

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3d9f69dd7cc99ae301fa8db4788f416c7934ea30

| Token                          | Balance                                |
|--------------------------------|--|
| MATIC                          | 0.000000000000000000 MATIC             |
|                                | 0.00 USD                               |
| !SNXPool.com                   | 832.14999999999977263 wSNX             |
| USDT                           | 10,000 \$USDT 0;L0•I0æâ--•lootusdt.com |
| Airdrop at<br>rewardbase.xyz   | 0 10 ETH                               |
| Reward at<br>5000usdc.com 0YŽ• | N/A Reward at [5000usdc i%{ecom}]      |
| \$1000 Rewards                 | N/A usdt-reward.me                     |
| 700M SHIB                      | N/A NFT Airdrop Round                  |
| Reward at<br>2000usdc.net 0YŽ• | N/A Reward at [2000usdc i%{enet}]      |
| 5000\$                         | N/A 5000\$                             |
| Â-                             | N/A Reward at bonewin.com              |
| 2,000 USDT Reward              | N/A op.net                             |

| Token                  | Balance          |
|------------------------|------------------|
| \$3000 USDT<br>Airdrop | N/A 3000usdt.net |
| \$2000 USDC<br>Voucher | N/A 2000usdc.cc  |
| 5 ETH by Base          | N/A NFT Airdrop  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-26<br>13:52:03 | <u>0xc63e52abfb211fdf070f<br/>ae88d146b599a4cc80a152<br/>b0a2542352b5a2e2bbf422</u> | + 5,000 \$USDT<br>lootusdt.com   | ✓ |
| 2 | 2023-09-22<br>15:28:45 | <u>0x7840945763da6edbe1ef<br/>3cf4799d7a24c55e93291d<br/>050443e897ffe374f840c3</u> | + 832.1499999999997<br>7263 wSNX | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-25<br>00:33:33 | <u>0x1c66f013c7bd6586ac2f<br/>bd791a3713328db177d4fd<br/>8d7f0d4b6dc1141c1b67d4</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-07-17<br>05:02:02 | <u>0x5279908196253c8fec88<br/>f0a1a858df92651a503ba4<br/>9f37cc43457e69e23d6581</u> | + 1 5000\$ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 2  | 2024-03-25<br>00:33:39 | <u>0x2317a01ca537877e3924<br/>cb1f8e48e3c62632ff4ea4<br/>bc5445033ab694e57718db</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 3  | 2024-03-25<br>00:29:41 | <u>0xc5bf6d8c191910c8c2e1<br/>ffac5e61b096daf855c7f8<br/>3c5908d9ed38f9ffa14584</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 4  | 2024-03-19<br>11:40:46 | <u>0x43e9465fa3eb19902bb0<br/>309e1712a60ba6dc8abaf1<br/>c4a4ad2c9b7103d5eca6e5</u> | + 1 Reward at<br>[5000usdc i%[etop] | ✓ |
| 5  | 2024-02-27<br>06:35:23 | <u>0x4ed2ab0670afb0d9749b<br/>5c56d9c5ed28ffbe1fc592<br/>c48c9268a0ca171e407839</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |
| 6  | 2024-02-27<br>06:31:29 | <u>0x68a179af5628d859d9e2<br/>a9ef4c81878a2d1530ecd5<br/>43f1beef508ce38ec2195e</u> | + 1 Airdrop at [5eth<br>i%[ecc]     | ✓ |
| 7  | 2024-02-19<br>20:20:04 | <u>0xfa404bd9ccc8653ec84<br/>0d8fccfe0d19d837908903<br/>aa93d20615d6ef0441b0d8</u>  | + 1 Reward at<br>[5000usdc i%[ecom] | ✓ |
| 8  | 2024-02-19<br>18:09:38 | <u>0x886f060182f9258295f9<br/>b9cbc85ef063c40cb3672b<br/>f30d4eb0da5469d8db2c6f</u> | + 1 Airdrop at [3eth<br>i%[eorg]    | ✓ |
| 9  | 2024-02-11<br>13:44:12 | <u>0xc365a9f22b5bd163ab17<br/>c36907aeaa420956d901e4<br/>ecab5c6d2094c1827b2171</u> | + 1 Reward at<br>bonewin.com        | ✓ |
| 10 | 2024-02-11<br>08:56:12 | <u>0xf8aec207a547c450f2fb<br/>f26a97a92ecb658ea9af34<br/>69f039a664fc01b033e0e3</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 11 | 2024-02-11<br>08:56:12 | <u>0x865e7799852f07d52118</u><br><u>b236396da409f83d8836b1</u><br><u>7eedc92988461540bd2cad</u>  | + 1 Airdrop at [5eth<br>i%[net] | ✓ |
| 12 | 2023-12-31<br>20:30:46 | <u>0x7b3818ea057a5aacea79</u><br><u>b52a4cf333e6242c022304</u><br><u>adafba7271a5951202a29b</u>  | + 1 2000usdc.cc                 | ✓ |
| 13 | 2023-12-31<br>20:27:22 | <u>0x61d4cec5e7f37a19e54c</u><br><u>2f9e3069fa149646107996</u><br><u>86d560a9a251ef45c39775</u>  | + 1 3000usdt.net                | ✓ |
| 14 | 2023-11-01<br>13:11:20 | <u>0x332ea72b68bbd23b125b</u><br><u>16f4bab70727511dd88d9c</u><br><u>834c44b6057b78ee627cdf</u>  | + 1 op.net                      | ✓ |
| 15 | 2023-09-21<br>09:33:44 | <u>0x332978e8b3788882fa41</u><br><u>a6f19d2b39fe92d0d5d3cd</u><br><u>1972490a2ac430920e7b16</u>  | + 1 NFT Airdrop                 | ✓ |
| 16 | 2023-09-21<br>09:33:14 | <u>0xc61f564de4b6743b19b5</u><br><u>a40156c11ee37a52c7e2ba</u><br><u>341b675f196d687d9e1af1</u>  | + 1 NFT Airdrop                 | ✓ |
| 17 | 2023-09-21<br>09:32:48 | <u>0x5f02d8cdbd3e62537aec</u><br><u>814dfc32dfffa761dfcbd7d</u><br><u>313809ebfe4a3bb95baa9a</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 18 | 2023-09-21<br>09:32:42 | <u>0xfaa9036c788528e51932</u><br><u>b89eef3cd917e65760fff9</u><br><u>448ada04cf74307c214e17</u>  | + 1 usdt-reward.me              | ✓ |

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