

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6e498db0370c1b316c73e52414acc206961329c2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
Lido-event.site	1 DO Giveaway!
\$1000 Rewards	N/A usdt-1000.info
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
! \$30,000 value	N/A GOLD
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$100,000 A BONE	N/A Voucher
''	N/A Reward at BoneWin.com
\$1000 Rewards	N/A 1000-usdt.info
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:50:55	0x4a436a82f473f14ba3d6d79b27b80b7171eb6c6854f9f7a5f1362b8d8eecea6d	+ 1 DO Giveaway!	
2	2024-01-15 09:08:59	0xa1fcf954f560d002ca7ca8bbaaf1dde0c40fdd67e3c86e49f6463a6add597fb4	+ 1 rewards	
3	2023-11-13 05:13:18	0x35084f0d950bab0fe14153e9cf386b329971bfebb427ddad202d68b2cfdc2694	+ 500.000000 Visit pepe-erc.vip to CLAIM	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:20:05	0x67610d5f6f3dfae58e56bc1c726081935b98463d36a9eaa6e41190560ef96d07	+ 1 \$ 5000 Reward at [web3shiba.us]	
2	2024-01-15 09:10:41	0xc23cbf4282d50c60c1a800ed0d1633db47d3a593866e49e9fe3302f7e8274a9f	+ 1 3000usdt.cc	
3	2024-01-15 09:10:15	0x2ff64a71a7d9ff891cd625c621be885cae0a8c72518ac4ad76eb1b3bd6cf5825	+ 1 1000usdc.top	

#	Date & time	Transaction Id	Amount	
4	2023-12-07 02:10:19	<u>0x8db451157b9b8d34ef1d8a2c79c7a8178255d55eb4a626ba65e2847b020fb975</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-31 10:27:32	<u>0x40d924ab036feb871692213e03be3abf0caeb4ce257fecac5c455ff5202f85cb</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 23:20:52	<u>0x60572ad8b73679247382b82a740db77e9596ae225e34504fa40296a6b0bf3329</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 22:02:15	<u>0x23396083c54840134ca263a213c30b8cb0fcff98c9eb38a3a6ae310bd2ecc74e</u>	+ 1 Voucher	✓
8	2023-10-16 16:56:05	<u>0xd8092ad1475970ddcde3a340261fc09f793eaa65551cc7c9ca4025cda3ab4098</u>	+ 1 1000-usdt.info	✓
9	2023-10-16 12:54:03	<u>0x2f16c3ed4f933df136c8545a565c1bb856d7f62a576bbc28d0400f867254f193</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-15 15:33:58	<u>0x854873e61ab06f7c87b853cba92e73a468be4d51fe965c01402a9054e3beee40</u>	+ 1 Voucher	✓
11	2023-10-15 06:30:33	<u>0x208dfd9dab4cf6d14226a9ef3855edfbda406bc6b42c5792048966c8a329779c</u>	+ 1 usdt-1000.info	✓
12	2023-10-11 11:47:19	<u>0x19c0f506fa4ac017682ac930ba50769c135ecb0a06ac41b9a8cf1f33790ae45b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-28 20:59:12	<u>0x4696ca8afce51e46d9855f15e90f3eeaab7869be1a345f13f29cde526b76d9f</u>	+ 1 Shiba Inu	✓
14	2023-09-23 09:33:27	<u>0xafa9b56e4e266e04591f5bcab33a8a05f9e69064a5f8bbe9ee9d361085bb99fc</u>	+ 1 GOLD	✓
15	2023-09-19 06:32:11	<u>0xdc850c6d28a4e38aae552ceb7489e44360e86f6fa3a1276c63856339f22682db</u>	+ 1 Voucher	✓
16	2023-09-18 20:16:53	<u>0xd0e29c23f55dc2ec388cf70d5ef3767fdfff74820a1a4210578e5f6e64ebf9af</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-28 10:04:42	<u>0x6361202f44c07e2a57b7912eab42804efb871ca9c21c6edd7de4b4e24b4cf8c1</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-16 12:35:48	<u>0xf0fac53aa33d76c6859c4948e3aa7dd501cdfef152d0468f45545ee6278e5c69</u>	+ 1 drops-reward.xyz	✓

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