

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4be8af3bf42d23cad2e14ba9b9aabe38a25f62f

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| m-usdt.xyz | 5,090.000000000000000000 USDT |
| PEPE2 | 100,000,000,000 [L2PEPE.COM]GET PEPE2 |
| oucher) | 1.000000000000000000 Claim by link: zircuit.xyz |
| !BLAST | 3,000 ewards! |
| Airdrop at rewardbase.xyz | 0 10 ETH |
| Airdrop at 5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |
| ∅ | N/A Reward at usdcmint.com |
| ' | N/A NFT |
| ' | N/A NFT |
| Reth.fi Genesis NFT | N/A Reth.fi Genesis NFT |
| Â- | N/A usdwin.co |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|----------------------------|
| \$3000 USDC VoucherřŸŽ• | N/A 3000usdc.com |
| ∅ | N/A Reward at usdt-nft.com |
| ∅ | N/A ethevents.co |
| \$5000 USDT AirdropřŸŽ• | N/A 5000usdt.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-29 16:34:07 | <u>0x0fd94b4143c8e63bab26e6766c22bafeb8f95a4a1a488c73b5ec8971c7420bfc</u> | + 3,000 ewards! | ✓ |
| 2 | 2024-03-27 01:10:52 | <u>0x3265d886d7f98b8b15d448667664a21601e35b0b8e2bd51af253d2cec8511e55</u> | + 1.000000000000000000 00 Claim by link: zircult.xyz | ✓ |
| 3 | 2024-03-25 02:31:12 | <u>0x41b36c3a426bbc5e29765dd5e53929e723126f43db8f09266d8fb5ef1ce33166</u> | + 7,816,542,857 [L2PEPE.COM]GET PEPE2 | ✓ |
| 4 | 2024-02-06 07:06:35 | <u>0xf71f7e3dc7410e3c2300d516c45053b7a0295db4a00f490bff537a74ff31a0ee</u> | + 5,090.000000000000 000000 USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-03-25 02:08:30 | <u>0x39c41a9fd9b393d357adbcbf707c9f84ecd4c25162546383090c5ab7bcacb09c7</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-25 01:43:10 | <u>0x0479058b27d7b795e143920ad58983fd26f65707827c11c7c1a49f2dfd00b4e7</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-25 01:42:42 | <u>0x2d885a7eb926f487b6ba4025e827e60c7229e49cc73a50b17394dc7fedbadb73</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-12 18:06:14 | <u>0x0799f02d101e63d05560ad7cc8d898ac2abce7e7aacfdca4cf6aa68ec1313c10</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-18 12:17:05 | <u>0x42d23f55ac3d7339f95e7af79be7fd1c1383650fed6276a102eee9b90aec0837</u> | + 1 NFT | ✓ |
| 5 | 2024-02-18 12:02:19 | <u>0x2349a0699b882a7455f8d8651f22f2adc89d564a43aebe27149f3a8e19c7f532</u> | + 1 NFT | ✓ |
| 6 | 2024-01-22 05:54:32 | <u>0x7303baf2062e29afc8896685889e36ed6165c5db56b67e7d77960dfd9b6ce8e4</u> | + 1 ethevents.co | ✓ |
| 7 | 2024-01-15 08:00:56 | <u>0x51438cd66c8e76286948e1343348a421be63b55614f910960b622933b61a69f0</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 8 | 2024-01-11 04:22:13 | <u>0x758196004c664547ffa5403ca7bbc06f91a890feb549d79ce8168a907c69b047</u> | + 1 3000usdc.com | ✓ |
| 9 | 2024-01-11 04:22:13 | <u>0xcea9eed1affdb3056d3b66fc323c899da151903e1d221c0e49e1e23c4dc86867</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-01-11 01:49:07 | <u>0x2dc562511f55b62c2c77</u> <u>4a9ed55033f4946806aad5</u> <u>f5087d0ff1a18382b17955</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2024-01-11 01:47:55 | <u>0x63e2e27a5f1fddf92375</u> <u>b59bb3d697abf631ceed43</u> <u>cd2d856f7f93f1f361feeb</u> | + 1 Reward at usdcmint.com | ✓ |

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