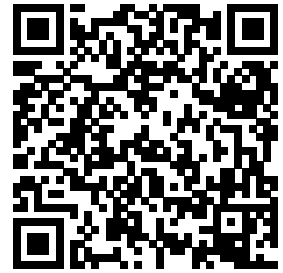


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca6503032c511aa0b3d6e5656999b0ed44fe22cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
500 SNX	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A drop-usd.me
!! \$30,000 SHIB	N/A Voucher
\$5000 USDC Event	N/A Vouchers
3200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 12:05:58	<u>0xeff12badcfdd564fbbf2</u> <u>04d57d29432ee15b3781bb</u> <u>5a057bc03e82ad98e72f71</u>	+ 512.950000000000004 5475 wSNX	✓
2	2023-08-29 11:17:43	<u>0x3c905a3ae780343606c7</u> <u>277bd7fdf64a846af250a6</u> <u>40430f09b737ca902eda51</u>	+ 989.000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:31:25	<u>0xccacc2c1ae160ffb3c5f</u> <u>9f4f8d770d7fc06a8fc4ee</u> <u>d5b2e9eb6570956484006e</u>	+ 1 Reward at tether.ec	✓
2	2023-12-17 14:25:52	<u>0x3428b4d554f1760ea43f</u> <u>1df25cf6d7ab12961199c1</u> <u>f1bfdf4db905a54eeabbbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 10:43:04	<u>0x8480aeb1eb88512f8e5d</u> <u>02baaf71a8c159027c6609</u> <u>f03c6da4882dd5b2d44024</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 16:43:17	<u>0xeeed09917818c2929bf1</u> <u>8f0aa971ab45723f571632</u> <u>8ef016d48ee018c13d9995</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 17:22:57	<u>0x5f7f5ee5771fbf10d7f3</u> <u>9b51f4f38044903076bb2c</u> <u>45775e8c423c1e91c1a0ee</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 15:44:45	<u>0x6d61f601cc1ade28668f</u> <u>7e3fed339950b57ae395f3</u> <u>3da3437cbc83b308c6008d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 09:28:04	<u>0xfc3e5012ffd2b1352534</u> <u>20ac2858c101b79cd45ac4</u> <u>8f92e8da222f387a3bb543</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-26 16:06:53	<u>0xb15b86ceff7bf9661148</u> <u>beb779b76c3ec15abed443</u> <u>f3d02104930bfe4b144bd3</u>	+ 1 USD	✓
9	2023-10-26 15:23:51	<u>0xcbfefe38b1736a3d54ad</u> <u>a716bb90c4394938a890a0</u> <u>4e05a8d9a2d02bb5644a2a</u>	+ 1 .net	✓
10	2023-10-26 15:23:43	<u>0x6aec1398b697d5229e89</u> <u>3ea8a3e99085d97aac2199</u> <u>5554074cb9a3b08b1435c7</u>	+ 1 Voucher	✓
11	2023-10-26 15:23:35	<u>0x7637d54907a31404b185</u> <u>e92ebb3c803aa90e73232b</u> <u>aadebb609579d46350b2a7</u>	+ 1 3000usdt.com	✓
12	2023-10-01 19:04:57	<u>0xd9799bf9861544402b68</u> <u>45172f56bea8824a294718</u> <u>60462019b1bd701dcdaf4c</u>	+ 1 Vouchers	✓
13	2023-10-01 19:04:55	<u>0xa17c1182599a2064ecde</u> <u>e7e54969763e961d76adbc</u> <u>d1754b2142107a710f634b</u>	+ 1 drops-usd.xyz	✓
14	2023-10-01 19:04:41	<u>0x64af5d0b117c8d2657ea</u> <u>4b147335a38318059ada6c</u> <u>4b8f182c69fa313839bd19</u>	+ 1 ds.org	✓
15	2023-10-01 11:38:40	<u>0x1c73162896a8e3321d96</u> <u>9444cc3939ba6d723ca490</u> <u>3637da7230d22b49653dec</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-01 11:38:04	<u>0x2a4cf4b643b41913ac5f17dc79daa4c42feaad480e6f53d47c2b01f6ebf556ae</u>	+ 1 ds.org	✓
17	2023-10-01 11:05:30	<u>0x10ccce5809dfb3a88036d808933956f1041bfd0ce7291ab601205e65d045de6c</u>	+ 1 drop-usd.me	✓
18	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91ec69987f34d59709c76526b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓
19	2023-09-28 18:51:37	<u>0x565e095cdb8932bcf058c5c4f9eb2818ccb43deac70ffec46ac6f067684abe9d</u>	+ 1 Voucher	✓
20	2023-09-28 17:52:58	<u>0x7163bdeaeab47198b7b8914a69b1745f6c2cef87e74db34c61641a132a1be991</u>	+ 1 drop-usd.me	✓
21	2023-09-28 17:52:52	<u>0xda1125491eacc36a9f21383f4b86754e437ab810a6981194bab301ba12408133</u>	+ 1 usdt-rewards.site	✓
22	2023-09-28 11:21:25	<u>0x892fbf55c669c34ba03fc681f3a82b2ed3ef706b125d9996233260433c04265f</u>	+ 1 0093810	✓
23	2023-09-27 21:41:52	<u>0x5724765d47a23c9d693a676c78b2a3da9dc2a7c732771f526db4766637e1c2d3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 21:16:27	<u>0x58b2bfaf328349834b8d100e1716439a6dda794967e607592d18462a5c2596e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-26 13:29:52	<u>0xbc0205818493d7ca70636741baf5350f2741b31e9b2d5b76b653a1d9142cbf76</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 11:46:32	<u>0x94eda2988988131936b2850ca8236510d0f9f2d6b0d88e98b7ce004954f3296f</u>	+ 1 AIRDROP	✓
27	2023-09-26 01:59:26	<u>0x85fd763eac06e5f7ce6d3216874269f37652004612059b381e6df763bc3198</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 23:28:17	<u>0xd3ef0c89a309f22bd74eec2495c4f04b7256d6dca9e1dcbae92088511c86cc2</u>	+ 1 usd-drop.com	✓
29	2023-09-25 15:57:00	<u>0xb3ad7ce24ce664307d35bc90519dfe4ee6f816fa785114700ea11658cffd7d3d</u>	+ 1 drop-usd.me	✓
30	2023-09-24 01:09:18	<u>0x05e25e0755012f208e0dd0d82f94700a0e4232026060a6e4bb4b42ebcc02b52f</u>	+ 1 Uniswap giveaway	✓
31	2023-09-24 01:07:14	<u>0x5cd5b5f1aa8df7a1cc57f728aa37ee8a05d2f8c3bd30949af70674b97142cea8</u>	+ 1 NFT Giveaway	✓
32	2023-09-24 00:52:05	<u>0xc0afcea093d93d29f0564a03733296639db0e887e7099280fac1a72f4d8ee8d6</u>	+ 1 NFT Airdrop	✓
33	2023-09-24 00:51:43	<u>0xadcc239464b02162a49953416566c9e4cd16b412643bd038d246835cc6aeaa18</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 00:49:43	<u>0xd72ff06be310fec7a51b8a9cdf7c4b443353c0884735e1913735333eaa3f47a5</u>	+ 1 usdt-1000.com	✓
35	2023-09-23 11:12:33	<u>0x73ce88842e8ff2d61768e8deff46f519fc95c06c491be42e2032217f3c3acb51</u>	+ 1 GOLD	✓
36	2023-09-21 19:15:48	<u>0x53dc3efe8e6992b329fc7e24d1bcf7d6e416cdd5802ef6972484744436517aac</u>	+ 1 Voucher	✓
37	2023-09-20 21:04:21	<u>0x4c2fdcc3709286164dc223de9fce810fa362513b8296d95e1be3c6633d64e371</u>	+ 1 usdt-reward.me	✓
38	2023-09-20 09:04:09	<u>0x5f04a387e3e9509538c1dad109a40baf89973e6a6620915e407d168d264d076</u>	+ 1 usdt-rewards.me	✓
39	2023-09-19 19:21:28	<u>0x3b1699ae3bd4b3fe3d5e5c754da40cd7eaa340b77abae8cda4a88f3b39935309</u>	+ 1 NFT Airdrop	✓
40	2023-09-19 18:42:27	<u>0xb30a9022373d1bb7b781175c5e4eccbc9bfa939993f2287bbb9afd97126c8b3b</u>	+ 1 Voucher	✓
41	2023-09-19 16:07:42	<u>0x81f274b532db0e1745d8d4a36800d23b46f5d0ab3e0f901c894c755343916540</u>	+ 1 Vouchers	✓
42	2023-09-19 15:02:23	<u>0x6979d4becd9bd364d79ee302706171e86493670fbc98bc15736b3aacc1cd8223</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-19 14:09:22	<u>0x102b83a8003cdf37859d fb1bba80184d780d07a6e8 cc8c7523f3f6bb9acc3a91</u>	+ 1 NFT Airdrop	✓
44	2023-09-19 14:09:08	<u>0xbb6df7fe042a02337d50 141ac10732dbeb71ef68d9 17ec2861a23389d1cd2f49</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-19 14:06:58	<u>0xd4cbe2f0c19e7a7677aa 756ab2d71a2186f0d96017 0c8ab823723a48e3c3386b</u>	+ 1 Vouchers	✓
46	2023-09-19 13:53:26	<u>0xc4f567f48b56a9c03fcc 716fdc9ec932d6b6a2e7f 992f0e011a310770ccdef1</u>	+ 1 Vouchers	✓
47	2023-09-19 13:51:48	<u>0x946ae874c2e8637ca5b0 6cde13bc1751274c7db9ec 0c7c4ce38e23c4e713947d</u>	+ 1 usd-rewards.me	✓
48	2023-09-19 06:07:31	<u>0x8b76660b46f3ad36d404 8180c012165e1286767d05 9655a6f10338c6ea73a67b</u>	+ 1 Voucher	✓
49	2023-09-18 20:36:39	<u>0xd1168453161b7bfd24b5 e7b6a71ffc3cb0a8c6aaf2 7c9ee76c88f6e6e7674e1f</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-18 16:48:05	<u>0x7e71ea183fc9e8819d7b 233473fae5690aece3bd9e 5191dec41ee5502838d3f0</u>	+ 1 USDT	✓
51	2023-09-17 09:48:37	<u>0x2d1809072ddcc3828c11 ebdcec1d6962ed107b9274 e89cc4dca535162457b6c2</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-17 09:48:03	<u>0x1ac94d64fb63064f946c296b4320b72c5d719431d2963ae639184f5a415fb96a</u>	+ 1 Base Chain Raffle	✓
53	2023-09-17 09:47:33	<u>0x6dd9b95166d81f553dff50799f20eafb69876e7a2bd8ef948f09cac66ed4fdf3</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-17 09:46:55	<u>0x2929ba7fbe7f996cc4a3e702abafd8f779851bf9bebfe0192d49bb7930d54303</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-17 09:44:15	<u>0x76152a9e7baf45e5f726e68147cb1acb043b9bef745ee8b50a8e31b72089e449</u>	+ 1 LIDO Drop	✓
56	2023-09-17 09:42:57	<u>0xf3e99377db2f52d89075292ffe4bc916897c2c13b166527738f1f7d3f5423555</u>	+ 1 NFT VOUCHER	✓
57	2023-09-17 09:42:21	<u>0xb5cdf48f3078ef0c00d3cc633ef8e3bb515b38aaadebf63e888483ef2cf957e</u>	+ 1 drop-usdc.com	✓
58	2023-09-16 14:09:05	<u>0x69007861de3e189f7131274e1489a283f4cc074f78d58806624c3f5ad429d878</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-15 23:16:45	<u>0xd0d6aaf2de768dc1dd841a7c1e4bf7dca3e468baa3700ed2ccb1703f9bb8c18e</u>	+ 1 Voucher	✓
60	2023-09-15 17:49:59	<u>0x91f99f84d41b6a835490007c9fc5386ff13f5b52bb26e531efcaa0c4603dbfa6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-14 22:12:42	<u>0x11de207b8d5cbb0ca8586594388995172f04299b813f94d1a9fe703de4aa52fc</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 23:45:37	<u>0x9f12a1f6dc0f4056975907557b92f5e1c9549c33b2dff39ba4d73fc5e7a11894</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 01:59:23	<u>0x926f43d669bd2ec956ee982e6a7500d9a665845422c984c542c292923cf31f8b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-12 22:58:12	<u>0xfbea5319fb8270e968bac557c14a49a423de3efc6aa59c2817df215145655bcb</u>	+ 1 Voucher	✓
65	2023-09-12 12:12:23	<u>0x55a89f8715d19d3eaaff942b3d8d99b8b7306de49d50e35d98a321e6d9909c25</u>	+ 1 NFT Voucher	✓
66	2023-09-11 02:46:40	<u>0xd421b41ff7fad3a70ea09d7a435ec96edb570bcc1d42ec4e30be2a72b7658421</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-07 12:22:11	<u>0x0e668ca20b7e25056c9b0e5e299d072cedee489ab66c88268fd3869959dd3334</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 20:59:13	<u>0x208cfd1f24635fc4a0c14558043b042beef82d346e2469a3dbd928ce5096c79b</u>	+ 1 Voucher	✓
69	2023-09-05 23:11:14	<u>0xe24d4e8fac3e1284839db4cae767c2d975f776c57a08c22616eb2d0a1f65eade</u>	+ 1 ETH GIFT [LzuNckl9]	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-04 23:05:46	<u>0xe09520c65966439ec5c8 f5de877d398e47c4a65982 d6dbe6a26e2821ad78a565</u>	+ 1 Voucher	✓
71	2023-09-04 15:49:58	<u>0xb1e28888e752a5f3ebaa 14fbf4cdf7180a058a072d 92285512f69fbcc4f713d0</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 11:22:58	<u>0x40054ae52759bf6f2f57 0dee4a57163887c147fefb 9de2b20728591456e8dad8</u>	+ 1 NFT Airdrop	✓
73	2023-08-30 23:38:02	<u>0x9f0135b4c0dbf2717bef 3187f42a91a40d081813f6 bfc3f1e8cbc917d1ba5294</u>	+ 1 Voucher	✓
74	2023-08-28 20:52:40	<u>0xda1bc4a67deb63d7bc78 20514ea5e91e02f173cc2f 84d5b0c2efa300af68075c</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-27 23:58:05	<u>0x9d62f2a12963999a1106 db068252a38e6db80e25c3 c25c203f20c948b5af54b3</u>	+ 1 claim.circleweekly .org	✓
76	2023-08-27 12:22:32	<u>0x27ae198486bcece11e29 713b26d4ed50de4e47b69b 1e6264e619be02e3f6a3a4</u>	+ 1 Voucher	✓
77	2023-08-25 23:49:15	<u>0x9e0d2c745b42634a6ee7 e832c745c2469c49fa7fe9 1d3749c651c8ba9015d739</u>	+ 1 Voucher	✓
78	2023-08-25 22:21:39	<u>0x7c02d157fe9c6d94436a d814fd4e69814c64a5e8a3 0f624170438c4e3eaec7ac</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-23 14:45:33	<u>0xff2fb0106473d77d963e</u> <u>1a56607c364d28b30d220e</u> <u>8483aaa6804af08be2c529</u>	+ 1 Voucher	✓
80	2023-08-20 22:39:36	<u>0xc628da63341da8177dab</u> <u>648e29db4059504dc94a71</u> <u>d09300e8d14e80fc533837</u>	+ 1 \$2000 USDC	✓
81	2023-08-15 03:22:22	<u>0xf44a682228742d61334e</u> <u>7710905940f0f58f1bfd2e</u> <u>c11dcef4f5a4718c9568cf</u>	+ 1 \$1250 LINK	✓
82	2023-08-03 23:58:28	<u>0x81cac43a6b5a79edbfa3</u> <u>015ceb7701090a792c331c</u> <u>9841068e6fff535a127e93</u>	+ 1 \$1500 USDC	✓
83	2023-07-27 20:39:02	<u>0x231773d325d1eaa4967c</u> <u>f570ad619825495debe0ae</u> <u>f8b5f06832757a6bbf797c</u>	+ 1 \$1250 USDC	✓
84	2023-07-26 08:39:34	<u>0xd66ce3c5c5ebb876e20c</u> <u>82ac6683880880816ab06a</u> <u>a2239204a7abd94188c6a8</u>	+ 1 Reward Club [swBHYNRM]	✓
85	2023-07-21 20:28:53	<u>0x673c7215e95aabd1e441</u> <u>698439cac537e24b8e80af</u> <u>ba5a136dc9ded90a9cbcaf</u>	+ 1 \$2000 USDT	✓
86	2023-07-17 01:05:52	<u>0xcb856d6435c826048818</u> <u>0173ded91aad01213fe04</u> <u>f7de2f11721092ccc4cffc</u>	+ 1 \$1000 USDC	✓

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