

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x31cf2a3d98fa897e0461c35ddff4840f9bd85505

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
2,000 USDT Reward	N/A net
\$2000 USDC Voucher	N/A com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Pudgy Penguin 2857	N/A claimpp.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Reward	N/A op1.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:45:52	<u>0x002e8e2f395d6572656d2ccf7b8d272b2a6a82ca01c8137807647284b76aee64</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
2	2023-12-14 21:20:02	<u>0xdfc25d4fad9229c3d03e3010d7fa14b12e823b95b2e31877339154541d70e7d3</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:31:12	<u>0x9a25f9098ce1b085475e86ebb32724d7ec915062882c5062550f5ad0cc759274</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-27 23:20:45	<u>0xf99e428d4a3774a09023804d50e27fda191b7d54e3f67debb32aaf844e2efe4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:14:35	<u>0xbb020dca88d11297a8b5d443ad093a6239785e34e24114cecba48514aaf356c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-15 19:38:01	<u>0x7a15bd9e35245fd96f70e46a9ad9371c393138a7eae3cd24e6b33086ad18ff38a</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 16:56:27	<u>0x261cf644b019886458fd</u> <u>281e598923dab0cc922d16</u> <u>1b8b9adfa098d64a784778</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-08 05:35:00	<u>0x73d1a466833639b9ef50</u> <u>84bb1ad36225f8cafc9eb6</u> <u>eb1aec99529df5b19eb55a</u>	+ 1 claimpp.com	✓
7	2024-02-08 05:28:49	<u>0xe97e442765a3cd9da77f</u> <u>8cf00f4cbb65f2c9a510dc</u> <u>e2c3a76f414ca7f9c989d8</u>	+ 1 claimpp.com	✓
8	2024-02-08 05:28:37	<u>0xf55865ce8a266de0eae5</u> <u>83bd6048c165b375310b82</u> <u>9ef4544a401de162d1c533</u>	+ 1 claimpp.com	✓
9	2024-02-08 05:28:35	<u>0x376ee972cbfb8e83d377</u> <u>312deb900a7d999a46abb3</u> <u>41ba42f4f97ac70d62c2e7</u>	+ 1 claimpp.com	✓
10	2024-02-08 05:16:38	<u>0x1e3d4bc9f9085594b20c</u> <u>fd60ab29e94470cb6368d9</u> <u>aaaf784841895b75afdc3e</u>	+ 1 claimpp.com	✓
11	2024-02-08 05:16:36	<u>0x3f902b42f9287c58be01</u> <u>9fe3198a171fd30bf1037a</u> <u>d03ca731922353264378df</u>	+ 1 claimpp.com	✓
12	2024-02-08 05:16:34	<u>0x0147ff3af999f50748a2</u> <u>4a0b5d9578564f301e40f7</u> <u>1d2edff137a27ee1f8d6ff</u>	+ 1 claimpp.com	✓
13	2024-01-08 12:12:14	<u>0x7beb291028ba73dbb676</u> <u>962e9c45e3f9fa2472ee86</u> <u>42cff5511cc58b781da878</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 11:54:40	<u>0x9a657eefde20c012b2279ddc89799d1453b05d731ef57e07e6ebd8ed4af0efe2</u>	+ 1 2000usdc.org	✓
15	2023-12-23 03:33:26	<u>0x9e8c47995b0c91f601fedc82e49025d7f64ff27b5667178139225176bb312a62</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-19 22:40:41	<u>0x664e40ab61165d06509637ff78ad5346756633a2df37a750ff266c55a73ffd72</u>	+ 1 Claim Reward	✓
17	2023-12-17 14:12:45	<u>0x55459c5f9653487f96ee3f149f5d0f9e6ef2b67b8f16f67482039645d2fb3268</u>	+ 1 1000usdc.org	✓
18	2023-12-17 14:12:11	<u>0x4ab7cbfa63da74dc04a29f534c9a06deade74315891c7c3182e4ea167797d6cf</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 03:01:02	<u>0xf1b900407a60ff3bccd3c3b605d09bc979cc1a13aab105b1731229b32018216d</u>	+ 1 net	✓
20	2023-12-14 16:32:40	<u>0xf6711a8fab52de7eceb535770d77b789c3afa9504f02f03c86f297a50474d78d</u>	+ 1 net	✓
21	2023-12-14 06:09:18	<u>0x306ff6c687eb45255c9e818714d04b9ecf1e70916948d7348b2094fd662a52f9</u>	+ 1 org	✓
22	2023-12-09 04:00:50	<u>0x7dd1cf7dc7ece223dbddf24d3fac0e8e281345b1604b825eebdb3c3b9e0e933</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 04:00:26	<u>0xd5cd04929db420730bc0</u> <u>297e9cab348aa9c57c2ebd</u> <u>b6f50205fef98439cf2d95</u>	+ 1 2000usdt.link	✓
24	2023-11-29 04:23:49	<u>0x4ed659b7c68bc9158195</u> <u>b45df5410516a6e9a4eca1</u> <u>a0915a36485f11d749be56</u>	+ 1 com	✓
25	2023-11-13 02:42:55	<u>0x4df235e42c7b7ff16a2a</u> <u>73ab1d60681a8b6a5686de</u> <u>b8f982788d78b096ebb567</u>	+ 1 Voucher	✓
26	2023-11-12 02:39:38	<u>0xb84d8388982689dd3845</u> <u>c0aa702eb8cef8d7d760b5</u> <u>0b18ee29022c0380b9d3fc</u>	+ 1 dt.org	✓
27	2023-11-08 06:28:32	<u>0x600861e1039fe41e807d</u> <u>3dcf56509a4eb8a243e4b0</u> <u>73b414933acbd124c364c6</u>	+ 1 op1.org	✓

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