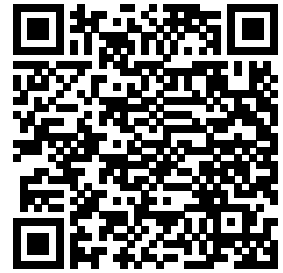


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88e7e4d8e3c305b7f730d24321b7631921a8c6c8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
Apoo	1,000 APOO GOOGLE OPOP
LEON	890 LEON GOOGLE.COM GO GO GO
! 1000 USDT	1,000 aim reward
pop	100,000,000 POP TOKEN
ELOR	1,000 !ELOR GOOGLE.COM
5000usdt.com	2.000000000000000000 5000usdt.com
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A k
\$1000 USDC VoucherǎŸŽ•	N/A 1000usdc.org
1,000 USDT Reward	N/A .net
\$2000 USDC Voucher	N/A usdc.vip

\* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
	N/A Reward at optimisum.re
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A rg

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 23:55:14	<u>0x6291e369e17193fd3900 ac04535c8279d49a992676 c5fa3086a5bb134a579730</u>	+ 1,000 aim reward	✓
2	2024-01-08 12:44:40	<u>0xf7b4c27cf3de6726a26e 20f97706d3c09beb5fd439 73ed332fbe3139c8989da1</u>	+ 890 !ELOR GOOGLE.COM	✓
3	2024-01-07 18:27:42	<u>0x599ebb64f081e796bd09 35e404f36e63b8718d2252 d94c878c56063177272ed6</u>	+ 890 APOO GOOGLE OPOP	✓
4	2024-01-07 16:47:01	<u>0x202db6fb86b889af2716 845d9407cc1c7a11f4924f 1a284ea5cef3cfd5b00bb1</u>	+ 890 LEON GOOGLE.COM GO GO GO	✓
5	2024-01-07 16:24:07	<u>0xfb165e315e5a32e2f450 dfb7dc5bf4cf6cc6a48c61 57cf4d1fd73eeec83c1dfe</u>	+ 100 POP TOKEN	✓
6	2023-12-10 04:30:33	<u>0x4d1601606deb4406cc3b 9b10237f7850e3bf2834ae 145ff3a40e281a3120479a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-22 16:11:22	<u>0xb511f764011326a1f5f82d374f9e9753bb36c9d9b0cc27ed711304e5406134ae</u>	+ 832.1499999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:01:32	<u>0x454c5ab72e5904756d09ba8ae030e84ad0e5c625258d8d5ea1346c332d0228ea</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-20 03:44:34	<u>0xed9c8450f0036daeedc2f322593494cea5caeb009cd92555e02ccb8553a3286a</u>	+ 1 s.xyz	✓
3	2023-12-19 03:45:43	<u>0xff709eced8387c7a2c814e2855e18512d6b38247961f1ffff8c4be81269c092d</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-19 03:45:41	<u>0x7638eab8b7899449a98a707f80ff8f5c256a9bcac82e9fcaa10d6ee5f29311cf</u>	+ 1 Reward at dydx.win	✓
5	2023-12-19 03:44:07	<u>0x641dae224f5d94fd413e2dbaf4c06b6f1b1e851cc9a30a1578a430c007980c91</u>	+ 1 2000usdt.icu	✓
6	2023-12-19 03:43:41	<u>0x1ba8fa3cca9cc7d27de7adf1d1d9a50ef89a179bc6e00c52dcb8385c7a52a1b1</u>	+ 1 1000usdc.org	✓
7	2023-12-19 03:43:13	<u>0x86395461395a0127b43851ad9e9dd62a384a242d783ffaa55f39beac314582d4</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 04:07:55	<u>0x06367c58f4cf9121ccd47e04ed928d42514e018c1de20dcb17db1ba2da6a8aef</u>	+ 1 org	✓
9	2023-12-10 08:33:23	<u>0xb217a523ceffb67251c11d0a76b96fb58e0febf71b9dfa576d69336c5adbe07c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 04:26:42	<u>0x9b43871f7f57300f3ae219abd3fb2852281341bcce6716e4fd22d9e0049e5ea8</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-01 16:34:31	<u>0xf05e522ef53d7f5a93fd4a17a50da0c73280c98283f38195529dac694661dc89</u>	+ 1 2000usdt.net	✓
12	2023-12-01 14:40:22	<u>0xc8d6a499d2a95e4e8dbc5a28a08452a8c54399e2ab325e542274f34de6d1ea04</u>	+ 1 1000usdc.org	✓
13	2023-12-01 01:53:49	<u>0x749db181066de8aefbd87d23327cb11983ecaf2287d72aa908354a05bd76e7fe</u>	+ 1 Reward at optimisum.re	✓
14	2023-11-29 05:02:16	<u>0x0ba0bed4c56759cae9a3661a3467f281eb5b2e061dd049205986de0397729671</u>	+ 1 com	✓
15	2023-11-28 23:47:47	<u>0x36321d6a41e3bf7fbabc74b612deaacc53b996bcd07256aab0806f1639818399</u>	+ 1 2000usdt.top	✓
16	2023-11-25 12:55:11	<u>0x1f6375ea181aad140d8325922cfd7c6d5eb8bd9954620dd87ea232e7aa8a3c1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 11:46:13	<u>0x5be02f4e0f2efe5083e5798c89362294a215b4c7498097ffebf05bdb516776bb</u>	+ 1 org	✓
18	2023-11-23 03:37:30	<u>0xb91f1983b66e26ba2fd8a529cde084a3dfcbbd4f9a042340954f734cda08cb3c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-23 03:34:06	<u>0xefc31d862e1d8544619827d072f35d3937d821b15ae3b514db0e34a4bdec6e79</u>	+ 1 Reward at USDT.PM	✓
20	2023-11-23 03:34:02	<u>0x58e37f7f2c031bcf659edd0552af7c16e10d539e2d704c26e6fda35cc83f811e</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-23 03:34:00	<u>0x9ef43d6047aa4d1ebcabbbaa7fa97bab8ccf9c3f8ac93fc42c0382dbfbb2b275</u>	+ 1 Reward at USD.PM	✓
22	2023-11-23 01:31:47	<u>0x2e20f17dada0a8f4a54c16885b3d76bca7f27f30f1f8dce0de678ba0282446c4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 03:53:42	<u>0x31961614c24090a24861a47a6c590839e13671bdef4c3ff25581c943aa7aba82</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 03:50:03	<u>0x54a0367089dac0e9e2d41cc66afd65c5d3a54aeb7a444c6b78cc2be8d1998870</u>	+ 1 cc	✓
25	2023-11-21 03:49:59	<u>0x471edc2355b68b48b0c9494056b7cf90bbd6b82fd20ad2403a353d46b94fbbfe</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 04:07:16	<u>0x907f8c84da5751c96a021ef1bdd0d4554fb30304cf7ab2972d12725d3a252ee2</u>	+ 1 ro	✓
27	2023-11-16 04:54:57	<u>0xa4214cf4074161a26206b77f1894ab5d8152fe047dfdeb0c3e83c175d9437e31</u>	+ 1 ro	✓
28	2023-11-15 03:57:19	<u>0x021c535938aff85903183df4b4cfb769c651156763c61e53393412c2cebcb8f5</u>	+ 1 Swap NFT at lido.vg	✓
29	2023-11-15 03:57:11	<u>0xf4170ca57bab7c5fd9b99b13fd87cd2d33d87687ad3c96879366dcd470229b86</u>	+ 1 et	✓
30	2023-11-15 03:57:01	<u>0xc17d22a802d2cf92e370d20d00f5b6473540938413dbe621581559045fabba72</u>	+ 1 k	✓
31	2023-11-14 04:04:28	<u>0x7b6713a88bad542410210e96ecf9aa4e73ac4600fcbbeae27bddcadfe81556e3c</u>	+ 1 Reward at tether.ma	✓
32	2023-11-14 04:04:04	<u>0xc88ae09a25e7a051979113e1d1da1472b22d14f4f3cce7e1a48dc9c0d23ac464</u>	+ 1 t.xyz	✓
33	2023-11-07 03:49:22	<u>0x2737c542fbc28ac56ee5eb3695a1ed8df7f851fd103c6b431dce1d8a849ff45e</u>	+ 1 op.work	✓
34	2023-11-06 03:18:29	<u>0x2a1bd131c6014eff220aa21b3cf60560c379c60ea442f423f88d0826003a7fb9</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 05:02:00	<u>0x3ba56d16e5a3a2fdacf2947d6c4a3129a9af94192c60ce0e374da919256b55c1</u>	+ 1 op.org	✓
36	2023-11-03 03:27:34	<u>0x9df06660bdc82b540538a367e4a82a498b9b2423b6b49603cf814199268e8e74</u>	+ 1 trust-rewards.xyz	✓
37	2023-11-03 03:27:14	<u>0x04997aa04066ce7ec7353aa4c7c6254cd83e47ce44a37e6a9669ef2c5f4352ef</u>	+ 1 op.org	✓
38	2023-11-02 04:35:54	<u>0xf277714111547f5f08ae56a8b34cfeeca13586d094fb0a2796de3847cbef469</u>	+ 1 op.org	✓
39	2023-11-02 04:35:44	<u>0x8c8703a2bd53c74f1f7aff8b9ad6d5cf8181af2ff70cb902a475f0209fe2da7c</u>	+ 1 2000usdt.cc	✓
40	2023-11-01 03:46:28	<u>0x217b13f279414af35b698a9c918206cf2e4143ff759a851ead3cbb13a68ae23f</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 02:26:01	<u>0x1d31a041db4c89e8ca8d871953e8d3352639b9c8fcc992fb6c5259cbd36c0b0b</u>	+ 1 drop-bone.xyz	✓
42	2023-10-31 02:25:37	<u>0x0fae576a60a6b0a83ff3942950ed918ac0401279dd31d4fc06dd617f13ed4e56</u>	+ 1 rop.net	✓
43	2023-10-31 02:25:27	<u>0xc302a766426b08b827079e80630700c2e9284d975bc593f30b1c1a54c69915bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 04:45:50	<u>0x2560efc86f3dbfbd2ddb</u> <u>342e73cd4e70ddd85ff55e</u> <u>caeac70c8e9fb3bfce4eb5</u>	+ 1 .net	✓
45	2023-10-28 04:45:08	<u>0x2b07c6e0321df8cd3a33</u> <u>5c23ea7074fe441edfc345</u> <u>5647190cd70ec168b03a33</u>	+ 1 2000usdt.org	✓
46	2023-10-27 03:54:29	<u>0xd7653b6174927c4529ed</u> <u>58218ce18f5b547c8e9576</u> <u>3a98b7bd21e03c74303523</u>	+ 1 .net	✓
47	2023-10-26 03:56:25	<u>0x6323c2a8e6a01951c47a</u> <u>50e611dc401e9c8a91bac1</u> <u>266ce8409e8944eebea874</u>	+ 1 er.app	✓
48	2023-10-25 03:44:30	<u>0xb0a4f0e46f1bd8355ffc</u> <u>dd5fe3a295df93daee112e</u> <u>19cc4a45b1786f59171917</u>	+ 1 usdtdrop.info	✓
49	2023-10-25 03:44:20	<u>0xd553411968967b08af95</u> <u>8a211daa17e6a858424ea5</u> <u>277739cd6a66cd678e5676</u>	+ 1 er.app	✓
50	2023-10-24 04:21:26	<u>0x688238568e84e2d247be</u> <u>91442cb704599ac5660d92</u> <u>b1925bdad427cc1070184c</u>	+ 1 2000usdt.com	✓
51	2023-10-24 04:02:18	<u>0x1fe361deb0a22163c36e</u> <u>8650e2c1fac8a9271c3262</u> <u>2e0d7dc4982d167657c8aa</u>	+ 1 dropusdt.info	✓
52	2023-10-23 03:41:25	<u>0xa33af98f67e3f0627eb0</u> <u>42f94ebd96c2174bf1742c</u> <u>1db2843229666e28e8a40c</u>	+ 1 dropsusdt.xyz	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-23 03:41:21	<u>0xd83375830cc998cf4420</u> <u>b507baa3769abd7933bd64</u> <u>7bcda6b359b75190e21a7f</u>	+ 1 .net	✓
54	2023-10-21 07:18:22	<u>0x996429356faf097b73d9</u> <u>0b06170e46ff4305487bea</u> <u>e7c2bfd07736ae9bf8d5fe</u>	+ 1 s.net	✓
55	2023-10-19 03:52:09	<u>0x91ff0178e4c253b6da61</u> <u>4cbbee4d7c131c8fcf6f38</u> <u>81cd9f6100e06999b63001</u>	+ 1 com	✓
56	2023-10-18 01:25:09	<u>0xc962d267fc06d177d7f7</u> <u>a587cefe1ed42e3b1ddded</u> <u>e9e5d8394d8462c7722e8f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-13 04:06:06	<u>0x7d80cfbf6af45df3d574</u> <u>39c8bdf806e0f7f376f07</u> <u>523edfcafc450fb8ddeb5</u>	+ 1 usdrewards.xyz	✓
58	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11</u> <u>244991e1b689c53d12bd52</u> <u>9e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
59	2023-10-12 01:44:43	<u>0xdb7f553a4af86c4335ae</u> <u>82f0e11c5481e02243696a</u> <u>b985440c9e66c8bfb28f69</u>	+ 1 yz	✓
60	2023-10-10 03:56:07	<u>0x5b3828a8874c53b17d59</u> <u>a5883c8099812f0217fcfb</u> <u>a0bb04690727ae4951ec0c</u>	+ 1 usdt-1000.xyz	✓
61	2023-10-10 03:55:57	<u>0xde8b54df813835077740</u> <u>ec7a909f23f5c58d607c6c</u> <u>4763596a4973afeb8ab8f2</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-10 03:55:45	<u>0x1d6aeba892dd3f5ab4d8</u> <u>56e330de2c286d903cb1bf</u> <u>6a8bb85af4e580021b2b50</u>	+ 1 com	✓
63	2023-10-07 03:46:14	<u>0x5f98bbdabebb7a8bfb36</u> <u>a7bc4a58c563a672d13463</u> <u>fcd37a196026cb04dd7448</u>	+ 1 get-usdt.biz	✓
64	2023-10-06 04:50:45	<u>0x6d769274c1b516bfff16c</u> <u>8ec573e4fea22884ac9b8f</u> <u>adc512c3c1d45eda03faf5</u>	+ 1 usd-drop.org	✓
65	2023-10-06 04:50:25	<u>0x3d08804647d3df160615</u> <u>8ad2c71346de9bf30dec4c</u> <u>af3c76829924c42c539a22</u>	+ 1 ther.org	✓
66	2023-10-05 03:30:35	<u>0x5e3204a0e2ef277ef6e9</u> <u>47214c435adf43590c112a</u> <u>48a88cb7bbe7b45ae47490</u>	+ 1 usd-drop.org	✓
67	2023-10-05 03:30:23	<u>0xcebbb344ebef4a8b410b</u> <u>ae76b0f317b0fe7611be92</u> <u>86bec7d7614bfcd41b6282</u>	+ 1 .site	✓
68	2023-10-05 03:30:15	<u>0xcf4660aa21345d93bc66</u> <u>353150d7401545dcc16e89</u> <u>4f987e29cd2526d77e6e3c</u>	+ 1 Claim at usd-drop.com	✓
69	2023-10-04 04:14:51	<u>0x1bfa99ac625291b6bf2a</u> <u>87cce37a482e0791f7e960</u> <u>1ff5cf642a93e7155de0ed</u>	+ 1 usdt-drops.org	✓
70	2023-10-04 04:14:09	<u>0xf050812a463596dcc553</u> <u>dad992ea2aae30fb328f61</u> <u>4ee63983dc043f777689b5</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 03:58:23	<u>0xc4d616e32364cce03a58</u> <u>24a26d249bf97a68f09230</u> <u>e57fe86872a0d095b031ce</u>	+ 1 claim-usd.xyz	✓
72	2023-10-03 03:57:51	<u>0xf1a075bc3f30866371d5</u> <u>1ef5b6f3b132cb0fc869ff</u> <u>d0a852005d377f6bd6f794</u>	+ 1 ards.org	✓
73	2023-09-30 04:27:40	<u>0x69ed4f84ee6117ae00f4</u> <u>4bc27287f1a105f187f4dc</u> <u>4fb468b05d4b879f458d2c</u>	+ 1 drop-usd.me	✓
74	2023-09-29 04:26:59	<u>0xe99f2c38f6e489f5f6bf</u> <u>1beb41a3489f2bc65edda4</u> <u>7ee68b6847c5f144d17965</u>	+ 1 drop-usd.me	✓
75	2023-09-29 04:26:39	<u>0xe6b457ea7426b55e1c44</u> <u>b04eee32f66b601c277772</u> <u>656a8f8b4196f6beaa4467</u>	+ 1 usdt-rewards.site	✓
76	2023-09-28 07:47:46	<u>0xc47a010d50478e6782cb</u> <u>9fe51467986e62255cf2d7</u> <u>3c6417d4c2133c8bf48f02</u>	+ 1 usdt-rewards.site	✓
77	2023-09-28 07:46:58	<u>0x855d9c3ec64f23c34382</u> <u>6bcfd14b949478e1a752a8</u> <u>e982c11524aaef29b14ffd</u>	+ 1 1000-usd.me	✓
78	2023-09-26 04:19:06	<u>0xcdaa2d3ec2a9817c8af1</u> <u>8a546dca5e40c5058ecfa3</u> <u>4cb2fe7fef9091f208c9c</u>	+ 1 drop-usd.me	✓
79	2023-09-21 02:44:36	<u>0x53324d86eeb80f91297f</u> <u>481dc7d0c77a9132c5d87b</u> <u>33d273abf76a59847e65b0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-21 02:44:20	<u>0x7c5e207dc5c358f352ad</u> <u>d64b359a7a18107af68766</u> <u>7363c1e9452a4b7d48b8dc</u>	+ 1 Vouchers	✓
81	2023-09-21 02:44:20	<u>0xd1584895ef1b2db37737</u> <u>d18e6c18f0944f242d2c7d</u> <u>91636684ff32c4e3c5c494</u>	+ 1 Vouchers	✓
82	2023-09-21 02:43:52	<u>0x8cd06774f10dedac87a0</u> <u>3e16715fa5bc519d046392</u> <u>94a81252deb4eb19b07c54</u>	+ 1 usdt-reward.me	✓

\* USD values displayed at the time of transaction

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