

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5fbf7d9e5dc743d03074532b1eab333c993d8b5a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
CLAIM 4801 USDC	N/A USDC VOUCHER
700M SHIB	N/A NFT Airdrop Round
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 09:40:56	<u>0xc8e476a0355ffe1bf726071d7f330bc2be0129bd4a3e4e494bbaa97185e417bc</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 12:22:55	<u>0x9e3de9f7fbd0e6253760500c4e4bb584115958b7740b2092477085a7fc8338a0</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-09 21:36:20	<u>0x7b7dcea44abbd2dc858e6325634128ba75cb2993a873c200f83e070a222219de</u>	+ 1 Voucher	✓
4	2023-10-09 11:34:44	<u>0x908e57bc7fd39cb4e0759124f814986160f305266bb4b3597f514c2f60ea8dc3</u>	+ 1 Vouchers	✓
5	2023-10-09 11:33:20	<u>0xae3d753e8d6224a2816985b162e7251d36aa29340b2f0295a0d06a151500a591</u>	+ 1 usdtclaim.xyz	✓
6	2023-10-09 11:32:48	<u>0x2744fd98cf950bae82fdca42305c49ffbf7ee8a102366c34fbcdfd6c433e8c</u>	+ 1 tether.pm	✓
7	2023-10-09 06:27:50	<u>0x907ed6de14e8e57e555a29384a6282ed824a73e5d008c9f33b86d2bf9c945995</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 06:27:12	<u>0xb7f61922e408659ce55e7621c56982f9ed51a6348edc55030cd2604c35d9e0c9</u>	+ 1 tether.cx	✓
9	2023-10-08 00:57:55	<u>0x586d910a538684de0f03554cbe5048f25995efd0736163326ec3263fb51cc450</u>	+ 1 Voucher	✓
10	2023-10-07 22:55:08	<u>0x9837277ad8b6c790b92cda89b2d437fd33e905178b8856c2c0669927c40f912a</u>	+ 1 rds.net	✓
11	2023-10-07 22:45:34	<u>0x620a59608b25bb803152513312532fa9686c3bcc7f8af296ad05501295e7edeb</u>	+ 1 get-usdt.cash	✓
12	2023-10-07 16:48:45	<u>0x11918f737e666070ff7662a1838312ea2196e795d766744bea5bcd005459609a</u>	+ 1 NFT Voucher	✓
13	2023-10-07 16:45:09	<u>0x675e26b25a367f1a1df29f697950a54c06f8c22d48c386b4a0af2ec15584e29f</u>	+ 1 rg	✓
14	2023-10-07 16:45:05	<u>0xe00fbce83b9fce3a46b6eb40bfd5148efd51897f402ae37b873869ee67072</u>	+ 1 get-usdt.cash	✓
15	2023-10-06 13:12:41	<u>0xd40b4cfb69da2dcd8e87d38a1c3c05fbbe36da6e5aa80eb0bb0ac03f00576177</u>	+ 1 Voucher	✓
16	2023-10-05 23:32:35	<u>0x9267944fd66c2e7afe2bcd33fc50acd5b6d8e2585d2e821a6194d68a64229219</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 23:32:23	<u>0xd8211a88d2d56c9c05ea95e2e039c2facb5a734642afe6ebd86930c5d925fb64</u>	+ 1 tether.ac	✓
18	2023-10-05 23:32:03	<u>0xc12b152e6c87da3a87d9d0bba69297b2dde3832bd183fba6673b8638c6701dbd</u>	+ 1 usd-drop.org	✓
19	2023-10-05 23:31:55	<u>0xd3411eed7d291ba28cd8bcaa0ccb8aef2480644c382e2c5a5c5dffbf354271e</u>	+ 1 USDC VOUCHER	✓
20	2023-10-05 16:14:24	<u>0xd019af0fffa81c26854d1788b7fec01d5a1f4c908e7c63ba9a32fa1260033dff</u>	+ 1 Vouchers	✓
21	2023-10-05 14:25:11	<u>0x3125b73e0b6489b518c5f099946458d091747c7f56310d1be9e1e10678602630</u>	+ 1 Voucher	✓
22	2023-10-05 14:05:08	<u>0x5c438682d95d8f27393d6de23c5ceb61841a31fdb6f1f01eb33f279de7a0f6c8</u>	+ 1 drop-1000.me	✓
23	2023-10-05 14:04:20	<u>0xdb9a3b35c1314fe0676548b2480d5cabe6817c414252e624738f879465725054</u>	+ 1 rg	✓
24	2023-10-05 09:56:41	<u>0x093aed64e05d93d8e0be119fddf682de428d01e3d9b94ce4c8849622ab185e62</u>	+ 1 Voucher	✓
25	2023-10-04 23:02:37	<u>0x38258ccbc71243ae34a06359577ad02f48d3fde82bc57c4e4c85a94fe0262597</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 23:02:37	<u>0xc4f077ff4ffe37c84325</u> <u>aee4b683e210f147a7eb72</u> <u>cbe5fea8691bf968a13d0c</u>	+ 1 Claim at usd-drop.info	✓
27	2023-10-04 23:02:07	<u>0xac8e9945e20b61220970</u> <u>ab5a3d8955651dd6aed831</u> <u>eb75ddb37fade2b9f05f15</u>	+ 1 usd-drop.org	✓
28	2023-10-04 23:01:45	<u>0xadcb419ef1032778f942</u> <u>c52ee7d00539a94cb43923</u> <u>ef2cb84b5d94863ca0fb73</u>	+ 1 .site	✓
29	2023-10-04 19:03:20	<u>0x97ebca80c1a1ae2f0895</u> <u>4f8a9fb340df659fc852e2</u> <u>a736d5966b5f36bf25cab1</u>	+ 1 Voucher	✓
30	2023-10-04 16:05:07	<u>0xe9ec1ea0c476a04102c7</u> <u>fab112e878856a30bb7d8e</u> <u>240d269708c7fd505303d0</u>	+ 1 Voucher	✓
31	2023-10-04 14:16:51	<u>0x7e26316773f0d0a7c82b</u> <u>ce32b2a6a5b88d494ed49e</u> <u>045b581ebfd349c3851ced</u>	+ 1 usd-drop.org	✓
32	2023-10-04 14:16:29	<u>0x360b63503f3a1acaffc9</u> <u>18a5815ec58206dd936e16</u> <u>0db3812464974fe9efad23</u>	+ 1 .org	✓
33	2023-10-04 11:10:52	<u>0xb893c6387fdfb8708b09</u> <u>474de8855baa7be630584e</u> <u>a716f896ce7f41a94daffb</u>	+ 1 Voucher	✓
34	2023-10-04 08:33:35	<u>0x653e20014e7916a99882</u> <u>a83454b73cc387537c5c06</u> <u>b86e307fcfb0dbe02340e7</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 00:26:28	<u>0x9b01f8a42af613fb9da6462b81a7221e6139aa60f0af6f9d0d61f4eb3e46603e</u>	+ 1 Voucher	✓
36	2023-10-03 23:15:09	<u>0x5b67f7045f9e9571d44b9b5c5b994624c3167b46aa203150d1e18aa92617cfc6</u>	+ 1 usdt-drops.org	✓
37	2023-10-03 23:14:39	<u>0x007f99e6610e0ac31a39b3cd077df87061b74d07b00d632f33a08b0c93b06cbe</u>	+ 1 dt.org	✓
38	2023-10-03 18:43:41	<u>0x54edb4a8eb5874787fbc5f7e05f06d6c59713357b8a6494b85805958ac8fe61b</u>	+ 1 NFT Giveaway	✓
39	2023-10-03 15:53:36	<u>0xb1bd3fde0d3949ffef914e4373e6fe27e16bacc8b7474e4da18803fbcca219d8</u>	+ 1 Vouchers	✓
40	2023-10-03 15:52:54	<u>0x4b6b33dce7848ae11eb880a7cedc8f93c2e0b4b649e56d53565793f0efafee03</u>	+ 1 dt.org	✓
41	2023-10-03 11:52:32	<u>0x468d23c9fcd79371a20a321d8377ece8c416611d1b7ae605b692da45fc01bc2e</u>	+ 1 usdt-drops.org	✓
42	2023-10-03 11:52:00	<u>0xddb0ca19242ab71aaf73d7b00a212f8850410f6dac117bc5bd1b86532f659f0e</u>	+ 1 dt.org	✓
43	2023-10-03 03:06:51	<u>0x59a476989831005152f1097654d4006c957eb89d23a220108c53db499f94a1a2</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 23:10:04	<u>0x249337f51124c9dd243d104148132f3e01574f7b84ff95f56c4c4e123c5bc7fc</u>	+ 1 ards.org	✓
45	2023-10-02 21:50:32	<u>0x4496e4570715f5e26e500487f1c706a89a58ba37467bfb9c48f89c3098e776cd</u>	+ 1 Voucher	✓
46	2023-10-02 21:12:54	<u>0xf367bb5b7c9f08fafd3a075dea00d82e8828d8cc59f691d19bba44b982e3cc9b</u>	+ 1 claim-usd.xyz	✓
47	2023-10-02 19:01:17	<u>0x2b2095836aaa4ae5690a800fa6f6d562df2a0e5532d2ae3b66cdaf3e6bcc64db</u>	+ 1 ards.org	✓
48	2023-10-02 15:12:56	<u>0x08021556887cddfa54bf6a37fe08165dfd9ab8d553d408d947bd0c318ff24b03</u>	+ 1 ards.org	✓
49	2023-10-02 12:46:29	<u>0x36d2282053170074f3e506d4e651290f2cb7b9f27bfa14fd1855e987bf027fb9</u>	+ 1 ards.org	✓
50	2023-10-02 10:16:17	<u>0x6bfd85cf7703469ee2536c62ecaeabe3e7398664b2b081d2a85d3900b9306ad5</u>	+ 1 NFT Airdrop	✓
51	2023-10-02 10:15:43	<u>0x0cc10d283207046e510a9876e1452354cdf16b4fec46ce169be442366a9d3d9e</u>	+ 1 NFT Airdrop	✓
52	2023-10-02 01:04:51	<u>0x18226c09fa61ac775afd17bcd03b10373b2ce13884c450ecb7e16ba459ef786a</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 00:29:35	<u>0x72f9bede98b213974715</u> <u>1e3ff31fc13354b8f63b1f</u> <u>d52ae1f846bc99ab0d4912</u>	+ 1 Voucher	✓
54	2023-10-01 22:08:01	<u>0x7a7c6f183e82a65dfc15</u> <u>c00d91d8ffe6ed824ddf02</u> <u>0df7fc9747d18e183310ca</u>	+ 1 ds.org	✓
55	2023-10-01 19:06:23	<u>0xc2464c2f4c900edb3ac6</u> <u>383d33e6aab20576e5a4f3</u> <u>2824cc50be753449b05ae4</u>	+ 1 Vouchers	✓
56	2023-10-01 18:01:38	<u>0x6d9bfd835495e6323735</u> <u>47637f804e2a8d068e5cbb</u> <u>b628fafd20441225e1070e</u>	+ 1 ds.org	✓
57	2023-10-01 15:38:08	<u>0x7748dd991bea3cfdce90</u> <u>f898df82d7beea85269618</u> <u>386c91de0a96ec0b359ed4</u>	+ 1 ds.org	✓
58	2023-10-01 15:37:46	<u>0x95101bc7cb32194a39b4</u> <u>91e4c49fd8c62fb98aef37</u> <u>e74a7b84ede10ff3fbdd81</u>	+ 1 !!! VOUCHER AIRDROP	✓
59	2023-10-01 14:37:46	<u>0x05d6690eba5cdc8d6d7b</u> <u>3c700b446593f51ecacf5a</u> <u>7bd3fc99d8be42f2c1e255</u>	+ 1 usd-drops.com	✓
60	2023-10-01 13:14:22	<u>0x313536eb71b8ef182dab</u> <u>a10bc6ec99c856317cda2c</u> <u>443fe4e8cce990558abb54</u>	+ 1 ds.org	✓
61	2023-10-01 10:55:36	<u>0x141d4427f7b2b636af1e</u> <u>270ac26f1a1a11053b7aff</u> <u>30d9b0d6f917a5d1ed62f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-01 09:30:17	<u>0x4961ff44ea47759fc874</u> <u>bfa413dfcbbeecb1769459</u> <u>340c4121d06d13828e85a8</u>	+ 1 ds.org	✓
63	2023-10-01 05:22:42	<u>0x9c1ea827c262fab642af</u> <u>24a9fb42dbb32296cc984b</u> <u>d449359b9e0aebc0a0b1eb</u>	+ 1 ard.net	✓
64	2023-10-01 00:31:09	<u>0xf0dc75f607ba857aedc3</u> <u>8ffc447b69ae2b8768b2a4</u> <u>cc3660883ae15452f4364f</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-01 00:29:05	<u>0x8d937f5ec037ce7767b3</u> <u>9dd2f073bc8a301bcb9a94</u> <u>91cbf5bc1947fdf07f09ee</u>	+ 1 dropusdt.xyz	✓

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