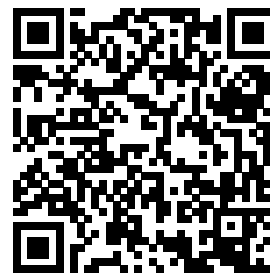


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95ba8ae9bac089d5a128e42018e599f41de20e1d</u>
TOTAL RECEIVED	6.595649223570887898 MATIC
	2.53 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6.595649223570887898 MATIC
	2.53 USD
!SNXPool.com	818.000000000000000000 \$ sUSD
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Holograph x LayerZero	1 HLZ
5000 USDC	N/A NFT Voucher
et	N/A et
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFT Airdrop

Token	Balance
\$2000 REWARDS	N/A 2000-usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Voucher	N/A 2000usdt.icu
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 12:36:21	<u>0x48db8f3e436d5f92fded c9ef1b607455a45590d22e 1b2283be94f6534b21eba8</u>	+ 6.5956492235708878 98 MATIC  5.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:28:58	<u>0xc40a35164ccced91fcaa 40b412385c073cf04526de 23e49cefbb56ffe72c9b4b</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2023-10-01 18:43:52	<u>0x54fd53eec4e1c399660f 7ef247736200a238cc2eb5 7f8da73352f7ec5db9bd7a</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 21:23:22	<u>0xf6f7f6951c83484b8bdf a9718e7d8d19bc27b13eda 5d4819f0503bc740c782f1</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:36:10	<u>0x32882812015eeeed874c5580ce9df30fb94d0b75ac565a5550c64b5f653eb498</u>	+ 1 et	✓
2	2024-04-24 21:32:00	<u>0x090767e26d95dbb46793b1e453a1d3144150df8fedc88c835c7000ffe1f6d450</u>	+ 1 et	✓
3	2024-04-24 21:29:08	<u>0x9edfd0104ce8d5ca8971de8e5e997458e865e5f3630bb31c386d370c5bfa812c</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-19 19:45:00	<u>0x418405e3dd3d5cffb695d9bea5efefcb4988a4eceb085e6e0f2bef06b2b755c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2023-12-19 11:17:33	<u>0x6b815143cd6c74a0f0556692d16e70cf6017a001ef37c94273f8404fc24c3cee</u>	+ 1 2000usdt.icu	✓
6	2023-12-19 11:17:29	<u>0xbf76adef538eec1ec80e9c4cd0205f85a9aab6a4f18637168d19186ec4b6ba15</u>	+ 1 1000usdc.org	✓
7	2023-12-06 00:04:10	<u>0xa1b2980095bede7b66e895ff0b01492767fd69680945afb40b97813b72d9566a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 00:02:12	<u>0xa0b14fc6ce0699027b7c79256cbac217cd80bd425df9871f7d0400b2898bb387</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 17:43:41	<u>0xa9787242704bdad80ff007b01672795b765d70094caddc81899c4ec98dee2914</u>	+ 1 \$1,000 TON	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-03 18:26:41	<u>0x919bd13ac1afc0600cc0b5b3cb2154cfb54e3586c787521373315d9e7f2dae0e</u>	+ 1 NFT Giveaway	✓
11	2023-10-02 09:51:59	<u>0x8c7a9cc701e8910f14b41a52a175f4ca0c818fb28c42be7740a6b503d2e4a615</u>	+ 1 NFT Airdrop	✓
12	2023-10-02 09:47:37	<u>0xd3608bbcb7d1e5dc84f1f2e620251f69f6301bf6a31eb71c5e4561f934aaf5c4</u>	+ 1 NFT Airdrop	✓
13	2023-09-30 13:59:09	<u>0xeacf1dd09152c8d517e6146459367a03a7f2aa25b36c5fa7e6ea552b802a57e3</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-30 13:58:23	<u>0xaeb4f0a7ef32d3b0f7ab8505cfdbe26d1b6ee0c3df039997a4f6c72cc2b619b</u>	+ 1 dropusdt.xyz	✓
15	2023-09-15 02:35:10	<u>0x08808c61bfcdc7e55552da353aebce356d743fdf3d6f33390997bcc1dc39dee</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 22:54:56	<u>0xa70ee973990a613ad7badbfe3d4a7a151985690c3a8642c1cc0fdd53b7a40118</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 11:36:44	<u>0x38c272b5716a198a8f4e83ace918c7e6cd93b7883fb405c52c127c10874a97d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 22:58:49	<u>0x04ee8da86ff11f7f649d0ba58074d479ac445be7ea067556e345e7b095173c2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 11:21:11	<u>0x3a6a1da3fe117f4d222f</u> <u>2a91f67505bd8d192254ef</u> <u>b67bc2a35e3a39c6bca8d1</u>	+ 1 NFT Voucher	✓
20	2023-09-05 21:19:22	<u>0xf2b74f5f911f58e738d8</u> <u>3acfee57f3c5cd199b0c13</u> <u>afc7c2a74d5b960f27bb2c</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-05 02:27:25	<u>0xf549614de75cf75a1b0a</u> <u>265a998592f11e1b829085</u> <u>54221d67376cf915b0163b</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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