

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 04:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62306e537e76ae4a0cf34e3dc100746ec1683e69</u>
TOTAL RECEIVED	34.120565560000002847 MATIC
	12.86 USD
TOTAL SEND	34.023290626881191656 MATIC
	12.83 USD

Token	Balance
MATIC	0.097274933118810886 MATIC
	0.03 USD
!SNXPooL.com	482.000000000000000000 wSNX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ROCKETPOOL.WIN	900,000,000 rETH.
Ledger Quest	1 LQ
Galaxy OAT	1 OAT
\$3000 USDT Airdrop	N/A t.xyz
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .site
\$2000 USDT VoucherǿŸŽ•	N/A 2000usdt.link

Token	Balance
2,000 USDT Reward	N/A op.net
'	N/A Reward at usdt-nft.com
6,000 ARB	N/A NFT Airdrop Round
1 VOUCHER OPENSEA	N/A 10PE
\$1000 GET Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:41:31	<u>0xa8889ec10a8e6eeef24b5b0fe466a672c85a4a9093ca074567e05f63e94a04ee</u>	- 34.0000000000000000 000 MATIC  30.04 USD	✓
2	2023-12-08 11:41:31	<u>0xa8889ec10a8e6eeef24b5b0fe466a672c85a4a9093ca074567e05f63e94a04ee</u>	- 0.0010185000000000 00 MATIC  0.00 USD	✓
3	2023-12-08 11:41:31	<u>0xa8889ec10a8e6eeef24b5b0fe466a672c85a4a9093ca074567e05f63e94a04ee</u>	- 0.0146150162530470 00 MATIC  0.01 USD	✓
4	2023-10-11 22:42:55	<u>0x4d289c9ad7446813a8316c85ffc96f4d18ada739461668a2308c3e8f9e460ece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-11 22:42:55	<u>0x4d289c9ad7446813a8316c85ffc96f4d18ada739461668a2308c3e8f9e460ece</u>	- 0.0035350487880255 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 22:42:55	<u>0x4d289c9ad7446813a831</u> <u>6c85ffc96f4d18ada73946</u> <u>1668a2308c3e8f9e460ece</u>	- 0.0041220618401165 97 MATIC  0.00 USD	✓
7	2023-10-11 22:41:11	<u>0x90671aaca3c192c98b30</u> <u>bcbe0317323ebe7affd6fc</u> <u>1b13b3e52621624f25b983</u>	+ 34.120565560000002 847 MATIC  17.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:24:37	<u>0x3e8c4f9b78556bc75b88</u> <u>4894fc9a2221bfb242f1b6</u> <u>d07a4f5b85d060b58cd2d0</u>	+ 10 rETH.	✓
2	2023-12-12 08:35:13	<u>0xcb04c84a5d9f0e457f4a</u> <u>930acde4af08dba42cb237</u> <u>e9c0d19b2fe11acc6ac5a7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-25 20:48:29	<u>0x4f93ed0427f68879b885</u> <u>60d96200d5c8291abe5104</u> <u>4dfc659980547ef8f8edc6</u>	+ 482.0000000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 22:42:55	<u>0x4d289c9ad7446813a831</u> <u>6c85ffc96f4d18ada73946</u> <u>1668a2308c3e8f9e460ece</u>	+ 1 OAT	✓
2	2023-09-25 00:13:07	<u>0x5ddfb858fc9ef89c7bca</u> <u>ec17d1edb62a3945cf47a4</u> <u>f8b9884fa2e061235e37c4</u>	+ 1 LQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:34:54	<u>0x178ce26c07553e9492fa de247b5f21d8d0e29e1c72 8e9eae77b080a41f025918</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-22 11:39:50	<u>0xe099993e37404432391c 5089e7e4c51ab592200e80 3085b8feabdd734997938c</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-18 13:38:26	<u>0xad62895ce67d2bcec681 1dd5a568d6d3832a2cd292 95222d137426f43d82f0b8</u>	+ 1 1000usdc.org	✓
4	2023-12-18 13:38:26	<u>0x807b9aba0f3cb285f288 1f837c76db15669594471d c309c45c09f2f657fcd279</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 13:27:04	<u>0x00fc04d84ce5ac8fc995 098c45c68d12fe5b0ec7a4 add3c9d6d6d67e8e9c79ad</u>	+ 1 net	✓
6	2023-12-09 07:31:17	<u>0x04f6c9c78a9f5e8e9411 abfb9a43bc28419615162b 0d07d57940e518f90b2f12</u>	+ 1 2000usdt.link	✓
7	2023-12-09 07:30:23	<u>0xb6bc7f57dd04fea83868 a95212afab415c3a38a9b6 d6184ffa48aea14a5d1b88</u>	+ 1 1000usdc.net	✓
8	2023-11-29 13:41:19	<u>0x3e9440a7e31b45d5077a dd153cb576e61d2dc63d6f 690a253fc2e6f6bb5b46c9</u>	+ 1 com	✓
9	2023-11-13 22:56:34	<u>0x36324d39add5740bcde0 f2bc8afea35f69f2bbcb5a dbe66bd5df8be694dd0aea</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 08:51:41	<u>0xcd2e6d31d7f96281ffaa c0f46e3de7c4dff248bf92 d5c359cd6457560f61fc37</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 03:27:30	<u>0xe80d6ca67282ccae985e f724099e8ec38923ce5103 b01bd4d53fa687cbe81f72</u>	+ 1 rewards	✓
12	2023-11-02 03:26:50	<u>0xb7f7edcdda283dbdcbe 2bbd38acd5d8cd5d85b993 f8722b32f3b3824fa5e903</u>	+ 1 2000usdt.cc	✓
13	2023-11-01 23:51:02	<u>0xafbc44d095f5dba68fa1 d37db87364620652ec949c 5b381f4dceb037eaa57676</u>	+ 1 op.net	✓
14	2023-11-01 23:49:14	<u>0x6e3f13e857a93141aab9 1ebca15909c500c977b1ee 70bdb86c91062252a8bd58</u>	+ 1 rewards-usdt.xyz	✓
15	2023-10-29 13:19:23	<u>0x326a45df52e24c084507 eb40fa3c910c4c2477b938 45f7c657bd41eb87f6743a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 19:40:15	<u>0x7745505c02d8bc913cda 3c5987e437521ac5d887b4 c37a851c0bc5f91a51e4ba</u>	+ 1 usd-reward.xyz	✓
17	2023-10-28 19:39:53	<u>0x8d34bc47a9f09d0d0404 e5b53165be8c748b73a120 c2330a78526736daded40</u>	+ 1 2000usdt.xyz	✓
18	2023-10-28 19:39:41	<u>0xe8a88bb5af5be6e739da be44e0c63a57ba486434d2 854cb62a123e4b0acde8ba</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 11:05:33	<u>0x193ff93cbf9cb013dee9 24adfe8ebc2f386209e100 c2ccec5e812487544d178f</u>	+ 1 .net	✓
20	2023-10-25 01:45:56	<u>0xddc31a03dc949ce8cd13 b7623b8fd35c68e2ff5bf5 a1f8fee203e9638d664eb5</u>	+ 1 5000usdt.com	✓
21	2023-10-25 01:45:18	<u>0xf8bb86126c0dd44c8662 bb897e9c569c47f1d8bd71 a34ab0502eb7d4207e14d2</u>	+ 1 usdtdrop.info	✓
22	2023-10-25 01:44:50	<u>0xde0f869cb943b558be7e 1c5bc2f1752b2a1e18c63c 0ae08d4fd9ed4db48d19dc</u>	+ 1 er.app	✓
23	2023-10-24 16:25:36	<u>0xb376a3b3c7487f709c30 4a3f42ec424942736cddc6 e1cfbfe7cbda6cf8ad2764</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:07:21	<u>0x5a9ac3c78d24e5b72667 b0d63f1bb1cbf347e62e5e 0ab94d0dcf329b8b34b5a1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:22:42	<u>0x92ffc7e94098717f2f84 58a6f8e79e843659fca073 9f85c5e2e6290596d81e6d</u>	+ 1 s.net	✓
26	2023-10-12 18:45:56	<u>0x3d0b752a5c84941c7643 676be28123abde7e637d02 9307cea579ea35990891e2</u>	+ 1 Voucher	✓
27	2023-10-11 22:50:13	<u>0xb0610fb6c8349846a610 9c2932e78c81c443f38df1 f29c01441e7ad2e9679e01</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 22:50:07	<u>0x58f814ad45a1509139e7</u> <u>aaa73592f72b86d4cf7db7</u> <u>1f7985b56fd9197afc821e</u>	+ 1 tether.yt	✓
29	2023-10-11 22:49:59	<u>0x7c7f14096a72ab4b2655</u> <u>1d130f8fe4c3361ee1af46</u> <u>93fb405168bb6bb95581b9</u>	+ 1 yz	✓
30	2023-10-11 22:49:39	<u>0x4931b8a537ae659c9a09</u> <u>657cc5fdf163384eea5666</u> <u>0db660eba73e97fe7f93fc</u>	+ 1 tether.ac	✓
31	2023-10-07 03:24:41	<u>0x245f41f043d64791a416</u> <u>7831483ec5f242f2b1d1ef</u> <u>ec3dd4c547dce3a6cefdc2</u>	+ 1 10PE	✓
32	2023-10-05 14:28:21	<u>0xf3414293ad87664eff61</u> <u>4417a103091ad0afc4ce5b</u> <u>8e33335eaa923df95b9da9</u>	+ 1 Voucher	✓
33	2023-10-05 10:38:18	<u>0x88178520f776d29495f8</u> <u>1cc2bbb464ee56193d426f</u> <u>0b5c97eaa751e862fb1f75</u>	+ 1 rg	✓
34	2023-10-05 10:36:42	<u>0xbdc459731e8b6e60ff42</u> <u>1df28552c3acd30a1a6dd5</u> <u>5852be1b16ef088f3f4f19</u>	+ 1 drop-1000.me	✓
35	2023-10-05 10:35:48	<u>0x7c8e13c89b9b1a38a87c</u> <u>9c20616c5d42475c055132</u> <u>9aca66b6010b652d8ee048</u>	+ 1 rg	✓
36	2023-10-05 10:35:34	<u>0x60981c5c25188efc63da</u> <u>59517bb06e2e7fe904de82</u> <u>e82d968d6577f90162ea77</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 22:30:28	<u>0x93af01991a8ddb6a7b207761910f61f74b1e616cd6609adaa4463a98938fd18a</u>	+ 1 Voucher	✓
38	2023-10-04 20:39:26	<u>0xab1fbdcaee5f84f65a44ad4f44a5d96f5844a69c2f33411860ed86f74bb7bc0</u>	+ 1 Vouchers	✓
39	2023-10-04 20:38:52	<u>0x7ff45d56cf8f6deb8851bfbd6d42981d116a3e640167384cbf3756bffb7ebc6e</u>	+ 1 .site	✓
40	2023-10-03 03:11:35	<u>0x73ba421e4a25601e01afeab6a8f696aa5886c333536faf63ed520b5714229e04</u>	+ 1 USDC VOUCHER	✓
41	2023-09-25 00:38:25	<u>0xe5e18fb3f642229dc45dbc18194b1784389088f9ddce752f3a03eaae2688a2b3</u>	+ 1 claim 1000\$	✓
42	2023-09-24 13:20:57	<u>0x64a537a9d4b8652b3250b3d7a1947c349b45595ebac549e874ecbfda25997684</u>	+ 1 1000-reward.com	✓
43	2023-09-23 20:48:39	<u>0x14b5bdc27c247ce13850b523486d2b0545b463bb50cc0c1cf2d7807be3b29478</u>	+ 1 MintPass	✓
44	2023-09-23 20:46:14	<u>0xfa501525748bd044fa13e9cae26ca7d9a82055be208833e7ffb7ef6f1e9e2f55</u>	+ 1 usdt-1000.com	✓
45	2023-09-23 20:29:48	<u>0xd4d62137599176c9bff73cddb8e7eed8c631862c74509d98764178d9d5a27ca3</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-23 20:28:12	<u>0xdecf0a08af8898227a1a7930592928ee3f70dca9e76c7a9ddf401d4b59fa2bca</u>	+ 1 NFT Giveaway	✓
47	2023-09-23 20:20:56	<u>0xf0e84b201b949e15f7cf8f9078ed546940fda635f33208ca6f64dc616eadf49c</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-21 22:25:25	<u>0x41983519f5eed193a25cf2de98acf2e6db316b0d5f531dd44a2d5003928b90a3</u>	+ 1 Voucher	✓
49	2023-09-21 21:24:39	<u>0xafc65cc72713cffc0e3b43f57883608a35d16920d5455eb06612b107dcc307b3</u>	+ 1 Vouchers	✓
50	2023-09-20 19:32:32	<u>0x3a45a5e767fffed68cbfd3fde5ee3c73b3f7d28539f5adce35ba7b66853558ec</u>	+ 1 usdt-reward.me	✓
51	2023-09-20 18:44:54	<u>0x8dc5b9c36c3edbabfb0664457d3e74e7bdaf4fe80325aca10e42ddf3169f9dd3</u>	+ 1 usdt-reward.me	✓
52	2023-09-19 22:29:56	<u>0x324def535e90968cb5379d0863ad9272715ee2dcad8a4c731962c993d18a73a9</u>	+ 1 Voucher	✓
53	2023-09-19 20:46:14	<u>0xb55994c362e7b530c9eec038c922b40a1382a8b7064af119a17fd58ff19143e</u>	+ 1 usd-rewards.me	✓
54	2023-09-19 19:56:00	<u>0xcc271d7ac03c3163d1a2a0780f865e9339276eed1be7bc39c5ad321f071b588d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 19:21:40	<u>0x051f58b20cbfb982f542</u> <u>e5c512db2d4566bda7a476</u> <u>27c0ebb751d9a9da617f45</u>	+ 1 NFT Airdrop	✓
56	2023-09-19 15:39:51	<u>0xc37c4fdc684d4cd78125</u> <u>f7171fba3627960114d984</u> <u>677954dd7606ef13935a24</u>	+ 1 Voucher	✓
57	2023-09-19 14:22:52	<u>0x70ebab067161122af957</u> <u>c936f22696c7c1fe7c8bc0</u> <u>db09fb892d4ce767a58300</u>	+ 1 NFT Airdrop	✓
58	2023-09-19 14:22:46	<u>0xea890f3c934cba333d1c</u> <u>683e3f65b76c740f875db7</u> <u>744d765d63ac54420119cf</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-19 14:06:16	<u>0x0077a9171efeaba30aa8</u> <u>060915fc61575d324e0fb1</u> <u>38b584668ed719d7d58257</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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