

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xaadb204dd1f3f07af77c5aded59fb0faf6b7fa87</u> |
| TOTAL RECEIVED | 1,799.985446352464578013 MATIC |
| | 659.69 USD |
| TOTAL SEND | 1,799.982815682859609296 MATIC |
| | 659.69 USD |

| Token | Balance |
|--------------------------------|-----------------------------|
| MATIC | 0.002630669604860000 MATIC |
| | 0.00 USD |
| !SNXPooL.com | 378.000000000000000000 wSNX |
| 5000 BUSD | N/A NFT Giveaway |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| \$1000 Rewards | N/A usdrewards.xyz |
| 700M SHIB | N/A NFT Airdrop Round |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| \$5000 USDC Event | N/A Vouchers |
| 5 ETH by Base | N/A NFT Airdrop |
| 1000\$ REWARDS | N/A drops-reward.xyz |

| Token | Balance |
|----------------------|----------------------|
| 1,000 USDT Reward | N/A rg |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-25 14:16:26 | <u>0xf5afb7c43aa057a5524c</u> <u>f501b4314398760652d481</u> <u>0a232475fadf3681e8f6de</u> | + 0.0001799980000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-25 13:35:31 | <u>0x8b6a5889e54b45eae823</u> <u>7eb1dde88f8752357fa1a0</u> <u>68481a0f1d549ad26124fb</u> | - 1,799.980000000000 018190 MATIC  924.82 USD | ✓ |
| 3 | 2023-09-25 13:35:31 | <u>0x8b6a5889e54b45eae823</u> <u>7eb1dde88f8752357fa1a0</u> <u>68481a0f1d549ad26124fb</u> | - 0.0007196827183350 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-25 13:35:31 | <u>0x8b6a5889e54b45eae823</u> <u>7eb1dde88f8752357fa1a0</u> <u>68481a0f1d549ad26124fb</u> | - 0.0020960001413190 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-25 13:17:02 | <u>0xcfdb154137bf91fac5d4</u> <u>0c83968fee109ebf42c852</u> <u>1519bfa3db283be4409bd1</u> | + 1,799.985266354464 556571 MATIC  926.63 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-09-27 09:40:30 | <u>0x7bc0377562de7c766923</u> <u>7f642041eccad8938d13e1</u> <u>e04652fb55b6b44eaf0e9e</u> | + 378.00000000000000 0000 wSNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 2 | 2023-09-26 08:20:34 | <u>0x96598ce4a49819ef42f8a6c35f94f2a1b8f6f64f3f951779293730ca985227b0</u> | + 378.00000000000000 0000 wSNX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------|---|
| 1 | 2023-10-12 17:41:06 | <u>0x357d5f5c052dd113fa4b3f128067d235e45fd125ae338006721712f8226f1215</u> | + 1 usdrewards.xyz | ✓ |
| 2 | 2023-10-12 17:40:36 | <u>0x9017d651fef29cf27057688d9ebf6d36d8bfcbbcb5034d9c8a718f581f686fc93</u> | + 1 rg | ✓ |
| 3 | 2023-09-30 07:08:51 | <u>0xe69692c56ffd11d62c20fecc87b497121f09bb1ddb a0b9b86f4df0c7c63818ab</u> | + 1 dropusdt.xyz | ✓ |
| 4 | 2023-09-25 13:34:53 | <u>0x3922b1f5065ccfc005fc8720fa9844c47971ac2a26e255037173227978f84b4f</u> | + 1 drop-usd.me | ✓ |
| 5 | 2023-09-25 13:33:59 | <u>0x6aa224f33af4e199a4ccdfe7767a332f3766450c61083e206e51009e46d3bff5</u> | + 1 Uniswap giveaway | ✓ |
| 6 | 2023-09-25 13:32:17 | <u>0x49dd30f269a206edc3e6741bf26d147c708e5ab2e601455e20cb2a5c282424fb</u> | + 1 NFT Giveaway | ✓ |
| 7 | 2023-09-25 13:17:37 | <u>0xf00d0ee2544c0371cb7016d1598344436ff6b43311ef969f40c276935465031</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 8 | 2023-09-25 13:17:16 | <u>0x50c15090bdbd21d1ceec 9b19e4a8fca18b27758aa5 4a07b4e11c2ace64c5e3da</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-25 13:15:12 | <u>0x13a78220516b0e9c13b8 fa5e4437e79e64da6178a9 ab3341a8f1d75e0cc610ee</u> | + 1 drop-usd.me | ✓ |
| 10 | 2023-09-13 16:55:45 | <u>0x91fab1c61f593ea865d7 1297edb9db2591e5a83564 98034c039c872a7bc5c9f2</u> | + 1 usdt-bonus.xyz | ✓ |
| 11 | 2023-09-13 16:53:19 | <u>0x0819229a10aea67a093a b12640ee8fbabb6ceb88a6 829bf9640d339baf99ae50</u> | + 1 Vouchers | ✓ |
| 12 | 2023-09-13 16:53:17 | <u>0xbd11e7fa1c8bf279ef88 e2b577e5ec9259fce40043 2cb5b4661b837f85c17cae</u> | + 1 Vouchers | ✓ |
| 13 | 2023-08-29 17:32:51 | <u>0xaf8a51513b4cc7acd0b4 2ddbff7068579955322837 daec745ddff19aec7da13c</u> | + 1 rewards-circle.xyz | ✓ |
| 14 | 2023-08-29 17:22:40 | <u>0xf321ae9abd66c8272821 356eb2609ceeba75d8331c 321ee085d912221a863967</u> | + 1 UNI-V3-PoS | ✓ |
| 15 | 2023-08-17 11:50:45 | <u>0x4de70fa92643564bb5c6 dd0627f19377c0e02821fd 42b039770b923b77e4940e</u> | + 1 token-rewards.xyz | ✓ |
| 16 | 2023-08-16 12:17:46 | <u>0x4b8834cbbf68a0d7c83c 9961d31c601ccd2736b0f9 f80b44ce44fc7e6354482d</u> | + 1 drops-reward.xyz | ✓ |

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