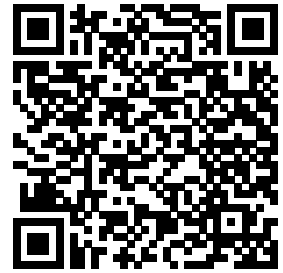



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x514178dd0eb0d239211867e8b5a01ce8af9f40c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! sUSD	650.000000000000000000 SNXPooL.com
#HEXPooL.net	172,500.000000000000000000 wHEX
700 LDO AIRDROP	N/A NFT NOTIFICATION
'	N/A NFT
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
1000\$ REWARDS	N/A token-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 10:29:13	<u>0x388140fcb9d20f46cb1fdcc1b1e2f938fbbc098757d8eda9bea505b82fb9d7d</u>	+ 650.0000000000000000000000 0000 SNXPool.com	✓
2	2023-08-20 12:04:52	<u>0x14441ab64d445b82d5e4f7e472192695e12638420d7e87f4e837c7fb376cd03d</u>	+ 172,500.0000000000000000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:01:13	<u>0x7ba5c4ab0116b19c8e41cc3c56e4e53f9efa0ee643238242728457273a1fbc1f</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 05:46:45	<u>0x5a989d5228c2a01bfd3f69e4b121c222ae1602f1937113dcb5152dcbb72afb42</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-07 00:19:06	<u>0x8dd230245444d53094852bff691e849d395249775f74762d85fd48fecde5b088</u>	+ 1 NFT	✓
4	2023-10-27 17:36:49	<u>0x3613ee2e7a52c06a07dfc8bd067abfabb1bab8c74d0afa71797495479c31018e</u>	+ 1 .net	✓
5	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd d2c566889de62451f934267619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
6	2023-10-27 17:11:13	<u>0xf04158eab0bb6eb368fcd0551dbf2f7778a76655798db8462c4dc55c04fe80cd</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-27 13:13:19	<u>0xef13e93b7bc8903346ac</u> <u>ca0c693487e5f39aa84242</u> <u>e3b72f035ef6c696d1e5f8</u>	+ 1 \$BNFT	✓
8	2023-10-27 04:18:13	<u>0xe7506cf035bd051836cb</u> <u>e44697196f528ab86aa4c7</u> <u>f04a0a7e38581b7ba20558</u>	+ 1 Voucher	✓
9	2023-10-25 06:51:56	<u>0x1c8f22101b328e003033</u> <u>9d50931450543693a14bce</u> <u>6a84add270cdb4a59c4c78</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 06:51:06	<u>0xac981aec12c519f40ad3</u> <u>25e84bc0be8e308cd558ef</u> <u>02aae3c00b4135091b3ea7</u>	+ 1 er.app	✓
11	2023-10-25 06:50:52	<u>0xe7538d97ff1a4b2a25ee</u> <u>6f6589ab215cba85fd68b5</u> <u>12f0f7660a3ed80dd22ff2</u>	+ 1 Voucher	✓
12	2023-10-24 06:39:29	<u>0xc41231597d206d8d6d1e</u> <u>2306ad204c8c5ff10efc0c</u> <u>f2feaaa7b3f09e0602b5ff</u>	+ 1 er.app	✓
13	2023-10-24 06:39:05	<u>0xc11b8ab9f15abe7bf7e2</u> <u>9a3c57d26eabf0dc4be9be</u> <u>d92a3ef543f85c6159ae10</u>	+ 1 dropusdt.info	✓
14	2023-10-24 06:38:45	<u>0xa7f61cf1f113ee1a382a</u> <u>4be680b5bc4db00e7c6fab</u> <u>8c9b4967e47e144393f497</u>	+ 1 Voucher	✓
15	2023-10-14 12:21:41	<u>0x1457a56924586deeb167</u> <u>75d0f72f0d968d24fe1ac1</u> <u>4dec750b60f748a5705907</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-14 12:21:09	<u>0xc061f1502c787d4f3f68</u> <u>bdf26347f36f0fac0c93e3</u> <u>94c6a508d2f7c55111864d</u>	+ 1 tether.yt	✓
17	2023-10-12 19:54:14	<u>0x4ee2cd0dc6abb0b6689e</u> <u>7bdc05235b79fe56e238df</u> <u>20dc9532848f35254d2565</u>	+ 1 Voucher	✓
18	2023-10-12 08:44:33	<u>0x5762ca61b69a6ac8439a</u> <u>cf0e5eeb8c1d3782f9d624</u> <u>d801cad4578ffd582a6b49</u>	+ 1 1000-usd.xyz	✓
19	2023-10-12 08:44:15	<u>0x86b2eaf6146aa2d37e4f</u> <u>d3db0082ecdb25e6d95f5c</u> <u>939aa0132968014b1270ed</u>	+ 1 tether.yt	✓
20	2023-10-12 08:44:03	<u>0xd5668bccb5024039b7cd</u> <u>ef06fad5a6125f43ef6bfd</u> <u>9b0e486c09ea1e972ac4e0</u>	+ 1 tether.ac	✓
21	2023-10-03 03:29:49	<u>0xd48467fafabedebd9f87</u> <u>23564fc8535922b57bec4d</u> <u>0c82527d702ce7e7091729</u>	+ 1 USDC VOUCHER	✓
22	2023-09-19 21:29:54	<u>0xab525563726bda61a06e</u> <u>7e75e141c80e4f3b5528fd</u> <u>134ecec1bdae975f45450</u>	+ 1 Voucher	✓
23	2023-09-19 18:20:54	<u>0xe089f15eb1d23a66e91c</u> <u>2eb2404bf5e834acf1fd56</u> <u>6f479e3093fcc521d2fc02</u>	+ 1 usd-rewards.me	✓
24	2023-09-18 17:21:51	<u>0xf1d8bd5ad346d4e23428</u> <u>cac743f6ff9e05d967f83c</u> <u>6a0def251eaf2f23e6d3fe</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 17:33:01	<u>0x975bb07624875a7fc1e00e1bd805dd55df01201ecebb09d5c422ee40066d1ac9</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 22:55:18	<u>0x61efc6bde1838ae9e395257dfe94b06dc0cf6d5a70656bc7dbef1c462c1cd7f5</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 22:22:02	<u>0x731bdb983bc20cc71d83b7d63f18a9c397a14f13ed0187af45abf2006e32c09e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 10:07:14	<u>0xe34c307e629ab303c4e83cf0d17a6a036818a9a4e6884b6fc607f3238521fa68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 22:33:29	<u>0x685c836d28aa099c1e1fad0a303569afab0ac62baa07e0db2fd90251fbcabcd8a</u>	+ 1 NFT Voucher	✓
30	2023-09-07 16:28:21	<u>0xc2235fbb1276739bb82535b6d164e4373994da3ddb48d106115bc6d34b15e44d</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 16:27:57	<u>0xf9cfefb7e99a4c357104f79c109ea6099269a2930c613573f3871b40b6c22e75</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 16:26:07	<u>0x8f2fa4615ba93307386b3840d7b8dee1a171a6221eff90ca0941d0c801537dd2</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 15:27:17	<u>0x00998aecf13e02f6992f1dc8364273625f5a57d8865d0bab93eeca6fa7a7640a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 15:26:53	<u>0x2be905d276f52b6660f102a8f9b4e58b60df707501b0f0faa736d6f090464030</u>	+ 1 claim-usdc.xyz	✓
35	2023-08-28 23:28:19	<u>0x6003b5c68cf1068062eac568f5d61d11e99167b66af8b8a3ba3793d2ea3f13ce</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 08:43:17	<u>0x1336d1d66220d085c55f5e5b0438a6fc9660a36fd1f969db3ec4f9e811eaebde</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 12:34:12	<u>0xc8398e35223a261328bd607c2539957daf80fbb94ed22dd1ec4699d10d3e1b3c</u>	+ 1 NFTVoucher	✓
38	2023-08-24 03:49:52	<u>0x1d449ae17307310d1c9fa9a24ccb8e9380b8eb6ca260c7696f7add5b43700c73</u>	+ 1 \$1099 USDC	✓
39	2023-08-23 22:55:40	<u>0x78afa2a7f48f495ab775a043770a652b493af913686d680e8110a362da15521a</u>	+ 1 drop-usd.xyz	✓
40	2023-08-23 22:55:34	<u>0xb09775638890243794535f6be453addc2d27061be86769b8563b43c3567c0710</u>	+ 1 NFTVoucher	✓
41	2023-08-20 09:56:10	<u>0x083d64640c29178fa29528a1123e2b1a620063523b6171d9703a87cdc51c51cc</u>	+ 1 club-rewards.xyz	✓
42	2023-08-19 14:29:53	<u>0x44a3694b2726e00051b36e4b4c00b3ee69eb742a87fb5c707a1a8ef80046e8cd</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-19 11:36:23	<u>0x4dc42ec5a7dff09b3d63</u> <u>8fa43167fe5fef264f6b1d</u> <u>b1dc11fb566b50d6c4c351</u>	+ 1 USDT	✓
44	2023-08-18 21:13:39	<u>0xd907a8be0c8513e4b136</u> <u>19468921987a166083b0a4</u> <u>9af332f5a95d4098ec4721</u>	+ 1 token-rewards.xyz	✓
45	2023-08-18 14:38:21	<u>0xacbe5d0acf58ff448609</u> <u>0fe7b380ea4a785a07f4a0</u> <u>44f79a3e4181edf650906e</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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