


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x474f8e56c3fa25a7190bdac0601bd44f9a8b28a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
c.vip	80,000.000000000000000000 Pepe-erc.vip
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 01:32:41	<u>0xd8b441817c81e3a73520</u> <u>5e8e310e4f43c775165cf5</u> <u>0fc78d2076c4fbe4f0bde7</u>	+ 80,000.000000000000 0000000 Pepe-erc.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 11:00:31	<u>0x70f189925be002b90865</u> <u>047b99b6f11235cdf4611c</u> <u>8c10852e62c308cd5180c2</u>	+ 1 2000usdt.xyz	✓
2	2023-10-28 10:07:50	<u>0x6cd36502bee89eabfb8e</u> <u>71c5d6e3d36f41fd1f2d1c</u> <u>cd14697518723ab92f92f5</u>	+ 1 d.net	✓
3	2023-10-27 11:29:10	<u>0x140b26069e2bb930ba16</u> <u>1721916af701f68748ad4d</u> <u>fb5e79897da639c7f32ad</u>	+ 1 .net	✓
4	2023-10-27 11:28:56	<u>0x2f4517ae751c3e48506a</u> <u>552680c20efeff3cc74fea</u> <u>8577eb24f932514dafa9b9</u>	+ 1 Voucher	✓
5	2023-10-26 12:50:38	<u>0x958d702345c17cee632b</u> <u>2f6d7fc0251329aba17518</u> <u>28aae5509e1b34b9e891b2</u>	+ 1 er.app	✓
6	2023-10-25 10:38:27	<u>0xa526548d35b87a286b85</u> <u>655632ffaca654a29ad9d0</u> <u>d2e746acbca1f840ac6f0a</u>	+ 1 er.app	✓
7	2023-10-24 13:41:44	<u>0x4a66ba3a04e25fb7bd78</u> <u>3fc325c9b310ae53a019cf</u> <u>6ee2098aebfe6a4b7f7999</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-23 17:18:30	<u>0x240f8c506a7d460f96ca a151b7aecf1f204deb79f1 797a7edad6f2b832df754d</u>	+ 1 im.net	✓
9	2023-10-23 12:10:33	<u>0xdd9a66df672d980932b9 b53e437d0e6370bc238ce0 1c52328884b0173960dad3</u>	+ 1 im.net	✓
10	2023-10-23 10:58:07	<u>0x4807dc6f35afaf6a53ff 114ee3fadb1489aa392c96 a8a37107e0191d8228d081</u>	+ 1 Voucher	✓
11	2023-10-23 10:58:03	<u>0xb750e89385df1f24865e 3d7b206b068dab5ef3f90d dbf7feb7893ff27c83bcb1</u>	+ 1 m.net	✓
12	2023-10-22 09:48:02	<u>0x2e5655beedfac6a7bbac 118c4d1d4242656332740c a73015a494ba8dc2d14d7e</u>	+ 1 .net	✓
13	2023-10-20 15:18:20	<u>0xe661badb867c70b5505d b4a894abefe815637608a0 42294a873324198b404b0a</u>	+ 1 s.net	✓
14	2023-10-19 12:27:03	<u>0x4ecfd08f97c55d9c250a 004ca3c3a04a70795050d8 0a5650156d74e96a943e7e</u>	+ 1 Voucher	✓
15	2023-10-18 14:06:32	<u>0xbcfef957edaaf29546d0 20a14be87ce5af88ed5ee8 1a5379dac31f0103d324f9</u>	+ 1 et	✓
16	2023-10-17 12:49:35	<u>0x8b45af567abc7f0934af 432267f9d63ed7704749ce 9497460df942c9cd5d5500</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 09:29:53	<u>0x8e903a5e0a69bc5068cc</u> <u>0fd707048aae7883c0a709</u> <u>19b5656c92b9d84b4b3ea9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-14 16:44:11	<u>0x7f59b17df00a008332f8</u> <u>8858ceba10fd55b46efcde</u> <u>321955ba37a321db471a2d</u>	+ 1 Voucher	✓
19	2023-10-14 15:17:44	<u>0x828a01e69e0674a6c9b9</u> <u>1bdf19822bea793e7156df</u> <u>015b840a047fb57ffec793</u>	+ 1 org	✓
20	2023-10-13 08:28:35	<u>0xaad0108c60abb05735de</u> <u>f234a421e4033ecf29fdc4</u> <u>fd208fa41929af0c70d530</u>	+ 1 rg	✓
21	2023-10-12 09:35:27	<u>0x0ff8dc56f4f66e54dcc6</u> <u>d78be77a6cf668140f5c72</u> <u>8bb4c94aa1990d1774d198</u>	+ 1 rg	✓
22	2023-10-10 11:05:50	<u>0xb7ae23d1ab0f6ccf3e7f</u> <u>232fbb647ab5110a685650</u> <u>cf9a0267ca097d4b954392</u>	+ 1 com	✓
23	2023-10-09 12:49:53	<u>0xff7fdd9626280c1c897c</u> <u>ef8e2ad6c9fdc2988d4b55</u> <u>4375c82d97107b9de08437</u>	+ 1 rds.net	✓
24	2023-10-09 10:23:33	<u>0x6a5a3156353535396406</u> <u>5c2245e8540cf462d811e0</u> <u>6de26a252f5bf9880b36e6</u>	+ 1 Vouchers	✓
25	2023-10-08 10:26:45	<u>0xa6ad45d10f4743d3de4a</u> <u>aacf3719205ca011b5ac95</u> <u>b75a22024e4c59281bf67c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 10:22:40	<u>0x001a331df31cb25777fec416aac2c235c64682c8f5f10ec3ed8747fea1a69e86</u>	+ 1 rds.net	✓
27	2023-10-07 17:04:08	<u>0x6742eea96182b30f94c151b28269d6faa1571d929048c4dcba970745e685fe03</u>	+ 1 Voucher	✓
28	2023-10-07 12:12:03	<u>0x01b26d29f7e6b9003236936ee1627fe1cef01601623f87fbca9dcd97757fe476</u>	+ 1 Vouchers	✓
29	2023-10-07 12:09:47	<u>0xe12e78ca1bfb98c7dc3a3901e1344f832035728fe428dfd4f8015a5e7e457dee</u>	+ 1 rg	✓
30	2023-10-06 17:24:28	<u>0x7397998af1fccb49f6fd3f04d58e1789e5a4e4402a921cc6a0033462a99b697c</u>	+ 1 Voucher	✓
31	2023-10-06 13:30:03	<u>0x761a140df4ab8851c67495a976d2472ed94f610957da263058cad219d786556e</u>	+ 1 USDC VOUCHER	✓
32	2023-10-05 10:38:02	<u>0x48a784aa1af5c6d84dee2f218c23fb72839e73081115a7c297546a6b18dbb55a</u>	+ 1 rg	✓
33	2023-10-04 15:51:41	<u>0x95e66eba12c30116d171f918af1e5bf038a522c4f651234e86c84bfae36200ae</u>	+ 1 Voucher	✓
34	2023-10-04 11:36:22	<u>0xd80a5be506c7e2a151acfe98bd90f73f7aaf39ec4ab625de45734541237f1276</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 13:15:17	<u>0x5d02a900ff9779b8a7e486d0393af3aaeaa9fd3137b32d1102dea02b89e384ab</u>	+ 1 Vouchers	✓
36	2023-10-02 13:09:45	<u>0x9647d2e88f0b2975a3603f073d26457f39ce4ddfb04ec4cb68507f026e1ef6c5</u>	+ 1 ards.org	✓
37	2023-10-02 09:08:00	<u>0x5609c07b6af4699f4b3ce3b0796aca5585561cfd843a3ac09e0dc742df614848</u>	+ 1 ards.org	✓
38	2023-10-01 14:20:14	<u>0x19d1c7419b902f16ff04b9dc9c4aa1cde0019d15fbbcae3f64e899af94b258b</u>	+ 1 ds.org	✓
39	2023-10-01 08:55:12	<u>0x168c8da59b35051802d1350ef0b09cdcea5ae90a34139e9108daf2418ee4adb8</u>	+ 1 ard.net	✓
40	2023-09-29 13:54:45	<u>0x620a0eec1fbf45fdd0f239eda4a33c49e0fa15fd6aca6ec6778b53767730b636</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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