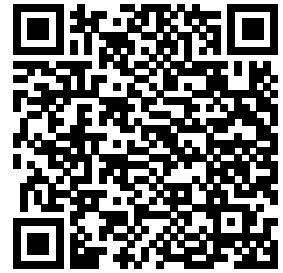


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb880a6bf2498180fde2ed7fa10c2cf235be3aa37

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	680.950000000000045475 \$ sUSD
700M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A \$2000 USDC
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
700M SHIB	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH
\$100,000 BONE	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 18:20:35	<u>0x1b73f78e6c35fe977ffc</u> <u>f33df6cbc69f117a657ca2</u> <u>c60ac18e88d12c64e7535f</u>	+ 680.95000000000004 5475 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:27:05	<u>0x329ed15b21dfaf44e94c</u> <u>6b9d0ecda75507d5706804</u> <u>736bbb24607162ae0ef092</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:02:30	<u>0xac61e736f98845f08c9f</u> <u>1306ae071476787d33c101</u> <u>0386e7d11e38dd078708d5</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-07 16:54:39	<u>0xaaccb5d8dd70f012ac85</u> <u>76d857f55ca41b024a69c8</u> <u>b0776f3a00a66bf12eb995</u>	+ 1 Shiba Inu	✓
4	2023-09-29 12:13:04	<u>0xf96f99e672b5935acd99</u> <u>bf54c7aecfe13f7b942c9c</u> <u>12df8255a24ca48174e03b</u>	+ 1 usdt.drop.me	✓
5	2023-09-27 19:21:27	<u>0x4ca89b70d62322a867a9</u> <u>6e2a3082a1505234f2e2c0</u> <u>713ddd53aef0ba5c3d3fad</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 08:16:07	<u>0xa185316a6003cd683a38</u> <u>be8b595c8e08122e8a7e2b</u> <u>5ccd66b398c7f8966e70a5</u>	+ 1 Voucher	✓
7	2023-09-26 12:04:16	<u>0x844f2ade69015b6391f3</u> <u>f3badd8ee39790987b20a0</u> <u>8724c5a8034dc66469b9fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 23:20:01	<u>0x243248604f8faf2e82e30379f84ba8d79bdec92794e69d3a07c9879d12758943</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-21 19:10:42	<u>0x5fa3c9fa32e1894b9481492224e05b9c00c43750efd883f5d5bcb6d3b98a978e</u>	+ 1 Voucher	✓
10	2023-09-19 05:34:33	<u>0xbc86adf18014ddf56eae247006a37da16625b8bd5b66f236301a59272b2f0a46</u>	+ 1 Voucher	✓
11	2023-09-18 20:59:31	<u>0xd105ae6e9bfd7c430023c231c9fd2d2d0ace3e193542d06d6f059974e4856f0</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 22:09:19	<u>0x3ffe634e58fcb6639a6bcc701edfe9db8810b4780796057bae663a61177a3c8a</u>	+ 1 usdt-reward.com	✓
13	2023-09-16 13:45:51	<u>0x7393ddfd4f8085732b036988e6aee5aa3839c34cce868cbf0bb70a77b120e343</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 21:56:40	<u>0x20a4774eeeeba3504e129936fbe9610f660dfdd96b260eb823f35f6c2a5b17f6</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 22:51:46	<u>0x39b68851e2ffc34cd7ab123138f2b8520eec55b7701a827fa9fd98fd67941074</u>	+ 1 Voucher	✓
16	2023-09-12 12:24:15	<u>0xcf1d9437d650fca1270ef893550ac38b6b0d6f1f2219ecdb7a618a1745447ed9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 05:15:20	<u>0x1e8ab634b518f614c3fd27c09fee98a9a01f5ab9bda9093bc81284d8e26899fb</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:26:54	<u>0x3e8e6b455253697deec14c406b015fab81a47007c9eb24153cb9d0f43c535a96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 15:59:25	<u>0x4e70106c5ef233b8e3a515ac091225db9961cf41103ff14ad09958e410dac4d5</u>	+ 1 drop-usdc.com	✓
20	2023-09-07 15:46:57	<u>0xd72bd6fc6757845a9801fe1865eadb509016e2660bfefaed60fc85ca30dec5df</u>	+ 1 NFT Voucher	✓
21	2023-09-07 15:43:09	<u>0x4a75f6172929cf0b3e9e5e90fd07999b8e9c14b20dc86e7c0a10ddf5650d258e</u>	+ 1 \$1000 TON	✓
22	2023-09-05 22:51:56	<u>0x208c309932b5c63155e7c0a7b27296eda987a2a3356bfd2f30d50fc17e4a99c7</u>	+ 1 ETH GIFT [yH0K4wnC]	✓
23	2023-09-04 17:34:24	<u>0x6808b5cb23c1939c466803325944b28fb6035507c609eaf588b94443e19207ba</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-03 11:48:38	<u>0x8a7c1400e11b07a7f0039f2cc2e59118a8a5306b0d9521a535d42f270200eef9</u>	+ 1 NFT Airdrop	✓
25	2023-08-31 22:55:00	<u>0xe93a2144b449ebb543ab1f480aaf702f06745e0c198443a4a6244744eb459696</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 23:07:47	<u>0x6a8a89229cd2002620a2 be665675d4b90d0d696c31 3c854f91f404cf95f33804</u>	+ 1 Voucher	✓
27	2023-08-30 05:44:47	<u>0x42fb407587928f332a41 7ee5e60a825270ff849aa4 6696bd2bbb7952a0f185d0</u>	+ 1 Voucher	✓
28	2023-08-30 03:38:27	<u>0xe506d8b1077d5c06c815 8dc38fa9281f6b63ae328a 6b5f4cf0edff8fa4714947</u>	+ 1 Voucher	✓
29	2023-08-28 09:02:27	<u>0xb4e4035ea0c950b9c6d3 f63e050b0908b8e8483c71 b6a6bb9bfd99f8860f1cba</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-26 14:51:22	<u>0xa6fb1c93eb565f45e698 5b03f2420b8d48f2eacf90 79492812bf3a8437e3e6be</u>	+ 1 Voucher	✓
31	2023-08-26 05:24:45	<u>0x67f65cd3eee6eb97ffaf d47698e5dc8411c640abd2 7d9f72f7c841eca1350514</u>	+ 1 Voucher	✓
32	2023-08-25 12:57:52	<u>0x3ce091403c74e72d1563 8402fd0ee60958d5fd9044 b91026a22fce601f8b5733</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-08-20 11:29:57	<u>0x917cc170a7fc4759bd5c 78887261d68e344c92304f 8a1989640561db56eb0149</u>	+ 1 \$2000 USDC	✓
34	2023-07-31 20:53:36	<u>0xf1b0f4a7c0d758c9e7ba eef85c2b05765fca2424c5 ff91998c29590a9e8656c3</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 12:13:56	<u>0xe9dd86f9724e26be54c290b04c2fbd66aca7ad3ddb5e488449ff201339750fe8</u>	+ 1 AMLBot SCAN	✓
36	2023-07-27 00:03:05	<u>0x9aced38acbf63d2436f553973484cbb419b4c092c4d1922918636a8b7b262ead</u>	+ 1 \$1250 USDC	✓
37	2023-07-26 08:29:50	<u>0xf05292791949f29a9d9dc0e61e483aa4543a929b4bb4dadf09b6200f469779f2</u>	+ 1 Reward Club [14Q51JW1]	✓
38	2023-07-22 20:40:56	<u>0xae7432d47cf626b2f25ee8e58047a4043c21e43d450c9900afde0909b7c91376</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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