

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e9386a9777ae7d768fac6cae22d1ee4cb6f78c0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
1,000 USDT Voucher	N/A 1,000 USDT Voucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
\$2000 USDC	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #07	N/A Shiba Inu

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-14 16:20:39	<u>0xfd492eae76acc634183c</u> <u>c8fec3a5078f84194fb9db</u> <u>1fc710b70e34781ad1c2c9</u>	+ 1 Voucher	✓
9	2023-10-14 07:18:01	<u>0x0b356ce55c108c1930c3</u> <u>c2eab6d8f53843ba87f451</u> <u>713b72d2d204833997c73f</u>	+ 1 tether.ac	✓
10	2023-10-14 07:17:59	<u>0x62f3a09f641744af107a</u> <u>07e2bb60691ab5cd814123</u> <u>3bd5cc55d98f1588851ae1</u>	+ 1 claim-usd.com	✓
11	2023-10-14 07:17:47	<u>0x154a44d56417fc060a95</u> <u>f38bdb8b1b8b3be07e685e</u> <u>c5982cb60388dc0cac6e63</u>	+ 1 tether.yt	✓
12	2023-10-12 18:01:36	<u>0x3e154ce6c63c55f1aff8</u> <u>73b255cfd839755300cede</u> <u>7e86cb500f768143093d71</u>	+ 1 Voucher	✓
13	2023-10-08 16:58:35	<u>0x0bde6ff7edc9c3dd44ec</u> <u>ee302dc8fc15ddc82ce666</u> <u>e7a18632cd2f26e9a0f621</u>	+ 1 Voucher	✓
14	2023-10-08 01:17:20	<u>0x717bfc9dcc5c0b1dd86c</u> <u>b79908f722bfe3b01c0b54</u> <u>a7ae425774635cb99ef700</u>	+ 1 NFT AIRDROP	✓
15	2023-10-05 22:54:11	<u>0x6199561dfcbfc89609ca</u> <u>7bf00e5cd355049a70845f</u> <u>68cd7a4ef77a978ef2db87</u>	+ 1 NFT AIRDROP	✓
16	2023-10-03 07:46:21	<u>0xc865d11d490120d0586c</u> <u>ee38e8ea45c4c8693c9d72</u> <u>0b4083b2b9e2030a9be824</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-03 07:45:43	<u>0x5b15c3f2b7c425293c4e da2ae47f3826cd91db3869 ee45a20dc7ecf1e38318fb</u>	+ 1 Shiba Inu	✓
18	2023-10-03 07:45:33	<u>0xc9f4209aa9f71f31de25 b8bdc4f6c1851ad9a05060 767684d93098a874d37a89</u>	+ 1 Shiba Inu	✓
19	2023-10-02 19:23:15	<u>0xf9ad80508b06c07de8c3 2f39a393f6869a26fafbf2 3d7794226eda8046e66a19</u>	+ 1 claim-usd.xyz	✓
20	2023-10-02 19:22:57	<u>0xfb632b81e39426ace18b 409c4d8a0f3088dd0e6d7f 39760fb0993fd2539fb441</u>	+ 1 ards.org	✓
21	2023-10-02 18:56:11	<u>0x908c8aa1ee41dc977ae1 955b38c90150f448258597 6c90b1ed1a7f0df62301cd</u>	+ 1 ards.org	✓
22	2023-10-02 01:06:33	<u>0xe19cf288e95ffc8c2c9d 879aa47a1c29c7952be79c 882e57fbb267a72e87dfa9</u>	+ 1 NFT AIRDROP	✓
23	2023-10-01 21:25:05	<u>0x3182970b2e65ab69cea4 1fd1efda7bb0b28ea3394a 9584b1bcefa0b6e1f07d83</u>	+ 1 Voucher	✓
24	2023-09-26 10:08:56	<u>0xbd41857f4a2dd5cc853b dce637a4fa18b3deae2f91 a2865d36ce580365574240</u>	+ 1 1,000 USDT Voucher	✓
25	2023-09-26 00:04:09	<u>0xfdbe84ba15b658051164 f509f06ca8c51805acec17 ea0e8b86633b26b3286e20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 16:19:41	<u>0x00700fe24e427a842c7267b5675e9893e2cc3bcecd5ab131935b125a74e28a90</u>	+ 1 Voucher	✓
27	2023-09-25 13:33:59	<u>0x6aa224f33af4e199a4ccdfef7767a332f3766450c61083e206e51009e46d3bff5</u>	+ 1 Uniswap giveaway	✓
28	2023-09-25 13:32:17	<u>0x49dd30f269a206edc3e6741bf26d147c708e5ab2e601455e20cb2a5c282424fb</u>	+ 1 NFT Giveaway	✓
29	2023-09-25 13:17:37	<u>0x0f00d0ee2544c0371cb7016d1598344436ff6b43311ef969f40c276935465031</u>	+ 1 NFT Airdrop	✓
30	2023-09-25 13:17:16	<u>0x50c15090bdbd21d1ceec9b19e4a8fca18b27758aa54a07b4e11c2ace64c5e3da</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 13:16:24	<u>0x7a238c9d93d933175ba8a64432de2be6c5cb30f3400cff6ee2d05115f9450724</u>	+ 1 drop-usd.me	✓

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