

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6a96337d984f02de4d0b97f110ffd79ca4e9f72

| Token | Balance |
|----------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !SNXPooL.com | 902.179999999999949978 \$ sUSD |
| \$3000 USDT AirdropdYŽ• | N/A 3000usdt.net |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC Event | N/A Vouchers |
| 5 stETH Event | N/A Vouchers |
| \$1000 Rewards | N/A 1000-rewards.com |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.org |
| \$1000 Rewards | N/A tether.yt |
| ' | N/A Visit usdtevent.co to claim nft |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-10-10 21:27:00 | <u>0xfb9dbcb88e184e36da8b62c3de49b792b1e4904534476623260d6a370b6bc554</u> | + 902.17999999999994 9978 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-26 04:32:06 | <u>0x54bc7ac3fdb3a61e6bfd01fc5ade385e86a148fb960f3718d4faff491362e10d</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2023-12-26 04:29:52 | <u>0xf18b2fb3d80c695850f53f0b0b2eb120abff83058122825583eab48520f71be5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-26 04:23:03 | <u>0x629fa8bf38e80e94709c0a8c516d8be1b840e53e08e8600ebc6a2534eb925f8e</u> | + 1 3000usdt.net | ✓ |
| 4 | 2023-12-26 04:22:37 | <u>0x3b0c17d060480fe34baf9d4032deeb990ede4b406c086d2640ab4f4a4c780793</u> | + 1 Reward at usdtevent.ac | ✓ |
| 5 | 2023-10-17 16:49:23 | <u>0x3d27593c48e62e9bdadc0e62d2d03c4d7b29c0de688e579187826b8a232d2b74</u> | + 1 Circle Weekly Giveaways | ✓ |
| 6 | 2023-10-16 01:25:44 | <u>0x088c12b462619782499a69dd5a0fc45b2af2e02f0d652a212f2e9de61cb11f9a</u> | + 1 Voucher | ✓ |
| 7 | 2023-10-15 18:28:22 | <u>0x328ccf1155ad94ddc37f7e34fdf7650afee2189af2a30145e4dc19e4f944eb01</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-10-15 17:29:46 | <u>0x6b14dc2983359bc3d3f0 be59440c4ec40554d0717d 442719b14b4945452b7791</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 9 | 2023-10-15 15:20:26 | <u>0x138924b553ec0328fc09 0a1e88b369711c0c2f2afb 6db2d2f6265e15b54a4e43</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-15 12:13:14 | <u>0x6d00d26d3365de7091ad ae201f203232ec2bf8b882 895bb3b01ce51078835cff</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 11 | 2023-10-14 23:57:36 | <u>0xf1aef7febff9b2e64972 0e5feb9e376211fdfa431c f116e24eee8f069bae9bd7</u> | + 1 usdt-1000.info | ✓ |
| 12 | 2023-10-14 23:56:58 | <u>0x589776878b88d4dd699a 778683d574d34a12d33be7 a17311fa0f2d8120c03bb4</u> | + 1 tether.yt | ✓ |
| 13 | 2023-10-12 18:48:24 | <u>0x82ea567e3b066050b2d8 e0775d5adf516b2a720949 72c002db75332d9d0398b2</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-11 23:13:45 | <u>0xdf5dfb6f4d66d5c906d0 59b9a5cdc1a0a39756cae9 d097265c045d2ec0567e45</u> | + 1 yz | ✓ |
| 15 | 2023-10-11 21:43:39 | <u>0xcfb849f90a5b92e8eea5 4b1b1136804cf37727fa9a ed20b5bafe2ef47dc53058</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-11 18:45:01 | <u>0xf62077636239a99bbdc 8133a18a2907464f99bc3d 848d7021a507a52fa6fd90</u> | + 1 Reward at usd-claim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 17 | 2023-10-09 21:15:10 | <u>0x7d1e0fee680faa2196f0 bbf93f3e626b7089d0c09a cef0c9299fdb73085085f4</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-09 12:26:34 | <u>0x71c607b0aab11d8288d6 46da8e1c8b001fdb3cfd9a 183a69c22012cc7b8d5619</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-09 02:44:58 | <u>0x0e9a38c7d21914983d00 4adb0e9f7b9ea94db4244d 2bdbbe1b088463f91f695d4</u> | + 1 rds.net | ✓ |
| 20 | 2023-10-09 02:33:45 | <u>0xadaf573a6bf4fdf8cda8 6c01d94106a0303060289d 2613199942a701e5687962</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-10-08 21:34:10 | <u>0x4646d9c803ce43ed7625 23c8df811e673348c9a4e6 86ef335da9625bb47530b8</u> | + 1 Vouchers | ✓ |
| 22 | 2023-10-08 21:33:56 | <u>0x64c46c1961f19f5f9a0d 3a01843e54722b3ae51172 7fa32dc3cd40cc2e307be8</u> | + 1 Vouchers | ✓ |
| 23 | 2023-10-08 21:32:54 | <u>0xe3715cd7937dd519cf6e a175e5d0e262fe67ff4ecb d56ac8e8ce9899a88aa98b</u> | + 1 usdtdrop.org | ✓ |
| 24 | 2023-10-08 21:32:28 | <u>0x2f51863eb2b4d8004687 bb3a4e6908a472693657d7 9b23125df6112b0e41e837</u> | + 1 rds.net | ✓ |
| 25 | 2023-09-27 02:04:44 | <u>0x346700f7d89d4bd13af0 d3c4da2175f9385922ad6f db81f557125e49a9e66e5b</u> | + 1 1000-rewards.com | ✓ |

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