

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91a276e3de7f787169ecfd19ac69673e777c75c4

| Token | Balance |
|----------------------|-----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @SNXPooL.com | 509.750000000000000000 wSNX |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| \$50000 GET Rewards | N/A usdt-claim.xyz |
| \$2000 USDC | N/A Voucher |
| 1000 USDC | N/A Circle Weekly Giveaways |
| \$2000 USDC | N/A Voucher |
| Rewards 1000\$ | N/A usdt-claim.xyz |
| 5000 BUSD | N/A NFT VOUCHER |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$999 Rewards | N/A claim-usdt.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-09-13 12:17:24 | <u>0x429809c53f3156ee333c924812f26964830fb074fcb0ae135d4cec9a4a14324a</u> | + 509.7500000000000000 0000 wSNX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-10-31 05:25:12 | <u>0x51760facf7fe21f693113c05d1441d89b625619ddf44b6265e931008c2b61f28</u> | + 1 Voucher | ✓ |
| 2 | 2023-10-31 05:25:12 | <u>0xa05cdb7531103ea46abb69f243cb2d27a7b88f883d1ebd4403c55eea80a5884a</u> | + 1 Reward at - tether.ma | ✓ |
| 3 | 2023-10-31 05:25:08 | <u>0x5c7f47ce8e097104ab9069baf59c6761fd56ef9b90bda0fe77d8a10541db002d</u> | + 1 Voucher | ✓ |
| 4 | 2023-10-31 05:18:14 | <u>0x65eddfd229b0facdaf078271add6b91acb7992d7a5772586b85273ecad0bb8df</u> | + 1 drop-bone.xyz | ✓ |
| 5 | 2023-10-31 05:18:08 | <u>0x24ef6ce6dad5174786ed9996cc104c4ae9b50a3611694161ddf9c1d2f9519789</u> | + 1 rewards | ✓ |
| 6 | 2023-10-31 05:18:02 | <u>0xa11a3bf090dd114347d0795a22bfd5a487a3fcfea69c3176b8281ccf0982b794</u> | + 1 2000usdt.xyz | ✓ |
| 7 | 2023-10-31 05:17:56 | <u>0x2e0db785f84445a01e0227c89fccc7eb241a82a1209ed9d37478d0441b0c3457</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 8 | 2023-10-31 05:17:44 | <u>0x014bad318557250aefcc</u> <u>c2dc6aa4dbfa98be42b4da</u> <u>c4f0a86d76d8e0b6d14a84</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-18 18:20:01 | <u>0x5824b4435b8aa6ba771c</u> <u>9847b77ee214cc1c13d25d</u> <u>c2893eff0c4f6cbfba72db</u> | + 1 Voucher | ✓ |
| 10 | 2023-09-18 06:22:27 | <u>0x67004d9892e145b4f977</u> <u>36ace4db1b89a2dbaa5707</u> <u>6caae07a712d9c8337b88b</u> | + 1 usd-reward.com | ✓ |
| 11 | 2023-09-17 16:27:48 | <u>0x0e7ca85679830a1ffeb7</u> <u>906c5ddcc917730fec100e</u> <u>12486ebfb7857685609af1</u> | + 1 NFT Giveaway Round | ✓ |
| 12 | 2023-09-15 20:39:06 | <u>0x851f3254bc900b66e5bd</u> <u>4546d1120ae10a29465603</u> <u>7af2a548eb1fc79059c085</u> | + 1 usdt-reward.com | ✓ |
| 13 | 2023-09-15 04:43:19 | <u>0x97b897301d35dcc354fa</u> <u>f75df081d7ce1a85a3bac2</u> <u>5ffb4043b319148a1fa653</u> | + 1 AVAX | ✓ |
| 14 | 2023-09-13 19:13:56 | <u>0x6f265c312dd26c337468</u> <u>3869a57a34b7d63a7df044</u> <u>094ad29f6d5587dd815706</u> | + 1 usdt-claim.xyz | ✓ |
| 15 | 2023-09-13 13:40:42 | <u>0xfc6af61e50905cc337ba</u> <u>34baf27da199f0c11a674c</u> <u>97f820cc6ffc72d146de9f</u> | + 1 usdt-claim.xyz | ✓ |
| 16 | 2023-09-13 02:23:22 | <u>0x17c29e6cbd53a2d4a62b</u> <u>5c5e2c3594c2dad6adaafe</u> <u>31c18d6e0bece201aea32f</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-09-13 02:21:46 | <u>0x552a365df1dea248fac7903c63e984e33bf6f1a805425e29b1acd2c4a962d0e4</u> | + 1 Uniswap giveaway | ✓ |
| 18 | 2023-09-13 02:21:18 | <u>0x32a04571c248a33bf3112f88d5fb0ff3b01a43de2f989d52a20cfb25ac8f004d</u> | + 1 Base Chain Raffle | ✓ |
| 19 | 2023-09-13 02:20:44 | <u>0xed5e9718344416ea863d05a03a3a3e3286be0951eab11b0e77097b4d43cb4fb7</u> | + 1 Circle Weekly Giveways | ✓ |
| 20 | 2023-09-13 02:20:16 | <u>0x1f6dfc4260e0e0fab12cf97596fc28a98711533dba63b634dce0ff913c3cafba</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 21 | 2023-09-13 02:18:50 | <u>0x2a1397ab82da2d8ac40bb1436b66ae855722eb4e43a46f4a3377b0a739d521d8</u> | + 1 LIDO Drop | ✓ |
| 22 | 2023-09-12 21:53:42 | <u>0xeaf366d04642a6d4a3476f2942af0e3b948cbb3f01b5bd944187324af0dc0c5d</u> | + 1 NFT #515/1000 | ✓ |
| 23 | 2023-09-12 20:30:47 | <u>0x0c2393222f0410b7d1f25845b50c99d662cdaf57be4028009dc57d46bb887f94</u> | + 1 claim-usdt.com | ✓ |
| 24 | 2023-09-12 18:16:12 | <u>0xbd9654c51433ef7b4e282ab341ba1bd1348c7343880d0e8390ef7e867f151992</u> | + 1 claim-usdt.com | ✓ |

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