

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4aebc7849ae952d63d4ce657b0689f19d4b09ab</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mPEPE	10,000 \$mPEPE  · mpepe.co
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000  , Reward
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
 5K\$ gift at [bit.ly/shibaz]	N/A az]
aim rewards!	N/A aim rewards!

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Â-	N/A Reward at bonewin.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:28:09	<u>0x17b510b8fb0c49a07be347cf7908fd9570a771e996cfe903427de5fe29b0b83f</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
2	2024-02-02 13:07:46	<u>0xe168104f19ad2432b07c7df1d7911eb8c0966122aa3a12d8b52a26fe98c57dd5</u>	+ 1,000 \$mPEPE ðŸŒ••lðœ â-- mpepe.co	✓
3	2024-02-02 10:33:36	<u>0xb5da4130ca59875b23baef3c0c6991dbcfb3b24d2992a754150a4ea5a94cc64a</u>	+ 1,000 \$mPEPE ðŸŒ••lðœ â-- mpepe.co	✓
4	2024-02-02 05:54:12	<u>0xca6d844c6d0270b100b0cd3e30e4f43ff651c591a81dfd990c03bf677adc43cc</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-17 02:28:40	<u>0xb90d6e800c8cb8522bbd</u> <u>f060c9ad4986caa52b19f5</u> <u>91f1558393e37edf79d404</u>	+ 3 rn.xyz	✓
6	2024-01-16 17:31:18	<u>0xd2714d215e52d4ee8255</u> <u>f219f8128b85cef08fbb79</u> <u>6770f3e24b02f5ad128c0d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 16:27:07	<u>0xb97bb6f93dccadf05ced</u> <u>c397c8d5f32b629b3ded55</u> <u>94bc1a22752333c80f757f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:28:13	<u>0x3f5b4cea8514c3a52f63</u> <u>a895d918601092676828f4</u> <u>ba4d44fb7b0d08700b1b06</u>	+ 1 aim rewards!	✓
2	2024-07-11 08:02:22	<u>0xe715c9dad2552bd3843b</u> <u>b3625cbc06bd055bcb74fd</u> <u>f57f5d533a24711e0069a0</u>	+ 1 to \$5000 eth	✓
3	2024-07-11 05:55:03	<u>0xcee1617d706d32fe8e9a</u> <u>b120d7c50281e5b285e3da</u> <u>c0ce7b63c9f1102a918b09</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
4	2024-07-11 05:54:59	<u>0x6b1e4a71594b5e26f058</u> <u>75ddd286e2df0fd4801ebb</u> <u>efeddc2ae462ee3c06adb2</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
5	2024-06-13 07:56:41	<u>0xd60d527b2daf860d80c4</u> <u>d48dbdb44cb439f4dc0f88</u> <u>c9f4d6d49b3ee4fe1f2aa0</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 04:06:24	<u>0xd11d57077ad9b343fb750288f53adfb278d6ca29e8d6597be721f387e978b028</u>	+ 1 az]	✓
7	2024-06-09 06:54:08	<u>0x3c99be78c7f8d8129ff03060a6d895381eccefd3024ee51f144ecd1c515d009</u>	+ 1 az]	✓
8	2024-05-31 15:15:38	<u>0xd3b3fc1ce74a13240bcf08de6f7947fa7a35527225303c4e261d9ebfd158b22d</u>	+ 1 e]	✓
9	2024-05-31 15:14:42	<u>0xdb88a4f1396624b7d053b575e8fa76b82c8b62846d69d49b9e332ab24bedd6e6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-03-31 15:51:20	<u>0x7b8126dd264567479f385a1fc2d74aba3e507d55e751ffcd3c7420425bd9de9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-15 22:44:19	<u>0x8499c2b7de6710ae80ce41b63efbc871fdd43a73673d678db70530f4cda4fa07</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-15 20:39:06	<u>0x5be93696182c4f9ae87aaf22ec8d92b4146164e3713f83b5bec5a8aabb734ca</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-15 10:40:18	<u>0xb5c0942c99afed112023a0a2d3a0d553854786f3192fbfec230c1f828c5b2887</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-01 18:37:38	<u>0x50fef4982dc3b62e2816b7ffff3f268134b67e8653c46ac09737a4807948d3c1</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 03:46:48	<u>0xdb2a27f249ae855f3dd58e15646ea2fa6838f8032448eb54a7b3e10b4f4812dd</u>	+ 1 2000usdc.org	✓
16	2024-01-29 11:08:15	<u>0x86ff37d7b82a8ccd7bd1d858dfc9fcf84f106e170d3ed03a6b56a239d5e13d48</u>	+ 1 5000usdt.com	✓
17	2024-01-16 09:30:31	<u>0x043cd34ef1a3ed3f28cd9ff96eb5568b1278c9a0342987a931f7acf93946ad35</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 09:29:59	<u>0xaa835b067661ebb3252b8dda0c9558a02d3563123d950b1a1aecae91e36fdc4f</u>	+ 1 3000usdt.cc	✓
19	2024-01-16 09:28:27	<u>0x8c23e9273f682318a1cbd078e6cb01c3d334cc6090accd3ba6ce77a966791041</u>	+ 1 1000usdc.top	✓
20	2023-12-27 19:01:56	<u>0xbb8c8a7c99a5256ffb2728ac83f341d4b5b6dd13c8f227cfb34bc677e2a45451</u>	+ 1 2000usdc.cc	✓
21	2023-12-27 18:58:36	<u>0xcc819d8d10c6708b4fdbf22ae555b3ba0649500cb02ac6e960881a25c9f7bdec</u>	+ 1 3000usdt.net	✓
22	2023-12-10 06:56:14	<u>0xb1c764db450ea3035a6449aafb86af6ab3e0aa4d24d7941f32fca0381951ef7c</u>	+ 1 2000usdt.link	✓
23	2023-12-10 06:55:37	<u>0x51188cac316596cc07b53b8d01acc14b063115d2bb782180af66ba53612efd7e</u>	+ 1 1000usdc.net	✓

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