

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID [0x73fb7189be88878912bbd5180e1add8c937c02b3](#)

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
mPEPE	10,000 \$mPEPE 0jL0•l0æ â-· mpepe.co
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.org
\$5ETH Reward	N/A Reward at ether.casa
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:02:54	<u>0x974d1e0fa1c354a3a91531b617ff724d77ba1e4c8e96146b953c8db2cc1c0d69</u>	+ 1,000 \$mPEPE ð;LĐ•łĐæ â-- mpepe.co	✓
2	2024-02-02 10:28:43	<u>0x8a76ec54429a9a4b6070a11a8005953a2e71bfef3313b06e73778a2f189d3535</u>	+ 1,000 \$mPEPE ð;LĐ•łĐæ â-- mpepe.co	✓
3	2024-02-02 05:30:18	<u>0x64d7ed94d3338d7a24700469fc9812a8fc2cc5e31a5d30d3d0d2e3149a76e680</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 05:21:34	<u>0x3a78505bfe406fd5a39d7402c6a98d444a267a20ba7db99f0d4c9e91805cc37f</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:39:53	<u>0x3dcf061e5db7e56a45d6579d4236dbbd90a5139da5a0895544e43e5b13d29993</u>	+ 3 .SITE	✓
6	2024-01-16 17:14:15	<u>0x7287f521ec4d047a6912655e7b6f9669d483625ec205c1d084fea0367bd906dd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 10:43:25	<u>0xdb1aa63e47e9c2ec0774989f931006808c49ea5f9000abc40849df985ff95c15</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-14 09:47:37	<u>0x529de8ebba64b387369d5665370e353558fa45ddde0a64c1d0fa0ac04a8b27a7</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 11:23:01	<u>0x6d2b07d859d99f1e5b398bf9c6f96311097b75d3abced0775419677e0ee47c0d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-31 04:06:05	<u>0xd0cfe987d5be605173f310d783cc22783369abbe82d15771457700a9018ec003</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-31 04:05:33	<u>0x6499b6345b2f3c293399c703a7cfec85115a76ddf349402c2d6a9bea4b208477</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 15:50:22	<u>0x31ff8f1e690e1320ef82e47eabbfa50aff3c46e169649bd1ef87c82d70224669</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 10:46:24	<u>0x710d747fe0f969fbde46d030da7350ab4e3e4a420d6e771f5f4b3a024ab24f77</u>	+ 1 2000usdc.org	✓
6	2024-02-03 09:42:49	<u>0x9963e797f668e5e72aa902d32e39f568f00574ad85aeeec6385e333ef3021e83</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-01 09:46:58	<u>0xe0b25dfccfbcf7fcb875baf4c6801e24dab9932211f983cec2330d8827c9e223</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 21:54:57	<u>0xdb1e4601acb86fc218a63dcd7ebe4f7941387f34c4cd9f470ffae08d979509fb</u>	+ 1 2000usdc.org	✓
9	2024-01-29 06:41:09	<u>0x87270ac8a5447307dd6c5eb4e349520ca35a50fae09db814a5a12c65522cd7e1</u>	+ 1 5000usdt.com	✓
10	2024-01-10 18:02:14	<u>0x6a1457d9fa811f60ed379185245073946d3d92c3d984c785094b5a103e8f1666</u>	+ 1 5000usdt.org	✓
11	2024-01-10 18:02:08	<u>0xe5d09d32784d13259908b7dd2d00115f638a29dbd620f12ac3540ea761af6fb6</u>	+ 1 3000usdc.com	✓
12	2023-12-20 23:43:15	<u>0xb858134c50fb8503638ad5e1bf6c7a200c615e3fe71b3f22737ed5c247d04bfa</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-20 23:43:15	<u>0xdceb15a66e6022f16f55</u> <u>d625ac0dbd0454dcf3ec5a</u> <u>5abd3a9e8c26aec19e1980</u>	+ 1 2000usdt.icu	✓
14	2023-12-09 22:51:36	<u>0x8b48a5f57d5356d72a39</u> <u>55bb070b291e403a440d2d</u> <u>ac06fe6c243eaca483a249</u>	+ 1 2000usdt.link	✓
15	2023-12-09 22:51:36	<u>0xccf7ab00d76f2b35dd48</u> <u>ce1cac6217672cf71ddc94</u> <u>509785a961e2a1aef072b7</u>	+ 1 1000usdc.net	✓

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