

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x494fb55ec7b8b34bed34ce12e9f5bdd76cf3af3f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! sUSD	650.000000000000000000 SNXPooL.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-13 10:00:05	<u>0x45fdfe27ab8880959e0f2550769a5a58423e6dba1e14b46fdad29bb50d78d009</u>	+ 650.00000000000000 0000 SNXPooL.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 03:03:22	<u>0xf5f12afe408caf731f300cfe533871f1c8c9be8c91b238c3f0168584c5a2c37d</u>	+ 1 trust-rewards.xyz	✓
2	2023-11-03 03:03:16	<u>0x42166d8a1b9ce906f3e44d33f4450c4ec5928ab7c6c7210fe5899880f9a13723</u>	+ 1 op.org	✓
3	2023-11-01 09:34:55	<u>0xa1bb02953d386f0b6895d64216deaf32ecec1067e94d54a48c5ef751a85c34ea</u>	+ 1 drop-rewards.org	✓
4	2023-10-23 05:55:53	<u>0x718b52c41048548910bcde9b45b0c84a9eca413c042486a16f18779e7b309fb6</u>	+ 1 .net	✓
5	2023-10-23 00:00:53	<u>0xa7455bcf5f1132d49cf4a16363ed52277911e1c5b79240b4867d7ac2218f7acf</u>	+ 1 tether.bz	✓
6	2023-10-22 20:26:09	<u>0x7ccf639d2d3475ff9efcd7bbfab6e7d391d6729ecd eac2bda7ac73ed3811df83</u>	+ 1 Voucher	✓
7	2023-10-21 00:09:56	<u>0xad0f915c3f31341f047463eb75387b9b3b765cf5f524c30408eef4942ef6cfa2</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-21 00:09:54	<u>0x14cbe05b738557236f71762bc1d6ae7168030bdee5a3db29bd5e5b8f6d13de8d</u>	+ 1 Voucher	✓
9	2023-10-20 23:54:27	<u>0x16b2437609b137e26b0e2f933ec963df8421f28d70cf995ec404ddf72ed31c0c</u>	+ 1 tether.yt	✓
10	2023-10-20 09:28:49	<u>0x3c8ecf1cf7988e432c9c043a65ee3fa86bf32f249bb2263459fb87f7ec8deb5b</u>	+ 1 s.org	✓
11	2023-10-20 09:28:03	<u>0x0d35e95d7361dc259810eb8da99f7ebfbc8c4189759d2e2a4ac1a87b252fc33</u>	+ 1 Voucher	✓
12	2023-10-19 21:57:42	<u>0x3c919669c34c21c40f15d39fe6d2ef46e564c741793b4d8746088f0c0c005cbe</u>	+ 1 dropsusdt.info	✓
13	2023-10-19 21:42:26	<u>0xd0e45a8517426c39b18864ddc17845dac4ff2947eeb4c02e42c02d0b2d676bb3</u>	+ 1 dropsusdt.info	✓
14	2023-10-19 18:56:00	<u>0xf8cc0a8706da4a8facd71dee53535fb343bf5148d9786f207732bb73fa8a955</u>	+ 1 s.org	✓
15	2023-10-19 18:40:41	<u>0x6d82ebc2387e97787c688285d543a0bca363cfb27fdd57349971ede063a5c2a6</u>	+ 1 drop-usdt.org	✓
16	2023-10-19 12:58:01	<u>0x930aa898affdd1021ab42a22576f7538dcf936c5fed112a7bf757dde1fdc3546</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 09:40:47	<u>0x67be3328da6cfc396a62 ed76623777aebb83296856 8b829e9de731041a16014a</u>	+ 1 s.com	✓
18	2023-10-19 03:13:27	<u>0x4792a7ed9ca33690d2d4 249edca4f86241260bb086 737502ffdada8d71d31367</u>	+ 1 com	✓
19	2023-10-19 03:13:15	<u>0xbcfdcf500041eede0c7 e6151353ce0a3770ef3028 ec2346f7a3e351e24b902e</u>	+ 1 tether.ac	✓
20	2023-10-19 03:12:59	<u>0xdd9d2cbbc352aa64f50a e043fccaa466130986d2fc 7cba00d2bef329ff1463eb</u>	+ 1 Voucher	✓
21	2023-10-18 20:56:08	<u>0x3dfe5b9c07bb9a1eef7a cf7dd86d12d03455ab1602 10197222fe12021c50b8a5</u>	+ 1 com	✓
22	2023-10-18 12:49:37	<u>0x9704bc021a35d56b9864 4ae12a1e13e1f6830ff6c0 8ec2f3d9b1b9e4b315578c</u>	+ 1 et	✓
23	2023-10-18 06:10:16	<u>0xda5e4259b86af9c518dc 5c08bbbb45ef5207f0b2e2 3c99d12ce7d43bf71a65eb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 23:40:07	<u>0x05ab5820ba1d2ebbf85c 6153fcf9445bb50cbeb02e 2cf50587e408ba4a007ec7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-17 18:45:57	<u>0x3cbc63eb3eba0fed9166 cb17f6141bdfac03dadcf 97919cc48f27f3bc30899f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 18:45:49	<u>0x99341c395b56f906f61176dbd6e060bba8177f9865b4d6d07ce38b2f1f6ffb73</u>	+ 1 tether.yt	✓
27	2023-10-17 18:30:49	<u>0xf3932b144996ff741f9b6c6740a65a0a7b00401541b8f243472cb841eb12ebdb</u>	+ 1 1000usdt.xyz	✓
28	2023-10-17 17:57:35	<u>0x68194863784d394ce4d8546f14a0169b8b56308af808fdf6c9896851c043e443</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-17 08:52:24	<u>0x3fc1e33c5268a943187755911e367559018aac63b108c24ad3492cbe4e6a2068</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-17 04:26:15	<u>0x185342dfa4ef150f217673f4b5a709e5a8e4354e5521373205200d4fa0f9b753</u>	+ 1 Voucher	✓
31	2023-10-17 04:21:53	<u>0x77b818d140444a7a2a344f1d2bca204fee16d6bf2057fbcfbfb320500db5f5ae0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
32	2023-10-16 21:53:25	<u>0x23b81d380dd6ad9fe1fa1096acce7b06faef09cf0c164ebefc94414d82f1183</u>	+ 1 Voucher	✓
33	2023-10-16 15:12:51	<u>0x43da7fb62f7f85c08465ba239b2af7dc8ef7cffbd126f1bfef978e536917b3f4</u>	+ 1 1000-usdt.info	✓
34	2023-10-16 07:38:08	<u>0xb336203d3a40ca238e032c88b3dd745708eb8a51687a7126e3a23649a978c684</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 01:55:51	<u>0xeb5953b9ef04f0423365</u> <u>93609aecefc8e408609251</u> <u>44ee8feb95cb697e8d3cb5</u>	+ 1 Voucher	✓
36	2023-10-16 01:10:42	<u>0x91b0fac8a0428ed4ac2c</u> <u>1494cea2782d23278e5c64</u> <u>975795c05f35a86a9e0a57</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
37	2023-10-15 21:27:22	<u>0x24d6b2a06caff45903b0</u> <u>f6253ed1ce38060ad70f58</u> <u>857046330b000d6a35319d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-15 15:15:56	<u>0xb324304b2c9524ee4df6</u> <u>2363a4898805b842b4b963</u> <u>73b9b9b35a2a994c62e46d</u>	+ 1 Voucher	✓
39	2023-10-15 07:16:01	<u>0x8b31cf2900a6f261140e</u> <u>e1ce5c177d700ba094c0cd</u> <u>18a73854c0c84b0082c142</u>	+ 1 org	✓
40	2023-10-15 03:39:40	<u>0xa51b8a09fbbb54f79de9</u> <u>01162b04253da02a3ac6fe</u> <u>2c9d2a57eed7fd4cdb15d0</u>	+ 1 CB	✓
41	2023-10-15 03:39:16	<u>0xa437f01f82e2cc5bc686</u> <u>cc093e8e6d5d4222055b75</u> <u>8e731fb30e9ddd8d55f709</u>	+ 1 CB	✓
42	2023-10-15 02:31:21	<u>0x831f51d3a07d6c303c02</u> <u>55921d0dab670e669c4a4e</u> <u>39c52b626e98c4187bff8f</u>	+ 1 AAVE	✓
43	2023-10-15 02:00:52	<u>0xb64b0ba17057a0164c6b</u> <u>cef032bd2307dd0c8b16be</u> <u>3fb3f2dc00f32de775e228</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-15 01:45:58	<u>0x02421bd2ffc4c850ccab</u> <u>5a3a771f71658a97f0ff4f</u> <u>1f62312bb6afb4aa270882</u>	+ 1 usdt-1000.info	✓
45	2023-10-15 01:45:42	<u>0x79a5ffde4dab3509c7ea</u> <u>a54f05e0fda93ae681bb34</u> <u>58aac78cda3f92c129b5eb</u>	+ 1 tether.ac	✓
46	2023-10-15 00:17:21	<u>0x4d50be0182a7f0459498</u> <u>49f3f8da7d62f6560ce091</u> <u>36da376db561006ac0a3db</u>	+ 1 Voucher	✓
47	2023-10-14 16:15:57	<u>0x8c04febe7394024019aa</u> <u>bab8f4a521d7349f070216</u> <u>40d4ee2884f660441aee35</u>	+ 1 Voucher	✓
48	2023-10-13 23:09:41	<u>0xb44d52d4d288e6ac6563</u> <u>1989b3f8240533bb6a0bf5</u> <u>25de3324411fb22a157c3d</u>	+ 1 Voucher	✓
49	2023-10-13 13:57:40	<u>0x934aa8c1a70909a80355</u> <u>b2cb3d03f26d0e4ddf0b98</u> <u>f1af784c9c2e8280d0639e</u>	+ 1 Voucher	✓
50	2023-10-13 09:24:59	<u>0xa1406de5def1c9efff45</u> <u>2285f98ae6758c9591732b</u> <u>3d130ed5ffca19302b083b</u>	+ 1 rg	✓
51	2023-10-13 04:58:31	<u>0x45b0ddffe99029d2158f</u> <u>f5badd6faf202c83b6399e</u> <u>b05eda32dad53ce35a16a2</u>	+ 1 rg	✓
52	2023-10-13 00:46:34	<u>0x6ac23d17cfd40c7f480</u> <u>7b76d4b1d9cf28a57887b4</u> <u>7692fb6edeac3554eb0d0b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 00:30:51	<u>0x233d076da9952569eaf8c8ebe5a9f5098710abd7e2ee2f22ad23154cbd3f7f5a</u>	+ 1 usdrewards.xyz	✓
54	2023-10-12 20:15:55	<u>0xce6ebdbbbec72c25e1341a71d28e46d5aa6ab8364dd0767fc3a5a2b59e5b2052</u>	+ 1 rg	✓
55	2023-10-12 20:00:26	<u>0x09f6d6093faa90e5b8e3231b77756192831a09f84fd8e11ab706fff00cf5357e1</u>	+ 1 ripple.yt	✓
56	2023-10-12 19:48:06	<u>0xeecebec817b60343d43dbb00a09604c9a366a0664759240eaab00e0d3384dae87</u>	+ 1 Voucher	✓
57	2023-10-12 11:42:48	<u>0x5b7b3d15e6a4f03639e9cfba11ef221ec2f15e3e8f6617884a983cf3b4b395a3</u>	+ 1 usdt-1000.xyz/	✓
58	2023-10-12 08:54:54	<u>0xdd54fe5153426ce433794f56a5b3ddafecd4a84b8c1bfaecf1ba0fc20e799445</u>	+ 1 rg	✓
59	2023-10-12 08:54:26	<u>0x98ec2583015e9bc27f4857d0d78e3ca6300f4388c00ef7a70f84d7d783015e90</u>	+ 1 1000-usd.xyz	✓
60	2023-10-12 08:00:40	<u>0x18034bc7ed8c3ce60665097b91dbca72ec2ae102711fab34421ccea0b21637b4</u>	+ 1 tether.yt	✓
61	2023-10-12 08:00:26	<u>0xe155406a706f95eb3dee0e5b75db980675272c0b0ffffa6c0e258d8d4abddc22</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-12 07:59:48	<u>0xfbd18825865763a37a0a</u> <u>95a3550a8910984898b852</u> <u>a8ba843d6c4b6c149f2dac</u>	+ 1 tether.ac	✓

* USD values displayed at the time of transaction

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