


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x484aba6b297aa1447e1e3e376204fb9bc3fa27d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
4602 USDC	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A rds.net
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 16:26:56	<u>0x48ef1c0a60093d3f57c3</u> <u>97158ed54affa8bd3e6a9d</u> <u>26d6e8ddf9831264bad2c1</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 20:06:45	<u>0xaf97beffdfdc59189bd3</u> <u>ccf1bfa3df8bd5ed92acd1</u> <u>9f32afa50a96c531113183</u>	+ 1 Voucher	✓
2	2023-10-11 16:00:34	<u>0xbf357109a39b5ef72efd</u> <u>76057a8d9e738b8f80e708</u> <u>710851e967328fd72fdaff</u>	+ 1 Voucher	✓
3	2023-10-11 03:23:34	<u>0x9e86dc640970101a6f2f</u> <u>8b7da4a3e7bbdb2a9608d6</u> <u>01e9ac9c6ed958f8439bc2</u>	+ 1 1000-usd.xyz	✓
4	2023-10-11 03:23:16	<u>0x58cd4836e51cb8df8273</u> <u>17dbe9dc4aacb3bf59284c</u> <u>1c3abc433c497edb14bd60</u>	+ 1 com	✓
5	2023-10-11 03:23:02	<u>0x8225bdb0d46c54b4ab53</u> <u>1162e41b06985b9d49346f</u> <u>c5f5f5f43364035a6ecef4</u>	+ 1 tether.wf	✓
6	2023-10-11 03:23:02	<u>0x4ccefee414b628a3b2a8</u> <u>7c447267bc5e57afadc8f5</u> <u>9c1064256fabfd6d878f34</u>	+ 1 circle.wf	✓
7	2023-10-11 03:23:02	<u>0x7f05191cd12335bbe792</u> <u>2e12c4ada31755b0210e99</u> <u>a275008ef6f405efa797c7</u>	+ 1 tether.tf	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 17:23:56	<u>0xaea14340c08ac0445f96343f653a9c63c6db97620244b1941b46fc53051595ea</u>	+ 1 5000USD	✓
9	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
10	2023-10-09 08:41:22	<u>0xfdecff96621311a29c332fa865a375aa8811280443e175fc4eec9c34950d90d2</u>	+ 1 rds.net	✓
11	2023-10-09 08:41:14	<u>0x26d82183496c607d416e6ec4b25bad54eef3a9b8902b1aa6b983904dbed4985c</u>	+ 1 usdtdrop.org	✓
12	2023-10-09 08:40:50	<u>0x5e62cf80583eea7f39097e6ba8a989b23acf337b8fedb745ff9a51b5f8d95c68</u>	+ 1 tether.cx	✓
13	2023-10-07 17:11:48	<u>0x28a660329b0bb0fc91d7004833ecaccb90786ff901d0cab33e4ca3fe0814d487</u>	+ 1 Voucher	✓
14	2023-10-07 12:32:53	<u>0x6fa84b1a1efae755abe66168d2b5873bbae0d001d9527e2a47fba3462bd4d408</u>	+ 1 Voucher	✓
15	2023-10-07 12:30:07	<u>0xac5c2eaf9e40c8d99afc2410bf45b27409a0c023e48f5f2f30987094dfcfc5e</u>	+ 1 rg	✓
16	2023-10-07 12:30:01	<u>0x3df480527c0b3c80b36d3baf781fa2de9d99788376245c6ad7cf2a7b32e2570b</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 08:12:34	<u>0xc1a7f79eeb37bbf74b70</u> <u>98f7362d753c07f4f5fcc5</u> <u>40937de6e5775f5aa62558</u>	+ 1 tether.pm	✓
18	2023-10-07 03:15:36	<u>0xa3d2e1ff04ac16959e33</u> <u>3056f0d7cb077b980a983d</u> <u>28623826d5b4a74d3a21c9</u>	+ 1 rg	✓
19	2023-10-07 03:15:26	<u>0xa63815322d8be86a09c3</u> <u>eb0ab905f1245d8b514dc6</u> <u>cdba852cfa1c62ca94a145</u>	+ 1 get-usdt.biz	✓
20	2023-10-07 03:15:26	<u>0x4f7f8f641b28a64e819f</u> <u>d78c8d1160e2d7409625a9</u> <u>2985b1f9b16ce9f1e9d24f</u>	+ 1 Vouchers	✓
21	2023-10-07 03:15:20	<u>0x2000c1bd44411946e8be</u> <u>24614feec7b92444650dad</u> <u>d4954c7f828e185c1128da</u>	+ 1 Vouchers	✓
22	2023-10-06 19:36:22	<u>0x01e6dda66b96d1157b33</u> <u>c3cc8d5412e65346e6164a</u> <u>9f56e533a1d9d304492505</u>	+ 1 Voucher	✓
23	2023-10-06 18:08:38	<u>0x216a3cc514bd1934f37a</u> <u>15d6f67ee5b8e7cf5241da</u> <u>eb7b58a76d5855bf1a84cf</u>	+ 1 .net	✓
24	2023-10-06 18:08:24	<u>0x78bf62f98e40638d8e4e</u> <u>b4931f4c0c608cc57d2984</u> <u>5ca113c20491e8c211a301</u>	+ 1 get-usdt.biz	✓
25	2023-10-06 18:08:00	<u>0xa0da5ef2bb2dc3ecd8d8</u> <u>147b919324ab0d6dd0cd97</u> <u>d4358ddcac33d9b52a5186</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 11:32:27	<u>0x57687617dc70d4cf7cae9be8ca15f91385083f97aa4c04002d0e5e73abba834f</u>	+ 1 Voucher	✓
27	2023-10-06 07:37:55	<u>0x98c90e9bf21dc92299a1118a01fe35a6e94eb4454611b0944d4f164874d7387a</u>	+ 1 .net	✓
28	2023-10-06 03:15:52	<u>0x30a1f73b5538e86af40801509017500a96d31c7d955b4c6d28508f432f211d53</u>	+ 1 Vouchers	✓
29	2023-10-06 03:15:44	<u>0x88dee3c2bcced2ace6c962b2c28225eeb4cb9113ea64d616601fec25bcc2b3eb</u>	+ 1 Vouchers	✓
30	2023-10-06 03:14:32	<u>0x9f6ff6489558f644bbd4e7a4b8b9a87973dcab93f3c2a41b9717d99a5b5495c4</u>	+ 1 tether.ac	✓
31	2023-10-06 03:06:11	<u>0xa2bc6c57607d5714496f0204cd97f52c03f564fdc6fc6ec5795efd0cb2ce8ff2</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 03:02:27	<u>0xe5c8da29cc3b6a04855e6999d04d8bea155f97205ba53b6c02ac58b7936ba0d2</u>	+ 1 usd-drop.org	✓
33	2023-10-06 03:02:10	<u>0x691248f0aca358886b8c48aa80d3db84734e310c37e160582b58e3b50fde06c3</u>	+ 1 ther.org	✓
34	2023-10-05 22:57:03	<u>0x42757987dbbcab948eaf4a417ac0d1b4765f40a1809f8d0fd179cb59129b1e58</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 07:47:58	<u>0x536f2a01f80746667e0a</u> <u>2c5274089e3bf0b7b5f44e</u> <u>0b3831e9221e1446f9b193</u>	+ 1 usd-drop.org	✓
36	2023-10-05 07:47:44	<u>0xfd49c7a23719fa665b2e</u> <u>26d7eacf9bdaf6404820c6</u> <u>06673fd008fbc4d482ceb4</u>	+ 1 .site	✓
37	2023-10-05 07:47:38	<u>0x550379daedfb5e46b902</u> <u>d9bbb29c609f0779f890ec</u> <u>96aab5cd58b8fa60d61b25</u>	+ 1 Claim at usd-drop.com	✓
38	2023-10-03 14:33:53	<u>0x1dce95e01f1ea5e11305</u> <u>46bf22af84416d394538d1</u> <u>3e97d2f668cd79bd2bf5dc</u>	+ 1 usdt-drops.org	✓
39	2023-10-03 14:33:37	<u>0x3c324b21c1f05227bd66</u> <u>12206de61164568c264922</u> <u>69388e2674c8df406def05</u>	+ 1 Vouchers	✓
40	2023-10-03 14:33:35	<u>0x15b7713add02d06b9da5</u> <u>1ef4dc6f4926a787955df6</u> <u>c215cc5a6007781f43c78f</u>	+ 1 dt.org	✓
41	2023-10-02 19:13:03	<u>0x1029c90fcdcd71f62c9</u> <u>dfc3d2d2a65b7472111deb</u> <u>8ef5996c3932cf707a0ea9</u>	+ 1 ards.org	✓
42	2023-10-02 10:07:47	<u>0xf3b8a55f779ee7f5e4a0</u> <u>9295e1c8ca2b1f6f643db3</u> <u>30b53bc1bd556cea5ca46a</u>	+ 1 ards.org	✓
43	2023-10-02 06:53:24	<u>0xc791d8bf6327e551ca93</u> <u>a73d5253a8d595019c85b1</u> <u>7a0d2538d8a2c756029ec1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 06:53:06	<u>0x3319a721121513cd18b3616383b995d1f828aa3898ed26909c4b001a4e8c2089</u>	+ 1 drops-usd.xyz	✓
45	2023-10-02 06:52:24	<u>0x99c5a1f1c29a4e4dee08557f6de53755b0affaecee9be9d36b06968d79e4eb42</u>	+ 1 USDCLY.COM	✓
46	2023-10-01 13:28:45	<u>0x82ab9869e834ba6f3c056d96d203a517d1d809bf28a9237a4edb43785b9637a1</u>	+ 1 Voucher	✓
47	2023-10-01 05:49:10	<u>0x5ccb5ad6cd6763c878ee51bae9992919c2ecdbc94840f2aa52663ca29bfbc85f</u>	+ 1 dropusdt.xyz	✓
48	2023-09-28 19:13:53	<u>0x4f15483e6a3c10ccdab23f335748b3dbd36d41874b61543e2e8ca9b060bc4c5b</u>	+ 1 1000-usd.me	✓
49	2023-09-28 19:13:31	<u>0x269b5870700b174b530ce00628017e65ddb62780ada8156ece73a2a069c5e2eb</u>	+ 1 usdt-rewards.site	✓
50	2023-09-25 02:04:50	<u>0xcdcc734f7417e192a956fdc58a9683bfe64aa6c18f6e0edbbf51bd042bcf1aab</u>	+ 1 Uniswap giveaway	✓
51	2023-09-25 02:03:07	<u>0xca484ffe02f48265403ac25ebd401cbee5e4587ebc79ff95939a2ea91c0a912c</u>	+ 1 NFT Giveaway	✓
52	2023-09-25 01:53:36	<u>0xcbf814db181adc387000aca4ba8f27ea43a57ad5a7e697ec40855ae68e2c0d9c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 01:53:06	<u>0x5bb4b5de9428f275287d65b43c02d8d8c7724abb823355087844f8331e38819d</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 01:52:00	<u>0x2377d77a8e27528740f592c9ae1d0781acee8cb8a03ec047a2654c2d536974da</u>	+ 1 claim 1000\$	✓
55	2023-09-17 18:56:17	<u>0x1d01c4070f8714dc73d797395da1a17f475263028bfc5123db3cd5d3c7aeb622</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-15 15:49:55	<u>0xf01bbf984ee70bd4c82362cd182e89a10e5f73345f4cf9d4cc519c2638bae6a6</u>	+ 1 NFT Airdrop	✓
57	2023-08-28 18:56:58	<u>0x8d0213d80a14e7cb2e0ae1f5c75a996d8b61f98bfbf65405fe3db597a50bbb9e</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-27 18:41:02	<u>0x221bb592a3d8dd1fa8d8462fe9b6ca33c5b64c645546ce46ab7f08cbcf20bf66</u>	+ 1 claim.circleweekly.org	✓
59	2023-07-08 16:02:41	<u>0xe3d24fcb3a381633783dc6042e4b0104667e89fee20c205b60a1f27dc18b3797</u>	+ 1 LMIN4	✓
60	2022-07-07 09:35:41	<u>0xd686847ca4a41ab6799582c341f6b4d26dd69fc7c54ac7b5532c345f35e1497e</u>	+ 1	✓



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