

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28998931884d02e04a31fb76fc444f725d31d448

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
mPEPE	10,000 \$mPEPE mpepe.co
USDT	10,000 \$USDT lootusdt.com
USDT	10,000 \$USDT airUSDT.net
mPEPE	10,000 \$mPEPE mpepe.co
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.net	N/A Airdrop at 5eth€ ,net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•lootusdt.com	✓
2	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3e4fcc15efc62a31dd3cce7566bdcde819254ed340f61</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•airUSD.net	✓
3	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-•mpepe.co	✓
4	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b36cf9156f51c4aea5d94c251dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-•mpepe.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 07:33:59	<u>0xc1b076dd87e7c7423383d016375c8aa5bd5085da23bc6a93e060376f14d0e37f</u>	+ 1 rewards	✓
6	2024-02-01 07:32:31	<u>0x984a2358fa5f1f6b808af65c3ba108f7938ca4b24ce12d0b80adf0c23696df60</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-02-01 07:32:21	<u>0xc29358420b68a8b1f9bdec227657e9a90994a0506c79d2b092243abfe93a54f3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:16:20	<u>0x46a4da0ec3373fb69ab2beda5417a859bf0e23d1d41dfb96380b11639acbd27a</u>	+ 1 Airdrop at [3eth i%€org]	✓
2	2024-02-18 11:38:11	<u>0xc0b1e7b60290179357c2eb62018433c778ac8bb8a8a08f8753f10080054fddce</u>	+ 1 Reward at [5000usdc i%€com]	✓
3	2024-02-06 13:15:57	<u>0xc2b345a042c40c0cacb945a2296093c52098d478a9894649059d134b0e6df2c0</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 13:14:55	<u>0xa908822958b7b6d767e9fcc1c263b443f05ce7b41cadb7694c7b244e0fbffb01</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-02 04:44:38	<u>0x5a69d1ea1fd198f1067da7ed828fbc5f99b887ae27b6c380da38732b28fc7fcd</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 09:11:24	<u>0x375ccea9107d1a2f8aef</u> <u>fb3b86d517e49b24343102</u> <u>97998c24d7ad93e3adb771</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-04 20:49:43	<u>0x31ce6c5266bd558a695a</u> <u>6189f6331191e4817e67cd</u> <u>169df8b7f221a9cc250adc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-03 04:35:56	<u>0xc823fa097ca361b4fa55</u> <u>55b7ac939d6167c7103187</u> <u>1febe0032fd73521ea6cda</u>	+ 1 2000usdc.cc	✓
9	2024-01-03 03:31:45	<u>0x7aa8b6f61a5bb73e7be8</u> <u>a1cef9166766d13a1ba3d1</u> <u>6e6fc63dd631f86c039b70</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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