

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x006e7bbd6aa78a8e59734899e8134b56c8d720a9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
VOUCHER #27081	N/A liveusdt.site
\$100,000 VALUE	N/A NFT
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$ 1000 USDT	N/A tether.pm
1,000 USDT Reward	N/A ds.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:35:23	<u>0x3dfd56936c665d28037676ff116278c431c253f9d451a35c2546ebbb497b6989</u>	+ 918.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 19:45:30	<u>0xa60df2e172e466587267e59b3d8e7f72678bcfd31485c05623c0d6f30f3062ff</u>	+ 1 liveusdt.site	✓
2	2023-10-07 11:16:37	<u>0x0de149d2d3f2baf9e736a6a31d0fc728f854d3d3a22ae215d22977788868e5e2</u>	+ 1 circleusdnft.com	✓
3	2023-10-07 01:50:24	<u>0xc03814ee303f6d95cc3a86a307ae586244b493b8c75cc3637fb217c37cd75940</u>	+ 1 USDC VOUCHER	✓
4	2023-10-07 01:47:22	<u>0xc7e951789caa5673a84d3c7344438da25fe560117ba27121caa4b3e694b35354</u>	+ 1 get-usdt.biz	✓
5	2023-10-07 01:47:00	<u>0x58df53e7754297b6f6e778a5dc1feebac0b69687a22e3647233aa1ac7ef4c117</u>	+ 1 Vouchers	✓
6	2023-10-07 01:46:56	<u>0x9ed81f59a23f90bd4ff9caf5263d727dc5f445d6a0ff3984d5a678f0181a8411</u>	+ 1 Vouchers	✓
7	2023-10-07 01:46:50	<u>0xcbb44311d7aa6abcc5e291575155f4d10996af034f9f16806f07b1c758dc67aa</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 01:46:48	<u>0x2d3e4da33f05b7ab495f1ac57d3658b8fa0ebcafd9c92df969892316073add1e</u>	+ 1 tether.ac	✓
9	2023-10-06 23:27:16	<u>0xec92c5ee19cb7ee6265521cefb912607290a7ddee52a0dbfb7279c82214473f4</u>	+ 1 Voucher	✓
10	2023-10-06 19:48:28	<u>0xdfb1b377ad9edfea9f8dc28a5303e5db09940879c133167b8a2e22551f591ea6</u>	+ 1 Voucher	✓
11	2023-10-06 13:10:59	<u>0x7cb3371f92910325a19853ab8f0fea5ca33a79507f838377c043326e4d41388a</u>	+ 1 Voucher	✓
12	2023-10-01 13:32:55	<u>0x1bdde7edc59a8ab3fcf41be065e4cf3d6cccc7fe1fc6f02016f44e3f3bd55b31</u>	+ 1 drop-usd.me	✓
13	2023-10-01 13:32:45	<u>0xa6f115034d627f3a7d7de4a2faeb1ac07b68a68503d7ab43a5dc9cc1bf29ddf5</u>	+ 1 ds.org	✓
14	2023-09-22 13:42:36	<u>0x36950b8a53d19bae589a2d0875f141502d0e14e112865ea6d89ed86ee315a2f2</u>	+ 1 NFT	✓
15	2023-09-21 20:12:15	<u>0xc962551191a7c5045e32771bd8dbad1965fde6f3e299c63e0786c1a6c2aef5e9</u>	+ 1 Voucher	✓
16	2023-09-13 19:08:36	<u>0x5049356d20812f92508066c26e336cb2e8b0557047fde4bae75b60938c3244a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 01:47:26	<u>0x2e86aa2ed09ee754c3bf</u> <u>a98bac280708abc64c1b28</u> <u>6cd746782dd58e047ae9bf</u>	+ 1 Voucher	✓
18	2023-08-27 13:36:07	<u>0xd17e694ce5a38c1c8276</u> <u>ca1ff88185790395b1d02a</u> <u>699b805d0b6debffc19346</u>	+ 1 Voucher	✓
19	2023-08-27 13:20:07	<u>0xfe685a02d942b812b8ab</u> <u>56009582b883dfc29cc27e</u> <u>0af96e42cd8ebc150f3fef</u>	+ 1 Voucher	✓
20	2023-07-21 22:40:15	<u>0x8c3b7e0ca8e3c9220b1b</u> <u>fb0aee542d2fb3e6dedcf6</u> <u>edc1274559d04ece2a9ef8</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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