


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x39cc48af214d9dca3bcc18fd946feb0d017fbd8c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	680.950000000000045475 \$ sUSD
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
NFTCard	N/A \$BNFT
\$1000 REWARDS	N/A 1000-usd.me
1,000 USDT Reward	N/A usdt-rewards.site
	N/A Reward at tether.ec
\$1000 REWARDS	N/A dropusdt.info
\$2000 USDT Airdrop	N/A pp

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 18:31:28	<u>0x382e874ea27fdbaa393b915a9662c19409c3f45539464103dd704ff40e0fd17e</u>	+ 680.95000000000004 5475 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 00:16:29	<u>0x888ec72048064af40999779006e5f6bda9613e8ddd3bae6bf8d76b7c753e2d5a</u>	+ 1 Reward at tether.ec	✓
2	2023-11-23 14:00:38	<u>0xf9fff257677a782edab72d95666995b0f92f480b823d2953413338d0ce2bff73</u>	+ 1 reward-usdt.xyz	✓
3	2023-11-23 11:58:18	<u>0x4e47568412d16bffece282e623606295f87aa66f97301b40783bcc5adbede7ff</u>	+ 1 .app	✓
4	2023-11-23 11:33:14	<u>0xa570c63bd136ab6b1e93fa1bf23332d241585e462fb3defbb25b49b057777820</u>	+ 1 work	✓
5	2023-11-22 16:12:15	<u>0xb93607d875680d50a94b6d756de33b46b5592b75a970d579ef0f51472e80f55a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 16:07:25	<u>0xf2e3d3fca012979dc77144b3e75f29b212e7054e3af968b5409a803136818ebd</u>	+ 1 yz	✓
7	2023-11-22 16:06:15	<u>0xb958b9cf90573006bb0592949ec9c6f68e518040dc5896afed1f9d9f87f615bd</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 04:07:18	<u>0xf777ac8babc75ca9c7e78378eee113f354c091534ee9ab9d5168a6c20cba3141</u>	+ 1 ro	✓
9	2023-11-17 06:37:45	<u>0xf3b57c6447f6f16f6d67dc39531302db973793b64beaf611ee503837b3157ffc</u>	+ 1 ro	✓
10	2023-11-14 15:50:45	<u>0x5b6e14a63f843ec688018d32e6eaf91bc3782f42ad32483ab7e479ee6970464</u>	+ 1 et	✓
11	2023-11-14 15:50:13	<u>0xdd4aa3c52d997983926b62fcca69253f5ccf7af7889618d54faa387b366fada6</u>	+ 1 pp	✓
12	2023-11-08 04:14:51	<u>0x2b5bbf402d4b4c3e6c6ff4e24050a769a52a98302e91a787faa5f7eaae1b86e9</u>	+ 1 uk	✓
13	2023-11-01 12:27:36	<u>0x3d43b67882402f95a7e4d9e2e934d946346d91418a21d1388f0337b2b1d02ce3</u>	+ 1 drop-rewards.org	✓
14	2023-10-27 02:10:52	<u>0xcc8d4f0575f92b426726d3f978b9b9e2bb4665c2a01fa02432ef142045e5fd89</u>	+ 1 \$BNFT	✓
15	2023-10-26 11:42:25	<u>0xa129ca7f3e18ce8bcc35884284a7b8bbcd04a238a612fe651a7c4e3f8cb920a9</u>	+ 1 rewards-usd.xyz	✓
16	2023-10-26 11:40:51	<u>0xcccf5321f012e355d444e8ba54b22224fe2b70a996438f05d2a0d874d35a2716</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 11:40:39	<u>0x2ca60bd4a11a7f470aa2d4823b6a9436287d69feb41dcc88afed2d898a29429d</u>	+ 1 er.app	✓
18	2023-10-23 13:45:53	<u>0x2ca5d5c122da859c3545a89d80db6d4214153fff8f0b9d2b2fa4f3708ebb24a7</u>	+ 1 dropusdt.info	✓
19	2023-10-21 08:42:23	<u>0x4498cfc0c16ab8f3008ad8ab5e69946f4780fec4cd23087a541e9aa0056f8570</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-21 08:40:01	<u>0xe75cebac32547cd9bfcd1a81ff83f24a2233c9981451fca56c05da36c3959964</u>	+ 1 s.net	✓
21	2023-10-18 12:06:43	<u>0xb8976e85a560c38bf94cbb6f625a40effa4e9bdbc73e8dbdfc4f3ce8e76baf5</u>	+ 1 usdt-reward.info	✓
22	2023-10-18 12:03:29	<u>0xf853df09dcb650fece59ca1f4926e78ca7f11fe3930cd48f5f0343dd0124ca15</u>	+ 1 et	✓
23	2023-10-17 09:51:36	<u>0x034f028a0108641287e7a6f34bf0c1c334f4d95e831fd103c147a8034359e6eb</u>	+ 1 1000usdt.info	✓
24	2023-10-17 09:49:02	<u>0x9792c351c3caafac7f7e02e646857127d8b5600ba5e253ce78841d56f0d7d320</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-16 20:48:57	<u>0x4f3a4158fd73eac107a64c201ce1aac51f150d6c3dbb8bb32fa7fd9de24cf5b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 11:45:32	<u>0xffaaa5c9115668d59fbe</u> <u>1e178dfd06d1b7e45473af</u> <u>cd34f69604a2472c5ff7a5</u>	+ 1 1000-usdt.info	✓
27	2023-10-16 11:45:16	<u>0x730973d31cd688e74ccf</u> <u>ee3ce9b7bdc8624b3eee13</u> <u>e5a72c9d9fe49907efccb4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
28	2023-10-13 14:21:48	<u>0x8445c28332fa8eac7e33</u> <u>7b2c408ce3c05d742328eb</u> <u>a5eb7c7ea7f68bb75ea811</u>	+ 1 Voucher	✓
29	2023-10-13 01:23:36	<u>0x5843e9ec8f6c8df3aa3d</u> <u>6b00e4bf064105fa30bd75</u> <u>1c41075b459ae10427ea88</u>	+ 1 rg	✓
30	2023-10-11 20:03:43	<u>0xe70803a914ce7bfcde66</u> <u>9e6b70f90df9d8b9a90894</u> <u>73dd2011dbdcbe32311a6e</u>	+ 1 Voucher	✓
31	2023-10-11 13:21:35	<u>0x2d39f597cb8029297bbd</u> <u>52e6de696dafa1348883de</u> <u>e6e3a749bd9d7efc6d9238</u>	+ 1 Reward at usd-claim.xyz	✓
32	2023-10-11 02:57:56	<u>0x983fe86ec11d073db58e</u> <u>8827660b0f68d2d91a90cc</u> <u>e7268b7bbe0db7b65ae247</u>	+ 1 com	✓
33	2023-10-05 12:45:44	<u>0x5bb55f8b75b2a7d480e0</u> <u>fe4e6a78193902ba1a77bc</u> <u>e6f80b314ff25ae4cdd3e3</u>	+ 1 drop-1000.me	✓
34	2023-10-05 12:43:48	<u>0x6460b53b32ec6ba7e08a</u> <u>5743125ac8238a2dcf243b</u> <u>7b8c7c4422e5ea38c93c8c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 02:25:38	<u>0x9f1502c5f68c79200e26</u> <u>4b10fe62f29bbec4c6724c</u> <u>24064d89a221c73c49bd90</u>	+ 1 .site	✓
36	2023-10-04 04:00:35	<u>0xc323db9708dcd44c9613</u> <u>c6de371be37f91d8876d4c</u> <u>32d5c9ee12dcad9147f916</u>	+ 1 usdt-drops.org	✓
37	2023-10-04 03:59:59	<u>0xf2fde36b72179ff4f1ec</u> <u>edb6725bd35ba577e528b2</u> <u>30f9e27e4391a4bbca379d</u>	+ 1 dt.org	✓
38	2023-10-02 09:21:32	<u>0xbe6c40ed1e3494edc868</u> <u>51ae379fe5a0b9f9cf247b</u> <u>0ca303a41d209506f1ac26</u>	+ 1 drops-usd.xyz	✓
39	2023-10-02 09:18:06	<u>0x0627ae35b6c977cde3f7</u> <u>58f8602b9a1cf520ef3a69</u> <u>84ee2627168c80bb46c441</u>	+ 1 ards.org	✓
40	2023-09-29 10:25:37	<u>0x7fa12f02bfc660c1154a</u> <u>3dae38bb2b7efc913c2524</u> <u>55ac372667eba3eec78894</u>	+ 1 usdtdrop.me	✓
41	2023-09-29 08:15:29	<u>0xbec316a94b87f56231e2</u> <u>f5046a73ea68d61091c848</u> <u>a5b649519d9ebc0d4b05ee</u>	+ 1 1000-usd.me	✓
42	2023-09-28 08:02:40	<u>0x059d06c3459328602c00</u> <u>73b8b55fabae53e6c7c97a</u> <u>23c6b0391713808374d5d9</u>	+ 1 1000-usd.me	✓
43	2023-09-28 07:51:58	<u>0xce60cab4d39919873a6a</u> <u>5530dc354f71f328aed6ae</u> <u>3b938ae4b8ea5506cfae8b</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 11:51:32	<u>0xab17d6b6208e762ebeaf68be3e65cd4c9b87808e1fe7de772f59c007e5889161</u>	+ 1 1000-rewards.com	✓
45	2023-09-23 05:45:59	<u>0xdd2ade27150464bb25472daedc55e699cf4797cf71bb65ede0adb8ce860a50d3</u>	+ 1 drop-usdt.me	✓
46	2023-09-20 12:15:39	<u>0x92600c24443edced623298f2cafc5798e986ac8ae46b36e5d5a18d60aa40c8c8</u>	+ 1 usdt-rewards.me	✓
47	2023-09-15 23:39:32	<u>0x1d1c22ca48acfed67a58ed64eec1aa9e043ea770d808ee4302f1ed2b761c87a2</u>	+ 1 usdt-reward.com	✓
48	2023-09-12 08:09:46	<u>0xda050b1286b72c9205bc9341e727cdb5382b756df034f23267fecf15e98acd0d</u>	+ 1 drops-usdt.com	✓
49	2023-09-11 13:09:55	<u>0xbe69510bba827f04574dff6c82a2d302cefd0ae76f2d4b095e17a0532f0c0e21</u>	+ 1 drops-usdc.com	✓
50	2023-09-07 11:36:53	<u>0x78a518c133315d6f1a5a2d48c7ca3f8f1d4bb9505058b9442ce2b4f63ec07509</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 11:36:51	<u>0x3e6441d05349882a1c6f195a4d884f5395795bcd2ef058dcba561d2a012e9848</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 11:34:17	<u>0xfbd4ff2b3b7ec17b2cb4dbb577c2e984cf16ff8ed4e58e533747769b37a41f70</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 11:21:35	<u>0x91860c6cef4e0a22b0b8 cea649e0d86943f21be206 c66ddaa7a546e130692caf</u>	+ 1 NFT VOUCHER	✓
54	2023-09-05 08:27:34	<u>0x23d4cc04f4b252d5802f cefbb7a719f43152eb1e68 2ca3c71e4b1a6f9aa5f346</u>	+ 1 2000-usdt.xyz	✓
55	2023-09-03 02:30:55	<u>0xe8666c1f6aa78147e0a5 127b53ea72880e441f163e c8fc99927afa698d9290f9</u>	+ 1 VOUCHER	✓
56	2023-09-01 23:55:08	<u>0xdd0d39206ec05625fd4d 83e97e92577fa644c18ad8 f2a165c6cd20442d1a70c6</u>	+ 1 Vouchers	✓
57	2023-09-01 04:39:51	<u>0x0920bfb5f3972d8ca81d 5553bcf358755b1c856ebf a86f9e6c02a418736ccfd9</u>	+ 1 UNI-V3-PoS	✓
58	2023-09-01 04:39:29	<u>0x5cdd425db17f0ad8c680 a33496fb3250f0b160196a 3bf329f473240a90aec7d9</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-24 02:48:30	<u>0x71a994b8f86ccb54d705 7000d3fd725025b7022368 62edd82799f7fe9b85ada8</u>	+ 1 drop-usd.xyz	✓
60	2023-08-23 04:42:40	<u>0x6a8e32bb5d6869160a10 013ba223d4e5492a890d5a 059fe95db1565e7b1704d1</u>	+ 1 usd-drop.xyz	✓
61	2023-08-21 14:57:43	<u>0x8b90a0b55ee24783de45 7a0b338ab23a5672a2f1d5 d117f65b888020565a9d38</u>	+ 1 coin-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-08-18 12:54:38	<u>0x627be0ab150a59e5a405</u> <u>0c2ec00fd5fb6207f98eac</u> <u>fd3fecbf68b6e4bc868f20</u>	+ 1 token-rewards.xyz	✓
63	2023-08-03 20:02:52	<u>0x2e5d49926ca26cd697fb</u> <u>5401e244ea86a9d23dbccc</u> <u>7224083e5849cad9fe9ed7</u>	+ 1 Voucher	✓
64	2023-08-02 16:27:49	<u>0xf4b0fd56fe217f14b609</u> <u>55312a60357163bd2f291c</u> <u>825d08bb3abb6aba619f17</u>	+ 1 AVALANCE NETWORK	✓
65	2023-08-01 10:33:14	<u>0xdd84916114f811702b77</u> <u>5810553ae7c64946042b9d</u> <u>d4963341b70737cd526a9b</u>	+ 1 APE COIN	✓
66	2023-07-30 21:31:10	<u>0xf5528fcc6a6c7f457fed</u> <u>a839aed52a8fc7d0df6135</u> <u>969f20a56578791bc4e209</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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