

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee95f96f2cf2cc8c74eaa1de1ae5fed28da5c409

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
!SNXPool.com	818.000000000000000000 \$ sUSD
HarryPotterObamaSonic10Inu	500.000000 I
Lido-event.site	1 DO Giveaway!
NFT Mining	1 NFTM
\$2000 USDC	N/A Voucher
\$3999 USDC	N/A USDC
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$1000 VOUCHER	N/A tether.ac
\$1000 Rewards	N/A usdt-1000.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
\$1000 USDT	N/A tether.tf
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:32:45	<u>0x617172f4c8d1730d25447eac21608820104b76ca4e767e2c4ce7ed178fd3f161</u>	+ 1 DO Giveaway!	✓
2	2023-11-18 05:02:20	<u>0x0a89ec10a5537d2f720f9c744d57ee112ac673c5fb807af894bed5a152c75aaf</u>	+ 500.000000 I	✓
3	2023-11-13 03:19:10	<u>0xde8f352f7111abf7cc817a47a9773b187cfc6f258621ef8bf3d9dc8a8bf460ea</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
4	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 16:18:50	<u>0x85f8d797d394bbd33bd4beb3b17b005503fa93a3112e7f98308ae2610fa67f16</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 01:49:01	<u>0x127e3cfb107107d5bc12e3abb01076aa22668e27f8d53a9a0093587ebbb5018c</u>	+ 1 tether.ac	✓
2	2023-10-12 19:23:48	<u>0x77d17380d33cb2d9ab5891acb8fb78a447c62dd018a3e68e7600bd833211c0c8</u>	+ 1 Voucher	✓
3	2023-10-12 17:15:14	<u>0xb2d4904128cc0c916c86b2e070bc662741350c95f2965ceb397173b84e3cc6ce</u>	+ 1 USDC	✓
4	2023-10-12 05:07:28	<u>0xb032d266e06249a391bfa5ef421c9e266bca8f4d0642181dd30a2c69cd512a79</u>	+ 1 tether.yt	✓
5	2023-10-12 02:32:57	<u>0x318cfa53fe10decf0acd9ed03324822b56b3e5475695bdaa4acea7273f9159</u>	+ 1 yz	✓
6	2023-10-12 02:32:53	<u>0xfdd7b74893025276146d49088f3543da0f55faad538302ddb566dd9586881ef1</u>	+ 1 rg	✓
7	2023-10-11 17:31:32	<u>0xa01ea94c0181403324c25787a55f82c061b3ef43824e7f8633afa91a178eebdd</u>	+ 1 Voucher	✓
8	2023-10-11 13:43:53	<u>0x0376b58e56398b79c6ac06276942f658af9bbdca49ee045f2dcef88125b2ff0f</u>	+ 1 rg	✓
9	2023-10-11 13:43:41	<u>0xb23bbde71c17f831c260a51932d4153606004486db e45a469252ae08836a97b0</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 13:43:39	<u>0x189e5039fd2c305fadf20d61aff7df1d78daab4d36a070bab1d16d87d9d76899</u>	+ 1 tether.tf	✓
11	2023-10-11 13:43:37	<u>0xac540c5a0e2950b4a5c9e82a76094aa2cee82b99e9b602810f5c934dc0152fae</u>	+ 1 tether.wf	✓
12	2023-10-11 10:17:35	<u>0x502b9aa4a6011969308b5255d77545e686c72a6e7d99ee530c76be25e1dab6ff</u>	+ 1 Reward at 1000-usd.xyz	✓
13	2023-10-11 10:17:09	<u>0x6d7ce36a46056428c553309d9bb0b0df36e0f1f64f4cf49baa5654d763ec3642</u>	+ 1 com	✓
14	2023-10-10 04:31:09	<u>0x292730e7c90bdd146dfb11dff804b865b7e1edcb5829fe1a71bbc39775fc8938</u>	+ 1 usdt-1000.xyz	✓
15	2023-10-10 04:30:37	<u>0xb707b877ef11bdebcf109fde1bef2decbf6937d76d90613ef51134bc2855efef</u>	+ 1 tether.ac	✓
16	2023-10-07 13:08:38	<u>0x754eef4631285bb563980f821aed837cf90b42145e576603d34e43e68dfae606</u>	+ 1 Voucher	✓
17	2023-10-07 00:43:12	<u>0xb232f8f04d4a4d6f87495057883816faaad0284a55784360a6b9dece76724e40</u>	+ 1 Vouchers	✓
18	2023-10-07 00:32:37	<u>0x8d528bff61380d26264078f013a3a8f687b8d991620aa11c260afff6cee36643</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 00:32:19	<u>0x009a9249df5a043427a290c0c11731f9135cdd08ab9989fc2d970dc384aec07a</u>	+ 1 rg	✓
20	2023-10-07 00:32:01	<u>0x0b98eb37ce80ddf4158b5a4356a75374617b4e11e2e8ea77769ecae459fe723c</u>	+ 1 tether.ac	✓
21	2023-10-06 12:11:16	<u>0x9b63ed751b59b289bbe356ab1e343100a92d703c6f10aac96b3a07c0bab4f277</u>	+ 1 Voucher	✓
22	2023-10-06 10:47:39	<u>0xad05089c5fb4cbf2bd53e43ee348fef2c9c90101d68172c28e20c152454dcc28</u>	+ 1 dropusd.xyz	✓
23	2023-10-06 10:38:50	<u>0x5a6550e403904f510cd4b077400bd073174189105200f634f5d83aa556f48e2c</u>	+ 1 USDC VOUCHER	✓
24	2023-10-06 10:34:52	<u>0xfe33c83057b0f3c2f63f3c699ddac5627d356a6180b37dda7301cd68d1662122</u>	+ 1 .net	✓
25	2023-10-05 19:07:14	<u>0xdd6e5d4b002961b4fb648a2ffee5c472821028bab002a74eaff079d27bee9238</u>	+ 1 Voucher	✓
26	2023-10-05 16:48:50	<u>0xc18688c6945e0a2bfab4143e451c3f3e6c2f1aa02cf41c536083dee3dcac091b</u>	+ 1 Vouchers	✓
27	2023-10-05 15:42:26	<u>0x8a91071cff33b6766c4bab12517c2dec549fa70f3c929be4c40eb865a7b238</u>	+ 1 Claim at drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 15:28:56	<u>0x1b1dfd82536bf3321fb66515be50e1d5489928fbf9e2629c522df1dda1d86c94</u>	+ 1 Claim at drop-1000.me	✓
29	2023-10-05 15:28:32	<u>0xe5be4621b4100cab1b5cd9af3f73c9722996291c9938414a5abfd7a6604c6896</u>	+ 1 rg	✓
30	2023-10-03 18:44:35	<u>0x5b87db715191339e7f9c5607a2f15e0f10de1a09192d0ec7ecc1b1c155c96380</u>	+ 1 NFT Giveaway	✓
31	2023-10-02 10:21:49	<u>0x237520217746b813f6e390182dbaa9b99ca28b43b2299e0222233493911c3d2b</u>	+ 1 NFT Airdrop	✓
32	2023-10-02 10:21:25	<u>0x91fa547a7304f2b02e467c5eb250da3091b3cda6ac8152634ba510fda5eea9bf</u>	+ 1 NFT Airdrop	✓
33	2023-10-02 05:10:21	<u>0x8e802b10db845fc2054aa89ac9bbe7f7f16b61426a0e2e7ca3f9660e93133f92</u>	+ 1 Vouchers	✓
34	2023-10-02 04:59:26	<u>0xa403612d8ab9f04ca4f0e152b7d9d7043b738985f99fbe6ee52b785aa64c2e07</u>	+ 1 drops-usd.xyz	✓
35	2023-10-02 04:58:52	<u>0xa5e38f3e6f1d31b61ee07a08efd0a79fc9a3ca7358af326209e5a817102946ff</u>	+ 1 ds.org	✓
36	2023-10-01 11:04:12	<u>0xc4a04fe6c499ff66f185477aaebafcbca45cf17f27bcad5b47c03be6a0d513c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 05:24:14	<u>0x79d5a45e834efbe7eabc</u> <u>e2385fa0f0fa8481a18e8f</u> <u>633a2fa5a31c8baddeb8b9</u>	+ 1 ard.net	✓
38	2023-10-01 01:31:53	<u>0x3f599d61e3ceea9aa598</u> <u>d620a636c9d8daa8e1c10c</u> <u>47e960e200ee5fdc0df256</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-01 01:31:11	<u>0x97feb86f212ecb78447e</u> <u>77c4277b56ba3775ecd922</u> <u>6d10158ccc6a2db4a6ab54</u>	+ 1 dropusdt.xyz	✓

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