


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x025aafe0c9543056746419fd565d930d4a364fad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	482.000000000000000000 wSNX
5000 BUSD Voucher	N/A NFT Giveaway Round
1,000 USDT Reward	N/A com
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
1000\$ AirDrop	N/A rewards-1000.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
800 LINK	N/A NFT AIRDROP ROUND
\$10,000 USDT	N/A USDT
\$1000 Rewards	N/A drops-usdt.me
\$ 1000 USDT	N/A tether.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:15:55	<u>0x0f4fa4d7cfec408c7048</u> <u>bac2c513dac348980d4a1c</u> <u>ceba230d0b0f3ac5128769</u>	+ 482.0000000000000000 0000 wSNX	✓
2	2023-09-25 16:48:10	<u>0xf047b796ba614c98cbdb</u> <u>28aa6c42b09d99768bb3c0</u> <u>e1425772298e44fcfe19aa</u>	+ 482.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 00:09:32	<u>0x2b643b33c5c31a354ff9</u> <u>451c408ec87f2bfde4454d</u> <u>aac908855fbaf28bd142fc</u>	+ 1 1000-usd.xyz	✓
2	2023-10-11 00:09:00	<u>0x301e0c495d8bac6923ed</u> <u>8702bf39169b7fb162f123</u> <u>e14d9f6c8c080826e2447b</u>	+ 1 com	✓
3	2023-10-10 15:08:03	<u>0x544e238eb131b2e07f03</u> <u>8c9f9f1b96d9e0a0c4a4c2</u> <u>44cb626ee0779c73362f57</u>	+ 1 USDT	✓
4	2023-10-09 11:53:00	<u>0xbbf770ba54d230036684</u> <u>aa1305ee708e4f11f04c4d</u> <u>14de489e28e8c5168b2364</u>	+ 1 usdtclaim.xyz	✓
5	2023-10-09 11:52:28	<u>0x9d882bdc93bf9587545c</u> <u>d1cb65ddebe497ed255758</u> <u>dc830b6e6bd105db5f2c02</u>	+ 1 tether.pm	✓
6	2023-10-03 03:13:31	<u>0xedef1e5c07581883699a</u> <u>5b1ab644e2b5bf8c6313f6</u> <u>48e17f2d452e3b4469107f</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 15:36:18	<u>0xdf2eb7ba9a04c98b286d</u> <u>dd67d7212d5db1e4f7731e</u> <u>bfb9ea951f6ded3a8ad711</u>	+ 1 Voucher	✓
8	2023-09-23 12:03:19	<u>0x3c2625ef6c95bb30c42f</u> <u>32bd0d9c4e624c69c16c00</u> <u>fb70d3c18faef4f5d2ddea</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-23 11:59:59	<u>0xfac608f788161e0a9dd0</u> <u>13b28b04c8df7c007c4801</u> <u>d9ae8c1081c9761f8934eb</u>	+ 1 drops-usdt.me	✓
10	2023-09-18 00:14:08	<u>0x3c1d363d2903d7b75e30</u> <u>ce51b5e314cf2bda1d2c11</u> <u>fdd2bd2f6d78961517bbdf</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 15:57:39	<u>0xc5b6c72e48640ea2e393</u> <u>c914b9321034cd650536b6</u> <u>e19b587c0487b4212c918f</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 20:18:48	<u>0x0b8a3b376d55a113c773</u> <u>b7fc72a9ad207e92573f32</u> <u>6b919e5629b4bec488adac</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 20:57:35	<u>0x87d5a8ba8f8d9f7708ec</u> <u>3eb5e33c2e3351c460b756</u> <u>fcc02534808d550dfe25d0</u>	+ 1 NFT Voucher	✓
14	2023-09-03 21:28:26	<u>0x96d377fd313dba59489e</u> <u>929144a065cf6d61a5f747</u> <u>54add345f52509d91e2f1b</u>	+ 1 NFT Voucher	✓
15	2023-08-28 21:45:36	<u>0xbee2bf1072d61e1b8d79</u> <u>18028a72c41632af85b569</u> <u>3f2f05836593f6a888416a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 05:20:12	<u>0x6fa936fbc99c703d7c19</u> <u>04541aa3fc374837ad7dbe</u> <u>7c9b5438578a9467dbe505</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-14 11:50:15	<u>0x5128e085f675bae4ac57</u> <u>630baa3d1b9c586d72a9c1</u> <u>e34cb58eb851abea4da4dd</u>	+ 1 USDT	✓
18	2023-08-13 05:18:42	<u>0xce19ce228ddf5b39286a</u> <u>2dd5d4bd11067ac3ec3e0a</u> <u>815f3feea5b1f5fcf25479</u>	+ 1 drop-rewards.xyz	✓
19	2023-08-11 19:53:34	<u>0x2e9c24a00a540f94a053</u> <u>e7de696e9990e534c06f7e</u> <u>63d98f66fec37a5e592bd5</u>	+ 1 USDT	✓
20	2023-08-11 05:01:58	<u>0x2ff7c47ed5e3827fcb95</u> <u>66b5b7ad73eb2a771987b6</u> <u>7e9f5d506b1c74bfd0074a</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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