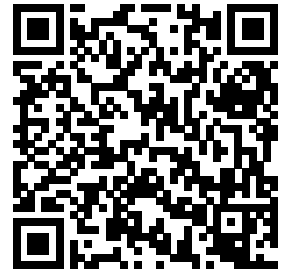


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3bfff7d77bc29a3aade3b8fbb2c415c50ab82fa37

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt.drop.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:31:21	<u>0x59d8663fe417df7b03893db02f1c541450621d332186d74b7f3fd697d79951b3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-10 21:38:20	<u>0x979181070f4892d2d498dba0420706ee19f1eda21d09f2979b4163324388916a</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:02:33	<u>0x581a3bd23f0c60628d71c2b36595ab5219b81fd9c389841895e5b26b805c5918</u>	+ 1 ]	✓
2	2024-07-10 00:07:12	<u>0x93a5b6e19133f94cdd59cd5aa850077b9243e1ae646fed63143a076ff5516073</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
3	2024-07-10 00:06:30	<u>0x0b2aad974310b6eb0f6a9d0bb63bd2ee57da8e767d96be85d01795804867c2af</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
4	2024-02-21 20:31:27	<u>0x24383cde25e5660a8efba016dfa90e44977c29add6aff8478271c576596a326</u>	+ 1 etherevent.co	✓
5	2023-11-02 06:20:53	<u>0x9955936f130f0ed45262c2d6723643299f1dcc1b321ae0940df0b7281314bc01</u>	+ 1 Voucher	✓
6	2023-11-02 06:20:53	<u>0x9ddd2bc68963abb16488f9bb0082bba40ae2a4d2dfa07f7636af04d951dcb7b3</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 06:20:51	<u>0x5a45195f8704fac29f363846fa935eb3c3f4aa0653331a9cb26d1db57479fedd</u>	+ 1 Voucher	✓
8	2023-11-02 06:20:45	<u>0xaba5a1a026ce8a9575a2e8fc6b7a912735eae0b7dc6b5342a459ae0a2eabac70</u>	+ 1 Voucher	✓
9	2023-11-01 13:16:38	<u>0x8363cf3f8b9b1a4f8405a9f5fe6d4469800a856b2bbf0e25a1aa3d0492041b54</u>	+ 1 op.net	✓
10	2023-11-01 01:15:58	<u>0x973d3c1c662556439361b43996e8ee8883ddd005bcc86f1ea340e5f894fcf5b6</u>	+ 1 drop-rewards.org	✓
11	2023-11-01 01:15:24	<u>0xd3d2ab64dae44b17adade9d33bb6dd80eada03c933a364798119626e8d0d952e</u>	+ 1 Voucher	✓
12	2023-11-01 01:15:24	<u>0x32ec5dc3b322587eec9f32a46f3e108bc7ff15c627277ed5bf600e20ed37514c</u>	+ 1 Voucher	✓
13	2023-10-30 01:52:45	<u>0x3a9709b2697c53423293a81446ea898ed341f45c7ea321b834e35ee58b0732e8</u>	+ 1 Voucher	✓
14	2023-10-30 01:52:41	<u>0x5e32ea9826d359af846da714ba21d404e29fa792d0567f3a3e4385deee271192</u>	+ 1 Voucher	✓
15	2023-10-30 00:23:31	<u>0xaba43a30f6818f6f57797cebab27fd0e3b6714924b5e6584e5658a5971db1cbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 15:04:47	<u>0x5c0290748849f82d99d039b673ef288af040092dbfb696f3f0a76de2688882ed</u>	+ 1 AIRDROP	✓
17	2023-10-29 07:07:47	<u>0x86003f6e7d638324af4a4fd9c2e6d3870323c951f7bdd48c726a308a530c0e18</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 06:29:09	<u>0x84dc9c08b22d474570f746744c9a3c2256521a4f242a9aa87f5c7f494f4ed9d9</u>	+ 1 Voucher	✓
19	2023-10-29 05:35:36	<u>0x1e24b2d0fbd6e9f1c5b434fc6a0f3fc58a0b7e98df67828d98b54b3336af56c</u>	+ 1 Voucher	✓
20	2023-10-29 05:35:32	<u>0x079336699707bcd4b0af0c042697243e9a1a4cf241e1dafee0ec01112ae5e9d8</u>	+ 1 Voucher	✓
21	2023-10-29 05:33:18	<u>0xa4c564957ae5f0425fcdfb865235086ff47f1b2f9021b44411ccc73984b06e41</u>	+ 1 d.net	✓
22	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93ff8219b4f5aac065f301ca79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 05:32:14	<u>0x7c121c153c1a1a7877ae7015a9e00e24c5ce42b403199f55eba14d1d8641f76e</u>	+ 1 usd-reward.xyz	✓
24	2023-10-15 15:15:18	<u>0x14b7cfd280f6814b7f272d58543100f64c5bf767d63b88795763c1be54e1d25c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 07:13:39	<u>0x49cef9e2200da932e8ab0e0585a1aa614c6be338e1fce560007ba56a39dd7200</u>	+ 1 org	✓
26	2023-10-15 01:31:19	<u>0xb9dfde7687a7f3112c963f6f15a3e62f7f101a78d3798f4c3a7bde638c53b755</u>	+ 1 AAVE	✓
27	2023-10-15 00:19:13	<u>0x23dd2f0d6cff0fdc8bb940da138d1f71cc0f85d282e944b878a1e6321e0ee940</u>	+ 1 Voucher	✓
28	2023-10-14 23:30:50	<u>0x076007722a323ebfbedd07bd85c0ae2240ae5404ee5d263d14184ff537e4ec28</u>	+ 1 tether.yt	✓
29	2023-10-14 22:02:49	<u>0x0050cc1a4b52d10145e2a51a0cfcc2db1735f4f8141a988931b2f3181f8560a1</u>	+ 1 org	✓
30	2023-10-14 22:02:47	<u>0x5aff4277f3b4596dce5699b6823772a6c36e7511a45eb496502dc8c215735fc7</u>	+ 1 usdt-1000.info	✓
31	2023-10-10 05:18:38	<u>0xc555441a59babb3fe5327980b195d6ebc1f38aae983c26ab5c84d70e951da543</u>	+ 1 com	✓
32	2023-10-10 05:18:08	<u>0x4cb69ed88f82598b24b13f81065ab73b26941c6b7a719df394ed3b82fa692732</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 05:17:36	<u>0x6e11980f1140ebb6dfafd2b20a1900d27e8f4e11a2dd784298d0c40014f775fa</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 12:53:33	<u>0xb6b95a8c5e3affbdc5ff30945bf960cf68703bd1f699561272b42b5335f7da63</u>	+ 1 Voucher	✓
35	2023-10-09 03:02:57	<u>0xbf419adb3a49559600dac3f68046fcde08d0b6671ae69555c13c0e97d539817e</u>	+ 1 Vouchers	✓
36	2023-10-09 03:00:13	<u>0x57ed454ee763220bd85b75b2853bf47c8846909ab3578be1157262e05c3cfffcc</u>	+ 1 tether.cx	✓
37	2023-10-09 00:38:57	<u>0x7803705fe66657fc53b4fad16d7ae4bf5dd83c2c3e53c51d5fb21720c7c46928</u>	+ 1 Vouchers	✓
38	2023-10-09 00:36:57	<u>0x41766a243c9054ba922388014bd29bc501abfa2523355366d0a272d7cedff4f4</u>	+ 1 usdtdrop.org	✓
39	2023-10-08 11:35:19	<u>0x135087e2426a73911edf01b4808721622821c958f6108d1760f35a148864f5b3</u>	+ 1 Voucher	✓
40	2023-10-08 00:58:37	<u>0x6f19b0ea7275750ebaff54032885b0e0e4a2e3774e3cbf5760a2398efe34f24b</u>	+ 1 Voucher	✓
41	2023-10-07 23:23:00	<u>0x034b8779161e73435bb2f87302fcb72e744a6e5286b6aed3dbc18e1a8705a65d</u>	+ 1 NFT Voucher	✓
42	2023-10-07 23:17:44	<u>0x227fc8aeff81f61cc8af4b09783ee00ed759e4ebcac08df4dc24cd4575752769</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 23:17:38	<u>0x5f5e01ab022537271ccb</u> <u>e967ef8bf675927dcd4c26</u> <u>f55a253fd079c31caecbfd</u>	+ 1 get-usdt.cash	✓
44	2023-10-07 12:17:07	<u>0x24107189d95dc655e25c</u> <u>181c39872c0201ce386d0a</u> <u>8cb81d181a04d3f1001a44</u>	+ 1 Voucher	✓
45	2023-10-07 10:46:00	<u>0x5d38b5a0d40693611689</u> <u>91e7901f82910daf12ca71</u> <u>3b2170d3247bad45429f7d</u>	+ 1 usdtdrop.xyz	✓
46	2023-10-07 03:10:45	<u>0x00d746e0f36e1deebda0</u> <u>24e768a260968d5ff249c6</u> <u>d39256151b6e63166f58c4</u>	+ 1 rg	✓
47	2023-10-07 03:10:37	<u>0x1d8dc87da0847949b58a</u> <u>186757b10ef2ecc349e8ae</u> <u>e99a9ff9478b8ca9ec6d7a</u>	+ 1 tether.ac	✓
48	2023-10-07 03:09:31	<u>0x31975392c1ed632e444c</u> <u>830c12501bda386d890309</u> <u>f157abacd9a7bee85b6b5b</u>	+ 1 get-usdt.biz	✓
49	2023-10-07 03:09:31	<u>0x96db73047453153e3c60</u> <u>f7e36ca9f3a0fa1ce57bc2</u> <u>03f8e676a05a72504ed9ea</u>	+ 1 Vouchers	✓
50	2023-10-07 03:09:15	<u>0x6ee49326d69e650739d9</u> <u>bb2e2c2a5ab74ca034fa62</u> <u>b7a98035089c5becb837e0</u>	+ 1 Vouchers	✓
51	2023-10-06 03:15:30	<u>0x3219e5aa513efad97024</u> <u>78e85759b74cb623fcf49c</u> <u>79fefcf573bcf7bea19174</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-06 03:14:08	<u>0xa5df4be3ef2f366cb9f3576d738382a0e3319025e49e2c981170d577fc270e09</u>	+ 1 NFT Airdrop	✓
53	2023-10-06 03:14:00	<u>0xed0646c0b8fce05d78f2a972b17c8e20298fc638f1a50a810de6b4583a90ab32</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-06 03:12:36	<u>0xd1259b8e18b674489565a371d0120236a18e4eed2e450a13b2490cd4efb01503</u>	+ 1 usd-drop.org	✓
55	2023-10-06 03:12:28	<u>0x442a425580886d23055e39735a4156819e1eb3eecd968582262b9100cbf7023e</u>	+ 1 ther.org	✓
56	2023-10-06 03:12:08	<u>0x026cf65766ad669c87484fc68a8a32c896f4d5968ea7136e7f5d56d98f8221c8</u>	+ 1 tether.ac	✓

\* USD values displayed at the time of transaction

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