

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdc83624609ff9acf053135c7dd726b33cc4d1d6d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
.vip	80,000.000000000000000000 <a href="https://pepe-erc.vip">https://pepe-erc.vip</a>
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
\$5000 GET Reward	N/A drop-coins.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdtdrop.org
\$1000 USDT Airdrop	N/A cc
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 22:25:50	<u>0x011698882a4c91e04d48</u> <u>2f21d4bb82f6867d6f6f0b</u> <u>1ff4dd8f91c895ae4b577d</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
2	2023-10-25 21:33:40	<u>0x52d8b03434464beef10b</u> <u>a37e8fb1d86654fc0a30cd</u> <u>15a0eb0608456b526bacd5</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
3	2023-10-24 08:41:31	<u>0x199cb57f17c124ec23f5</u> <u>c2ea5a1578dccdaa161a7d</u> <u>0c1642032f452d0a7fef45</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
4	2023-10-24 08:29:43	<u>0x601d3503207458b5288c</u> <u>38f95251bfbcc5153a09bf</u> <u>090c8b0dcc424bddc1df1f</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
5	2023-10-24 08:29:43	<u>0xc2715d9214189d4b726e</u> <u>7cf0221ec32cb8fee77f10</u> <u>57b4af23c2f7a4b18e48d2</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
6	2023-10-24 07:47:27	<u>0xde6431efd4c4f2f05bc8</u> <u>694327f82b5c148b915934</u> <u>2d243e2001ebb1f7076438</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
7	2023-10-24 07:36:02	<u>0x132210e5c32c4e604425</u> <u>fd21dae73b44b9cec2ec3f</u> <u>1c9e881803a965fbc08d04</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-24 06:23:57	<u>0x4e6699df6e63e1fc009429def8bed3b22d7cc31297c3dc77b7c69d54d783c79f</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:10:16	<u>0x86cc7fe0f9e14a22fa9df84b6c669b6e7faebae4de8561da1fb55d74d074c722</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-27 13:09:10	<u>0x0e5cb9d530da2aadc19690ede8eae5665cdb7e4ab8248037a3ac5f1feb65075d</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-27 13:08:44	<u>0xc6422769f57e7ea1ca84a2f5e001d8eb8f72f83b47471ea7ad59f8703a39e778</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2023-12-23 22:20:22	<u>0x0200e39cce949880fbdcf853cf7a4647463974ec645954b1161cc11145a6267f</u>	+ 1 3000usdt.net	✓
5	2023-12-23 21:53:19	<u>0x9c14a3e7be458f4d8459f68e562590cee96ac9334216ae78071034e4002b2e45</u>	+ 1 2000usdc.cc	✓
6	2023-12-02 13:01:58	<u>0x4b295262047d0b615ace7eff000e4f8a1b5574bf8440960418ee954e39eb4d63</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 12:39:18	<u>0xe5cf62d1a19bf85fd935063eb360972b68092694061f03882064cf2b96a3aa6d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 10:50:09	<u>0x235d811ae077c21a30f4</u> <u>01b375b661b91f9caa950b</u> <u>5117be9d341cff95197702</u>	+ 1 com	✓
9	2023-12-01 08:00:12	<u>0x2473d1c3204bbc3781ad</u> <u>5ed8a51933c564a8130c71</u> <u>a1161293f8a44a5b65e59f</u>	+ 1 2000usdt.top	✓
10	2023-11-29 04:22:11	<u>0xe0e1181ec123274179af</u> <u>a1bedeff658a7c2b21c5ad</u> <u>72bab14964fa3653930368</u>	+ 1 com	✓
11	2023-11-25 06:12:36	<u>0x6ff36dfb0f8811666603</u> <u>af2490faeec5b2fa01733a</u> <u>fbe86880c8d485edefd875</u>	+ 1 3000usdt.org	✓
12	2023-11-25 06:06:33	<u>0xe154ce4837fbc268479f</u> <u>80c99ad773fc6143b4f96b</u> <u>a740d68e4e85b50f6f78bd</u>	+ 1 org	✓
13	2023-11-22 23:49:21	<u>0xf67f1518e01a3bcda3fc</u> <u>83081894d67f6cc63659ec</u> <u>9b3de54f9819ae660b4794</u>	+ 1 yz	✓
14	2023-11-22 23:49:17	<u>0x84a4cf2bb157a3f5ead9</u> <u>179ba78a715b36996ae53a</u> <u>1ba0b4a0e12b9bdeb3dd53</u>	+ 1 cc	✓
15	2023-11-19 06:00:32	<u>0xd696d9f3c1506f54e6ab</u> <u>0faa76b459019cfbedcf07</u> <u>d5af185b3147383b55b2a1</u>	+ 1 ro	✓
16	2023-11-19 04:13:48	<u>0x8eb20ffe648354fa0c6e</u> <u>ac09d9fb19694bb4510686</u> <u>a254c8d9c244117dab7122</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 02:42:39	<u>0x3c8f502c6f1abaa1c92f</u> <u>e2cccd184917a6b2a36ecc</u> <u>7aec86b474d46c58852e4f</u>	+ 1 Voucher	✓
18	2023-11-13 02:38:44	<u>0x3294c4a73195933c401a</u> <u>332d8e18059a852fd1f8d9</u> <u>9b069f9648f9e1c80ad82d</u>	+ 1 dt.xyz	✓
19	2023-10-29 17:36:16	<u>0xacc552f66be745abb4ed</u> <u>2a0ec4c08507abbc86115f</u> <u>126fed041d06af4543667d</u>	+ 1 drop-usdt.cc	✓
20	2023-10-29 17:35:56	<u>0xbba43cafb00fec2a6f01</u> <u>7c7d99aff22a3e859671c7</u> <u>ae3d211894b4025fbd2da0</u>	+ 1 rop.net	✓
21	2023-10-27 16:52:36	<u>0xbfb8a0f9072f86a2eb24</u> <u>8d6e1608e3fb9bd9462d19</u> <u>6492ec77011f8e96b3ae78</u>	+ 1 2000usdt.org	✓
22	2023-10-27 16:52:30	<u>0x64c6fb6a08b5004eba12</u> <u>615d294e7247f2c83c4e1a</u> <u>7b2e2b64fa1431eab26d89</u>	+ 1 .net	✓
23	2023-10-19 04:55:09	<u>0xc4ccdd1e212c763abf4e</u> <u>fd3c01da5d7949478fc410</u> <u>3d7755eaeed5aa372f03e0</u>	+ 1 com	✓
24	2023-10-18 12:14:17	<u>0x3a250e64b739b7648e91</u> <u>1a859c2e20bc3cdc298721</u> <u>bcd554c01720c16d3c95ea</u>	+ 1 Voucher	✓
25	2023-10-18 12:03:09	<u>0x589e57e57342565ffb6f</u> <u>b8011e1e3cdfdb40e3f44</u> <u>466ec128a5964eedb20639</u>	+ 1 usdt-reward.info	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 11:57:21	<u>0xff3ade92a2af19bff31c</u> <u>8fe5278181b10eb48652c3</u> <u>74a9d9aea4cf89a4cf5a11</u>	+ 1 et	✓
27	2023-10-18 04:20:13	<u>0xc94eb2c40ae801e25491</u> <u>39f042615aeeb530595aae</u> <u>9b50deadceb3f141cb65ec</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-14 16:21:25	<u>0xefd688ff7d4e79c9c6cd</u> <u>8fe3c6ecc8e23c649bf21c</u> <u>7f0b3c4dd01551659162cf</u>	+ 1 Voucher	✓
29	2023-10-14 08:00:53	<u>0x75f360e52328059c8c5e</u> <u>9a6d0486f9f0a7e2f76592</u> <u>9069acc906627b01cfe558</u>	+ 1 claim-usd.com	✓
30	2023-10-08 17:23:08	<u>0x462b7a0772ffef0b1969</u> <u>4c4b9c290494197776c827</u> <u>6c4edfff225180e6e9c451</u>	+ 1 Voucher	✓
31	2023-10-08 16:57:45	<u>0x51a1ab1e96af2ab07966</u> <u>ba4377d8c58fc1c65e6efd</u> <u>43742c1836cc76fcea7412</u>	+ 1 NFT Voucher	✓
32	2023-10-08 16:45:29	<u>0xf27796b64807c099ccf6</u> <u>269b52c7135f73cf6b421a</u> <u>033ad9fe7b0eb7298cf471</u>	+ 1 usdtdrop.org	✓
33	2023-10-08 16:45:15	<u>0xe40ec08045e7f2f962b3</u> <u>cd044d8ea6a5bb81f3bc0d</u> <u>f4f0de3d49dc2a7216bb9b</u>	+ 1 rds.net	✓
34	2023-10-01 17:20:46	<u>0x377a7b2ee3f6228cdd50</u> <u>001a220444662025cb02b2</u> <u>c06893723d86ffecc636c3</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 17:20:44	<u>0xb5433bc9dc471b38b4ee</u> <u>aa0c9cf81899516eacf78c</u> <u>96748ae241441e4696cdd6</u>	+ 1 usd-drops.com	✓
36	2023-10-01 17:20:38	<u>0x4b1626dee0bada014bd2</u> <u>8f5c58c94b1dc2884da5cb</u> <u>22c7889bf402442acc2816</u>	+ 1 Vouchers	✓
37	2023-09-10 17:33:18	<u>0x1fb75f1fd0e0af07e56</u> <u>25c79a84d13f00b0a7ec47</u> <u>753e2f804087ff30fec494</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 17:23:44	<u>0x3be9ade911b3a8df3003</u> <u>40ad24a89e07c34b094bba</u> <u>459a517d9d8944263636d0</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 17:23:44	<u>0x429f98222952bcec27da</u> <u>21b421650aa9ea7c126969</u> <u>eb5f7d69a841f2f3187911</u>	+ 1 Vouchers	✓
40	2023-09-06 08:14:47	<u>0x7bddd8bb1e511d76752f</u> <u>18caa4e2df3b9708c53bf6</u> <u>a27528aee76c0659755658</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 08:14:27	<u>0x8d95ed784ed6ad60278e</u> <u>f797ffa9e5d0ef43214963</u> <u>c1875e466ac5089a3d821b</u>	+ 1 NFT AIRDROP	✓
42	2023-09-06 08:13:31	<u>0x1d3ed6d2011ef32e5b5d</u> <u>a9439a1b4c8277ac5d9201</u> <u>c0d008972062d48ab7bd4e</u>	+ 1 get-usdt.xyz	✓
43	2023-09-06 08:13:21	<u>0x2f19776d2da39282030d</u> <u>0372307a10d25d742bc96d</u> <u>620c7cc7fc7640979c525b</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 08:13:09	<u>0x99d7d6903c69792c3177622a10157ce9ca8cc3453287505c3f9d569d8a50fd63</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-05 01:49:12	<u>0x906ae8ac89f94823129742fe21b6280d1d150a095fba9ddb5783d788e48528de</u>	+ 1 claim-busd.xyz	✓
46	2023-09-05 01:49:12	<u>0x1e12faa9269e3854ea7945d54ee7c384f626c0d75a911df89160bdac9e05e613</u>	+ 1 Vouchers	✓
47	2023-09-05 01:48:54	<u>0x43ea9d3ee53223b4ffc405e2fceb205aa81af43030be2bf7b384e5c08a77a972</u>	+ 1 Vouchers	✓
48	2023-09-02 17:53:16	<u>0x65333fed9e1b0ecdffd874ea5ebcd2f388b87e71cd6f3acd12f43fec6e5940e</u>	+ 1 usdt-rewards.xyz	✓
49	2023-08-31 14:40:24	<u>0x22160ffc6aec8ccdefe624e352e47ea645ec87b7128257d579d9fce71319fc5f</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-31 01:15:08	<u>0x01a2902d10c1147174843cc86f18964c1b557f70f2746f4b164a951bf64254b3</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-28 12:27:07	<u>0xb105ad291931b83df76d817c5f075080ccd3154a8068ff3910418f6a2c4388ef</u>	+ 1 drop-circle.xyz	✓
52	2023-08-26 05:55:49	<u>0xee0fe88ac32611eab9ba7a98984f6807cd37e03774abfa739e07ebddd4f0f387</u>	+ 1 drop-coins.xyz	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-25 23:45:11	<u>0xcc9105e60e83379f2104e0d25d4035673c64778b4b6890db04f37456b864d583</u>	+ 1 UNI-V3-POS	✓
54	2023-08-25 23:44:45	<u>0xaf3f7359ac18e1341f8922e610de3228a283723b09c540d87262e30b666faa80</u>	+ 1 drop-coins.xyz	✓
55	2023-08-25 22:32:29	<u>0x8e321abd3a1be1a6639920aec9f66f1fe3af361a9d9774e228e8b6d51de2987a</u>	+ 1 NFTVoucher	✓
56	2023-08-25 07:17:55	<u>0xb4f53514dc4925e59e0cb9366fc3fa2f5349d06d3d0824332b68d789b802c257</u>	+ 1 drop-coins.xyz	✓
57	2023-08-20 18:40:00	<u>0x7e6653fee14eb4c064a52dd8a71ad830a3fe57bbde679f5392839c85cecd8289</u>	+ 1 token-rewards.xyz	✓
58	2023-08-20 05:03:20	<u>0xd7a71fff49d4f8d751cbdac7045247cb28c1b8a8d1a47891a458b714deb59db55</u>	+ 1 NFTVoucher	✓
59	2023-08-18 12:52:06	<u>0x18f4b065c6359338e80a6e16a958e45444603a6564a02ecd740271984fc1d9e0</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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