

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5970c929d89fc4bab9c2edf2b577aacb01e4c94

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000900000000000000 WETH
	2.26 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDT Airdrop	N/A cc
\$3000 Rewards	N/A drop-usd.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
et	N/A et
\$2000 USDT Airdrop	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:00:21	0x2dc3e1e4b4a5cdfcff23d23ad9a9d6152dbfee004cf970fdee21a65bd423145f	+ 3,668.000000000000000000000000 ACX [via www.across.cash]	
2	2024-03-28 19:42:50	0x1e5af01c13499104be8a6e27b0b18f031cab48fc3d61f47162eb1e2db0b704c7	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	
3	2024-02-21 14:14:42	0xb291dc013ef621d2a729544545313e4d62efb760e6168822a35bbad2bee76f7d	+ 0.0009000000000000000000000000 WETH 2.60 USD	
4	2023-11-28 19:37:52	0x5d02fa26253f1c58271bf44edea93a7c0ec1258d9419c01aa2de72058b4518c6	+ 3.000000000000000000000000000000 ENTRY TICKET - www.metawin.team	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:30:39	<u>0x46c68c80f3a70173a97890c176f50e08ea36d5e685bb8c0b0daeed28123cddf</u>	+ 1 1ETH Airdrop at webeth.icu đŽ•	✓
2	2024-04-22 22:08:59	<u>0x60b32e5d37d7e2c3695f206f057037a954bb75063c595a0edbffe22673db913a</u>	+ 1 et	✓
3	2024-04-22 12:10:16	<u>0x1312dcbda614f6d0d13a89efcc73a83a4cd1dbcf204688e0b12d2f58b8fe6d0f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-27 23:20:43	<u>0x2b3d2341cbc94f0625d95910cf518cf6201164548f7b09c5c481cd9fcbd6d382</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 22:14:05	<u>0x60f30772c3ae4f596018bfac82e825dbe3611fc9626a0c10377b68685293bea0</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-02 13:30:52	<u>0x494545010a24c54294e71357cb395ca12889cefd9c460b55483eaf7d57e03197</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 13:23:08	<u>0x72bdb4a973fd5de0104ce8d17e4ba46e1717bc155a9068047466ba4a37a82fbb</u>	+ 1 3000usdt.net	✓
8	2023-12-02 14:22:02	<u>0x9ece1216ee66948b82d9ef32a9ba9f45412a89076d3e8b46977b30c8f7f58ff3</u>	+ 1 2000usdt.net	✓
9	2023-12-02 14:18:32	<u>0x40dd8735b5a126fe93290352897d35217604157c8c2e53d6c1a68e082448704b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 03:22:44	<u>0x890f5b6b944465473a6e57e00ef8927d6e4f36dd10b54ed762627b8418fba3ef</u>	+ 1 3000usdt.org	✓
11	2023-11-26 03:21:33	<u>0xd4a68e45fefc871c12e422e316ff9dbcc6f4702495d7c1c0bb8b10fd8f6ac667</u>	+ 1 org	✓
12	2023-11-21 06:26:40	<u>0x4b156cdccacad75a22a15c446e81887c76a6df7aafee5d3c9b00e98c4bbd8e00</u>	+ 1 usdc.vip	✓
13	2023-11-21 06:04:08	<u>0x3587c8ece167ee5ebd85670c55b6a9d6784275c03d6fec0135a5b2a874409262</u>	+ 1 cc	✓
14	2023-11-21 04:51:50	<u>0xde0ca623dfbf3c5e541fb27ac68df4ac8a70a86ef83044a2c7ddb03172b1bb53</u>	+ 1 d.org	✓
15	2023-11-09 10:15:15	<u>0xe5639989ec3dfcfb341bda0e04ae7f1f1ab06af3573befcc4685b48ac511b23d</u>	+ 1 p1.org	✓
16	2023-11-09 10:15:05	<u>0x8188ca0d00c71967bb846939fcf3d4ade80ec576c5662e2dc44f5bed89190f06</u>	+ 1 drop-usd.com	✓
17	2023-09-01 23:13:54	<u>0xd82d3601e25b24e20747eabe71e66fc00cb8f5f47bb07881732a4587540dfd48</u>	+ 1 Voucher	✓
18	2023-08-30 13:26:18	<u>0x5eefb2491d2941488047caacfe40f5e0a7564899a7e9c2c94ccdd50118cd1340</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 12:53:11	<u>0xde908c5d914222b80121</u> <u>a4aa45af0ba2e4e7ae65a2</u> <u>3ad526b86d575f7a151d54</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-26 04:42:26	<u>0xed2c07e15d9cae048e3c</u> <u>9d06df522274bbe3f11e3c</u> <u>ee7040e7cad5d75d87790e</u>	+ 1 NFTVoucher	✓
21	2023-08-08 16:07:43	<u>0xea48cc3c69f18d81370f</u> <u>95177ec25c0c87dd7adc20</u> <u>396d279edb8a0bbc230349</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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