

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe12c28c3950b63e75a91ce439f53e1d79dbef97e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · <a href="#">airUSDT.net</a>
mPEPE	10,000 \$mPEPE  · <a href="#">mpepe.co</a>
mPEPE	10,000 \$mPEPE  · <a href="#">mpepe.co</a>
USDT	10,000 \$USDT  · <a href="#">airUSDT.net</a>
mPEPE	10,000 \$mPEPE  · <a href="#">mpepe.co</a>
mPEPE	10,000 \$mPEPE  · <a href="#">mpepe.co</a>
Acces	1 rewards
Liquid-ether.com	
\$5000 USDT Reward	N/A <a href="#">5000usdt.com</a>
1,000 USDT Reward	N/A <a href="#">s.com</a>
2,000 USDT Reward	N/A <a href="#">op.org</a>

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org
\$1,000 USDT Rewards	N/A Voucher
\$MEME Airdrop	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 REWARDS	N/A usdtdrop.info
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-rewards.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:36:42	<u>0xd6ab7be89ba15bc7877957a25cf007692dee25dd0c53d6299177a1f6044ead7b</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-04 18:56:45	<u>0xa07093834ac0b2caeb40ed0b5b38ee7e702fbdf878f8d5d07aca10d1c55ee655</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-02 12:49:53	<u>0xc0c2b1e75361c4b24835eb4881eeda5c97eeaa540bd427ff75d6f00c25031be6</u>	+ 1,000 \$mPEPE ðŸŒ••• mpepe.co	✓
4	2024-02-02 10:15:55	<u>0xb2b7618de67be95e43d207af79d5128aba008e490dde0f7efb23398e500b5d81</u>	+ 1,000 \$mPEPE ðŸŒ••• mpepe.co	✓
5	2024-02-02 08:40:24	<u>0x95929c333e5b1a45eda603478fc1f46f3ef545b01f793d98926434ce999ca4d3</u>	+ 1,000 \$mPEPE ðŸŒ••• mpepe.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 08:37:06	<u>0xf7d99f12783b7e6fc4f8e0f353bbada1238d37c0ade4c1873ee75050e95cb659</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
7	2024-02-02 07:53:58	<u>0x0967488de632032a17eab0a5ea84b17705c24be8c6649c3ca532a4b117efb089</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
8	2024-02-02 07:41:44	<u>0xee731d1c243353bb478da71cb630fdf4971976e49211cd898154655153e146e2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
9	2024-02-02 04:30:16	<u>0x07519d0bde30dfe16e7148b4182764502b6bb252d61063dad842a4e39469aa1a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
10	2024-02-01 10:27:16	<u>0x24540b7cc2ed5ddf72fa258455f79221b8fddb3bb9ca9909f3e5ce7db274c293</u>	+ 1 rewards	✓
11	2024-02-01 10:25:06	<u>0xf79e20aaf9fb13d80f3a5d162356e21660e421dccd1ffe8771e03691d3b9a13a</u>	+ 1 rewards	✓
12	2023-11-11 16:19:05	<u>0xcadadbfb89b5500bf65a29efd2dfd8d0182541f7883e58a6aacf92a0dfc6e3bf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-11 11:53:37	<u>0x3fa91735393006096e4a93dff687a3f5d96d410b935f4da7c93b89a7e4cc6363</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-05 21:21:49	<u>0x82d90c18c8720551759c82db05adc7b489edae0ea6efa57e933449b38291cf64</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:49:14	<u>0xf7fd38b2a86f7a7f23b9a9fc5b24631c106a4a530bae07672a964c21be0a0e2e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-16 07:20:21	<u>0xa7ebaf485ffef76f85dd6c759fb10daba9b1734ec2ad084048a1f64fa75da0c4</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-16 05:01:48	<u>0x84020624276d99f9a4fa813708cbd0c03e67d6f8e6f1058ea30efcb55637195d</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-02 06:32:46	<u>0xcc131043bd65e2edfcf6d099b656ea5a358ffb859d7df2ba378b568be91bdbc8</u>	+ 1 2000usdc.org	✓
5	2024-02-01 11:25:15	<u>0xc41f5fc752e068527507fc7a4ca158a93362c32e91fa4cb0cabce8fcf9fbd750</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-11-10 00:55:44	<u>0x80a625b52ab53d5d422a4d4f7fddee359e59dbc88ce650e6c1dd89f12b2b5d02</u>	+ 1 p1.org	✓
7	2023-11-03 09:02:06	<u>0x61bc47f632a8e3152f6ceece815917686cf76f5d9467664088884d8424f0e923</u>	+ 1 Voucher	✓
8	2023-11-03 09:02:02	<u>0x0b5cb1d62e486fba21c15aa67c3922981493927d9d268463f9f056a3794c3b2e</u>	+ 1 usd-reward.xyz	✓
9	2023-11-03 09:01:42	<u>0x8d40196fb9e804020dad376de77703ad0633c095efecdd69308a3460db28da61</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-03 09:01:34	<u>0x281980032836d09c05bb150c4bc043029cfcfdadc4d221c2f6cef9f980516256</u>	+ 1 Voucher	✓
11	2023-11-01 06:30:10	<u>0x9843e78929a2d8f37ab585afd94a180e95a321667d26d7234fb792e7393b0d15</u>	+ 1 drop-rewards.org	✓
12	2023-11-01 06:30:06	<u>0x801d3650327f3837363ba079f63e36f20be20ea7f321f4adec48780ebdc3f81b</u>	+ 1 op.net	✓
13	2023-11-01 06:29:48	<u>0xc1e6beb815b41ae0db17490ce79fe1250f442766d4415ec30a3d80ccad81c9b0</u>	+ 1 Voucher	✓
14	2023-10-25 07:30:13	<u>0xb04b2d679e15da4cb27150f4130c63e9079692ccb7f8fc48f26d55fcd05a449f</u>	+ 1 er.app	✓
15	2023-10-25 07:30:09	<u>0xc793ca1812660ecf3730318171f1b686da3bfb85b89d04986f50483a412aa0c4</u>	+ 1 Voucher	✓
16	2023-10-24 23:51:31	<u>0x7d6868ffa397e260ad5925b358c1353129b9cf109fcc78a19ac33c9a13b45b68</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-24 23:51:25	<u>0x8491ddc5b84885e901dea7ea574b7207e72e5d915fa033ad40acf38ffa836c32</u>	+ 1 usdtdrop.info	✓
18	2023-10-24 23:51:19	<u>0xc69343dcb9636b260623c8a59a16ae0744f99630d2d19e3baa907798550e4f9f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 23:51:09	<u>0xa2565f2967383914dc62</u> <u>ac44d09c744af73b3ecb5d</u> <u>472fe8670c771803acde36</u>	+ 1 Voucher	✓
20	2023-10-19 12:38:43	<u>0xaac005ecd6dada73d8cb</u> <u>0e3d8ccbb9b20aaf3615aa</u> <u>775912949d9b1053f53b73</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-19 12:21:20	<u>0xbc3f6ba4f356a9f2ef65</u> <u>b4e30e7488e488af3a611d</u> <u>34020805f1219cfe203c1f</u>	+ 1 drop-usdt.org	✓
22	2023-10-19 12:21:14	<u>0xad21ee6d7feb1ed147fd</u> <u>1eaf122e26789cd550864f</u> <u>aeb3e91df7f6179d97e04a</u>	+ 1 s.com	✓
23	2023-10-19 12:20:52	<u>0x1f75b0eabb1c0406c956</u> <u>86016fb57e4e6648529af5</u> <u>ba079780e59b5eab87ca84</u>	+ 1 Voucher	✓

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