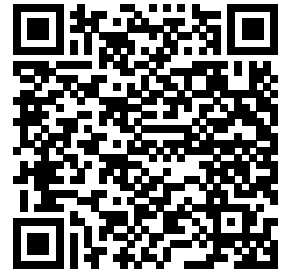


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe3d0c0e79eb4857cd973b05828682b968650ff6c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!SNXPool.com	378.000000000000000000 wSNX
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
UnisMeta 1671395078963	1 UnisMeta 1671395078963
5000 USDC Voucher	N/A claim.circleweekly.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
Â-	N/A usdwin.co
\$1000 CLAIM	N/A dropsusdt.xyz
VOUCHER #27081	N/A liveusdt.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:16:57	<u>0x937bdcb4a00198158bbc6d52bf0465bd1c29c4ff7284798407b5756651147f40</u>	+ 2.000000000000000000 )	✓
2	2024-02-02 21:05:08	<u>0x89d689014e6c9fc0b499b4d1d74adc7055eee1bd98914dbddf90e8cee412d3f6</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:11:14	<u>0x9bad82f045d270d8b5acb195736f3a9b6de2041392d2614e62b85a9cd1805d</u>	+ 1,000 aim reward	✓
4	2023-09-27 09:29:56	<u>0x8bd091e1759e37c56365c41a74bb32ad287637baf182a6d02184ae01ada32ef8</u>	+ 378.0000000000000000 0000 wSNX	✓
5	2023-08-28 13:12:38	<u>0x6201c74455f353ca08a451f300646a08dcefca0c297015b824each02d6a016c2</u>	+ 989.0000000000000000 0000 wRDNT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:24:44	<u>0x19ae26e024fed2ad49ff</u> <u>986ec5c2b675650e17f2d1</u> <u>eaef3acc9402771dc7080f</u>	+ 1 UnisMeta 1671395078963	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:30:21	<u>0xd0be2e35d0bc3add872e</u> <u>1f69b7888f1cf407026455</u> <u>33ed63b4f3dd1b5d06bca6</u>	+ 1 usdwin.co	✓
2	2024-01-23 17:27:14	<u>0xd3ea9af99e5abfdaaa1f</u> <u>3f6bb881f1ec79d081c898</u> <u>194c1fbb7bc0ac655fa2de</u>	+ 1 3000usdt.cc	✓
3	2024-01-23 17:27:14	<u>0xa139752e75f6dd260c07</u> <u>cb424a828921fe8b6d2f45</u> <u>b8ed9ca8e7f40d6b33f4db</u>	+ 1 1000usdc.top	✓
4	2023-12-26 01:52:27	<u>0x70004e9486424d1d9464</u> <u>85a4b17831f8d4d8023aad</u> <u>9b37217b644935718c9e4f</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-24 15:11:20	<u>0xaee54b01fb765ee9461d</u> <u>bd1ad45d9ed72e22a3e7bc</u> <u>4de593735e6624fd20f665</u>	+ 1 3000usdt.net	✓
6	2023-12-24 07:07:26	<u>0x17fa4f853c9544bb4ff5</u> <u>9bd51791939a9ac476af97</u> <u>53bfe2a1d515369d8da443</u>	+ 1 2000usdc.cc	✓
7	2023-12-23 17:16:16	<u>0x90e2269928faadc41ee7</u> <u>9fe90840f8bf56e389e3b3</u> <u>cf77c8b408a3f68a75c6ae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 17:05:50	<u>0xe8fb65cef5f13b07e6ac</u> <u>9b184ef6f96b40728f5d36</u> <u>b29952476a680593ecca35</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-11-29 11:55:01	<u>0xacef9f0053ef3f07882d</u> <u>57daa85afe1cc7ab630f96</u> <u>8895b31bc9830716f47d3b</u>	+ 1 com	✓
10	2023-11-15 11:27:55	<u>0x5058f435f5fb36272589</u> <u>3e565604e443d4851298df</u> <u>ea3418750ff891b43cfd54</u>	+ 1 ro	✓
11	2023-11-15 11:27:47	<u>0x2afe6f5b88dff665d217</u> <u>385ffd41fdb264e366ea22</u> <u>b4e13ccf8b9ccec95df762</u>	+ 1 et	✓
12	2023-11-11 20:12:26	<u>0xf4519c1cb56b07c04fd8</u> <u>b66f54f0398e1d94c31af7</u> <u>411b9124b583ed0c20f54e</u>	+ 1 liveusdt.site	✓
13	2023-10-21 12:55:24	<u>0xf3492daa5aa0ea9dc360</u> <u>3cd356ad44148ce18f55e2</u> <u>5ae6933bbe158ce8560398</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-21 12:55:02	<u>0xc55a47ec160a259c6f45</u> <u>abf07c3f146a48d05d039b</u> <u>c32f448790ce78e588bb33</u>	+ 1 s.net	✓
15	2023-10-21 12:54:52	<u>0x721bbe67f5845fced71b</u> <u>ce2970045cc6ced5aeb531</u> <u>018a1be14aaf83cf9dd653</u>	+ 1 Voucher	✓
16	2023-10-15 15:51:16	<u>0x17db4bb7d1a095019c89</u> <u>26e751feb847e9fef2169f</u> <u>520a3a4acc29252b205edd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-15 14:14:23	<u>0xa6bd6d8391f6ea3683ce0d427e765d8056cbbaad80e143798f50afc87da448e2</u>	+ 1 usdt-1000.info	✓
18	2023-10-03 03:33:59	<u>0x9d595eadbf37062789809b13602d524e55b3320efc5429230c9293f21fa3e5c5</u>	+ 1 USDC VOUCHER	✓
19	2023-09-30 21:07:59	<u>0x8d5b9120bf396ccdb91d6560b2b46fea52268c657d24e25e28e55fb86c9fc273</u>	+ 1 dropusdt.xyz	✓
20	2023-09-27 22:06:32	<u>0x71e049902c705ae717d1732665c2d8722b665a0ed9299f3de2fa8d936744e1c5</u>	+ 1 Shiba Inu	✓
21	2023-09-25 12:22:18	<u>0xcfc8fd001a74397108442d7e76ac3f84a02689fb5a8cc90d079001f7eb7dc80f6</u>	+ 1 Shiba Inu	✓
22	2023-09-25 04:37:55	<u>0xcecec100d0c2764e970f1231c12237e7691c28ac5afafc70961bee565eccde8e</u>	+ 1 NFT Giveaway	✓
23	2023-09-25 04:27:42	<u>0x7290d2883d5832927a3e156a628455966d7233fb2fae3bb6023ce479364ef32b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 04:26:32	<u>0x353ffb955e50966aeb2a6f5a2a1bbff41dd76cbb763defdf7631472f95d8452f</u>	+ 1 claim 1000\$	✓
25	2023-09-18 00:33:57	<u>0x9b3e19c17f273827d31ca5a5725786fd8cdcffa3ebaf0ae397aac1df3d6db224</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 20:42:32	<u>0x25718e9dcc3b427be1fb d64d03ac393acd27667f38 163687151ab2bdd8299021</u>	+ 1 Voucher	✓
27	2023-09-14 19:46:40	<u>0x288537ba4f73057f8661 f6f064dd76d3fce97978a9 324fa2c103e75daed23992</u>	+ 1 NFT Airdrop	✓
28	2023-09-13 23:19:23	<u>0xc16f056a9c4caaf75c2e 7039555a4f917853ca6407 fa95a56e8acc1293e62784</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 19:07:52	<u>0xb54ba8d320052c2971d5 e0e8a6487920907265f713 327c64ed6f4b2eae7b5742</u>	+ 1 Voucher	✓
30	2023-09-12 21:16:45	<u>0xacacb07b2622402fee79 13afddb65cf890e3cfda6 9db1f70ed0f1b4856370d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 03:21:34	<u>0x62fec01a4dd8a322fe64 4e93c2cd224c135128cf3f 49c355ff2d4a5373183a8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-03 20:19:03	<u>0x36262a727ec0ad5d69fb 4d189abbfdea756467fffa f892040fc7703dcb7d78bb</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-28 09:23:37	<u>0x3e21b6c4392d5dda52b9 35edf2122872783e5caa06 94ebf49169501c31b7364d</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-02 14:06:33	<u>0x1407567126b243a43b30 1978729636368375b48cc6 7004041657bd09e446b049</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-01 23:18:03	<u>0x0804e7b2c8060d453c71891dfb664d89299cf5ee2a47480a4ef502ba596ffdbf</u>	+ 1 \$2000 ETH	✓
36	2023-07-20 01:01:11	<u>0x47d4642d4197a2c7039d8a3cca9d9618ec464bfdcdca79e30727d8302db1869c</u>	+ 1 1ETH	✓
37	2023-06-04 21:10:22	<u>0xdbf4c05cc03d5dbd20c0adde721330a5f2e1b88c6a61cf9fc8a5547b7da476da</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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