

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x02cef048202d125f59e9d020912dcb1901ff59fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0.5ETH REWARD	N/A \$1ETH <a href="https://liquidether.org">liquidether.org</a>
@SNXPooL.com	N/A wSNX
@ MetaWin.to	N/A RAFFLE TICKET
\$10,000 USDT	N/A USDT
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
NER!	N/A Claim now at <a href="https://theapecoin.site">theapecoin.site</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.org">3000usdt.org</a>
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Giveaway Round
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A d.net
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 22:45:32	<u>0xdea397ec65bca7f3c335caaf04ff69059aafb377d4c3fb8c7508eab101cede64</u>	+ 1 \$LETH liquidether.org	✓
2	2023-10-31 17:23:11	<u>0x3d59c4d376124bd5d6aa215720c1746200076e9e9799bf67aa1a3211ba577723</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-19 12:43:45	<u>0x7bd3a233fb85e3d203a8c8a57b622d21057326d2c505523eab48991a195df693</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:18:44	<u>0x02a8228ffa498f1a4c94db9a0150cad5db59ae41163e90485949cc75d23f695f</u>	+ 1 NFT	✓
2	2024-01-02 22:11:30	<u>0x9fdd24c51f7bdafba9d91569399f43f7d013ad3073153d0d8e2d6f0cf2c907a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-22 22:45:40	<u>0xd1048c6222dea356f392f1f1abd0fe2b4949669f509255591eb9b03c17458a82</u>	+ 1 1000usdc.net	✓
4	2023-12-22 22:43:32	<u>0x80701367035ff214992180d37e76132d6445c6e955c347ca35cc08c34007c3f1</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 14:49:15	<u>0xf753cc7dbf163af4d8c599254e86802f82ed0e189da6894ef2442c6b355e4e70</u>	+ 1 Claim now at theapecoin.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
7	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
8	2023-11-25 19:28:55	<u>0xb2328f2d01de04ccd80daff65e2a139afc8459e76a554c1f6e40e419f0918dc6</u>	+ 1 Reward at tether.ec	✓
9	2023-11-20 19:16:36	<u>0xcc8a2ad9f16d7a1582bd776d0a8a4cf5735313053c7260f5b022c30f34b6d5e5</u>	+ 1 cc	✓
10	2023-11-20 16:39:31	<u>0x43006b987370dcdbf0bc0a709bac9bf3cbdd1c803097148c51e6d89c1936927e</u>	+ 1 usdc.vip	✓
11	2023-10-31 01:24:02	<u>0xd792d6fb05ad67042d4b8ad7cc416ae6a593c21df8d4e80bc2e83692a6d77cb7</u>	+ 1 drop-bone.xyz	✓
12	2023-10-31 01:23:22	<u>0xbd0996a8aecaba6f9b2eaaaf5d07302c4816b723072902592dd9deb36b666f0e7</u>	+ 1 Voucher	✓
13	2023-10-28 23:24:36	<u>0x03bb8c1db0746067ebbf845a0989cfdcafc53690b050f5d408e5d40a104f9b01</u>	+ 1 d.net	✓
14	2023-10-28 23:24:36	<u>0x274fb286f97c38820e25054939fb96dde3d44e815ee67066007ac0fa67e7586b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 23:24:14	<u>0x7a82f97c6b9417bded48</u> <u>fc0f79674fe5335e3db376</u> <u>04f344b6ce6e51f7731d17</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 23:24:12	<u>0x745b373b681002cc6cd5</u> <u>754e75f0d33b43ae2b10fc</u> <u>e887558d9ac623313d8d4f</u>	+ 1 Voucher	✓
17	2023-10-22 22:16:20	<u>0xe2f56567a4e9b4e9d3eb</u> <u>b4ec909bb34b9ff131a0f6</u> <u>75f9f98ed5178bb8aef256</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-22 22:16:02	<u>0xa969cf5e073a836874a3</u> <u>34ac9be836aaeb9fffe1d8</u> <u>ae90c43b1e35c0630eb8c5</u>	+ 1 .net	✓
19	2023-09-17 19:43:31	<u>0xf4728e93bfb4e01ef1e4</u> <u>fc615dfcae7856932cf2a4</u> <u>08fc8be97173ad993818db</u>	+ 1 Vouchers	✓
20	2023-09-17 19:43:25	<u>0xe4c6a19e69a4f296f25a</u> <u>2666e0579adcfbc00af69b</u> <u>68535d955b86d566400f4c</u>	+ 1 Vouchers	✓
21	2023-09-17 18:27:41	<u>0xe595738dbaa8285391fd</u> <u>234ee131c3d8f5aff0f527</u> <u>c9e3b416f4c211498fbf28</u>	+ 1 usd-reward.com	✓
22	2023-09-17 16:09:43	<u>0x21ce93ad028066e73693</u> <u>f18e9ec693433dce7ad0bc</u> <u>21ac12f30ea410d541e9b6</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 15:58:07	<u>0x31d261b82d4ea8584c36</u> <u>ae06a54f1b2447c5223e4c</u> <u>09c577195db15b7d933b89</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 20:19:22	<u>0x20a955c8dfa6f7ab6381</u> <u>b81fb19a48865048def778</u> <u>911526099308af26a499d5</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 16:48:27	<u>0x878bffd6706c8c5b3f61</u> <u>3dd136020c01642499e170</u> <u>fc89fbaed4d7c1582b11c4</u>	+ 1 USDT	✓
26	2023-09-11 20:58:01	<u>0x96d45296d02883ac30a5</u> <u>808e3e479c9259a843d927</u> <u>f4225275d1cebbf6754ccc</u>	+ 1 NFT Voucher	✓
27	2023-09-08 03:24:17	<u>0xc1a0d9012d3dd0031f77</u> <u>73c3d801cdb7b3fc695115</u> <u>9f3f541a4270f8ed8f32d8</u>	+ 1 claim-usdc.xyz	✓
28	2023-07-29 18:02:18	<u>0x5361f7ebb04222cdfa00</u> <u>aa75661daad8f61a4b7f7f</u> <u>839358c58906b33e5eeb7d</u>	+ 1 \$COMP	✓

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