

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xed1876283a607632e1bc9f9e43eb6ad1ba962d2c

| Token                      | Balance   |
|----------------------------|---|
| MATIC                      | 0.000000000000000000 MATIC                                  |
|                            | 0.00 USD  |
| USDT                       | 10,000 \$USDT <a href="#">ð;LÐ•łÐæâ-·airUSDT.net</a>        |
| mPEPE                      | 10,000 \$mPEPE <a href="#">ð;LÐ•łÐæ â-· mpepe.co</a>        |
| ! BONK<br>[BONKTOKEN.APP]  | 745,900 YOUR TOKENS   |
| mPEPE                      | 10,000 \$mPEPE <a href="#">ð;LÐ•łÐæ â-· mpepe.co</a>        |
| AppleCoin                  | 3,888.000000000000000000 <a href="#">tps://applcoin.vip</a> |
| Acces<br>Liquid-ether.com  | 1 rewards   |
| Acces<br>Liquid-ether.com  | 1 rewards   |
| \$3000 USDT<br>AirdropðŸŽ• | N/A <a href="#">3000usdt.xyz</a>                            |
| 2000 USDC Voucher          | N/A <a href="#">org</a>                                     |
| 10BNB at 10bnb.us<br>ðŸŽ•  | N/A 10BNB Reward at [10bnb.us]                              |

\* USD values displayed at the time of transaction

| Token                     | Balance                           |
|---------------------------|-----------------------------------|
| ðŸŽ• 10ETH at adrpeth.lol | N/A 10ETH Reward at [adrpeth.lol] |
| -drop.net                 | N/A -drop.net                     |
| 10K\$ at [taiko.icu] ðŸŽ• | N/A 10K\$ Reward at [taiko.icu]   |
| Airdrop at 5eth.cc ðŸŽ•   | N/A Airdrop at [5eth i%€cc]       |
| \$2000 USDC VoucherðŸŽ•   | N/A 2000usdc.org                  |
| Â-                        | N/A Reward at bonewin.com         |
| \$5ETH RewardðŸŽ•         | N/A 5eth.net                      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-27<br>16:36:50 | <u>0x0fd52b672ba99a598fea<br/>b4f3f63b1dc1708a125725<br/>09e5f609e92ed228dd8f72</u> | + 745,900 YOUR<br>TOKENS                             | ✓ |
| 2 | 2024-05-27<br>15:58:30 | <u>0x8f2ca75a361a271b49e7<br/>9169e6414ec4a934d65328<br/>c091f04ab5bbef1d2e5ad5</u> | + 745,900 YOUR<br>TOKENS                             | ✓ |
| 3 | 2024-02-06<br>20:57:39 | <u>0xf7ec1a5afe764bb40feb<br/>a68e252682e8156277fa13<br/>299d598ab87998ffe31158</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 4 | 2024-02-04<br>16:55:49 | <u>0x8d8ac9da7dc962942ac2<br/>f5d46c9a89dfe5881cac2f<br/>db3a9f588ab6998e61a1ed</u> | + 5,000 \$USDT<br>ðŸŒ•••airUSDT<br>.net              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 5  | 2024-02-02<br>15:08:29 | <u>0xa4ec3af127c8da163744</u><br><u>f8f6ead707b5333362a543</u><br><u>f1459dea2d65b9cce0b5ef</u> | + 1,000 \$mPEPE<br>ð;LÐ•lÐæ â--<br>mpepe.co | ✓ |
| 6  | 2024-02-02<br>12:25:41 | <u>0xf48a9b299e35f918016e</u><br><u>8f7e21d510e2a4a4e54b7a</u><br><u>b03c60ade2f64fecc67b5f</u> | + 1,000 \$mPEPE<br>ð;LÐ•lÐæ â--<br>mpepe.co | ✓ |
| 7  | 2024-02-02<br>03:41:24 | <u>0x55b67422414f31a2da6b</u><br><u>37435343335cf104b76122</u><br><u>688e1f808e6d8c87c9cf38</u> | + 1,000 \$mPEPE<br>ð;LÐ•lÐæ â--<br>mpepe.co | ✓ |
| 8  | 2024-02-01<br>10:53:07 | <u>0xb5da45169a54b626583b</u><br><u>b9ff748b9c9208bab70444</u><br><u>e44e2bd197c55808479106</u> | + 1 rewards                                 | ✓ |
| 9  | 2024-01-25<br>14:53:34 | <u>0xdc2c701d5307f178984e</u><br><u>e6298aa596acecb610fdd2</u><br><u>3145efa283099c38cc18f6</u> | + 1 rewards                                 | ✓ |
| 10 | 2024-01-25<br>14:49:30 | <u>0xadd41fbd9f14c49c9e33</u><br><u>d427c4725579675cf581a4</u><br><u>5282e7a550f637d76aebaf</u> | + 1 rewards                                 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-27<br>16:00:34 | <u>0xd8edca8a3a0ffb5ee55f</u><br><u>097db7e31619d281aba4a7</u><br><u>e2cca372ca16bb33ae16c7</u> | + 1 -drop.net | ✓ |
| 2 | 2024-05-27<br>15:59:54 | <u>0xd479ca724670792778c4</u><br><u>2981cfc0c82686b53766e</u><br><u>5672e798b6c5e933e00a8d</u>  | + 1 -drop.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 3  | 2024-05-27<br>15:59:24 | <u>0x4373172da2163e49190b</u><br><u>09141fd9ae8c67cb80ebf7</u><br><u>41bce6b95bd0d94b2e6197</u> | + 1 10ETH Reward at<br>[adrpeth.lol] | ✓ |
| 4  | 2024-05-27<br>15:57:58 | <u>0xfb1bfeff2fd4b57f4acd</u><br><u>9d9272bdb6436f8f5adbd4</u><br><u>91b04b8b71aa55a3f74b39</u> | + 1 -drop.net                        | ✓ |
| 5  | 2024-05-27<br>15:57:06 | <u>0xe826b3367f07a9df3119</u><br><u>b1170ac4ed334739e31e8e</u><br><u>3a04658bccda76de8a2d19</u> | + 1 10K\$ Reward at<br>[taiko.icu]   | ✓ |
| 6  | 2024-05-27<br>15:57:00 | <u>0x99dcde137e3e59e62cb7</u><br><u>6599f6a0f4044c82fdcc77</u><br><u>a6cec8da3757aea4864b7e</u> | + 1 10BNB Reward at<br>[10bnb.us]    | ✓ |
| 7  | 2024-04-17<br>04:43:31 | <u>0x3c20888a87bc049e2a0b</u><br><u>ad93025a50ddd5a37ab01b</u><br><u>8d8ea0b871d2170495f524</u> | + 1 Reward at<br>[3eth.us]           | ✓ |
| 8  | 2024-04-04<br>17:45:49 | <u>0x1f2b780d16a38e9cde69</u><br><u>ca408d9fb557e3a8965528</u><br><u>807cbcb541a350d3b77bec</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 9  | 2024-03-25<br>05:42:27 | <u>0x135680be7ed7305fa3be</u><br><u>0ae848ffc42b94114fe3a8</u><br><u>9d24bda7ab0f8f579acf08</u> | + 1 Airdrop at<br>[5000usdt.us]      | ✓ |
| 10 | 2024-03-25<br>05:35:59 | <u>0xd6d7434567d8b426bf62</u><br><u>a034ef482f445b31f277d3</u><br><u>9176068ac8d2bb35a29727</u> | + 1 5ETH Reward at<br>[geteth.us]    | ✓ |
| 11 | 2024-03-12<br>02:45:00 | <u>0xfdcc8c804c2db2461b8b</u><br><u>0c87988a483f3df9022a92</u><br><u>b9dcbc66f345034f98c63e</u> | + 1 Reward at<br>[5000usdc i%[Etop]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-02-26<br>04:51:55 | <u>0x5c8c4e09fb97028297a7fa58a716c7457a8f7fcd1527bcdcbc8d07c26aec328</u>  | + 1 Reward at [2000usdc i%[net] | ✓ |
| 13 | 2024-02-26<br>03:08:34 | <u>0x9811829776465da2f9571285a66ce42e99b283e41b75893e511021913700ffca</u> | + 1 Airdrop at [5eth i%[cc]     | ✓ |
| 14 | 2024-02-17<br>10:28:57 | <u>0xe5d54e8724e2a918f66c5926d29e495f79692a14da96d8737001e97f84280697</u> | + 1 Reward at bonewin.com       | ✓ |
| 15 | 2024-02-13<br>15:45:01 | <u>0x50992336a767b3e78ff185d91bdcca3dfc1c7e2cf5c75f22d93bcbf587ff200a</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 16 | 2024-02-13<br>15:04:03 | <u>0xddb90ce6a45e458eaaab00c9d9d8d7fb14f6270065f83f9f2c0624c34452b421</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 17 | 2024-02-05<br>11:54:10 | <u>0xc834dd4436139a28ce10aa05e0ddee7ac6f6f4eaf594b76c9d082b3b78d13087</u> | + 1 3000usdt.xyz                | ✓ |
| 18 | 2024-02-04<br>04:49:51 | <u>0x0be975d466883071b73c5989eede850289df43790f4bfc536546541ccdee109d</u> | + 1 Reward at 2eth.org          | ✓ |
| 19 | 2024-02-04<br>03:02:44 | <u>0x39764a1fd8a8346cb7588d0bbab2be72d939305102842f39ed561099887f3166</u> | + 1 2000usdc.net                | ✓ |
| 20 | 2024-02-03<br>22:57:30 | <u>0xa0d805703a8d04406898131f18d583ccc1d0da015e95cbcdf21c42252b0ad4e5</u> | + 1 Airdrop at 3000usdt.xyz     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 21 | 2024-02-03<br>08:05:26 | <u>0x9f4d0f7e80f9228708c34582ed9a547c296c57bb6e1add26fbb4c8cbc0ca82ba</u>  | + 1 Reward at bonewin.com | ✓ |
| 22 | 2024-01-30<br>17:02:17 | <u>0x0c45dab240b1e7d7854ef193256447be54de3668a93c45862e6d48398e81eba8</u>  | + 1 5eth.net              | ✓ |
| 23 | 2024-01-25<br>23:15:18 | <u>0x1b2475a08c6155f64cf9ba0284aa15cddade923533754d7310433e108ddb25</u>    | + 1 2000usdc.org          | ✓ |
| 24 | 2024-01-25<br>23:04:25 | <u>0x46c5a082c2de0399f462c244ed327f44c22e6b4dbb6fd8736d45e471fb5ecd65</u>  | + 1 5000usdt.com          | ✓ |
| 25 | 2024-01-11<br>07:08:32 | <u>0x8e6d47c46da6adf1d0809d27150bc1021197f3cbb50684068a7cc0830bc5bb1f</u>  | + 1 5000usdt.org          | ✓ |
| 26 | 2024-01-11<br>07:08:32 | <u>0xd59970cfaec0fcc256a5c4efe24fb061cfb838a4fa24c6f922455b07e25967ce</u>  | + 1 3000usdc.com          | ✓ |
| 27 | 2023-12-05<br>18:19:32 | <u>0xcfabfc7d6581066d031f13f80f3631036b6f954b16a12b5a69220f14bb1f6f82</u>  | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-12-04<br>00:23:45 | <u>0xabaaf0291b58345f8d102bc9a160ea622332fbacdc a41331c1825c856a2612ce</u> | + 1 1000usdc.org          | ✓ |
| 29 | 2023-12-04<br>00:23:25 | <u>0x655a1dd9521f4ed4ab3d07c50428f3192f2efbb06fd9def96eb1f9a9c936c710</u>  | + 1 2000usdt.net          | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 30 | 2023-11-25<br>15:49:48 | <u>0x8e528cfae942a9064e5d</u><br><u>1751bb92e8bd1cc8be73c3</u><br><u>23ca5ea5de4b2a93682f67</u> | + 1 org          | ✓ |
| 31 | 2023-11-25<br>15:36:23 | <u>0x94a2732d476535a1de84</u><br><u>6a040b1e206420a22cff07</u><br><u>c2ab9d307627f040afa35d</u> | + 1 3000usdt.org | ✓ |

\* USD values displayed at the time of transaction

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