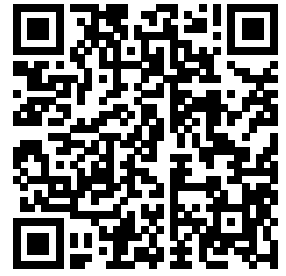


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xceedcaadd5172f8de142fb2c76ce1dfe019bc84f7</u>
TOTAL RECEIVED	0.146683671438663371 MATIC
	0.05 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.146683671438663371 MATIC
	0.05 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A org
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A org

Token	Balance
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDC	N/A Voucher




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 11:04:35	<u>0x2189005c151c801f0528</u> <u>d33ea52f07c66e5d62f216</u> <u>470e7b1af3352056eda1f0</u>	+ 0.1466836714386633 71 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 18:25:52	<u>0x5c3e1d5531ffa452fde4</u> <u>3433e3822348aa4cf86967</u> <u>43dd2ab0237ccaa9c56699</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 09:00:13	<u>0x60b6174071cf12cc74ae</u> <u>2fd0b060f0c1618c944c36</u> <u>9bedd7df513d925b1c1560</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-10 09:00:09	<u>0xca23ca8dca1c009b3f56</u> <u>be2ed1702094927829bd67</u> <u>6f1bb8d2b92ffde304b36c</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2023-11-15 05:20:29	<u>0xca3e673ced8f5366e7d4</u> <u>90d4fc2b0629d7da5499bf</u> <u>b4ada10570336ad2b38690</u>	+ 1 liveusdt.site 	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 13:00:40	<u>0xa4b5341b2b584a2e4f5c5afeefd7d6a20d5d9db35e98f47b2d11bec7c8ff6d14</u>	+ 1 \$BNFT	✓
5	2023-10-24 17:01:21	<u>0xa412de95874b0a686e873281ff84f40b3f33e9e7a7aeb379fd6c2c30967eb227</u>	+ 1 \$BNFT	✓
6	2023-10-17 11:24:09	<u>0x84f1cc92c540d546da7c9ba6cab760b2a9ccf931f856792d9cd357a00cf266c0</u>	+ 1 1000usdt.info	✓
7	2023-10-17 11:23:55	<u>0x7f1f74a5ff2b7ede8e08a5cae82e9aa1f0fcea1e7241e3f1de6bbb38d02f41f6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-15 00:16:19	<u>0xd55673193b8cb323ba726c45763612f9ae596164533c239822ffd4589b21aa62</u>	+ 1 Voucher	✓
9	2023-10-14 23:58:14	<u>0x11f3cc2c95a838334f198898b7e500e1b5faa2ae696b3bcfedf6b376b1c56fc1</u>	+ 1 BNB	✓
10	2023-10-14 22:22:19	<u>0x47bfe1bcbbbd182e545a42a6edf7b9e579e37b4c9f24864b614dee6d9a3aa5ee</u>	+ 1 METAMASK	✓
11	2023-10-14 21:31:41	<u>0x1ba42ec6d0b7a56a49da7a4e4fedc9ef9eb50fb63aa4d7268c70cbc8447603b8</u>	+ 1 BNB	✓
12	2023-10-14 20:57:57	<u>0x6f1b1fe04cbbe2ef12c899a2454c20de8079adf141b35924b44389220298de47</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-14 20:57:21	<u>0x733843a35abfbd57cc74e976646104f16e2312b0ab0668af5b3a8ae712a842cc</u>	+ 1 tether.yt	✓
14	2023-10-14 16:44:09	<u>0xa244bc51e745c17c71e477a260e96cf3dc2c95d318954c042f982a13f3353cfc</u>	+ 1 Voucher	✓
15	2023-10-14 15:14:26	<u>0xe22ff4421f4781ac5d5cb9b4096f34d153e07a4da836ff8cfdc3362536f4a648</u>	+ 1 org	✓
16	2023-10-14 01:17:19	<u>0x7610ae2c344744d542b632c3771bdaa94aa93f9015331b83e794f285e71e69c6</u>	+ 1 claimusdt.org	✓
17	2023-10-11 20:13:20	<u>0x044f522f0c4166581874110e5834b097ffdec5f171636d6ed5752bdf9e78af01</u>	+ 1 Voucher	✓
18	2023-10-10 23:41:08	<u>0xb095b55e1e46460b32032b3cf90af1213831f80b2a290f980831e672cc8a3133</u>	+ 1 1000-usd.xyz	✓
19	2023-10-10 23:40:42	<u>0xd4c90cd13294943f8a9547e8d102a1431defeef526eb7d22d16abcf7bb8b33ab</u>	+ 1 com	✓
20	2023-10-10 05:31:22	<u>0xd4fce54f73ac9a108d86a7aee65a00f66e9f9d97c187144b4946d7a175bb1373</u>	+ 1 usdt-1000.xyz	✓
21	2023-10-10 05:30:52	<u>0x146906dedc23177c1026c4c089713130ca90fd39192158c7375192042b89c3f0</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 21:15:06	<u>0xab5f735f180a5cb5fac5 abf18b3405e6fbabb7b93b e1706a6ef035bfafb02169</u>	+ 1 Voucher	✓
23	2023-10-09 18:37:32	<u>0x5c6b954a3ec42ea74ed7 491baa5c39455e4d5eb01f 84b82e467c21506c4a9918</u>	+ 1 tether.cx	✓
24	2023-10-09 12:30:13	<u>0x689e737a1c5ea6071257 19e1ea351d67cd3537d787 fc4c316499e6ba70079a4b</u>	+ 1 Voucher	✓
25	2023-10-09 04:14:00	<u>0x8a97db7b86808094cc7e 2c542bf3f2e33fed1f9670 44a4aab0fc0992c21d2d31</u>	+ 1 usdtdrop.org	✓
26	2023-10-08 11:31:37	<u>0x92d507e51a136aea8430 4a42366785d38574e8a135 05e79588ee228d578e7038</u>	+ 1 Voucher	✓
27	2023-10-08 08:37:12	<u>0x50d5d4a397e3ec980984 503631417c8850c93e8a49 17f5651ced02cf115c8a10</u>	+ 1 Vouchers	✓
28	2023-10-08 08:36:06	<u>0x1d92268306d5a610beb1 3eaaee092fb20013e4e91b 0cc9e9602db4ff28c88b6b</u>	+ 1 get-usdt.cash	✓
29	2023-10-08 08:35:56	<u>0x19452f8691a3b89b3f13 36aebabd470c2268fbd3c6 262b1b92d130392d555e07</u>	+ 1 Vouchers	✓
30	2023-10-08 08:35:48	<u>0xb72315bd0b7d4f88705b c5113fe42bdaf38834d11c cae45ba6e39e51176fc629</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 19:40:36	<u>0x4d3e891bd389813595b4ef0a9f959f9e39ee34926b50ce85fe0deb16ff490646</u>	+ 1 Voucher	✓
32	2023-10-06 19:21:44	<u>0xfb6a6157188dd5d1a2d04b26ccb1a5e959492a92af63a1b0d93e481a1d50ab55</u>	+ 1 get-usdt.biz	✓
33	2023-10-06 19:21:38	<u>0x1e040e4aa33cdcf8f4b9bc3dbfdf56de3af9eaf236301528ee0a3bad70ec1dc4</u>	+ 1 rg	✓
34	2023-10-06 13:05:01	<u>0x5e3f36bcaab02ac53efaca48a5f44d4317fd8c8e8f9de1d57829ee0ba9a42153</u>	+ 1 Voucher	✓
35	2023-10-06 11:04:11	<u>0x8ce2b573a64910d199ed2cb51de8a58ef896500e9ce51306c9d12d212d032850</u>	+ 1 dropusd.xyz	✓
36	2023-10-06 11:03:47	<u>0x4975f0be10d8703372c6e52b7e63d51ef48f65ca822db4b43dd518efbfb6598c</u>	+ 1 .net	✓
37	2023-10-06 06:18:37	<u>0xf95799edd6ce2a1040c8907e2e7da35eeeb76b6024e55f05702a9397b0c94c1e</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 06:15:14	<u>0x97a2b90f3f7eae8f9fa93cb47fdf7240886e78a7265a503eaaaf8477824e21688</u>	+ 1 .net	✓
39	2023-10-05 22:44:43	<u>0x55f06ed0d8152291d0e2aa34f5ad66b9247ec037d65e40afc87fc0ed2bf8fe46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-05 21:51:35	<u>0x9e5738d03e43b7810a6e</u> <u>ae452d9c0e83854d67e8c8</u> <u>0aec951589a7d9306ecf09</u>	+ 1 usd-drop.org	✓
41	2023-10-05 21:51:35	<u>0x4e667fec3e795a0e1f59</u> <u>0c7b186de705f8231a12f9</u> <u>2f004b408afba9937df4ec</u>	+ 1 Vouchers	✓
42	2023-10-05 21:51:27	<u>0xac3e5d9923c4ef552044</u> <u>c395e9f53bad7e2bec3ef0</u> <u>83abbe84e0e8329411e4eb</u>	+ 1 ther.org	✓
43	2023-10-05 21:51:19	<u>0x92d0cd4a580a15c0a684</u> <u>b0c79198c8b79c3c9239b4</u> <u>0589a7d9db6871bccb6972</u>	+ 1 Vouchers	✓
44	2023-10-02 20:01:11	<u>0x2b7d9dcf707af16ba712</u> <u>ea44838035ad4c499f643a</u> <u>9a710d0942ff4fa21e6b8e</u>	+ 1 ards.org	✓
45	2023-10-02 20:00:49	<u>0x1aa58f1a3c480ef17029</u> <u>bd291e94c1e49b37866c46</u> <u>289e010cad469ce6b22ef9</u>	+ 1 claim-usd.xyz	✓
46	2023-10-01 10:27:14	<u>0x1405df68310a9324f2df</u> <u>591641615405da1f48bc88</u> <u>29065732901cc358e866c4</u>	+ 1 Voucher	✓
47	2023-09-30 22:52:27	<u>0xcd61fc9d3e51feafbdee</u> <u>f7ed5a95543f2cb165b183</u> <u>5696cfd51a36fd275416f2</u>	+ 1 dropusdt.xyz	✓
48	2023-09-27 20:20:51	<u>0x03250e9625ae06b0eb58</u> <u>5cdc96ba22b9e6ca938ba7</u> <u>a07cbece44db00559487f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-27 18:29:26	<u>0x1fe30a191cdf0db19a8569acb11e698b518eb3cd555c3b548787b7167aaf346e</u>	+ 1 NFT Giveaway	✓
50	2023-09-27 18:29:06	<u>0xf27baae587d4235855bc1894b88ff82de9e96eb54cbebb5d7012824e3915a2b4</u>	+ 1 NFT Airdrop	✓
51	2023-09-27 18:21:16	<u>0xdb104f726b926db0e52882117a558cb0963c42c62dc5624e78f60766b6b99d5e</u>	+ 1 NFT Airdrop	✓
52	2023-09-27 18:21:06	<u>0x03a78dece128994a425d6e65b7c6c7bf96638754d99c91a85d3bdbea30202af8</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-27 18:19:52	<u>0x4afb435c9d3a620008bc7ac049522a082be4b7b146fe542ecf6d4e57220dd5bb</u>	+ 1 1000-rewards.com	✓

* USD values displayed at the time of transaction

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