

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef573e3eefc672564dc29f54538d880843861697

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rds.net
\$5000 Reward	N/A drop-usd.xyz
\$ 1000 USDT	N/A tether.bz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5 ETH by Base	N/A NFT Airdrop
\$1000 VOUCHER	N/A tether.ac
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A get-usdt.cash

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 23:41:37	<u>0x07236982adebedc8ce73932dd8b1692976f04d49187d798daf51ac7126e0888c</u>	+ 1 usd-drop.org	✓
2	2023-10-17 23:41:21	<u>0x38fba2d5fab12bff280beca7fbc237ce0aefe41dbbac80cabb4e4a31df58fcf4</u>	+ 1 tether.ac	✓
3	2023-10-17 23:41:19	<u>0x1b985f66d88e66f192b2c20163940f08581c53f3dc bdecbbc50dab89ad7109e8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-17 00:23:54	<u>0xcf661ed566db3ef3be3a6d0eb541a3e3c3362623424b97303949a92f990bd994</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
5	2023-10-17 00:23:38	<u>0xcbaa1d01cc729cba3c5d5689b4e6cae273b6bfc497debc1f13260024f9b3ce2d</u>	+ 1 claim-usdt.info	✓
6	2023-10-11 20:50:08	<u>0xc222c299c06ea99e8b00d77136da27a219c4d9a16af4e06ff13aba7bae3d9153</u>	+ 1 Voucher	✓
7	2023-10-10 11:20:01	<u>0x8d23a9eb423e8098033f789474ed59fa1d056af9095aed2914e2dc0585bcecf0</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 11:19:37	<u>0x1e6f8f3daeeb180aeb77851a77cac942b7308c8af4b79c3e705eaa75e0256995</u>	+ 1 com	✓
9	2023-10-10 11:19:25	<u>0xdd7e866117f23ce467ed181d5aff64399b6231b5f4b9b5d365136ea7cb6048d9</u>	+ 1 tether.ac	✓
10	2023-10-07 20:06:08	<u>0xf3029197ef08430dce64cb3f47973986d19eec76769a8cb75cc1c31645101c17</u>	+ 1 Voucher	✓
11	2023-10-07 17:38:57	<u>0xf7222774d04a9ebc6aa3ec149dd69126ae70235e5b5c547aa6262b9d3a443fa9</u>	+ 1 NFT Voucher	✓
12	2023-10-07 17:34:23	<u>0xcb48c5e40eb42db5f22d62b0bed645e87b60b903f1b1fd9336921ce20d7daace</u>	+ 1 get-usdt.cash	✓
13	2023-10-07 17:34:21	<u>0xf07b8f638d951b5bac2b6cbaaef054afdb473d76e6139786f6acb9b196b2576</u>	+ 1 rds.net	✓
14	2023-10-07 17:33:59	<u>0xd7ae2ce1ae669426ae2a6bbec91fb8ddc98825a6f12425f6776f38e97eab6946</u>	+ 1 tether.bz	✓
15	2023-10-05 11:20:42	<u>0x9cef959085cafe1f2375e8385ac9ae0a7726cf4da0ee515fb343239e25b558dc</u>	+ 1 Voucher	✓
16	2023-10-05 03:15:24	<u>0xf5c60f72d5ec9b56d21d377ca8a9a8c7c8e92ae0cc9ee37954e7413c265cd068</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 03:10:00	<u>0x8a4142ac7700aadc2</u> <u>2cc83e7aba2cef77c77749</u> <u>812c03d904a12cc7528cd2</u>	+ 1 usd-drop.org	✓
18	2023-10-05 03:09:36	<u>0xbf81f343167018e59647</u> <u>f86b472991ebe21020829d</u> <u>a9b4664cef468c08f8f918</u>	+ 1 Claim at usd-drop.com	✓
19	2023-10-05 03:09:36	<u>0x8c4175cd2464723a4d7b</u> <u>f1895c3587659b03611ec4</u> <u>da06b76d527e0d9f6030d4</u>	+ 1 Claim at usd-drop.info	✓
20	2023-09-30 05:06:44	<u>0xab89971a2b623496b6d8</u> <u>b750fc70ee761b85ecdaf7</u> <u>93e751e7bf2c126b759ec1</u>	+ 1 drop-usd.me	✓
21	2023-09-27 22:48:33	<u>0x4be49e0a3bb1f00cb0d7</u> <u>cd606a709661d3ce140269</u> <u>481cb5d0dde179b4013dec</u>	+ 1 usdt-rewards.site	✓
22	2023-09-27 21:32:31	<u>0xc3f66390de7b15f2c34e</u> <u>9d6da4c2d74d82b645c915</u> <u>b55356bf31f9d867dedc3b</u>	+ 1 NFT Giveaway	✓
23	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c</u> <u>2f23560107696eef47ed28</u> <u>317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 21:27:43	<u>0x34ce656eefd5888df6ad</u> <u>36d4e1c53e4ae3e2e6f8ec</u> <u>e41bdd3d064033d3c6a95c</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 21:27:27	<u>0x76255d35af1348a02132</u> <u>98e5c7b1806d5752f07234</u> <u>6386cf8413e6c7f232ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 21:26:59	<u>0x16c678991116fb074304</u> <u>6b40b2d8390ac36fb61da9</u> <u>40b2e3a6dbc4819b3f96d4</u>	+ 1 rewards-usdt.me	✓
27	2023-09-05 09:57:21	<u>0x464ade3bf931b9c8c8fd</u> <u>4b6359b4ad0446478d6fb9</u> <u>447ac74112e8b7d0734f1c</u>	+ 1 NFT Voucher	✓
28	2023-09-05 06:51:18	<u>0x0b0c1e14a231d0e11c37</u> <u>186d731cf0e7d27c0a69ec</u> <u>8e48b7315f53239c20e0fa</u>	+ 1 Vouchers	✓
29	2023-09-05 06:51:16	<u>0xfaf8753a96882c454898</u> <u>89ac3949cae7daaa9aa50c</u> <u>4f65d831f789ad65c65b23</u>	+ 1 claim-busd.xyz	✓
30	2023-09-05 06:50:54	<u>0xb7f0d604cb3594405958</u> <u>6c71458b6b63cc80790292</u> <u>cab7c90441ce4acf5a1dea</u>	+ 1 Vouchers	✓
31	2023-08-24 04:59:23	<u>0x4f9fa930d9828c8b6205</u> <u>da24b41da0ce7a5583e946</u> <u>1a1ac6bfa962cfe751ba3b</u>	+ 1 drop-usd.xyz	✓

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