








3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x893a91ca99e2a05c4facc48facc590b58eaba457</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
mPEPE	10,000 \$mPEPE  · mpepe.co
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 5000usdc.com 	N/A Reward at [5000usdc 5000usdc.com]
\$2000 USDC Voucher 	N/A 2000usdc.cc
\$3000 USDT Airdrop 	N/A 3000usdt.net
Reward at 5000usdc.cc 	N/A Reward at [5000usdc 5000usdc.cc]

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at usdtredem.io	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusdt.com	✓
2	2024-02-02 13:16:04	<u>0xf21d5c1f8445f9413a1a4d072525d984b4e54fad3e057af39f3f634014de07cd</u>	+ 1,000 \$mPEPE ðŸŒ•lðœ â-·mpepe.co	✓
3	2024-02-02 10:42:10	<u>0x6293698b6526571a38c0280b8430df67da7eb0ade1e1d3acde0a734ff5748e70</u>	+ 1,000 \$mPEPE ðŸŒ•lðœ â-·mpepe.co	✓
4	2024-02-02 06:13:38	<u>0x504478d94e4527874a757813beb13a7a357f108e123d82f7de941f7d2be18473</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 15:37:29	<u>0xcb060bf7be4bcd37a4cf</u> <u>f36658d66d35e95019543b</u> <u>6c0fe7f292c30bfd6ab89</u>	+ 1 rewards	✓
6	2024-01-27 12:54:33	<u>0xfdeccffdc5746b21a7d7</u> <u>f58f5a4e1cfd854a0631e2</u> <u>84444d9021594cdc5d126a</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:29:04	<u>0x2ce18144bd86ea96fb39</u> <u>ec2896de027a25bc5285bc</u> <u>118011e047fb3ead1357d2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-02 00:51:04	<u>0xb5963d2b938c5a85ff6e</u> <u>68024cfc338c60d78be84f</u> <u>f42f46a9b025716ee3aa90</u>	+ 1 USDT	✓
3	2024-02-29 04:56:46	<u>0x4e5dd6ecb57754eee125</u> <u>97f6d96bbaca3b07f23ba2</u> <u>805358d9b435fcfcce9dd5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-16 20:43:16	<u>0xc8f8dfd64dfb297ea126</u> <u>644c4df746d8c419aa136a</u> <u>7120515be265393fd415d1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-16 20:43:08	<u>0xd3da08fa2492a7fb08d4</u> <u>52799c424ff35182fca9db</u> <u>7882c3e98150cb9b8314ef</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
6	2024-02-04 17:03:35	<u>0x6e0b539933fb38c8b60b</u> <u>411652cce47f332eab1fd4</u> <u>3824df20bcd160214e6d47</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 16:49:07	<u>0xb8998d2b06dd9fe9580707da97c146c466fd54c0784d35d7c683901a5540b90f</u>	+ 1 2000usdc.net	✓
8	2024-02-04 16:29:00	<u>0x6d4febc2158d666a730f108d9dc2d8fea1c1bb38015dbd3d530db027fd3b6530</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 09:59:59	<u>0xe00d7683146b3f1d8192ee64bedb3e9cb0b87f925d4e5fa5af212d15cc95337b</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 09:02:42	<u>0xabdd56a45092445314b5922dc88c0c696ff4fb36d045d662a55cbcb6cb647137</u>	+ 1 2000usdc.org	✓
11	2024-02-03 08:14:24	<u>0x6061b3be20aa074395347098bf06dab04a2815691b8b23de0e531725139da72c</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-27 13:42:08	<u>0xd0ff1be2ab76ffcdfbfe38e0066ae698ba918f1ab7cb3fe0a79da26bc02f6380</u>	+ 1 5eth.net	✓
13	2024-01-27 13:24:04	<u>0xe55b9b46ed8c189abbe1a9d8158659b93727b951f0c13a595f67bb2e7d31de7a</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-26 19:51:35	<u>0x3e312384055c6fbca98b278fd9ceca7d14ef5877e66c4acb674187606d083e02</u>	+ 1 2000usdc.org	✓
15	2024-01-26 19:46:28	<u>0x5aa99284fab79b7cb8aac3defa0d2ff0be57bbbad057362fab36cc408f9bcb13</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 14:23:02	<u>0xdbf9df524d590c8208dd</u> <u>e855c0f2a1333acff76a93</u> <u>4828e6e758d544cdd47ad4</u>	+ 1 1000usdc.top	✓
17	2024-01-13 14:16:39	<u>0xf1bde293b5b3ecb0282a</u> <u>57bfa6f7882f8ae41e92b8</u> <u>374c6e3575d1fc4a1ecb17</u>	+ 1 3000usdt.cc	✓
18	2023-12-23 21:45:22	<u>0xabe1c785763e6710a197</u> <u>ac73ae428f72a97117d5c6</u> <u>56114dba3c83a7c14ac925</u>	+ 1 3000usdt.net	✓
19	2023-12-23 21:18:08	<u>0x6c8421aac7e2189a3948</u> <u>d72f5c4a738486b1b0d543</u> <u>90e1d338a8733ae6d54f44</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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