

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1938cccd4fbd4c51296e8ddbd5ceb2386c20f49

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
mPEPE	10,000 \$mPEPE  · mpepe.co
! A-ZKF	78,357.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · airUSDT.net
mPEPE	10,000 \$mPEPE  · mpepe.co
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
0nLyPEPE	N/A 0nLyPEPE
rewards	N/A Airdrop
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A ro
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at USDT.PM
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:45:07	<u>0xaf6df2c4d0cdbf5d77948899f21762e5af7673429967a87844c0af4e50fbd22e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-05 11:08:13	<u>0x19f19c762091537642ff829352fa45ff6a9df524dba89d09820a283d496b3010</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3e4fcc15efc62a31dd3cce7566bdcde819254ed340f61</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
4	2024-02-02 15:17:59	<u>0x871f2deca3d52dfec37615c288ab94dc281cca6fb3fca9b042331e189aed1b8c</u>	+ 1 rewards	✓
5	2024-02-02 15:17:59	<u>0x11a1565dab90b17947dedb2836205fa6c6a461a4ce199c72115f5e42d6cb6531</u>	+ 1 rewards	✓
6	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
7	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b36cf9156f51c4aea5d94c251dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
8	2024-02-01 20:42:11	<u>0x884565ef47a8343074229eea08275ff424de7d40e4136b9ba5f5c2df73733047</u>	+ 37,313.000000000000 0000000 www.zkfair.events	✓
9	2024-02-01 08:04:07	<u>0x6109cb0381c8fd42d59f2fcf142aef6c18915b360715d3c5ba0799e83f84f000</u>	+ 1 rewards	✓
10	2024-02-01 08:01:07	<u>0x6889c96a6ecedb57418854df113b1d142a0a64512b151825aefab5585d927188</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-02-01 08:00:59	<u>0xe10c021b09f2f0fde618bcfce9fa6db45dad03a43754fbcbe84438ed6d53d4d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 07:51:35	<u>0x50a650a06b4048a32038d18d16b64e4e0126d067d1bf7fc8b147e84d7fcb67c8</u>	+ 1 rewards	✓
13	2023-11-18 09:24:22	<u>0x4574457021f98ae8b17ea1b8a1067f81f846e601b4a6ad100ceead3865409ccd</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:50:51	<u>0x4f791817d7b827cbab40b1da4326ae84784ab4f68dfffdbf03bd0d141a7abac2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-02 23:18:22	<u>0xf1b46bec8b1bb41b676122da81fb05406d08dece9816797fcaa568284954bdb2</u>	+ 1 Reward at ether.casa	✓
3	2024-02-02 22:57:19	<u>0x37297ef7684bd64942dd44cb14f588afca50b2c37cea5755a65da097e04d3763</u>	+ 1 2000usdc.org	✓
4	2024-02-02 22:39:20	<u>0xa09f26a97dcaefa1693d984233289aba9ca02caccf445dc150edd90bba4f4898</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-26 07:15:56	<u>0x1ddd8312331508f7708432cb4845f502380b071ad642b59c282078b23dc573bf</u>	+ 1 2000usdc.org	✓
6	2024-01-26 07:07:20	<u>0xf2de53741b0d5238f9fc0df3acc292b974a97e8c64a5a7bb9176240dea1a3f19</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 03:04:55	<u>0x7ac34b0217a487c9d3d58dd108e3031a3d8c8ef6063eb68253402498ecfda1ee</u>	+ 1 Airdrop	✓
8	2024-01-23 13:10:05	<u>0x394f839fdf80cb75f17b1b7c0dbee55661f05fa32291da41eeeb227ebe31df64</u>	+ 1 3000usdt.cc	✓
9	2024-01-23 13:10:05	<u>0x1eb524e21355b338925d9314ed442f9a5ca307d7f1c22f4b93808e003eab4354</u>	+ 1 1000usdc.top	✓
10	2023-11-27 22:43:57	<u>0x1ac46573033d39083b59aa9494dd4a560887d9ba77abb157ca3cef8e1020323b</u>	+ 100 0xSecurityWarning	✓
11	2023-11-27 22:43:49	<u>0x217888674f3865ec551557c26e7e0ce97e510b9164f3d6cb933f6639d9966909</u>	+ 100 OnlyPEPE	✓
12	2023-11-26 11:52:03	<u>0xc23442729ce97ef78fba0cd0c81211a4b4c90e63dd684085c5ec3b1d931b155c</u>	+ 1 Reward at tether.ec	✓
13	2023-11-26 11:52:01	<u>0x1a20a54207c77c6f23545f0f1886183aea42c3a4c372c6159103284221c67dad</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-26 11:52:01	<u>0xaadbb86b2121e72595d692c262c24d2ede0030ee465947a883f052bebacc6ce3</u>	+ 1 Reward at usd.gift	✓
15	2023-11-25 08:48:56	<u>0x17368ddf39c9c91abc031659abf2a19117530fe9ba443d21b35011fb6c1f45df</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 07:38:53	<u>0xf375ff338e60141c89be</u> <u>52463478d50afaa0c06c83</u> <u>bd920334a32ce9b6429679</u>	+ 1 org	✓
17	2023-11-23 05:05:38	<u>0x6192fcb42678dedb6bd8</u> <u>5180e65712d504ee5a100b</u> <u>14be2fe9a594d40ccb17c9</u>	+ 1 Reward at USD.PM	✓
18	2023-11-23 05:05:38	<u>0xa87fa7363ba471e89f6c</u> <u>0de4005dbab26452c4dff2</u> <u>0d86648ca447e5547e41b1</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-23 05:05:38	<u>0x1da425d725ed17d46113</u> <u>5a8f835cc0157feefc4043</u> <u>cb18db6647d1c0ca1e8fe8</u>	+ 1 Reward at USDT.PM	✓
20	2023-11-23 05:05:26	<u>0x7bc8419b1c8cf4c2f13f</u> <u>5d1ff05b531b6c1eaf30fc</u> <u>cae99c70cb05ee21589cf9</u>	+ 1 Voucher	✓
21	2023-11-16 00:55:48	<u>0xf89bde80156d0f9b8f0a</u> <u>cf8d896da2a968c4695986</u> <u>5361b83aa6cd6b6cce7e59</u>	+ 1 ro	✓

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