

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x03a3745b571c1a681af498e95bdd86f5ed0cb1ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
mPEPE	10,000 \$mPEPE  mpepe.co
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
USDT	10,000 \$USDT  airUSDT.net
USDT	10,000 \$USDT  airUSDT.net
! USDT	1,000 lt.com
mPEPE	10,000 \$mPEPE  mpepe.co
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:58:01	<u>0x7b9da658ef02f7b84ad3 6e4873bb448637fc9a3883 36d27e72e3af8346d22d1f</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-05 07:12:05	<u>0xde1a7351c0edd713d1bd 9493334bede025c3465b56 de798bdb404fe0585cb0c6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 03:03:47	<u>0xd5c3924b380a5493888c c8355840e56057217a3a23 fa69b09d15b8cd88a5006e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
4	2024-02-05 01:45:25	<u>0xb3ee13a491d909c7c29a 73638131202d0b77d14c7d a6d2c5d95aae1c11f89509</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
5	2024-02-04 06:14:37	<u>0xe47a047e5c562cc48604 8c76138ffc93b96f2fea7f 9c34e9c51350cafdcc4b67</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
6	2024-02-02 14:31:49	<u>0x137c31da83f5531529ea 6336bd7fd548e3eb0152b2 e109982d0785f16bf867da</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
7	2024-02-02 11:39:39	<u>0xd551d8f6504ecc22fab5 43f97d42db0c35b1c6cb4f 6f8d0c0e766cac75b64b9b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
8	2024-02-02 03:02:20	<u>0x8a267a8fb19ededaa253 2948325631748845bb09a2 567e68d22e314ae650a80e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
9	2024-02-01 18:10:04	<u>0x6bec251c6796a4f4c4a6 883895a7ced55736da3a9e 83122034f3c7fbedfe8c50</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-01 12:33:04	<u>0xf891a070d394f06a4c1a b0ec3f49e03afe7a862de2 3bf135f9acf16cf84f6cfa</u>	+ 1 rewards	✓
11	2024-02-01 08:45:50	<u>0x7288b45e559a84e37d6e 643c1b8b293a29dfdfcbbd c39922d59c8479d874d519</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 08:45:24	<u>0x4ac60a6f2bf3e50cfe8d070183986bec7a5ed8c2c9a6ed95bac89d6ccbe2f6ab</u>	+ 1 rewards	✓
13	2024-01-30 08:50:13	<u>0x1795f547a0ee8fbfe7d0b3c3bf175df0fe29dc350071cb4d990ae3088319b523</u>	+ 1 rewards	✓
14	2024-01-30 04:50:13	<u>0xabc6fff248d0f03ec6aa94f6cd2a0ffdb729a0e1bae6e63c4ee8c930f752795d</u>	+ 1 rewards	✓
15	2024-01-29 19:06:57	<u>0xd654aaefec55eda8ad2cef024e7da0a4a2fd905c6c920d448c994338481520b4</u>	+ 1 rewards	✓
16	2024-01-25 13:39:01	<u>0x1dc77e745c696279dfdd4e1f2e6a0db5f8e295f5b70bba752ffa4830c98a48e9</u>	+ 1 rewards	✓
17	2024-01-20 18:24:40	<u>0x08f8a4ecd3c156b84209e6203c5d1f6cc6eba31ceefa3c5b82a0eee9249c8d21</u>	+ 1 lt.com	✓
18	2024-01-20 06:22:56	<u>0x69a91e3e31a23e1644b5bc7c5de5eb794e7eb93f9d2ba436dc8d3931529a64aa</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:31:00	<u>0x952c74e9c9d07ac9ec8a030520a2f3d2b8e276ba90d2030bcdec53add0a908cd</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 18:16:16	<u>0xd8aba79fd502f400b451</u> <u>cd8f97d33205a0a53dde87</u> <u>5cd43d4324260c1d9dd613</u>	+ 1 3000usdt.xyz	✓
3	2024-02-04 20:27:51	<u>0xed01d2b36d495c8f5f2c</u> <u>f1924ce7f3f72b5f000f2c</u> <u>47f0227277af354eb64984</u>	+ 1 2000usdc.net	✓
4	2024-02-04 19:27:57	<u>0xcbe217267a41d1e2104b</u> <u>887b5c1bbe476b79fd099a</u> <u>4962c95abae41e78811454</u>	+ 1 2eth.org	✓
5	2024-02-04 18:24:06	<u>0x87f6206977b3aad46fc1</u> <u>cb37f3f3e25b16d5e19463</u> <u>a97409fd0602601faf22e6</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 20:15:57	<u>0xed969fb7caed14667d5b</u> <u>63e4e8ab376299ae455c44</u> <u>1b877fb4ddecfcfce8ad2f</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 18:42:16	<u>0x7a16a5e5589d06ef0b2d</u> <u>c5b5ed62282adc68105148</u> <u>ea13ffa7082b9642a211d4</u>	+ 1 2000usdc.net	✓
8	2024-02-03 17:17:37	<u>0x107577c31d2ab2dfc696</u> <u>6ba2976f43e54f1a18f4f4</u> <u>271d32a07214b56d33642b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-01 08:45:44	<u>0x23e0915e05cbdf25adfe</u> <u>f604cd05b427c06a043d1a</u> <u>73cbc8d94baa081b94144a</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-31 20:46:51	<u>0xe13cd0a2d06de75e1e40</u> <u>3fa12b08ad187b5a2843d0</u> <u>d5aad6bb10eba73befb2b8</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 08:01:32	<u>0x19f8169ca20d3d80d83994d5a4a9b48369b6e9941aaca73df4de502571073abb</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-30 05:56:50	<u>0x0f73266087ce243327f22455107605a988f9e4a00759b2338097ba8ccf607bd0</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 09:32:14	<u>0x9784d1deb81b4b3cde432fb863e00996c2127c3734e284812c14e5ea0ec56f5e</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-25 21:22:13	<u>0xe88b72263c25d482d9fb035024e5c7ef7f9117d8096dcf3c129f8bf9fe9db050</u>	+ 1 2000usdc.org	✓
16	2024-01-25 20:55:08	<u>0x30ed61e56566c7459b9ea2dc5a0014b2b8a7e0435b5642ec30ce8889afb4533c</u>	+ 1 5000usdt.com	✓
17	2024-01-23 13:02:24	<u>0x4d8aba72d95b5427b9758b36c256e0b4314664e3265aea886e40a79047fdbebe</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-17 17:17:24	<u>0xcc8ba5e8d27fc273d56c4f95a39059a893c94c30570bf256e833fb5e758ef92a</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-17 07:09:32	<u>0x373e64ef76f5a4d56f696879435fa9ab5bf80d85069dffffeba81b6115e2e1164</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 07:08:56	<u>0x3f4c640f8ec636cbae1a</u> <u>ae4d3a08295ffeebe29042</u> <u>40233f5e3be9f38cd62fd5</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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