

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x41a403af8a61718c6ae462bd2b811371260d90c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
us	1,555,554.000000000000000000 TRONPAY.FUN
1,000 USDT Reward	N/A ds.org
\$5000 USDT	N/A usd-drop.com
\$5000 USDC Event	N/A Vouchers
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A rds.net
\$ 1000 USDT	N/A tether.bz
50,000 WST	N/A NFT Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 05:15:48	<u>0x405585a66bb95d7bb3e8aca96510403f7486e1b877e3c4a5dd9149bca394b829</u>	+ 777,777.0000000000 00000000 TRONPAY.FUN	✓
2	2023-10-05 04:46:31	<u>0x75b6dd4b9f34ab114aa990b8f84ac320d56ee30543a4f9c66cf65d33c6308c20</u>	+ 777,777.0000000000 00000000 TRONPAY.FUN	✓
3	2023-10-01 18:29:46	<u>0x537ef0049c7ff065fd6997c9eaab77b69d8143a870f4a3d73350b617d9ea6768</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 15:42:52	<u>0x4658e75ce3751a05c99db1380baf0bae96e859ecb86f54ce66c173a433d7d8bb</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 11:32:24	<u>0x74283b97d586c7a64ec5a9772ee8f1ca52e42813614e0524fff11778ab25eb4ce</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-09 21:25:56	<u>0xc09d6341da173a890d3d24f0b0c4a7c3deefd3894e38edb518bcf84047e61c5f</u>	+ 1 Voucher	✓
4	2023-10-09 15:29:15	<u>0xb1841e1d933b1ae907d6496400b0ab1d958501769c840995bd79c42cb72914a6</u>	+ 1 Vouchers	✓
5	2023-10-09 15:29:07	<u>0xb0ca4a0e4ff5f3690271f1443d246b179fe6a81a513fc607a24fefc914c94505</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 15:28:47	<u>0x0ad434b35c738b83ebc24dd78cd509a46ed00e1718eddfa3837a86bb43a5778f</u>	+ 1 tether.cx	✓
7	2023-10-08 15:40:04	<u>0x42981231a096520ddc779514d946dae61f9aae0adf54b2e9f080049b5e530de5</u>	+ 1 rds.net	✓
8	2023-10-08 09:16:38	<u>0x6e88e72a5a1e2a0adaa3f70ca5181416b80dc03857f578a7be9b00eefca1c5c5</u>	+ 1 rds.net	✓
9	2023-10-07 23:54:40	<u>0x750af7e2c3a4ebd52998f925577d2decca4b62b8bb2a995f9627ddd9dd7825fb</u>	+ 1 get-usdt.cash	✓
10	2023-10-07 23:54:16	<u>0xafb920ffa2d414d081e1c35a139d4ce2194de4444202995c531d28fc9e40def1</u>	+ 1 rds.net	✓
11	2023-10-07 20:10:40	<u>0x3d658e0511ee4f5b52c11d6781fbd374b5f233c045b787340de8db8c3b5d4641</u>	+ 1 Voucher	✓
12	2023-10-07 18:48:15	<u>0x91f1351a1285d4ed270c9d19ad941c7cb790425a73afe35a1f60180b5545877e</u>	+ 1 rds.net	✓
13	2023-10-07 18:47:53	<u>0xf4864e9b13f176ef8c007c009d73d92897f1d396c6a4b07ad82a591524e01140</u>	+ 1 tether.bz	✓
14	2023-10-07 17:28:06	<u>0x3258c35bd14f79aadedd78d6b08eb3000c3bc1b641f9c865cb22d13b85f7448e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 15:31:49	<u>0x4c0a71779ea240582d48</u> <u>440c8eb687e1a8ab8dfbe0</u> <u>72a961c283d39c75e09c58</u>	+ 1 NFT Voucher	✓
16	2023-10-07 15:27:01	<u>0xde94730b96b5daf1b3a8</u> <u>5db732ccc58fdd2a434caa</u> <u>269b92c03fa328a5be2e34</u>	+ 1 rg	✓
17	2023-10-07 15:27:01	<u>0xfb263f4212e05fd5e780</u> <u>7f5246ff464804e52f479b</u> <u>88271ec63dd35cf7a31fa8</u>	+ 1 Vouchers	✓
18	2023-10-07 15:26:53	<u>0xb2aac5be86a80f00a6f2</u> <u>a6c5816da901aa63c3845c</u> <u>9655eb7eb91d9f030976f1</u>	+ 1 dropusdt.me	✓
19	2023-10-07 15:26:45	<u>0x1182d011074d3f361944</u> <u>d7a67e37aede5fc4699cb2</u> <u>da2d484d9c48af176bc1f4</u>	+ 1 Vouchers	✓
20	2023-10-07 00:31:12	<u>0xa23d4c75049164952bda</u> <u>8f307039f062c735481034</u> <u>6a9a284bb6ea76de4d5385</u>	+ 1 Vouchers	✓
21	2023-10-07 00:29:40	<u>0xc0a0adb638b0d02b21e6</u> <u>2e16f636acfc40e7c7fb0d</u> <u>7d259bd2dcec9ee73c1015</u>	+ 1 get-usdt.biz	✓
22	2023-10-07 00:29:32	<u>0x7be11ac768da3da38617</u> <u>da04936230523cef55a617</u> <u>e54ea188e1c8a984907ac7</u>	+ 1 rg	✓
23	2023-10-07 00:29:12	<u>0x5eacf6f10727c46de35b</u> <u>461bb1f468b2655aa81994</u> <u>5b4461c7a4811d63d6e736</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 19:32:52	<u>0x82e19d504fe586c3ac00</u> <u>da118b0833bc4265dca909</u> <u>4359f1ec4e531af2e6fa3b</u>	+ 1 Voucher	✓
25	2023-10-06 17:27:15	<u>0x669a28c316093b70ab22</u> <u>30d579787b78b896557b70</u> <u>0dad16d18c028455172a24</u>	+ 1 USDC VOUCHER	✓
26	2023-10-06 17:22:36	<u>0x8762c1f228917034a885</u> <u>cebbaededbfe98a39054f6</u> <u>7f8f7eee865c2fd6951041</u>	+ 1 .net	✓
27	2023-10-06 17:21:22	<u>0xfb623761249cf4f3c9a2</u> <u>eb12848999da7e95224f82</u> <u>eacef5924988d1ae1c5652</u>	+ 1 get-usdt.biz	✓
28	2023-10-06 17:20:48	<u>0xbbc207f24886854200b3</u> <u>3aae582ead71d3acac06a3</u> <u>68d91bdde59ad0aadb2e2</u>	+ 1 tether.ac	✓
29	2023-10-06 12:22:04	<u>0x341593639e3676bff02e</u> <u>0778d53ea440d872bf1c4c</u> <u>72e0df7751d84498d92030</u>	+ 1 Voucher	✓
30	2023-10-06 00:20:15	<u>0xdb2de7950508ffc3262f</u> <u>3215ecac6767c28b09fed6</u> <u>14e6031f5813bcdd09cce7</u>	+ 1 usd-drop.org	✓
31	2023-10-06 00:20:09	<u>0xe6577a59bed893ff493d</u> <u>f0561d741079d29986d1d5</u> <u>c122b623f17b0441467912</u>	+ 1 ther.org	✓
32	2023-10-06 00:19:49	<u>0x242e25fbf1341c35e2ab</u> <u>560822677aab125e1b2cb2</u> <u>44d179c76ce4b0c5dd3d37</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 15:35:38	<u>0x2937afd7ee33a6473491</u> <u>1d3fcf5d9ab22e503cb7f2</u> <u>960af328c1f3b62245d1bb</u>	+ 1 Claim at drop-1000.me	✓
34	2023-10-05 15:35:38	<u>0x27acf9afc2749eb89efd</u> <u>3402c702c2faede25976d9</u> <u>4d8235f2669c142e664f84</u>	+ 1 rg	✓
35	2023-10-05 11:17:04	<u>0xf74abcf7d82f3049c993</u> <u>8475394130fcc41e5c33da</u> <u>d9efe6f6f1b0d6f5c2b193</u>	+ 1 Voucher	✓
36	2023-10-05 01:27:22	<u>0x5fd984678fb601900a3c</u> <u>1975febb3e988d2c688bfb</u> <u>fa33eece29aca8850f00d7</u>	+ 1 Claim at usd-drop.info	✓
37	2023-10-05 01:27:22	<u>0x8d3bdde2e4cf071fcfc8</u> <u>d4d199e5865c3beaec3a52</u> <u>5133fdccbc1e730c5e64fb</u>	+ 1 Claim at usd-drop.com	✓
38	2023-10-05 01:25:10	<u>0x6674d915b2f4a1c48c0a</u> <u>edf3e6e8564089d9029340</u> <u>d98107ae81e3315d4bdb17</u>	+ 1 usd-drop.org	✓
39	2023-10-05 01:24:44	<u>0x5d8eab74e58951ad4983</u> <u>1578f2d2080fa2b67261f9</u> <u>ef95c2ba0393d178c01596</u>	+ 1 .site	✓
40	2023-10-05 01:24:38	<u>0x27c32d03e488edcbcb62</u> <u>e0e924d098d6079bac56a7</u> <u>1622287636b5426742f6ab</u>	+ 1 Claim at usd-drop.com	✓
41	2023-10-04 15:33:33	<u>0xe8905aadab05c3fb7315</u> <u>69f290ed8fa583a4db651d</u> <u>9ad7594ff3b2a940c897d3</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-04 15:33:09	<u>0xc3792bdb9cc0989f96ff</u> <u>41b75028d5b47155366e88</u> <u>8e7ab020b48d2af83d0a18</u>	+ 1 .org	✓
43	2023-10-04 01:04:57	<u>0x85c46cdf8a8cc20ffba0</u> <u>4a7813b01d6ddee3ad188c</u> <u>bf02cc8c3cca90bad50136</u>	+ 1 dt.org	✓
44	2023-10-03 21:59:43	<u>0xb04160fbac1423bd5a8a</u> <u>1454cf888fd4f35a9dec7f</u> <u>c74a0b5921523a9031e6a3</u>	+ 1 usdt-drops.org	✓
45	2023-10-03 21:59:11	<u>0x930070409eb1356ef167</u> <u>314c18796f9c451ecf6cc9</u> <u>e1d7cfaf264353f9170c52</u>	+ 1 dt.org	✓
46	2023-10-03 21:55:09	<u>0x348a83789301803a2b24</u> <u>ffef95d2cd59ab3a162762</u> <u>932227481071dca11662a6</u>	+ 1 Voucher	✓
47	2023-10-03 19:04:51	<u>0xacee91536d7d55e02152</u> <u>91bfe5069801870d7a08f2</u> <u>86424eb14b91f9f5559b22</u>	+ 1 usdt-drops.org	✓
48	2023-10-03 19:04:23	<u>0x323724827e64d82b9186</u> <u>4f31956144d267eace4d85</u> <u>47feab1a967ec7a37631a2</u>	+ 1 dt.org	✓
49	2023-10-03 18:32:29	<u>0x51e4dc7150271b30d848</u> <u>5bc68095e1bfbd21b511ab</u> <u>ec7447766df840fa7e28cf</u>	+ 1 NFT Giveaway	✓
50	2023-10-03 12:31:38	<u>0x1aa73750f4bfc6c132d9</u> <u>7129ccfe43912805ec86d4</u> <u>a1c99b722486c8007f2f8e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-03 01:37:39	<u>0xa8c6666ebd31d63dcca7 da3d51a41bedd8ea807b50 ccdae70523cd3f50adcc6a</u>	+ 1 ards.org	✓
52	2023-10-02 19:21:43	<u>0xac5e0782459510f9ebe2 4821fb9ed090c7dc002127 8f84a6780e167c23d29235</u>	+ 1 claim-usd.xyz	✓
53	2023-10-02 19:19:57	<u>0x9b4d248b186f4408ccb1 2af2240421969b251d2b26 55866f183358790b36fd57</u>	+ 1 ards.org	✓
54	2023-10-02 15:28:36	<u>0x29335b4db428e1450361 e414b2121330bca5dcc95b 567f7d7fc2cccce84225d5</u>	+ 1 ards.org	✓
55	2023-10-02 10:01:55	<u>0x639ce5102169ec60818c 87b4a57d99e08feafc8bf e68ef19e3fef60108fa292</u>	+ 1 NFT Airdrop	✓
56	2023-10-02 10:01:33	<u>0xdb502ab7ccfdd2b7c786 799b273da1be612f39a47a 379399dc38e8a683347580</u>	+ 1 NFT Airdrop	✓
57	2023-10-02 02:46:31	<u>0xdf8a5d25f35f6f4311f0 66ca44aa9ccfcf27a8333d 56e0bc49d353b21cd5529c</u>	+ 1 Vouchers	✓
58	2023-10-02 02:45:37	<u>0x07835005ea5716b806f8 1b8047f656ed7a992dc8fe 52cb44916d7f1205bd5b24</u>	+ 1 ds.org	✓
59	2023-10-02 02:45:35	<u>0x3112fe2ec94a1fadc0ba 431242a048b59501238980 3538e2b84c76320835a9cc</u>	+ 1 usd-drop.com	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-01 15:31:58	<u>0x70346b07eadb6070ba114caa107093c6d419ed8ddf</u> <u>be06d4f00714a64d5daee8</u>	+ 1 usd-drops.com	✓
61	2023-10-01 15:31:32	<u>0x4d05872529575d1418558f3613b1c9c25b240f1481</u> <u>38068c64ca3a041199a98a</u>	+ 1 ds.org	✓
62	2023-10-01 01:02:27	<u>0x84ffd8d3b8f0cc0fb1b242852345aeff89ac7fbe13</u> <u>b2a2e76927b22ed19bbe7b</u>	+ 1 USDT	✓
63	2023-09-30 17:30:43	<u>0x630eefe91efd5a10327fe20d1473298f0226f2e1cb</u> <u>0b110209af745b6676068f</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-30 17:28:17	<u>0x5edb1af38d07ad1368229caf8765401188776c1044</u> <u>d98e41dade7e1b4c509eb7</u>	+ 1 dropusdt.xyz	✓

\* USD values displayed at the time of transaction

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