

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x48f09901c2fdd7ed864e7ad2609494bf3fadfe36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	902.179999999999949978 \$ sUSD
Loopring Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
50,000 WST	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
\$5000 USDC	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
VOUCHER #27081	N/A liveusdt.site
5 stETH Event	N/A Vouchers
\$ 1000 USDT	N/A tether.pm

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 21:46:40	<u>0x73ecd0de2c88da57abef</u> <u>be8ed1341132ac1ae12c53</u> <u>a0ec44e6683fd7d8da49c0</u>	+ 902.17999999999994 9978 \$ sUSD	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 22:14:59	<u>0xb5b332ab90d9506f7a10</u> <u>a05d4ad559f28a301e07d1</u> <u>712f70eaa8ba4a33b886a9</u>	+ 1 NFT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 05:35:15	<u>0xd3f2dba8e5443333fab6</u> <u>ef6fe50ae77e4a249f16f0</u> <u>7b3fb7792c5acc07bb1be8</u>	+ 1 liveusdt.site	✓
2	2023-10-09 12:42:11	<u>0x79a16df667c2d82f1c43</u> <u>4b526d0d4128b145462a7a</u> <u>9881a108c0e87bf33531cb</u>	+ 1 Voucher	✓
3	2023-10-09 01:19:20	<u>0x37528d7845f518fff5</u> <u>e6a1051acc580f09d7ebaf</u> <u>029ae69188108463e84c60</u>	+ 1 NFT Voucher	✓
4	2023-10-09 01:16:38	<u>0xa2bb961e5f92cb5fe5c4</u> <u>ff62567454ee628f945864</u> <u>5a93640a8377ecbaac66a2</u>	+ 1 Vouchers	✓
5	2023-10-09 01:15:50	<u>0xf0434d340df595c54d81</u> <u>f880d966ced146f7dc04c2</u> <u>5bca3a6f403f80947d8d81</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 01:14:52	<u>0xf82057584949af297abc f6662fad942ae0e8b89b25 f0383c8cf42fdf8fd44d35</u>	+ 1 usdtdrop.org	✓
7	2023-10-09 01:14:48	<u>0x170213fc5e363c1985dd ee6926903690c4801882cc 79bd9308811091cd90f0c0</u>	+ 1 rds.net	✓
8	2023-10-09 01:14:24	<u>0x6caee644e68daa305f67 1726cf6e2c5f2971c4ff64 d6ce00956305a0b73c76f1</u>	+ 1 tether.pm	✓
9	2023-09-17 23:41:10	<u>0xa78bfd35099900b991ee 638c1890969cdf1dd16265 e5065c30d2ad46cdb68f40</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 10:50:26	<u>0x6803936ab9b4f7b4c50c 7f0498020f06908e0c69d6 327061b91822f951d30ddc</u>	+ 1 Voucher	✓
11	2023-09-11 06:17:09	<u>0x4f732092f4ede3395bd4 c65c2848a4dd6164813d27 fd544e2004eb3cf638267a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-26 22:46:38	<u>0xa73c2c1dc7c71319f622 dc5f40b3f43543e0578d58 844836cf6f2d7b08d56c2d</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 01:08:53	<u>0x591b80bce49adad2a53a 895928096c217835927709 f36b9cdccfafe64589967b</u>	+ 1 NFTVoucher	✓
14	2023-08-11 23:53:21	<u>0x25848cf05557bcea5761 b60b78cf043b38f5db1938 dcb84885aeaf48d66f07f4</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-05 09:07:35	<u>0x3fcc3d4e2cddb8a12cfc</u> <u>514967c692e598516047f2</u> <u>26834a2200bda8a06cf7d0</u>	+ 1 \$1500 USDC	✓
16	2023-07-20 20:48:07	<u>0x4962be17a321b951b610</u> <u>f72361cd7f119cca63a9eb</u> <u>3fcfe1b5b7d80c60e5bd51</u>	+ 1 1ETH	✓

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