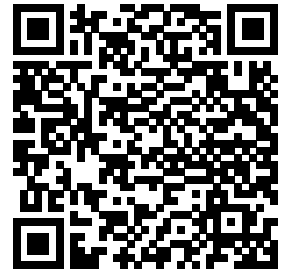


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x216b72875f8c63687c8a71887409863a8cddc7a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
@SNXPooL.com	392.149999999999977263 wSNX
0Gambling.co	3,000,000.00000000 GAMBLING
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE	N/A Shiba Inu
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$ 1000 USDT	N/A tether.bz
\$2000 USDC	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
\$100,000 BONE #03	N/A Shiba Inu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 11:36:23	<u>0x256e0e4003ef7d968b8b89b419eddd55fad5129d3e50626c068e5da7827bbb7e</u>	+ 392.14999999999997 7263 wSNX	✓
2	2023-07-20 11:24:52	<u>0xa405fb74983dc1c8c85ffba28962d78436fb4f6d0917c9f457ed4a0495fb7204</u>	+ 620.00000000000000 0000 usdc20.com	✓
3	2022-05-16 19:12:43	<u>0x5926565827318b488c5941bd425f79a2f92473ba32cb5c6533a8a69696db44fe</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 20:00:39	<u>0xd19693d8594545281b428ccc3fbaab5d7c3def2e7c3ea25397e8ed23443a5afb</u>	+ 1 \$BNFT	✓
2	2023-10-09 12:53:19	<u>0xe94bd1bb0c1312b60e2a794888f49e4f9650a7d7f876573169f2b72092edf7db</u>	+ 1 Voucher	✓
3	2023-10-09 00:09:39	<u>0x4d7f9aba909603bc524ef5c967b73da1c798275cea15568b4134292f9cda91d2</u>	+ 1 NFT Voucher	✓
4	2023-10-09 00:06:05	<u>0x71a72c6f58d0c5a60127c2407bfd1e19e2fb2f9b05109c7821f04b49673fe3a0</u>	+ 1 Vouchers	✓
5	2023-10-09 00:04:51	<u>0xe86c202c7ca7a5e83c13fff782bcc5724d55f2697642938aa57b9c1d9d0f4254</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 23:59:37	<u>0xb8b68128154176e137c1c13c1e2ff5d9f65331bc7f671f8ee966e4c17169072b</u>	+ 1 Vouchers	✓
7	2023-10-08 23:58:27	<u>0x137f7bf18cdd72c1b65aa3b45fcacfa4d782ac63f3a2aeef47b935ed81ec45fb</u>	+ 1 rds.net	✓
8	2023-10-04 17:26:17	<u>0x6e2258032454ecd1e8ec8611d825bace9abaab713d10a78e8782a174dcf6f466</u>	+ 1 Shiba Inu	✓
9	2023-09-29 13:20:28	<u>0x9bdceabae85d454fd68c9f67eb535c785a89bbacf17f9d849dbade3519968f99</u>	+ 1 Shiba Inu	✓
10	2023-09-21 08:26:16	<u>0x32b4113d0e099fd03a193bd571c2202f74e62f89b3ca4abdb54340814a6197e4</u>	+ 1 GOLD	✓
11	2023-09-21 00:39:25	<u>0x294fa504a3ae6001cb9c6c86c5756daa1879ade8f62d5504cc4c379cff74ee8a</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 18:17:11	<u>0x0a018a70b1da3b0ae607728ea6de1943670714e162d7c8f0e7cafd6865ee4659</u>	+ 1 Voucher	✓
13	2023-09-18 06:17:45	<u>0x07fd11e7ec6365fa8afd582bd86b3376361e5405b759dd176167642dbfede0d0</u>	+ 1 Uniswap giveaway	✓
14	2023-09-18 06:06:03	<u>0xabc3572f423444258c3a333effa0e8ab5b5bafb1a8fa608ae8b5ee4be8b1953e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 06:05:09	<u>0x061f7aa69096f9d7f18d d845fc16bf6e50a736bc4f e8eaa73dc2423f228a2fd6</u>	+ 1 Vouchers	✓
16	2023-09-18 06:04:55	<u>0xd3c6a641826fee5aa70a ed2f3c4310ad6ff070aad5 91dae0ff432595935e3947</u>	+ 1 Base Chain Raffle	✓
17	2023-09-18 06:04:53	<u>0xafc8142d9cfc62087ca7 1e34e3143dea7d9068a5cc 8d99860de47d6bed504f57</u>	+ 1 Vouchers	✓
18	2023-09-18 06:03:45	<u>0x0586081a04213bd91273 6bfc3c73e4edb50dd452a1 3e75a5b2b6dc7a313b1404</u>	+ 1 Base Chain Raffle	✓
19	2023-09-18 06:03:31	<u>0x85d7f4c1108eb1a288fb f7492606ab9e0f6662539f abc00036d5560393bb9111</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 06:00:23	<u>0xe55a7033cfd2c7c82e10 c40ebcf9af389b3fab99e f53e8c42ba2e6764a299e1</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-18 05:58:55	<u>0xe98b438207b78a1b4aa1 3536315339339b9e39b738 d8875eafa170a566db8c0d</u>	+ 1 usd-reward.com	✓
22	2023-09-17 17:13:00	<u>0x9f3481732b1a4e62bc85 2c618355078b493881ceb5 a7034947988211a0df07db</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-12 21:58:26	<u>0x0abbfbb1eaecba3a25d3 aaeee6cb4ee0217cba864f d6fcb54337c59c47cee8e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 15:37:40	<u>0xa5ec2b2237e5acb46909c3e4eed83d7f6a2fd92004e0f0bfb870424534e5e78c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 08:26:06	<u>0x3b7a3352a6be64389e0543540b734b9692f86767a276b37fc6289c6f3987861d</u>	+ 1 NFT Voucher	✓
26	2023-09-10 21:55:54	<u>0x7d65b36c794320e39412091338685439040cf3788e7dc57a033eb0d357f8405d</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-09 23:53:07	<u>0xf7466f4dbf0c4453b728eacbc1bb140b6c8f9cf867b90b2d2e2bb7039ae04f91</u>	+ 1 NFT Voucher	✓
28	2023-09-04 19:18:08	<u>0xe4ffccb17815db6a19c71113f4929128c74353f25e6164eb4529f7e6835c4a77</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 17:50:18	<u>0xd8dc3f5a19538945099a102fe73675fe11e132cdb627cf3e9b2cd28705d17ba5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-04 14:08:18	<u>0x23e45e9099db92e21efe3fc593a45ed37e5a6f74bd8773bae39640711c282315</u>	+ 1 NFT Voucher	✓
31	2023-09-02 07:10:16	<u>0x12f551606cda9f99a5d611ee15d4c896a11f150c9a70cf8e5326b9081f294928</u>	+ 1 NFT Voucher	✓
32	2023-08-31 17:43:42	<u>0x09958cb183ffabab0ed0cc7ae41c7d0babce6392a5534ac2f1d089043decc9e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 21:09:02	<u>0x26e265dccc0c82aa0f1e</u> <u>f3815414a7dff5485248c0</u> <u>2ff485d5a16602b02d42bf</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 03:18:41	<u>0x3778b2327902662ddc4f</u> <u>78f3c3180d08fc3f1edbd2</u> <u>58df57ca4c9cfd50aa49ec</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-27 04:53:06	<u>0xf61193663f4f9554c1d4</u> <u>9b945862f69523e29c1faf</u> <u>7b9f05fd29fcf5edac2189</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 09:00:48	<u>0xf0e9c36aec2e4ec9213f</u> <u>e205130f59d613f81f6c77</u> <u>ae7160570edeb994aca4e0</u>	+ 1 NFTVoucher	✓
37	2023-08-11 22:14:48	<u>0xa165023fe94fb4a75188</u> <u>900595987856c51295b72f</u> <u>67a9507d4005331295fd78</u>	+ 1 NFT Notify	✓
38	2023-08-04 10:30:38	<u>0x59c9f9ba807b9e7dfd9a</u> <u>8a2300f276fc029397728b</u> <u>5e8a2212a6baf2a700bdd5</u>	+ 1 usd-bonus.xyz	✓
39	2023-08-02 15:58:22	<u>0x49fffa3d1a929d1f4c27</u> <u>9342a2204a34ad840d18d9</u> <u>81cd56ae26580d6477ab7d</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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