

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55817860e95012876006adfc5c89aa49f3401d7f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
\$ ausdc.tech	812.000000000000000000 m reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672689596152	1 ETHStation 1672689596152
NFT Mining	1 NFTM
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
1000\$ AirDrop	N/A http://2000rewards.xyz
50,000 WST	N/A NFT Voucher
'	N/A NFT
5000 \$BUSD	N/A Voucher
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:27:17	<u>0x05dce5f0292ef9ba7637b4d8172b58c7d57eb0d460948c9641a5cfaae20fff69</u>	+ 1 rewards	✓
2	2024-01-23 00:27:13	<u>0xdf44cfb4f45e97289c53e682ecdbe4b978455b6f391070ca93c9adfe3b76b189</u>	+ 1 rewards	✓
3	2023-11-14 21:54:47	<u>0xa1e195b0035f1f95892bac4af342f8e6b2ca15b70a791f4d0686e25c35fe6cf4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-10 21:35:46	<u>0x4730548acb19191eb260e31493f28c7f418e5fc8568832cc3279f1783a25e821</u>	+ 902.17999999999994 9978 \$ sUSD	✓
5	2023-05-14 00:49:50	<u>0xa68032184ac34cd6f33c507966551da9daa730ce16b82a16319ccda5cb0bc49e</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-29 03:51:41	<u>0xab975a241aef40d9db85dd9e845d8c0288c8f51a9a7813be3cb84f6503b5c8a</u>	+ 812.0000000000000000 0000 m reward	✓
7	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2541f50de609d7674bc4979003507268d416e5f945fcc</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 20:00:08	<u>0x92954e5003658f60ba1af0d1651f8d14d265606e6d2c5651cc6123a5d008c7d4</u>	+ 1 ETHStation 1672689596152	✓
2	2022-11-29 23:20:18	<u>0xb07d7dd92438b359a3582bb838d1420a38e5e7023b59c4c629f74c7f851984bf</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:55:43	<u>0xde32256df6f96e46e9a6560b8cfa98559c2f137c09ae341f7fc293b7fa47e9fd</u>	+ 1 NFT	✓
2	2024-02-17 08:30:07	<u>0xfecd8ad10a425bda6b1712e900d8dba78ba4b4d99061380db624298a309b594e</u>	+ 1 NFT	✓
3	2024-02-02 12:38:27	<u>0xee85a4175713d9aba9416abe6fe333bc0ccd75a3d93642c3381cc82c78df444f</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 00:28:47	<u>0x9239e63c7a7b5ba7664d dbaa7e3be68899dd233e5c 7d1085e8aa3fb881a6ca57</u>	+ 1 3000usdt.cc	✓
5	2024-01-23 00:28:47	<u>0x59526bed5d16c7ba48e8 0e867df528071af441ba2f 0f1488cb32fc38300b4547</u>	+ 1 1000usdc.top	✓
6	2024-01-21 22:16:29	<u>0xafb71999d700eb4b4e5f ab13a6b8d56bef4291c1d6 8d4dd74c806825a3369bd6</u>	+ 1 ethevents.co	✓
7	2023-12-03 15:18:15	<u>0x4941b731aca7d4cd13a6 3c16d3964e9ddf6a2fd7b3 b5987dce23de2214d4a13c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-29 06:01:51	<u>0x8cb0e06e963f7072141c 3123b1e2a8f2270a886773 2de74ff1109cf7f320ed59</u>	+ 1 2000usdt.top	✓
9	2023-11-29 00:37:24	<u>0xa1b2ac042c91bb17a061 fb79f138bf2dfc86d6ac44 8ce1e81c275315c7fca3ac</u>	+ 1 com	✓
10	2023-11-13 11:46:04	<u>0xffd2e0d72835f7263ccf e5b7839a6de742303d83bc 7d93b9d93a391684e867ea</u>	+ 1 Voucher	✓
11	2023-11-13 11:42:38	<u>0xf6f1648f84d51209d63e c8281376e387c4699c443c ea960a0a503cc74594ede1</u>	+ 1 t.xyz	✓
12	2023-11-13 11:41:40	<u>0x90fc47e4c169c5a037d2 f836b9b881c7cbd3e2b0a5 d6754afc6b4c013a67a7cb</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 13:10:22	<u>0x7541c3186f6f4d34d81bc1f753c47047294f2e9ea68683d2aaa1662ce5505a5a</u>	+ 1 eigenlayer	✓
14	2023-10-11 21:33:37	<u>0x2024adb737fb3fb68898d81e8643568dc35caaaf240bf6ee12451f869e81386d</u>	+ 1 Voucher	✓
15	2023-10-11 20:31:09	<u>0xc1f03a354451733fb27359f14965f55b2c7d9eb4e8d31a65e34a6009a30a4cd1</u>	+ 1 https://usd-claim. xyz	✓
16	2023-10-11 20:30:51	<u>0xb60ee866dd8c3da0e51af6286c0cb71c57bc41aaf06f84e0478276333b31cefc</u>	+ 1 tether.yt	✓
17	2023-10-11 20:30:51	<u>0xcfe087be3bdcbae4b31a90c4a468fbb55b8ec66d99e0af60f758d81955ce5d86</u>	+ 1 tether.ac	✓
18	2023-10-09 12:28:51	<u>0x19025f2f39a7127cd9eca6b4300aa4dd0bfc414824229e6f05fc481614eb077f</u>	+ 1 Voucher	✓
19	2023-10-09 03:41:17	<u>0xe43bf7a98f63b0336da31bfafc48a8ecd737e93f8c7b8b2357275690e3a67ccb</u>	+ 1 NFT Voucher	✓
20	2023-10-09 03:35:47	<u>0x3c0751de3d3ab5b457a8dda0b1c7ccd8bdc0f2c36f3f0d7374405c36daaf1a18</u>	+ 1 usdtdrop.org	✓
21	2023-10-09 03:35:29	<u>0xe035f0312125b50a54b52b82938e25f5358ddd254aabe860810a5324c33e831d</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 19:40:10	<u>0x51c9448160df9d06d63b5d0f3da449594df9b7813226667224e69777391a082e</u>	+ 1 Voucher	✓
23	2023-10-06 19:14:54	<u>0xd159c6b93a55c3c0c441e857cf7b72d9a98c96976adafa70507f4888073f7235</u>	+ 1 USDC VOUCHER	✓
24	2023-10-06 19:12:06	<u>0x784292d9ad9a4f40f34209d6c72039181adddf0a18121740e10f748fb078147d</u>	+ 1 rg	✓
25	2023-10-06 19:11:58	<u>0x3533319c16378fc81bdd32acca5eb1644a52bf35b0931df9051f479ceb9bb0c3</u>	+ 1 get-usdt.biz	✓
26	2023-10-03 03:06:21	<u>0x119199f0206daba4ab1b7bddaf3cfe0d429a0001ba603a730e38eb5f7d53ab02</u>	+ 1 NFT AIRDROP	✓
27	2023-09-23 15:54:10	<u>0x55c26c55f4c0cd3a53b108f289b0400f338665f64d397af02845f52a8b6d069f</u>	+ 1 drops-usdt.me	✓
28	2023-09-20 02:21:57	<u>0x22465f4102b22dd22f6329ee63366621312baedd3aaa7b3a3a16aca9c0c39086</u>	+ 1 Voucher	✓
29	2023-09-19 23:02:02	<u>0x5d891c094737c06a4a42fa5904625430affc7b6e475f74fe059cc2d12c67c1bc</u>	+ 1 Voucher	✓
30	2023-09-17 16:24:10	<u>0xabab368735bf47c55d041222bfd80f98881b97578f34598ed9db7037373607fc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 21:05:47	<u>0x6000fdee0be7ba023610</u> <u>db00ff8ed464c6f761c833</u> <u>16102d2e60a0ab86cbf8a0</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:57:00	<u>0xe2d58c0421d1af103243</u> <u>0480c0fe861a5b8b1dd29b</u> <u>bb5fe74e94d8f67ce32f9a</u>	+ 1 NFT Voucher	✓
33	2023-09-05 00:32:18	<u>0xd02bf7e64512f3d628f5</u> <u>482304dec633c7a4312869</u> <u>a833b23305736cc4f48121</u>	+ 1 NFT Voucher	✓
34	2023-08-28 20:50:32	<u>0x5b67f17d1f43039913be</u> <u>2017d942451f57e5d8cd9b</u> <u>8c5d24de493e4b6fe66be9</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 23:51:22	<u>0x6a118b8c5801e8e6d922</u> <u>23d05a9f1e469a7a6045bb</u> <u>def160e0b0031c947f8c5d</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-10 19:03:40	<u>0xe25ef99137de8ab45929</u> <u>16e922f8a791a532bb5060</u> <u>9f97eb02a3fcc3f8ba36e5</u>	+ 1 NFTVoucher	✓
37	2023-08-10 12:31:59	<u>0x996a1a26ff6e689f898a</u> <u>fabb1fdf2f0d1ce324f272</u> <u>b769b7f1db0b6b1280013f</u>	+ 1 http://2000rewards .xyz	✓

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