

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68d9f9f090b2768aa02cb0356b0c2754b22844e4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
@SNXPool.com	392.149999999999977263 wSNX
Airdrop at eth10.xyz	0 10 ETH
\$1000 Rewards	N/A usd-reward.com
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1000 Rewards	N/A usdrewards.xyz
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa
\$1250 USDC	N/A \$1250 USDC
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
\$1000 Rewards	N/A tether.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:19:51	<u>0x27eab27eccca311c3c6190c3ff0a2e7887dfc3cdcae1ac1582735de4aa75e8d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 01:15:27	<u>0x249de333c0ehead85c92a05a7ad8b0d65d70b4cd31cb33d0f6d00491158a1f07</u>	+ 1 rewards	✓
3	2023-10-30 10:29:30	<u>0xb74fba7f695cc4872dcd a8a0260c1ff0706ed0461b34fcd961b7cb06f9250b9f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-19 12:16:51	<u>0x7544dc7fb2ffe9e6410ae8d73a906f16cbe92e61d431cb2109af1c4d1111a4fc</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:17:29	<u>0x50268d16aa260db872bf49a62b52f1e167e7a687f109a33003055a06f1be0050</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 03:11:35	<u>0x22753298f05cc352f0cd</u> <u>495586a664491bf59e41ec</u> <u>4751dea5bd270f8574e30e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:32:37	<u>0x163f7da1ac733ad9b99a</u> <u>218bddd772b7d8b00b44ff</u> <u>fe4b7180f3c638a77b55f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-02 08:19:32	<u>0x88dd58bd56aada8f6df2</u> <u>fcfc6a117ecf5984e4719c</u> <u>71120a1b623bf3caa687f5</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 21:30:07	<u>0xfa411e0d1c6d2513a9d5</u> <u>f030d2536ff699b733e639</u> <u>ab70e2926848340374b90b</u>	+ 1 2000usdc.org	✓
4	2024-01-30 01:37:18	<u>0x4ddca0e9fda2a7eb6e96</u> <u>e09fc0046ba06b71abea91</u> <u>9d0ada921cbb50a6d28e46</u>	+ 1 5000usdt.com	✓
5	2024-01-30 01:12:20	<u>0x9fdb1f5e066f7b4e50bf</u> <u>9ec0695af0fcfa59e8d53b</u> <u>3e29d992b2c981eb4c1510</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-10 02:31:35	<u>0x98bb373cb9c71001e54d</u> <u>ac4e59f0644f32edab50cd</u> <u>de88dc155b5d3cefafa6d4</u>	+ 1 5000usdt.org	✓
7	2024-01-10 01:33:16	<u>0x1122101b4179f08c416a</u> <u>276c6bf83ab4a487458582</u> <u>8d3d6d2b96d07e6275eed6</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 01:46:07	<u>0xae894744a13e84df04d4197bc36d84b42f12081e12d033b83346670197905dd7</u>	+ 1 2000usdc.cc	✓
9	2024-01-07 01:46:07	<u>0x65d24c6b9ea30e6bc965de4b8f2f6193f89b2b269487a511eda3e9bee89018ef</u>	+ 1 3000usdt.net	✓
10	2023-10-30 01:00:21	<u>0xbbce5c2a3ad06b659a58f96954ee645da298f186cb60b117f10d907123763657</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-30 00:59:25	<u>0x8fbbceef96ae6e2225f430075e23674961ceb420d09e44246697c735578afbb6</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 00:59:23	<u>0x9352124d524239c5306035fe5b8e9a49248b66000e8ca76e380a9e9052253138</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 00:59:03	<u>0x91be391d46d688e5aaa88f3fed948944fe5aaff908b369756db34827ddf0ef1a</u>	+ 1 Voucher	✓
14	2023-10-12 18:10:22	<u>0xdf22b3301693eef613a1e942ff12de7f1eb02174c035c132ad660d72e88c72cc</u>	+ 1 tether.vg	✓
15	2023-10-12 18:10:08	<u>0x1feffaea591128e9af9cd3a1c5eb0b2f9cbcc11bd3203b8c9a319e4efbdc3f4b</u>	+ 1 rg	✓
16	2023-10-12 18:09:52	<u>0x6df3ef2b55f13b111ab157a87c65e84a9d58b09eb40db2b4bc702610588dd2e1</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 17:24:22	<u>0xb91fbd7e7c57f800a36f42971cc181eaf3ccfb12286b26c014afcb9b487b26c9</u>	+ 1 usdrewards.xyz	✓
18	2023-09-18 18:05:51	<u>0xc8dacfc755dc22157c95d6be14b0447e89f0fe97bbeb0715dd2586ed9cd0d1a6</u>	+ 1 Voucher	✓
19	2023-09-18 04:13:05	<u>0x0f35613d2e0b74900959415b113abd9c08226ceb3f1a0b36e100833b3cd9e826</u>	+ 1 usd-reward.com	✓
20	2023-09-17 05:30:43	<u>0x50e0722c65ef41f9146c38d1fc73303206ed74cd91610d7d784e8125ddea4c71</u>	+ 1 drop-usdc.com	✓
21	2023-09-12 09:14:14	<u>0x9ad35f4be3e830394aa3a57cf57aa8e1c9f9f64d33f2cc6bd60d0c7cbc31768f</u>	+ 1 Voucher	✓
22	2023-08-25 02:08:35	<u>0x834c9ecf063b188acb189afe616700498312dad543c3d9d2ac7668ca3b8be349</u>	+ 1 \$-\$-\$1 ETH TWT	✓
23	2023-07-27 23:42:13	<u>0xcaef3e3ba5ab50aee08f72f78a56fb18635485af216a52119ca8dc1853931c81</u>	+ 1 \$1250 USDC	✓

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