

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5535c0812bad349fafe5142c5902e0e72ba308df

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mPEPE	10,000 \$mPEPE mpepe.co
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT airUSDT.net
USDT	10,000 \$USDT airUSDT.net
mPEPE	10,000 \$mPEPE mpepe.co
# stETHERS.COM	1 rds
EIGEN AIRDROP	873.000000000000000000 igen.click
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-drop.org	N/A -drop.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:18:50	<u>0x0e0118ff313ed0338af2</u> <u>2ae79ce18375c2e474abf9</u> <u>7e56883e599de25bb05fab</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-24 15:50:31	<u>0xa93bc321ba135bfe30e1</u> <u>426e4065d55607fdb4f9b2</u> <u>997f5a2a0ac7fdb5bee56f</u>	+ 755 OUR TOKENS	✓
3	2024-05-11 08:34:25	<u>0xc55b2bdbf3ae0b07f632</u> <u>e521f5712f3a380fe523ac</u> <u>d1cabd511dd3967d8a9567</u>	+ 873.00000000000000 0000 igen.click	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 13:17:53	<u>0xcc0471ca77cf2c8face9</u> <u>281e0249e5621aa939da31</u> <u>247fad9b7643252460c0bb</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-03-18 06:18:31	<u>0xee1146e2d9521238af97</u> <u>2680202ce8d0ac8f017970</u> <u>70bc014b4320c63f7ac65c</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-18 05:10:14	<u>0x6a62c0682403d5d75ff1</u> <u>db25817655516b0607b85e</u> <u>8a4a335a28003e31f1a50a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 00:06:43	<u>0xb738deccddf40c73fc67</u> <u>003eac3aa08eee12448193</u> <u>afd584528fbe22d83f2c26</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-02-20 20:29:43	<u>0x711b42f339dd440cba1b</u> <u>524577cdf804bfff5643eb6</u> <u>e7bbfbb5d6e50bf672c9ca</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusd t.com	✓
9	2024-02-11 05:55:42	<u>0xb95a32dd41409ba5a0d3</u> <u>ab1e522a0c8b1e57be84e2</u> <u>6c6eeeb345d3793505b029</u>	+ 1 rds	✓
10	2024-02-07 05:17:34	<u>0x39c42b2ed483f3c3882c</u> <u>8baedb194f1214a8de037e</u> <u>80cda7373a3bf7520363dc</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
11	2024-02-06 20:34:39	<u>0xc5954c653f6149e76641</u> <u>f2695a12a84e62db3fe38d</u> <u>128cf6e31c26d6e7c5628f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
12	2024-02-04 17:25:41	<u>0x9625353cd0220703dbc3</u> <u>e4fcc15efc62a31dd3cce7</u> <u>566bdcde819254ed340f61</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 02:08:00	<u>0xc12e21f159731544406f2015dd914785db782edfec0e931e5e56ecb85f33b906</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-02-02 12:39:03	<u>0xba306280f2d3e8b769c4292fa098a797c2a0eef95446f32b7d8af8456a36887a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
15	2024-02-02 03:56:48	<u>0xa4d5c52c7adbe818b0b36cf9156f51c4aea5d94c251dd88356375f9859f28e09</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
16	2024-02-01 05:00:50	<u>0x9fcafd662440978d097adbcd447e8ea09bbe61252ac0e58df85aa49a6b0f90fd</u>	+ 1 rewards	✓
17	2024-01-27 12:16:09	<u>0xa3958fa2a8c9e2f004f884a6dab8235b476cd65b83a8f24cad374e46f9530709</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:19:10	<u>0xf404a56cb68e457becc98361fcc7e38514451e69ae924b89cad9d911c76060be</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 13:26:47	<u>0x22baaef2994334b2913f555993036b3c7e687dc02a57e28652827734cd944438</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-24 15:54:35	<u>0x8af6bedf7f2add443eb1dbe27231e676b4f9f1868d068e2c0a8ec25a3f00e9bf</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 15:53:47	<u>0x43b2d0af290279b0fde3c5de8190496e7424414ae7890ace3e28ef58a438276f</u>	+ 1 -drop.org	✓
5	2024-05-24 15:52:23	<u>0x70b9b04c5a0d866a9f13c365d186cfa7a9bb2c02df4f366b19f497a65dd0bbe7</u>	+ 1 -drop.org	✓
6	2024-05-24 15:51:43	<u>0x022b8a4255a09d843e212c63c4da03a8f9bef50419955d57bf49d45d2d32f39c</u>	+ 1 -drop.org	✓
7	2024-05-24 15:51:03	<u>0x3390f27f43d9528dc5b3fbb1e4775445c02b258afcfc0d67e52065510a8161de</u>	+ 1 -drop.org	✓
8	2024-05-08 18:54:53	<u>0x336b3eacc5a928a25785750cdc634a5d946dd274626d6e7bae71b2e1a849f381</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-30 04:42:52	<u>0x96287c4345bf1ab31e1c8ba6cf8313b5ead904a8fb6ff3174906deaad9848b5e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-10 18:25:10	<u>0x8aea42671d302d805a855b59472190826bda8738fbde59cad2e52038d66a5079</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-26 18:09:11	<u>0xcaa8d7a6ada8f223667243424fe3bb825235a4c23231c730d82a2963a585c780</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-26 18:07:33	<u>0xe5432a34d8fb96eb39877730c185e8fed0cac3696a0e5633f8c101032f5383f8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 21:16:31	<u>0xf7a4c8e761b30b62b5a6e0f247e437eed76b8b4c1bcba65b5a90edbecf3612db</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-22 21:05:45	<u>0xd74c7beb33a6f742ec6c9c1870b0073b39785a2f220d8ae6f70f750486d7a4a8</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-07 18:57:51	<u>0xe612f86f4114c89c49b915654796876eccc4a3065d93a19ea7f5d1cd860c6222</u>	+ 1 Reward at [5000usdc i%[cc]	✓
16	2024-02-24 20:44:50	<u>0x6518fa77ab2f03944cbd805b100e7dd134a88e9b0c4a34e3051a2f7d92a17e68</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-24 19:08:41	<u>0x4ecada29b639f2eaa80b361249d02e44590b42609de9cd4c257672d9b949d055</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-13 22:51:57	<u>0xc527cead1ea90e0f7f622a9fd63684f1ec4e5cd2ccd0015fb8a573b35df4974d</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-13 22:38:39	<u>0x5adc231410a827ee4b7f9615b9e4afd04c158b78ba48a758bcd45688deb8e493</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-07 06:53:10	<u>0xa8ad70d4d7bc12399ee11548bde2fdd633f577f02f643846c7f30b1210ae86a0</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-06 20:56:31	<u>0xd2f7840fa4d24ba7091f79a893b438434c1214c0d8c0a8b75be250aeb65fdca4</u>	+ 1 Airdrop at 5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 20:56:25	<u>0x292bf3787ae79a7d10b57d4eead3796771dce336540970f0f10afb8b0e5ee6f0</u>	+ 1 Reward at 2000usdc i%Enet	✓
23	2024-02-03 08:46:55	<u>0x6d5dfd4d05c17e28e20894acb734567871570073812e4a69d19092ad4076a66b</u>	+ 1 Reward at ether.casa	✓
24	2024-02-03 08:03:18	<u>0xc87cde7113a5fa53a634c1c32a94adfc27c83f49c8479b2cfc148e0cbb574be6</u>	+ 1 2000usdc.org	✓
25	2024-02-03 07:23:16	<u>0x5e1327453b62d5e42daad4d2f5dac756cbc56cd5f2844fcee32232195e2fc67e</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-02-02 18:35:51	<u>0x2f4f1d677b87b42403a5d9d56fae08df58a2e7b6cf2cfa14f30e10cf77f0f420</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-02 05:15:40	<u>0xd10eb288d94a2361d4f8cfa89ede4b641997387f4ca7f61aa10d9cfb91e1d1fa</u>	+ 1 Reward at ether.casa	✓
28	2024-02-01 19:15:09	<u>0xa60c04320db99b7497ecfe79ae9a08f3212f419d4a8dc04e2346192453be7fa5</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-01 19:11:01	<u>0x17e4e4aec6db127056d8f1e550f63e8e9c7a97ad81a9da183d13e8ddb31cdbf9</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-29 21:07:34	<u>0x4a3c922e5fa2c76dedda6d7a697dc85e85f891e31082b59c00531fdf952352f4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-29 21:07:34	<u>0x4a3c922e5fa2c76dedda</u> <u>6d7a697dc85e85f891e310</u> <u>82b59c00531fdf952352f4</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-26 01:12:22	<u>0x3012b80994a3d4c431ca</u> <u>2bfa3e77e314a66a755c80</u> <u>fc9b5f315b76df8fcee05d</u>	+ 1 2000usdc.org	✓
33	2024-01-26 00:58:01	<u>0x77f8766180a04a4f9e05</u> <u>bae8fa33f001c28983d2e8</u> <u>2f390108312336632286ab</u>	+ 1 5000usdt.com	✓
34	2024-01-20 22:39:58	<u>0x9b17a7330ce520074140</u> <u>0f096fcb68242969a6be9c</u> <u>32a7ba6d02c3c6fd03080a</u>	+ 1 1000usdc.top	✓
35	2024-01-20 22:39:56	<u>0x5e5d4d6556b7d46f30f8</u> <u>5e1fc4494041dc36c1db69</u> <u>a997f6626d756b660ab75a</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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