


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x54f2f4fe20bcb316a13b66340fc5a7a26cedac4f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
@SNXPooL.com	551.000000000000000000 wSNX
5000 USDC Voucher	N/A claim.circleweekly.org
2,000 USDT Reward	N/A op.org
5000 USDT	N/A NFT Giveaway Round
\$1000 REWARDS	N/A usdt-claim.xyz
100,000 \$MEME Airdrop	N/A drop-meme.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

\* USD values displayed at the time of transaction

Token	Balance
4602 USDC	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2000\$ Rewards	N/A drop-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:28:00	<u>0x07742c672b43708bcfd9720dcdb7584c6b916d36d91988c307f63c1d006b0832</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 20:25:01	<u>0xb07ddc7780d1ab2ddd8d6081294603f7f787e8e42f9d4225ca8a86f6521814ed</u>	+ 1 rewards	✓
3	2023-11-05 21:08:19	<u>0x4db4c3e0268cbc4b3c5bd5bb01d3dcd632b2b7e0d103d1cbd9a917421edbcae</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
4	2023-09-15 08:02:03	<u>0x9496cd0c8d3c2978b78069c094f0d47a9483b2ba7e69810b3569c4bf2eb754d3</u>	+ 992.14999999999997 7263 \$ sUSD	✓
5	2023-09-14 20:06:30	<u>0x847ce6ebcf858db2249698ff2adf09c7930ec2e74a5dde6d1de2e9e1bd811695</u>	+ 551.0000000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:19:37	<u>0xcc3cbd49ed77cf99d8c80fa6f914a5f729f832d9890be944017afbe15c0ab04c</u>	+ 1 3000usdt.cc	✓
2	2024-01-16 20:19:25	<u>0x204777cc3ac5cd34bc9cff6ce3d0a01cbc6eb4aa2f25dc0fb98f04ca781ba3a8</u>	+ 1 1000usdc.top	✓
3	2023-11-03 13:34:01	<u>0x83e0c86f7f759cdfefb158c07c0598b1bf878c550346e15602c301499bd99923</u>	+ 1 drop-meme.xyz	✓
4	2023-11-03 11:17:13	<u>0x2af38f3a16c354306dd2a943b000b30aac180c3c837952178bf54e881569c528</u>	+ 1 op.org	✓
5	2023-09-17 17:08:10	<u>0x8b08b7ea66ee5dfcb5cc4e9ed300ac9b65028976fc537351d63e37fe60766275</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 10:25:32	<u>0x0045188e1c0afa5cec23b4b45f4e465692fd74469aa1a7e9e39a839248d1ae5c</u>	+ 1 usdt-claim.xyz	✓
7	2023-09-14 04:18:04	<u>0x35644dbff021d1e711b4729e2d3050d43c714de04bdec3c40ff1109b02793bd6</u>	+ 1 NFT Airdrop	✓
8	2023-08-30 03:09:22	<u>0x94f9eeb7e4dabe70ba4a432582f335106f915b7c3b282df055f2859b5ad5fffa</u>	+ 1 UNI-V3-PoS	✓
9	2023-08-30 03:08:32	<u>0xa5c5dfc6f1fe6819ae04aa14625f8e876f00789ceb8282ad72c9af0af00e8f2e</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 10:00:34	<u>0xed7c79905565d2a4cbae</u> <u>40c1d03a071bb1be28c3a4</u> <u>2f04fd7cc58b2e5ce207d2</u>	+ 1 rewards-circle.xyz	✓
11	2023-08-28 09:23:43	<u>0x2b810b1e23006ce51e73</u> <u>bba4ccc52665400342eac9</u> <u>2b13c2f1139048eb4f0c88</u>	+ 1 claim.circleweekly .org	✓

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