

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1497b8f8552bfa0ea23f867e8fe4bd71543d0fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
!SNXPooL.com	482.000000000000000000 wSNX
Fuck Around Find Out	7,000.000000000000000000 FAFO
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Bitinauts Pass	N/A MintPass
☐	N/A Beam Rewards at hexradar.com
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A dropusdt.info

* USD values displayed at the time of transaction

Token	Balance
\$1000 GET Rewards	N/A drop-usdt.me
You're a Winner !	N/A Tether
META	N/A USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:12:14	<u>0xd4377a7b7543850eaddc d844275ca41c12643cc7dd 4658fc89e1eec1f4322809</u>	+ 1,000.000000000000 000000 FAF0	✓
2	2024-09-20 16:48:39	<u>0xa7956a189a94dabbc974 90b619e35a5b3b9ab3eef 798aec412961e914f8b514</u>	+ 1,000.000000000000 000000 FAF0	✓
3	2024-09-14 17:44:32	<u>0xd5ca062d512dcbd64fc0 44741a5aacab94ebee09f8 bfc145182cd26c250446f3</u>	+ 1,000.000000000000 000000 FAF0	✓
4	2024-09-06 20:30:29	<u>0x28a86a98ac4eabf4bb1d 23cecbf63e96e2b753ace3 80e1b3c3765ddafe5b7625</u>	+ 1,000.000000000000 000000 FAF0	✓
5	2024-08-30 23:03:14	<u>0x9f6233c0bbff85bc2476 810f3a21ebfeb4c44dd85 bc7732847f465aa2130559</u>	+ 1,000.000000000000 000000 FAF0	✓
6	2024-08-23 21:42:35	<u>0x023e528f79fa68556832 4f77884e843e84ab59fa7c 85448c1f7a41b3323f4719</u>	+ 1,000.000000000000 000000 FAF0	✓
7	2024-08-16 23:57:22	<u>0x7eebf7fc9c8f0914f7c 3c09173d0819a0be986678 ac571957a3ac4ab8ff1886</u>	+ 1,000.000000000000 000000 FAF0	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 01:09:45	<u>0xdf8bd52c16fe5b246825</u> <u>bf3104d4c7de7638047623</u> <u>261ab5e2e37438538844ce</u>	+ 10,000.000000000000 0000000 \$	✓
9	2023-12-14 19:37:12	<u>0xcc550c4e332a5b17b98c</u> <u>19a993a70e41475a2bbc19</u> <u>19698378e6ad8284993d0d</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-09-25 21:55:34	<u>0x3c5e220b02c2e20b64a1</u> <u>4b85756acb53ddcec73acd</u> <u>65fdf433e027e136b7f196</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:34:57	<u>0x71a19e594f35547c6c86</u> <u>120208a97842266ce2a011</u> <u>17037f5414113f009d9895</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-15 20:27:55	<u>0x7b560b84e0a8d2a77f89</u> <u>244710188d0e8b32d65ce7</u> <u>0e45343483b953c0133640</u>	+ 1 usdwin.co	✓
3	2024-02-21 17:13:28	<u>0x3010a84f7275c01f5f34</u> <u>18fdd0c1c7a166a1a9e525</u> <u>20260f7a3e4c79e0c01170</u>	+ 1 Liquid-tether.com	✓
4	2024-02-18 21:23:26	<u>0xc918d92b1c241a0badaa</u> <u>cd66b7c572414a4d43210c</u> <u>ed40cb8fe997452da07e87</u>	+ 1 NFT	✓
5	2024-02-18 15:49:47	<u>0xb0716c7b2701ce5cc7a2</u> <u>9bf069f2a35ca1eb7c4c24</u> <u>2caac44c930bd623ef4f70</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 10:46:14	<u>0x163d46d1c5674ce2fd023f174c5d1aa54d518c02acfa0138d8cf2b24ef0b6429</u>	+ 1 ethevents.co	✓
7	2023-12-12 19:40:13	<u>0x9f0925d49d5bd01543a56d2ee9a979deb6683a3e31995cc51b3582eba6e2c0fa</u>	+ 1 2000usdt.link	✓
8	2023-12-12 19:40:11	<u>0x0519decc9d3521070181a1fd5cb0aec8c42eea8455e0ef63439c20a68cae8c71</u>	+ 1 1000usdc.net	✓
9	2023-11-18 03:31:50	<u>0x1001838db6bea9015f2d43432db77176ae740fe08ecc12def8607e217d9630d0</u>	+ 1 Tether	✓
10	2023-10-30 15:35:25	<u>0x57af8f8d5506d8d4f25982fdb58d39e7380f7daa4b7565ed7de7ed4aacfa9dd7</u>	+ 1 drop-bone.xyz	✓
11	2023-10-30 15:35:11	<u>0x2f2d771137ee68104449f90b40004eb745509c28450004cf7be600d3816dec84</u>	+ 1 Voucher	✓
12	2023-10-30 15:35:07	<u>0x753a5590de681cd480fb1920c19153491805befa35cedb9206ed95c77b4dac31</u>	+ 1 rop.net	✓
13	2023-10-30 15:35:03	<u>0x4fcbdaee768ef46a4c1d7ed19aa3efda72c5d5e6200e17778c01c66753eb9a48</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 23:19:38	<u>0xff4ed48a9ee5c94b85ad2ed2885ff6f3bbdc0d78f3525622b034f7cb8e2d8c66</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 22:56:10	<u>0xc96f840dccec252b3f2e</u> <u>144f201787d0a1a08275d0</u> <u>6e8f3e35c09159f87a1e22</u>	+ 1 \$BNFT	✓
16	2023-10-26 13:41:00	<u>0xe46b192f985733b5af50</u> <u>5a9dfab186823aeacdf09b</u> <u>c77cf5943b603676f213e0</u>	+ 1 USD	✓
17	2023-10-25 10:46:00	<u>0xae405acc1f94d0e6e57</u> <u>fc2ef73d36335c1d537c4</u> <u>20002a954520c4b5b1a8c0</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 10:16:02	<u>0x1254829d8b04fbb0d6ff</u> <u>f5ced925ce7ddb11c472a0</u> <u>2b836ca19b7d19000a37e7</u>	+ 1 er.app	✓
19	2023-10-25 10:15:40	<u>0x9d3f61eab8ce6bf605f6</u> <u>627e285392c7061bc3ccfd</u> <u>729f7d7bbdbcc95c2db9f0</u>	+ 1 Voucher	✓
20	2023-10-24 05:18:06	<u>0x6b703d8b815d03d7fbf1</u> <u>fd657dec8bcd91c2766dd</u> <u>28cb09c243ba293416a584</u>	+ 1 2000usdt.com	✓
21	2023-10-24 05:07:54	<u>0x898ead5baccd85ebcced</u> <u>9cc089235b36742a041cb4</u> <u>ae3b0e0bc85c74b0977fd7</u>	+ 1 dropusdt.info	✓
22	2023-10-24 05:07:42	<u>0xbe7bd1bb3b004cb6c238</u> <u>22649fe38c6b93a3b5084b</u> <u>33a50fe22c7cf14b813486</u>	+ 1 er.app	✓
23	2023-09-23 05:31:17	<u>0x25e95491bb1c731fbf65</u> <u>f282fd2099a3f41df215c3</u> <u>f8ad4487c9b0784ea68c97</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 05:30:49	<u>0x44e843556d247825f087</u> <u>4ad26e5353df3f35c9e66d</u> <u>690d22b73207e70facfcf9</u>	+ 1 drop-usdt.me	✓
25	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9</u> <u>be56910f6335b5a7b2d988</u> <u>71c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
26	2023-08-11 17:41:38	<u>0xa89da9e98e23ef946c16</u> <u>b7efced71ed8ac7b05e840</u> <u>cc48cc92c8151069c0febf</u>	+ 1 Lido DAO	✓
27	2023-06-05 18:03:28	<u>0x05f7b2b98fe2bf74d6d5</u> <u>1e665658a6edbd865ae2d1</u> <u>d48513810b1ec48894d8fc</u>	+ 1 EXTZER	✓

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