

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42e09699ec5ca3882ed03fa0cf74baa3f8096b2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@SNXPool.com	751.850000000000022737 \$ sUSD
c.vip	80,000.000000000000000000 Pepe-erc.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
.vip	80,000.000000000000000000 https://pepe-erc.vip
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A usdt-1000.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5 stETH Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:50:59	<u>0x3740f54e1d641959984e c1ad8389e0d47d1b61d77c 848c4fe323dd61f03519cd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:06:48	<u>0xb27961f065d9e72976e4 5cf1269b1ffa913f5fc864 459f9905c2309351ea877e</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-01-23 16:58:10	<u>0xe75c3e1184808d0aed83 1db86481c16cb6acb5d77d 51ab778d77e14602909109</u>	+ 1 rewards	✓
4	2023-11-05 20:19:01	<u>0x2793854eb60f93fe2318 d1cbbd1b225d8d493d4d81 89bf6e06d70c22db772ace</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-23 11:11:49	<u>0x8a9259dc4c6615665a33 032935ef59c110d1af8a70 934f472c22782b4f7a513a</u>	+ 80,000.0000000000 0000000 https://pepe-erc.v ip	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-23 10:58:37	<u>0x96af5ad9fa1419b0c822e15b395dc779451408e0c636dbe85e03e8f97f140e55</u>	+ 80,000.000000000000 0000000 https://pepe-erc.vip	✓
7	2023-10-23 04:46:23	<u>0xbcd55b6b7c57bf69b2067eb616b8a6102ae4f67cb9db8842c69c31471e5e1547</u>	+ 80,000.000000000000 0000000 https://pepe-erc.vip	✓
8	2023-10-15 05:17:32	<u>0xee5115ebdbabf9af2336200bfc46d09c8dfbd479945fe0c4eb72dcc9f22934cc</u>	+ 80,000.000000000000 0000000 Pepe-erc.vip	✓
9	2023-09-29 18:12:29	<u>0xaaff87bb63886b24127407c88b39b03642bd8bd7603aa405a607d702973d1d137</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:30:54	<u>0xf4d998ffba8a9ed2f75abda7a8e6b1ba6b90d67de639ba6847f6cbd051feabf4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-20 14:31:31	<u>0x7a1e438924834ceac4b7ca3ee900f026ae0ee00402d2a3554e5fc599ff7b1ef5</u>	+ 1 3000usdt.cc	✓
3	2024-01-20 14:31:23	<u>0x91b65ba9e150aec0c831b7eb5c9ca88cdf7b74b8c693b8d9222f297a32a8d400</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 05:43:26	<u>0xcad676fe6398a2d670a1531174f71224c9575a03912084347e100de94e9ffaf9</u>	+ 1 op.org	✓
5	2023-11-01 10:06:50	<u>0xf282eabae836a6ebfed88935efdd5f5aed4636a6bc9ecdff18efab7f38d4eb2b</u>	+ 1 drop-rewards.org	✓
6	2023-11-01 10:06:36	<u>0x412f9251d4577be981fd8906733547f482ca9a4b736e05b0e38a0787df6748ea</u>	+ 1 op.net	✓
7	2023-11-01 10:06:22	<u>0xf3f0e69eca030c341601297e49a0dff00b0ff6e7c60bd5e076971f55bdcd0b7</u>	+ 1 Voucher	✓
8	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a4e0d7d87b8e924f31806a0587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
9	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243fb1e8b27e5d08954ccde6e88b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
10	2023-10-10 01:26:32	<u>0xd3cbbbb9bdd4b51b61d80fd911b5dc94338ea7c09ad0202c41525a77a317a37c</u>	+ 1 Vouchers	✓
11	2023-10-10 01:26:02	<u>0x393a6eef1dd6693ce2c844e8b11e873eb9f93e432b1eb68c6049e4729d0417f9</u>	+ 1 usdt-1000.xyz	✓
12	2023-10-09 21:26:04	<u>0x008ca05731b958cdaccfa2b6c3e06d2643da637a299fe3eae7b4075ae1ae0248</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 16:17:07	<u>0x9e23e16b31f1eab579d9d8c27c3d5207f05227fa85d3a1833b0b805aca181d73</u>	+ 1 rds.net	✓
14	2023-09-28 04:17:14	<u>0xc74381d9c38df8e7fa132b6834459b5fb4ab87e86070830716df39ceb7cab638</u>	+ 1 rewards-usdt.me	✓
15	2023-09-25 14:31:52	<u>0x66b8f51c187efa5da0e6630ee2932c1e0396c2142185c6ce4388a450e57b1881</u>	+ 1 Vouchers	✓
16	2023-09-24 15:01:37	<u>0x684faf7e03113fc5ab98ea67ee1e9efd0e4d520f5bb3810f56c13a57dc668a58</u>	+ 1 Uniswap giveaway	✓
17	2023-09-24 15:00:11	<u>0x2d8d637f2bf69d0eab01d3b93b2c853092cd4588c5142b0a0138e2b5896ad7aa</u>	+ 1 NFT Giveaway	✓
18	2023-09-24 14:50:03	<u>0xf12d03639ce29d8ad3f983ea97295ca8cb09a9074bf2bac771738e36b2f70c0e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-24 14:47:31	<u>0x62b78cecd928082a3a05fc27ba6e2dd4f67449624e7c7378126769e63ace98b7</u>	+ 1 1000-reward.com	✓

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