


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x35df239a85fe39ac8ae4aec0b86dc18f438c3662

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!! USDT	3,000 RDS
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usd.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A org
\$1000 Rewards	N/A usdtdrop.org

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
Bitinauts Pass	N/A MintPass
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 11:26:07	<u>0x70af589fa2af6c93211e fd159ba1d59975c25e544b 3f7c384df197f09f2a2c62</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
2	2024-02-07 20:19:44	<u>0x4f80c12448b1fdc075da 6dbc40a09c6c1139424457 9193693b9578082ca20b5d</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
3	2024-02-07 19:18:40	<u>0x3b4f4e0f871c9ce82ad3 6adeb807cf8d2d66b928ca b5b81ddf9bd7b2fe388a59</u>	+ 1 RDS	✓
4	2024-01-30 23:51:34	<u>0x702ca78aff68122c699c 667f1119ed0f2578eeb005 226098d5daf90315f20b55</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
5	2023-12-01 20:59:45	<u>0xdfa6f2369b5d70974b69 e91ee5f3c1e4f1c55af535 c3c6e2b13a95bfc4195b48</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-01 13:01:24	<u>0xd1d017a275319b2ea8d9 4c3054e1258afccf3363f7 b8ff576adf4a4c0db19782</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 10:20:42	<u>0x96ae39249f5defc6b5313d9f1399a34e8aa355baae</u> <u>b39856d02c6e36e1094da7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-17 23:49:32	<u>0x3019862c36495dba79b73681f34f258a0544e48443</u> <u>e4dc19896ed850c0dd455c</u>	+ 395.0000000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:40:14	<u>0xb3d7e415923f4cba9337fc2910dcfbd35a51dbf7b9</u> <u>ff56cde67f4862ec1985e2</u>	+ 1 NFT	✓
2	2024-02-01 02:10:03	<u>0x13821799b7c38ff8e71e43747f681516e62e9cdf29</u> <u>2a1c99bf879c6dcec32e09</u>	+ 1 2000usdc.org	✓
3	2024-01-31 01:46:12	<u>0x7b00ffa94b17eac98fa6c2a7eb6b226498d07059af</u> <u>edff0dc1d1e458cf249e02</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-18 09:17:24	<u>0xe3ef082520a06f3260041b89c1150bd464d59a8dc1</u> <u>c634e8aebbc6197a7d02f9</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 09:11:20	<u>0x2f59cd90d2618401f6033b51ddc2aeeaed45fa5319</u> <u>93b43f59df8ea01b266983</u>	+ 1 3000usdt.cc	✓
6	2024-01-18 09:11:18	<u>0x1e2973c7785afc9352ce40eeecc68b82f62990a576</u> <u>216ec63588d09db8346bec</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 20:38:49	<u>0x7e0be966df10c85d2d2254b2943938a8d3eed4b730b83422bafd15e97f6d764b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 16:23:50	<u>0x1a98cef3d32eca71bdeb c400c4b7c2bb34b806f37a f26012749fd2d3556dce6f</u>	+ 1 1000usdc.org	✓
9	2023-12-02 16:23:50	<u>0x1d071e61181eda9e99ca 070813bfe7b4b3bd37a93c a07d045a70fd0416778e20</u>	+ 1 2000usdt.net	✓
10	2023-11-17 16:18:56	<u>0x48d35548105e030121ea abbb123aad852aa779f5f1 b9d04624e9ad00ceca3397</u>	+ 1 yz	✓
11	2023-11-12 04:08:24	<u>0xa3ca175dbe9b8c890be8 62bf0156fa1f276f944664 ccff284c177546d9cd9377</u>	+ 1 liveusdt.site	✓
12	2023-11-11 20:37:34	<u>0xda766a839f0dc7fcb151 a40ada675dde1b78836aa1 914021974f2da118f0087c</u>	+ 1 Voucher	✓
13	2023-11-11 20:26:10	<u>0x95955e46be6a0d78e417 7826c6754bf3fe144beb77 e5cbf28d8a757455743c2f</u>	+ 1 dt.org	✓
14	2023-11-07 18:36:10	<u>0x4c29cc64bde470a32b2f fdb4700f4b50bbf12b9205 41a164e2b5e6b50848b8d1</u>	+ 1 Voucher	✓
15	2023-11-06 19:58:26	<u>0x3c11457d02fffffca7b 2760ecc910fe394c99fe18 0cdf1351e50206afc82da3</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 17:47:57	<u>0x83c404ed5c8b30c9305c7bb69584c896ca6038e6cc2432fbfec0c368d2af83d7</u>	+ 1 rop.xyz	✓
17	2023-11-03 17:51:06	<u>0xb4872ab84b6ad8b85eed0c226169e5dba3b1fd74b4b7a1fe6c6fadbbba5477fc6</u>	+ 1 op.org	✓
18	2023-11-03 17:50:02	<u>0x1dfdc3c531681d64a9ba98254de816ef17e7963958ec56d2af8176fc7839503e</u>	+ 1 Voucher	✓
19	2023-11-03 17:49:58	<u>0x49b7b87bb71b8450714a2c055cb12fd7aab4cad7c7a79bd068d7d0074d28eb3e7</u>	+ 1 Voucher	✓
20	2023-11-02 12:35:41	<u>0xafe5a8bcf6d5170b3aa6fe06ac6b4dd4e710ce1573fd543cd93497a5ab89d1b5</u>	+ 1 Voucher	✓
21	2023-11-02 12:30:13	<u>0x683d19792b3c5550aede16891c0983259e99cf1265770e2d12b8dd487f33fb3e</u>	+ 1 op.org	✓
22	2023-10-30 03:43:02	<u>0x3017dd96c07e38727f908f699eb6affdec257ad10cfb37e3a404d1c3dc637c31</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-30 03:42:26	<u>0x2c9ea3f3ef0951a46cbe2e6e2ff43aed6dfbbad8347ba665cd251801258edcd4</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 03:42:20	<u>0xeb2274f2e3cd0c7d3ad7b709577d401d612cdb7e6c70c67940df29e554d015ec</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 03:42:20	<u>0x3442f6a35ff33de733bc7e421c4aef4803b0bc083eb1d7e69a4fff3e2493d477</u>	+ 1 rop.net	✓
26	2023-10-24 11:09:45	<u>0xd26250c5ba005f962934b93cb2aaf04c802bfe8f7c654ed4613e5baf0d6efb40</u>	+ 1 er.app	✓
27	2023-10-24 11:08:37	<u>0xcb60f663eae4f94bc5dd30f4c52502d76f2733d4b1f35211910b3be9dd26f4e3</u>	+ 1 Voucher	✓
28	2023-10-23 14:56:01	<u>0xffad9cde34e13af4c7af7311ba531a3ba5dccd05695a44cfd20a335a48b4e43</u>	+ 1 dropusdt.info	✓
29	2023-10-23 14:55:53	<u>0x9cc286dbc7187e1f8d3392f2f2929ae406510f0a0b3c1e3afeef5791113084ec</u>	+ 1 Voucher	✓
30	2023-10-23 14:55:51	<u>0x7765aad4446fca2a14e35e7ff957f465a9ebf1c0568d5a439f68dcbf5c44b388</u>	+ 1 im.net	✓
31	2023-10-19 07:32:45	<u>0x3651e3ea81eb59e4a7b28ed58659a93ff0752c8ecb04ff18b46d671854ff85dc</u>	+ 1 Voucher	✓
32	2023-10-19 07:22:14	<u>0x3942d84e88ab6672131d785c2fb477863440adf8950f52b8bd198ce932c5fe01</u>	+ 1 com	✓
33	2023-10-17 06:03:00	<u>0x7723b42bb9779cbc6dc07ffd40158d1a1ad659c4aa9ef1f60e6fc76fc1cbb6bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 05:40:42	<u>0xd00d88574c49d6e76286</u> <u>1375befa8489cdb7b419c6</u> <u>059f2b7a31196823cac37b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-16 22:07:45	<u>0xfd4865344c1611aed3ad</u> <u>7cf6a0a0b361892a139d19</u> <u>012c70116063f98640f7d8</u>	+ 1 Voucher	✓
36	2023-10-16 19:25:21	<u>0xbc41cd21eacd37ccc518</u> <u>4838639797bbeee19597eb</u> <u>a650318f558c3977c9ee36</u>	+ 1 usdt-claim.info	✓
37	2023-10-16 19:25:01	<u>0x7f670c3eb252552ad23f</u> <u>dcff87d042d506e6b1e842</u> <u>f3aef9740db748ab2ca842</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-15 00:07:49	<u>0x080d06dec7ee6de96f61</u> <u>b042cc4d4918eb72160064</u> <u>35b028a010c597345e6c67</u>	+ 1 Voucher	✓
39	2023-10-14 16:31:21	<u>0x2d42ccb420163d5d46e9</u> <u>c2dd11f7462603ad4367b8</u> <u>d56ef5632e9d8ce65f3b7d</u>	+ 1 org	✓
40	2023-10-13 14:03:30	<u>0xc482b08cf3aa4ca2eac3</u> <u>78960b6c73c5511f3c8eeb</u> <u>c880e34c3abf3267da496b</u>	+ 1 Voucher	✓
41	2023-10-12 22:31:57	<u>0x52c9750bb2a00d7cd49e</u> <u>13f9210619b970d5bd8d51</u> <u>d0107d59a310eeb5aec205</u>	+ 1 usdrewards.xyz	✓
42	2023-10-12 22:31:53	<u>0xbd5c396b390807af0042</u> <u>e6f08f81478df640cfb3ac</u> <u>dbed8f9913497308e05c19</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-11 21:32:51	<u>0xffc2547f764ad75f890a</u> <u>935a2a03777c1772f9365c</u> <u>31ef48de3fcfd35c316033</u>	+ 1 Voucher	✓
44	2023-10-11 20:31:43	<u>0x40c040db0872bed8688e</u> <u>7872554b0cac85d61dc109</u> <u>f8e4c251adc70e638509f2</u>	+ 1 Voucher	✓
45	2023-10-11 20:23:07	<u>0x40319da4698db2e14519</u> <u>792bd43ab9f645cfa9c0a6</u> <u>69a38b54bcb960a63063e5</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
46	2023-10-11 13:00:06	<u>0xcb3121af4b3431ba55a1</u> <u>013073b623c051d8f04b15</u> <u>0dc3c8dec168db5615a8eb</u>	+ 1 rg	✓
47	2023-10-10 23:01:01	<u>0xe0677ddc9190777d7871</u> <u>3ffa8b0fd81df16ff8549e</u> <u>5a7cfc86c8043f430208ca</u>	+ 1 com	✓
48	2023-10-10 22:41:01	<u>0xf879453816e01ff86dd8</u> <u>7d5a6f61fdeb92d18fa691</u> <u>9d5196a940ed86f4e6dc1d</u>	+ 1 tether.tf	✓
49	2023-10-10 22:41:01	<u>0x0eb35506dabf6af22806</u> <u>37a43559fcf2712cccfe02</u> <u>7d32631a6392af181ce0af</u>	+ 1 tether.wf	✓
50	2023-10-10 19:40:52	<u>0x52395bd1f90b466328d4</u> <u>14537a36a051c0f743e771</u> <u>5fb300e0a4350186480163</u>	+ 1 1000-usd.xyz	✓
51	2023-10-10 19:40:44	<u>0x268028b419432996a285</u> <u>88f924d34f1988c978239c</u> <u>e407ff947162aa29a6f632</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
52	2023-10-09 21:13:38	<u>0x97b644f0fc2fd6dce413c33c43b10bf59bc9a461823559877096244100fb45a1</u>	+ 1 Voucher	✓
53	2023-10-09 21:02:56	<u>0x3a0dcc8822d554491598d16c6319306634f8b291e72eba8b20b40031d82d6c80</u>	+ 1 Vouchers	✓
54	2023-10-09 21:02:18	<u>0x44e70415830e9092f1ea8b3b7671d5526e68fe217245a4799e9c7506ceb40822</u>	+ 1 Vouchers	✓
55	2023-10-09 20:49:28	<u>0x61a0763650eccc76d680f700deaafab38905b535bec25c40ebb3704962738247</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-09 20:48:52	<u>0x298d010244e87da2feb8910f949faef76edccf86d33934d9c4be4f1224f07da9</u>	+ 1 com	✓
57	2023-10-08 17:13:56	<u>0x048d251e2a31e344d2f541adee346d41f7fe57ff1cc49e1385e30274f4400895</u>	+ 1 Voucher	✓
58	2023-10-08 14:09:27	<u>0x26f503646178445e664609f7c9cc5201e19d0ca4160c68c543c5a6ebf56be9c6</u>	+ 1 NFT Voucher	✓
59	2023-10-08 14:06:13	<u>0x910226734232e61f8798e28f37e9d8070915b0fdc2c2b14875996c6617b549bd</u>	+ 1 usdtdrop.org	✓
60	2023-10-08 14:06:01	<u>0xba59f510733bd775d469bc5d1269381d7eacdbc5b41e2b4675ade9d385c5f111</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-06 16:56:14	<u>0x2874c87b59a7d0b3a94ea9210f93bde0b9919a07ec</u> <u>ef709f19beba57ac2fcd77</u>	+ 1 Voucher	✓
62	2023-10-06 14:28:22	<u>0x9700927ab02c38e195da1d327941c36fd9889837fb</u> <u>453c13fb6cfc65cae4c0c6</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 14:24:24	<u>0xceab7af05f33132ed027eb245ddef194e99ba6b22b</u> <u>5552f29e5857c34ea4e16f</u>	+ 1 get-usdt.biz	✓
64	2023-10-06 14:24:06	<u>0x3da39f9e4a82859bc94f5f038cac01b90843fb7fab</u> <u>a2d27a22034961afe192ff</u>	+ 1 .net	✓
65	2023-10-04 16:05:33	<u>0xea8e7de159942cbf692f41538fae57bdab9cffe98</u> <u>5955b0ce9084a8f9200c78</u>	+ 1 Voucher	✓
66	2023-10-04 14:37:47	<u>0x5a3acdbb7f9fdad0a54070c8f94dee13502f746eba</u> <u>de11b542fc2e90f06cab1e</u>	+ 1 usd-drop.org	✓
67	2023-10-04 14:37:35	<u>0xf82f8a14f9ffdc75154a12836613f32909b4e961e3</u> <u>4b1e93d95490f088f619dc</u>	+ 1 .org	✓
68	2023-09-28 13:46:06	<u>0xfec4b9d945a5a4b6ce0b09bc235a80faefe8e771ea</u> <u>d32345c85e5797df3e0c5e</u>	+ 1 1000-usd.me	✓
69	2023-09-23 07:03:12	<u>0xbe008e5da0ec62c16ea403512437acd94e494fe4a3</u> <u>71da4f1d184f0dad799093</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-23 07:01:38	<u>0x0e60ceb9ea6f63a0b5a70eecd</u> <u>a76ce27ee139d375bd</u> <u>dc2580c053c51ab5053914</u>	+ 1 Uniswap giveaway	✓
71	2023-09-23 07:01:30	<u>0x6f8f70827b4577e086cc072c07a9caa2e6db368f250fc209eb3425dcc7afaaf7</u>	+ 1 Base Chain Raffle	✓
72	2023-09-23 06:59:42	<u>0xf69b9f4f034804ff216d30ea67fb759ace3597bb14ce2ee9901b7e859bf365d0</u>	+ 1 NFT Giveaway	✓
73	2023-09-23 06:56:20	<u>0x7a5853596a6455ab5567e5b332912deba3884b9a2375a75f30789d9f9719c1d0</u>	+ 1 NFT Airdrop	✓
74	2023-09-23 06:54:34	<u>0xa2f00b43112abba378f50e8a268f11d77b5f6ff38252d0628329c39078c9b147</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-22 18:48:17	<u>0x535f28f59f438d2ee8f3039821c77d1d497a6e0ecd</u> <u>b237565accca3f3d949208</u>	+ 1 NFT Giveaway	✓
76	2023-09-19 19:16:48	<u>0x62534f15afd660414388539f1e41b57ad666aa43ca9c69c463d746216d7f0801</u>	+ 1 NFT Airdrop	✓
77	2023-09-19 10:41:49	<u>0x54f6d2a5d74af96eaa72dc6b46f1938c875528d32fe4272ab84574d725484fa4</u>	+ 1 Vouchers	✓
78	2023-09-19 10:31:33	<u>0x2db0adab6202b2324cc06c577f4f120d84f61850a9a6681133b5bd5e673f5575</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-19 10:31:27	<u>0xab7286daa0bf693a4595393243568495f69f88628f7bf154a06c2b3a9e8ea9ab</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-19 10:30:25	<u>0xc0210da0f9d38e7748684ae665dc2c1b8a666a3c8eabe024597c86f8b230f624</u>	+ 1 usd-rewards.me	✓
81	2023-09-17 19:31:05	<u>0x9776cf76d4366a848aecbf44e0645001ec0dd4a35b7833322357cbc662237598</u>	+ 1 Voucher	✓
82	2023-09-17 12:40:55	<u>0xf6aadeabb4a1ee39a0b16c8a901275907b9f219b29699c5103f239c43c4ba299</u>	+ 1 Uniswap giveaway	✓
83	2023-09-17 12:40:33	<u>0xf969432ef04184b8b49a2f38fbd8c854c2a247b9665f351577bb20fd1c1a0486</u>	+ 1 Base Chain Raffle	✓
84	2023-09-17 12:40:15	<u>0x79acfd799083767b9fa95dec898ce4bde01e0dea387da8defaa58f546725453d</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-17 12:39:51	<u>0x6454461b0815b8f90532883cc3f61142589a5eef85ee345a872dc7139d1d4618</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-17 12:34:27	<u>0x7dbf055fb1641ddb00741f5d1227cfeffb3adbbe52cf757bee20665ac9bb596c</u>	+ 1 LIDO Drop	✓
87	2023-09-17 12:31:43	<u>0xc0dd0b27a7751951e91196af0760e98f45c924d6a88752eb56f6d8f0004c2a2d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-17 12:22:21	<u>0x534d9fe900b42485b221</u> <u>22f49d8b7c78a1c474a16c</u> <u>5f31d9c7234f1377be191e</u>	+ 1 usd-reward.com	✓

\* USD values displayed at the time of transaction

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