

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x04d782f04d099987d284cfd1d9be2d2bd86e997c

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| MATIC                      | 0.000000000000000000 MATIC          |
| @ MetaWin.to               | 4.000000000000000000 RAFFLE TICKET  |
| !SNXPool.com               | 902.179999999999949978 \$ sUSD      |
| ! ELIGIBLE                 | 454.000000000000000000 TONCrypto.io |
| \$MEME Voucher             | N/A \$MEME Vouchers                 |
| \$2000 USDC                | N/A Voucher                         |
| \$ 1000 USDT               | N/A tether.bz                       |
| \$5000 USDT<br>AirdropǎŸŽ• | N/A 5000usdt.org                    |
| 5000 USDC                  | N/A Circle Weekly Giveaways         |
| \$1000 Rewards             | N/A usdrewards.xyz                  |
| \$1000 REWARDS             | N/A reward-usdt.com                 |
| \$1000 USDC Airdrop        | N/A 1000usdc.org                    |
| 2,000 USDT Reward          | N/A op.org                          |
| \$1000 Rewards             | N/A usdtdrop.org                    |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-11<br>09:15:32 | <u>0x368a402e790acf9e41cb430b847ed3a4512047cb6f842535098c51c6eb2e6659</u> | + 244.0000000000000000<br>0000 TONCrypto.io | ✓ |
| 2 | 2023-10-30<br>10:36:46 | <u>0x91d767b706cf27f859f311e4047731915087bdfae9803c13fa9388718fa9f7a8</u> | + 4.0000000000000000<br>00 RAFFLE TICKET    | ✓ |
| 3 | 2023-10-10<br>22:12:06 | <u>0xd414ca51d52dd9b542b5dcb24831edb929155b50cd0ca6c56fc41caafba61426</u> | + 902.17999999999994<br>9978 \$ sUSD        | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-10<br>14:56:31 | <u>0x1d3007cc93db91428693c5c85049dff55dbc770392566ee5d288e512fa9e6ff7</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 2 | 2024-01-10<br>14:56:21 | <u>0x17c2a09670eb43800808e6a22a2c990d345c2c7ddd8a9cac9984237009af604e</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 3 | 2024-01-09<br>04:19:12 | <u>0xa378ccd5e862387ceece8a2d82a86ff2c176a9f4e4f1161fae994d2e7a90a4a4</u> | + 1 5000usdt.org              | ✓ |
| 4 | 2024-01-09<br>03:13:29 | <u>0x93042d96a7b25ae0bfd59a82d6332c362a5e4648858dd831c2e15abc61b89aeb</u> | + 1 3000usdc.com              | ✓ |
| 5 | 2024-01-08<br>19:14:28 | <u>0x7fd8509ad14163864d9c14cb030ab5b8c399fd0861dabff34b4b6d818cd41d71</u> | + 1 ether.xyz                 | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2023-12-18<br>03:18:51 | <u>0x362cb15f3f10f401fd3e54977e23c5c3a588c5b63dc2738c492048df35ed1462</u> | + 1 2000usdt.icu                          | ✓ |
| 7  | 2023-12-18<br>01:22:17 | <u>0x94802503088eb5c972c965fcbcfbdb5444b35191c179cf13c033d63b6fdd7940</u> | + 1 1000usdc.org                          | ✓ |
| 8  | 2023-12-17<br>16:22:10 | <u>0x72c4eb52df23e7e84090de1cc743961ea914061736acb8e5ecaeae943a7fe8c9</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-02<br>14:58:09 | <u>0xc5b1d43b7a7e189192d96630663a3e8078f5f580ffe554189f07b8a9102a14e7</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 10 | 2023-12-02<br>14:50:21 | <u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u> | + 1 1000usdc.org                          | ✓ |
| 11 | 2023-12-02<br>14:50:21 | <u>0x5a6e33edbd27069711a4c83cd039d5409d86e23c5b88fc0709694c4373778e63</u> | + 1 2000usdt.net                          | ✓ |
| 12 | 2023-11-29<br>05:34:54 | <u>0x93b8ba3e1eadb71235e2b0b7b9ec5eeb7db12fea0d6f5298ef7b6587ce006396</u> | + 1 com                                   | ✓ |
| 13 | 2023-11-15<br>06:16:43 | <u>0xac8b13ab4a768e1cc247e8de3f6145f070b7d4768f5ba470698c3665b9361886</u> | + 1 k                                     | ✓ |
| 14 | 2023-11-15<br>06:16:31 | <u>0xf4f5d34e4f015ec3a4141eb65034cdc541807632c0b3d61ba13f26820b6d4662</u> | + 1 et                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 15 | 2023-11-14<br>08:07:15 | <u>0x84578c5eacb446c3ea6085f55ad851d091746cd47483f6ecea5f70ba4615954</u>  | + 1 Voucher              | ✓ |
| 16 | 2023-11-14<br>07:42:42 | <u>0x0e82a63fe629c3ba6c46d775aa64610de00681cd9fb6ad17ce47eaa09c05aea9</u> | + 1 \$5000 stETH Voucher | ✓ |
| 17 | 2023-11-14<br>07:40:10 | <u>0xd1d27063f29ed36484a87d06e15233c34de937b8578a7bbf2ca108d2b117a6f5</u> | + 1 t.xyz                | ✓ |
| 18 | 2023-11-03<br>16:32:52 | <u>0x139851054b1b2b6e57d94079815fa492e347b95f961a12a7f04ba7c318f20ed4</u> | + 1 op.org               | ✓ |
| 19 | 2023-11-03<br>16:28:58 | <u>0x482cc77aff0e2cbe812b9911148dbb0b5a9dfc7bce467512648ebaab10b64e63</u> | + 1 Voucher              | ✓ |
| 20 | 2023-11-01<br>19:47:45 | <u>0x067872bd4b1b426f7e6c024c77e871b77a4dda6ae1dbd3b214993371d8de7ebb</u> | + 1 reward-usdt.com      | ✓ |
| 21 | 2023-10-30<br>22:07:35 | <u>0x71296fa0b1741c72e887130d2d2dd8c4c2ff33bbbb6a8dee5315e655b7aa504c</u> | + 1 drop-bone.xyz        | ✓ |
| 22 | 2023-10-29<br>22:56:16 | <u>0xcb1018d5b2ae4e245507286349740da527e5c231eec0116add1867d64285d081</u> | + 1 \$MEME Vouchers      | ✓ |
| 23 | 2023-10-29<br>22:55:00 | <u>0xb6e9d3d29e88520dd02d1ab9ef8326b4b2cdb053d934f48b4dd297f2b2c4d701</u> | + 1 drop-usdt.cc         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 24 | 2023-10-29<br>22:54:36 | <u>0x1af0d518e8e4c4333333<br/>a9c847e4ee56831a1b6c1c<br/>9bf2f140b3cfd9dfa056e4</u> | + 1 2000usdt.xyz               | ✓ |
| 25 | 2023-10-29<br>22:54:34 | <u>0x893ee3d21469734f8231<br/>6021f24b02d3e12bd757d2<br/>1753c21233db851d91bd43</u> | + 1 Voucher                    | ✓ |
| 26 | 2023-10-26<br>19:35:28 | <u>0x9c175ddcc6b3d6bbd1ad<br/>ac5319847954b268e95acf<br/>12aaa3431e375242687516</u> | + 1 .net                       | ✓ |
| 27 | 2023-10-26<br>19:35:18 | <u>0xd3ff5a0a2cb45a59bcf9<br/>9aed271fbfc16f1850caaf<br/>0df77d6ea0ca2c5099907d</u> | + 1 2000usdt.org               | ✓ |
| 28 | 2023-10-23<br>20:55:55 | <u>0xb34ffcc1ef44f33d1140<br/>f749446b99bba460aed21e<br/>f3a88ec08afe7fadf150b0</u> | + 1 USDT                       | ✓ |
| 29 | 2023-10-23<br>18:33:08 | <u>0xf3ccb6872d1632d03a51<br/>05c7ed3f99fff3e229c1dc<br/>7e71a97ba146ec6ad27328</u> | + 1 dropusdt.info              | ✓ |
| 30 | 2023-10-17<br>16:45:23 | <u>0x5f998bafa8d367006219<br/>fc2eb78453cb7671359fd4<br/>e82640ebbf3777fafb27ec</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 31 | 2023-10-12<br>20:31:39 | <u>0xf29d8df12be80f5ead0e<br/>f35a63828cbf72dfd9c7d8<br/>ee60827f54dd85dc8e7144</u> | + 1 Voucher                    | ✓ |
| 32 | 2023-10-12<br>17:48:00 | <u>0x11a308569f28eda7b5de<br/>61c2c509f5055fb492d216<br/>9736b5647a89be7c65a641</u> | + 1 usdrewards.xyz             | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 33 | 2023-10-08<br>21:58:15 | <u>0x1e433d29fbfe39843278</u><br><u>e5a22b811cf8ec6ff8404f</u><br><u>07a83471b4b2a96cb027cd</u> | + 1 Voucher      | ✓ |
| 34 | 2023-10-08<br>20:38:15 | <u>0x3e1e1d3f4c333f60502a</u><br><u>3b2af586739c1a9868a60a</u><br><u>7d2ef2b5a3e703e09dc7f4</u> | + 1 NFT Voucher  | ✓ |
| 35 | 2023-10-08<br>20:35:51 | <u>0x26ec6182d57fa8a45b62</u><br><u>fb87bede26aa3976cf838f</u><br><u>1bcde4692ec0d56ba2d24d</u> | + 1 Vouchers     | ✓ |
| 36 | 2023-10-08<br>20:32:27 | <u>0x547c9c08f1f8c8a90586</u><br><u>3e2f7e7109be98964571a9</u><br><u>7fa73b6260539b4ee7089f</u> | + 1 tether.bz    | ✓ |
| 37 | 2023-10-08<br>19:39:35 | <u>0x5d1b3f1a4bc8d7bd2789</u><br><u>6f21fc434e3b33f47e30d2</u><br><u>6fe5ccbf368a6b419ae6ac</u> | + 1 usdtdrop.org | ✓ |
| 38 | 2023-10-08<br>19:39:33 | <u>0xd25dca932add0fe75165</u><br><u>8b15e857e74e7eaf5eec9d</u><br><u>6501eef0fbbeb5a68cffdf</u> | + 1 rds.net      | ✓ |
| 39 | 2023-10-08<br>19:39:15 | <u>0xf18ddacc96c8cba83a8b</u><br><u>ade3f21eb8103737a6f484</u><br><u>09ae151603bea8940acc4d</u> | + 1 tether.pm    | ✓ |

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