

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:39 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x235de843eaa9074c556814f617d3eeecb3c5c270

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
2,000 USDT Reward	N/A .org
\$5000 USDT	N/A usd-drop.com
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:26:25	<u>0x17129fcf2fc3fbd8f9a5c6b6b7c5e2d116bc7bebbc</u> <u>a077e5e890403611f19a75</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 22:41:49	<u>0x6a2152d2197c830a4a848520922ee94359c5c2a931</u> <u>d576593956e4afeacfecad</u>	+ 1 2000usdc.cc	✓
2	2023-12-28 22:06:49	<u>0xdd6e603757ad1671a790386939b9af75a55af93293</u> <u>32fd77176c55ef46b7dc64</u>	+ 1 3000usdt.net	✓
3	2023-11-29 14:16:02	<u>0x14c27271838890a541b91934bef58ba74ab14b9dd1</u> <u>c710d5a80b44d02635fdcc</u>	+ 1 com	✓
4	2023-11-22 05:38:40	<u>0x4150bcdb4c18a9bf09c8ef6f6d74f7ef38a67c600d</u> <u>a842b8197ec7d0920259d8</u>	+ 1 t.org	✓
5	2023-11-21 21:54:07	<u>0xce2dbf2abc32efe8f5ab51061c625267414eda0d80</u> <u>abaf2570b717bbdc8698e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-21 21:49:09	<u>0x6dc34362cfe97c062c791fd543db2dab90f890006eb13ee27fe8f6686ebd7ff8</u>	+ 1 t.org	✓
7	2023-11-21 09:25:30	<u>0x0cb2d5aae3aff13dcfc4e9ed9647137562f05a91db4ccda7587170acefd960dc</u>	+ 1 d.org	✓
8	2023-11-20 21:47:54	<u>0x9cd384c107b1cd8b56644950d9f9937cbfe6f622b4ba43e7a24592c79bb97d6f</u>	+ 1 usdc.vip	✓
9	2023-11-20 21:47:52	<u>0x8bcb35da3cc8089391c77e073c2a98a046d06374cf74bdad4ce7b39248e1dfec</u>	+ 1 d.org	✓
10	2023-11-20 16:50:43	<u>0xe9257e35642aab8ae0f9d7180fec1d7a2d9be1c5c50c955a5f581155791b823e</u>	+ 1 cc	✓
11	2023-11-20 13:48:31	<u>0xb036767225ced1204a10bb4d6e59388fad792e219cde419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 13:42:30	<u>0xdf1ba71b0f20fb17f291f3188beed6c719f5c978b856c1a28d5979c7e622df46</u>	+ 1 Voucher	✓
13	2023-11-20 11:18:33	<u>0x1d3e90a186ff1b6dae8d8dc80724f725df2bef050b3120906863aca183a199b5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 11:13:27	<u>0x186b9deb4d864c6325d5ce0b12bcd9ffcc89a0b1324aa552c22a06be93e2c218</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 11:24:29	<u>0x8d5b4589d5afc3eddf21f636d479db6987e7d0ec5acc20acdc19e5c710716e2c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-19 11:24:29	<u>0xed156854e459855b7d69c0e8c6e71504e29d341cb7e18fc68e252f14210735ef</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-15 20:14:02	<u>0xd2176d6bdee8ee84d06b3d8a59ec6cfd739253ab8f129a7ac6e31818a97b109a</u>	+ 1 AIRSDROP.ORG	✓
18	2023-11-15 08:40:50	<u>0xa3b0bed632c057e9a427cb3e9487b1069c397e89050547e14bad6ba9820f184b</u>	+ 1 et	✓
19	2023-11-15 08:40:42	<u>0xa4b960669d302bb5cec2cb1be139985dc7046cb9cb1120d6a51c3e8d21fe2549</u>	+ 1 k	✓
20	2023-11-15 08:40:36	<u>0xcb1201388794bc026f3d56307f20bfc01cb914c211ee44bc95ea401beee24a29</u>	+ 1 .org	✓
21	2023-11-15 03:55:47	<u>0x660bc4b279cb90430d178867e5577e357f5ebb2df9e7414abe1e4452c0288049</u>	+ 1 .org	✓
22	2023-11-15 01:27:26	<u>0xcf3440d42272a3a841143b82bf8c6cd0475a71c4604e4e1a78a8b96e5a118e64</u>	+ 1 et	✓
23	2023-11-15 01:27:24	<u>0xe35fb621306cede3918ba4465ce33b8aa5a0c12c98fd6606db2b8ee31183163d</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-14 11:06:45	<u>0xbf8c42c6d3642191a9bb</u> <u>ff3f5a9165431e70fcd056</u> <u>d0b2223fbcfd68d30c7680</u>	+ 1 Reward at tether.ma	✓
25	2023-11-14 03:27:14	<u>0x2eee10ee7fb2c1535910</u> <u>bca23e4ff3ea386ff1ba97</u> <u>03f4fe2dc20243656b2d21</u>	+ 1 t.xyz	✓
26	2023-11-10 12:15:39	<u>0x6813ea7d5d8c7c4f454e</u> <u>3495b47698c8ea20abe1af</u> <u>2a392f2de5480097209763</u>	+ 1 p1.org	✓
27	2023-10-24 12:10:49	<u>0x381883cb2a1eca60cd16</u> <u>c2fb97841db2b2b88996b2</u> <u>ad650f07b81a1e88336503</u>	+ 1 2000usdt.com	✓
28	2023-10-24 11:16:25	<u>0x26e6dde133df1b870b04</u> <u>c939c6167960a1fe90f588</u> <u>ef027bbf21a7ee3aeb2961</u>	+ 1 Voucher	✓
29	2023-10-24 11:16:23	<u>0x05f6f6fc9dcade50bfe7</u> <u>37e1ce1cd14b9488bd4249</u> <u>6822ceff1b55874fc4ce0a</u>	+ 1 er.app	✓
30	2023-10-22 04:24:16	<u>0x253dc985cef597afe12c</u> <u>444164ec8747991e08371c</u> <u>da84c1a27212a7f3aa6fd7</u>	+ 1 Official Authorize credential	✓
31	2023-10-22 04:22:58	<u>0x90e24d2dc49d52b693fd</u> <u>e74d56ac60e97d57200d42</u> <u>e09bafdd94e3ba7856ecd6</u>	+ 1 s.net	✓
32	2023-10-20 23:38:45	<u>0x81e2efe473382c72ca6c</u> <u>ee6b99c87a7267f27eaac7</u> <u>65ad8173c6c1dbac86f3ed</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-15 15:42:16	<u>0xd314d4312d727743abc3e2d6154ef4f849f703aedb8ad5bcd06a12718f6bc712</u>	+ 1 Voucher	✓
34	2023-10-15 09:38:01	<u>0xc6a7db847542062eaf36c7628cb9573230c6685af8bb81f04c49fdad6bb2a31c</u>	+ 1 org	✓
35	2023-10-15 09:37:55	<u>0xc1145d5f96b2fb2c8faad5f37801bc19abffe911905e0dce26dc8c746b5c9339</u>	+ 1 usdt-1000.info	✓
36	2023-10-14 16:43:45	<u>0x8a722ab724bbcf57b1c5dd6f01c153fe571034f111a27df3993bce9385931356</u>	+ 1 Voucher	✓
37	2023-10-14 14:38:34	<u>0x1939f60dda29d63caf669ee307a20a03f5fcc2d027405b0bcf2419d86f2f0f28</u>	+ 1 org	✓
38	2023-10-13 15:00:50	<u>0xb7a22b40a219db9129760403a9bfbfd7aae2483505a6f8737a98a1021609568aa</u>	+ 1 Voucher	✓
39	2023-10-13 10:33:15	<u>0xfc0398b55f3916f57c87a5f4c64d8879e14aaf676cb20d8bf2df4e75b5e70c83</u>	+ 1 rg	✓
40	2023-10-13 10:33:07	<u>0xc587fe8a20b82da8095f414037313bbd010603e3704869d74b362b4a2cc63f14</u>	+ 1 claim-usd.com	✓
41	2023-10-12 19:57:52	<u>0xc974c9f4779d1917cebd29bdb7b24c5af0c369257c5df433cf988757a5b3894e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-12 12:05:00	<u>0xefb50e0dd701a7a26e6f4551315125d733cadcb55122bd411671b0e2d1b8ab07</u>	+ 1 rg	✓
43	2023-10-12 12:02:14	<u>0x21c969257580cecccc568aa7110687d701e4d795afdeab761a771182ac722351</u>	+ 1 usdt-1000.xyz/	✓
44	2023-10-12 10:36:18	<u>0x25a67bed704af67e2c924b2be099fdcdb160111784bf9e0247fd46e84081a458</u>	+ 1 1000-usd.xyz	✓
45	2023-10-12 10:34:22	<u>0x8b7e06db5041ba314263676a1bc947c87b7e30f048e7fa0f31e52b08ff36adb1</u>	+ 1 rg	✓
46	2023-10-11 22:00:01	<u>0x5444ade1282d119c8ec4fc9feb49aba186baf245468922def470ed05292d9a89</u>	+ 1 Voucher	✓
47	2023-10-11 19:49:13	<u>0xdc21ebbf1560afcea87aeb9764d8f6197a6eed97aeac9487853a25369ac27b58</u>	+ 1 Voucher	✓
48	2023-10-11 14:40:50	<u>0x18b362005d9329cbdb7ee77b8c8763cca37b2fc222508718356f616cee8e040a</u>	+ 1 rg	✓
49	2023-10-11 11:05:31	<u>0x6ee6b651f0f8de61211dd839c9185f12c9d28de07d4b76a6c444abfc3b0f631e</u>	+ 1 com	✓
50	2023-10-11 02:11:12	<u>0x08e7afbfd38fc514036b4f29f7e8830a1a89f1d9003b18efdb62d3eba44bb172</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-11 02:08:08	<u>0x1a67d4e2a66a7087f63f0596af6478db474e3fcbc23e866c30ba565b7d9d9c7a</u>	+ 1 com	✓
52	2023-10-03 19:09:07	<u>0x04bdd2f8edda81c69212557d660c3ed295518ccd639b9b20b26d1e5e99c2d9ae</u>	+ 1 NFT Giveaway	✓
53	2023-10-03 03:40:33	<u>0xe313d362989853f076fe6b5a0a89d686695c35d211a78d2afe783f0b6e21cad1</u>	+ 1 claim-usd.xyz	✓
54	2023-10-03 03:40:21	<u>0x1b895bb14dffbbe9ab8c95fcc4e0a7daf0c742a3b0f970e8fb8aa5bb52f092a4</u>	+ 1 ards.org	✓
55	2023-10-02 10:50:12	<u>0x1eff3c8b6f83b2b2c418dea305084965745437f89131bc45414dc1434c53c38d</u>	+ 1 NFT Airdrop	✓
56	2023-10-02 10:47:04	<u>0x075a5509b022ba9318ebd3c4fec8a61cfc3d9cd6a59e5cff51abf8821635197</u>	+ 1 NFT Airdrop	✓
57	2023-10-02 04:22:48	<u>0x159d803903191fb4decc7a9626afecbfe748ef50fd78972bf68eec48890e9488</u>	+ 1 ds.org	✓
58	2023-10-02 04:22:36	<u>0xf636e391a23843b17f7fec5a35d14a218b70b2b3e5564e77f5f8d4a9245dbf92</u>	+ 1 usd-drop.com	✓
59	2023-10-01 23:04:01	<u>0xf7b0fd1856b4a8b60f756311b2494036e9f19bd16954127d34a340aed6642ab</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-01 23:03:35	<u>0x80247278e23c3dc4d896a52acd5266bf25c1e181ccd50afeefd0553d691aa637</u>	+ 1 ds.org	✓
61	2023-10-01 15:49:16	<u>0x598502c734b1ef2ac42069b2b65c9c12f096482a372785e6f4b8ac9782a32a23</u>	+ 1 usd-drops.com	✓
62	2023-10-01 15:48:50	<u>0xdf5201e975d750814ab6107284fbf48b76791ccab4ecf1e7f869eac32c0b1a45</u>	+ 1 ds.org	✓
63	2023-10-01 15:40:16	<u>0xd78f8e89fc96578df5fbe0334c4a161eefd4d1df0380781389877e5220115a19</u>	+ 1 ds.org	✓
64	2023-10-01 15:40:06	<u>0x9f1325ed5dc9d0ef1ea6187dce3b37bb05f3dbbbdf249c1e14ade3c9ae4afd2e</u>	+ 1 usd-drops.com	✓
65	2023-10-01 10:16:53	<u>0x71ca4de6cca44c7afd549036159e225574e3ee071b14b84a657caab467a968f5</u>	+ 1 ds.org	✓
66	2023-10-01 08:50:46	<u>0x34df90764f52a40b68c2ad6b877784a453c610de9b0339bb8aa53ef4545f4167</u>	+ 1 ard.net	✓
67	2023-10-01 04:58:21	<u>0x9f1517a266b9c7216250326cffe516f6b40ece3cea5dc1ad1dbb949505c18aa6</u>	+ 1 ard.net	✓
68	2023-09-30 06:58:10	<u>0x093aed2b8ecee5404ee4fbf91032371ab76a885a9af4c249bb0a259390f7c5</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-30 06:57:58	<u>0x86311d782130befb47f0 ecf40a40bbdc5ef6cda6ea 517e691f05734847e447f7</u>	+ 1 ard.net	✓
70	2023-09-30 03:11:17	<u>0x4082802eef4b7be50468 ceceaf729fe9b1865bc03c c48e2adc643c02095c58dc</u>	+ 1 ards.org	✓
71	2023-09-28 23:47:36	<u>0xe8a03a218a52f801c28d 73a188144520d9e3147af4 00f369624cc38c638a37a0</u>	+ 1 Voucher	✓
72	2023-09-28 22:49:57	<u>0x58564c8c199490e0fdf4 8ebb019ab6b1d8af6da7e9 8e424d6e852da7405959f3</u>	+ 1 usdt-rewards.site	✓
73	2023-09-28 22:49:37	<u>0x41dfc67a5b563aad88d4 887e788fcb86bc4f0f7b0d 5e321495b30a6cdd1a8a47</u>	+ 1 1000-usd.me	✓
74	2023-09-28 14:15:04	<u>0xc13aa4251d670a6cc826 c8338bbc7c7f13df2f690f c330455d802ef17368abe3</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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