

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf5861abd688ce6f6b3e3b591b119283e818ce8f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
USDT	10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers
\$ 1000 USDT	N/A tether.bz
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .org
\$1000 Claim	N/A dropusdt.info
\$1000 Rewards	N/A tether.bz
\$1000 Rewards	N/A dropsusdt.xyz
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A s.net

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:42:36	<u>0xf5ef6b851a24209f5ff7</u> <u>191c360ec070dd596bab53</u> <u>587b20395e0523b13d9a89</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-10-10 22:09:32	<u>0x1044d1432b240fa18d09</u> <u>3ef3ab4a51e2d91ee2be88</u> <u>35213ccec2a3680915419e</u>	+ 902.17999999999994 9978 \$ sUSD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 20:36:05	<u>0x90bb04ed4756bbdc21cb</u> <u>a6ea2279a6716ed60126d5</u> <u>1774b5f03c661e67453533</u>	+ 1 dropusdt.info	✓
2	2023-10-24 20:34:15	<u>0x9f8d00272deb8dd3fc00</u> <u>9a2196fd429df53594738a</u> <u>41b1c735f30b2bc626dd5a</u>	+ 1 er.app	✓
3	2023-10-24 20:34:11	<u>0xab9dd18b611b01c724c8</u> <u>a89d79e8812381fed39f9e</u> <u>3d93fa0e01ea574c904d90</u>	+ 1 tether.bz	✓
4	2023-10-24 20:33:59	<u>0x1f9f29b4438612484272</u> <u>28e6f51e44fd6a7637288c</u> <u>294532912aa475de2e8f03</u>	+ 1 Voucher	✓
5	2023-10-24 20:33:47	<u>0x76c9997ef15b5dde4f86</u> <u>15452486969a72af6bb510</u> <u>bd7b974e9aa4fae5aae5b9</u>	+ 1 5000usdt.com	✓
6	2023-10-21 20:11:39	<u>0xcd101cea3165017d372d</u> <u>763df16e22a6b389d438d2</u> <u>40f5c8a77394a95a8832ab</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-21 20:11:25	<u>0xfd85fc3a7153a19838c37c3d2888c5245384ca4ad4867448ce7768ac4586781d</u>	+ 1 tether.bz	✓
8	2023-10-21 20:11:15	<u>0xacf84bdf594dd6655175b81d582730b967ad8ab38aef42605fdc3606756efe6e</u>	+ 1 s.net	✓
9	2023-10-21 20:11:09	<u>0x52e9beb5b2555167bbc22a8f9b189d9d5ff70ffd45b2ea8b83becde9044d4e6e</u>	+ 1 Voucher	✓
10	2023-10-08 21:59:43	<u>0x37b7bccbbf2da7aeb2fcd9c9f944cc5ae32913a9f580e94e9e83bdafa6498b5</u>	+ 1 Voucher	✓
11	2023-10-08 21:05:38	<u>0xc95aa26771bf64b39229f38145577e6b31023971886c6a142c61662c77258cc9</u>	+ 1 usdt.drop.org	✓
12	2023-10-08 17:23:06	<u>0x75adb17b4fd3faa3046dc27f36f8a48cfdbc538b14ad04f3361f8e86e3d25d20</u>	+ 1 Voucher	✓
13	2023-10-08 16:40:13	<u>0x22751f088c636fa297ea27635fa097cc60288e31d698d188993d8954597de760</u>	+ 1 rds.net	✓
14	2023-10-08 16:40:05	<u>0x6f48970374aace3c60004f6a39e6c32d8873cd89eb10d5ac5e7c992d82a71afe</u>	+ 1 tether.bz	✓
15	2023-10-08 11:27:33	<u>0xdcacf1aa9a2b12321060a5d32552002e53a106f336973b1a2788716d2f1b5baf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 04:16:29	<u>0x3a73abdeec627e4b1ece 2bf70a7366a619dbef3a9d 6a108b56b2fde2287e6558</u>	+ 1 NFT Voucher	✓
17	2023-10-08 04:12:37	<u>0x027ed7d5337131186a29 af7485ce5af89b77334217 3a25903aa4484499d60d77</u>	+ 1 Vouchers	✓
18	2023-10-08 04:12:07	<u>0x6c26c7df038394746153 d3f46faf76071b0082e209 d9e1215e306051cfd8691d</u>	+ 1 Vouchers	✓
19	2023-10-08 04:11:47	<u>0x7340132413f6b06623d0 4d8e4f9cb384c2750253ff 8315cb9918c067b8f281e2</u>	+ 1 get-usdt.cash	✓
20	2023-10-08 04:11:39	<u>0x48afab6a2ff71f33086c 2aa4ffb1f3ac8aa4c8a51d 8675e3b41fc18c18d53a16</u>	+ 1 rds.net	✓
21	2023-10-06 14:23:58	<u>0xf23d1970d6481045d8a5 d0e77fb996dd5a201b23d6 8713e7f2ef1e3c9e89320b</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 14:20:00	<u>0xba5e8f13d4d7e26e5a23 369c84cb24b12fd4e3fbae 5a5d69797722df4057b527</u>	+ 1 usd-drop.org	✓
23	2023-10-04 19:02:48	<u>0xbc736ad5027b6aff4a08 e7ac24fd17808c5548d316 2da44e104d72a1ca25df6b</u>	+ 1 Voucher	✓
24	2023-10-04 15:45:05	<u>0x8210c525b7ba347c3e09 a27f88cd636a04468b49ad 0c21fb93360d4ce37f0b18</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 15:43:51	<u>0xc1fb8070520293a4aeea</u> <u>39c74a03288a54866651a5</u> <u>5a4f33759e630c732c5cf2</u>	+ 1 .org	✓
26	2023-10-04 11:37:40	<u>0x3517e41f450c8a64a750</u> <u>acecc538d20e89f346c312</u> <u>40dd921db7356b7cbc2469</u>	+ 1 Voucher	✓
27	2023-10-04 09:38:03	<u>0x0cf954ff86341cd110ee</u> <u>f61075103468073aceb700</u> <u>f93307e1a7b17df03abebb</u>	+ 1 usdt-drops.org	✓
28	2023-10-04 09:37:53	<u>0x92870e694809f382517c</u> <u>c4ea2058187fca67d7f158</u> <u>4f15c7ec28b32de9835aa8</u>	+ 1 .org	✓
29	2023-09-24 16:00:27	<u>0x3df568fca7d359b045ee</u> <u>9c11a22f68e0b0fc9b95d3</u> <u>90d62ce91fd196aca8aa46</u>	+ 1 Voucher	✓
30	2023-09-24 15:41:51	<u>0xd52ebdd0f2561c78ad1a</u> <u>8bad5adfd074e78162e208</u> <u>a3cecbd95dd60562ec1819</u>	+ 1 NFT Giveaway	✓
31	2023-09-24 15:30:39	<u>0x848fd7ecce17a8a2afa9</u> <u>42d650db97f457761fa0dd</u> <u>a551cd60eb17a410e94b70</u>	+ 1 NFT Airdrop	✓
32	2023-09-24 15:30:31	<u>0x7e07f9b90de1106c4879</u> <u>5d90629ede3a56332ea349</u> <u>c702c3012917182f574252</u>	+ 1 NFT Airdrop	✓
33	2023-09-24 15:30:11	<u>0xf32d6e7b23803c534aa5</u> <u>8dbb02e962ca4c85745513</u> <u>eb5d29634c2d35663a3529</u>	+ 1 NFT Airdrop Round	✓

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