


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x669c81e1dea7d68c71ac79d7861a090d4f3d4043

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
USDT	10,000 \$USDT  · airUSDT.net
.vip	80,000.000000000000000000 https://pepe-erc.vip
!\$30,000 USDC VALUE	N/A Shiba Inu
\$3000 USDT Airdrop 	N/A 3000usdt.cc
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
5 stETH Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-1000.xyz

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
! \$499,999 USDC	N/A Voucher
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:13:03	<u>0x9df84b29302087ceb77f9350e043ca1a4e55036627e2c806276785d758931d9d</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
2	2024-02-13 01:05:37	<u>0x1df269c71077ab06943e526edcfd82c60bfde4e066dac756f6a4ba1da7154a59</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2024-01-15 19:03:40	<u>0x130a950f3f65d818349f1e15cf169ae1c1e4fd8d4da5e92e8464241729ad47a8</u>	+ 1 rewards	✓
4	2023-10-23 11:05:33	<u>0x494dd1ffc2cfd5f2a62329964ff9970f56e616fad8bd1e23d6a95149d2584356</u>	+ 80,000.0000000000 000000 https://pepe-erc.v ip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:55:47	<u>0x36ff19c533f77234f274b230a3ddd73f791f716fa0ef06ebb75545cb3a46725e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 22:54:59	<u>0xdaf1f63b27ecdb8e131b2bce7bbf68ee8136b2bdc228eee708161742e93825ab</u>	+ 1 3000usdt.cc	✓
3	2023-11-25 16:09:49	<u>0xab7687a3e81b7aa23824aaa22c1cfdd45a8931ad25c7ea073f0c5338cd63fb35</u>	+ 1 org	✓
4	2023-11-25 15:56:43	<u>0xa086f388fbd3a43f2f328f0c995b0b96ec14a83fcc8e78784813acb94d543062</u>	+ 1 3000usdt.org	✓
5	2023-11-24 14:52:18	<u>0xe371d6e571851d3ff95d5ba0193e850cb4ab7783bf962208d650b067166d223b</u>	+ 1 dt.net	✓
6	2023-11-22 02:41:38	<u>0x185d0cfbe0464e98698fdd350bda856ff0cb51821af91661b6b8dfa7b9c3fe59</u>	+ 1 Official Authorize credential	✓
7	2023-10-29 02:53:21	<u>0x59656434ebd5182352a2f9e0af3002d31dec08618c5729910229f5c833a1625a</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-26 13:26:30	<u>0x2d4c264bbaa10ace66d73fe389573b39555323c0c669843b49b07d7c5b634dee</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-17 17:51:07	<u>0x6aa695983f20ef23a51ec820beb3d9202d61b0185f7f5a2193d68b2ef2254666</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-09 21:31:10	<u>0xfd7da9adaa012574258155ba9777c22309caf3edc579a151e8e856e77fe8c22e</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-09 21:30:50	<u>0x438e9bd84593470e887e76d313688f49f6f080699b4c89a22ea5fab048efb20d</u>	+ 1 com	✓
12	2023-10-09 17:24:38	<u>0x2234f449aee849657a6e4b8924106476fa683fddf32979d5ab0afe7def61838a</u>	+ 1 NFT Voucher	✓
13	2023-10-09 17:20:58	<u>0x490400bcb680bb8ac4603aae83ff06bdcdf7f57ae4ff68042daf05d17e484728</u>	+ 1 Vouchers	✓
14	2023-09-27 16:16:47	<u>0xeb24ec49d128cb5bbf386f5ac57cffffa035760502e53085075fdb70bcd7395e7</u>	+ 1 Shiba Inu	✓
15	2023-09-16 01:08:46	<u>0xcae5d8a3c992b0f8fc77c47cf7b018f624bdee7a0303422fadb3802a1341d96e</u>	+ 1 Voucher	✓
16	2023-09-07 06:41:42	<u>0x73be09d026948e828bceccbeaf2d458a092d975621c4431ea59e902875b300f7</u>	+ 1 Voucher	✓

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