



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45e9d32f30e1361b327753a90746ad2513b17565

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
USDT	10,000 \$USDT  · airUSDT.net
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
HarryPotterObamaSonic 10Inu	500.000000 I
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! USDT..	3,000 ds!
! A-ZKF	74,924.000000000000000000 A-ZKF [www.zkfair.events]
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A NFT
	N/A Reward at tether.ec
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A Reward at Lido.fun
Â-	N/A Reward at bonewin.com
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:48:51	<u>0xe3240ce286f1deaaffc79 4ef15aece2f74f0e49fd51 f3627c7b4e9c978a09c916</u>	+ 3,000 ds!	✓
2	2024-02-14 21:55:21	<u>0xe0a347402d028e601e2a 621b7571043dd2e7e00bce 57156d87c7529f3fdfa3f7</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:47:26	<u>0xbb6cd8f6a05d2e65dff1 e30a07d717e0b5af1ee7a8 ed4ea277da3d7026114a22</u>	+ 1 !	✓
4	2024-02-10 01:38:12	<u>0xd6688f2e8868513c2544 2f3efd0be6a779c2f97f83 6f48724977deab267e8cae</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 07:48:42	<u>0xf28d3c80c715fd02e3bf04d51e85df4dc92e0fec0893954f985741b55afa29d5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-08 22:07:22	<u>0x24fc45c95a3b5873ffb9a0ff6f17c2058747fb15202f71448fc2e9ff376858d2</u>	+ 60,467.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-08 13:57:06	<u>0xf4c9de8890d5574ec14d1ddfc96c8ea8f5c926f8613becbb535bea7c80294dd5</u>	+ 1 rds	✓
8	2024-01-16 20:49:13	<u>0xbe3a79ab9c83d6ee191a4442bc0fab00bb6ef8cb0a993ddb85234e0751d2980e</u>	+ 1 DO Giveaway!	✓
9	2023-11-18 09:09:10	<u>0xfd29beaa3d465cb4a1a0f7632984e5a491d61b77999664f5852bc1864f84f997</u>	+ 500.000000 I	✓
10	2023-11-14 21:24:25	<u>0x653660240283a9d77af6012397444cf05fac77418ace73482ecaa8af641eb592</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-13 03:52:40	<u>0x399819ad0bc1f941b285c0281993d078f278b949cd1fda8ab3253decbf57708</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:59:31	<u>0x8f530acb63cbf7eab1dbd3712d18baa46f38de3f9966624568ece0abeb4a20e6</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 06:42:10	<u>0xade6281ecb97340f6ebb fda0c5882b8935a7c3b444 20595c7db7305d43e0b3c0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 04:20:45	<u>0x57830b78ccfdca2f83ed 4f04f777df6c2b8bebb087 656172559c2ccfdaafd5f6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-08 14:03:18	<u>0xc0fb5e15ee2a785f1927 af4a816ea30bc7318ea9e8 d276de4cfdaf1203340cf8</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-08 13:58:38	<u>0xf78c32e887cf91b62a08 5f47fdebc143f3a222f403 3eadf63cb421f338f881f8</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-08 13:57:58	<u>0x563951a7c54776044504 6615b4b4b2a85f40558220 3cfc561ee1f2c28ec01352</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-08 13:57:58	<u>0x6c4a7c75a273425ce8d1 a227d76b9e9ec54852c20a ca5b4da2f0bfa2eff37b87</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-06 21:58:19	<u>0x5026278ea6521f55aa7c a0db2b8b60b6cc8eed70e6 dba6bc29b4108c934aace9</u>	+ 1 NFT	✓
9	2024-01-10 03:23:48	<u>0x6a7c25187bd4c3e0152e 945689b7f6b13e72c48c80 b82d2cf0c5bf96de3c23bb</u>	+ 1 5000usdt.org	✓
10	2024-01-10 02:24:19	<u>0xe01e48f5eb6e47a9975f b0a24dccd256a3582890d0 8c0832ece32faa3067b5ae</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 01:53:34	<u>0xa62178d7b62c30a33b2a cc2422eca436c57652c85b eaa87ff886fea44b8a1251</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-05 00:45:41	<u>0xb4c0c12c975d5ac02b8d 28435886532f19373810bb d1c8f7349a9bc20ccdf7f7</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-04 18:47:07	<u>0x96bb0c5d23ca2755ed90 50759a7a6aedcdc2d8cfef 8628b7de66ee5bab3ee13f</u>	+ 1 2000usdt.net	✓
14	2023-12-04 18:46:11	<u>0xe0f971f2420b60e5a1c0 e2190c245ec2a04593ba71 2faf58504799fbc0a378bc</u>	+ 1 1000usdc.org	✓
15	2023-11-29 06:47:28	<u>0xd1bf7132e621d1dd3f39 147827c5f2c4f5ee6d6cdc 2419fcb27a29bd20838daf</u>	+ 1 2000usdt.top	✓
16	2023-11-29 03:54:36	<u>0x4abdbbf7a4c5ba6c607b ff41da4fbc645fe2539e01 91b61c777dc56edfe6f2e2</u>	+ 1 com	✓
17	2023-11-25 22:31:38	<u>0x8da6c6e51a623a9676e7 f5374b962544d14b004566 5bfc1b8d787bb7fcd2cf1d</u>	+ 1 org	✓
18	2023-11-25 21:58:40	<u>0x8c23619dc90be2f393d5 33e521ed09987473fb68f4 6240e66138fdbaab81489c</u>	+ 1 3000usdt.org	✓
19	2023-11-25 20:44:37	<u>0x1572bb75957db6e18681 2d16b82a9999b12f3e3311 9aa3b51741f671f5ca730b</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-13 21:07:55	<u>0x8f92ccf8366b6b3189d8</u> <u>f1fc6d91dac63b159b9158</u> <u>451519480fee7e2e77f691</u>	+ 1 AIRDROP	✓
21	2023-11-13 20:39:23	<u>0xc007e81c6f94163f596e</u> <u>66cfc8517c67c03ec17423</u> <u>5414ae4d3912e76ff7094d</u>	+ 1 Voucher	✓
22	2023-11-13 19:40:43	<u>0x69cb34164321975abb54</u> <u>8c0209e41c14dba9a9a6c0</u> <u>3a4ad6685425aadac12dd0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
23	2023-11-13 19:40:33	<u>0xa032541f19480048c28d</u> <u>d7fcc835f39c7fd9ae8c9f</u> <u>a1ae43a5cc7d79a5360f94</u>	+ 1 t.xyz	✓
24	2023-11-13 19:40:23	<u>0xa5a5f8d63a7daee713c3</u> <u>a74a906d889ac133ad58e4</u> <u>3c95eb75e048d7602172f9</u>	+ 1 Reward at tether.ma	✓
25	2023-10-15 00:17:51	<u>0xd72f462c91023635d19d</u> <u>fdde612c0950415643b1df</u> <u>8a3f030600980f37196eb1</u>	+ 1 Voucher	✓
26	2023-10-14 20:37:43	<u>0xbc6d848e92619c342964</u> <u>698d582d8f223b396466a6</u> <u>941b9b0abbd7858caf875</u>	+ 1 org	✓
27	2023-10-14 20:36:29	<u>0xd9ae3fdb3ef523e8375</u> <u>56b5bb4923f91324e0504a</u> <u>891b8bc52e3ee935e9f442</u>	+ 1 usdt-1000.info	✓
28	2023-10-14 20:36:15	<u>0xb46e2cf72c2c9e243ec3</u> <u>99faefd631a83c376f025f</u> <u>348aaf384f1fa6f26acbe9</u>	+ 1 tether.ac	✓

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