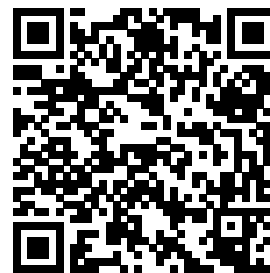


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x25e61dea721e221428d1e1f3f851798c89649ed2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
!SNXPool.com	378.000000000000000000 wSNX
USDT	10,000 \$USDT > LOOT-USDT.COM
! pufeth.fi	900,000,000 or reward.
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
GSF	10,000 a refund
BLAST	10,000 op Code
! ROCKETPOOL.WIN	900,000,000 rETH.
USDT	10,000 \$USDT > LOOT-USDT.COM
\$5000 USDT	N/A usd-drop.com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]

Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A 1,000 USDT Reward
1,000 USDT Reward	N/A usdt-rewards.site
700M SHIB	N/A NFT Airdrop Round
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:47:57	<u>0x0c0599d6c1746b9e9aa9</u> <u>0ff4b44e334ceb92d9ca86</u> <u>43cc4f49150350de7db185</u>	+ 10 rETH.	✓
2	2024-05-11 22:49:18	<u>0x9b184148329fa250db0a</u> <u>08c0b93977f1f12571275c</u> <u>b22a83765e2dcf15099b7b</u>	+ 10 rETH.	✓
3	2024-05-04 14:11:29	<u>0x034e3ab69a75c575ba79</u> <u>a6810f5870caf84ec3d67a</u> <u>1498b235194ce99008add5</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 17:41:19	<u>0x34536d5eee1cd2862c5484e966f36e330a7e08300245f9e73a0a11993ddaca90</u>	+ 100,000 m your WBTC	✓
5	2024-03-15 20:26:25	<u>0x0d47e5d72d5da39b1e202bc7b82fe9cffbf5e200203bf611075bca5fea9771ca</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 16:45:30	<u>0xb0cb6be826d02bea44577f725449f23a15221c8032c6e9696e7a799536ea7eb5</u>	+ 500 op Code	✓
7	2024-03-13 11:12:12	<u>0x2836d32add7d4d88966858e9ffa887982b4205b1e354b459cb1c509c6fdf7e26</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
8	2024-03-12 18:56:43	<u>0x95cf0c6174fa7c5490c0538ef770bf02787916af05108b77bb500653b476fa66</u>	+ 5,000 USDT www.5000usdt.info	✓
9	2024-03-11 19:22:40	<u>0xea3dc71f52a21d8d6c5a7b5cb1b087b22da067d859cb3d8df53e33268a00fa73</u>	+ 500 op Code	✓
10	2024-03-11 19:22:40	<u>0x27958ce7cc9f78d2ad99b90d96abc44b2d279118cf318cec090761873da1991b</u>	+ 5,000 a refund	✓
11	2023-12-12 03:34:32	<u>0x4535fd6b2e576e485ad7e3ca488a573183686b782bf486adc3d465658ca6f2b8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-27 09:45:34	<u>0x5f95e8387b63e4bbe8e7617237b895d25bf02bdb6a5c3250f94eae4ea2e822e7</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:13:43	<u>0x91166cb4a471b441ee38419d9b41e37d248f6f1e2472e9188f6b93f75c5d4308</u>	+ 1 -airdrop.org	✓
2	2024-05-04 14:13:43	<u>0x91166cb4a471b441ee38419d9b41e37d248f6f1e2472e9188f6b93f75c5d4308</u>	+ 1 -airdrop.org	✓
3	2024-04-23 01:42:48	<u>0xad1eb3410804081ca02980a98970f9e5e390198b946c44f5de8e2ad5647bbc3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-08 10:43:28	<u>0xb75eb79bf1c925f2dccc af1c82d6a5f850f719d440495b6956560b5e98946c70</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-02 23:58:45	<u>0xd09f23e8057de17cd5886c6994a183a0e3efe0049ed559939871dfadd0101627</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 15:57:46	<u>0xf2f6f19b5a6d9f40c4a70a52dd6772c59e835f8de52ccea3c208911f98cfdda3</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 12:46:33	<u>0x98c9e7f2a7e1e2b4537965fa6e8aca1292a28b5e64d4cf73c717abbe83c5d8a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 16:30:31	<u>0xfd9362b00566df72ff5cfd7ec83c7d3dd9b045fb565c0493e4cdb1cb5123a806</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 16:29:43	<u>0x8bea27b4f813a6665edb f3191f70926902fab89dfa aebf644fe1846c12a1e6e2</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-20 14:12:24	<u>0x3ca95b5316dab5d693e33078d9b218fcbe257e4cd95ecf1c42d4afca5964460b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-12 01:37:36	<u>0x826f5ea366b23e37dee51a29dc5410ffba85be928b102fbb48831a3a1dd1d461</u>	+ 1 Airdrop at [3eth i%{top}]	✓
12	2023-12-18 21:24:17	<u>0xe245071b3d237e10246f4d483d0529367f6ca381f3deaf63b7b2be5ea1d80380</u>	+ 1 s.xyz	✓
13	2023-12-18 05:55:28	<u>0xee2ea7b1e5d3625bd4d116ae3f34da4e605867c09192973428165db16c225007</u>	+ 1 1000usdc.org	✓
14	2023-12-18 05:39:02	<u>0x6ac6a985b0f5edf4ae7a109b0a6f0ba5b4042c92887a207a652b5b76daa0faff</u>	+ 1 2000usdt.icu	✓
15	2023-12-10 10:47:51	<u>0x10ac8a1a94df6d5b2863569402791abe363c13d61c6e240eeaf49d8772585818</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 10:33:50	<u>0x24899f78cfe7afc75a84da43632822c8769df0b718c631702c548227415dad36</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 10:26:52	<u>0xfa47fa2affee53dbc3f974d070eb4b9fd55b207e331c6513fa4973967274e9d5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 10:20:03	<u>0x187b1bd0f64e2a429a3d8cc25fa507f78156c8c1737e9b6ca42af9547b045a18</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 10:12:59	<u>0xeab80516e88b1b7daf2f4be07b5b76a2691d5d9d75d25c5b6ccd9c32be1df115</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 09:29:49	<u>0x02de0a3066e9dee18d2128f7514ac33a744a0c14210c2b94b3b5c143c6867250</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 09:22:44	<u>0xff23ba18a54dc4977ac88e652967a0f8d7c84f8c24fcc5f3278ee6fbc9df2e68</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 08:54:58	<u>0xd0fad67d608590bdd14a9f3f4503392b7eb1f88aafd660ad0eda1ef542f9224</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 18:14:41	<u>0xc4a2c33efeedf972f782a91e7a1bad777f628dc6f79fde34af9beb488f14e736</u>	+ 1 1000usdc.net	✓
24	2023-12-09 17:51:08	<u>0xf15e15251b3eb48ef49025b11539af4ec0ba671903de192c5c7bd79ad9fb7232</u>	+ 1 2000usdt.link	✓
25	2023-10-28 23:28:12	<u>0x5b09d4062233f403de5dcfcd7a2ebe4cae15804966e7d7a5eb6ecc90af877e51</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-11 13:16:10	<u>0xf09b61264757bf7f2e9a0f7469bc0082879edd18302cd2e2ddda16d3e3f26a44</u>	+ 1 Voucher	✓
27	2023-10-03 07:54:03	<u>0x56de7a9c537bbb97c805d4b1b4e0947dc276383fd0dab8ad2b67364faec5c756</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 07:53:43	<u>0x794651ac2388fd7d967e</u> <u>0c1e37bdf4ece04cf2a0f2</u> <u>3011b776af834ebae88e90</u>	+ 1 dt.org	✓
29	2023-10-03 07:53:39	<u>0x7af45e54828a2c24ca8d</u> <u>2d22532e783dc5eb9d9179</u> <u>1cb20ec271153f7c0204ce</u>	+ 1 usd-drop.com	✓
30	2023-10-01 19:49:02	<u>0x1be24fce9cbe8bdbd6e4</u> <u>9c589c6431faae808fe640</u> <u>c720f51195306125be0223</u>	+ 1 Vouchers	✓
31	2023-10-01 17:39:02	<u>0x0a92e238170f7ce2a536</u> <u>1ae7998231a9d00bb80404</u> <u>a70c48820a5ef5f011380e</u>	+ 1 Vouchers	✓
32	2023-10-01 17:38:56	<u>0xae6d5f62984f14fc6920</u> <u>ce6b47638b0634699f7e6e</u> <u>8740b53466c33d5d398782</u>	+ 1 usd-drops.com	✓
33	2023-10-01 17:38:54	<u>0xc6dc6cac7b98022a906dc</u> <u>cf4bf4929be2379955d69</u> <u>bd2f7c9c400dd203556742</u>	+ 1 ds.org	✓
34	2023-09-30 13:29:47	<u>0xe5a873b2ef05a2fe8767</u> <u>93c456ad89f2120f6032e0</u> <u>94fc237855d5b43e4e1bff</u>	+ 1 dropusdt.xyz	✓
35	2023-09-28 07:51:58	<u>0x4eff04a70607b13bfe17</u> <u>20797b0690931e7c30b62e</u> <u>166d92f81fefda7c69396c</u>	+ 1 usdt-rewards.site	✓
36	2023-09-28 07:49:56	<u>0xaa135894c6be7d8d8e8c</u> <u>66af4b036475eed2134238</u> <u>79d5642ec5ffcfaf0e66a5c</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 14:23:43	<u>0x8e1b086f370dc2a12280</u> <u>d19d499115ec106e083167</u> <u>5cdaabcb4e3418436b0664</u>	+ 1 Voucher	✓
38	2023-09-26 20:29:11	<u>0xd1776c0254db01d29a51</u> <u>f8c46613057964cd99acee</u> <u>9bdced339b915a86978225</u>	+ 1 1,000 USDT Reward	✓
39	2023-09-25 15:16:02	<u>0x609ec98b4853159b16c9</u> <u>ed2dc781d56764aae66c14</u> <u>7edc5ff479efa6423a6c7f</u>	+ 1 Vouchers	✓
40	2023-09-25 13:09:28	<u>0xbb74a490d725b83e2110</u> <u>f7ebdb67c15494e13f9a53</u> <u>284afce9e7873656225d8d</u>	+ 1 Uniswap giveaway	✓
41	2023-09-25 13:07:50	<u>0x612108174caddf069364</u> <u>f131726451acb25954415b</u> <u>86776209c41f361dff26f6</u>	+ 1 NFT Giveaway	✓
42	2023-09-25 12:56:58	<u>0x498624ec13eb3897f642</u> <u>7ac7847c834d1da9d2df19</u> <u>316135f2f716637716a599</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 12:30:36	<u>0x52d462b0716a3257828f</u> <u>e0412a0cdec03f5a15c385</u> <u>676dcebaff3d8e6f46f109</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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