

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a239cbe6c759a8908d632fd88a60855682b996a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 Rewards	N/A usdtdrop.org
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A ds.org
5 ETH by Base	N/A Voucher
\$ 1000 USDT	N/A tether.bz
\$1000 Rewards	N/A usdt-drop.me
\$1000 VOUCHER	N/A tether.ac
\$1000 GET Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 17:33:52	<u>0x620324f7a8c74e3ab41d66ffdbaf0956e789f275f61167661ade8666b856413d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2023-09-12 14:51:00	<u>0x54f9698b9447fa3360ac85fd62635e64a331de53384ffe36dc902f09ac947a30</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:30:07	<u>0x55b8a4a8355126d3b50502528697c20c022cfa085640bed37a5aa8537607e42d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-12-25 11:42:02	<u>0x24453f93eb4a85bb97af02206ddfb9a66a6472e4e4c4bb8c6331d68bffa9c5</u>	+ 1 2000usdc.cc	✓
3	2023-12-25 11:41:30	<u>0xa40d9f887b6151d4f9a9ef5213acd398033143bbc6e961f0e9725b233be2c191</u>	+ 1 3000usdt.net	✓
4	2023-12-22 05:24:54	<u>0x0a16010cec225b609da41e818a09c2ab33e76649a84ff5949fc098ec16a8fc86</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 02:48:09	<u>0xbf1de17e3a6503e7414a5e97d608ef1379e1dd1b853c1703f50835e282072dc0</u>	+ 1 Reward at tether.ec	✓
6	2023-10-17 23:47:53	<u>0x48a94d77396611677ae98ce32fc7bc7367c9a954204804b556ecb6a6e904a989</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 23:47:19	<u>0x1d5516d2dba2aee402e56bcf0429662dbb4fc6ab46b84914b9f6a9b611bc6e90</u>	+ 1 usd-drop.org	✓
8	2023-10-17 23:46:57	<u>0x05c54f244fc995fcaa93e71b4bfc8e38d7c5f722a5ee6d9fd3a4f32fd702084e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-17 23:46:51	<u>0xf8bb09210b4f4d86bc1f990091dfbc7e8f3b5c4977bc70076ee4f67a46de0604</u>	+ 1 Voucher	✓
10	2023-10-17 18:46:23	<u>0x60ae6d7af4a5755011a426d557712d37777b5f9f0b5b3136a7d1b791d3b629f6</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-15 11:47:53	<u>0xf42f9847fd7b0bfd1565af7e9e0b7e286eb71e30b461da3aed5feadce31a4c3f</u>	+ 1 tether.yt	✓
12	2023-10-15 11:47:47	<u>0x2a3db5ec39f765d351f815fd6bee53c542ecaa348e7d1d4eb2bbc66adb897169</u>	+ 1 usdt-1000.info	✓
13	2023-10-11 20:12:24	<u>0x215c0167c8b9712ad19ac39f89213c9f9b67a506d700af98280d47a66a9887b6</u>	+ 1 Voucher	✓
14	2023-10-11 05:08:36	<u>0xee23446ecb555165221f8db2a848ff62bf749d965cd07a672d91edfa9b5c40c0</u>	+ 1 1000-usd.xyz	✓
15	2023-10-11 05:08:16	<u>0x5c2c572cc19315e26c88f56cb959c3430a7fb76f8d9957497e862d3b786a516e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 05:08:02	<u>0x1850e90cd8da32ab2b514b423787893d117fa7b519998eb3ce633e8b6a158ed3</u>	+ 1 circle.wf	✓
17	2023-10-11 05:08:00	<u>0x563484048cfe295a36121ed5e8785704061fe7382d753b476efa5da3ad187300</u>	+ 1 tether.tf	✓
18	2023-10-11 05:08:00	<u>0x543ee350626f239de828b8ecc7224befd7eba40fb616f835980d185ae366dbd7</u>	+ 1 tether.wf	✓
19	2023-10-08 17:26:20	<u>0x47d3112b5538efe470c11143f2adc50186eec5ac720f914b6aaa253f9a64c039</u>	+ 1 Voucher	✓
20	2023-10-08 12:05:09	<u>0x1571f6694e582d6648215578766af484993501790638d507d102d2d8280928ea</u>	+ 1 NFT Voucher	✓
21	2023-10-08 12:01:37	<u>0xf717e33c508e614ba7b15b631571fffe55aa93fa0de38d2fb2d91bcd4211ca6</u>	+ 1 usdtdrop.org	✓
22	2023-10-08 12:01:29	<u>0xe4b6ad6df07061d9f415b5047c0261d74eccbe57e7bea6264d2aba8d29238c12</u>	+ 1 rds.net	✓
23	2023-10-08 12:00:59	<u>0xd60b4c3a72af89ce570545c662d80446c2afae5cf435f07e95fa87668dcf3d65</u>	+ 1 tether.bz	✓
24	2023-10-01 13:53:49	<u>0x8e43df2a57aaadfb46a97c5ae39e51a99b0c30755e3b88188cf14246838c3fdf</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 13:53:23	<u>0x5df033201f201aa9525f458604e175cda76e1a85fc02c5954637256720b9e2b7</u>	+ 1 ds.org	✓
26	2023-09-24 10:01:51	<u>0xc53304b53c8ec826715c285bc80170d358256e665dc157aed7acb35c4fe7c5af</u>	+ 1 Voucher	✓
27	2023-09-23 20:53:17	<u>0xf4652123c35cca7ee348ea6bb0e89918e5cd90b74e7ef800d09e85913b311203</u>	+ 1 Voucher	✓
28	2023-09-22 05:37:29	<u>0xee284805d2ae86cead3deb0bad8c901fabee59207b6d2d1454e7057886bc07fd</u>	+ 1 usdt-drop.me	✓
29	2023-09-19 15:16:13	<u>0xcdee4082e03a9363fd9ce1b2dea9f1d5ae9c857a1609b6b70146ec43c5dbc607</u>	+ 1 usd-rewards.me	✓
30	2023-09-18 21:20:49	<u>0x071b3738862125b2689444ddf448d3429d1ba82722be0127f04d86c27ae8c389</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-12 22:22:10	<u>0x23ab1a536a18d72cbe5847e5863aab5d977d0fc88dcd97ceb927ef0076b46006</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:23:47	<u>0xa1dd528ec97ab65b3fda914aae5733ae9f7c2d90466b79acf19be231a1d6602f</u>	+ 1 Voucher	✓
33	2023-09-12 05:42:51	<u>0xff7884fdd91ff1b7c27378cff8d1d2b5931534af829eb54b154f2280baf308d1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 01:39:35	<u>0x6ab78a44e058efc192e346916d6a2096563b65c4a01c7ef3b4fe504f0e717293</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 01:39:11	<u>0xc2c190ec9fe55aaa48225cf588fea81e612e220027313ac37f2a15550f64b83b</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 01:37:47	<u>0xe06ef6930baffeb8e2e77706ee90f07fe066995f693a6f20215be020fefa0a42</u>	+ 1 NFT Voucher	✓
37	2023-09-07 01:37:01	<u>0x2b27330affdb5082ca8ff22d1147be1f346297990b018829dd33991f4a32cd09</u>	+ 1 NFT Voucher	✓
38	2023-09-07 01:35:47	<u>0x054ee11ccbadc3ed497366d48a38fb0b9ac2cc7be19e612b7f2df22f72c7529e</u>	+ 1 NFT Voucher	✓
39	2023-09-07 01:35:09	<u>0x5263151149ff382a72b7f4e222bba264f935fef3d737004c4529b4955899a7d9</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 00:45:22	<u>0xe40f0f96569ac065d876dde362dec2d3eb0f633994423a59db7b2748cd9f4a0d</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 00:07:34	<u>0x41331bea55f60c59533df52315c1df33171a653d7e2f93ee23c6b13cb6bfc411</u>	+ 1 claim-usdc.xyz	✓

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