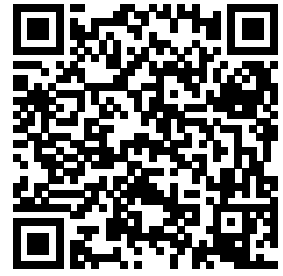


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4890c30051d7501bf1c981d8b27e2c4eb5a3bc16

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$100,000 BONE	N/A Voucher
2000\$ USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
	N/A Airdrop NFT Voucher
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A ther.org

* USD values displayed at the time of transaction

Token

Balance

N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:21:54	<u>0xf310e92654055fd69842</u> <u>1bb6f1b66ffd37a49c1c10</u> <u>8cc4bcc37dbbf3979397c7</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:35:06	<u>0x51b5f1db695ea9ccfc16</u> <u>02a19a34fb082adb36d643</u> <u>b0f3c2c6369c50dcd830d4</u>	+ 3 .SITE	✓
3	2023-10-07 07:58:09	<u>0x3e5f51d35c65fb202035</u> <u>a8ce435c79577eb61bf5d3</u> <u>859ea55ad0929ed7659f40</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 00:39:33	<u>0x8b524234deef8fa49871</u> <u>7538195a629585110a9ac5</u> <u>dc9c14054d4e891bec743b</u>	+ 1 aione-lab.pro	✓
2	2024-01-19 22:25:07	<u>0x0b6dde481bfc385b8ffc</u> <u>5d402891d3204f8c950507</u> <u>1e93f5a251aedd80c53bd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 05:58:22	<u>0xc41a90fc4869f2f500af</u> <u>1ce083a13e19fcc8672eea</u> <u>98ca9c20967740b458d709</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 19:38:46	<u>0x2219c2d05396a4356644</u> <u>62523be4eaec750e8deef2</u> <u>1aaf3c29ab86833282c628</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:07:52	<u>0x3db5aef8368945ca1b93</u> <u>ec7a96007c1b1e187392da</u> <u>1611d87bf534ad79b36fcd</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-11 08:53:46	<u>0x6f34195554ffffbf61398</u> <u>f3c79adb765953c3f39091</u> <u>f19add07faf94790b8b03</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 22:24:38	<u>0x65d3e6df3bdc049390b2</u> <u>cac1c14030e3d83b3733db</u> <u>8ff5a9f78012f017579007</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 04:51:27	<u>0x4ec2bc93e73708ca2e89</u> <u>33bc14a9816ccc029e4303</u> <u>daaa0366790f784e0daea6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 06:17:34	<u>0xe1defbee8683c52dd5dd</u> <u>566c2892d484b02f222471</u> <u>285850012b0e67bc8019de</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:42:44	<u>0xcaa648de047aaf7aed23</u> <u>5da73839c88f1fa908535e</u> <u>677625f5c5dc04afdca8bd</u>	+ 1 Official Authorize credential	✓
11	2023-11-18 10:32:53	<u>0xb11d935b90170dd00892</u> <u>011309dfbde56bdd65690a</u> <u>b45986d5846c4cb0e338c6</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-18 10:28:56	<u>0x1844015ca4662c1b3e38</u> <u>ea57e36f99155043a58578</u> <u>d63e352bd57b923bc07cbb</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 10:28:08	<u>0xfbe8e4cc66e5ca784e6dc5e7f764eb10274e00ebad757f68684ee7712d4e6369</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-31 05:52:03	<u>0x51d9bc985dcbbb9368996bb4230b3dd106518b094c9b544fb053523c13c1ed8c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 02:59:29	<u>0x0b7b7f1cbe71c7cee7612c5090441c75a765de971afaec7b9884b13e4af13b48</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 13:36:20	<u>0x80a7969450f35152c27a19ef30b1e18cb5552c8ac4cd869269d6ada836f465c9</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 22:10:10	<u>0xf25ac78d7727bba8010fa6c635657b4150e28763a025b779a43896293d545aed</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 11:43:58	<u>0xbd35807dee039edec4625726724ef2a0807f42558d97734344f95c40bd34353d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-14 00:21:47	<u>0xb01c42636d53a5b2327185558bb2f96b71b690ff305236fb580882a29a4c1e17</u>	+ 1 VOUCHER	✓
20	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966ade86ea7be66412ff3526fcd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
21	2023-10-06 04:43:33	<u>0x157a327e58e66587ae0928bc4ec175ff73ff4e81545505566d1629445f61d695</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 04:39:37	<u>0xcd6da798c98fba8021aa67eb6f5a8cc0a3f75717f392fff2d71dcfa20837ed60</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 04:38:49	<u>0x2fd068de556ba31525da b21c5f19f926f05febf93a789bb28fc3ebc780f1224b</u>	+ 1 NFT Airdrop	✓
24	2023-10-06 04:38:31	<u>0x36d82ab8c34de5cbd774 ab1c0aaaaa4108a4f3c7693a62f4d594353d7f51e678</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-06 04:36:57	<u>0xe80631d544a6fcfe43fd33deec9a2fa297a656dc533f6e0f4f8c98857c1b5c2</u>	+ 1 usd-drop.org	✓
26	2023-10-06 04:36:37	<u>0xed554b9f9f3bc263bebc e0140047104bdbd8daeb11bc1e2ec73a1eeaffd363fc</u>	+ 1 ther.org	✓
27	2023-10-05 20:42:43	<u>0x630a9999207c7057d91d0ce7b37631f42c35dc5c22c baa776ba7009678399f80</u>	+ 1 Shiba Inu	✓
28	2023-10-03 16:32:16	<u>0x16cb109776fb5064959441e85f8fd42d81913c9b38f366e1294bd7376a29908c</u>	+ 1 NFT Voucher	✓
29	2023-09-27 18:16:54	<u>0xcc315d99a1221b3abc1c2c884bb6081a565cb53f35fb236f2b160bfc235a547c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 08:06:33	<u>0x985b74f31f6057c8ab6ce05c9da5dd92bee13e765731df54404abec98afd111e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 17:03:02	<u>0xcbcba466691420a4b22487c10ce031b95055b45426d11370bddc09cbf45540a2</u>	+ 1 NFT	✓
32	2023-09-20 00:10:06	<u>0x68973c2b796e9d49a251cd9fc36f4b5f2567bd461cfedfa2422d493f96ea7599</u>	+ 1 Voucher	✓
33	2023-09-18 21:14:59	<u>0x4d9106a2eec2f3bdf1e09c2fc65e8cc5c4f16281d1e120d249d803f17e7daba8</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 04:11:08	<u>0x9b4aa5693c4230a8a3aa2d3b5485f77fa6b0605db8069ccf11d075065772af96</u>	+ 1 NFT Airdrop	✓
35	2023-09-13 22:32:31	<u>0x416c574fffac7ac5cef3e7accd2e15620b78331ab3266b7b728f426459648992</u>	+ 1 Voucher	✓
36	2023-09-13 15:20:36	<u>0x123647bff92581ab7b77916f0c4a916030eb9f2cfff1744f16e3146eb71b7c008</u>	+ 1 Voucher	✓
37	2023-09-11 06:09:57	<u>0xda3885d58c657dccb5116f9cdea5bc734f4eb71302fe81299618a7f1d00fb758</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-01 22:25:54	<u>0x895a43796b7d896ed093be9a3e4fb6665f7d5da91d01e6f53b58ad0d8bb9d8f9</u>	+ 1 Voucher	✓
39	2023-08-31 01:18:16	<u>0xa89642a9bfa01e21a92211771bde9f4a1a4dbd127a46dc230d857f327ea2f718</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 14:53:42	<u>0x4cc3ebfb02a46106e9eb</u> <u>3a2b5c9b81c51f2e877cfe</u> <u>d2c7e8f1977c980d42628b</u>	+ 1 Voucher	✓
41	2023-08-07 19:08:52	<u>0x4200655809172e5c3be4</u> <u>2eec1729d8ee76e441540d</u> <u>ca5d216996b1b0754b9dc3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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