

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde301541ec0f6234abfb5b82fe9a8080c1e2a065

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
m	28,311.000000000000000000 USDT
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A rds.net
\$MEME Voucher	N/A \$MEME Vouchers
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A com
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:52:29	<u>0x0d51162e52b9d35aef78a3f36b05e2a8c9660d6564353b115a7d6ea731b9707f</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-03 21:46:17	<u>0xa6773dcc463537f297b99e87ae9e02c350ef3c024ba0619fb75a9c8160b72064</u>	+ 28,311.000000000000 0000000 USDT	✓
3	2023-10-10 21:20:08	<u>0xc42fc928a1446a8289e947ed06b871ef76cb96507d4ab6bf9c18b8e05afa2a3e</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:55:13	<u>0x3f20a26face83116ef7981ba757cdecfc72c0f86bd0f72e98197ceef588d639e</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:43:20	<u>0x254035bee1cf3a567ab12472e22aba7d313d897c21d9200d91efdc7f68c2352b</u>	+ 1 usdwin.co	✓
3	2023-12-01 06:58:40	<u>0xc8ca7c5e941df7f3a3c1f7a568d1fbfa4a93a17fd068baab1f2fe16fa91e604d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 05:16:08	<u>0x8187ee31a5b1a9238b1a8c33e3c07fe025bc5d695b66bf5f8b186af96a1db754</u>	+ 1 2000usdt.top	✓
5	2023-11-30 03:03:41	<u>0xb88372a590424f45aeb861b251a52d60b139ff9032cad93896a8dbaccfe323ba</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-30 00:18:49	<u>0xf4c6c6b3da6c5fa352c6ece7922b5dd937e3e6db167da9c10d6b9d9c93f700dc</u>	+ 1 NFT	✓
7	2023-11-30 00:18:25	<u>0x4e40f71f0c23523b03a87b6eb56b960c5417ebe7fca172404feb1fea9ae6bccb</u>	+ 1 Reward at tether.ec	✓
8	2023-11-22 14:23:05	<u>0xb05be64e17e7f0da7f7eeb61e76926a811d0583026872f9d5fe20c441900f258</u>	+ 1 Official Authorize credential	✓
9	2023-11-11 21:00:30	<u>0xa8ae7b5e626565068ba8c09681e86ed9a84aa5f2b16c66c18ac170d0d96c4f2d</u>	+ 1 liveusdt.site	✓
10	2023-11-08 22:40:45	<u>0xe54a99485a257fd367bb79cab2dbf8c14f743df54e6e854158cc722e3d03b796</u>	+ 1 op1.org	✓
11	2023-10-28 12:30:46	<u>0x14ffeeb285178b2062be9d903dda2050dc4521a8c5a8f100e5e1c2766bf05c3d</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 14:15:04	<u>0x45fee8575d20d17af4e54c972c4eb0a250bd4c5c9e1e4dc865b4b5ec8291cd27</u>	+ 1 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 03:49:39	<u>0xd8b04ced494aeba3b6569c302a86bea4be952835446cf9d4eb7a1e0820958d2d</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-26 03:48:25	<u>0x0ac8123ec881e63927dc7d784b2f80f93466ae5c77543b0ffa89d7e2b5edd06c</u>	+ 1 NFT Voucher	✓
15	2023-10-26 03:48:21	<u>0x368af7ec516a407c92d341581388b8a503cc945cb1385bd45c802f45cafa73dc</u>	+ 1 rewards-usd.xyz	✓
16	2023-10-26 03:48:17	<u>0x63f16bab93c3cc814544b34631ffebcdc1635e12d9130f338a613c1e5909c8dc</u>	+ 1 er.app	✓
17	2023-10-26 03:48:03	<u>0x96d92e99b638d28def9011019f3dc2e28d358a985d6ab30fca54538a8b077164</u>	+ 1 5000usdt.com	✓
18	2023-10-26 03:47:57	<u>0x45fefff830b481ca86b3032908d54278889c3216d714cd86269258966957b365</u>	+ 1 Voucher	✓
19	2023-10-24 21:46:25	<u>0x9b50f63048d99ba413a51c34e6ffc6650f2ffc51e87a44feb37dc3f253d3d4fb</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-18 23:30:19	<u>0x51dd2646c725022a42b4a813eb5a6557b97339dfedb5e8c90f218eb099500575</u>	+ 1 META	✓
21	2023-10-18 08:52:27	<u>0x8395b2d4e9c6034681c33db25a09be36b59e57968c214a4b53d8d78ddc6e477a</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-18 08:52:01	<u>0x19181f8b29e2ce29382e83a02e4e2c9a0c6061f42700a4e68f11eb137c62a4fa</u>	+ 1 tether.ac	✓
23	2023-10-18 08:51:57	<u>0x902b9e72bf823cef7d0099292fb0b5012a283a7c4b698d5d4959714115331bdb</u>	+ 1 Voucher	✓
24	2023-10-17 16:28:59	<u>0xa35e926746c1f9ef64bd40bb262714206c88b06daaf941108e2129e34b8c09db</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-16 17:57:47	<u>0x5b12751e4f7384003ec893b45098b486d24a46a230ac7cad8749401e44d11ee2</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-15 03:05:42	<u>0x1b91ef5574a7630330adc94d70c5483afeb56bf4f3b034cfb5806a6d1de074ea</u>	+ 1 CB	✓
27	2023-10-15 02:22:03	<u>0xbc73b74d349a8993875e180299840a1b92a35d87c65c26466ad6092100ec83a9</u>	+ 1 usdt-1000.info	✓
28	2023-10-14 19:38:50	<u>0x6387c2b9b70c93e8cc3eceb84af4b9738412c5b8dc8541ab8e6fb48a0718d8f</u>	+ 1 BNB	✓
29	2023-10-14 11:38:51	<u>0x662c9ce9335f86ca89fefbdd1c565e4f27f56b3b8053e53d9f9f9db5ed9c880a</u>	+ 1 1inch	✓
30	2023-10-14 00:23:19	<u>0xde7d46c2db7dbc9e3d28d7a1f1407d072c06bee60995cdd62341c7b7109eba20</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-13 13:43:56	<u>0xcb578c42f6f1f3da7e88952f350e8838af8b8663fc5276a3cbd81539a6e4e122</u>	+ 1 claim-usd.com	✓
32	2023-10-13 13:43:36	<u>0xd97828a2dfe828934e7f6cc08b1c1467cb4717f8a456534f65b9ee3cacbf3d5c</u>	+ 1 rg	✓
33	2023-10-12 06:00:45	<u>0x6fed41cb31cd35f2bca865968cda0bfb1fe6d84fcf2cf1338fa350249c2c715a</u>	+ 1 METAMASK	✓
34	2023-10-12 00:26:13	<u>0xc25ba6aa204e1f1fd1b4baf7e62a651d0ab287ed6881ee4a1b6534f8946bdafa7</u>	+ 1 METAMASK	✓
35	2023-10-11 20:37:01	<u>0xecfd099531d379bd63ff9961026b99e28d8d801f0fb20e48733d7cad270e447c</u>	+ 1 NFT AIRDROP	✓
36	2023-10-11 17:27:50	<u>0x17eae4b443bc258fefe547b7378e177e408fc7809f951f141cafe56db766d01e</u>	+ 1 Voucher	✓
37	2023-10-11 13:06:02	<u>0x1f85e60ce55e1847819e5cb3899cf274ce41d50bbded59a6d8d43fdd98637dfd</u>	+ 1 Reward at usd-claim.xyz	✓
38	2023-10-11 13:05:44	<u>0xd307e4abe48faeaebba773e5444d7d39b5ed55bcd28cdf6d96ecfab0ba24cf61</u>	+ 1 rg	✓
39	2023-10-10 07:20:20	<u>0x74dfe53f53d62d9fd6bfae0b2174c73ba4992b2c5b48be1c4cd62e727965786c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-10 02:58:39	<u>0xc79d8beb3e8ee6984476</u> <u>76ac0a622cc839578939cc</u> <u>f766bfca6d812bba67b7a7</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-10 02:58:31	<u>0xec04181d1baeaa18c1dd</u> <u>80ed74844fe7802c9d97de</u> <u>99b5852bef50c9e9b6b3fc</u>	+ 1 com	✓
42	2023-10-10 02:48:19	<u>0xcd5016a6b9aeb2f0eb25</u> <u>deb0c4cdd85b1f9a6f23e5</u> <u>a68a72ea8cae13187c35dd</u>	+ 1	✓
43	2023-10-10 01:28:04	<u>0x1a6838dc68e1fcd4d0f5</u> <u>f7e18eb047ab5eb6019e96</u> <u>fc16d82013c3b77beef1fd</u>	+ 1 ALRDROP	✓
44	2023-10-09 12:06:56	<u>0x8b3c73a2e244574a13a0</u> <u>fda4520d4f5498a032522e</u> <u>f8ff70d6488f47fa3c66e6</u>	+ 1 Voucher	✓
45	2023-10-09 05:42:11	<u>0xbffaeb64ce22bb57ed98</u> <u>018346d0ef96d64e251b1c</u> <u>5ca491771b248148c358d6</u>	+ 1 usdtdrop.org	✓
46	2023-10-08 23:21:39	<u>0x5846d8c93ef555a1d4b1</u> <u>3a356997714dc5e1e4b2e8</u> <u>21289416de5a1080be200d</u>	+ 1 MINT1	✓
47	2023-10-08 11:27:13	<u>0x35524edccf212966425c</u> <u>d99f1ca7146ab072a361f0</u> <u>99852dbb76480469258d85</u>	+ 1 Voucher	✓
48	2023-10-08 03:33:03	<u>0x11b9b4c8463e6369ddd5</u> <u>a93c2d38bc5e2c5cf121dc</u> <u>eb00e04d32c1e85c76bcd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 03:32:29	<u>0x7445277aec369f5f6f007c1ce0524a1ef1cf4b41524b085aae02cff930fc7aa1</u>	+ 1 Vouchers	✓
50	2023-10-08 03:32:01	<u>0xf31df63c68029d04aaa74f6b57ea59c5f18cc0e1f0eb09313785e686bda4879b</u>	+ 1 tether.pm	✓
51	2023-10-08 03:16:46	<u>0x823aa6cec5205d3b7883aec8817dcda359b2af5cbef88d2733135168d7b682f1</u>	+ 1 NFT Voucher	✓
52	2023-10-08 03:12:56	<u>0x68db0bdb04a6557dc595ef755029cf1de9f7868c9c707943587b3dd68dc82602</u>	+ 1 get-usdt.cash	✓
53	2023-10-08 03:12:50	<u>0xf9c17e78200e231a0e512fd1d6c7f5e71541f038c1a6c1d996fc618dae3152da</u>	+ 1	✓
54	2023-10-08 03:12:32	<u>0x4d0fbc5c1c01d667b29cf030eba029952ad5d188006101b94e8b6a7bec88bec7</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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