

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:14 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xaffbcc8f52f3a0d806ff941fa61f616dc518e42f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Mini Pepe	0 \$mPEPE 0;L0•L0æ â--· mpepe.co
USDT	10,000 \$USDT 0;L0•I0æâ--·lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Mini Pepe	0 \$mPEPE 0;L0•L0æ â--· mpepe.co
! USDT	1,000 lt.com
Mini Pepe	0 \$mPEPE 0;L0•L0æ â--· mpepe.co
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT 0;L0•L0æâ--·airUSDT.net
STN	10,000 web3stein.io Get 50\$ in ETH
∅	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredem.io	N/A USDT
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 02:44:07	<u>0x29d86d57ecd6a9eac380e94bfd4f4aac79370cd3672fcc458c7e0ede56695159</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
2	2024-03-06 02:44:03	<u>0x36ff5440608d004d44dfba36e4c5403791f2a1c607a4d7f398ab725dce75ed0f</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
3	2024-03-02 00:47:26	<u>0x2b109c8359435dfe6de06d6770f16730b81fef420e2a0b003097e0ff47289d1a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 01:11:18	<u>0xd3fecaaaf7e294515b595826c60c4d5e90ed66ce37a35c4a3b274f202b0131ff4</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
5	2024-02-09 21:42:38	<u>0x91f438ff7af8a6349071bf221ff3124b0fe72bb880613951858a4f15e71e30ca</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-02 05:05:59	<u>0x6357e1d81f8e4f9f667670b2da7911fdca980cb62911194073a0a9d22c172934</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-02-01 13:51:04	<u>0xebbd77d0f11a0ff84d6c5076ba9b1a6aa39d77e30c3e95507d7bca0b5019e791</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
8	2024-02-01 04:25:19	<u>0xc68c78054ffc4db693f9af06614d79f14a3e7a4e53e9bd1b76ab8d0c48ba11aa</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
9	2024-02-01 03:52:31	<u>0xfc25e12ad5e89759f32c177d1c8f1f5ba84d8217f29962be98fba5c77f52e083</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
10	2024-02-01 03:38:25	<u>0xa1b31cd2ca1bdbd655d05e510b8b243e38dc0fa93b9826350e8cdc0f5431d536</u>	+ 1 rewards	✓
11	2024-02-01 02:50:14	<u>0x5fa33a89ef211eb84b999e9fab8b015bca65d2fb3c39373cf123fa5769514984</u>	+ 1 rewards	✓
12	2024-01-30 05:11:36	<u>0x44dd9908d1586e79928af720a827b17fcd91bd83b354e2f79ab933099c61b31a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 05:11:20	<u>0x4d50e099179d514a335af174d731878b04c6d1f0f24190c146f41539f2bd96c6</u>	+ 1 rewards	✓
14	2024-01-20 07:55:19	<u>0x921abdd558708bb21051585cba04e50e77bf7d5d0c1c5193a75273bbbfad0696</u>	+ 1 lt.com	✓
15	2024-01-18 19:48:16	<u>0xb33034390f7cb33a97ffa6ae9e7fe87509bc1a24c43e4ef9bab42ca41e527d4b</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:52:27	<u>0xc7c34915a62c9f14bf4ad04c08fdde0f6c1de24aa975e3a37f911e159c3605cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 04:52:27	<u>0x934fb76a91294cfca9a890b3f1a5af257f9c30c569500a74696cf192f24dc870</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-04 19:37:12	<u>0xff35004fd4486615236c01ca6fdef328a6e165219e0b3444156301a6e4d69d67</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-01 12:37:23	<u>0x29e1244033abbe2aeb2db6cff6f5213d1c4b863482697c288c24292039bf4c59</u>	+ 1 USDT	✓
5	2024-02-24 21:44:34	<u>0x904b5db6b7dc424512a663ed6cf25a05dae8d57032608925fc18fedc87912bdf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 20:01:49	<u>0xc183d1631a9e814d946b f87a19f808f6c5b44df9e6 a8f865e29fd98e66d64ca5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-15 22:38:51	<u>0x6cee7eb7bcee83e3103f 66c704596878cfe6a4efe7 608411ff9ce334f44ddea6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-15 17:45:17	<u>0x6aa5b9bf0a3326b8bc34 c027c05d49b42ba5a5f2db 36ce42de945f0ca93a7c6e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-07 06:57:30	<u>0xdf7a6a2b0c555d08038b fad477a64752e76a37f7b1 0a369ac576f2ae71708c2e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-07 06:57:28	<u>0xbb921d4370743655b9c5 ee10cde1891ec07e682edd d0c266bce4e99d2845b7e2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-05 11:05:27	<u>0x500f0007e47c255f487e 14557cb3bd63f89a092224 b8432062a84e00b5378646</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 07:25:47	<u>0x436a8913225792eeb3b7 cc002799d88e1421b236be 3344bc8d991f98327c24de</u>	+ 1 3000usdt.xyz	✓
13	2024-02-01 21:43:27	<u>0xc7b12b76b225ac320c4e d338c818feAAF8669b5ce1 a1358f4debb2fe1821259d</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-01 02:44:52	<u>0xe8c09bfdeb3993900382 7e5a775d55aceb78b855eb 78d0e304b9b8f250f36316</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 16:36:02	<u>0x3b08951700bd8379787564c73507182239aa7cfd36da8b29e8bffe1f0bd32a65</u>	+ 1 Reward at ether.casa	✓
16	2024-01-31 15:59:48	<u>0x63f8483ca0ce190fe6dcaeda8399c423974adc49980e3e4e38cfff96e15be0f3</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-30 05:19:50	<u>0x7e5a748ef553711651fa02a21dee48a8792ec697f5afec5f177315cbebfa0da2</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 11:56:22	<u>0x8d66c25741eeb8355a94e9735e2638417cb25a365033acdec57ffa5398ca15eb</u>	+ 1 2000usdc.org	✓
19	2024-01-26 11:46:44	<u>0xff0f126012801b0138203d312cbda2548a5badbfa3767d28ed372c61901c05c8</u>	+ 1 5000usdt.com	✓
20	2024-01-18 07:56:25	<u>0x05ea665acadd116bc87354e585cf8c3da1b48973ab44d56f009fd7cab618bcdb</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-18 07:54:17	<u>0x45924480a7c5dd256a7a86e941faa9dd5852d9e47ad7d6537ef0a87d5ed1ff1a</u>	+ 1 3000usdt.cc	✓
22	2024-01-18 07:54:13	<u>0xeea2464af386e76451ad3dd6c7670e5df9d2fc157e2985ca9fe97031fcaf180f</u>	+ 1 1000usdc.top	✓

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