

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3958af534fa8fefac658dca27ebac3b35aec74b</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT airUSDT.net
mPEPE	10,000 \$mPEPE mpepe.co
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT airUSDT.net
mPEPE	10,000 \$mPEPE mpepe.co
USDT	10,000 \$USDT airUSDT.net
USDT	10,000 \$USDT airUSDT.net
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$3000 Rewards	N/A drop-usd.com
\$1000 USDT Airdrop	N/A cc
\$5ETH Reward	N/A Reward at ether.casa
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC Voucher	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 20:17:50	<u>0x333ad243168267b92dbc65f8af0d258f797353f1124b0cce0e0fdd995b80d04c</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-05 18:39:04	<u>0xaeb157e790db9265cd1b688d56721b632095ac5f6611b55b9d182fc624db4b18</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 13:05:30	<u>0x12a90515ca0dbecf092751f726a5cd97c38bbf6e7e466f50cb390198ef772bb8</u>	+ 1 rewards	✓
4	2024-02-05 08:45:40	<u>0xb87e1589e0c4505b1f71f63d051028006753f8e64f31a2b98ebfecb367566b00</u>	+ 1 rewards	✓
5	2024-02-05 08:45:28	<u>0x0a2bec4d86305ba75dbc43df7956623c79383fcd53fe76fd7e0cc76686d0f0c7</u>	+ 1 rewards	✓
6	2024-02-04 22:19:43	<u>0xb0d9cbf5a36c48c71c306228f6e31e8edcc392d57eece14a1216560d8a88078c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-04 04:30:36	<u>0xe52151caa5dce54c6fde1027fb860b37f23258a69af25baebac6b6bfc499087f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-02 13:29:24	<u>0x132d0abc86db11f4421f7dfe246834fd44182b0f730a5d0e55af06f967bb3075</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
9	2024-02-02 10:52:12	<u>0x7c1dc17c8d767dede7ebf8c33cc2dd89794b4c5b77cb7079fede9bc90dc5c008</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
10	2024-02-02 01:44:00	<u>0x47e4b51c040cb52708a1b485ff3d3120c3675c467d47e78e1b9affba8a09be88</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
11	2024-02-01 08:21:13	<u>0xae87866ed5d2cfc39dd099defce22314999b085aea55f7917eb9d3f1dec1201</u>	+ 3,461.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 15:13:50	<u>0xbde1b98ee048a1260fc8191b096e61bd75bc28515538e91883339ca71f342b3a</u>	+ 1 rewards	✓
13	2024-01-30 19:27:15	<u>0xca18ce7ebd36e1c3c6825c0232ee2a91d85c93c64968595618999617a46f5afb</u>	+ 1 rewards	✓
14	2024-01-25 18:40:31	<u>0x95fa2cece74c1fb8aa559256d406ab87be5e3ee7d893bdf309c61219841e8751</u>	+ 1 rewards	✓
15	2024-01-16 22:20:04	<u>0x91578420d7049a21a8473870e2e514296119f1f25f91d70999d0d016a67ba552</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2023-12-14 17:36:54	<u>0x7ef7353d8a2b0cd04f86edf001b73715bb64f93ec85999db3240d428cdad1b34</u>	+ 1.0000000000000000 00 5000USDT	✓
17	2023-11-21 10:30:17	<u>0x3a4526204a9ceb89e3c901dd69ad4ed325eb24f1e89beafdaa5d7fa8e1e602d8</u>	+ 1.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:19:37	<u>0x07db300d2b47eac67bf793902f94c247020b8def59f395b099823c3a169cdce1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 19:11:08	<u>0x8cc08c194d57619de84c05f0308ef23bf3205a45f39f291825dbbf970467605f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 17:59:59	<u>0x03a4045333d23caaa39037692a4160979f2c8a201d1651dc87aaa0fccf81a41b</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 17:58:11	<u>0xe43a1eab1ee1ac5471061ddb1cef926e0cbdc4594e7f58c07e52273909dea0a5</u>	+ 1 3000usdt.xyz	✓
5	2024-02-02 05:22:04	<u>0x4d32da8b74df8ad4296d019e3430c7bcb0149ae8d7710b941f2e0f23399a297c</u>	+ 1 Reward at ether.casa	✓
6	2024-01-26 02:55:51	<u>0x204ee386b06566d83b7c94e062da6d3031a3d2249f46015aa1067b68832b4657</u>	+ 1 2000usdc.org	✓
7	2024-01-26 02:44:45	<u>0x5eca8477d830d41334138d2f82d54c2c910881fbac497b9e77295910b2e9839f</u>	+ 1 5000usdt.com	✓
8	2024-01-10 09:53:52	<u>0xd94bcfb354a263179c55d60112cc24b76458b24a502f3511689eea9742a914cc</u>	+ 1 5000usdt.org	✓
9	2024-01-10 09:53:52	<u>0xd3e95e373e31e2bf95ff6f04f1f6698163e3b94016322acb0c1a4065c401cd21</u>	+ 1 3000usdc.com	✓
10	2023-12-17 13:40:07	<u>0x0abc153ba03adfdacee88f83d8ef4849f1e9f28309dd4507f0dc4e87cf28e5c9</u>	+ 1 1000usdc.org	✓
11	2023-12-17 13:39:31	<u>0xf05774fa2601ad3daa978699fb7949b9f542d0cbf7bb8bec8884bdbba27857c0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-13 21:34:53	<u>0xace09af862cc3af3c40476feab34e0c64bf2627630fa072bb7cc2f1dab9d5735</u>	+ 1 org	✓
13	2023-12-12 22:44:15	<u>0xb3f329187f20d10da2aa5062997eac843e578db27777d53e082fb31eae202bbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 14:49:10	<u>0xc2611b1d12c5d0eedd86e5a27d2a8ada9e8783728d7d618a029769ee629e9db5</u>	+ 1 2000usdt.net	✓
15	2023-12-01 12:15:19	<u>0x896bde6f941c4f793f1870636e074af6e5b385752edc78434b653b0b9754e63c</u>	+ 1 2000usdt.top	✓
16	2023-11-29 06:09:41	<u>0xa431e9cd17acae3ff83ab6aa0400c95547e76240b6dbf40221cec194a7193fd5</u>	+ 1 2000usdt.top	✓
17	2023-11-29 00:59:23	<u>0x20c16edf6d0b9a282d55cb5a0a8327c40f7b2525d0ebcee5642e35b6d380d648</u>	+ 1 com	✓
18	2023-11-23 11:59:40	<u>0xb9deb05c1f29c0fe58262c2681a261596c2aab1951cf5adcf58ab33422d7b52c</u>	+ 1 .app	✓
19	2023-11-23 11:37:43	<u>0x9ab916f5b8bbb3ebfd2994fbf986fc50a86a8a4b275bc8cbcd8353f833699be2</u>	+ 1 work	✓
20	2023-11-22 15:00:46	<u>0xde51e6dc38ce78f3259f1a655c3bf6db080f7a63062b168da8e67cc9ddf4af22</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-22 15:00:36	<u>0xc28bbc8ffd02bca86a7b602bbbde7e1305c5098e7f32b63681062ca687848776</u>	+ 1 yz	✓
22	2023-11-20 12:16:55	<u>0x7e2350c9c83f4df7554ee53eaf25b0bc776b8c158fe97e90399e410a9361d8</u>	+ 1 ro	✓
23	2023-11-20 09:17:45	<u>0x91a526f9fee8bcfdf4d3712b958b090c2634a5ac116eabbf3e8da97de1950085</u>	+ 1 Voucher	✓
24	2023-11-18 13:39:40	<u>0x9cf85c284f1cd2ac7094a61d2bb9b1aa61714f034a29942a3c4029cea371887b</u>	+ 1 yz	✓
25	2023-11-13 13:24:00	<u>0xa5fb1f907026978281906969ca2a8fd16f10cc95cb75098e441eb21713a72d8e</u>	+ 1 t.xyz	✓
26	2023-11-09 09:57:13	<u>0x4b0294e2ddff59649e31427ed9286bb20fdc8b6b2e7dd12d56f4f3a12bbf12a5</u>	+ 1 drop-usd.com	✓
27	2023-11-09 09:57:03	<u>0x1423941a45c26a777ec564b983957f42d90e53a46b1db3f7b5fe46a307c7b5e9</u>	+ 1 p1.org	✓
28	2023-11-06 10:10:44	<u>0xf0a41f5366bfd0152baf f484c30529e18c463ab481a62a9f6f07146201d3d7df</u>	+ 1 Voucher	✓
29	2023-11-05 20:01:59	<u>0x1dc967c8aade5b9cf3a4cd02f6e7bc75810060abd46255346078a281976c84ec</u>	+ 1 rop.xyz	✓

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