

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a95ecc69c82aa52c62de64d62ee2ab359dd11fb

| Token | Balance |
|-------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !SNXPooL.com | 902.179999999999949978 \$ sUSD |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| \$ 1000 USDT | N/A tether.cx |
| 50,000 WST | N/A NFT Voucher |
| \$ 1000 USDT | N/A tether.bz |
| \$5000 USDC Event | N/A Vouchers |
| 5 stETH Event | N/A Vouchers |
| 1,000 USDT Reward | N/A rds.net |
| \$ 1000 USDT | N/A tether.pm |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-10-10 22:06:38 | <u>0x9509452c37ca444f3c28ca0ad07ec9fa461fbb454933bc8e7e5836eca5088940</u> | + 902.17999999999994 9978 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-19 08:28:20 | <u>0x40a2f138a45db3aec03f7a7efa1dc127b99c2fbd1b3fcc4e62e38518ab4002c0</u> | + 1 NFT | ✓ |
| 2 | 2024-01-22 01:52:00 | <u>0x42c90de6e4fd6afd9bf0db69546ea0f7c96b20a6d5011c867d3c020d59758ca1</u> | + 1 ethevents.co | ✓ |
| 3 | 2023-10-31 03:01:46 | <u>0x848c43ffabd6457192f59796003cee07b6780855a8424fa49c744579cb157ad1</u> | + 1 3 cbETH | ✓ |
| 4 | 2023-10-14 00:21:27 | <u>0x28b1116058ad5b1c8b79531091d1a1e3889d2f44c11d91995e59442768c2e3ad</u> | + 1 VOUCHER | ✓ |
| 5 | 2023-10-13 01:17:34 | <u>0x230677e3d168895f6427c4a48861247a144b29b70b16e6aafb3e8d6faacdb165</u> | + 1 NFT AIRDROP | ✓ |
| 6 | 2023-10-12 02:17:13 | <u>0x987a78f56caaf851bb2ef74eee76a1bce931712793c78862e50b7dfa0bd6a0b3</u> | + 1 NFT AIRDROP | ✓ |
| 7 | 2023-10-08 21:58:31 | <u>0xcc39d72ab0533b15d8fd753bfe8af31cb920e307cf4bcfc29c67d97cf9b3958e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 8 | 2023-10-08 21:36:14 | <u>0xeab245f71c433b249925</u> <u>bd8037a5e941f278392994</u> <u>b344252549ce6745ebc540</u> | + 1 Vouchers | ✓ |
| 9 | 2023-10-08 21:35:46 | <u>0xfcb85adb86a80c3a6bfb</u> <u>01480fc5178caa70926352</u> <u>8c05927388c3b8cb9bcbda</u> | + 1 Vouchers | ✓ |
| 10 | 2023-10-08 21:34:26 | <u>0x2057b71a7c103250b42e</u> <u>573259e6ac3d2f055f78d9</u> <u>5dc0bdc05adaaf637f590a</u> | + 1 tether.cx | ✓ |
| 11 | 2023-10-08 20:49:45 | <u>0xf945574b5bb35d7f5357</u> <u>9c17792a531e19afe4a433</u> <u>5e93611adad3031c81a91c</u> | + 1 NFT Voucher | ✓ |
| 12 | 2023-10-08 20:44:09 | <u>0x65e4a6b7adf4fd618eeb</u> <u>2e491da021a3463fc7a3ed</u> <u>73608fc4bc07abf816cebe</u> | + 1 rds.net | ✓ |
| 13 | 2023-10-08 20:43:25 | <u>0xad264796e930e9416ced</u> <u>bebfd2e908c8982fb1b0c3</u> <u>e16414380fff827ebf5056</u> | + 1 tether.pm | ✓ |
| 14 | 2023-10-08 20:41:19 | <u>0x6d9dfc0e5595740311a9</u> <u>2c4ee3e09aa7e09e6f7086</u> <u>a06e8609181d26636e5e3f</u> | + 1 tether.bz | ✓ |
| 15 | 2023-10-08 20:40:49 | <u>0x12f2a45bdbf4fc9d4884</u> <u>6391351f5ce86082a19313</u> <u>61a7f13c7c97e76ee458e3</u> | + 1 usdtdrop.org | ✓ |

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