

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcdd0fa49a6e24898a3186ff09168b996c5102e69

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A er.app
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDC VoucherǿŸŽ•	N/A com
1,000 USDT Reward	N/A rds.net
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A claim-usd.com
\$1000 Rewards	N/A get-usdt.cash
\$1000 Rewards	N/A dropusdt.info

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 10:50:32	<u>0xbce56d0e37de520082fa</u> <u>2ad99a6921104e1c19b5e8</u> <u>9926f4d6c4fb4d9ce4e489</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-16 19:36:39	<u>0x0b550f679fd635895bac</u> <u>2798d02adf0c82bcae6c13</u> <u>096e59d7dfce3b0396777f</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-16 09:23:58	<u>0x15e1fd96ba60f529579e</u> <u>d6905a28a9a659a5a1353d</u> <u>5c28f4228ffad7c7ca0cf0</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 10:21:09	<u>0x5114daab89f543291d26</u> <u>714dd8b1172d8ff1d343a2</u> <u>f7d303407ae1b1f563cdec</u>	+ 1 1000usdc.org	✓
2	2023-12-18 10:08:59	<u>0xc1e69881d89c365cb0e7</u> <u>88e912c277bc1b8803d1ee</u> <u>5147b4da7b3f2a7ae2bf4e</u>	+ 1 2000usdt.icu	✓
3	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f9</u> <u>28fadc78728bc5239eadc7</u> <u>7db713e2212e61149cf0fb</u>	+ 1 com	✓
4	2023-12-01 07:57:56	<u>0xf84ea88e6d96b6312934</u> <u>08a87aa9fd685858bd527b</u> <u>d18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
5	2023-11-09 11:59:02	<u>0x51d77ff4225f8694c317</u> <u>77f5e1eb422f47def38dba</u> <u>b946179ed6faf74033eabf</u>	+ 1 drop-usd.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-08 10:36:54	<u>0x98a8bd96386858cc0b15cd013ee7eba16f3533bef72f0e7008df6d259857d446</u>	+ 1 Voucher	✓
7	2023-11-08 10:36:48	<u>0x0f509dec96ef3fb5e872f64e1ab390340e3141301f404f701063710460d2b937</u>	+ 1 Voucher	✓
8	2023-11-07 13:01:10	<u>0xf62893420a3011c4fc5f20e35bae119d0eba5a29b5da0f2257c97554d4d34767</u>	+ 1 vip	✓
9	2023-10-25 00:23:09	<u>0x6cb550d7f4c391012903bcd65ba8ef0f7abe0f3262cce0e43bab962894469d2</u>	+ 1 usdtdrop.info	✓
10	2023-10-25 00:23:03	<u>0x90ed963b82bdc2837c7a2a40130c6bbb28ffac7b09bd79946ca8af89743beae0</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-25 00:23:01	<u>0x9cd9cd6603e1fcaa2b8f5cac89d586428ba3b4fdbcf70ec351560f0eb42875d6f</u>	+ 1 er.app	✓
12	2023-10-25 00:22:41	<u>0x416003c2af234ba62233fc7275bb52197ed9a174336784aa349a4409e8ed4e3a</u>	+ 1 Voucher	✓
13	2023-10-24 12:33:43	<u>0x75ee3bba86796c46034f01a6f0ce52d205838b16fb262cf82be52285749c5b4</u>	+ 1 er.app	✓
14	2023-10-24 10:42:41	<u>0xddbbc5964efa96cd7c18b17950616ca85771e9d46524c89219bc2454c5ceed9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 08:58:23	<u>0xf1aedc9c83609fa33e359f5374a4a375f5140ee28a36a2a86fe918602be003b7</u>	+ 1 2000usdt.com	✓
16	2023-10-24 08:57:01	<u>0x0c205a555c42a14cb38dc198534eac67131a77a1595cf690a36525f598969754</u>	+ 1 dropusdt.info	✓
17	2023-10-24 08:56:45	<u>0x8cd31beb771cf9bc8c844261d968c094294e4a294f8effdeb90105144768257e</u>	+ 1 er.app	✓
18	2023-10-17 16:33:07	<u>0x1cc7899487bb043ce415869d9363e31efd8711c8da8651b39fbd247b0287fdcc</u>	+ 1 1000usdt.info	✓
19	2023-10-17 16:33:03	<u>0x651bf670636cdc05cf2d88c87055f6a985c456e8fadcef49eb5ac81b9d4b2aa4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-17 16:32:35	<u>0xd1e0415d73d143d19c914e73ff8598ff02dbab3041f595ac3505d0019e77ccda</u>	+ 1 Voucher	✓
21	2023-10-17 16:22:39	<u>0x17d84417ca2182463902909c72c107f6b0a252bd18114700368e9df57696284d</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-13 14:39:20	<u>0x88f015dad34839b5c557f9f07c5b181eba63a6d134a2fdbf557bcb375d01bba4</u>	+ 1 Voucher	✓
23	2023-10-13 10:17:33	<u>0x3a7bee16d9bdeb4a8f1e3f7ba86208732d2ce375f0a3590e4752d142056f05f4</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 10:16:41	<u>0x01cb248d820f593a34b8e607471ce2fcb859d86fa44c8676a55ca1a2409c56e5</u>	+ 1 rg	✓
25	2023-10-13 06:51:35	<u>0x83908d4f76859c8dfd78acedb33610feacaca5cf28a8fd31e70856721722e259</u>	+ 1 rg	✓
26	2023-10-12 19:24:36	<u>0x584dc6c0b952f7e4761f27d73a713b2c899d72e8e843e1e202de28ca614bc692</u>	+ 1 Voucher	✓
27	2023-10-12 02:51:13	<u>0x559b6ee80fe221e7920607cd0bd604e0e8aee07735b3e66fe9dc154dcb6db980</u>	+ 1 rg	✓
28	2023-10-12 02:51:05	<u>0x882029630d9492df472b2b41225171b0ad474a11683b797967e2d18a3f66a404</u>	+ 1 yz	✓
29	2023-10-11 21:01:24	<u>0x7e3d31acfa31b07ef4fff7974b4e18f4a709e430c7ffd6d7d6dac5ea3b68b34</u>	+ 1 Voucher	✓
30	2023-10-10 13:59:17	<u>0x6e6ddc74e3cc1c23c3819473d464365ddba763508b8075c4fc63195eb73ce927</u>	+ 1 Vouchers	✓
31	2023-10-10 13:50:51	<u>0x9a6ebe4aad4fd846631f551ae120bfc2b269976ac3f0bdd4a6f73ce894341c4d</u>	+ 1 com	✓
32	2023-10-10 10:05:11	<u>0x720f54b847eeb79cbe0e8175264dcd968f9967ad024db639f40baacda1395fec</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-10 10:04:43	<u>0x878b2b816563749535a9</u> <u>0c7566dec46fdbb8c0b1f3</u> <u>8a715e73371f15343de3aa</u>	+ 1 com	✓
34	2023-10-07 20:10:04	<u>0xf293685567b4d5aca234</u> <u>67f330f763816916a2160e</u> <u>2da82bb9c2a213a32edb36</u>	+ 1 Voucher	✓
35	2023-10-07 17:33:17	<u>0xac83dc74b99f01811d60</u> <u>19335f1a3c7dec140d18e9</u> <u>3c4307037b3eb5106a7b2d</u>	+ 1 NFT Voucher	✓
36	2023-10-07 17:29:12	<u>0xaa9e615ea51b1d42d219</u> <u>463f9496ecebd17d008043</u> <u>81de66485a1f3fb2dc19aa</u>	+ 1 get-usdt.cash	✓
37	2023-10-07 17:28:46	<u>0x62ef1be9f502bb06eeb6</u> <u>42ef4de8e76d672e146448</u> <u>4fea40d9372069b6c1b832</u>	+ 1 rds.net	✓

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