

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbab795e5449d779c21906c350b6f43cc61236f91

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .org
\$1000 REWARDS	N/A drop-usdt.org
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:17:36	<u>0xc659b6c4bcb883dbddf8</u> <u>2913370a32fb8888088ab1</u> <u>2cffd157811aff736e4f20</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 01:43:56	<u>0x04a37f798cca4846d0ba</u> <u>b378dc202289a28b009d94</u> <u>12a79b8db502e47fc8bfcc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2023-11-25 21:11:40	<u>0x3e00ff3061a65a4ff005</u> <u>4f2a03455588d90f06b5c9</u> <u>4821a364ab05178c2e6870</u>	+ 1 org	✓
3	2023-11-25 20:39:45	<u>0x7002971be83d7de5ae7e</u> <u>336e788bd93a79717fddd8</u> <u>b7cd1a5d5cb55c7b33707f</u>	+ 1 3000usdt.org	✓
4	2023-11-25 14:05:41	<u>0xeca36b1e2fe706917fc3</u> <u>ab9d3ee3a9954e6b7b0203</u> <u>e26abb8a869abd4ff526e6</u>	+ 1 Reward at tether.ec	✓
5	2023-10-19 16:07:24	<u>0x6367ebe0a4c8659a723f</u> <u>1ccaf9db781ad4a2590f76</u> <u>4c4d1023fd0eaf6ed38477</u>	+ 1 drop-usdt.org	✓
6	2023-10-19 14:39:29	<u>0x67e705f289eed09e0c5d</u> <u>59e5082fff3f60eb362ae9</u> <u>4b6cbae13984b64c20d1dd</u>	+ 1 Voucher	✓
7	2023-10-19 14:39:21	<u>0x0d218d4f0333830af92f</u> <u>d4819b43afb75802b340b2</u> <u>7adcef41319202e82962c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 14:28:46	<u>0x16f549bda666c20e91dd</u> <u>8194c8bdd304278965f39c</u> <u>8e42c5231f3f12c706fdc1</u>	+ 1 Voucher	✓
9	2023-10-19 14:22:22	<u>0xc454465882ea201991c1</u> <u>1af510ebf93ae450f712bd</u> <u>5107081c8514ab3afd6bfe</u>	+ 1 s.org	✓
10	2023-10-11 20:45:56	<u>0xbb66e34d16bec73ba235</u> <u>d0e7a7910169f55765bd02</u> <u>4fd5472ddc566282da5d47</u>	+ 1 Voucher	✓
11	2023-10-10 13:58:13	<u>0x22f297b1b64d8ba9c7b0</u> <u>bc83fe4138acde2179ac0a</u> <u>19766f9f778235cd5bdfc3</u>	+ 1 com	✓
12	2023-10-10 09:07:35	<u>0xa8d2ceff324a67e66d45</u> <u>140a9964ebca3a0d9ef1f3</u> <u>a0524a72b1fe4e2b7eddfa</u>	+ 1 com	✓
13	2023-10-10 06:14:09	<u>0x6e1d531663876b4168aa</u> <u>f1662bf3831fddbe6c2a4d</u> <u>faa6b865554ffc2ba53596</u>	+ 1 Vouchers	✓
14	2023-10-10 06:13:55	<u>0x3145739854b1497c80f2</u> <u>afccc813269d615aaf0730</u> <u>49356d817c69c52e3bddd</u>	+ 1 Vouchers	✓
15	2023-10-10 06:12:27	<u>0xd05c7d08dd936e3a6aba</u> <u>6637decbe1eeab5ae5e08c</u> <u>e5a13f59d54b31b9fa73a9</u>	+ 1 tether.ac	✓
16	2023-10-10 05:42:04	<u>0xbf5164a65907a16accbb</u> <u>882648a04ed747bc107095</u> <u>ae613131aa45a66485b7b2</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 05:41:46	<u>0xfd980715dad2c8dd014b27264d5e8775ec0242791ebc6c660a0d3f012848de3e</u>	+ 1 com	✓
18	2023-10-10 05:41:46	<u>0x8bd90f298c9653fe386ada264dcef2287790ddbde8a8a6f6dd534bf54414b23c</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-04 15:58:53	<u>0x6e98e54bbb52d9241a4f93381603ae82fcde8c941341969b43ffd1b1f5d970a0</u>	+ 1 Voucher	✓
20	2023-10-04 13:29:56	<u>0xb0015c8bca07eb6f9d1ad1792efd16752179199e2b6a40ae046147b393ae3b75</u>	+ 1 usd-drop.org	✓
21	2023-10-04 13:29:42	<u>0x5f1c90af5a3963dc5d643aec669cc8bc87e76fee9fad2bb6d47d0b0d7c64dbfd</u>	+ 1 .org	✓
22	2023-10-04 09:16:46	<u>0xe6b782d82ea4ca9aa35134f4f7220382553dce1bda630dfdd14146eda42497b7</u>	+ 1 .org	✓
23	2023-10-04 05:58:26	<u>0x660dd88ae3196e5046f2888f0a486878d9b7bb64e2609bfb76e6f86350b6b868</u>	+ 1 dt.org	✓
24	2023-10-04 00:24:12	<u>0x4d1970199c03c0aee43e5c5cab05478c68dccc0bd4c35b9c0efbf6e5b1cef153</u>	+ 1 Voucher	✓
25	2023-10-03 23:03:03	<u>0x94eccddecc6b66bf00af04c97f894a5f8e91b5a7b7cd68713a53375816583d2e</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 23:02:45	<u>0xd10aca83bfca0f1398cd</u> <u>0fc8b9d8e6db0d3bd12002</u> <u>9c672d06e09e29793ddfb1</u>	+ 1 dt.org	✓
27	2023-10-03 19:09:41	<u>0xa443e42da98fae1fef8b</u> <u>bebc56ce86d59f4128cd7d</u> <u>7648edb480881673ddab25</u>	+ 1 NFT Giveaway	✓
28	2023-10-03 14:16:12	<u>0x46a46d05588929a783a2</u> <u>3ce414104de785a8a83247</u> <u>40fceb6d6d4c06730904106</u>	+ 1 dt.org	✓
29	2023-10-03 14:14:52	<u>0x492616892d5972ea7719</u> <u>e0bb32c6e99e3e7133d37c</u> <u>2263f2edf681690a2a0b2c</u>	+ 1 Vouchers	✓
30	2023-10-03 12:13:04	<u>0x0c10a9608e1baf053b8e</u> <u>840b73d29088cb82811cd9</u> <u>e5a3b53521733a9ff7688a</u>	+ 1 usdt-drops.org	✓
31	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0</u> <u>e7c699c28b5fb662b4bacd</u> <u>bd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
32	2023-10-03 06:58:31	<u>0xa104707e938ab058215f</u> <u>b6f3e069d7fe58b044f218</u> <u>bf6ff04838a6a7238cfb1d</u>	+ 1 usdt-drops.com	✓
33	2023-10-03 06:58:01	<u>0x53451ab6cd0fa8756c7b</u> <u>66d1c0a3e90bf7f3943555</u> <u>c4b118032a08e1a8b4ff9f</u>	+ 1 ards.org	✓
34	2023-10-02 20:06:03	<u>0x2203f9335da1fa09217b</u> <u>bdf2f59305561f5ddc1e68</u> <u>364b45f32ba6ee6eb69ead</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 13:23:37	<u>0xb1ced64945a9d3e4f3326629ce20407b16628be691486b9f399c685ddb7e228d</u>	+ 1 ards.org	✓
36	2023-10-02 12:48:01	<u>0x15f9ee56e7f166a299f754a99958ff39928311f3e9079cdb8592678a5ac0df1b</u>	+ 1 Vouchers	✓
37	2023-10-02 12:45:11	<u>0xcc4375c06aada14d59a2eabd0bab9821d2a4046fa8db84105d624be710c789ac</u>	+ 1 USDCLY.COM	✓
38	2023-10-02 10:51:42	<u>0xf4a9f715392bc7b87d17676cd4d875a2942f57ce0d33f0d4cd12e7c9004bbe50</u>	+ 1 NFT Airdrop	✓
39	2023-10-02 10:50:56	<u>0x076964f7382ea2004d4bb76b0503b2e428f8faf123ae9609ce8233f539a34d77</u>	+ 1 NFT Airdrop	✓
40	2023-10-01 16:28:20	<u>0x9049da8dcab12f082b28a58df440bfbf1a09dc7430bb03ac1c477941328f3b14</u>	+ 1 usd-drops.com	✓
41	2023-10-01 16:27:58	<u>0x720486d22e7136d63555ec33b2a9aa57e1129bfc6587568ba73461518f7e011</u>	+ 1 ds.org	✓
42	2023-09-18 00:15:32	<u>0x159debd10d1d4b4b119d927c09ebb6eaa6ef4dd328b1532ab3b4adb934dada</u>	+ 1 NFT Giveaway Round	✓
43	2023-08-28 09:35:35	<u>0x83f4f5121b7b7a79f10533a17c171fb26d4fa61397116d3a48e6bc42cc4fa867</u>	+ 1 claim.circleweekly.org	✓

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