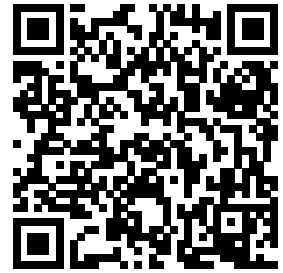



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x89235bf6ee87f86d7a21cd9c8b50265062affbc7

| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| !SNXPooL.com | 615.850000000000022737 wSNX |
| Base Staking | N/A NFT Notify |
| \$MEME Voucher | N/A \$MEME Vouchers |
| \$1000 SPEND REWARDS | N/A taskson.xyz |
| 5000 BUSD | N/A NFT Voucher |
| \$\$1000 REWARDS | N/A drop-usdc.com |
| 2,000 USDT Reward | N/A d.net |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$1000 Rewards | N/A usd-reward.com |
| 1,000 USDT Reward | N/A s.net |
| 1000 USDC | N/A Circle Weekly Giveaways |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-09-21 11:11:01 | <u>0x5c5ab48c887d6166f6512935e75ce36facb1bdcbdbba25a2c5c5d03d4d9ccf27</u> | + 615.85000000000002 2737 wSNX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-24 08:59:25 | <u>0x1c58f83ea20efc2cbbb6324f0e7827a388d161f92d90cbd9259d598883f46eeb</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-24 08:59:17 | <u>0x6a62438f09d3521dffe02e9b5f0eb9e129cc58fb90cbf838e1790764289d445a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2023-12-06 23:41:28 | <u>0xc40a2b3b556779898af1d38da06d2bbec62219cf892fe37aac1b1c2da68a110b</u> | + 1 1000usdc.net | ✓ |
| 4 | 2023-12-06 23:40:36 | <u>0x3c92450ed564243b5bd83cc2adf90b6c0965dafb6c03b9fe00fdb313cadaa0ea</u> | + 1 2000usdt.link | ✓ |
| 5 | 2023-11-02 08:25:49 | <u>0xf8957fdc682cc5962ddb3ac13a9e7b4ab8b5fae1d1ea221eb329adb8f2b66d92</u> | + 1 NFT Airdrop Voucher | ✓ |
| 6 | 2023-10-30 13:58:54 | <u>0x037860ab684b4bb44861b79933fc3c706ce7540a6973ec4e3866b6b7f4457f88</u> | + 1 rop.net | ✓ |
| 7 | 2023-10-30 13:58:04 | <u>0x5902f4badc0cf9a1ef0bd06c805fa577655011b76df8c614d85debedee6ba2d6</u> | + 1 drop-usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 8 | 2023-10-30 10:06:47 | <u>0x3d36843bbf1a696c83a6df20ed55e710a5c5134ddf17a5a49e79c78400b2b017</u> | + 1 \$MEME Vouchers | ✓ |
| 9 | 2023-10-30 10:04:31 | <u>0xa002fec3223ae15434e299e166237b8b4a73026428036fd2c699f508a6f18a97</u> | + 1 rop.net | ✓ |
| 10 | 2023-10-29 12:18:00 | <u>0x9e1f9e8791766f677c3840595086bf7ad7031ba472be70576dc7b6264b86685a</u> | + 1 usd-reward.xyz | ✓ |
| 11 | 2023-10-29 12:17:48 | <u>0x104af369940fdb9f7f86fb445206798adf5e20fe253d598b977e5c2fe1ffad55</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-29 11:52:18 | <u>0x8d39dd7537633a05fa5cee4bcc7c5a1add3ee429708a05dfd0ce4e74caa729a1</u> | + 1 2000usdt.xyz | ✓ |
| 13 | 2023-10-29 11:52:02 | <u>0x0a378b3497efb4f896366adc9e24a6d8913a0876c02d5256a19b66fc37520772</u> | + 1 d.net | ✓ |
| 14 | 2023-10-21 04:49:53 | <u>0x56b24c2c3d7455e79727c097e1c5da9578fa82099c5187aafb9e999c4fa36baf</u> | + 1 s.net | ✓ |
| 15 | 2023-10-21 04:49:47 | <u>0x561a9478f5408a3092fb0b7e04bd7166fda2e1ba29eda445ea25801626e99352</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-15 15:43:42 | <u>0x8306ec082f2192b9010c9670a8aca4931502f4b613502ce100d85ee2a26003f0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 17 | 2023-10-15 00:04:59 | <u>0xd48c039abaf0b275e98c e109f92ed1bb1cc2768db1 e5b5cd9d31974908979c06</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-14 15:53:18 | <u>0xc7d630c7539ab2be9915 f99b38ec05d2458c6d9252 32a39c6ee2f8570349eb52</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-14 15:21:08 | <u>0x2e1b4e1d354e0b05c64b 4d369b3f06b703d4d016c8 32dc28260664af561028d7</u> | + 1 claim-usd.com | ✓ |
| 20 | 2023-10-14 14:56:56 | <u>0xee06cc2e9844bdfeee22 c3320296147aa020315321 e6d60a8dde61a598ff557</u> | + 1 org | ✓ |
| 21 | 2023-10-14 01:40:30 | <u>0x83cede9f7878a3cd55dd 4de8e11d8ca965ed394bd7 12feae37c9aee86586ef5b</u> | + 1 tether.yt | ✓ |
| 22 | 2023-10-14 01:40:28 | <u>0xc8bffe64b117c4d2e5c2 ad4c8b852a0376b255b47a 662ab96fed49f1eeecf94f</u> | + 1 claimusdt.org | ✓ |
| 23 | 2023-10-14 01:39:52 | <u>0x75fe9bb5ffa07ab3d5bf 1001a23c875efe1e34e749 c1fdd4444af5e310e4f347</u> | + 1 tether.ac | ✓ |
| 24 | 2023-10-12 19:24:36 | <u>0x584dc6c0b952f7e4761f 27d73a713b2c899d72e8e8 43e1e202de28ca614bc692</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-12 14:59:00 | <u>0x8c7bd01bcada0781b344 e376ba66325f2f66b64865 90bc713e244ea6ba86af0b</u> | + 1 usdrewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 26 | 2023-10-12 10:28:04 | <u>0x21dbacd83ad85bc123c462e35bafb609e16454db0d6cedcea874ebb8e8e78f32</u> | + 1 1000-usd.xyz | ✓ |
| 27 | 2023-10-12 02:51:13 | <u>0x3da3e3f8632ee23ceeeec123e9c4700e8e84457020816f9212b8f3a5bf973a26</u> | + 1 rg | ✓ |
| 28 | 2023-10-12 02:49:49 | <u>0x51e555c72ab76d55b81d999c3cc6e8f30f165d08e6fe3a3067c2469ef99f1723</u> | + 1 yz | ✓ |
| 29 | 2023-09-28 18:10:28 | <u>0x0a25ceadaef45c5c8159bb50bb12900fc2509589162788050953f31243852ae6</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-09-27 06:56:57 | <u>0x22ba507115f06a9f09bc3eb020fc1d02ebb421a0afcc71582451d62c4a248d38</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-23 14:39:44 | <u>0xec456898ee49a220dee91a82a6708b0bbe94f842ff8be7a329b6b9f27212c4b8</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-23 03:20:47 | <u>0x9b1936b3bacce7989e7ea5209897dda376d64ef3efacc97d856c4cb56275776e</u> | + 1 drop-usdt.me | ✓ |
| 33 | 2023-09-23 00:25:44 | <u>0x8ec1faf61a575c62f86c7fdbfbf30715b499dbd3af6eadacb6f68d5da3f71c48</u> | + 1 Uniswap giveaway | ✓ |
| 34 | 2023-09-23 00:25:34 | <u>0xc05d7a492b0e3c7169cf5f07554aebbe8abd6b6748029efbae92109b7b7e3abc2</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 35 | 2023-09-23 00:21:56 | <u>0x5307d82392d611d992db c8e8360d4dc5b5da620b95 ba2e9f70de96e20c1e58fc</u> | + 1 NFT Giveaway | ✓ |
| 36 | 2023-09-23 00:19:30 | <u>0x0d167bf84a3ff76226b8 8d160333ab1d06ea474e49 3c4bb244da19e2b919e8ac</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-09-23 00:19:12 | <u>0x2cb7caedda8c8ce25e12 47c5b62d7a0235f81fbd42 c19b46d77029b6dd3c47e9</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-09-23 00:18:50 | <u>0xb10927f2c947fe4e245e 2b5c301feb4d4145c7aaa2 9a183198f9f05651d27a5c</u> | + 1 drop-usdt.me | ✓ |
| 39 | 2023-09-23 00:18:36 | <u>0x88760f9af17926cd48d2 ce154a1d2bd8f552fa5da5 9d643623a2e9fd0fb888de</u> | + 1 MintPass | ✓ |
| 40 | 2023-09-22 17:07:48 | <u>0x9cdf430dcf8b291f26db c34e21934d9ab8bf083752 2e9437030589c24c0c42ba</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-09-22 17:07:34 | <u>0x73d23d4aec2c1f654dc8 b48f03090069e00a4e2879 27924e9b037f7276d63431</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-09-22 17:07:28 | <u>0x4bbc61a67b3ed6f39bf7 8114a2f041f61e6683c76b 21216df3f98096b2b3671d</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-09-22 17:06:52 | <u>0x9660b81a743a44e836bb 9e174506fe99e8efd3f679 71f474081c5b8d878dec2d</u> | + 1 drop-usdt.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 44 | 2023-09-22 17:06:18 | <u>0xcbd5cf56159827d8be55e611cc2bb3c988069d724e74c576eba4b900c6cff00a</u> | + 1 claim-tether.net | ✓ |
| 45 | 2023-09-22 16:59:40 | <u>0x8ec91cab3522eef0a0dca0921c1ab6986fcd180f8c665bcc3549ed44acc01838</u> | + 1 drop-usdt.me | ✓ |
| 46 | 2023-09-22 14:32:57 | <u>0xd261a757be270e0783a8cf921ac74e4006b4b5fdc46b52f953f6d385c2fdb3b8</u> | + 1 NFT | ✓ |
| 47 | 2023-09-20 14:56:00 | <u>0x657e655f86ba73a6394d9da8e990fa46bf424b1ea5f82f40022d9d43a8827542</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-20 10:52:10 | <u>0xe965e6af46e8b759405fd9c069a85948cf10a821fb71fea5ccb50917085f50d9</u> | + 1 usdt-rewards.me | ✓ |
| 49 | 2023-09-19 23:36:53 | <u>0x8194a07b5af7d56fc28154ac316f740dcef4e76ac812c42c9c8389f2a5deb57b</u> | + 1 Voucher | ✓ |
| 50 | 2023-09-19 16:55:58 | <u>0x48baef954b0eb225c48446a0c01eebae042a0462a1ed918d083f3acfe00c3baf</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-19 14:54:13 | <u>0x8216c5e67a840f178c76657583a05fd0c55c79f7c1c46121cb13afd54d394ea6</u> | + 1 usd-rewards.me | ✓ |
| 52 | 2023-09-18 00:00:08 | <u>0x1e79baf3d38634d1db4d9592dc638ec42a0fbc65dd358ea670da51132e2824ff</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 53 | 2023-09-17 23:59:40 | <u>0x3cb0e32997004e193f3f fbc353e845bfdc62c51e18 c7a30afec65a10b661abfa</u> | + 1 Vouchers | ✓ |
| 54 | 2023-09-17 23:58:18 | <u>0x8734c39e3bda83a88bdd f2ab209836bba0f4a9f586 d78b3b9c163612004c3b55</u> | + 1 usd-reward.com | ✓ |
| 55 | 2023-09-17 17:29:44 | <u>0x80b2551bf8d581cdded90 5561f02d6ccd01c0450247 46d5362b023ea973b98b2b</u> | + 1 NFT Giveaway Round | ✓ |
| 56 | 2023-09-16 17:44:45 | <u>0xdef79ce3a890a7ee43fd 43f2372f3fbef044295361 e8e28da62313004303594b</u> | + 1 Voucher | ✓ |
| 57 | 2023-09-16 12:05:19 | <u>0x9b80fe20e674be2fbbef 45554fa9a292320371d6a9 b736bff34eb1ef5e0f6067</u> | + 1 usdt-reward.com | ✓ |
| 58 | 2023-09-13 01:01:44 | <u>0x4cdfb1664df00f82a4de 263af87a7754ba5aa664d9 37d1bf47c9bbe7f11b206f</u> | + 1 claim-usdt.com | ✓ |
| 59 | 2023-09-12 11:37:04 | <u>0xcef90902f6d7ce42522c 87a8b6e52e9ba4abc4924b d2e908e7ac0ae334148b90</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-11 10:35:31 | <u>0x8b56f116d552b997d0c7 2e30f389b2bc6d97407b66 0dcba6363c16c825cf10ef</u> | + 1 drops-usdc.com | ✓ |
| 61 | 2023-09-11 03:42:18 | <u>0xdb8280b321552a53c3ef 50e76066149c7c29c253ef 666ffbb9b09e9c44e60d8a</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 62 | 2023-09-11 03:41:40 | <u>0x56cffa0e5cfba33cae36a09bd40b94b4568cb73ebaf2d54aeede48a52fc176a9</u> | + 1 Base Chain Raffle | ✓ |
| 63 | 2023-09-11 03:41:08 | <u>0x755538a4b60f87f7e5ba88bba72aeb436abb76eebae48cc2540f825085504aa7</u> | + 1 Circle Weekly Giveaways | ✓ |
| 64 | 2023-09-11 03:40:42 | <u>0x60ca5028283c0a94f11f605ccb5e193fe76347f699466d1b2162734134166adf</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 65 | 2023-09-11 03:40:24 | <u>0xf6f3e049329223f6e770fb4d7290aba99b4086c769b44b72ea07e805942aa6b7</u> | + 1 LIDO Drop | ✓ |
| 66 | 2023-09-11 03:40:20 | <u>0x784131bb8f50b1914f373834ec1f06b45f0c784d67be40adf0d8065f29006a8e</u> | + 1 NFT VOUCHER | ✓ |
| 67 | 2023-09-10 10:20:20 | <u>0x6d7a5c7e635fec19022605def02b8c44c7365a23ba140a79e2673918422002f3</u> | + 1 drop-usdc.com | ✓ |
| 68 | 2023-09-10 03:57:53 | <u>0x26dec68f72619110001202296bc83eb29e741542a43dd4965427c43ec2072165</u> | + 1 drop-usdc.com | ✓ |
| 69 | 2023-09-09 14:42:05 | <u>0xc292d350396d36df48549c379aaa376cee779160781c3deb855fbd5c89c42474</u> | + 1 Uniswap giveaway | ✓ |
| 70 | 2023-09-09 14:41:33 | <u>0xabce9e46f08e21392fa79dd69441c2af31f8d768b075904ca3a70a4ccd42e4b0</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 71 | 2023-09-09 14:41:13 | <u>0x536376b806bf873d469736459a4661d68e76f1e3d46e0549779a1084be40906a</u> | + 1 LIDO Drop | ✓ |
| 72 | 2023-09-09 14:41:07 | <u>0x5cd91bc214d75fa11f9bd848e0d678bdac401b6f5f3a03f7570531766631bac6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 73 | 2023-09-09 14:40:37 | <u>0x42d0f4b8a2833d5b0c3f7af5eb004567c8e28c99cf2af97287f25c86899d1472</u> | + 1 Circle Weekly Giveaways | ✓ |
| 74 | 2023-09-09 14:40:25 | <u>0x455d9a9137267bd6f357fdafed3ad61850c846f7d20bdacabf070ce674921315</u> | + 1 NFT VOUCHER | ✓ |
| 75 | 2023-09-09 09:38:10 | <u>0x6f352ab0b29233bba79d3111c24507ac7b25df4ab29f6e8df9776910c329399f</u> | + 1 NFT Voucher | ✓ |
| 76 | 2023-09-09 08:34:47 | <u>0x898e338282bc2f8ff28dac4502cdc3dd58127e9a90a735f5e6b99857b2c44ba7</u> | + 1 taskson.xyz | ✓ |
| 77 | 2023-09-08 02:18:56 | <u>0x6669c1e561551b08fe60adbcb25c5b3d6bbe2179d33840ad19a8887e1b5e012f</u> | + 1 Vouchers | ✓ |
| 78 | 2023-09-07 15:32:13 | <u>0x467169f207da6b226c40a5e2dcb402114122de15d14e1a7a80c5892084a6e68d</u> | + 1 NFT Voucher | ✓ |
| 79 | 2023-09-07 11:51:09 | <u>0x598ab19207df0519e9513d53723ce0b6f2e218dfe8044f7af8c0ad79637fd89d</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 80 | 2023-09-07 11:23:05 | <u>0x0cc71cd7f08ee5b100cb09bd124f109bdeb7e336c0e5e83851408b1ef5a76535</u> | + 1 NFT VOUCHER | ✓ |
| 81 | 2023-09-07 10:05:08 | <u>0x320028ccb34f52903dc227946f106ef34750d3846602c7971805caabf5e504ac</u> | + 1 claim-usdc.xyz | ✓ |
| 82 | 2023-09-06 21:02:55 | <u>0xac3ce46d63b23469b960afe234478f2960970655c08f423d215dff353f4126a1</u> | + 1 Base Chain Raffle | ✓ |
| 83 | 2023-09-06 21:02:53 | <u>0xe766434f63f242477a63a0269f42964405859adb4464849db1c3c14371e5063e</u> | + 1 Uniswap giveaway | ✓ |
| 84 | 2023-09-05 20:33:00 | <u>0x48d2f7787499d6d517427f35a38218d2806f2722999a9f7af54414810920c2b6</u> | + 1 NFT VOUCHER | ✓ |
| 85 | 2023-09-05 09:22:16 | <u>0xe77f801ea6d7eb9340062403c1348c271c6236ee84a4db5d8a77ab9d33218489</u> | + 1 NFT Airdrop | ✓ |
| 86 | 2023-09-05 09:22:08 | <u>0x6158bf4670cd4bdc15708bd1931bb6c996f1d65b0323eeb7890d3776f4517957</u> | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-05 09:16:36 | <u>0x68fdd3cf89046659596588f7db3a2fc1ade25626e1503b32a63e99bd80f9e16d</u> | + 1 NFT Voucher | ✓ |
| 88 | 2023-09-05 03:26:33 | <u>0x8c5732213ad8dc7ab8f86de268e9f17772a5790e507d9b4e59b4eeaaee804f423</u> | + 1 claim-busd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 89 | 2023-09-05 03:26:23 | <u>0x7d1eb96a67b83030f54f9f973eb2fbca682f71b6e96f54300433224617468017</u> | + 1 Vouchers | ✓ |
| 90 | 2023-09-05 03:26:15 | <u>0x65e9cf214a42169bf34ffe4852896a6591bc3bc0e01f88adb86fdc80929029e0</u> | + 1 Vouchers | ✓ |
| 91 | 2023-09-04 15:20:30 | <u>0x83b21feb118cd9c279ea4391b02ea44069fe30a81a5b58760fbe4bc45d0aa54f</u> | + 1 2000-usdt.xyz | ✓ |
| 92 | 2023-09-01 07:21:05 | <u>0x1b2005bda93e264ba624ef4b17cada5bd26229628461fb9ac2e5791c198b1593</u> | + 1 Weekly Giveaways | ✓ |
| 93 | 2023-08-31 11:40:26 | <u>0x3cbbb5d934a6f4344620c84ef2c7e1eb77efb9fc7dacb82b062bcad3cfde900e</u> | + 1 UNI-V3-PoS | ✓ |
| 94 | 2023-08-31 11:40:24 | <u>0x0375facd9bbeae6c6af9841516b655b189b6f1d8112f78570b21035e2669052b</u> | + 1 drops-usdt.xyz | ✓ |
| 95 | 2023-08-26 19:05:15 | <u>0xe5fa839d767ab6c3519ba1735a69de55e174743ac93175e39851fb00cd88bc79</u> | + 1 AIRDROPNFT | ✓ |
| 96 | 2023-08-26 09:19:39 | <u>0x546697bd32e68b0e4108108d381797b16c25cd7698c1159e51de7c376ca9d5e0</u> | + 1 NFTVoucher | ✓ |
| 97 | 2023-08-23 23:34:04 | <u>0x357460560e8222925b01976b628affa17feedf3de47eaae98972f6ce6443cf6b</u> | + 1 drop-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 98 | 2023-08-23 15:02:13 | <u>0xa8997596af9809044479</u> <u>1533912839d015660b3ae5</u> <u>20899d18c406e9e005bb13</u> | + 1 usd-drops.xyz | ✓ |
| 99 | 2023-08-21 11:42:08 | <u>0x208e3e57aadae0d78bbc</u> <u>407c6bf02bf8ab87a96bd3</u> <u>78a8caa4009d40b757daa1</u> | + 1 coin-rewards.xyz | ✓ |
| 100 | 2023-08-12 09:35:23 | <u>0x1a96b9a27a3feefd3ca0</u> <u>b58420040422600deb24c4</u> <u>6e2746f95e179eee9c7fe3</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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