


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x4f7a4ae43e421f8fb4ad92a36d7242d6b2c94c8f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
mPEPE	10,000 \$mPEPE 0jL0•L0æ â-• mpepe.co
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
Airdrop at ethliq.xyz	0 5 ETH
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A t.org
	N/A NFT Airdrop Voucher
Â-	N/A Reward at bonewin.com
2000 USDC Voucher	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A op.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:03:31	<u>0x652fae8c98bb902a3a526bd20e29fe205d77e164dda8b946f6747f397d6d89e4</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•lootusdt.com	✓
2	2024-02-02 13:14:34	<u>0x05cce47f8de29e42b7d6a38587f98c9588cc5bf6984673fd960da8de9b9b3761</u>	+ 1,000 \$mPEPE ĐjLĐ•lĐœ â-•mpepe.co	✓
3	2024-02-02 10:40:36	<u>0xe3bc9919c1778657c473a1bae81a947d8828d6ab2d478cb018e25c22db5576a2</u>	+ 1,000 \$mPEPE ĐjLĐ•lĐœ â-•mpepe.co	✓
4	2024-02-02 06:11:12	<u>0xda2edd3dca701a4e22fd7f8b68f7d9155c26ec839c7a98c11242b7f6b7a51873</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:17:28	<u>0x96f9ff64f06ed31b40305625c97dcb08292a559dc86d56b4068b61f153631084</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:24:48	<u>0x63220a7bd6fed99a9576 ba426c8edb893b82494147 857ad7c150385bedd05aff</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-02-01 22:46:16	<u>0x63662fd3f40fc0f79fa3 a06370b6b77b38d4539a68 f0c3c26e7817c70270ea21</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 09:51:57	<u>0x9dd84679679509225eb5 6d7a3d08c8f08a36103ecf 559cb9d962e2dcdede7aa4</u>	+ 1 2000usdc.org	✓
4	2024-01-29 18:03:46	<u>0x3b2fdb714c0eb2b05494 e06a3dc4a1cba5f6631360 29d629466eafd019e554ec</u>	+ 1 5000usdt.com	✓
5	2024-01-29 15:18:23	<u>0x154c44d146049526f542 c4c39c8f8435280606d691 2906ece2f037e66ec14cf1</u>	+ 1 Reward at bonewin.com	✓
6	2023-12-23 20:44:53	<u>0x6b125e8bb07900c04ccd f6589f68e4f4ed77963048 c279c5168d079b7f4afacb</u>	+ 1 3000usdt.net	✓
7	2023-12-23 20:17:47	<u>0x41e543c7b23cffa7d03d c75c617a421598212e3e69 b84929e7b7774113f7aba9</u>	+ 1 2000usdc.cc	✓
8	2023-12-03 19:19:43	<u>0xc1cde9dfd201092e52ea 2429157472c6b3c774fdb4 b9d257c82b1a6c0fe4db13</u>	+ 1 1000usdc.org	✓
9	2023-12-03 19:19:07	<u>0xcd11a75e770dd6a341cc 6191627637d446dd75bc1f e6405f669654150083d3e6</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 09:31:06	<u>0x14e54058110931d03541030b4ca096e839df81f069cccf78353726ac6805061</u>	+ 1 3000usdt.org	✓
11	2023-11-27 09:31:06	<u>0x3817b3fa0b76d6b274c4f3f0913609bbe3f19aa44cca64a3ff819d7eebc01026</u>	+ 1 org	✓
12	2023-11-22 09:12:39	<u>0x1da4ae3d4e0a1fd726dc0ab0c8a993f78998ce89b4ef236f0ca7e2c66c84ac6</u>	+ 1 t.org	✓
13	2023-11-22 09:12:05	<u>0x040e29d045957faebf4c150cde0f57c350a8b250ebc4d064ac5a8b9239dbde1b</u>	+ 1 cc	✓
14	2023-11-22 09:11:47	<u>0x29d58c80b157b31c30595675bded4f3237bd7593cc86860ce7b6fa4ea62ce630</u>	+ 1 yz	✓
15	2023-11-09 09:05:01	<u>0x317c33278502e51cbea3b48cd3a02e878595e6b71f82d893a7f58bbf49253a11</u>	+ 1 drop-usd.com	✓
16	2023-11-09 08:07:54	<u>0x88b9b431fd6d65e36c917fbdd69e2d94ba14bf7c8eb0e274f28e96f35ca1b937</u>	+ 1 p1.org	✓
17	2023-11-02 07:38:07	<u>0x1b1bbc1d60527d719a8ce6139c72eb022260d5010a17255659644b976ecad10d</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
20	2023-10-31 12:42:39	<u>0xceb1144d84472508b13dec93c18bd0d673249ca524a8de00cabda15ef0324054</u>	+ 1 2000usdt.xyz	✓
21	2023-10-31 12:42:21	<u>0x4be865344b600105413014d631fde77269f9328762f871c9f884aac890139547</u>	+ 1 op.net	✓
22	2023-10-25 08:04:41	<u>0xfaeee5c36bf8efdd8b8f17709850951779ba027c07ffdd7a582bd96d4ba3ec75</u>	+ 1 5000usdt.com	✓
23	2023-09-13 00:13:14	<u>0x0aae28f8d9bb44b198541b9fa5bc0c4425d9466235a03769d36bc8562e7e3ae2</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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