

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:23 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x8b208f6f264fdf97ac28f6d32496f19f5fc75fec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
iPEPE	10,000 \$iPEPE <a href="https://www.ipepe.click">ipepe.click</a>
! USDT	1 REWARDS 3000\$ USDT <a href="https://www.usdt-v2.com">usdt-v2.com</a>
! USDT	1,000 <a href="https://www.lt.com">lt.com</a>
mPEPE	10,000 \$mPEPE <a href="https://www.mpepe.co">mpepe.co</a>
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:54:51	<u>0x2d2ba88235bb4f658cac c8bd88f090f38d5f3514e9 df4b5de862534dd73ae802</u>	+ 1,000 \$iPEPE ðŸŒ•••ipepe.c lick	✓
2	2024-02-03 02:32:59	<u>0x8d8a80f6272de2dcfdd3 a8ec8b441f40f35611e7dd d394bc516e6dc5a95a4b72</u>	+ 1,000 \$mPEPE ðŸŒ••• mpepe.co	✓
3	2024-02-03 01:55:36	<u>0xc50cdd7df6796e1f7f7d 3131c108f59ccb623b057e 03613cc9f19a67e78f8147</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-31 19:33:57	<u>0xa20edffcc510f21b760a 5e2b9587031a0c5a24806d f0dbda6e14b987acee6906</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-20 19:30:45	<u>0x479afe7fd96bc1a35f9231cd53c18a50015c95a633d79d0e677622d8d66d39c3</u>	+ 1 lt.com	✓
6	2024-01-19 15:04:02	<u>0x344e4191c2d992f7d4022d3ebf8c3aecc59a90f908564d7930e991eb24348a4e</u>	+ 1 lt.com	✓
7	2024-01-17 10:26:52	<u>0x5fb1351e72f37e872216cfe6fd3dac2fcd07235faeba048308f1016493be4983</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:51:57	<u>0xeda89b2e2b1d230fa2706741aaeb865fb2a3be655dd41ff7aaad698d1f7d52fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc9377ff87443a3bafc4fb88c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓
4	2024-02-03 09:30:39	<u>0x0871f0d782d87ae3e72bd91e03d34af993b25b55f5b825b0c593820c68f9bf87</u>	+ 1 Reward at ether.casa	✓
5	2024-02-03 08:39:03	<u>0x6ae592d7db064fb812e5559e56af17a9a84c4bf22a4f9d18a98c10a0ac9aa1ed</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 07:55:36	<u>0xcf9c6c3448f6cea9b9b8</u> <u>fc9c4e60cd2278f3ac5d37</u> <u>e3a706b57db6c88ae73b78</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-28 10:08:04	<u>0x17ddfc7379488f6819b2</u> <u>5ee4b278892fd13b72a75e</u> <u>3eb34e0c234920bd38b5fb</u>	+ 1 5eth.net	✓
8	2024-01-26 03:03:27	<u>0x39df7e93e3eda8f64e47</u> <u>5e0e6b180e4ef4075d0e18</u> <u>daa18b2e6d9abe1b93d1d8</u>	+ 1 2000usdc.org	✓
9	2024-01-26 02:49:51	<u>0x36f58c5533982d2839fa</u> <u>518c9fbd40338b20d18343</u> <u>cbf488a9ba855f037c4a5d</u>	+ 1 5000usdt.com	✓
10	2024-01-19 18:24:23	<u>0x6601a8679c7e9bcacf27c</u> <u>09285e0c3a8851eacd65ca</u> <u>04b864d887e867f9e54445</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 15:21:09	<u>0x58f1f5935bfe5509b6f6</u> <u>6c6600f64ebd6156d3df18</u> <u>2c2f64d51af31664c5952e</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 15:20:57	<u>0x0b1f3a8d4174bdec7eb2</u> <u>419a7aa00bb0f7d811dc37</u> <u>d464c8d618b294036f2870</u>	+ 1 1000usdc.top	✓

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