

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbf93f9f09a4c5f1203fe201c388407a202a84cda

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$5000 USDT Airdrop 	N/A 5000usdt.com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[ong]
\$5ETH Reward 	N/A Reward at ether.casa
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC Voucher 	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:30:06	<u>0x26f020ca37cbad87855e28b87df229b909cb616263e6e7bbab6c72d3228d5344</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-19 15:06:36	<u>0x644051a769c64da29261474e711347a0420d2c98efd07d04c2ba42e60d6be314</u>	+ 1 lt.com	✓
3	2023-11-18 09:01:00	<u>0x4ce18c794ff5ee453e8cb4a7b12fec9fdefca2e5153d5a90233288b26f0a7601</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-09-18 00:01:24	<u>0x02a1eb8a48902c6f5eecd98d65f9e1d27f6dfc01163d2e8b81d41d1632c4c476</u>	+ 395.0000000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:47:27	<u>0x0161549316773e87eefec41b77135df77c105ff06daac6ddc768d9a89bc7c94c</u>	+ 1 Airdrop at [3000usdt i%[net]	✓
2	2024-02-16 08:35:10	<u>0xa88a1fe07847668a35fddc6bf9acfe59a6f422cdb93b8cc48e10c274db44430b</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-16 07:54:03	<u>0xc5fcf1cbb9f4f51c2bad7f8b90aacb98b870d1936c94674b75eb6fa802b095c9</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 05:43:37	<u>0x78ecd68ca6b834289b55878142207f074e0496150c4636044231b76b5fe1a571</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-11 04:14:59	<u>0x66c4cc6bdf70068ad41fb6b164fc647c1b866e8756a004e7df5d53ed06c29938</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 04:14:57	<u>0xa8239fe0450561cd96543d2cbd689691b6c12557cfc58104b9eb3a6f4655213</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-01 09:46:58	<u>0x6f2318bfecfc85b2d249249e10eb1400e9c3e42e4ed09928945f230ceb33f154</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 21:51:55	<u>0xaf9d0213090371eb44115cfe31b99c7b8fe5c82718b1c7c9c03e02fc3827a617</u>	+ 1 2000usdc.org	✓
9	2024-01-29 06:39:08	<u>0xc22b38d771ea4174043f7eb0d5eb1f6d8c769def288140bed18c832d8fc7e3ac</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 19:49:42	<u>0x0bc96f51c0d527e844da e5f60d51964e5d6f3144e0 da737427afbad491c4e3f7</u>	+ 1 1000usdc.top	✓
11	2024-01-18 19:49:42	<u>0xbc06805995c1e88c9fbd a606d2e0adcdf2b72094e8 f17de978723a477d4087fa</u>	+ 1 3000usdt.cc	✓
12	2024-01-03 22:34:50	<u>0xcb2f3ba7de95222a1234 59172dbd84024452436261 1d678fcee7f017644adb2a</u>	+ 1 2000usdc.cc	✓
13	2024-01-03 22:17:24	<u>0x5f50c602ea0827fc15d9 801388640eec826423ab7a 9330e8321f9838ac54b153</u>	+ 1 3000usdt.net	✓
14	2023-11-17 05:43:37	<u>0x7115826b0cec6595b0d7 796ff41f074b46e65438e0 99aca227fd6a3879f7450d</u>	+ 1 ro	✓
15	2023-11-06 00:27:48	<u>0xb4fa5dad8959730c1c30 1dcb75a1b9f57b8c5822b5 81c7c1e925a5dd7549d626</u>	+ 1 rop.xyz	✓
16	2023-11-01 00:00:49	<u>0x40f78243d54b8df1aef1 cb9d8577194f35b9389cc2 7245184cf9637fd91a8dbb</u>	+ 1 drop-rewards.org	✓
17	2023-11-01 00:00:25	<u>0x52d51b8a436370ba3f42 2884d67b40b9f140a37781 a449e076d016da12d9f5e5</u>	+ 1 Voucher	✓
18	2023-11-01 00:00:13	<u>0xba0138458cc5b6b26e07 52ae210f29f635b60aba54 897670a862aaa1c0a5eea0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 00:00:09	<u>0x33ee86a24788a11d2df086982d167fcf412c8aca0499f5c57fb333499a41cf7b</u>	+ 1 Voucher	✓
20	2023-10-31 06:45:48	<u>0xbccfd8fd808d785b3f16d168d1686bff46cb6ca2567957314eb651f5c5f54b45</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-31 06:43:30	<u>0xd24674d2fc7022b087d6e64c1e0fef11ea82a8144fdb9373a58af0fc35f54d53</u>	+ 1 2000usdt.xyz	✓
22	2023-10-16 19:58:13	<u>0x8ff29bc388ed9d34260f617eb116001469d3ca8a7fa2091b799862d67975c08d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-09-30 08:34:17	<u>0x28e981f12d91bcf81d513733bfd2325ac5f99dce419cbe301080af7de6ece61d</u>	+ 1 ard.net	✓
24	2023-09-18 20:43:41	<u>0x582c5a8453d64f54e6dfed077156e391898c28591c2e9f8f074c2f5facfc7767</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-18 16:22:13	<u>0xa5d87d17d4e73c89246a4e486935154d8f169abeb3dd90a64a184c71a1870573</u>	+ 1 USDT	✓
26	2023-09-16 19:50:35	<u>0x2c3f3bfc2ca770f3f6bc4681e84532d2949bc9ee286c5d85f22f2a2de6102df1</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 05:25:58	<u>0x32c1dc53efa0a3c48577f6858dd7e745606532f7fccd534546110646cbf9564</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 01:16:52	<u>0xd34cdaa4beb3b606e366 b6066d677ab9da5b3f73ea 92696c7eda622a6266de3f</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 02:41:02	<u>0xe4eca60718ab33850684 27db30450361e81a2d6c4c f71bf020c12607bf34f5f9</u>	+ 1 NFT Voucher	✓
30	2023-09-06 20:25:33	<u>0xe9b3071fb7e870599ebd 9ad4d66a7669a816b185cd 7af30fc310c24a82c57cd0</u>	+ 1 NFT Voucher	✓
31	2023-09-06 20:22:47	<u>0x91d76f74f99a27057af6 5200f7bbcb309f161d5b9b 754c07f1729f9a99b0bea9</u>	+ 1 NFT Voucher	✓

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