



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1e228f1ef881d2afd6c7c0b4e1ea432a9e2bb2cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	1.000000000000000000 s
! sUSD	650.000000000000000000 SNXPool.com
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A usdc.vip
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop 	N/A 2000usdt.top
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 10:00:49	<u>0x8020d08bf4c3bbbdce13</u> <u>b199cc8e8d830f8645b3e9</u> <u>491539885d043c44a5fca5</u>	+ 1.0000000000000000 00 s	✓
2	2023-10-13 09:49:13	<u>0x3838af60f3cad0a2882f</u> <u>73b1e551e079bb5130bad9</u> <u>c338355ad86d4cc08e44ed</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 07:35:13	<u>0x08da758681cec04d808f</u> <u>ee190db890b61a64d0276b</u> <u>8e56687fe28fa08a7043ff</u>	+ 1 Claim Reward	✓
2	2023-12-01 10:50:09	<u>0x235d811ae077c21a30f4</u> <u>01b375b661b91f9caa950b</u> <u>5117be9d341cff95197702</u>	+ 1 com	✓
3	2023-12-01 08:34:22	<u>0xf9dd2a472ab1de1b1020</u> <u>656c906d06426f936caf28</u> <u>0fa1d7fe734dd1c6ad3fd3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 08:00:12	<u>0x2473d1c3204bbc3781ad</u> <u>5ed8a51933c564a8130c71</u> <u>a1161293f8a44a5b65e59f</u>	+ 1 2000usdt.top	✓
5	2023-11-29 08:26:57	<u>0x8f7ff4424eda11f332b6</u> <u>656bb063e44e09bd284fba</u> <u>02b6ac3717d2dd245836e0</u>	+ 1 2000usdt.top	✓
6	2023-11-29 00:59:49	<u>0x86ca7ba3415c660be89e</u> <u>d40c2733688729f65a0433</u> <u>95a7836a492879a5ecea17</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-28 09:35:01	<u>0x9cee77f8005f2a0316f09f08fb141b68bdaa25568531ad3e034d04061bcc76e8</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-28 09:34:57	<u>0x634fe3914c14508feb9029e018d8defdf6cd4fc50b641440a9266abb92108f5a</u>	+ 1 Reward at dydx.win	✓
9	2023-11-25 22:13:53	<u>0xa6e89ec2896ea175b93b3e8d8fe15dc81d5dcbde80636449ba7300bf5d565a2f</u>	+ 1 org	✓
10	2023-11-25 21:39:31	<u>0x5bfee72acb8767b52c30f78ff7904f459ab9820eeb66089654f99b1d422ace96</u>	+ 1 3000usdt.org	✓
11	2023-11-25 18:49:27	<u>0xa7899dd7741bd6215fbe82b823d2f61d359c3a52e80b700894d0737db6a0cb5b</u>	+ 1 Reward at tether.ec	✓
12	2023-11-20 19:20:24	<u>0xc24c8897066d0ced1663b9b857e0301432c138a8436a4bf5ae818e09eeae7177</u>	+ 1 cc	✓
13	2023-11-20 16:47:53	<u>0x7163ba88ca1d3587b23b373e68b8347948f3b44eba995e0d1a13dd8c125c1181</u>	+ 1 usdc.vip	✓
14	2023-11-20 07:03:22	<u>0x9af93f7a94abd3ae91e53e0463d234b24534ffdd21b474aa45b0cfdefbe41155</u>	+ 1 Voucher	✓
15	2023-11-20 07:03:20	<u>0xee27761b7469ca0fea130ad14e466229cd21e34799be7b1baea2886e06c38277</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 07:03:16	<u>0xa00c6e412d2722935721</u> <u>75e19f2b67b7d3becc473e</u> <u>f5ecbef79e2582786e87db</u>	+ 1 Voucher	✓
17	2023-11-20 07:03:12	<u>0xcf754d03de3c3c131b4a</u> <u>0443a80fc00fe50f9d5db2</u> <u>fdd46dc9c7e0060de035c8</u>	+ 1 ro	✓
18	2023-11-18 06:10:39	<u>0xf6c6cbc9b6087f626693</u> <u>7060da19804fc99c4f9c2a</u> <u>691ea11651cd4466eccc2d</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-17 16:24:01	<u>0x6ba2184c193f8a5049b4</u> <u>f5d3625279edd24a61dca2</u> <u>7717d98b26c0d5fb5032b1</u>	+ 1 yz	✓
20	2023-10-20 23:54:33	<u>0x14813294fe8443d078d0</u> <u>2561eed96816aae5ca810d</u> <u>e9a2aeeecdf159ded1ae04</u>	+ 1 Voucher	✓
21	2023-10-20 22:04:29	<u>0x897cc37a1b9fab31e03a</u> <u>f96562b98c6f337dc74353</u> <u>835b2ace35247790a4ab9c</u>	+ 1 tether.bz	✓
22	2023-10-20 22:04:21	<u>0xaf53a0b035fcb0216381</u> <u>97e5224065d8f38801f8c3</u> <u>7de6bf2aec29679875fb30</u>	+ 1 s.net	✓
23	2023-10-20 22:04:09	<u>0x9600ae01f872e9288430</u> <u>a73283d94a09f3d857ce7d</u> <u>e08503e9a83fb71fde9a4a</u>	+ 1 Voucher	✓
24	2023-10-19 17:18:15	<u>0x96c4d2cc8a20e3ddf566</u> <u>5cd24bbdaa63a7c19d1c94</u> <u>c1e88938cd16a546029f0c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-19 16:27:26	<u>0x62c8078614d5aeceab94 cb8f535a86acca9909fa55 ac9e682ac977ea924d25dc</u>	+ 1 drop-usdt.org	✓
26	2023-10-19 16:27:16	<u>0xe6925251a5e019307a39 27dde8a63b4f968c267a71 e816490a557efcb1df16bc</u>	+ 1 s.org	✓
27	2023-10-19 16:27:06	<u>0x451d4ed44b3464de703c ab2cbd03efd6830c681b0f 3f2fe7abf2cf01c6b42cd8</u>	+ 1 Voucher	✓
28	2023-10-17 16:53:09	<u>0x2fa3ef325bbb1a29c508 a07956fa967b1f2cdca6fb a8afbb5e4179c1c03c55db</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-13 23:16:27	<u>0xf05b9ac7071a834414a5 e63859d129ce6500acbde5 de9b23f43cf5f2197cb447</u>	+ 1 Voucher	✓
30	2023-10-13 14:33:44	<u>0xdfec5c1fdb05a0f64e55 ea0dcb40557c9e1c8ac11d 4a34b45212611835c588c0</u>	+ 1 claim-usd.com	✓
31	2023-10-13 14:33:28	<u>0xbbfc12598bcdae7d6ed5 4fd9bdaf3884cc36398519 7a4397dac97953958d41b4</u>	+ 1 rg	✓
32	2023-10-12 20:08:06	<u>0xc7ad1877d340578a3ec0 34a420399abc51c6a80c6f 03723edced3a2079f15880</u>	+ 1 Voucher	✓
33	2023-10-12 13:35:56	<u>0x018db2fe737a77cd18b2 f1ef80383e9343a3ec733c c361381d7e3459516d3707</u>	+ 1 usdt-1000.xyz/	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-12 13:35:36	<u>0x574f054fbc33cd613bd0 f9e7f659b1a84367ee61f0 6c3b6a0d6bb6513f5896d9</u>	+ 1 tether.ac	✓
35	2023-10-11 21:19:27	<u>0xefce953a795c0bcf9c65 ccbada98f8b38bbc967bb00 6590102174d0d1784685d5</u>	+ 1 Voucher	✓
36	2023-10-09 23:25:00	<u>0x538ed718059c9cdd02ac c3cb498532d888c3fca9ea 64991875d414d393b34b43</u>	+ 1 tether.ac	✓
37	2023-10-09 21:13:54	<u>0x30d69cb6cb5d9be0bf30 de8f3d40bab5cab6381c9b 676a8c623d2b2759f431dd</u>	+ 1 Voucher	✓
38	2023-10-09 18:18:06	<u>0x46d60bda51994ef056b7 a41be3e6466d3193e8569f 023aa67356dd3522e55349</u>	+ 1 NFT Voucher	✓
39	2023-10-09 18:14:44	<u>0xba072a5604148b2aadea 2432e5273a19b0d959f03a 78e014e5e655b335cacb0a</u>	+ 1 Vouchers	✓
40	2023-10-09 18:14:34	<u>0xb31e828ea930e417e2b1 e84552dc224d3800bbfa4b f89af1308d0293d497207d</u>	+ 1 Vouchers	✓
41	2023-10-09 12:53:17	<u>0xb7fd9787a047543f537c 01c70d5e827830c395c43d d750ade7198d0e6b297b06</u>	+ 1 drop-usd.me	✓
42	2023-10-09 11:56:22	<u>0x2f3c4e7ae5111f9f3f80 00117f6c84eee8454f8499 826941fda567cd99ecb502</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-09 08:01:50	<u>0x9fbd7edb3935b165afb1</u> <u>f0cc67aa8170e66fd415ba</u> <u>3419014c6fe9edcd439297</u>	+ 1 usdtdrop.org	✓
44	2023-10-09 08:01:12	<u>0x048f5d33ff50fe0896af</u> <u>5c14125ff3834f354ee861</u> <u>bc59420a3e5ef61771ea74</u>	+ 1 tether.cx	✓
45	2023-10-02 15:51:41	<u>0x5f15b3310f456c895e77</u> <u>2401db528978acdc53f271</u> <u>88b6ff55958dc413ef5f35</u>	+ 1 drops-usd.xyz	✓
46	2023-10-01 19:54:22	<u>0x26bccad92a4b90ad6ff9</u> <u>1bd7c3fcfe9ba4b02b8a0a</u> <u>e1179ee18661cd41fa5117</u>	+ 1 \$1000 EURC	✓
47	2023-09-27 08:19:35	<u>0x3ac8d8386803b9e7889b</u> <u>9c1385b9175e6a4dadfef9</u> <u>b1d9c484513771b027c350</u>	+ 1 drop-usd.me	✓

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