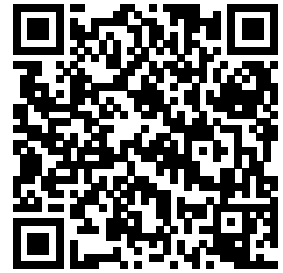


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x97fb064f6e6fa1e4286a6f9ce0ef338d91c726b4

Token	Balance
MATIC	0.000000000000000000 MATIC
@SNXPooL.com	395.000000000000000000 wSNX
#HEXPooL.net	162,300.000000000000000000 wHEX
~ KbUSD.tech	227.300000000000011369 rd
mylido.xyz	1 s
Reward Club [tG5ZmEPj]	1 Reward Club [YBtjdkHZ]
200 LINK	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT	N/A \$2000 USDT
200 LINK	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 ETH	N/A \$2000 ETH

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [4sUKGU9k]	N/A Reward Club [UYCXcNFG]
\$1250 USDC	N/A \$1250 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:20:13	<u>0xf6d9fa61436849d1c9f3111443cd4f662dfb82859566490707469c7bd3024401</u>	+ 1,000 s	✓
2	2023-09-18 00:22:10	<u>0xd385a15b758005c50c8fa2f9de66fb48fbe316187f7d3f25a013246404c573e7</u>	+ 395.0000000000000000000000 wSNX	✓
3	2023-09-07 07:19:59	<u>0xa06ef1925e6166bc0c9bb17210af57efd23a0584c147cfec4efa3c5e7d7c9062</u>	+ 162,300.0000000000000000000000 wHEX	✓
4	2023-05-19 07:35:03	<u>0xd9f1d3a2e4b6e9b7ace43b0e4c631196ad45908588f8b361efbe4767d81bb68d</u>	+ 227.30000000000000000000001369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:52:39	<u>0xa01cefce554b11654027deacb4afbdbb98e92aec9f84905cd0b233f8b605087f</u>	+ 1 Reward Club [YBtjdkHZ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-17 20:00:47	<u>0x1eee64d6e8f49579f312c18a1af633366e8795754798ad714529dfd9bac71095</u>	+ 1 Voucher	✓
2	2023-09-17 18:30:53	<u>0xe92f059ce84022430ee59a08ab2ee470b69d8626b592aa73034ef131a058d8d7</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-17 10:30:20	<u>0x2bd0cdbc513f10e48342e5dd73f1f5d283bdfd3bb8c6e0b84fcd25c8a75c442a</u>	+ 1 Voucher	✓
4	2023-09-17 10:29:58	<u>0x4c714ff4768a63105a1a07e0746b4c141843bc00e5ad9413eec7bdb58649e828</u>	+ 1 Voucher	✓
5	2023-09-16 23:56:50	<u>0x92f374d6a3885e0ed7d5feb5bbd77faffa0ebd67f086898c805a7f2b91c8c4ae</u>	+ 1 Uniswap giveaway	✓
6	2023-09-16 23:56:36	<u>0x49033093b03449f23cc47c817023d04d0e180e5ee99d37c03a0b1b3eaf3f231e</u>	+ 1 Base Chain Raffle	✓
7	2023-09-16 23:56:00	<u>0x0f3f4452d980c889f251a4dc9ff3c07723a1f7023ba82efa3885649d2c16eca5</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-16 23:55:10	<u>0x667f0a9566b4b58b1f3560dc57ccf7cf55d02974ee6bff16943a59a0599f32db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-16 23:46:28	<u>0x21c4698cfcfe394a0a635e036d566b12be6c280f478edaec9ba216644b6b9988</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 23:46:12	<u>0x112882f6e0a8dd2a1187c5b4f720383e8a05b4766629a5c5487c69ae339cb1b9</u>	+ 1 NFT VOUCHER	✓
11	2023-09-16 23:43:12	<u>0x1d54079d6728fc3ca27ab141ecba679daf21a2d9c90a071ade559953f6cde887</u>	+ 1 usdt-reward.com	✓
12	2023-09-16 02:22:43	<u>0x91ba4c6dff046c375a791892a807ab13525fb6ef7388fe43c524b8d6da516073</u>	+ 1 \$10,000 USDC	✓
13	2023-09-13 18:46:28	<u>0x6e40e0caf9efef06c69da97340b3273a4d953489652db7b2e5aa3e1a50c4a1de</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 21:41:07	<u>0x2933408655fb72804294f0e380240b3fa353558082f83b1f6b0e0b251e38bb1e</u>	+ 1 sETH2	✓
15	2023-09-11 19:54:09	<u>0x349d25fb7800cd0b877446c3a784e7bfbb762cf28612e5b3fac033e710ff5de7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-06 11:03:35	<u>0x45c231ddb6fc2a58c62abcaa77828e3c26a12f4f8d7edf929582b319bb892b43</u>	+ 1 NFT VOUCHER	✓
17	2023-09-06 11:02:45	<u>0xcda736fc1ec2f76b23df45949bfd8462617d677e7f025d584396d5f6f3f2736</u>	+ 1 NFT AIRDROP	✓
18	2023-09-06 11:01:15	<u>0x87bf296aded72cae0c1277e93f45aaab1ad5142be9daf06a57d5d7b0b74a4755</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 11:00:31	<u>0xafed1ce71ab480b16304</u> <u>0fa3dc2f2d43ef2ba6df09</u> <u>ad6e42084e4906d9de9640</u>	+ 1 get-usdt.xyz	✓
20	2023-09-06 11:00:27	<u>0x7c2fdb14a0b6851efa18</u> <u>cb39dfbf58ef290688a6dd</u> <u>676158d781c91515228fb9</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-06 11:00:25	<u>0xd5b579d70b37fb96d21c</u> <u>4084875324433fb89974cb</u> <u>3f8c3d709d2f87e80e5a24</u>	+ 1 Uniswap giveaway	✓
22	2023-09-06 11:00:23	<u>0xa9f54e1103d5a8a4442c</u> <u>6349d2dfa5395afb01f56d</u> <u>bde2f4e06b7010fad65b1e</u>	+ 1 Base Chain Raffle	✓
23	2023-09-06 11:00:19	<u>0x273bba080fdc7d6f1de3</u> <u>9bad19e366f46621da6c4f</u> <u>08a7da094074537fd7ad2e</u>	+ 1 Vouchers	✓
24	2023-09-06 11:00:05	<u>0x9900661a46cb577b029b</u> <u>ac2b76feb41ab421074c7b</u> <u>238eb1d05d396605e877a6</u>	+ 1 Vouchers	✓
25	2023-09-05 17:21:14	<u>0xf9b2a3c941aef7b8020d</u> <u>1f3f0ad650965aa7c9f472</u> <u>b384acfcc0c7b0a0f8a02c</u>	+ 1 ETH GIFT [HdfjcHJ1]	✓
26	2023-09-04 20:48:44	<u>0x5304ee5cbd01d70bbcc1</u> <u>9c3054cff95b391393294c</u> <u>5eb273ed938e353d68fb5d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-03 13:46:58	<u>0x507980bb08cacc830917</u> <u>35c9d0833fc8d3927c4097</u> <u>01f2d97adcb67c53932dde</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 08:03:42	<u>0xf070b0e129b39d6c33f6 4b542f11f09956d58603fa 2e9860e527b6d2bedf08c5</u>	+ 1 NFT Voucher	✓
29	2023-08-30 17:42:39	<u>0x4ca0ebfe0d1dda8d2c51 b6016fc5f454108b3521c7 4a0aecb29cefc6aaba2d7b</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 02:39:00	<u>0x716d051ff63199934e0e 61a56f48a2795cee014e16 d20f7d1b9b1a6e1abc3d0b</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 05:46:02	<u>0xe3ab85ebe8593fc40c5a dc3ab92a893818963d8ac0 ea1def6e0ccb07c07a488</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-26 19:58:59	<u>0x8b6f900472bbaa7dc4c7 a4b53c1c91c3877c32710e 7b8cb35c99b36275c1deaf</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 20:30:10	<u>0xd24c2e8236cf406ff1d2 b703cf9cf1ae387a9e67c3 8f3e5f0b431d276a7b193b</u>	+ 1 NFTVoucher	✓
34	2023-08-25 01:39:11	<u>0xc5e59b7d70e16708a8ad a0b76b8ba829c2fa25a05c 81a7bc76a33c308e40057f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-23 22:50:00	<u>0x40e1ff4dfbd300da64aa 67e49a376fac88ceac597d c5fea22da19910b8d0396f</u>	+ 1 Lido DAO	✓
36	2023-08-17 04:47:04	<u>0xc1bbfd05c697a65d0d47 db4d2debe82a8c546921c7 f74bad06f6364e9e9380fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-13 22:26:48	<u>0xa5ac3ddc7fdf0d720daf</u> <u>3b7f65c468b86da8f88b20</u> <u>822e0a0b9a3de44a60935f</u>	+ 1 \$1250 LINK	✓
38	2023-08-09 04:19:08	<u>0x75d1d3d89818d864b386</u> <u>d5b8d4309f15902e1cde11</u> <u>52d6920d03123e812bac0d</u>	+ 1 \$1250 USDC	✓
39	2023-08-07 00:31:41	<u>0x3b638a68bad50298e09d</u> <u>f5db32eaad9e6edb77f1d9</u> <u>90a2f4d3d58c464b2d5e17</u>	+ 1 \$2000 USDT	✓
40	2023-08-02 00:56:24	<u>0x859f96d5ca97213464b4</u> <u>a39cdca169411b5f6d45f6</u> <u>fc887269b0a006ac471b50</u>	+ 1 FREESPIN	✓
41	2023-08-01 03:09:32	<u>0x03908465c7c992847143</u> <u>ae4cba0dd30bb76587aee4</u> <u>1b0a45e5aa247d38d71cfa</u>	+ 1 \$2000 ETH	✓
42	2023-07-29 22:20:01	<u>0x8346eafee730e9e27916</u> <u>ed9c425e91d4d42b123632</u> <u>e588f2087deee78ed525e7</u>	+ 1 \$COMP	✓
43	2023-07-28 14:26:25	<u>0x951ceeb030f6df7cbe77</u> <u>0d2704f01cec82b06a1e69</u> <u>a51ac9aaa47d285002d1ee</u>	+ 1 REVOLUTION	✓
44	2023-07-27 23:01:01	<u>0x4c3108085f6d305bcf52</u> <u>6eb2ab2c9cf7e23c8dac15</u> <u>5c0323e4bf8cd61631aecf</u>	+ 1 \$1250 USDC	✓
45	2023-07-26 11:36:09	<u>0xcf1cf56c88d6de72312e</u> <u>9b990e07454ba2186ae85a</u> <u>fdf7a55f0decdb23c46c1a</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-25 11:58:21	<u>0x3c12842cb8479859517e</u> <u>2be890f66262555865b335</u> <u>84c098a718e5286a3b951c</u>	+ 1 Reward Club [UYXCnFG]	✓
47	2023-07-22 15:07:43	<u>0x98a5120bc82f6ce580f0</u> <u>50b53326bc89968701238e</u> <u>25b527665be30f13e61058</u>	+ 1 \$2000 USDT	✓
48	2023-07-19 04:58:23	<u>0xf3f972fbb43f72e35861</u> <u>e1f62973bae5dbe2d91b90</u> <u>c44033777826b693706313</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 08:43:35	<u>0xd133930d28d91e422142</u> <u>a22cb6a26e6122ee407cb3</u> <u>42482ed56c79d2223eb3c7</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-04 18:31:54	<u>0x7184322eafcaac3ecb6e</u> <u>dd829048123fd2915aa390</u> <u>081e894b6619fca8c5655e</u>	+ 1 APE COIN	✓
51	2023-06-25 02:42:54	<u>0x215249e2ab6cfb1ac2db</u> <u>dd55fd7963fbaaea56c0d0</u> <u>b3a677d26f02659167c577</u>	+ 1 PolyEvent.io	✓
52	2023-06-18 17:49:12	<u>0xeeaa7a80096a4c98cb13</u> <u>52f7043462afcd7f06a230</u> <u>314ea7c59b2a4cfcba25c4</u>	+ 1 OPTIMISM	✓
53	2023-06-15 03:38:14	<u>0x28b36c30b5b28af0db93</u> <u>e60052407d5d621160fa5d</u> <u>f643d0bac31ff13e169c36</u>	+ 1 UnisDropi0	✓
54	2023-06-15 03:04:33	<u>0xcfd83e6c5c0d59875110</u> <u>ce0a2dd1222a3f0ed33ddd</u> <u>113be5c9345e9840a55acd</u>	+ 1 TulipArt Airdrop	✓



#	Date & time	Transaction Id	Amount	
55	2023-06-02 19:29:21	<u>0xc95220ad1d8fbfc7a280</u> <u>848b1e08147a76005aeaad</u> <u>6eb7c4df71cb30a8c6efb7</u>	+ 1 OPTIMISM	✓
56	2023-05-01 02:22:50	<u>0x9a2c03dd048acc665e2c</u> <u>22c8c904fc527f362cf3a9</u> <u>c5d3e3f78ec8a8fb9e4a54</u>	+ 1 CHECKSPASS	✓

\* USD values displayed at the time of transaction

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