

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:57 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x68315aea7fc031145c6895e4ddce9dbb76889a64

| Token                 | Balance                     |
|-----------------------|-----------------------------|
| MATIC                 | 0.000000000000000000 MATIC  |
|                       | 0.00 USD                    |
| !SNXPool.com          | 512.950000000000045475 wSNX |
| Lido-event.site       | 1 DO Giveaway!              |
| 800 LINK              | N/A NFT AIRDROP ROUND       |
| \$5000 GET Reward     | N/A drop-coins.xyz          |
| \$2000 USDC           | N/A Voucher                 |
| Ledger Stax: Giveaway | N/A STAX                    |
| \$1000 TON            | N/A \$1000 TON              |
| 5000 BUSD             | N/A NFT Voucher             |
| \$1000 Rewards        | N/A usd-rewards.me          |
| \$1000 USDT Airdrop   | N/A vip                     |
| ! !\$100,000 BONE     | N/A Voucher                 |
| \$2000 REWARD         | N/A 2000-usdt.xyz           |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-01-16<br>20:10:37 | <u>0x0aa0b551ace94f3b7369<br/>b691de38003664db017f0e<br/>963cdcdb9538b2030d6c55</u> | + 1 D0 Giveaway!                   | ✓ |
| 2 | 2023-09-20<br>12:48:20 | <u>0x2e5273be570bca8501bb<br/>fadc2ffd42f33214230e4a<br/>d9b00fcb13f096d90d14ff</u> | + 512.950000000000004<br>5475 wSNX | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-11-07<br>14:41:58 | <u>0x0807893d9b47bd7d9e47<br/>be1509c0e56a0c8698b3a5<br/>64837d28af3acdc8d75213</u> | + 1 vip                   | ✓ |
| 2 | 2023-11-07<br>14:41:56 | <u>0x89b8d2e082c818be8cf0<br/>4125b365c6328b2894eace<br/>182220398f8785ea12ee8e</u> | + 1 Voucher               | ✓ |
| 3 | 2023-09-21<br>08:06:40 | <u>0xa5acd95fb513606e249e<br/>04e5051c0dcc3bf615fec4<br/>e976120c0cd22cb5eb8178</u> | + 1 usdt-reward.me        | ✓ |
| 4 | 2023-09-19<br>07:48:22 | <u>0x5c24a9efde9d10a57807<br/>fd6c4ca7a5152cd10347ff<br/>43324e54516aa4a68f75c4</u> | + 1 Vouchers              | ✓ |
| 5 | 2023-09-19<br>07:34:36 | <u>0xda819adf9ba0124c21fd<br/>9c7791531114ed6ddb040<br/>380f14df35f00c0442565d</u>  | + 1 usd-rewards.me        | ✓ |
| 6 | 2023-09-17<br>23:58:32 | <u>0xc6d6960266dd1ca48257<br/>29730a18e3ab906a13ca92<br/>b21fea725b7d47dc5347f7</u> | + 1 NFT Giveaway<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 7  | 2023-09-16<br>17:59:09 | <u>0x2dc283b366477dbe348f3e70e9c8d01749f24ebb0026e7ecfd2fbebe686472cf</u> | + 1 NFT Giveaway Round | ✓ |
| 8  | 2023-09-14<br>23:29:12 | <u>0x4e58b6299a2b450a7c1c9470b2bb740e6589f9b69d4fb19467ccc5cd90326935</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 9  | 2023-09-12<br>22:02:30 | <u>0x98380f5f3b65f1d39809e4cc09a8e51d2960c1fe6bc4569f1a407740a2925884</u> | + 1 Voucher            | ✓ |
| 10 | 2023-09-12<br>20:57:23 | <u>0x177d5db743bc0345616f9342c787016965c3eccc5abf0c4ea1104e470f7d8405</u> | + 1 Voucher            | ✓ |
| 11 | 2023-09-12<br>20:19:45 | <u>0xfa5754f0e122eb8510be3a506d1e793d8750ab72289bcaab484e3868a0794ca3</u> | + 1 Voucher            | ✓ |
| 12 | 2023-09-11<br>23:01:59 | <u>0x9313e2555f74f65f2831f8dbe1dfe17210cb71ce3616e80a0001d599f3bc2a7a</u> | + 1 NFT Voucher        | ✓ |
| 13 | 2023-09-08<br>20:18:43 | <u>0xefce76931e9f6d9b01ee279f08c704fa11afb1c1c7496eea44bc78f496c96b6e</u> | + 1 \$1000 TON         | ✓ |
| 14 | 2023-09-06<br>21:58:03 | <u>0x76ff5ff9656fa5df9f4d4c8cb035012f60f2c739dd8e498c3ce3f12d91497c68</u> | + 1 STAX               | ✓ |
| 15 | 2023-09-04<br>15:11:10 | <u>0x833b762f7c3822c6ed132ad78cfe6751561d3d0cdb0e0faa43dacdaf9fde44d0</u> | + 1 NFT Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 16 | 2023-09-04<br>14:34:02 | <u>0x97b86b921eff27212c01</u><br><u>dbba800b1479d61081d22f</u><br><u>a1f0f2f8f841d63e2e5c9d</u> | + 1 2000-usdt.xyz  | ✓ |
| 17 | 2023-09-02<br>13:06:14 | <u>0x000103d30f6aaa9e16a6</u><br><u>b355efca8b248fa97f5943</u><br><u>bf4e28fceed8e1ddd6a2dd</u> | + 1 usdt-drops.xyz | ✓ |
| 18 | 2023-08-30<br>01:19:58 | <u>0x4a0ccc69c1d94782010c</u><br><u>5bce5c88201b120995232d</u><br><u>e841fda62dbd4a1c8550d4</u> | + 1 drop-usdt.xyz  | ✓ |
| 19 | 2023-08-25<br>14:14:16 | <u>0x86c3baf56798de78d585</u><br><u>797ec2eb52aed9008fdb25</u><br><u>7392f9fea86698d9d9379e</u> | + 1 drop-coins.xyz | ✓ |

\* USD values displayed at the time of transaction

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