

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x896993bfc115316295ba81e410572e78ea8f6b71

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
2,000 USDT Reward	N/A d.net
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-1000.xyz
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usd-drop.org
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:10:04	<u>0x8b9e418565ea9a685b7495102bdee194e2cb9c4ee0bc5665474b5d11de4c80b4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-07 08:02:44	<u>0x99ca787a40f5c97172d85d25cca66ae909fc67302f84531efd07a9a56a9c643a</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:44:58	<u>0x6e457b947cc65677e6bd5e843009bd5d40f182f2107b9f1cc9270054f995707e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2023-12-19 23:51:00	<u>0x3a5558de98ae8b46b75670752967f9664e0e6ad8ca80057fa9bc467dfa09f094</u>	+ 1 1000usdc.org	✓
3	2023-12-19 23:49:14	<u>0xee5b6a323f05fef5cd02acc7d65c9a549ce1164cfb3958d6ee17f2a16df810d8</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 19:25:09	<u>0xdbdbd83bd1f7b71c459e94b0a2934127facb68cca0e5643e4f25185891454433</u>	+ 1 s.xyz	✓
5	2023-11-17 16:25:27	<u>0xa8a37a1dd2a089b9276e94c62677b1ef74ee6bb282901cd797bd13658d4b4be9</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-28 11:15:11	<u>0x66d741434091acccc5e52045a9bed2af3fab08350d99d9b42dcce2efaf1ec075</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-28 11:09:07	<u>0x0ec5215c7515728aafdb7cf9e1e0f338088c1ac7efbe329a2f68c8f4083c6c3b</u>	+ 1 d.net	✓
8	2023-10-28 11:08:45	<u>0x3b164f7433740b54ff12f0f68e682daee401eed952fd6f26f00ba504aca8391a</u>	+ 1 Voucher	✓
9	2023-10-23 05:07:46	<u>0x8618fb1f9f8fad5cf9d7e1f86651a29998aeede85fb447c48d7d16154df55491</u>	+ 1 .net	✓
10	2023-10-23 05:07:42	<u>0x455b0d8d78e8d2902b8c019b8adbfcc8c1af7450c26c0bfda6eb1aa48d11254f</u>	+ 1 dropsusdt.xyz	✓
11	2023-10-15 00:16:17	<u>0x745c42585fc67744aa0a8535dc0632a25bc1dea087c60107fbb1673e75992547</u>	+ 1 Voucher	✓
12	2023-10-14 19:24:04	<u>0x9061fb9f7de66cf1cfb3a2efa3159bfa430784c5b93853811f0d164cb9c7d598</u>	+ 1 org	✓
13	2023-10-14 19:21:00	<u>0x8e527508f1198083ab2e523fcd0f015f854e7cdf8e7134059e0798497722910c</u>	+ 1 usdt-1000.info	✓
14	2023-10-11 13:16:10	<u>0xf09b61264757bf7f2e9a0f7469bc0082879edd18302cd2e2ddda16d3e3f26a44</u>	+ 1 Voucher	✓
15	2023-10-10 04:35:33	<u>0x003a629a7c712250ee20f8e0dac026fae4d5ac96afd5ada04260ea2304f87c86</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 04:34:43	<u>0xbd2c3938a4766bcff23c3268c5ffe8cf513d3f9b5c7f262a67cdc6477e52c120</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-10 04:34:39	<u>0x052add272d1b6ce205b0d84ee2c4de48c50b2bf0b6284cc55ab4a84b82290728</u>	+ 1 Vouchers	✓
18	2023-10-06 12:15:44	<u>0xe293c4ced1bc1be6b03c6316789c2353129dd70ad473ed10ae7a7ae19b7b94a1</u>	+ 1 Voucher	✓
19	2023-10-06 04:03:04	<u>0xfddaa4f7c83b908b3a759c66720dc2de4d44cc2657d02cc6cd824faec0653082</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 04:00:47	<u>0xbe17a3e1493905ee8111f2524fcf2531627595f730a4bd64d13d8c9e0ded5b07</u>	+ 1 Vouchers	✓
21	2023-10-06 04:00:25	<u>0x56bb3a3076ca1b35529f76d676865bfa80f840094b9ce59447ccc471739c16cc</u>	+ 1 ther.org	✓
22	2023-10-06 04:00:11	<u>0x677d74f1ae9bb7e4888b4d1920d7c247a70f01e9d308389904d06ddea5c40c0e</u>	+ 1 Vouchers	✓
23	2023-10-06 04:00:09	<u>0xd04e3461c059c6319c73971bd57216f08875173014bad53f527cc3023b3b5907</u>	+ 1 usd-drop.org	✓
24	2023-10-06 03:59:53	<u>0x67ec05cff6129d80e6db6e4208a1cb8a0e324d6de9ca70705c5ddc4d2293be2a</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 03:59:35	<u>0x4e9b4d7cd4059301d74a96a5a7d005aca3e013e509d2adc7608935bb53ac4fdd</u>	+ 1 tether.ac	✓
26	2023-10-03 18:26:41	<u>0x919bd13ac1afc0600cc0b5b3cb2154cfb54e3586c787521373315d9e7f2dae0e</u>	+ 1 NFT Giveaway	✓
27	2023-10-03 04:22:11	<u>0x374d63a2891b8edc8961ab21eb3efbdf5acc055870b102e8f3c6c064ec389747</u>	+ 1 claim-usd.xyz	✓
28	2023-10-03 04:21:59	<u>0x84ae28f32818a31ff6e079c8651af7dd5cc04afd5edf4f7aa0934f9b33069da4</u>	+ 1 ards.org	✓
29	2023-10-03 04:21:49	<u>0xd12831c6c24400f27ea383c64a832c2b57f82a3f2b3f00e2e0ce55e729577ca1</u>	+ 1 usd-drop.com	✓
30	2023-10-02 09:51:59	<u>0x8c7a9cc701e8910f14b41a52a175f4ca0c818fb28c42be7740a6b503d2e4a615</u>	+ 1 NFT Airdrop	✓
31	2023-10-02 09:47:37	<u>0xd3608bbcb7d1e5dc84f1f2e620251f69f6301bf6a31eb71c5e4561f934aaf5c4</u>	+ 1 NFT Airdrop	✓
32	2023-09-30 13:59:09	<u>0xeacf1dd09152c8d517e6146459367a03a7f2aa25b36c5fa7e6ea552b802a57e3</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-30 13:57:47	<u>0xde484ae5134a73db3cec189521959ba8d479e75c3644375b30aaebab91cec95f</u>	+ 1 dropusdt.xyz	✓

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