

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8eebe10380caf71e2aa7bce342d1d62f9d48bcdb</u>
TOTAL RECEIVED	0.000001000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000001000000000000 MATIC
	0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
m	56,622.000000000000000000 USDT
\$ 100 000 Voucher !	N/A BNB
1,000 USDT Reward	N/A .net
\$ 15K NFT SHIBVoucher	N/A SHIBB
1 VOUCHER OPENSEA	N/A 10PE
\$ 5000 USD Voucher	N/A USDTDROP

* USD values displayed at the time of transaction

Token	Balance
10 000 USD FOR FREE	N/A AIRDROP
	N/A
500M SHIB	N/A VOUCHER
\$2000 USDC	N/A Voucher
META	N/A USD

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:38:38	<u>0xd41d74a507cbd2516bbf7b04a01c1d2f9ddf00630fbd2daafc066e6b3d5c97b4</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:53:09	<u>0xbce890ac517cd08c4dadbcaeed609ff3be50f9597262103612af0738e05388d4</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-20 00:49:35	<u>0xbe381a40941ff13fd37abcebe0fe743d8c7e47a09d87d2fe01d073030fa47b61</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-03 21:46:31	<u>0xbf9a67394f5644751e47d9eb9432f5fdffd41c193004ab7bdc63d3e4b8ae4707</u>	+ 28,311.000000000000 0000000 USDT	✓
4	2024-03-03 21:44:25	<u>0xde42dbf728e858d4ac54976bbb7cca11a925956e77715dbafc40706ee0c36d1f</u>	+ 28,311.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-01 18:43:20	<u>0xa431593b59f8c899dbe7ff29e2f4a687582b079f0fcb025b44fa2ed665af0186</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 14:43:27	<u>0xb84beaab1e7855e8b281a9389ec6f50e2f1a2daf638ec37f345ec528ab4c27c2</u>	+ 1 Tether	✓
2	2023-11-17 13:19:02	<u>0xa64595e9d813df3ecc743ce9622a37900807bd45f0dc147de42b1592c6d09c49</u>	+ 1 NFT Voucher	✓
3	2023-10-26 14:18:48	<u>0xd737e992628352f1e3618ea3fde789641ad2eeb2184f1bc1450d9de62ec59d48</u>	+ 1 USD	✓
4	2023-10-26 14:11:22	<u>0xd60470faa7f8481a3cb5c3df6b6f9b7a37b286f697b2ee65c88dcc995a546557</u>	+ 1 USD	✓
5	2023-10-18 23:26:03	<u>0xe8b83f21906512421df952a359f4408e289d8962a183152b4a4348b1f7f71bb2</u>	+ 1 META	✓
6	2023-10-18 23:22:45	<u>0x9e03173f729f402e93ac68717b7da647d2a97c81016a93047f0b8e6f6855f928</u>	+ 1 META	✓
7	2023-10-17 18:14:51	<u>0xc97c1a2a90b040c1dab91163399a0d2b6f24ba239c8e38ea4dd948dbe1dc07be</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 15:01:37	<u>0x6b62fbe549d9abe5aa0f45c9d6fa9dc8f33e0836494d5274cbbe8f9709f7713c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-15 11:54:26	<u>0x4aa87153e8e5962e4e5b7cdda56a621d8eb1abcb97543f195bd1536cacea94a5</u>	+ 1 CB	✓
10	2023-10-15 05:18:20	<u>0xa139df9b99a69053c3c2a5b8f5d3c1588d63ff4213810fed5ae1b3748e1384c5</u>	+ 1 CB	✓
11	2023-10-14 14:01:53	<u>0x8f80d8783207d967680f3d6197cf65836b6bd696a09e252847a1381fd2cfb2a7</u>	+ 1 BNB	✓
12	2023-10-14 12:50:17	<u>0x112c84fe98d9cbd64fef10f28ad2d59115b80a58be6488ae7b206f92e3703d6c</u>	+ 1 UNI	✓
13	2023-10-14 12:46:35	<u>0x5faa4ef012994666b8a289f06477c07ef661b873696a8bd2a58bcbf60d2049c1</u>	+ 1 SHIBB	✓
14	2023-10-14 11:37:49	<u>0x843d1805b6aed0fb442c3f221a18895c44eda4c01d09688010944513ac5afcda</u>	+ 1 USDCV	✓
15	2023-10-14 11:13:23	<u>0x77ae504057e0a9708ffb748db5cb0847b3ae254f1e90e52b5ca4a720b8464833</u>	+ 1 CB	✓
16	2023-10-14 00:22:15	<u>0xa2f9cd86c7931b9238e083ba095896774327bbf360c7bfc00b5387e029e00cf2</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 14:30:44	<u>0x55f80391c8fc7dbb8704</u> <u>f459b6a571f04cf6d29552</u> <u>858fdfab9bf106b17c7663</u>	+ 1 Voucher	✓
18	2023-10-13 04:47:17	<u>0x905af5ed34f998aa69b3</u> <u>85a0fe8aa5c10bcb75b074</u> <u>67f38825f12b03d0dcbd84</u>	+ 1 METAMASK	✓
19	2023-10-13 04:26:37	<u>0x723b443e50e55146a3d9</u> <u>e778270d5b8451213eb1b5</u> <u>e89fe2efb2795ac024639b</u>	+ 1 SHIBB	✓
20	2023-10-13 04:26:37	<u>0x03b9162578974d5ec92c</u> <u>4d77bc0e9888bb46a40c26</u> <u>d51df0a4f8d87d3739c98a</u>	+ 1 BNB	✓
21	2023-10-13 04:26:19	<u>0xa04bb76e1446e3585e93</u> <u>7a6c4f94c3339914675809</u> <u>8de105456a1bd287793b4f</u>	+ 1 UNI	✓
22	2023-10-13 04:26:19	<u>0x6d640a6bfe098cd0bab8</u> <u>b0c6616170240f8a0ee8af</u> <u>a658bc3b34dad1a2c1a33d</u>	+ 1 CB	✓
23	2023-10-13 04:26:19	<u>0x973b36d228ce59f2661f</u> <u>0553ddb20808edd12bf5b4</u> <u>844ee491699cd0eec251cf</u>	+ 1 BNB	✓
24	2023-10-13 04:26:19	<u>0x8d5b6b8d092de027abd1</u> <u>c81f80588036119ac52a88</u> <u>3896a9f2bb22ffbe42cac7</u>	+ 1 DAI	✓
25	2023-10-13 04:26:17	<u>0xc59ab96b8957a70bf00e</u> <u>c6b017c0d8cf50d633e111</u> <u>e83f22b4a33bd897131a49</u>	+ 1 BNB	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 04:26:13	<u>0x224c1c9a6dd2bc743515</u> <u>a88a5592eab68cb2d0c547</u> <u>c90309660e293981bc374e</u>	+ 1 USDTDROP	✓
27	2023-10-13 04:26:11	<u>0xec9a1bfec8f7fb5e2afa</u> <u>7cfc97993062ec46902246</u> <u>458b89f3728cb2e12d0d4d</u>	+ 1 USDCV	✓
28	2023-10-13 04:25:19	<u>0x53f3ee29e01083755a56</u> <u>a88e27deac5d87477d2fbd</u> <u>ac32c8e1f6458b035ee70c</u>	+ 1 ETHV	✓
29	2023-10-13 04:25:19	<u>0x29e0ffe557ce62eb8186</u> <u>07ba07b2cc80319bf0d1f7</u> <u>6b41c9f3420ac868514929</u>	+ 1 LIDO	✓
30	2023-10-13 04:25:13	<u>0x437b02b24e6385ba1053</u> <u>9075d5b882f5148a3edda6</u> <u>bc0c6d09b7009411ab0ef8</u>	+ 1 AAVE	✓
31	2023-10-13 04:25:11	<u>0x097eeb36d24cd85d90b3</u> <u>f4ae7495f247655d598c8c</u> <u>5752c413e6532ced7c6eaf</u>	+ 1 CB	✓
32	2023-10-13 04:25:09	<u>0x7cbf6db9c7b863007c21</u> <u>d0720298334733f274207f</u> <u>c29ae32ae23c7cae1bf627</u>	+ 1 1inch	✓
33	2023-10-13 04:22:21	<u>0x6aab45d30bba87a6ba90</u> <u>aabdb6ad2e8b4d90b629d6</u> <u>9e0bb410def5b5593f15c1</u>	+ 1 usdrewards.xyz	✓
34	2023-10-13 04:22:13	<u>0x9ecf5ecba096888828e8</u> <u>e44c1567cbcab579cdc075</u> <u>8bcaa27b74b786556eee2b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 04:22:13	<u>0xc47496a8a687d72d4a410c04d410004f17a3d9af49de9756b3c339fa629f97ce</u>	+ 1 tether.vg	✓
36	2023-10-13 04:22:05	<u>0xf2f81e16c4ac7a75f08dea5053e684e5448d5794ef6af7a4cc7ae0290ca41659</u>	+ 1 tether.ac	✓
37	2023-10-13 04:22:01	<u>0x9e15bd3608b23f213e463f0e96c4dba14586ba4754f777b3590e7583ccb6b626</u>	+ 1 ripple.yt	✓
38	2023-10-12 18:48:24	<u>0x82ea567e3b066050b2d8e0775d5adf516b2a72094972c002db75332d9d0398b2</u>	+ 1 Voucher	✓
39	2023-10-12 05:20:55	<u>0x01b85651db3d8a297b6787e6493ee5aef8f7a255699f96d71c63c654afa6b9e8</u>	+ 1 METAMASK	✓
40	2023-10-11 23:12:17	<u>0x9527d9fda321c7f44c4c461bd3caebe16e1df764d40a045a487a512f86506bc1</u>	+ 1 yz	✓
41	2023-10-10 06:03:01	<u>0xe43258c635f4798ae46fdeb5a4e80e0250a762c41cf39abbe114a4f5b490559c</u>	+ 1 ALRDROP	✓
42	2023-10-06 23:58:21	<u>0xf18a6e8f75adcd93362dbe5fd2285dcce5f2a2b1356e593d7555010107b57c60</u>	+ 1 10PE	✓
43	2023-10-06 17:20:32	<u>0x71fa6e20b69c2528ecdf87ec93a3835511ccaf0a23543cd644fc4a3c46827c11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 12:25:42	<u>0x53ac08bb29f383c261f55de1dd047772a7a7956afddea7fd509999b12fbc2c75</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 12:22:50	<u>0xdc1f8dd44a97ba9009ca1af223b41cd738c4d6b2b8cf58eba12c096d75d7853c</u>	+ 1 dropusd.xyz	✓
46	2023-10-06 12:22:34	<u>0xc48e3f89a3e7dba5cc19a3eb819dda54920dd29255532a64786f7091675079de</u>	+ 1 .net	✓
47	2023-10-01 10:20:54	<u>0xb89728430d3d0dd4948114804f06dcf9c9a7be0affba043f562e4268727dd7af</u>	+ 1 Voucher	✓
48	2023-09-30 22:44:03	<u>0x176894f39c9d5625ae0c923ac3c30a57a7c37fffc37da4c7a8dd4688744012e3</u>	+ 1	✓
49	2023-09-30 22:43:03	<u>0xff458aa130cb187a7dc69a5c19b0c2f72ec8f519ef12fe68b4b5a8f96d3a7b4e</u>	+ 1 dropusdt.xyz	✓

* USD values displayed at the time of transaction

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