


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbcc7ff99742258f98f2db15c1d49979701f65147

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
\$5000 USDC Event	N/A Vouchers
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A 1000-usdt.xyz
1,000 USDT Reward	N/A ds.org
50,000 WST	N/A NFT Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:39:20	<u>0x446fc3d15e01185341fc014de8019b53b0b9e55dc1d70c690202e7a6332e349c</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 22:03:11	<u>0xd296f16646a97454a0cdeba224659f6b9ca498ffc5a74ce2e6c1280095f078a6</u>	+ 1 NFT Voucher	✓
2	2023-10-07 21:58:15	<u>0xd0ad898fd170630c048913b08f40aaf3f664f1df73ff8f512901ad5535fe1ab3</u>	+ 1 1000-usdt.xyz	✓
3	2023-10-05 09:57:03	<u>0x9a976a63f844b724feb1cd37195e0dbbc518ca267009aec79bb05f631dbe569e</u>	+ 1 Voucher	✓
4	2023-10-04 23:35:20	<u>0x87fb4c696f0c2198aec26c894fb60a4ad6c194257daaff2328f558ce3d1dc7a4</u>	+ 1 usd-drop.org	✓
5	2023-10-04 23:34:50	<u>0x6f833ab1dcd1439aae5a df8bd350e907ce511e3676aef373dfce54aa94359d78</u>	+ 1 .site	✓
6	2023-10-04 23:34:50	<u>0xe4a531e6cc742add9b3ee4fc7ee367afe2198c9e54a5c39175ba5b73526a0993</u>	+ 1 Claim at usd-drop.com	✓
7	2023-10-04 23:34:50	<u>0xfbc5140207950bc89c6c98d4bea8308a58b72d6719cd90d805c41c2260e1f42e</u>	+ 1 Claim at usd-drop.info	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-04 00:46:35	<u>0xbfc8989e53a41b3d0a618959630205a11e913862b547a003462b04afc3e65cae</u>	+ 1 dt.org	✓
9	2023-10-03 21:33:13	<u>0x5a7a3c3a97e3ff64b222ac67220a2e5372e9bc6059db5d5e69f2660746684ef3</u>	+ 1 dt.org	✓
10	2023-10-03 21:31:41	<u>0x50256ee512d6b4c4f4cb a8051fe16ea7336edf9cd4743b0247c9c8ff18afe9b2</u>	+ 1 usdt-drops.org	✓
11	2023-10-03 01:13:53	<u>0x1de17ab01f6a0aecf8c87296552f5a0a47962852cb10e52278cc227057c5ed3d</u>	+ 1 claim-usd.xyz	✓
12	2023-10-03 01:13:31	<u>0xdcec7a35a42ca284918b0eadc70f67a9d530425724505ebcb964a35b0fcea1d5</u>	+ 1 ards.org	✓
13	2023-10-02 00:48:41	<u>0xf253383cc68a49ef659a8004eb86fd7b54a43d184ae5257075a55776e128a743</u>	+ 1 Voucher	✓
14	2023-10-01 23:56:27	<u>0xe0c5c52c3e34268baea76ab7d216d80b30edd43e2d378d4cf63343dc022140af</u>	+ 1 Vouchers	✓
15	2023-10-01 23:56:03	<u>0x7a691cbb0a8301c3b076051565201dbab3d701e91fcda6bf8eb7fcf094e59c2d</u>	+ 1 drops-usd.xyz	✓
16	2023-10-01 23:55:49	<u>0x1b9a4c0147bf6b9f42db9ffcd726019d8977e470d250a5edc8c7c346c07a9ae6</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 01:18:10	<u>0xe106c9b8841c536ab96079c0162088b590d786d67e0f534f5afb20e3f73bb9f2</u>	+ 1 drop-usd.me	✓
18	2023-09-29 23:10:40	<u>0x242209ca2f6afba47f28420ad72db291dadde4579a9357e98f04580d55954d8a</u>	+ 1 drop-usd.me	✓
19	2023-09-29 23:10:12	<u>0x1a5e4de57b1e337daed5b5ce883de8392d2b26a6147c4df824416187771e6612</u>	+ 1 ards.org	✓
20	2023-09-25 00:52:34	<u>0x75d8a14092bb3c450c5ddfe5b46d5d5302fe1b891ae184dd43746c5c3b612dff</u>	+ 1 Voucher	✓
21	2023-09-24 23:51:09	<u>0x27cf239b74276c90beb0ecc55250293a910e719fa37c7cdbe5914272b2509276</u>	+ 1 NFT Giveaway	✓
22	2023-09-24 23:40:48	<u>0xe554622f92a7bbfa6afa20ccef485f83be9b26d5e7e9c13d5a41392224f19ce3</u>	+ 1 NFT Airdrop	✓
23	2023-09-24 23:40:38	<u>0xb65849511c8277b5f1911e8fcce2733b7ddba528fe3e71b733bb5a30b8c33476</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-24 23:39:12	<u>0x09e4526d897ea3f8e688b9f6d74dc122254d17fe2703d1bc59fbd26edfa1a35a</u>	+ 1 claim 1000\$	✓

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