

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0aafbfa98bf46422b88d991ba7039871850d6f9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
c.vip	80,000.000000000000000000 Pepe-erc.vip
.vip	80,000.000000000000000000 https://pepe-erc.vip
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A s.net
!!! \$ 100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 Rewards	N/A claim-usd.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 11:11:49	<u>0x8a9259dc4c6615665a33</u> <u>032935ef59c110d1af8a70</u> <u>934f472c22782b4f7a513a</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
2	2023-10-23 10:58:37	<u>0x96af5ad9fa1419b0c822</u> <u>e15b395dc779451408e0c6</u> <u>36dbe85e03e8f97f140e55</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
3	2023-10-23 04:46:23	<u>0xbcd55b6b7c57bf69b206</u> <u>7eb616b8a6102ae4f67cb9</u> <u>db8842c69c31471e5e1547</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
4	2023-10-15 05:17:32	<u>0xee5115ebdbabf9af2336</u> <u>200bfc46d09c8dfbd47994</u> <u>5fe0c4eb72dcc9f22934cc</u>	+ 80,000.000000000000 0000000 Pepe-erc.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 15:24:15	<u>0xd919797dbad2187f10b3</u> <u>e2e17b8ab86c4234a76d94</u> <u>e3fe0a2802e14680b30d7f</u>	+ 1 https://use-usdt.x yz	✓
2	2023-12-01 14:58:35	<u>0xd324a7de492bb79f4d96</u> <u>4532b5913a53ee359db6fb</u> <u>60d54f1c0f8e19e795fd63</u>	+ 1 2000usdt.net	✓
3	2023-12-01 12:23:21	<u>0x21d62c513446f1ce5c08</u> <u>a12c91227e54e8f35ce3e2</u> <u>dc191aac8c88dc7d6cd33c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 11:46:33	<u>0x492485de0cc05e16d419</u> <u>090979f3e4e5296d176d28</u> <u>05a2f1a90535f33f76580c</u>	+ 1 com	✓
5	2023-11-28 12:54:46	<u>0x049bf217df67f1633a9c</u> <u>1bf48276ce9b69fb2d2a0f</u> <u>d149fb0ce80cb4fcfd7cda</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-28 12:44:36	<u>0x9410790ee24a1c1dac89</u> <u>3d3a112e8824681bcdae87</u> <u>18bdbbe48579091fbd56bbd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-25 14:15:52	<u>0x229f289a0c5841d2a8a9</u> <u>4728898b6a53de9b25bab8</u> <u>2631b6723b1f88e3c15294</u>	+ 1 org	✓
8	2023-11-25 13:59:23	<u>0xd1cf3249d2ea944f29b3</u> <u>ef056f06fa759f10601d25</u> <u>2152a1df5873db1aafbbc7</u>	+ 1 3000usdt.org	✓
9	2023-11-20 21:47:54	<u>0x9cd384c107b1cd8b5664</u> <u>4950d9f9937cbfe6f622b4</u> <u>ba43e7a24592c79bb97d6f</u>	+ 1 usdc.vip	✓
10	2023-11-20 21:47:52	<u>0x0e7630b7925f93b2d810</u> <u>2edef18dfc7f8caff8ba9e</u> <u>dcb6ca82724a67d1e18b00</u>	+ 1 cc	✓
11	2023-11-20 21:47:52	<u>0x8bcb35da3cc8089391c7</u> <u>7e073c2a98a046d06374cf</u> <u>74bdad4ce7b39248e1dfec</u>	+ 1 d.org	✓
12	2023-11-20 21:47:48	<u>0x852ed4d4320a09b7f80e</u> <u>4a11704f69ca9ca2609be8</u> <u>0555b46885f8239b6f8c29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 20:35:42	<u>0x1ad527a7365e4bf7255e28c94511efd48ebff2cdad74b82f6c6e5b71676f0c78</u>	+ 1 ro	✓
14	2023-11-18 10:24:20	<u>0xd99372a2e59718cd62f614d6b8a367d160d64896b45ef503779b7248d3e65e22</u>	+ 1 yz	✓
15	2023-11-07 17:53:59	<u>0xf89eed6cde4743448d7a72cbbacc9945b33410ba2b6fc810a3638d304020d203</u>	+ 1 Voucher	✓
16	2023-11-06 14:17:03	<u>0xa9dea31d90e25eb5c1c9719b47949c2f000ce30d4a7a3ba3db5ca7dae261b3d1</u>	+ 1 op.work	✓
17	2023-11-05 11:01:45	<u>0xb650b77cc20d6fa2085707b40ad3be61da94859ca974c66fc796da70cf5d5e4b</u>	+ 1 rop.xyz	✓
18	2023-11-04 11:22:01	<u>0x232a178da40d47e4bf09183186d6497c0e7765c0f5cbb0cd3e48f4fa42e88391</u>	+ 1 op.org	✓
19	2023-11-04 10:56:33	<u>0xccdbcba3b71caa7bb3a3468a1e30ec0eac3bacaa57aaa9d84195907602241c05</u>	+ 1 Voucher	✓
20	2023-11-03 10:56:01	<u>0x5643590b22a00147a82f3cf9e96d16926d8861708b0507c64c2cab888390cd23</u>	+ 1 op.org	✓
21	2023-11-01 16:02:23	<u>0x82ffb58e09263d1b0a00c3132a8d230b5f3b32c17ecf4f3318c9cfa71e077d53</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 16:02:16	<u>0x85043ec439a137dd790c e54dff7a7530ebd2e898dc 69b0c7a29d8adc1f7ac16b</u>	+ 1 op.net	✓
23	2023-11-01 16:02:08	<u>0xb00d1dd485a74b5afc87 a8d9cc2f32ad187c30c215 ab26c2dff55371128c356f</u>	+ 1 Voucher	✓
24	2023-10-29 07:46:26	<u>0x8326c6cecbc8388524a5 1dde1a646342b66f5f222b c50e89eb030ab8fc99abd0</u>	+ 1 d.net	✓
25	2023-10-28 07:42:07	<u>0xdebdd3260bb2f3080c86 1908bd717f468a14f32fea b7166e0b4770883ba606cf</u>	+ 1 2000usdt.org	✓
26	2023-10-28 07:42:05	<u>0xc4f6d738e537e8db7260 fe4b58d3bec8c20a7d928e 3505b7fe41a54eb3e6680d</u>	+ 1 .net	✓
27	2023-10-28 07:41:57	<u>0x5fc32781227a00961787 0b6e1888cef0cdf95e2a8a e184a0cbe30ec185492c08</u>	+ 1 Voucher	✓
28	2023-10-27 07:41:36	<u>0x9e0d35f274bb5ce1564f 28b6993d7b371a2db0cd72 a1bdc1a054cc73f2f57154</u>	+ 1 Voucher	✓
29	2023-10-27 07:41:28	<u>0xa576735c1420110316e1 3e65bdb23b87f3d08b72d8 528da487bd1280219f7407</u>	+ 1 .net	✓
30	2023-10-26 03:40:45	<u>0x8764096664007ddc0414 bf2008b8c3198456ce0394 e574df060da05802924b32</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 21:14:02	<u>0x01917324482c79d35b50d9ae52fa05c237a3d1ef1dd5d2a7d1676b55424a408a</u>	+ 1 dropusdt.info	✓
32	2023-10-24 21:13:42	<u>0xc86f0571a11151a2a991c626d4cd9db64b23b11ecf40f290340fc4bea6f06e51</u>	+ 1 er.app	✓
33	2023-10-23 21:07:49	<u>0x27a7ee094e28ef5ab2b84898aa34c8e864e3e9defd5116bddb07d878448d386c</u>	+ 1 2000usdt.com	✓
34	2023-10-23 21:05:51	<u>0x7dc6c05ded579c32b5179346e6ba3c1a6ccec00f0a0b0b9b0f0c95e456c83988</u>	+ 1 im.net	✓
35	2023-10-22 21:02:01	<u>0x1b253fb5828847f8e1ae7dfd005b018a36e8b7969fbce3cbc41d031c6e6a58c3</u>	+ 1 .net	✓
36	2023-10-21 19:31:25	<u>0x164fda1332a6f3f788a79e059965196162c82aa4d077043924f5a2816a25e677</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-21 19:31:11	<u>0x6c34dfba1b7e03a268a2466317e677a655adb4e0860f8345b05a7fe15987fdf0</u>	+ 1 s.net	✓
38	2023-10-20 19:15:14	<u>0xfa78011f8575e18611e9d8d8ecd371fc77a995bdad9596f645c6978543a6c592</u>	+ 1 s.net	✓
39	2023-10-19 17:38:03	<u>0xe6d3db5c3354e8923d18d45a2cf370fa8c4226fe02d0d463086691b6090ce6e2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-19 17:37:51	<u>0x2e5ab13470bc5929a469</u> <u>fdf761bf1844312125fa7c</u> <u>58fa34e295563d58cfee2e</u>	+ 1 Voucher	✓
41	2023-10-18 17:35:40	<u>0xbea03703f7b123cb775c</u> <u>bdaf342b9a7d9f68198883</u> <u>4d80c021eef83717b17d5f</u>	+ 1 et	✓
42	2023-10-17 16:51:21	<u>0x38d732e4c51f27cf21ce</u> <u>8e777b335d2552cab23337</u> <u>934d3705782e15250960bf</u>	+ 1 Voucher	✓
43	2023-10-17 16:51:21	<u>0x272fa21bb6b009350b5a</u> <u>3c353168735ad1e77f554e</u> <u>c9739aaf1f962c745df5ca</u>	+ 1 1000usdt.xyz	✓
44	2023-10-17 16:51:17	<u>0x8631ac015439cd5e35ed</u> <u>260dfdd5cf46b662d27eb6</u> <u>763b9bf3d6b8630a726574</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-16 20:51:47	<u>0x6ab1bf595be67e74ad03</u> <u>0cf84959a9d8c1f2b01594</u> <u>6315e89c38a80bf5c5a9f4</u>	+ 1 Voucher	✓
46	2023-10-16 12:17:17	<u>0x5c1d16a4dadd0d63783a</u> <u>ceb3f82658d183b22d64b8</u> <u>2f22bb095a384e6439cd6b</u>	+ 1 1000-usdt.info	✓
47	2023-10-16 12:16:55	<u>0xf9b9e007c083e9897e1e</u> <u>550a56393d3e3cf71b3c25</u> <u>dffb754857f3be4fdc5330</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 15:44:44	<u>0xe923b7f85ae571fd0986</u> <u>496d2296cb8275b0dad82a</u> <u>5a1d880b8e96d410b9c362</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-15 11:09:41	<u>0xaa897ae17e2d87ad43ed5785a6f2aca8416fd610b05355885314164837a63c50</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-14 16:31:25	<u>0x9a139cd47c49db794927cb23bdc5b8c4f19d1aa806add653cdbaee72188cf056</u>	+ 1 Voucher	✓
51	2023-10-14 11:08:29	<u>0xa9eb3cb1f40c6fb06b6df56e45fd320d0e1df9fa0d9646a3f0d871504ae4f18b</u>	+ 1 claim-usd.com	✓
52	2023-10-12 20:27:47	<u>0x1d16ac26119bda73ed4364458979b6853390938075e4456622fa987099d15d7b</u>	+ 1 Voucher	✓
53	2023-10-12 16:58:38	<u>0xd58ca1746cd612cae62d4ac16f790f09d54ae6079bdae5d86c2b8b3c826cb618</u>	+ 1 usdrewards.xyz	✓
54	2023-10-12 16:58:32	<u>0xfd24748b780fa42459c8c9abcb76541827dbf461eea3917be539f2455e0d7fdb</u>	+ 1 rg	✓
55	2023-10-11 21:16:37	<u>0x96c2c56b8f237d03733c743ed8c1f83c196c4fd1c9d76acd0e74cd5e407b58f6</u>	+ 1 Voucher	✓
56	2023-10-11 09:31:50	<u>0x344da249a0539ad919523507ef03c70b7d11a2cd76e52c035914a973e3a4770f</u>	+ 1 com	✓
57	2023-10-10 07:04:14	<u>0xd68322e6a8e568778dddca5b2b22ecf989067b40ab6f841a7594460c3265dcfa</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-09 12:15:24	<u>0xc14a1c81a29ddf1bbdb9c0495d9d6e7d3d51b0f949693e444f1d11aa0f299730</u>	+ 1 Voucher	✓
59	2023-10-09 07:02:26	<u>0x149a7ec5a76a51aee0c31534083f8cb942f67919c6af4791ca85425a815638ad</u>	+ 1 usdtdrop.org	✓
60	2023-10-09 07:02:10	<u>0xcc0ee21d9df786583034c970852f76efd2da09192df6b8f501c92aa2c5e1216b</u>	+ 1 rds.net	✓
61	2023-10-08 07:05:36	<u>0x745fd7886acfbf215ab29a58e77080f8a58ddd205c3558913e028fcb6d376bb5</u>	+ 1 NFT Voucher	✓
62	2023-10-08 07:01:42	<u>0x759208e46ecd1d746d239c5d9b2353ff09a8ffe8e1e980ca466adab4773e1530</u>	+ 1 rds.net	✓
63	2023-10-07 12:22:37	<u>0xb2ee77433ca3f4d415729d3a02c77a6d2ed6a8f6088846e95367dd928d28b173</u>	+ 1 Voucher	✓
64	2023-10-07 07:00:52	<u>0x63749d961d5c870ebc04ad44d514b02a62dccf0c66b4ea74ec31cf557f01a86d</u>	+ 1 rg	✓
65	2023-10-06 13:10:57	<u>0x1819cf50017a9d1b71cd7575d2cde9892fa8e286c6bc5378cda6c9fd1e3c73b5</u>	+ 1 Voucher	✓
66	2023-10-06 07:04:26	<u>0xe4608821394dcd82ab40ad3517e895ed787db18a573306c80ee9b952d6e1595c</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 07:01:34	<u>0x4e19ca7a6ad789af5bc219cbd1a875dea7f35453913ed55ebcf6c942cee376d5</u>	+ 1 Vouchers	✓
68	2023-10-05 06:59:51	<u>0x2b34dd6cc858879ed39b47982ae820003edff9cfa5548b83f3caa2c7b3b63497</u>	+ 1 .site	✓
69	2023-10-05 06:59:49	<u>0xd335b0b0a96caf05b7b869acc435d814454219df6fdcde109fc1139699906885</u>	+ 1 usd-drop.org	✓
70	2023-10-04 06:58:01	<u>0x43a30ad7f5918e91701ac8bf3ae4241b0490af475ffbd945c8507761bf10edec</u>	+ 1 dt.org	✓
71	2023-10-03 02:18:35	<u>0x995011a272e48c8026d08b9f6a55510e72fdbbfff2f3a795940987539751e735f</u>	+ 1 claim-usd.xyz	✓
72	2023-10-03 02:18:25	<u>0x96e7bc9b96f4a603cc9356b68eb833569ad5d87d1fedfd51958f5eafd04a6146</u>	+ 1 ards.org	✓
73	2023-10-02 02:02:25	<u>0xc7b883c6f1e9fd059a3754fc244b1e6707880a322b3b56dd90bbe3745d1cec2d</u>	+ 1 drops-usd.xyz	✓
74	2023-10-02 02:02:05	<u>0x51f84107dc433cb70b1b75734c3663ed7b0895a6cb662739bfeac6aa284dc127</u>	+ 1 ds.org	✓
75	2023-10-01 01:45:47	<u>0x03a2ee018fd1a674d05c1165e7d77d44e28cb1dfa7d1c14192cc97628239a3b9</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-29 23:54:40	<u>0xdb0ffa1435de7794ec2f722d20ac9f97d7e88096c1c49a7c955e7c7cd031e5aa</u>	+ 1 ards.org	✓
77	2023-09-28 19:37:37	<u>0xf381aaa641e41aef73c394b35b8a56bbc76a88b5caae9158f5b6c7eead6e4c58</u>	+ 1 usdt-rewards.site	✓
78	2023-09-25 16:44:15	<u>0x09ed45b22c6dd8b7d5275248ebe224e5df4c9dd6df0891f37d9853495148a6f6</u>	+ 1 drop-usd.me	✓
79	2023-09-25 14:51:00	<u>0xbd99a7a08b759133d8c59f2968a43d0c3b4c34106b0cf0d426c1ad7d1f4ab466</u>	+ 1 Voucher	✓
80	2023-09-24 16:43:43	<u>0x7436955cbf5883c2b221e549a81edce928ee41050396067a9bd9192cc9f5c9a0</u>	+ 1 1000\$	✓
81	2023-09-22 23:15:23	<u>0x4c8e511965031b5b12d05af1b21efbadcbbad233bb317f99d4c10f5af777cf96</u>	+ 1 Voucher	✓
82	2023-09-22 16:43:02	<u>0x73ddd5e891e4c987eda275229aade19dda0046584998af6c10d0d132cd73207d</u>	+ 1 drop-usdt.me	✓
83	2023-09-21 20:14:19	<u>0xd6327eea108e6d4abee10f1cbbcda60bc8fa02c09293fd2c739ceb5595d7b345</u>	+ 1 Voucher	✓
84	2023-09-21 19:10:20	<u>0xe50b7ba529d4fef3e599d1b181c9de266480c0221b527d0874742aa0a0c2146b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-21 15:00:01	<u>0xa560c5e7d65ce7124063d0dad9056be51c31669a7f6d3ec546a6fa795f5c80c9</u>	+ 1 usdt-drop.me	✓
86	2023-09-19 09:49:38	<u>0xcd7e4f0add86ea6356c3d3a187d4a092b15466986fab34de7c95b257c2cfa979</u>	+ 1 usd-rewards.me	✓
87	2023-09-18 09:49:05	<u>0xbdefa6c31e18fc56dbb35bd678b71cec776e627866dfa02b5bf85c2680827073</u>	+ 1 usd-reward.com	✓
88	2023-09-16 09:28:21	<u>0x09ac21dcc6088d7a18150a6dd8e1ad4465e92c8433cf648726479caf0c952023</u>	+ 1 usdt-reward.com	✓
89	2023-09-13 22:46:14	<u>0x2f8c1d66d2e59a2afa18e90c34a6a8f3499a29682e16afe2468f4d1e65bd8883</u>	+ 1 usdt-claim.xyz	✓
90	2023-09-12 13:43:36	<u>0x7879ef8e9074170ae2a836cd041e6492e7c6f8e9bf0f402fb6c749e6eebf838f</u>	+ 1 NFT Voucher	✓
91	2023-09-12 12:40:15	<u>0x368068f57b192f1c853b85c693929ebe39fd884f72d06bf913b2169b3417a624</u>	+ 1 claim-usdt.com	✓

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