

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7df089723d5d42ffef9d273aaad6797b80a45c92

| Token | Balance |
|--------------------------------|------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @SNXPooL.com | 558.000000000000000000 wSNX |
| Droppradar AIRDROP | 1.000000000000000000) |
| \$5000 Reward | N/A drop-usd.xyz |
| \$2000 USDT AirdropšŸŽ• | N/A 2000usdt.net |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| | N/A Reward at BoneWin.com |
| \$3000 USDT AirdropšŸŽ• | N/A 3000usdt.cc |
| 5 ETH by Base | N/A Voucher |
| Reward at 2000usdc.net šŸŽ• | N/A Reward at 2000usdcã€,net |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 700M SHIB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------|-------------|
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-02-06 15:15:18 | <u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u> | + 3.1400000000000001 24) | ✓ |
| 2 | 2023-10-07 08:54:13 | <u>0x3a94ae47de45243411169e51d91339d87a90f05e297b2a809e8b6a982f6fd28f</u> | + 558.00000000000000 0000 wSNX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-09-28 06:56:12 | <u>0xa947b2872c0247c9a259d9b51a5d941cb8d14b690d48694c190a37d5e78d5ced</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-02-06 10:13:46 | <u>0xa0062a927535d03de19459698a778b33aa8a4c4b6ec39005a2e7c8884bb7bc5e</u> | + 1 Airdrop at 5ethâ€,net | ✓ |
| 3 | 2024-02-06 10:13:32 | <u>0x38841931258bbf79fb2a33fdf19f49a7d99c3f5feb893def8917d6e1f40ab2a7</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 4 | 2024-01-24 14:52:54 | <u>0x35a24be3865cb1ca8932a65f744ff54595dc594949d59bc773a405d15d47f853</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-01-24 14:52:54 | <u>0xfbc4e15307a9d6401e0a7b97ff43861ef0b4d3716d101a50556eb31e69040370</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2023-12-19 10:07:05 | <u>0x4641fa6609b6bcf620e4e5aced7dfecb8ae6dd5574af3d7676bbff489799a097</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-17 18:33:03 | <u>0xebbcf8c1e5f90ba31b352b68a436c1e17e110148dc394fee9bcbbdb6b3631d4c</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-17 18:32:05 | <u>0x8ce828414ff82283827fc24ff7efa2ac0c74fa39720e5b9e8dec5d17f26d70d1</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-16 21:00:25 | <u>0x5e4edf9badfa0cb2cdef539fd522a65893d149b1632c340f6879d05ff320ea7e</u> | + 1 Reward at Lido.fun | ✓ |
| 10 | 2023-12-04 14:41:33 | <u>0x2758724bf21b03c3792085d5663da8f06c9f65b054595eb6d32d5ab03ae0ee96</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-04 14:32:47 | <u>0x6563a8edf664016fef3e85d4edb00587ec9595b09f2ae34fb3a1b4876396d8</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-01 15:20:59 | <u>0xcaee285f1dd479e9970231a41a0a8b2f5da4ddff2132cee3945ce465e365dfd3</u> | + 1 2000usdt.net | ✓ |
| 13 | 2023-12-01 12:45:20 | <u>0xff440cb56b359ae8ebc940b3d612233dd43652f4eac8cdd3668d5ccb317a6356</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 14 | 2023-11-09 21:57:27 | <u>0xd30da17490c49552ba44</u> <u>190619fb1b5b5f7600bd80</u> <u>270bcce0fa101293b8a6cd</u> | + 1 p1.org | ✓ |
| 15 | 2023-10-25 21:32:08 | <u>0x32d7f173e48ccbb5ff64</u> <u>fa571ec95d9442501ecf92</u> <u>96765938ed054aa37af98f</u> | + 1 5000usdt.com | ✓ |
| 16 | 2023-10-25 21:31:58 | <u>0x6a55c051173638c1bf39</u> <u>ae0a8de7521cc7bae75575</u> <u>606e4d3f90ca060cc50067</u> | + 1 er.app | ✓ |
| 17 | 2023-10-25 21:07:21 | <u>0xbfdac7132108449db177</u> <u>c9e091827ba99a185a39aa</u> <u>66e74dd791c053cbaeffe4</u> | + 1 er.app | ✓ |
| 18 | 2023-10-25 21:07:07 | <u>0x56535143cbd828953af3</u> <u>9da7e2d628ce263297c834</u> <u>aba1d1d8d48b00eeb9d4a1</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-12 20:03:26 | <u>0xa97996306a3587e7db88</u> <u>95869131baf60985705c9a</u> <u>cb8e1d2da00b063c1b768c</u> | + 1 usdrewards.xyz | ✓ |
| 20 | 2023-10-12 20:03:24 | <u>0x5a5af4037418c7969e78</u> <u>c4fec00d1c432e3800c076</u> <u>07af5c3e696c19767d9ed5</u> | + 1 rg | ✓ |
| 21 | 2023-10-12 11:11:20 | <u>0x49eef817ed438189dfe9</u> <u>3022b4f234fd6a475407b3</u> <u>d4ba3e8b5c506cfd1abeff</u> | + 1 rg | ✓ |
| 22 | 2023-10-05 18:59:20 | <u>0xda6d15106ac4185a6674</u> <u>f472ec23abd7a665338ef3</u> <u>f7978771fcf344c55261e9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2023-10-05 18:43:41 | <u>0x1af551421bf61e7fa094 ba7e45ca71dc0612858d74 25bff971754599e54eebf6</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-10-05 18:43:17 | <u>0xd6c2faab5afee7c47aa9 a603170049fEEa6c18a50c 015532e24684d9f9347e07</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-05 18:43:13 | <u>0xa009e439031b77362078 eedd97923a03922367299d c462638e35b7f93d3d75b5</u> | + 1 Vouchers | ✓ |
| 26 | 2023-10-05 18:40:45 | <u>0xe4a1239713044070484d 4f89d7546cc5b457235993 f94c67e055ccf00bc7fdd6</u> | + 1 drop-1000.me | ✓ |
| 27 | 2023-10-05 18:40:27 | <u>0xf555aa9610f72eaea386 63340b2b4bc9cb6e017ff2 f743e9575af27a8f3d3c89</u> | + 1 rg | ✓ |
| 28 | 2023-10-05 18:40:13 | <u>0x3982eb05765216a0c627 12876129bf42588156d06d fdf4e9b78ae29838d38eea</u> | + 1 Claim at usd-drop.com | ✓ |
| 29 | 2023-09-23 18:37:56 | <u>0xad7649833e643dea2163 118bde6e11dbdad0206161 bfa4d4de53107dd9f9715c</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-14 22:50:20 | <u>0x671723b7795fab193902 aab1f4bc6d84516f349ce3 f06317e14ad45adfbaf88f</u> | + 1 NFT Giveaway by Binance | ✓ |
| 31 | 2023-09-14 09:09:42 | <u>0x416a9ab15bd1d6a0d51d 74f96d41fac368e096de92 6eb2d8751773ab93ac4016</u> | + 1 usdt-claim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 32 | 2023-08-24 07:00:35 | <u>0x43f89c6089e7b62b721c</u> <u>f6801eea2f13962b8af83f</u> <u>ce722ad09bdbbe8e96ea2d0</u> | + 1 drop-usd.xyz | ✓ |

* USD values displayed at the time of transaction

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