

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e17309b19ceffbada612635c2997e08f8a60f461</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site )	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-·ipepe.click
! USDT.	3,000 !
! 1000 USDT	1,000 aim reward
mPEPE	10,000 \$mPEPE 0;L0•l0æ â-· mpepe.co
USDT	10,000 \$USDT 0;L0•l0æâ-·airUSDT.net
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000 )
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-·ipepe.click
! USDT..	3,000 Visit telh.org to claim rewards!
APE NFT TICKETS	N/A APE COIN
Reward at 5000usdc.com 0ÿŽ•	N/A Reward at [5000usdc i%Ecom]
OPTIMISM NFT TICKETS	N/A OPTIMISM

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
7975	N/A 5
5000 USDT	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A NFT Airdrop Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:53:43	<u>0x046345a02e2b4a2ebf8c99aa6a9be8e49c6f96840a890321696612409df45632</u>	+ 1 !	✓
2	2024-02-14 19:03:35	<u>0xad21c1dcbca178aef735e7eef6af56a11d7ec243bab3dc8052921460ce2a9ca3</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-09 00:13:41	<u>0x2a7d1c304a6fc96e8af22d9cd84c08badf1380a496f373d259fdc26d8e9c8e16</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT.net	✓
4	2024-02-08 22:01:46	<u>0xd75b3e406cd70944d59352ea35c78d763effbfa0d644c212381f9f70f85b5d48</u>	+ 77,132.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-08 06:20:36	<u>0xb5c1d34be4d53ba0ac94f0df9e46c663417f703e3ddc45c4e9c11e69ab80ad38</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 02:04:40	<u>0x0225ed4d152e58979b8d9685b0552dbd7cc6ffd0493ad4f4f4229d5e93c15dc8</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-.ipepe.c lick	✓
7	2024-02-03 00:55:38	<u>0x82c505deab83de2a596319ad3096829721de7c0507297da2e86e0dbf1f2f2ebc</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-.ipepe.c lick	✓
8	2024-02-02 23:52:06	<u>0x3867bf26a89908302f117ea87d67fa0b4d9fbef28ef1386b4e3764dcdb7d1d16</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
9	2024-02-02 23:48:06	<u>0x0266c5e853185f40cd64462bbcf5d49bc69f949923f66b8f01539ee634029a73</u>	+ 2.0000000000000000 00 )	✓
10	2024-02-02 20:37:20	<u>0x5b5c364f917d792c7362b2ed183d712fc25fffa114d58036299dcd9e8876c7a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-16 16:41:22	<u>0x3648f4aacf9c2d7b54942f082145d0c80bef4820a806468b340744ed01c64a57</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-09 00:03:20	<u>0xc3090fa92152546a22a396492f03d2011814722a2fee5085151476c5b722cf45</u>	+ 1,000 aim reward	✓
13	2023-11-14 22:36:01	<u>0xcc203262e8fcc4cce4f61ee67a27ed6bfe933d3c2a70d515f341640d295bb6a3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:37:44	<u>0x07f8871397532efa0db6cf46906766dcaeb5f4594320c335ab2e625f8876bfe2</u>	+ 1 5	✓
2	2024-04-27 20:10:55	<u>0xeaddea6b3081a557e155610a98bbb6116e7cb2ec39a0c032d5284fc0cefece52</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-21 18:41:22	<u>0x1f45f5fc18fb507f2eec5357a4fcf2c79e8b4839e220e134867bd5bf8b0f2bf8</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-08 19:50:06	<u>0x5af9dfbfd0ff90af839fafe83c98b9c8ca8407bded8c1d0f4e149313c9753d9e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2024-03-08 19:49:02	<u>0x0e565526692879171414b9aa0014e87b77709fc13fc32989da4f35fd108da30f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-06 23:42:50	<u>0x70b5aea9dc80f5e734ead35ebdb90da5189ccdc9ef0a99193bd2d9e909c9f451</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-26 02:31:22	<u>0x37c9098da4b5a2a1294081cb0d7da65f2b19903659057429b08806b91fc00323</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-25 23:26:53	<u>0xcff4475fdf5167498cc4e3c4662bd869c7dadf6d55e377e2a2022faaa09837fd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-13 21:07:27	<u>0xdb79db648cc15424f234128b948ab801c1add3b4e053014d944c8aefb23b16c0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 20:52:01	<u>0x2585e9ee37608b188f0a5cc1389cea0d2e3a75a4efb54d6ed43a2bc2c6b98a61</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-08 06:22:42	<u>0x8922653c03a777c0919e6e403f5c0491e0eee8b340c83b826064548b47c1da44</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-08 06:21:30	<u>0x5d92e8c336c7d2bf40a660e1808c18b78a536c8f1be3d692571fb6d8376dfc79</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-07 03:12:13	<u>0x2831e32534f2eac93e411a8358fd08f7f13c72b102c05a7855d9cfe2cd3f5d69</u>	+ 1 NFT	✓
14	2024-01-16 09:38:51	<u>0xf3c89eba12c96596c764ec3699d8c7dad63d0e77ee0c0b124e7bff9c1e86cb15</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 16:04:58	<u>0x37bf1d2d1cbe975d3eeb25b3bee51dde3865e13d9fad147af5b9880611044a93</u>	+ 1 5000usdt.org	✓
16	2024-01-09 14:31:56	<u>0xbc926029f3fb110269078d4a449a65aaf4909536b80dc95126ec765a8b16e353</u>	+ 1 3000usdc.com	✓
17	2024-01-03 04:25:38	<u>0xd359b376f7f57204b83017d08c8201bf9df4bed881fe4ed7d9e15f4a792466fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 19:25:02	<u>0x973745ba3ea84814beac31621e03faf4165d8cb004fc8b7a7984c743d06996eb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 17:48:14	<u>0x62425bd4f653fd53d4007ac58717693f6939b326a2ff62888b381f40ee4fa6ce</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-20 23:19:45	<u>0x5e5c8f2f08a52d953b54dd553ca4dd6174f2222b4385ceaf1a8d3428bd171c06</u>	+ 1 1000usdc.org	✓
21	2023-12-20 23:19:45	<u>0x6efa1de20df216b0a048b65e8d3a1a98722ce19c986dbc6c86f52cd4ef65ee6b</u>	+ 1 2000usdt.icu	✓
22	2023-12-07 07:38:31	<u>0x7339985790a3e2366a4808713513ad15d754fe92657ff6116fc43045e760c169</u>	+ 1 2000usdt.link	✓
23	2023-12-07 07:38:31	<u>0xa7d670cb36734ffbb7eb358b0ac01cfaf19bf215b18278a8fa9400ee5a89f9a1</u>	+ 1 1000usdc.net	✓
24	2023-11-29 04:43:46	<u>0xabbf7b7d054162d2fc6737cc0d1da828e029b48bb78eedd40f76700bb9a058</u>	+ 1 2000usdt.top	✓
25	2023-11-28 22:22:47	<u>0xda28b5ed4efc8402d02eb07aba1200bb6099fd2eff1fca5845ef3149ecc5bcf9</u>	+ 1 com	✓
26	2023-11-28 08:41:37	<u>0xbf34ca7180ee548ee8d523a84933e7db0c607d6e2c dbaa3a5e95cb9fdaeab1d</u>	+ 1 org	✓
27	2023-11-28 08:41:25	<u>0x9ffc56e2d61bb19f20d57b5203f5fd73347e2bd1275fd1d863ac92a04e4ccae9</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 23:34:21	<u>0xab6561330e98fd6fb70b77d09fb71f3216361c49e3b055f20da01284fbc79d7e</u>	+ 1 Voucher	✓
29	2023-11-12 23:16:18	<u>0x459946d500bbe406b3b9c0a839068cc128e0b466e95691f6dd4c598d01bd6009</u>	+ 1 dt.xyz	✓
30	2023-11-08 22:11:26	<u>0xa77d4fffa9be87e16111453771eb7b34970cc4ddb3ea25af3cd42ee039241f4c</u>	+ 1 op1.org	✓
31	2023-11-02 07:34:07	<u>0x604f6e502c8b7693adeb2525be0908dbffd1a3439f0649948d28561d5d27f826</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-30 15:33:50	<u>0x005dec3b8789df7184060cd823c5ca09b5019791bd8b476f0f912aad2f902ba8</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 15:33:28	<u>0xd57ce8ddf644cd9ed0a1d267ddc25fd20a250e5737a1506f6e60b607e2157627</u>	+ 1 rop.net	✓
34	2023-10-27 00:29:28	<u>0x2bbbed88b3e819b8e838a77d8eb97f8f5e5a197b2e610577e0803ec6c7cb72868</u>	+ 1 VOUCHER	✓
35	2023-09-21 01:14:33	<u>0xd8bcbea2607309894dcf35d34c139bc0bb955ba91334d906565b5a79f0195c91</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-17 23:02:16	<u>0xf20539668e14bcb22ab292b1ea6962f793137433dda69252ab43776cebc25139</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 22:42:18	<u>0x71f77e4a53f5d4906c95d3a440bcc297e3c7d15601e5959386e0605923b57c52</u>	+ 1 NFT Voucher	✓
38	2023-09-07 06:54:30	<u>0xfa825dbdd4aab4c02684ca848174f71cca0eb66b39def973f46a5e6c6b1f0133</u>	+ 1 Voucher	✓
39	2023-08-21 23:31:03	<u>0x06fdf5f0bd04f03f5a210acb7eef65ed8806daad5de2c3b18e5f29644da64e13</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-10 23:49:14	<u>0xad8642447f945eacb0bcf2a8490e377079d163da8495a3406a494734e6add3e1</u>	+ 1 STAX	✓
41	2023-08-10 21:15:06	<u>0x917c817377d783f340027b3efa175ebba92fd1f441450689cc9c01a7431d5ca2</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-09 17:04:42	<u>0x5f6325751b405834eace99ae6e1122d755000f1f459ef61983e1aa64f2ff3691</u>	+ 1 dYdX Event	✓
43	2023-08-06 15:46:44	<u>0x0a6eed8f3c76916c5cab2b5625b7335abb635e5e9c95f92637d1e4ed25de532</u>	+ 1 STAX	✓
44	2023-08-03 13:27:34	<u>0xbb19757e548d5d5c5f612f1b969e532c9f6cb2db1f7578a5d6010b06698bb98c</u>	+ 1 STAX	✓
45	2023-07-20 04:47:11	<u>0xf0236c9521764fe103214f144a822e8b86f27bcc452ed2d61886bd9efcc0591</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
46	2023-07-04 15:15:44	<u>0x6000eb3c0c0ef2b30332</u> <u>9320f1b0e648f6c0efbb4f</u> <u>43438744081c0e37961b65</u>	+ 1 APE COIN	✓
47	2023-07-01 20:56:26	<u>0xbed505280b528fe85eb1</u> <u>6159f4be4186f37eb7022b</u> <u>93347385be82488d512857</u>	+ 1 APE COIN	✓
48	2023-06-29 22:08:06	<u>0x9acc6e0af6d416acb0b0</u> <u>e30c94e3de0e15753f6e41</u> <u>1340cbe9206cd9c9837de7</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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