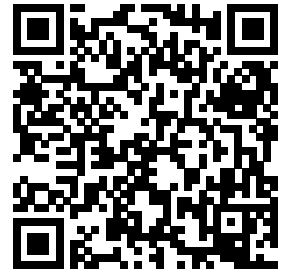


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68074c9a2de1a16f39e79699437a7f72ab89abe1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
\$2000 USDT Airdrop	N/A work
\$1000 REWARDS	N/A drop-usdt.info
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
5000 USDC Voucher	N/A claim.uscircle.org
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A .net
2000\$ USDC	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1000 USDC Voucher	N/A .app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:10:34	<u>0x59a9804853a5ede5ef50</u> <u>26a205f2e22ea70224f325</u> <u>a4aa81ff860468f6b7b3cc</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 12:20:42	<u>0xbed00f403ed0e492fd19</u> <u>5ffdfec87e20fd9bddf705</u> <u>2ec77f7759ca3fe0243336</u>	+ 1 1000usdc.org	✓
2	2023-12-17 12:15:46	<u>0xeb049760ee1358fab2e7</u> <u>b42ff9940c7a93826312af</u> <u>40af2bc62ce31d7307ef20</u>	+ 1 2000usdt.icu	✓
3	2023-12-02 04:01:41	<u>0xeb626332844f77e6fd91</u> <u>86c438dbcc52a8d80fd0a4</u> <u>052c0eefd06ac722394a06</u>	+ 1 1000usdc.org	✓
4	2023-12-02 04:01:27	<u>0xef549ee4422e11cb4dc1</u> <u>3b9893ac8973a3c0e8b3eb</u> <u>fd143eb81ad5f4e0cef5c2</u>	+ 1 2000usdt.net	✓
5	2023-11-23 09:33:43	<u>0x4842d0a2c7c1518879c8</u> <u>81f76a67a8f5c61e1cd9f8</u> <u>711e90b4dd35f7ef2ff1bf</u>	+ 1 .app	✓
6	2023-11-23 09:32:09	<u>0x672959ce56774fa588f2</u> <u>003e7c2b9e9310d295fa22</u> <u>448d831460134a82398872</u>	+ 1 work	✓
7	2023-11-20 17:45:13	<u>0x284cc627816737ecb353</u> <u>919839b5b17d6b18bc68e5</u> <u>a321a27a3a3db16f6aa1a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 16:38:35	<u>0xd2c7c9a26d011d20d59a0a3c154904a7f079fe1629f4bfa6ac279216befb55d2</u>	+ 1 yz	✓
9	2023-11-13 08:28:21	<u>0x201af057da951014ede5903cb9a40b3c84d5b0e3a88f2cc9f315a406c3b98beb</u>	+ 1 t.xyz	✓
10	2023-11-11 13:34:42	<u>0xd5e017550c6b831b98ea120df7e9c2f8369d806ffbff537f9cefdcca066393d5</u>	+ 1 \$1,000 TON	✓
11	2023-11-09 11:47:34	<u>0xe8ae5d815248950b76229f33b21ed8ba88039cef6db08c7469a9c64d32804592</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-03 04:16:05	<u>0xe9936e11c02274b94346d59fff4ffe2b2b2c8578a1597b16e0c48390d8d6eb61</u>	+ 1 rewards	✓
13	2023-11-03 04:15:27	<u>0x579284c99ab741c0da72fdfd03b8c7c5519b3f385c2fab5d3bb9a673ab094f0d</u>	+ 1 Voucher	✓
14	2023-11-03 04:15:11	<u>0xe802648996fbd35d6a1b02c65c7cd4a1d773fb11f11a543f832fd9ad22c85f9b</u>	+ 1 op.org	✓
15	2023-11-03 04:14:57	<u>0x7c3f7dc5c5b958cb048b8ece19c752d44266c43172d3f8fee5b90c864e3ccbaa</u>	+ 1 trust-rewards.xyz	✓
16	2023-10-27 07:37:32	<u>0xdac313fc05ae953b16dc040a5c8b0571802223bfecafffe1a66f9811aff23190</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 07:02:22	<u>0xa6aa0559539aac9c71e211a7113d66928cf02f248eb6db28d9a84419fa3d7df9</u>	+ 1 .net	✓
18	2023-10-18 07:26:20	<u>0xe6143f9c2da9340b7ef2af44772c48ccf4c48868cf92abc206ac972384ba6e16</u>	+ 1 drop-usdt.info	✓
19	2023-10-18 07:25:46	<u>0xbdcac29f0193f094b1db5226a157e18010f02a97ea</u> <u>a44fe872ca30ac5a8f7c94</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-17 18:27:43	<u>0x817de20f4e58b4afe026515cb211f63c8bfb4a7ebe</u> <u>bbe38ed40a0a70dec54c86</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-07 07:38:15	<u>0xb2b44fd7c36b40b831ebc</u> <u>adb87ddbc99aa23e7fef4</u> <u>d7f5f53d685eb84390f019</u>	+ 1 get-usdt.cash	✓
22	2023-10-07 07:37:45	<u>0x21184052a1a2a5252c05</u> <u>a79e5c102a7564d275f50b</u> <u>a358d1e4e3e08894869c82</u>	+ 1 rg	✓
23	2023-10-06 09:22:24	<u>0x108f73b7796e919bf640</u> <u>9c1291605b830ac9a126e</u> <u>9528132ddc3e3e4849a1ff</u>	+ 1 Vouchers	✓
24	2023-10-06 09:13:38	<u>0xb2a351740ee05ae32998</u> <u>dfd2b1d6e5ee399fbd1d64</u> <u>58cbb2022ef1d8d08f6e42</u>	+ 1 Vouchers	✓
25	2023-10-06 09:12:20	<u>0x80429749af9da40a2036</u> <u>26662283ef7c7c54e61e07</u> <u>0b6dbc514c0bf96353c8dd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 09:11:36	<u>0xe054f97b87d63175dfa77467d9453cd5a966453c3244fd8707b5b8edb413f04f</u>	+ 1 dropusd.xyz	✓
27	2023-10-04 15:13:41	<u>0x385cb5c454f2b25d486441e0c19ec20c5a304218e54d4d35fd24c1469831a70e</u>	+ 1 usd-drop.org	✓
28	2023-10-04 15:13:07	<u>0x55a32a410d16162dbb61755e03738243683efa69d2493c4856f95fe0bb7d78ae</u>	+ 1 .org	✓
29	2023-09-30 16:04:10	<u>0xe8375982e6e3ac3933e54a33c0ee4f9697b3e50388ec62174809afdb1ab0c221</u>	+ 1 dropusdt.xyz	✓
30	2023-09-15 23:00:54	<u>0x6deb707a50273a1a417d64323405556297004e798cc499df948c9c87eca69931</u>	+ 1 usdt-reward.com	✓
31	2023-09-12 09:43:52	<u>0x523b54bc434b62acd976dde2787b3f8d12ebd3635856b916129b1341a8beba59</u>	+ 1 Vouchers	✓
32	2023-09-12 09:40:36	<u>0x75b7f3e8b04794b3b83a8140f0cf07781c9f0f6311233e0f2b6d9dc4e293eada</u>	+ 1 drops-usdt.com	✓
33	2023-09-07 08:20:18	<u>0x30781a9c4655628574c85c4b07b4b52ad05f38604c8c4ec777db29620769f902</u>	+ 1 Base Chain Raffle	✓
34	2023-09-07 08:20:18	<u>0x9ad25c782e46369a80b3bb36cde06522e1cea3fbc1b1ca73d215599011b15a84</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 06:54:54	<u>0xf0c82e495a5bbe78f21b4956e33fae3d097d0efead80fa5c5214a4b4c72e7d05</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 06:54:32	<u>0x91d9c4659f6d04946b428b56e10aae0fecc0ab0fd09b0eadf9fd990c3c2b8893</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 06:53:52	<u>0x74bce9ea04f95f17e747ce6b02ea36b2de16c18c99bce756a84eea7118dedad0</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 06:40:02	<u>0xa68ba0edde9c1f28174e02660984f0877fc275a637dd1065e560c46b388cbe70</u>	+ 1 NFT VOUCHER	✓
39	2023-08-29 05:51:43	<u>0xd1c61047f4fdf5f9fa35a38bac807e6f3d2d528e5d6cc5393b341ff50baece26</u>	+ 1 claim.uscircle.org	✓
40	2023-08-07 12:44:54	<u>0x85a2f1d5100b3d95a7f8f7953e29fe180f098357b876232716f8db7323c93e79</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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