


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a0142dd5a999f8ca4588be65da0291d450b99dd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
.vip	80,000.000000000000000000 https://pepe-erc.vip
\$2000 USDC	N/A \$2000 USDC
5 stETH Event	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

* USD values displayed at the time of transaction

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 11:38:51	<u>0xee5087005e35a8de2a8f0cf6b752708039aec628d4a70f3e3567a4a42f54f312</u>	+ 80,000.000000000000 0000000 https://pepe-erc.vip	✓
2	2023-10-23 11:07:37	<u>0xfb4b66eedf106d4d71a9f553f4370c6f0f719afeb995458bb36368cab96a7145</u>	+ 80,000.000000000000 0000000 https://pepe-erc.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:14:23	<u>0x9a59461550b6e79c1181f31163b52c078dbf0ba9235b951172646473e9d7084d</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 16:34:57	<u>0xa2900a1155fb2c14e4973d9d7b26a8b994c0c6c6bb9d25355cfcecd37de708</u>	+ 1 2000usdt.net	✓
3	2023-12-01 14:40:22	<u>0xc8d6a499d2a95e4e8dbc5a28a08452a8c54399e2ab325e542274f34de6d1ea04</u>	+ 1 1000usdc.org	✓
4	2023-11-25 15:42:31	<u>0x358390b8240baf864f508a6d0de540fc69d8c09c5d62b9debd3af88af00b67d6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 15:26:43	<u>0x4aaed69044217ababce6 c511b67067596aa07147fe 38ad5608f7baa8e4d814a3</u>	+ 1 3000usdt.org	✓
6	2023-10-16 20:17:11	<u>0xc37d8161424dfbf10c74 d7b2903690074a5c37625e 2a79e22045e3ac196dea11</u>	+ 1 Voucher	✓
7	2023-10-16 07:40:56	<u>0x2eb9c6443182c4ec7379 cad09430a1535fd569b1f2 57e3678e5507daf4ac0b64</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
8	2023-10-16 01:39:58	<u>0x2c6b57ec361e54af61ea 894fdb747bfe54028b878b 80e7eb465875fcd5b4c6</u>	+ 1 Voucher	✓
9	2023-10-15 20:21:08	<u>0x2bb4ca8b50cbeb05c1b6 77883effb5598b29dd38fc fb6c8f8ecc288097b5ec8f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
10	2023-10-15 18:28:16	<u>0xaaa19f89922f673a96f8 ee68fa368afc9b8c2aef6d 93f42846c3e96c61010192</u>	+ 1 Voucher	✓
11	2023-10-15 17:15:01	<u>0xcb2531a4e2f463745e94 ca5b941366d43b4eb80b85 9f91387b4989f1e87c5404</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
12	2023-10-15 15:47:38	<u>0x904fb8d6c236899aa111 46243dd8722f7f3a48ec49 cb94c6cf6051ee39e29fd3</u>	+ 1 Voucher	✓
13	2023-10-15 13:06:34	<u>0xa2dee5cbcd442873e358 64f271045e6533c32efdc1 a59fa93b614b8922f38a3a</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-15 12:48:34	<u>0x955df5a2789c7a127ad87e05e65d25b68d3b90e72a6243f10bf11361fd91dab9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
15	2023-10-14 15:51:54	<u>0xc3912f22432000026c0f39dcc820f83f0f074537a697eb2d53e7f26833c0c1b1</u>	+ 1 Voucher	✓
16	2023-10-14 01:12:37	<u>0xce22037195f0c010b24d45528540af6da3f9f089423f9fabadf2c5b4e78443c4</u>	+ 1 claimusdt.org	✓
17	2023-10-11 21:13:47	<u>0xe3764ed8f0c4b608c48ec21e07f7127e8c993057425e7bd3e7c51425931adf7e</u>	+ 1 Voucher	✓
18	2023-10-10 04:43:21	<u>0x59805d78c492448621192c5fa43c31d81d8977f2e05bcc071c0b8234692452b8</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-10 04:40:31	<u>0x5ab854fda169e93633a2b3ece7f66b9de6437bb65fc873846bea6b0f6cefdbc3</u>	+ 1 com	✓
20	2023-10-06 20:28:13	<u>0xb5da64f9493f9284c4cb58be255312bf100a0254433eff12b256e36ae484fd39</u>	+ 1 Shiba Inu	✓
21	2023-10-06 16:50:10	<u>0xaba44df0cf832e2181d290959d89f8075519b48ae773a42daaccb41c62b8220e</u>	+ 1 Voucher	✓
22	2023-10-06 14:51:32	<u>0xd0278ead3506fab5966a6bf5f297e10800bcc1aa6069b575d5786d56e5c1b9e6</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 14:15:18	<u>0xd49ea207eaf190dea35d787a9d0605749ec3afa9993b94ffbe2eb8e6f375e2bb</u>	+ 1 usd-drop.org	✓
24	2023-10-03 19:53:29	<u>0x766893c7b044eaf3dd7cade06c1abf383ad100a0779931d099e0082436808c50</u>	+ 1 dt.org	✓
25	2023-10-03 12:12:28	<u>0x46c3de7411239e0f0efb13736ebfe9cd9e8b51bf6e48ca7ca32bb12c82f7690a</u>	+ 1 usdt-drops.org	✓
26	2023-10-02 15:15:24	<u>0xd0510682bfd765df6cf5a4e4659bd26651a06b67dfa551bd2c578387e44a318</u>	+ 1 drops-usd.xyz	✓
27	2023-10-02 15:13:10	<u>0xd5a579390400417cd0583fe4e4dd40d9f44b8b141594564ac768b030945b94d4</u>	+ 1 ards.org	✓
28	2023-09-28 18:12:40	<u>0xb85751f6c175cacec7c0173db63a6558a687068d48fc46164fd25301a0c70232</u>	+ 1 Voucher	✓
29	2023-09-28 09:19:30	<u>0xaebdc9cd2e105352a97d1922b19dc85dd2d8551b5293be0792026b981155a8ca</u>	+ 1 usdt-rewards.site	✓
30	2023-09-28 07:35:44	<u>0x02ccd051c99b30a0661c8be4045b66b94479c07b7c382d23f8e1b997b3c2eed7</u>	+ 1 1000-usd.me	✓
31	2023-09-28 07:35:38	<u>0xf47a64cde9bbf9f455e749077c90da8ef4aee40d751acef4bcfef5512adf6831</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 23:38:31	<u>0xc25a0631973bd9680aa43e454ea3afb415d9aababc0a9b329cc6d8170dd86f0</u>	+ 1 Voucher	✓
33	2023-09-25 16:33:37	<u>0xbf40a1c78467fc0e969fa5afb6e6bc0cb2c54c4bb1f4cd2005d9f712150151ca</u>	+ 1 drop-usd.me	✓
34	2023-09-24 03:14:21	<u>0x48676ada0cbf836774f567afca80fdb67bdfab33371da0283b0fcee9803eb006</u>	+ 1 Voucher	✓
35	2023-09-23 18:12:30	<u>0x5a6979b95959f5e3839c85a5c11370c2215c59e1cb166ea2c292dc12064d191f</u>	+ 1 Voucher	✓
36	2023-09-22 22:03:40	<u>0x35cd8f0a29e15f4f39ff5492f27419f63e22a8537b63925d60bc7b8b6b7efc50</u>	+ 1 drop-usdt.me	✓
37	2023-09-22 22:03:32	<u>0x9ccd7e036126a226fd7fce80970e6b691aeb2ea22e2f5d5877b80a81f50cf0d9</u>	+ 1 MintPass	✓
38	2023-09-21 22:33:47	<u>0x6ff31836b3d86bc809fe742b0c5a6a98e4ddc8f796c0b50c8f6f2ba0bf2e07f3</u>	+ 1 Voucher	✓
39	2023-09-21 08:34:34	<u>0xa4dd4753925ad18b4fb8a9fa0ea62308282aee40f98057718e9479f733f9ea9e</u>	+ 1 Vouchers	✓
40	2023-09-21 06:12:27	<u>0xe2f826dbc6f1f17c2bb4d805ce867fb6ad8381f73ce58bfff31f78359e2b3e5f</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 22:41:32	<u>0xe77b9ee6a9445321d3816f43d1be3a25095ad06e5b8e09df450f306214e8e21a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-19 19:15:34	<u>0x6970892ff93d2b06cadc9fad11d4901cbf93ddd0d2b8af9936280ca43d22160</u>	+ 1 Voucher	✓
43	2023-09-19 11:33:53	<u>0x08ec69078c7d335320a494f1458bb2a48320108842f0d320b79abe2bef1b24d5</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 08:03:41	<u>0xcd8c48ecbccac937552137c55e6986d03083297c23f2718235e11d4ca5cb9df1</u>	+ 1 usd-reward.com	✓
45	2023-09-15 08:33:43	<u>0x32f24f4c628d1b79095f3e6f566ed3522f38d9d25f33b49aebb71a5f67291f1c</u>	+ 1 drop-usdc.com	✓
46	2023-09-14 22:11:00	<u>0xe5efd73e4c0aedf9a03b65f536e17754de28b4f3c63124ba22052c59f390d8d1</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-12 00:51:50	<u>0xf48fbde75d24666bc2b0609b8bc85c052e57b3907ec47a89ec0b5d3a367255cf</u>	+ 1 \$2000 USDC	✓
48	2023-09-03 16:45:40	<u>0xb153dfc2357bc74dd3821b6021392427c87e137c920cb7e0a5162f18b6d0feed</u>	+ 1 VOUCHER	✓
49	2023-09-02 12:12:34	<u>0x7a42c00e16bab75a50c92d18608280ea8fea77023c61b082f03b8e04dfa0798c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-02 08:27:28	<u>0x995c861b0214ad2dc99f</u> <u>ae19d0d92aaeeb17f51b6e</u> <u>13ed9026073f59caa66b87</u>	+ 1 usdt-drops.xyz	✓
51	2023-09-01 21:33:49	<u>0xa49379f9677b9d421929</u> <u>e8b00460248b7a1f92785e</u> <u>7cd5afe9f955f311b7dd3d8</u>	+ 1 Vouchers	✓
52	2023-09-01 06:24:57	<u>0x34d38e3d48b31378a2dc</u> <u>604a385179aa27f3da8ea2</u> <u>2c8a5adbab7679ceafc1bd</u>	+ 1 UNI-V3-PoS	✓
53	2023-09-01 06:24:37	<u>0x2cda8dc82ed149bd45fc</u> <u>0d8e4ed99a59c3011d4e98</u> <u>9f1457cbe785481c765c72</u>	+ 1 drops-usdt.xyz	✓
54	2023-08-29 17:09:44	<u>0xd4e9e7df44e6f422b20f</u> <u>64b60aa86a6713eb3d5e27</u> <u>a88e107302d45abd7d622d</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-29 17:03:30	<u>0x7b25a147f1818cbb7480</u> <u>80315e80c03990968e2b88</u> <u>546afa901222112b80599b</u>	+ 1 rewards-circle.xyz	✓
56	2023-08-29 16:15:30	<u>0xa573ea90d6574213c3a0</u> <u>99aa2537840616d7f29752</u> <u>66487aca5f6bc5b634bf86</u>	+ 1 drop-dai.xyz	✓
57	2023-08-21 07:51:33	<u>0x09ba72f12c722a12539e</u> <u>2535b34f5856df9ba3a5b7</u> <u>ca2e3afa04adcf770f5b04</u>	+ 1 coin-rewards.xyz	✓
58	2023-08-20 17:09:52	<u>0xc6516ebf811ba438a9fc</u> <u>25ea2215dd9cd31b8b60cb</u> <u>4991f6a59ef16fa6fe0c07</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-20 05:15:36	<u>0xfedbc85ffb3d695fc1af7077647e04db6c6f2190e05ea6da803e45d5397c474b</u>	+ 1 reward-club.xyz	✓
60	2023-08-18 10:09:48	<u>0xc028bebb0fe23d3b7217986d1ad10d740aeb26add83fec21bb920cf12fe1ef2a</u>	+ 1 token-rewards.xyz	✓
61	2023-08-17 07:30:33	<u>0x5637f85ca2fc1900b472d91803bc589b9ccbc76fa994a5b26df934498710abf</u>	+ 1 drop-reward.xyz	✓
62	2023-08-15 07:06:43	<u>0x7bb9f6c09a51b52a0e187e829ac759d9fc32118931b9ca927472d955ffc80067</u>	+ 1 drops-reward.xyz	✓
63	2023-08-12 21:27:31	<u>0x595e0063560c8e3d51fbecf5f0af07f85cb1b8728e39e9ca39eefd1e28d0835e</u>	+ 1 drop-rewards.xyz	✓

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