

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0514b382697dac86a3c8af6c33e3b2553dade0c5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
	N/A
1,000 USDT Reward	N/A usdt-rewards.site
VOUCHER #27081	N/A tether.ma
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A drop-usd.me
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A rewards-usdt.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-29 17:17:27	<u>0x8a9bfae1e68cf286f22d3136d2bb70c7923dc9c863a720e6a9c1f654e04703b3</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:26:10	<u>0x124320ec244d45ba01034fd8b909aa25cf3384e32003f302c9fe667d594c6338</u>	+ 1 2000usdt.top	✓
2	2023-11-28 11:37:34	<u>0x04fe4ce6ccacc1e600aa58d1347e6c36e8e16269a9aecfddaafd2d588ff62038</u>	+ 1 com	✓
3	2023-11-12 21:13:28	<u>0xb1753b4d112dddd3003719dc62ea680793f36acf4a19a2f4c6993229d2565a63</u>	+ 1 dt.xyz	✓
4	2023-11-12 21:13:12	<u>0x9b4260ebbc27f78510bed0cb9f393a2cd73c7d4c306012ea9c1f2f256b77644f</u>	+ 1 tether.ma	✓
5	2023-09-28 11:32:59	<u>0xec6a0c5bab80fa8211eb8a12a6f9d62f95cbca531fe890e8ed95bf7e92af5c28</u>	+ 1 usdt-rewards.site	✓
6	2023-09-28 03:43:12	<u>0x935526685cf84b771dc2a5fbd572aeaea0029e0d763f8240511721e257499273</u>	+ 1 usdt-rewards.site	✓
7	2023-09-28 03:43:04	<u>0x442d5726381ee7c18b587439efe1b85dc0b1290381106401d907d25d26a6479c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 03:41:50	<u>0x3e6d4f3ade59f4fcd03e8f95342e675e01e9769a18eff6a2784e15ff9bc05586</u>	+ 1 rewards-usdt.me	✓
9	2023-09-25 18:40:32	<u>0xd8d2c008267b0944d04caedf3e21a81ef593c2a8daf573a9d507086eb7a1d267</u>	+ 1 drop-usd.me	✓

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