

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7399ba79e19fa1c412cd4fb94ad7dd2da67e2f0e

| Token             | Balance                    |
|-------------------|----------------------------|
| MATIC             | 0.000000000000000000 MATIC |
|                   | 0.00 USD                   |
| AliquidEth.com    | N/A Claim Reward           |
| ~ KhUSD.site      | N/A rd                     |
| @SNXPool.com      | N/A \$ sUSD                |
| \$ jusdc.xyz      | N/A reward                 |
| \$ musdt.site     | N/A tps://musdt.site       |
| \$ USDCpool.cloud | N/A ool.cloud              |
| 5000 USDT         | N/A NFT Voucher            |
| 5000 USDT         | N/A NFT Voucher            |
| 5000 USDT         | N/A NFT Giveaway Round     |
| \$1000 Rewards    | N/A usdt-reward.com        |
| 800 LINK          | N/A NFT AIRDROP ROUND      |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-24<br>00:07:48 | <u>0x3dc9eda92e2f7956cf8c</u><br><u>f05095f3b84cfbba5d82e9</u><br><u>16e3f38f847f3c63063050</u> | + 1 Claim Reward                                 | ✓ |
| 2 | 2023-09-16<br>17:37:41 | <u>0x481455b690304fd32157</u><br><u>189026bf439ca009393432</u><br><u>5042ce119a63e23997a1ce</u> | + 947.85720500000002<br>1755 \$ sUSD             | ✓ |
| 3 | 2023-05-21<br>13:27:02 | <u>0xab1815097376a63d851f</u><br><u>032bc9dcc8e13c6df4185f</u><br><u>332690e272c618dbbd91bb</u> | + 227.30000000000001<br>1369 rd                  | ✓ |
| 4 | 2023-05-14<br>04:02:26 | <u>0x1638aa4be480f3cd6121</u><br><u>477537951ba5a9a116791d</u><br><u>4970c86b5c0063d8453525</u> | + 959.00000000000000<br>0000 ool.cloud           | ✓ |
| 5 | 2023-01-30<br>07:28:18 | <u>0xdd2019d4ce1213d0ae9f</u><br><u>cecddfdea29edf8e4d5cca</u><br><u>1442f819adc28399e13c1b</u> | + 812.00000000000000<br>0000 reward              | ✓ |
| 6 | 2023-01-21<br>11:25:44 | <u>0x38f23b8fec288a908e1a</u><br><u>6ce26616a8d09e25a9ffa5</u><br><u>62d29806aab4b08f873c55</u> | + 735.00000000000000<br>0000<br>tps://musdt.site | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-09-16<br>18:14:29 | <u>0x25e5fa8d571cb1ef7000</u><br><u>1c0409afbd94ec2bd8fddc</u><br><u>0395de65dadd4d3364bc39</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 2 | 2023-09-16<br>05:39:20 | <u>0x6e8d07d76283d26684dd</u><br><u>4d57de621db15491a58fb0</u><br><u>e801dcf2b1790d5b2baa88</u> | + 1 usdt-reward.com       | ✓ |

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 3 | 2023-09-14<br>23:48:00 | <u>0x0ab1653bdf3799e8e88a</u><br><u>94728b53fd8c98afd3f273</u><br><u>64ffd58bd5881a9995cba1</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 4 | 2023-09-11<br>23:15:37 | <u>0x31f4dfa9b940ab33e295</u><br><u>b3e822e5747eb742b31fbd</u><br><u>0ac17b77529b39d84c3f2c</u> | + 1 NFT Voucher          | ✓ |
| 5 | 2023-09-05<br>19:03:34 | <u>0x444169194050b301465a</u><br><u>9ac25a4e7069dece3cc20b</u><br><u>cb52afa9a07037018ed496</u> | + 1 NFT Voucher          | ✓ |

\* USD values displayed at the time of transaction

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