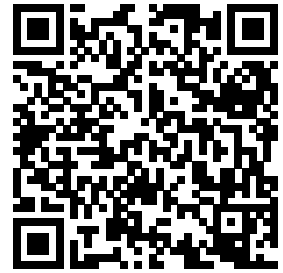


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4cae6e3487f61e7f955e70e87276c9ed2b0cb16

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDT	N/A usd-drop.com
5,000 USDT Reward	N/A 5,000 USDT Reward
\$1000 Rewards	N/A usdtdrop.xyz
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 11:54:27	<u>0x76c4e6bfd640a9691fa252a44a9001e852533bbfbd61370e4d1912867b402518</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:10:42	<u>0xe56bdb89b4bc7738536e430de05ca5b01abeb8902ba80b4eea67b57afec1c872</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:39:59	<u>0x945d857b4ae6a62867a429e166af933872a6ae45198f60b6eee34c448dadb392</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 06:20:53	<u>0x219beccecaf61f7ca5df8a8548c5ebaef754142115ddb54863d314b52adc6f69b</u>	+ 1 2000usdt.xyz	✓
4	2023-10-31 06:20:47	<u>0x5556de943230a0cc458bc5a7115e642996c7094beab2879f68dca7d9b6e376ef</u>	+ 1 drop-bone.xyz	✓
5	2023-10-31 06:20:31	<u>0xa9957926692d61998246f2f490be73e18099a43db3ab345680fd0321a68a9273</u>	+ 1 Voucher	✓
6	2023-10-31 06:20:27	<u>0xb135fcb7a098cb3d8a8fe20ab358018e4848d5dd50f3e5462ab9a9d81959b5bb</u>	+ 1 Voucher	✓
7	2023-10-16 17:42:15	<u>0xd2026533524562f0109f25f6893c3e246a9f4faadbcb8b19f4bd6377908bf3ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 10:04:16	<u>0x009dad55c8fdc2287679 a60a7569972337fc0c0cda fd8e335966e87e8e92ad3d</u>	+ 1 com	✓
9	2023-10-10 16:12:10	<u>0xfe445bf33095cc0b6db2 0370ce51c167cf183086f3 1fc0500b9c28f6a1fc86c5</u>	+ 1 usdt-1000.xyz	✓
10	2023-10-10 14:52:33	<u>0x11024ec7d5d4ec988907 236f7a0927c001bccf18bc 763ddae367210a5fd8c729</u>	+ 1 USDT	✓
11	2023-10-10 10:13:09	<u>0x7317883a4fedb620fc49 4bad0cfe4dc69b299ed602 fd38476ae6f19254b4679f</u>	+ 1 com	✓
12	2023-10-10 07:39:29	<u>0xff06c2438a8237249f3a d9dcdb97331bad74068d1c c70ab96f427860b5c3364b</u>	+ 1 com	✓
13	2023-10-09 23:25:02	<u>0x4b902eebf6ee34c21c3f d833f7a2f723da78ef80d9 fc670d2eebbe12ada31b42</u>	+ 1 com	✓
14	2023-10-09 23:24:52	<u>0x264b720fee9b895a2c81 69bf64cb901d6436e70f32 c898afcbd6de3f7b5c3af4</u>	+ 1 usdt-1000.xyz	✓
15	2023-10-09 16:09:57	<u>0xe6800a24b09971b0279e ed340af252cbce1ba96be7 a4cd53751b26ad103e74b6</u>	+ 1 rds.net	✓
16	2023-10-09 12:06:56	<u>0x8b3c73a2e244574a13a0 fda4520d4f5498a032522e f8ff70d6488f47fa3c66e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 05:46:09	<u>0xc199ef5e26d2f9cb5caa</u> <u>bd0184df99b4784b10442e</u> <u>38f8fa29b3128fde70c115</u>	+ 1 Vouchers	✓
18	2023-10-09 05:41:21	<u>0xcc1ac16a127f08bf98a5</u> <u>f0c314960ba8c8f03f4062</u> <u>254372b48cbf27efd0cb80</u>	+ 1 tether.cx	✓
19	2023-10-08 22:38:04	<u>0x3b8895e5d862031645a6</u> <u>b240311d03944e0ec34772</u> <u>3ded9fd7b73e06ac8128f3</u>	+ 1 usdtdrop.org	✓
20	2023-10-08 22:37:50	<u>0x8c893a2b65eb0af92218</u> <u>dd824ab56f7c8358f29a2c</u> <u>04363e3b338ab3a0fe9dac</u>	+ 1 rds.net	✓
21	2023-10-08 16:10:21	<u>0xef3de7efe3b97def3c99</u> <u>5fa5aed9b3767a59e06603</u> <u>410f3db92370f129c6dd5b</u>	+ 1 rds.net	✓
22	2023-10-08 08:10:19	<u>0x361b4165c61e282844d4</u> <u>218921ef83269a20677839</u> <u>636c42428b257672be36bd</u>	+ 1 rds.net	✓
23	2023-10-07 21:59:55	<u>0xac20eb93d62e50c92076</u> <u>057a5bd4e951a060d3612c</u> <u>3a96b6a3ceb2d8f80a19d1</u>	+ 1 1000-usdt.xyz	✓
24	2023-10-07 10:13:38	<u>0x0e08848e438755a56fe4</u> <u>76a92c1bda0359f11eff90</u> <u>ab78e82bf9bbf56bb75fb6</u>	+ 1 usdtdrop.xyz	✓
25	2023-10-07 10:13:16	<u>0x3ee1892988b0bcafe8ad</u> <u>4db1696c9b4bd5cbe6ceb1</u> <u>c1ee4dfe4d4d9612eb4f53</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 07:47:15	<u>0xc6dc6acd2894d1dfae25957ed52ed27371aeabcf2ad146f4384853e3fb288b29</u>	+ 1 get-usdt.cash	✓
27	2023-10-06 16:18:13	<u>0xa99f76b6d497f631699dd07c446addeac31ab76054d66197c24a2a7bde4e4565</u>	+ 1 get-usdt.biz	✓
28	2023-10-06 10:09:44	<u>0xd4c87165f38606088e88917ad5870232140e7edc37f44a40ec1f445fada3b162</u>	+ 1 .net	✓
29	2023-10-06 07:17:43	<u>0x23fd0145526f848d32466c46487fb2f7615854ed335dad42ed29baff6e211e51</u>	+ 1 .net	✓
30	2023-10-05 16:19:42	<u>0xd67d45b51bc9aff4740f84499bd61820a1ff7128b7b182b8b3000bafa44a68b6</u>	+ 1 rg	✓
31	2023-10-05 16:16:10	<u>0x264a119308222dca6d108ab74d208297b18233dd948c9bbc83ab84259efbdcae</u>	+ 1 drop-1000.me	✓
32	2023-10-05 10:06:59	<u>0xc949eec420fad5a5e51486ae0d9f5badbc3ac817aa5119a4e4bd0f9371c09fd0</u>	+ 1 drop-1000.me	✓
33	2023-10-05 08:05:34	<u>0xdd8ce4bd0fccd21be496ee605c8872a98ec1a765015e1f5b56ac8dc9cfdb057</u>	+ 1 usd-drop.org	✓
34	2023-10-05 08:05:04	<u>0x7661ee2956f3642cfa216b2ce77289a06bd1dcc06c80fba8180755f92fb1fb1f</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 16:23:41	<u>0x4c12b53cfe9ddb15e3ec ec0e3b0af53ac7cf43e10b 2eba17d31c96467e05a7fb</u>	+ 1 usd-drop.org	✓
36	2023-10-04 16:22:55	<u>0x261aa65ff8083cc341fd 8d1d7fe78c213224aaf486 10fcc0be1ae1293e30e778</u>	+ 1 .org	✓
37	2023-10-04 11:46:06	<u>0x7487afa0ca0f247f39c8 bc3c0103e378ae0d834425 d71a4c3670d1d484e98ccd</u>	+ 1 Voucher	✓
38	2023-10-04 10:08:28	<u>0x29849374af8916bec3f0 c0af3617b82aa4c49f0cfd fe8761408fe4b03c5c7b71</u>	+ 1 .org	✓
39	2023-10-04 07:40:45	<u>0xa0b7eb538eeb04a762b1 fc3af357940c1739f890ca f4d5e44ea199012d212fd4</u>	+ 1 .org	✓
40	2023-10-04 00:15:24	<u>0xd5832ab5d08ae2833280 6fccfd02510da1e62b43e0 132d91628d66af19c90f64</u>	+ 1 usdt-drops.org	✓
41	2023-10-04 00:15:02	<u>0x14b07e8c8e23da6fb83e 124953aae694d05252a1c7 e04386a59beb9adc5b7958</u>	+ 1 dt.org	✓
42	2023-10-03 19:44:37	<u>0x97dabba9cb0b9a8ad098 ed5193572025aaf1632209 7cd97083ea29b2d0a73562</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 19:44:11	<u>0xe4f453576e8c263c739b 20af4263b5468f444b720f a631c998c374ae59031dac</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 10:10:53	<u>0x2cac6b188b1845ad6152579e81fdc63aad53ce59b959fc38e5659e383ce4214e</u>	+ 1 dt.org	✓
45	2023-10-03 07:49:23	<u>0x87b1e191adedf5dd8f387a636d01b5a5a9c41c57916366fd5f08f9320c43410c</u>	+ 1 ards.org	✓
46	2023-10-03 03:47:05	<u>0xebe19a6afd012a719b95890080474b4f31f74de67deb0018a1d35a3d4732eb9</u>	+ 1 ards.org	✓
47	2023-10-03 00:56:07	<u>0x74bf1069fa027d76c36cdb71e1eacacbec67ab2e6b36ac86af0b8619c052a2cd</u>	+ 1 claim-usd.xyz	✓
48	2023-10-02 17:57:50	<u>0x04c82bf8408ff1f24795c5902155f2ed1dbba788192a38e37a3e435260a11782</u>	+ 1 USDT	✓
49	2023-10-02 16:09:34	<u>0xdda2878df542ae3f404cbe4f4e9e4c3c18827aa16bbe4c18489d14b5c07b3eca</u>	+ 1 ards.org	✓
50	2023-10-02 10:18:41	<u>0xaade410721118081d3ec056af9ba1d5f0fe519243b5a6d734b2c6219e8885728</u>	+ 1 ards.org	✓
51	2023-10-02 05:42:16	<u>0x7632d07ea88c728373f7a253de50bf9158c8947f418b9314f3dc09fff2b12998</u>	+ 1 ds.org	✓
52	2023-10-02 05:42:00	<u>0x3415710efc661261d1c01cc39cfdba0765c715bf8e614bd683c437fa89bdd47a</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 22:06:01	<u>0x6eea58613befd143ae8a57b3605614063ba7464ee8a3198888f0cf75c0534ab3</u>	+ 1 ds.org	✓
54	2023-10-01 19:17:11	<u>0x297138c2e33ced513b3de680f947a27572fa895936b1aca0550c4c5ea69715d2</u>	+ 1 drops-usd.xyz	✓
55	2023-10-01 19:16:47	<u>0xbeb5dc52f76fdf5b5820c3d8bedb0fe589719624f9a0d9c8129df623122f4b4c</u>	+ 1 ds.org	✓
56	2023-09-30 22:34:33	<u>0x362db060a09174dfc8c464c7aefe6e16e162e36e5d3d86edba3829f9654fc9</u>	+ 1 VEN	✓
57	2023-09-30 12:58:49	<u>0x7bea0c92990cb396c38589510334030671b2a108cf1ced406cf2766494e2cec4</u>	+ 1 drop-usd.me	✓
58	2023-09-29 19:10:21	<u>0x521ed7934c197aa5ecec2aad5a139e7c69049166a89246a78b1872364478cf26</u>	+ 1 USDT	✓
59	2023-09-29 13:06:51	<u>0xc7f7c8c3c903f84fa1e7a72a4429ac73c01bcbbf9e2b0b6b49e45c8b3d8b1870</u>	+ 1 \$1000 EURC	✓
60	2023-09-29 09:58:37	<u>0x3813b121ce5aadd82e55a61c4776296d039b32d96727c48079198393cf81cc2b</u>	+ 1 usdtdrop.me	✓
61	2023-09-28 11:20:29	<u>0xf702998e35bdc8bb8a088b4dbd5871a407a11b49f33b11b18176c27b509a3a68</u>	+ 1 0036505	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-28 10:34:54	<u>0xa5b9b5bcbe485ac64a3285876e9f1b8322cf3f53e9b79418a7e7033f826b27e0</u>	+ 1 rewards-usdt.me	✓
63	2023-09-27 19:48:09	<u>0x0eb613acfaf18714487c1253c79869066a9e570bc08cb29ead5e7cea51659b9e</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-26 12:20:52	<u>0x1e6ca96928090b44655a8ade1c494f26d31c9dcdcd71ab096fdecc5b5767d1f4</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 00:05:33	<u>0x91ade18a05ea35e94f807e65e1815cd95e699f4ce4285005874d1c35e9108f9b</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-25 23:12:45	<u>0x7bc19cf4b5c24af065760790a05f5a45f74c2dfa9e0c96369145cfa24c7af762</u>	+ 1 usd-drop.com	✓
67	2023-09-25 05:23:03	<u>0x57c2af9099ab6a41568e3f50e710d9d9afb79ab9f56c2341b7f8b44098ca80e4</u>	+ 1 claim 1000\$	✓
68	2023-09-24 18:53:41	<u>0x4cf95b1887fa65097dfd2cb828b34250b4e3e5531f8180bb8021e72e31628593</u>	+ 1 1000-rewards.com	✓
69	2023-09-24 08:12:27	<u>0x1445dc28358fb1f1dcae5e16e3ad46ff66ff5a4a7eef760d97810337f1b93bea</u>	+ 1 5,000 USDT Reward	✓
70	2023-09-24 08:12:27	<u>0x1445dc28358fb1f1dcae5e16e3ad46ff66ff5a4a7eef760d97810337f1b93bea</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-23 08:49:30	<u>0x64d8f61ba005d1156f10300cf4cff38213c307ae0bacc0186a2f991782209fc8</u>	+ 1 drops-usdt.me	✓
72	2023-09-21 22:21:03	<u>0x7f6bbce1fb42386ab9912b958c3c359106d702894d001db76d425a14032d13c7</u>	+ 1 usdt-drop.me	✓
73	2023-09-20 21:11:21	<u>0x92b32fa7ccde2d161b93927c7c2e111c9624002d897cd2e2348ff18cfaff3eac</u>	+ 1 usdt-reward.me	✓
74	2023-09-20 07:49:13	<u>0xf0f3ca8ffa30176cdf436ca3658d214ed77d5b41f705e35c1aef29d3e28d4473</u>	+ 1 NFT Airdrop	✓
75	2023-09-20 07:48:03	<u>0xd45ef37535377756c0468e79734f4f0289d92a976eec38c9d0e3f5e75becaea5</u>	+ 1 NFT Airdrop	✓
76	2023-09-20 07:47:43	<u>0xd57795a5899194cd371422a5cf95311bd07d5ad4d95d3da6107b522b7a021574</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-19 22:22:26	<u>0x431649faa54f7450bd925ffa17d54ba20a32fe0cc339204f021bface4d5da8d7</u>	+ 1 usd-rewards.me	✓
78	2023-09-18 19:59:15	<u>0x435737ac9a2b0ca6e8ad9e1e46acec8cd570ac0570e5f6dcb2567dbfb8296060</u>	+ 1 usd-rewards.me	✓
79	2023-09-18 18:45:37	<u>0xd0cd099b74529e4234c373f12ba0ca1fff6afb71e1e519777987a07ed1c0bac8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-18 17:11:09	<u>0xac0f792f30da153e56c6</u> <u>12b751f244c8bdde218e00</u> <u>29d2d324ff8616e2dea880</u>	+ 1 USDT	✓
81	2023-09-18 08:50:13	<u>0x7939eaa3dff2f5b74450</u> <u>28fe7ec7d915b065e6f0f4</u> <u>82ba182c669bcc761614b4</u>	+ 1 Uniswap giveaway	✓
82	2023-09-18 08:46:45	<u>0x7b3f116f63c5356b3896</u> <u>cd4b0b3353e80be2d8492f</u> <u>fef10e5b9a4d4835ce4ec8</u>	+ 1 Base Chain Raffle	✓
83	2023-09-18 08:39:57	<u>0xc200ce7a0901034dfece</u> <u>b26dc727620eee732b8b41</u> <u>e61e509e2eba5f77b304f5</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-18 08:37:41	<u>0xa14f8f8c236b2263851a</u> <u>36855207b822e62e9a1cd2</u> <u>ad46e96bca66d89905a5f6</u>	+ 1 usd-reward.com	✓

* USD values displayed at the time of transaction

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