


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7cd2f525abaaba9e59cea96405d756335bae4d06

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| @SNXPooL.com | 392.14999999999977263 wSNX |
| 1,000 USDT Reward | N/A rds.net |
| 1,000 USDT Reward | N/A com |
| \$1000 Rewards | N/A usd-reward.com |
| 1,000 USDT Reward | N/A dt.org |
| 1,000 USDT Reward | N/A com |
| 1,000 USDT Reward | N/A ards.org |
| 1,000 USDT Reward | N/A ards.org |
| \$1000 Rewards | N/A 1000-rewards.com |
| \$1000 DROP: claim-usd.xyz | N/A claim-usd.xyz |
| \$ 1000 USDT | N/A tether.bz |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-09-19 12:12:01 | <u>0xc4eac38ce7689b151c68</u> <u>f9ddbfc6a2bd13d12c2d26</u> <u>4e37178e9b418ebd5f2761</u> | + 392.14999999999997 7263 wSNX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2023-10-22 05:13:12 | <u>0x84f0f0452f57ad8d0117</u> <u>5cf1dbf49626a78050d4b2</u> <u>50d763a0379d1414044009</u> | + 1 s.net | ✓ |
| 2 | 2023-10-13 23:11:45 | <u>0x800002d738ae7bea5207</u> <u>3eef0aaaa492460802b157</u> <u>af32aaca24f76144f3ea74</u> | + 1 Voucher | ✓ |
| 3 | 2023-10-13 19:13:12 | <u>0x1821dc5ebe5a759bccd7</u> <u>a378c1b9235e714b2212b2</u> <u>fb15ed4f66d4a8ba2d10ae</u> | + 1 usdt-claim.org | ✓ |
| 4 | 2023-10-11 20:47:48 | <u>0xb41c135eb8144a70de8e</u> <u>bdd6cb7280e88b7f01f872</u> <u>cf701916ff43bc2d515248</u> | + 1 Voucher | ✓ |
| 5 | 2023-10-10 16:20:14 | <u>0x06b4f55aaaaf300d1d0d</u> <u>8aaa402ab1e08f308a674d</u> <u>7b2760afa5a0ee172b615a</u> | + 1 com | ✓ |
| 6 | 2023-10-10 02:58:31 | <u>0x278ee140c022e10b74b6</u> <u>f3af3c42d6d1641732ef69</u> <u>44a89fa2b3fc7449350558</u> | + 1 usdt-1000.xyz | ✓ |
| 7 | 2023-10-10 02:58:15 | <u>0x67606cb6fe8bd2626bd3</u> <u>c93e0a18d06ce7faabe429</u> <u>8a95f0b17911572bf7ff33</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 8 | 2023-10-09 07:21:26 | <u>0x80de1c951aa6555f67ed</u> <u>f90395796c1db6aec6328d</u> <u>1e3d05959ff977ec196863</u> | + 1 usdtdrop.org | ✓ |
| 9 | 2023-10-09 07:21:24 | <u>0xc533614083fdca2fe80c</u> <u>dd7833f868f8741687815f</u> <u>415784fc3096307ac28fc0</u> | + 1 tether.bz | ✓ |
| 10 | 2023-10-09 07:20:04 | <u>0x7f802e15e5f976d312fe</u> <u>5233bd1acf13f56d94381a</u> <u>1a2d3f68efeb231f780505</u> | + 1 rds.net | ✓ |
| 11 | 2023-10-08 08:04:55 | <u>0x23fd484e3c298658e2d9</u> <u>d473675d26708037855406</u> <u>6d7fa2833e6c4dc354f72b</u> | + 1 NFT Voucher | ✓ |
| 12 | 2023-10-08 07:59:57 | <u>0xc2b9a6e6aa3c485c9593</u> <u>818e5ee79a3e31c88c614d</u> <u>588d73d0f3add803a85327</u> | + 1 rds.net | ✓ |
| 13 | 2023-10-07 08:26:52 | <u>0x073034cfabe9d2343b65</u> <u>5de0af2ae9787996939552</u> <u>61ee92f6240c62ff52ff5e</u> | + 1 usdtdrop.xyz | ✓ |
| 14 | 2023-10-07 08:26:18 | <u>0x8c1862ce17568c40aeca</u> <u>db393f0d7258f223552fbc</u> <u>d796b15a272f390ca9a3e1</u> | + 1 rg | ✓ |
| 15 | 2023-10-06 05:12:22 | <u>0x441257b32aaaadd86621</u> <u>fef0b6019aead69b82b55f</u> <u>b63552b550ca16f40eb3ed</u> | + 1 USDC VOUCHER | ✓ |
| 16 | 2023-10-06 05:10:12 | <u>0x8c497914d1616fbc2189</u> <u>64c115e6a28d5d5bf623fc</u> <u>c39be998a2af047c9c461f</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 17 | 2023-10-06 05:09:38 | <u>0xe9083dfe59a49bfff1b9b09daebdeba4cd2ac35df4e53502973af8b7435316236</u> | + 1 usd-drop.org | ✓ |
| 18 | 2023-10-06 05:08:30 | <u>0xb4e46a87414c1777a6c22e4ee47c95a8c7fca702a96de12b1a1e3ff87c48f67f</u> | + 1 .net | ✓ |
| 19 | 2023-10-04 19:04:12 | <u>0xdecf5b9bf1e300380a4625706830ebf142f38666f4d7f32e528c794bb502edbb</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-04 16:15:29 | <u>0xa0d39bd3cc3e6ebb6811d282740b736bfe2a9e0193c2db600b3791f6f5205b35</u> | + 1 usd-drop.org | ✓ |
| 21 | 2023-10-04 16:14:51 | <u>0x6d40d7ed763f5475428be84ecc91b033f0652dfc3b1c2f58d365948d61b4c6a9</u> | + 1 .org | ✓ |
| 22 | 2023-10-03 17:04:16 | <u>0xfdb1badeb9c20729e2768939f11d764cda5741762a04aad4a1e42e48a7c83977</u> | + 1 usdt-drops.org | ✓ |
| 23 | 2023-10-03 16:18:48 | <u>0x75f0d297bb58526bb1889240b9254e09d7b3b1cfca8f6bdc7e9828cb235fe3e4</u> | + 1 dt.org | ✓ |
| 24 | 2023-10-03 04:37:59 | <u>0x8095897c9e40f6b341059ca5e46b0b5360c705635fc9be48e886ebba01d75acc</u> | + 1 ards.org | ✓ |
| 25 | 2023-10-03 02:07:29 | <u>0x68c12917ec6a9b76779e9e0bb1b9b90c7e53e1ea05bdc19d65b50842a6dec27d</u> | + 1 claim-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 26 | 2023-10-03 01:49:01 | <u>0x904c9aad99b4f40eb4de95e5c2f51e41afb1ec622ee6af8f7f75ced3531edc2a</u> | + 1 ards.org | ✓ |
| 27 | 2023-10-02 02:20:15 | <u>0xe91d96e86c5da28d8a57f752f92e3f4d65c25ca006b45f87b138bc9ec2952cfa</u> | + 1 ds.org | ✓ |
| 28 | 2023-10-01 00:28:19 | <u>0x325d9464d2e80796222f47af6a56b80673bb9c5623aea494825b71f29f77f25c</u> | + 1 ard.net | ✓ |
| 29 | 2023-09-30 22:42:11 | <u>0x1149041c001459248ae5cc8040ecd65720118ed25d6a2059cefaf3a0f8776eef</u> | + 1 ard.net | ✓ |
| 30 | 2023-09-30 05:40:32 | <u>0xc37c4de47c00fef7796553338188c40ea2ec7ce11f53f80189d01f2645a5f69a</u> | + 1 dropusdt.xyz | ✓ |
| 31 | 2023-09-30 05:40:28 | <u>0xbbca63631d6befa0663ce4e6530b52859a1b9fff7d5a4434098d3340f4152aa6</u> | + 1 ards.org | ✓ |
| 32 | 2023-09-29 23:55:58 | <u>0xe142f81bc77a066da1c7a95cccf5f9b8c49fc8bc4acccec6e2b6fd3e250c2ac7</u> | + 1 ards.org | ✓ |
| 33 | 2023-09-28 23:37:14 | <u>0x5c9b88d3d278baa9ba30ef96d47ca80a52b541a0c584c823c618593fbc82f515</u> | + 1 usdt-rewards.site | ✓ |
| 34 | 2023-09-28 08:28:54 | <u>0xc09be0315d65b5da4004bb1ef5aa426ec985baa2a8b550435294e1aa84f871c8</u> | + 1 usdt-rewards.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 35 | 2023-09-24 07:50:32 | <u>0x0ed9766b57888ac6bf76 cb378c435988cd6edd7de9 34816e53956b94b3498cc7</u> | + 1 1000-rewards.com | ✓ |
| 36 | 2023-09-22 06:55:58 | <u>0xe8d586a00ae9ae39b8f1 bb2ce044e3bcc5bdc5ac08 b2197d0884e5a6a7df70fd</u> | + 1 Vouchers | ✓ |
| 37 | 2023-09-22 06:55:38 | <u>0x36fbfefc660f074520e2 b695e07d3b9555f8fb3ca6 e0efd6b7b75324cdfa8442</u> | + 1 Vouchers | ✓ |
| 38 | 2023-09-22 06:53:56 | <u>0xb97942108c4cddf842ad 236a7bf8fed2745e456ddf e18df5bded680592c74030</u> | + 1 usdt-drop.me | ✓ |
| 39 | 2023-09-21 00:31:51 | <u>0x3543e6abc872916c08ed 4f1c05fff6238625989a6a 059fac071c4163deeff365</u> | + 1 usdt-reward.me | ✓ |
| 40 | 2023-09-20 06:39:25 | <u>0x0c2586a91cbef4d077ae 3ab33d9a04b4018cfcf87c 95a4020ccc4acfe172eef1</u> | + 1 usdt-rewards.me | ✓ |
| 41 | 2023-09-19 04:58:23 | <u>0x2eedde60115abf4b805a d8bb52ed8fc7bbaa776e05 4521915a5eed656fe6af80</u> | + 1 usd-rewards.me | ✓ |
| 42 | 2023-09-18 18:08:39 | <u>0x4bab47078cee8b480988 4bbbb1b4c548b72351c646 5d7016c12d730be878fcf5</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-18 04:44:45 | <u>0x2e6c3dab530d68b29744 bbb62446b03f2ed07a0a6b 7d34185c995da821b557e4</u> | + 1 usd-reward.com | ✓ |

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