

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa95efbcc902c341ca9fab85026e2b0d3ef0d9b43

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	615.850000000000022737 wSNX
\$1000 CLAIM	N/A dropsusdt.xyz
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A tether.bz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 GET Rewards	N/A usdt-rewards.me
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.yt
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 Rewards	N/A 1000usdt.info
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 11:16:37	<u>0x254472f3a82c6afd6ebd</u> <u>9094dbf2d33a73ea9fbc01</u> <u>2849d72463cfe8823b4d11</u>	+ 615.850000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 17:18:29	<u>0x8f45ee75ce472b1d3593</u> <u>8bede296204a847a3a2016</u> <u>8651a12815444188d8e33e</u>	+ 1 (2750usdt.cc)	✓
2	2024-01-22 13:55:23	<u>0xc47bb28f809f98e38020</u> <u>d161b65f1fdd1271c9ffd5</u> <u>d27122dea836148d34da1c</u>	+ 1 3000usdt.cc	✓
3	2024-01-22 13:55:23	<u>0x095234749ce89120986c</u> <u>468b7e2e958e26ae177750</u> <u>cf278725a5209cd01fc2ed</u>	+ 1 1000usdc.top	✓
4	2023-10-21 16:31:48	<u>0x529af3e623e163fa8c22</u> <u>c49ff90fbddc968749851a</u> <u>a922bfa31b226c96bddd6</u>	+ 1 tether.bz	✓
5	2023-10-21 16:30:20	<u>0x9e0019bd5c3261542f58</u> <u>ce18e6fa6dd7ecf122110e</u> <u>882d71da52f0a463be7a25</u>	+ 1 dropsusdt.xyz	✓
6	2023-10-21 16:30:12	<u>0x076b04798f38d79b0eb9</u> <u>4a12b7220924f451f0099d</u> <u>7d131a719a2042a5ffc03b</u>	+ 1 s.net	✓
7	2023-10-21 16:30:04	<u>0x15f581800d5aa97a4842</u> <u>49526bb47749cd89a3b2cb</u> <u>9c3ea179394b10d57a9d87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-21 16:30:00	<u>0x26aeb0c1d4bb9dcfd109</u> <u>53114ae294bcc9058d5ae5</u> <u>50cae3ecf3767e24bdd997</u>	+ 1 Voucher	✓
9	2023-10-21 16:29:56	<u>0x260f931903fc2677c00b</u> <u>4904eac802a5aa9be01ac9</u> <u>4ecda7041fa3d5a77f6333</u>	+ 1 Voucher	✓
10	2023-10-17 19:16:56	<u>0x7d2aa90d5a48080962cd</u> <u>4417e8ed293dde05eb6b73</u> <u>eda8f7251470f47028dbef</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-17 18:34:13	<u>0xa19a10e8a51a624d6ca8</u> <u>a81b181cd34d097302c39d</u> <u>4a41e312099b97ca7868f8</u>	+ 1 1000usdt.xyz	✓
12	2023-10-17 18:34:01	<u>0x8c659f43e5406b076d54</u> <u>7d268151edd9b9ad507030</u> <u>592b483d41c919db3e4adf</u>	+ 1 Voucher	✓
13	2023-10-17 18:34:01	<u>0x6f299c1a3ad1d939b2fd</u> <u>ba1584ee5569f6c1bc9bac</u> <u>41b0046bd356bdd1bf4052</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-17 13:08:53	<u>0x98697085ebc334204125</u> <u>bf9df0d23f3eee66760e76</u> <u>a74d0dd0256f037d9d503a</u>	+ 1 tether.yt	✓
15	2023-10-17 12:33:25	<u>0x9743fc7cdbeec045e321</u> <u>4072534b6dc41efeff1213</u> <u>7b7de888d68780b8b4cd2b</u>	+ 1 1000usdt.info	✓
16	2023-10-17 12:33:03	<u>0xbc674dad7330e5a7a4e0</u> <u>d6ba8afd6441ffc4661c34</u> <u>2048dbca1b94b8fe18ae4f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 13:31:50	<u>0x31271298b238039de939</u> <u>b7f5d9362a738d8cef7e45</u> <u>2651613dd05ac426175a01</u>	+ 1 Voucher	✓
18	2023-09-20 11:02:46	<u>0x9e3bc012530d7c52c254</u> <u>03d3bdd8f867a2ede3ef7f</u> <u>0a6f15eda458ad75bd5ebf</u>	+ 1 usdt-rewards.me	✓

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