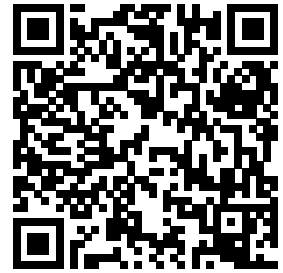


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x931b428abe716afa00e287100d0e43618d0d4229

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	832.149999999999977263 wSNX
MultiversX Airdrop	1 NFT
CLAIM 4801 USDC	N/A USDC VOUCHER
Â-	N/A usdwin.co
Meowximus	N/A Meowximus
2000 TWT	N/A TWT
5000 USDC	N/A NFT Voucher
1500 TWT	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
	N/A Official Authorize credential
gray_ch1mpanzee	N/A gray_ch1mpanzee

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 14:47:21	<u>0xfac1994588e41b550d27</u> <u>15b6d59b5bd07c894fb429</u> <u>d439aee99368fcef717b95</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 03:57:58	<u>0xf60fa0e3cf9447b58071</u> <u>879c9cac6cb38affb10470</u> <u>2709dd4230b8a364db5de9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:29:36	<u>0x80b9120f6f31f16aa58a</u> <u>bee74a5b1b9634af4db423</u> <u>ee2b71907b7f51c4fd9381</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:13:12	<u>0xee4748fd5b09bb053ae4</u> <u>ef2b9404e72c11c5bd54e4</u> <u>d1fedda33c94aefddb128</u>	+ 1 usdwin.co	✓
3	2024-02-04 03:37:45	<u>0xcc18389766bdafdcf692</u> <u>936c28d1ac5cbd9323befb</u> <u>c1725dda5ca8af2a625028</u>	+ 1 NFT	✓
4	2024-01-30 20:51:20	<u>0x7d7183984dc334b10029</u> <u>e714199b1fa75b382c0120</u> <u>2fc504c47d04a21f59f552</u>	+ 1 btcevent.co	✓
5	2024-01-21 04:43:40	<u>0xb46717de1a6fc6ab9c46</u> <u>939683ea49b5047601903d</u> <u>3bf87dab93baac32594230</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-18 12:58:51	<u>0x84550b49dabb8235149e8a668d313b5cfcc5e6c08601d5b3c12a11f302a13ad6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-27 01:43:27	<u>0x99efcc09e46c1fb29797659cff37955600c867d9c499b07f2f05830048b44f60</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 23:00:27	<u>0xdf49600508e270a2958f1ce433dbf395e0514c5d29181d96d754b4e5835645cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 09:47:38	<u>0x144c8c75f76dd36c280308111d98ea60a5c82b33345d0f819ee5f22580af6089</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 07:14:24	<u>0xb14f38df5b472d26e1cbea3828c3b0300e38bc8955aaae865e83d5517ee78337</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 14:49:59	<u>0x62cf7c29f6737ff136abde1a41ff7c0886e8da21b1dbb954855e0e4feb25e8f6</u>	+ 1 Official Authorize credential	✓
12	2023-11-10 22:35:40	<u>0x52979a6bb1e0c046b741fcf32b6f7c934fd8713310ec7ed6b9998934ef302f19</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-06 05:37:04	<u>0xf949c70e95fd9143c7df972cea7d44f2a201656b4b18a1377a905fbd739dc56d</u>	+ 1 \$1,000 USDT	✓
14	2023-11-06 05:11:34	<u>0xc1cddf80ed0d1eed7b12850bc1999a1f52279054b64eb0a1f7c830e2b7325ecc</u>	+ 1 \$250 LINK	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 10:42:49	<u>0xd15a09019c24d4cb32b7926f36e8529a15e77bdd7c7f146ad9dbeb2d0371cfdc</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 20:00:25	<u>0x3cc79e56d3426da4c11fe9ffc529fd894a98675bb201d3c7d21b8024bd21aa15</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 23:28:37	<u>0xe32b10910ca93e938c99c1ad569069562926f224e3450bfc200fbc1c410eb905</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 15:10:35	<u>0x3596574ea2138824f636e10f206b29e8cdeb873a274a0753276fe07055af5c14</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 11:39:37	<u>0x62f2359917331d112a55b371b71bd8b24be5f74f15ef0db2778ed78c74700302</u>	+ 1 circleusdnft.com	✓
20	2023-10-06 23:26:20	<u>0x634f35435fbaceac4c0e8d872b15e81908a1dbfddd5ff7dbb053edbcefd0c79d</u>	+ 1 Voucher	✓
21	2023-10-06 20:20:53	<u>0x13cde67f10ff589bc7b5383fa10ed7ba0c8ca58277834fd92cfe3c5782d67765</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 20:09:46	<u>0x7be75645b61bad015704f51ea4106284cd95eb3648aa844c8387e62086b4ab9d</u>	+ 1 usd-drop.org	✓
23	2023-10-06 20:09:40	<u>0x8a8b99231d772110842b5b628c1e0485041b4ef0bc0aab2e1474366fc2f3297a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 17:41:03	<u>0xe099b62b6f0317f84f9b63d637eec8620c888853415a2eedbbaa20ffcab5615d</u>	+ 1 Shiba Inu	✓
25	2023-10-01 17:30:44	<u>0x7e47ac683b453815fad98641cfd0f656beb23a1b35cc47929002f9f2548aa02e</u>	+ 1 Shiba Inu	✓
26	2023-10-01 06:40:08	<u>0x74d2f8ee25e7d1a67809f268d0214c365eb23145c91084b33176f41e8f27aae1</u>	+ 1 Shiba Inu	✓
27	2023-09-27 17:53:19	<u>0xbe2fe93b7c6d5c53050c43ce9d28ba7613ddffaff1366158b84ccfa742290d04</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 17:44:45	<u>0x400f0aa2132e55f5b229fd54ce837d945ae5d67fd5ccea310f2fcf2fb78d0a40</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-24 08:38:31	<u>0x4d4f7e2c7de265a684cb4a02d7032958314615b75c96b8a7004c12656d6bf21b</u>	+ 1 GOLD	✓
30	2023-09-22 05:55:12	<u>0xd575ea90961875e3e2b49c286f106580b8783883a7a36356582c4cec79012256</u>	+ 1 GOLD	✓
31	2023-09-21 20:32:51	<u>0x1d89970e0f3c32c6a834b5fe9ae20c240b56b065ab7e13ba8520cb92b7cd7cc0</u>	+ 1 Voucher	✓
32	2023-09-21 09:51:35	<u>0xb746a45ffb89da044732e068eea41844c3645f3b7c6fae6a1ef42a9c34a4c2a2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-21 09:51:07	<u>0xa0234a8f7450a977635c</u> <u>b4a1c25680fd364ded5123</u> <u>dbf4c0612987bf426ac2d7</u>	+ 1 NFT Airdrop	✓
34	2023-09-21 09:50:55	<u>0x854ba6792f060526a242</u> <u>63e8bc34eb121431bd4b2b</u> <u>1361fb848895ffdfd1ac61</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 09:50:33	<u>0x480d932b2ea0b5603f92</u> <u>bbed1c5e912a33455107a9</u> <u>67866334b5033c387fad0b</u>	+ 1 usdt-reward.me	✓
36	2023-09-20 20:51:37	<u>0xad62f6d28974d823636c</u> <u>667c7ec5e4bee9f4be8451</u> <u>ef13a9a26d5a50b5390354</u>	+ 1 Voucher	✓
37	2023-09-16 11:23:45	<u>0xd9029d4cb88112371cc4</u> <u>4cb5186cf3f715bf10d55d</u> <u>af373e01014fd97aec5d0f</u>	+ 1 Voucher	✓
38	2023-09-15 23:51:56	<u>0x5138c1d801cc8390f987</u> <u>6c60e2737a5a9007cc8a83</u> <u>50b8d42a7609ef434401aa</u>	+ 1 Voucher	✓
39	2023-09-14 12:05:45	<u>0xd7b4a71049814ae07df6</u> <u>b9a21ea0256f09cdd44166</u> <u>4d1fc2e9d13f93b6f7cfbc</u>	+ 1 NFT Airdrop	✓
40	2023-09-13 20:20:28	<u>0x78216d84355f408423ab</u> <u>24be5d4bf2c7d4421dd8d8</u> <u>e22039228968d8de99735c</u>	+ 1 Voucher	✓
41	2023-09-13 03:31:46	<u>0xc20cf59e2a48e3433dbd</u> <u>1eb39f130ceb434d5b7f34</u> <u>e7962d62f05968be8d1748</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 03:42:29	<u>0x4403590119edbe66e334</u> <u>0ac0fd2f11d6036af1e1b8</u> <u>06b54d11cc0e3d912ab78b</u>	+ 1 NFT Voucher	✓
43	2023-09-11 03:59:50	<u>0xea8a8367ebe27cd0aa1f</u> <u>4ef5e5bc1bca625ccbced6</u> <u>973f54c34d57f03276b86e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 21:13:32	<u>0xd41856d59d785310f73e</u> <u>91e134d50d67395784ffe2</u> <u>1cec182d7ac58ac78cee3d</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 01:10:30	<u>0x1d055affb0266ab4e9ea</u> <u>c1686b7edb867d9cd9fc82</u> <u>e310449487663231f250d3</u>	+ 1 NFT Voucher	✓
46	2023-09-10 00:39:50	<u>0x34ee9206e97088b5a653</u> <u>5984f055b4ab48866b5ba5</u> <u>49ab4580bd3e543b757510</u>	+ 1 NFT Voucher	✓
47	2023-09-07 15:13:35	<u>0xff7ff487b70a97bf9d86</u> <u>832d7d601d27bf2a7ee2ea</u> <u>547c59841822d6c6dd7f1a</u>	+ 1 NFT Voucher	✓
48	2023-09-07 10:14:02	<u>0x0bc3bb4c41550de03ca5</u> <u>51897ef62357825d739840</u> <u>d80f1cc0e6a0542b4f2301</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 05:12:23	<u>0x502506a2a0a5ee9f4f81</u> <u>0d3babaae75a330aa4b131</u> <u>7a800d3cea521cfa1e93f8</u>	+ 1 Voucher	✓
50	2023-09-06 18:36:35	<u>0xfffc594fde77823cb8d6</u> <u>cd439b090b8e8baf8e0042</u> <u>5ef7120ad0a8533b80992e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 11:00:29	<u>0x66d575be85a4708f3a96aa2b1050f86bfaf9055b46ec5575bd76cc414635b899</u>	+ 1 Voucher	✓
52	2023-09-02 16:44:54	<u>0x4160c1ccbaac41f8b4a6911b07d83fa31b455a1e5ff5e1b3f6412d6e078f128b</u>	+ 1 Voucher	✓
53	2023-09-01 17:33:26	<u>0xc39b13878e3cbc050c55c83a3ad633e08c91fc0f3724d58d3bf349c18b9b8ad2</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 14:07:45	<u>0x8a8061557a29aec8388faaa3657d5138fc99c70f4f919d0f1bbbb69aebad3396</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 06:12:40	<u>0x0be6f2238178d9f281c217391ea561ef71f349b207199f5b9992d823c3856ad5</u>	+ 1 Voucher	✓
56	2023-08-27 12:48:02	<u>0xe0f2d65ecb4adba5f011d1d325ae1e29bf4201d1ac5f093900ee412066759435</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-27 04:15:26	<u>0x8664b0005cb6ce0a633145c53045836e3802206d7b1139176550081a096317b1</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 08:16:50	<u>0x82a93a53bf564636f48eaf522bdfd14131d3296bb193c7b91d3a2af0c13715a9</u>	+ 1 NFTVoucher	✓
59	2023-08-09 22:18:16	<u>0x69ab78393be0a3c22a0b93099e59c3e92dc16a7818df2896b2a47d0c29c15f97</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-08 01:09:29	<u>0xe1af426cd8bbbbd427d1</u> <u>07394cbdaeadb9ca1cc085</u> <u>812ca14d7825ec2b8a1006</u>	+ 1 TWT	✓
61	2023-08-07 01:57:56	<u>0xcdfe4027e9c3736c9128</u> <u>fc939f0f3d2a2d17ac753b</u> <u>496aafd839ed501f9f9b0e</u>	+ 1 \$2000 USDT	✓
62	2023-07-17 23:34:51	<u>0x9ee5ebf1e08d350e7590</u> <u>23b7e7f832569b2a83c473</u> <u>3cacf03d47cbd0cc07402b</u>	+ 1 1ETH	✓
63	2021-05-31 00:41:59	<u>0x0115c32ff3752cfa8b80</u> <u>7cd936d58e85c9552eefae</u> <u>0ba49c69eb2611e65b5bde</u>	+ 1 NFT Arena	✓
64	2021-05-20 23:46:30	<u>0xc6b864f683856c5de4a0</u> <u>bdfca81d80c98ccbe0be04</u> <u>646af4ceadeb898f4615e0</u>	+ 1 Meowximus	✓
65	2021-05-12 01:15:39	<u>0xdfb7a80c7fdecec50b3a</u> <u>c1060a0460992d5e23d42d</u> <u>4df5f249e33b845ea67553</u>	+ 1 gray_ch1mpanzee	✓

* USD values displayed at the time of transaction

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