

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x62d9d57ff841e44cb4414ce7b876614e3b33777e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@SNXPool.com	558.000000000000000000 wSNX
! ELIGIBLE	103.000000000000000000 TONCrypto.io
! 1000 USDT	1,000 aim reward
polyusdt.xyz	5,090.000000000000000000 USDT
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Pyth	5,000.000000000000000000 laim rewards.
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2023-12-12 10:46:18	<u>0x2c619a586133963bbb19</u> <u>0f7e538bc69e138ebdc212</u> <u>5c185e5e55a4c3d6ebfa0b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-03 02:21:54	<u>0x017df7b60892e8cc6cda</u> <u>0873bec72d9bcfd29280d5</u> <u>96f0e17e99c313231fbbf1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-10-07 07:27:40	<u>0x54f005180990849fa217</u> <u>1e0064f5191f1a5cdca56e</u> <u>c45f6f0c1bf330e2381b5d</u>	+ 558.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:20:36	<u>0xfeed00a7262915d3d2eee</u> <u>f8d21443835e329f432615</u> <u>711fc47adef8ee418a08a3</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:19:32	<u>0xda3e416e70a5ad3bb3b6</u> <u>fb05637031090aa92f4159</u> <u>f1ec2e5e07c48cd1339d84</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:18:52	<u>0x3d16ff2495b208f6d140</u> <u>bb138d9e22dbb55b5f13bf</u> <u>f20263e938db09dbdd4fb8</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:18:20	<u>0x4ea469c380d718852d91</u> <u>d7d3a5d0b2de913b676562</u> <u>f7cb1b7fcbc0798a73b58a</u>	+ 1 4120	✓
5	2024-04-24 08:25:38	<u>0xa0fdd7924049eab88539</u> <u>fd83f9d7fdf33a28ca57d7</u> <u>1129a9fae9f0672d0a1da9</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 08:24:32	<u>0x83f9d9c04a6ec755e89b c969b05df5b2d4a7a58ae5 259dcc9486223e43e14f5f</u>	+ 1 et	✓
7	2024-02-07 04:09:20	<u>0xed4f0e1790607a1aa8a6 4da31621cf41136c2dcfc7 3e7b3d8ff35b9d51550e5a</u>	+ 1 NFT	✓
8	2024-01-16 16:01:21	<u>0x7110e041c3e7226c55b4 f7b038b74dd6627031bc06 4a3850f7c23c427bd64b37</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 14:16:03	<u>0x4002b0e7272dda891e94 d7601c6c925fe3902f4057 9d799aeeff50a5b124a4ac</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-09 02:55:53	<u>0x82cbd1bf01f6b04350c8 08e60821a64cc71f0b39e0 274fe74d9b15b7b9486c35</u>	+ 1 5000usdt.org	✓
11	2024-01-08 22:33:19	<u>0x610b4c54bf9d6f2b7e5f ae1b6cd10462a0b2711091 b3e3a07b77caf4a425b826</u>	+ 1 2000usdc.org	✓
12	2024-01-08 17:35:27	<u>0x2d13552b04856391e7f4 1e26b91ab9da42bc867ae8 c48823aa825e463953ae14</u>	+ 1 ether.xyz	✓
13	2024-01-06 12:11:23	<u>0xeafa098fececd5682be8 48fb38051bf82a962d5231 3783490fbd0b43e7f04fc0</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-26 00:40:16	<u>0xa66da3c139d5d03b4c19 32d554ab0f0007955366b9 6d28132dd3e2f74b19b204</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 10:17:18	<u>0x8da1a43d5666adc19349 b79adfbf90a2bd49eeb1d3 c4182421c8fb0afce37c8d</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-17 14:39:50	<u>0xe3b64b878dbcc43bc82b 04bf0ae1c941641589f178 626eb1e449fe931638f583</u>	+ 1 1000usdc.org	✓
17	2023-12-17 14:38:36	<u>0xc9e16bc2b156a60d5530 fa090307241fadc1272206 0c49e78c56d105ae02e721</u>	+ 1 2000usdt.icu	✓
18	2023-12-16 11:45:59	<u>0x110cab40f0d55cefc2c1 771c982fe6b63c103275d2 6a2ed8d04a1bda4d94a999</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-15 23:22:38	<u>0xd570777010373f80c11d 852561e64f622ee3c6409c f9d86c36570430fff9871d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 10:21:26	<u>0x0905192dcec9c117ddfd 6cade09e2057aaf9d9a4b6 90847f251e8e205a3961cd</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-11 10:56:21	<u>0x8749ae959616c7f313cb 2d4d0c2861d9f0eb4815a9 931e57f0ff9f017e739ba1</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-07 07:36:59	<u>0x6b04e3256d73cb2bc578 9bbda938edb224b2315107 cfed0d7173fddc4d0fc543</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-06 05:50:13	<u>0x974fe5ecd2a25da729be d90f8368b249b7d02bc123 605816014726851be22ace</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 05:27:51	<u>0x1e9d55ccf02aec4687d7f547656ec9d0e71cce4ae217d4be0623d50ba1bfdb40</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 12:15:37	<u>0xea9fe728c640d6a9046a2940a10f3f5908297626055296cc7d306329e700c238</u>	+ 1 com	✓
26	2023-12-01 09:38:38	<u>0x5024f4d5b8d5fe25149eaf1c16860e915f7d2d7cec7a795aedc6d1f659ae06f1</u>	+ 1 2000usdt.top	✓
27	2023-11-29 06:06:57	<u>0xf5e4dec2e3db2abd1589b41b29da8cfc554f0c93c536c586640f46b47d385452</u>	+ 1 com	✓
28	2023-11-27 11:15:56	<u>0x3b48779ab96c5da01548585e4134432b0ba8e0abf5444dc150f144413fc369e7</u>	+ 1 3000usdt.org	✓
29	2023-11-27 11:13:22	<u>0x5ae2ec7c507ce958517cac5d35d028b7c8942137c8e3871baa336cce91f3a7af</u>	+ 1 org	✓
30	2023-11-21 08:27:36	<u>0x8b49eb3f8b7a6c5d348eebdbc004a3dfb91c88910ed231c73ae40ed0dd853015</u>	+ 1 cc	✓
31	2023-11-21 07:07:13	<u>0xc827f00f5c1d3e348fc892d94b97e543846916f48a050d1761b30de1969d3685</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 16:22:39	<u>0x72de1c94fe16e09135d0055297ed2d4e366cadaa7dd5a3f38ee9ee99b0b0d60c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 16:14:17	<u>0xacb8d954aa36504755f5</u> <u>bbd9d768347dc5303dbbc6</u> <u>1da35c441f05b4579913ca</u>	+ 1 yz	✓
34	2023-11-14 17:11:21	<u>0xe505f16252fda62c0ae2</u> <u>972d88a351f411b3afafab</u> <u>b47915d70b5ff9d9f51e0c</u>	+ 1 pp	✓
35	2023-11-14 17:11:21	<u>0x13dfae3d5db3cfc55ec0</u> <u>e8392673ccb32159c0772f</u> <u>54d39e8eb563bb5b5276bc</u>	+ 1 et	✓
36	2023-11-14 10:44:52	<u>0xe4fe837c1a487e1c0bc5</u> <u>179f35d7091060e7c576c1</u> <u>0c3157435f5e9b2caff30b</u>	+ 1 Reward at tether.ma	✓
37	2023-11-14 10:44:50	<u>0x6a2d7d558eafae7d287</u> <u>56879dde8aa71a98ea0c63</u> <u>6f965d744ce38b79daeea9</u>	+ 1 t.xyz	✓
38	2023-11-07 12:29:14	<u>0xfc148822c51eb8fc9524</u> <u>aa3f94705cb916304189c5</u> <u>49b2bfff5a7b23262e25663</u>	+ 1 vip	✓
39	2023-11-06 05:26:06	<u>0x7f4b308474044c413a6d</u> <u>668a097b8a912145fe70db</u> <u>d02abc27a3cd1b6b4673d3</u>	+ 1 rop.xyz	✓
40	2023-10-31 11:47:11	<u>0xb6622251551582f1fb26</u> <u>31c0787a291e1a45d9afb8</u> <u>a6204af4df44dc6fe89d75</u>	+ 1 2000usdt.xyz	✓
41	2023-10-31 11:47:11	<u>0x19accbbf4fad3b0dd3c</u> <u>f4a21ad93168c81ea9852a</u> <u>a90a06500f9127c27dee7c</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 11:47:11	<u>0xced8526d1e839bd04c6c329c71660d45c6241e49735b94ecee785d8f60fa8fc5</u>	+ 1 op.net	✓
43	2023-10-25 14:38:42	<u>0x56116bfcdeeeeba01ba728d6146922188aecff48d022c8a1a75d4a263da79da6</u>	+ 1 usdtdrop.info	✓
44	2023-10-25 14:38:34	<u>0x4e7ceb1dc1e7adfafaf8c44fd584fe26ac035bed78abed1a1dc57e2d8f5e8576</u>	+ 1 er.app	✓
45	2023-10-24 14:40:26	<u>0x5e44fa8556f9572e6a5a2ea461d1f4ecce6c24c544e49b33b4a3cb60861087a8</u>	+ 1 Voucher	✓
46	2023-10-24 14:14:36	<u>0x9e105a24200f81faa089ee0ef942b333f4269bbc455ea823805637bc996dcdde</u>	+ 1 dropusdt.info	✓
47	2023-10-24 14:14:08	<u>0x34dfb03442755fdc245f36ad067feee7b08ee77271cf02703514cf0c7f2888b5</u>	+ 1 er.app	✓
48	2023-10-24 14:13:50	<u>0xefa486e805319dff29d0e3668467d8c1fd64bc5e99099a6e14590618055f68d9</u>	+ 1 2000usdt.com	✓
49	2023-10-19 14:59:13	<u>0xc3d11e162b516535c77178c9e6d9ad15348b6b48b8256b4bcfacb5e2a59417de</u>	+ 1 drop-usdt.org	✓
50	2023-10-19 13:33:43	<u>0x499119069b573d174a129dd26659a53aa2024c11ac2288308ad280cf2c0968ef</u>	+ 1 drop-usdt.org	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-17 14:06:03	<u>0xf1d87aa208c3e42c5504</u> <u>2314d910547c163583cddc</u> <u>3f2851c60eb3b6e8463faf</u>	+ 1 USDT	✓
52	2023-10-16 12:52:37	<u>0x03060bfb1c2f87c29b80</u> <u>5923147289602fa3f429cb</u> <u>40cb0fa6f181876e506925</u>	+ 1 1000-usdt.info	✓
53	2023-10-13 05:16:39	<u>0x120195487d8caf6fe1dd</u> <u>09c99fdb91c26cabd5f629</u> <u>9a6b8fe830bd323c38a360</u>	+ 1 usdrewards.xyz	✓
54	2023-10-13 05:16:18	<u>0xffff6ee09f563c7fd2a36</u> <u>99560b9b5e6874c6c9a276</u> <u>4568c4d33c3ece486fe4a3</u>	+ 1 rg	✓
55	2023-10-11 21:00:20	<u>0xb70adb9db2051fc81f28</u> <u>c6d4bd36af6e1881a7ae08</u> <u>cbcf3bf5f36929da27f699</u>	+ 1 Voucher	✓
56	2023-10-11 08:56:13	<u>0x9196738eea798fbf04ff</u> <u>f2972bb3f8e716535e877a</u> <u>eaf58237b2481b48fe3426</u>	+ 1 Reward at 1000-usd.xyz	✓
57	2023-10-11 08:55:37	<u>0x080811b3236a8a89de4a</u> <u>c1d9c5a83053a55777bb2a</u> <u>84fa68c8a0b1cf5899316e</u>	+ 1 com	✓
58	2023-10-10 15:17:47	<u>0x3bcf0e28ad3637831cf3</u> <u>bf820d0432f8761f70f2a2</u> <u>5c9f7b2284e831a511b00b</u>	+ 1 USDT	✓
59	2023-10-10 13:33:01	<u>0x47eab6eff4f4e6d45ea3</u> <u>764c375049eeece6a7f6c4</u> <u>d5a00889172b454bc3969d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-10 13:09:55	<u>0x77ec438b5ba04f99b37b</u> <u>cf516dd500dcddba1ccdbd</u> <u>dbb1e2eb8a7204f31b742b</u>	+ 1 usdt-1000.xyz	✓
61	2023-10-10 13:09:49	<u>0x941fcf76c50c8e807202</u> <u>03978b6006270c05bfbbfb</u> <u>ae61ae158dd86c8768af67</u>	+ 1 com	✓
62	2023-10-09 17:09:48	<u>0xac8e746d2f33ff5d1f6e</u> <u>9a5033dd31a5daf858a263</u> <u>5bb97ba78b8a1e959805da</u>	+ 1 rds.net	✓
63	2023-10-06 09:34:34	<u>0xb39633e41335d485173d</u> <u>aa553bab0fe4babd70de11</u> <u>5a4d9cc2d27b5c852e4165</u>	+ 1 USDC VOUCHER	✓
64	2023-10-06 09:33:24	<u>0x2d1ad9b441b94aef840a</u> <u>4a35c0749e4186deb0ea1c</u> <u>065f468c18255c11ab244c</u>	+ 1 NFT Airdrop	✓
65	2023-10-06 09:33:06	<u>0xa1ca13a5542ee7d90430</u> <u>f45bb8b25c3d6f5f4ae152</u> <u>711fd735c8d470bf071d52</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-06 09:02:06	<u>0xde2a540a37ca8f3ede84</u> <u>38bbf6b9fa8dac5689a9b9</u> <u>35e1a4cca2bcf62a84ecaf</u>	+ 1 dropusd.xyz	✓
67	2023-10-06 09:01:48	<u>0xf3bafe02bb1c8d162393</u> <u>4a4e84180a0721b67c0cdc</u> <u>b3662acb2e756ef1c54ef7</u>	+ 1 .net	✓

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