

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb5b8c439a4951fb8648b9e0ffc83583e045f4ee1

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

@SNXPooL.com

1,128.159630000000106520 \$ sUSD

\$1000 Rewards

N/A usdtdrop.xyz

\$10,000 USDT

N/A USDT

5000 USDT

N/A NFT Giveaway Round

\$1000 SPEND REWARDS

N/A taskson.xyz

\$2000 USDT

N/A 2000usdt.link

VoucherđŸŽ•

1,000 USDT Reward

N/A rg

\$1000 REWARDS

N/A drop-usdt.org

3 cbETH

N/A 3 cbETH

800 LINK

N/A NFT AIRDROP ROUND

5 stETH Event

N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:05:07	<u>0xfec18f55ac228e78edd25cd68502faab36d7e6fe2b31da72390f9d3529a86f17</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 19:40:49	<u>0x9f8a7c07516c05b9bab42a6f5896073f69fbb2193de786fa506fbb900517ae4b</u>	+ 1 2000usdc.cc	✓
2	2023-12-31 19:38:58	<u>0x333fae4289daa4187f0ff3545d7ba7f427943d357032c14962db5aa28264f252</u>	+ 1 3000usdt.net	✓
3	2023-12-09 01:36:08	<u>0x019ef355ebbfd8a75fef4989b6508d518ef48c02f6f3e610de8a28de80b3f7fb</u>	+ 1 2000usdt.link	✓
4	2023-12-09 01:35:10	<u>0x70741ad981a6c4864000da605bdffbfdb8a9e67580a7d1cdf70c7229c6faa68</u>	+ 1 1000usdc.net	✓
5	2023-11-10 15:49:44	<u>0x15f54c1128d036d9cb0e6de6d8f75c4b541d0f2250ba82fa20648123b47768d4</u>	+ 1 p1.org	✓
6	2023-11-04 22:47:19	<u>0xc0707476a72f47ca30db22ef6d82dac6a9d2a9ad77422e8f136d99363da03f01</u>	+ 2 ds	✓
7	2023-11-04 22:46:51	<u>0x09a8393c5e1f82ed4dc0d8d7524ae73bb25c7c323b4fd01b68877006aa1eac7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 01:34:38	<u>0xd184ac4976cb5174dba83855694043492107b50fbbdfa1a3f092b22302511f6c</u>	+ 1 3 cbETH	✓
9	2023-10-30 22:07:17	<u>0x0ffd665150f3c99da6f2a99b696bb8d7d6fac89216dba194883f56cd689c9897</u>	+ 1 drop-bone.xyz	✓
10	2023-10-30 22:06:59	<u>0xeb7f59d0379de5a14422a1c392f053206b00a749c0e5b5598a6f9632980ddc51</u>	+ 1 rop.net	✓
11	2023-10-30 22:06:51	<u>0xa1ab79604d934bd2e4e3be33cf29a32ad07cf5ef654c5f3ae090392dc4312b02</u>	+ 1 2000usdt.xyz	✓
12	2023-10-26 03:38:53	<u>0x5f4d09bffe39092ff9401a3989e498204a028287b57b6a3c8d1617791eb39520</u>	+ 1 rewards-usd.xyz	✓
13	2023-10-26 03:38:25	<u>0x3ddc446b3ecaa295f890a48b7a3099dc0348224865488c037b24f78f3a0888fe</u>	+ 1 NFT Voucher	✓
14	2023-10-24 06:35:41	<u>0x14e3a25f55b081dfc81d567c0399812f4ac7a806e9cd7ca4929f652310ea47b3</u>	+ 1 \$BNFT	✓
15	2023-10-19 18:45:01	<u>0xb7854bd5681b8fb68b8e99679e834422f5ba07b9d765628627be698e30e0884e</u>	+ 1 tether.ac	✓
16	2023-10-19 18:43:11	<u>0x862874406aede21dbc5f71ea2f4fd7b7348a3bfa0e20044ec7e9276f437dac01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 18:42:43	<u>0xcbdee1eefe987db03a6a</u> <u>ff869d0b8819db6c9e3af9</u> <u>21e805a6ef971abd092658</u>	+ 1 drop-usdt.org	✓
18	2023-10-16 16:35:30	<u>0x90c2a3a25b42e57667a2</u> <u>b0fe7781a88f59b4d12066</u> <u>e89a8f9679190c56bc98c5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 12:07:07	<u>0x5ade3246e90276f7b532</u> <u>384aec53bb683ddec93090</u> <u>d00dfd8d1a91b78bde1e20</u>	+ 1 Voucher	✓
20	2023-10-07 09:29:05	<u>0x5df42366dbe8d3e126d5</u> <u>5364d6c93ec4efab901f78</u> <u>ba1548590d7d64a17db8ca</u>	+ 1 USDC VOUCHER	✓
21	2023-10-07 09:24:41	<u>0x03ab1c30cd82a1fceca3</u> <u>17de94c8161069d2492339</u> <u>9b37d323a9d0efa2eca928</u>	+ 1 usdtdrop.xyz	✓
22	2023-10-07 09:24:29	<u>0x916972c873c8c9d818f8</u> <u>28945e31de65d79b4168b5</u> <u>f90a7852f58ac725a0f325</u>	+ 1 rg	✓
23	2023-10-06 18:43:52	<u>0x0ad1dbf51dd8301c5597</u> <u>7a0409fcfdd2321f9efd3d</u> <u>7ef1277439fcde81af682b</u>	+ 1 get-usdt.biz	✓
24	2023-10-01 11:58:28	<u>0x580f79e640ca85b28321</u> <u>561a9c87962ce08a6a27b9</u> <u>c4a1a60b2a889e87b36e4d</u>	+ 1 drop-usd.me	✓
25	2023-10-01 11:57:58	<u>0xe6f119224860e777ea97</u> <u>61b7c1732214381d733953</u> <u>6cab306636efacd35290e6</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 16:32:53	<u>0x02714b227ebc3d2b3c70d1c650bcac93378add04eccb386e60fd496b64add7ae</u>	+ 1 1000-usd.me	✓
27	2023-09-26 01:19:34	<u>0x2b65c0a8f0996dcc944c86e5c17493a80d62c578e3653c13e7c570ab78db7163</u>	+ 1 LIDO NFT	✓
28	2023-09-21 07:56:56	<u>0x4dac9b4501a578586bf966de84def4d04c6bebbba4ae26f969753918a44e1159a</u>	+ 1 Vouchers	✓
29	2023-09-21 07:56:30	<u>0x31dcdec7ba766c3b7b3bbf815fb6bf074053a2636d9ec832405ce108e8c5d86b</u>	+ 1 Vouchers	✓
30	2023-09-21 07:53:44	<u>0xd30c799ceb965ce4ec7aea53adf556f282bd41967dc18d3f7b3f7cb66fa4c801</u>	+ 1 usdt-reward.me	✓
31	2023-09-19 22:29:12	<u>0x4ac2814d650a39e0986662973c27a841c239b60138442dc963064d50ba328fc4</u>	+ 1 USDT	✓
32	2023-09-18 23:42:55	<u>0xfa3e2ee6b31c7cdd762803e4a31feb8183a936118932966440096de560b3322d</u>	+ 1 usd-rewards.me	✓
33	2023-09-18 16:24:19	<u>0x9d69390c5f6d525f5442de885595b6d30693779a03995dec20a6f413992cb9d4</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 19:32:02	<u>0xdda482b9098a3c3c5ef64e516b58269ba091c9bbaca4ffb8b605c441b4add8c3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 21:55:20	<u>0x803023add615822cb959e443668f1f1eaa1a589bad4506c531e3ec743ee0c9f7</u>	+ 1 NFT VOUCHER	✓
36	2023-09-15 01:05:18	<u>0x4524b32bccefefbc517a635ce96464bfcec02d39fe32ef38c0f6d359ab6a1b34</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 17:09:11	<u>0xe9450a55cd98485b4f4050739680e54bdf85162a0a62c059043d5012684f23ef</u>	+ 1 USDT	✓
38	2023-09-12 02:09:32	<u>0x4512b23311ad04aff11fef221c3476106eedff31f51118fe6ed6a51e64a34bd4</u>	+ 1 NFT Voucher	✓
39	2023-09-11 09:45:33	<u>0x31122b00777a11908338e12cac2d1af9682fad145e67164ce6d04ff635a7b3f3</u>	+ 1 Voucher	✓
40	2023-09-09 17:46:24	<u>0x3ba9a81882bf15e1860a9c02791752c63f01835d348cfe48f9658ae2c48ff7d1</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 17:46:12	<u>0xe01c8b3dee2fd39f219a2ab52fb04ce894c1308634137d01a883a1a1136658b9</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 17:45:58	<u>0x2fce8b649d35355d7656caff1336dee6539bdc842891bf4301466aeadc6447fc</u>	+ 1 drop-usdc.com	✓
43	2023-09-09 17:45:46	<u>0x07b15c1190529dfafb466f62ade46e3d3a1617fe1f3becb08ed5b365ded0d9cf</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 17:45:30	<u>0xe3421da65ea7a56c32ef</u> <u>27f17f43781c9f8542142e</u> <u>245caae0b89c064471b7c0</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 17:45:16	<u>0x6b65100a8cfca9bf861e</u> <u>d3ad148f0b5f56222064b0</u> <u>b518e66f5d7c824f498ddd</u>	+ 1 drop-usdc.com	✓
46	2023-09-08 23:57:55	<u>0x839778a696f35e3f399c</u> <u>94bbd609f535d44a434675</u> <u>b5568ae98bcff3c4f7df25</u>	+ 1 taskson.xyz	✓

* USD values displayed at the time of transaction

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