

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2331c47a46ff5425e96212e26f52dec553f96c55

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
mPEPE	10,000 \$mPEPE  · mpepe.co
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · airUSDT.net
USDT	10,000 \$USDT  · airUSDT.net
mPEPE	10,000 \$mPEPE  · mpepe.co
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
\$5000 USDT Airdrop	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A yz
\$3000 USDT Airdrop	N/A t.xyz
2,000 USDT Reward	N/A net
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Reward	N/A op1.org
\$3000 USDT Airdrop	N/A 3000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:26:55	<u>0xf1cf51d18160bf7c8d07c672eb6f33b5833042d3a883cf8ab082fbd4da31d8e9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-15 19:11:29	<u>0x303bc45a5044298ff9f63d8bcfd6ee2599328905e282d43b715253af6eaa334b</u>	+ 500 op Code	✓
3	2024-03-14 20:24:55	<u>0x70c3bfa1ed948585040a335ade78eb0671e50d28976eaa683567bcae4c3a4319</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 02:46:27	<u>0x115c1d56e2b8df1f2b3942d078c3ee57ddb9d6abe689da1a9865dda57c5ee01b</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
5	2024-02-04 22:45:23	<u>0x65de52e0a33fbc86dcd06ec3ae4839d0fb6902d7d1adb3697af943aa085c9bc9</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
6	2024-02-04 05:00:36	<u>0xbb07aad35b45587e40cef5d66acdcbe6a022237b79eca3f667d3b94c94d41ab1</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
7	2024-02-02 14:56:21	<u>0x91abb24adc530ace335c78f861b7746b6a478277ed8333427dd76d737c3d1281</u>	+ 1 rewards	✓
8	2024-02-02 13:58:43	<u>0x50aee830f09ff30bdfd32e74ee72762f18c130a4c8fafbe87bcf1bc86234d3ba</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
9	2024-02-02 11:06:48	<u>0x4d715b77ede99f674d7b49c41c258564eb84fc64b3ad7fe0f217e531aaa10fdf</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
10	2024-02-02 02:00:12	<u>0xa45d111cac40a7aa1c2c47946f3125edfcbcd4ec810b0a5142483c324df81b5d</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
11	2024-02-01 12:51:29	<u>0x576f357bc5d042e10c40b918432ae659ea67451947b764deecb0fa8b6551b43a</u>	+ 1 rewards	✓
12	2024-01-26 16:17:46	<u>0x02cfe731fa9be496f1768c9255a8c2f25e3aabaaa3eaf189e8405da10c30dee5</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:27:57	<u>0x15b189a79b0722e8385be7052c426b8e3b8dae34f128555cc859b1b5a70a85c4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-03 01:04:52	<u>0x961d88f54ae346bdf0ba5a4c6f9db92679762d3d289cbdd06c1725a3f48396e9</u>	+ 1 Reward at ether.casa	✓
3	2024-02-03 00:35:53	<u>0xe4a9c09f2556e242b8af3e0d6019ce303ae532ebf8074841a30c59db9247f493</u>	+ 1 2000usdc.org	✓
4	2024-02-03 00:08:46	<u>0xf8c0bbc2348676301ba8921de59458f67a7940cbc287c85a41ccd2aeea024f0c</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-02-01 17:32:53	<u>0xdd1087fedae7743d59551e18b9252c52acc44ff779057820a547160234735a62</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 10:57:16	<u>0xe0830e40264294986808db10f111711990401d1a48bc0f50c9e79550b00f1352</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 20:38:50	<u>0x306d71b4c1272975d9fffdea4b7b5c85c059b7e8fc24d2e03ef219432203efd6</u>	+ 1 2000usdc.org	✓
8	2024-01-26 20:33:34	<u>0x55d138c5a575e4f640fa8713cd3d9ed85e05824175c538e90ae6e7b38013692b</u>	+ 1 5000usdt.com	✓
9	2024-01-19 16:15:29	<u>0x02a3828b8279a5ffff1489ed7feb706ea03ce37f04d9d58bade123d1a0bc8cb17</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 16:15:25	<u>0x2a6fc14fe5a8b92e928f e54f1b73a2d531819c87d5 1cdfb0f66545f80b94e341</u>	+ 1 1000usdc.top	✓
11	2024-01-04 20:47:51	<u>0x51a96c012fe22c671e3f c49c58219092a07195b591 ef3e209a909bdce3b4b005</u>	+ 1 2000usdc.cc	✓
12	2024-01-04 20:29:45	<u>0x2fcbe48e7dce854e980f 96b65e5f46fcbc20f5c1f0 98f808339611dfae4ba6a0</u>	+ 1 3000usdt.net	✓
13	2023-12-03 19:42:25	<u>0xe7677c9c8de392257baa ec6d1a80ea995278ac1001 8ca27cae223ab41a9ddf59</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023 b7f685be5d379e78d5180c 6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
15	2023-12-01 11:54:54	<u>0x091703ae1dacf4c0136d c4e3f69337c9c19b8e55b0 a21947883212af97703dd9</u>	+ 1 2000usdt.top	✓
16	2023-11-29 13:12:05	<u>0x8357739bf660518931ac 57f974cb2da2dd141864f7 3781f1cdf4ddeb9c61576a</u>	+ 1 com	✓
17	2023-11-22 23:12:50	<u>0x1ce949c842dfe6724cd6 35b3c0534984d105f959c2 3eac9754617b73d46992c7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 23:08:20	<u>0x0129c247014907a5d5a5 de147d08fd4997689c149a f7e5caf4914efd4c72a30b</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 21:18:25	<u>0xcb0498f7dc6e2d37f10a</u> <u>f01dc1986778e633c17229</u> <u>46ece56d6723bdb465e1dc</u>	+ 1 yz	✓
20	2023-11-22 21:18:01	<u>0x737f46b1a1bb5059dde8</u> <u>19fce21380fb34821963dc</u> <u>3df82e1af326a4bf0fa31f</u>	+ 1 cc	✓
21	2023-11-15 09:16:20	<u>0x173542b2db7aa8a9c4a3</u> <u>3e6e3d5cadd32bb052e6b6</u> <u>1cfef72eb17e8b774ac52b</u>	+ 1 et	✓
22	2023-11-13 18:15:50	<u>0xa4efa63436d36c552593</u> <u>c14fa1f145b029693370cd</u> <u>6ebc982c3689f1a153d427</u>	+ 1 t.xyz	✓
23	2023-11-08 11:33:16	<u>0x1717ef19d1132f1d6b6e</u> <u>1ca2ebf1d85fa83f56ccca</u> <u>d280ac3883dd7289db8fc2</u>	+ 1 Voucher	✓
24	2023-11-08 10:11:23	<u>0x35d69bfbed8bde5e6d53</u> <u>ab88425a1888163206d13b</u> <u>fb4bf3d9c5bd7170ca97a2</u>	+ 1 op1.org	✓
25	2023-11-08 10:10:51	<u>0xc220ce0c2cb8fce9963d</u> <u>36a094f072ac23698eb0b9</u> <u>3708427ecdb2c620785f12</u>	+ 1 Voucher	✓
26	2023-10-29 07:33:51	<u>0x64aad6c5e0d651565d61</u> <u>49ee289b5267aead7a0701</u> <u>bb1b3cbc7c547d39a902b2</u>	+ 1 NFT Airdrop Voucher	✓

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