

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4d7fa67056962b0808cfaf0dfff9c76dbba82ce0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
.vip	80,000.000000000000000000 <a href="https://pepe-erc.vip">https://pepe-erc.vip</a>
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A s.net
\$1000 CLAIM	N/A dropsusdt.xyz
\$100,000 USDT	N/A Official Authorize credential
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A s.net

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:33:37	<u>0x1fcd7dd737cd8e78d33a8282c2e51d29e4f43df18d4b1299b4e609cc4ec1d0f0</u>	+ 10.0000000000000000 000 s	✓
2	2023-10-24 10:12:23	<u>0xd16dfa0f29a1cd5dbcd8bceffc0d2981b22cac2ca9e56f371ded18774f3345a3</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
3	2023-10-24 07:47:27	<u>0xde6431efd4c4f2f05bc8694327f82b5c148b9159342d243e2001ebb1f7076438</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
4	2023-10-23 12:32:39	<u>0x717bbc77a482a882cad45b13cbbedf9804ad29c92af48cec7d3284b54817ed9e</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:22:04	<u>0xd8df1051db82e55e2ff5d1184f629d6aec4111eec588991a343085f7bd7f9ebd</u>	+ 1 e/Turing27	✓
2	2024-08-11 21:28:21	<u>0xcf6ae85ff32faba545e1454e2a340dc3b4249b0737fef13bc4ce6f8562e6d969</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-11 21:27:15	<u>0xc0126038cf575ce9c176bacda6e12c1d50d14a863d0f2e3c200c9129de385d7e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 04:33:43	<u>0xe91feb227dc2dbe3710e25f83d625b39c103881001d1a8db17ca2e6d977e2bf3</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 04:33:29	<u>0x989e14bb46413d82f5cb4eb59130d93e6873c3c2e01baeb55e60c60be71a0926</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-03-12 20:42:47	<u>0x838199b13f1f9927fa3ab65bef7025aba46baac2035be7f4906ee1a784d9a2cd</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
7	2024-02-29 05:13:08	<u>0x878624f3dce91f4f0a3f676954d3237af4297742584afe824ac787eec23d2870</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-01-23 16:42:48	<u>0xa884164e0b2a7477306b9895d37e396da832731ccb42a79aa8c2aaa641063132</u>	+ 1 3000usdt.cc	✓
9	2024-01-23 16:42:48	<u>0xcaa1cbee8e0326de902a264c075a380f4b48cff557ac6a812c3bb78cbaffeebb</u>	+ 1 1000usdc.top	✓
10	2023-12-04 07:13:08	<u>0x06d4f9fd2dae5b07ffd7b7ecb5ed1501c11f072541c09906c409bf3dd92403bc</u>	+ 1 2000usdt.net	✓
11	2023-12-04 07:13:08	<u>0xd4fb9124ffb1ba2350efe886e6f88a779e6c95b0a0ea340bf5789188401d2a95</u>	+ 1 1000usdc.org	✓
12	2023-11-07 19:27:31	<u>0xad9fee5904460eea9903545bfd838bfb361a2cdee4018f19964c25bf25416663</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 04:38:27	<u>0xf836220bb9269fc898df</u> <u>fa63c8edcc09770b615d84</u> <u>d9bed048079f67f1cb6bad</u>	+ 1 op.org	✓
14	2023-10-31 03:21:56	<u>0x8cf8d7444e58b33a0c35</u> <u>9fe47689b4311b5b0df877</u> <u>edf59788cd704bbc04a2e4</u>	+ 1 rop.net	✓
15	2023-10-27 15:11:37	<u>0xd99bfe79aa16398f310a</u> <u>256089d4facc927d921622</u> <u>08d078a080fcd173970cb7</u>	+ 1 2000usdt.org	✓
16	2023-10-27 06:06:42	<u>0xcff0536189cd1c7b5301</u> <u>eeb77e83fda213a4068177</u> <u>86429dbe17988f949a1e6d</u>	+ 1 .net	✓
17	2023-10-25 09:39:03	<u>0xfbd14a3fbdb4f44ce36</u> <u>780cf72acebbd4e5075965</u> <u>f2ce21ff79bca1c87ba71a</u>	+ 1 er.app	✓
18	2023-10-24 18:58:14	<u>0x0388d883882a31b1ce8b</u> <u>b8c1cd0ef81d165ae8cc63</u> <u>af6e3b3530eb715341f16e</u>	+ 1 5000usdt.com	✓
19	2023-10-22 07:42:02	<u>0xcaa0ebc79cc44f23a8db</u> <u>6fafbd8a3a9b61a7186a0e</u> <u>bf44009e82b1ecdcd9a763</u>	+ 1 s.net	✓
20	2023-10-21 20:29:06	<u>0x0ea5b7cbb5bc0e11fc22</u> <u>22f66b7e4d511600f1c159</u> <u>31ada1c7b8b4e1c7b3ff61</u>	+ 1 Official Authorize credential	✓
21	2023-10-21 14:19:03	<u>0x31b66237643c34ef63b0</u> <u>defac3b1d622e87304dd52</u> <u>447ab3b41a889fce00107d</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-21 14:18:51	<u>0x017b27b37ccec15470c9 cb9e26f71f1989a965000f 2dbe3ef7a2acf85dc98497</u>	+ 1 Voucher	✓
23	2023-10-21 14:18:47	<u>0x447885f3cc301c5eb59d b616a4a41493453aafde7d 0d436011bb813d830761fc</u>	+ 1 s.net	✓
24	2023-10-21 04:16:23	<u>0xb19db645777d5c9c0a10 f4e1b75a2ed63ce802c1a8 792414f2daa51a78138909</u>	+ 1 s.net	✓
25	2023-10-20 11:58:49	<u>0x01f1ca184727140c624d 17ff0538a54570d99ea83c 7a765d3d4288704f2c779f</u>	+ 1 s.net	✓
26	2023-10-20 05:32:32	<u>0x04f8d0bcd1aa3834715b b9016036e70499e1783262 b4107ce2c365d6584f759b</u>	+ 1 s.org	✓
27	2023-10-19 16:03:58	<u>0xcde6c3d4bfb5e3fad889 87a790887fb90ab1869d87 d3fa28124b749bc8cec3d9</u>	+ 1 s.org	✓
28	2023-10-19 06:43:44	<u>0x175462c0b5677c2f3763 9dbb97937dd19d3c180fd7 f08b83a4caf3ebee0d33aa</u>	+ 1 Voucher	✓
29	2023-10-19 06:43:42	<u>0x2709f474cc3250d7e54c 03b2825a9785efb7d10941 2ec39fc6fd3fc6a133c691</u>	+ 1 com	✓
30	2023-10-18 14:39:51	<u>0x500a17bcf3a76e974e06 efe775947f1c6eac4cac4f 398eec13be9632986333cd</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-18 13:23:51	<u>0x895e277d96d453fa9c0e0c1a4fc5f4c1bdc8e0707b58367b9bd8ec159ef1e666</u>	+ 1 et	✓
32	2023-10-18 06:43:04	<u>0x2a2d0f618ff3deaa03c8e72680a5ef27af4b3ae58d2a5a7e2c070296b697237b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-17 23:17:21	<u>0x3b0875cd6f776b3bfc522e11e91e4a494c3f067a0f89171d49f4c73f3f983f6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-17 18:47:39	<u>0x514ec7bdda254a059a49cb41a78a087b62699f9ebc33c04a32ea23c8b5e216bd</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-17 13:35:54	<u>0x97f498a22e029471705b981bff0663f9e9dcec391b174dbdd0b5ecb4a49f6bec</u>	+ 1 Voucher	✓
36	2023-10-17 13:32:18	<u>0xa5c3f4b3a51aac086bb81f84de2b19189d8783308726a7ce0c3388a5b6faad78</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-17 05:07:06	<u>0x7ef4d94cb9c0c6217bf15addeef8a4abd3e99a31d62ac19db54530b075b445b6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-16 20:33:28	<u>0xb0ca750ab7e949ff3e3575c6fb38d6ee9a47ed1a9078da32c7378b3c8571fc5e</u>	+ 1 Voucher	✓
39	2023-10-15 15:24:38	<u>0xd8d1e157c519dff02daaf382ef4f14618f3ffc3bc365c1806b4628e1e79673773</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-15 04:45:14	<u>0x6bab8b48a3f468508c6a</u> <u>fc0337e388192f98edcea</u> <u>8130b0afcb01ffe19b8ca1</u>	+ 1 org	✓
41	2023-10-15 00:09:26	<u>0xad9ae0085b5a848e7d50</u> <u>a0148a54d1d7e9223cd016</u> <u>90a67ed54a1881e61df2be</u>	+ 1 Voucher	✓
42	2023-10-14 19:24:04	<u>0x0df1e37565cb917d2cb3</u> <u>f5ebc0fd7ffba9709fcf02</u> <u>27db4ed506e56ce52e4beb</u>	+ 1 org	✓
43	2023-10-14 17:16:39	<u>0x9be682832e4c8a69ba15</u> <u>7605a78154b342e368f316</u> <u>3d5668e7581b31b1e5f1bf</u>	+ 1 usdt-1000.info	✓
44	2023-10-14 16:56:05	<u>0x650f45b21bc963670add</u> <u>ae5f18e708e44dc461b33d</u> <u>3a84955ccc1cd12be82ab3</u>	+ 1 org	✓
45	2023-10-14 15:52:16	<u>0x38a9de404368fa4f8e95</u> <u>795e1f55436ef7cb7c4959</u> <u>e7d51edf43431a1e7addf8</u>	+ 1 Voucher	✓
46	2023-10-13 23:02:25	<u>0x84e1cadaebbd389a8d23</u> <u>7e810d70bd451c2b9cf365</u> <u>fb22bda12b12c2d35b2495</u>	+ 1 Voucher	✓
47	2023-10-13 14:38:44	<u>0x5ff5c53774696dde9954</u> <u>4a3cb18979526465b2bbf8</u> <u>8e2e5c05a611b5f9c9e145</u>	+ 1 Voucher	✓
48	2023-10-13 08:43:23	<u>0x68d30f02f66a93734210</u> <u>7acc86d610fff886eec781</u> <u>022d4fe670aa45748b2855</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-13 06:26:12	<u>0xae0bbd38444ef9f12aca3c213af31a5816594f39fc4d62cb9a4a7baf4896c755</u>	+ 1 rg	✓
50	2023-10-12 20:04:38	<u>0x6da8adad82236d925cf1bf50eb74df000fee73f2dc6f8c49d046ffc979f11a21</u>	+ 1 Voucher	✓
51	2023-10-12 17:21:42	<u>0xd6296fc14dd6441a01e3239a4810f6f41aeed5d8f183ec830323cb1ac049a52b</u>	+ 1 rg	✓
52	2023-10-12 15:57:06	<u>0x76604b314711ad492598e57c981f3a592512867cf08cbcff10b942816afd8527</u>	+ 1 rg	✓
53	2023-10-12 12:22:48	<u>0xce664f6fa20ca7d17363d2532ffb9491c87cd5399e9136908cce439fe394c7d8</u>	+ 1 rg	✓
54	2023-09-10 01:03:24	<u>0xe86f7d53116cad31f6460cbf36e37544774d121e55aa6d76946a280faf4d8724</u>	+ 1 NFT Voucher	✓
55	2023-09-06 00:42:02	<u>0x4e9e64f99ba23e1f94099b2060cb1e9a8a8627203f81263cbb60813bb2ed7bf0</u>	+ 1 NFT Voucher	✓
56	2023-09-04 21:19:27	<u>0xf11d5c3311b8fc8dff6581f2eec2b4edfba6355ef4875cc9bacdafa5ea976d3d</u>	+ 1 NFT Giveaway Round	✓



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