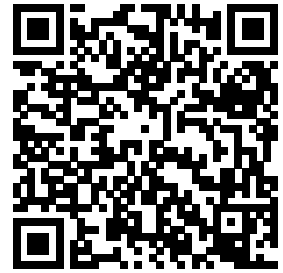


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd92bfe90c137814b1c68191401b8b3dc6b0e347d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
@SNXPooL.com	551.000000000000000000 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 Rewards	N/A claim-usdt.info
\$1000 Rewards	N/A usd-reward.com
\$3000 APE	N/A VOUCHER
\$1,000 USDT Rewards	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
1,000 USDT Reward	N/A .net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Claim	N/A dropsusdt.info
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 16:28:23	<u>0xe7904c45aa13857bd95d</u> <u>c0563448983f0c56eba109</u> <u>3662f440bd47a1627228a4</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-15 08:03:57	<u>0xc50143bd1fc87e05d5a6</u> <u>9cde8af93ac0ae8ee745ef</u> <u>373bcafd79ece827791a79</u>	+ 992.14999999999997 7263 \$ sUSD	✓
3	2023-09-14 20:09:10	<u>0x5e319c1a55728a6b5983</u> <u>ae2a1996d820366fc47ead</u> <u>3bb0ca1697a5ff3a522f4e</u>	+ 551.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 00:48:21	<u>0xf464165ea0d3d60aeb6a</u> <u>68e1307aac01e868f557e5</u> <u>a09aae409f450e2da50719</u>	+ 1 Voucher	✓
2	2023-11-03 00:47:34	<u>0x6f552468bb2c429b32f7</u> <u>ea3808e24b17c7fbe43afe</u> <u>ac5de1a34dd0adbe6cc740</u>	+ 1 100,000 \$MEME	✓
3	2023-11-03 00:47:26	<u>0xa04624eb4ac65d500b7a</u> <u>1b81f7aadf2d5b2e10ef7a</u> <u>528573ff38db7092aae824</u>	+ 1 Voucher	✓
4	2023-11-03 00:43:34	<u>0xc6836914821f7c38e9c8</u> <u>b6bcfa6dfefab2ec8899e9</u> <u>e2c155b1e232ff1bb06aa5</u>	+ 1 op.org	✓
5	2023-11-03 00:43:18	<u>0xde193e4e9407b5999910</u> <u>7fb37408615961237de8a0</u> <u>ddc1dd518c181b2051705f</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 23:54:46	<u>0xa21ee017f0806736831d</u> <u>08344a9c842dc7928fe45e</u> <u>18a8a282cfb1735a8b81d3</u>	+ 1 NFT VOUCHER	✓
7	2023-10-27 23:53:02	<u>0x7f61c22538956e789d96</u> <u>b8289d4b4db7b25c10e5cf</u> <u>a607bf0a6a8325d4a40335</u>	+ 1 .net	✓
8	2023-10-27 23:48:50	<u>0x69a2db138cc40404e825</u> <u>df5515640c3a571d059026</u> <u>a3e1898728322cfd335909</u>	+ 1 Voucher	✓
9	2023-10-27 23:48:44	<u>0xdfee3295d3320e785e4c</u> <u>b45c558c752086fd1041ba</u> <u>47b10f15c883d63fb1153e</u>	+ 1 2000usdt.org	✓
10	2023-10-24 22:54:33	<u>0x2d461f44a81827a34580</u> <u>837950cb17d2a3d0df7d2c</u> <u>5e486dfe7e590cbc6aead</u>	+ 1 usdtdrop.info	✓
11	2023-10-24 22:54:17	<u>0x795e76b39cb410c7974a</u> <u>abacef0d602646d567d27d</u> <u>42e1f4fb5ccb4d80a4c0c8</u>	+ 1 er.app	✓
12	2023-10-24 22:54:01	<u>0x0633c0cd87df08e53928</u> <u>920fbe5f5370ecf069d0db</u> <u>f37b408de1b83560d3ad54</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-24 14:59:29	<u>0x28bd26204798edc9aa56</u> <u>7f9a48f6027f5cd3cd26c0</u> <u>1c45771d9c109271db3163</u>	+ 1 Voucher	✓
14	2023-10-24 14:59:15	<u>0x44c43c5ba89ce8aace5e</u> <u>466a2471760a80611e95d9</u> <u>e2fc5392ce029b9f532647</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 14:58:55	<u>0x8937388abacb97334062</u> <u>c4ae58f1eaaf9aa76825d6</u> <u>c6039cec89d7d5dca44f53</u>	+ 1 er.app	✓
16	2023-10-24 14:58:41	<u>0x336f3e58d36a7f544793</u> <u>e72d0da7439486373989c2</u> <u>35d385be20ad5c714ac101</u>	+ 1 2000usdt.com	✓
17	2023-10-20 00:28:17	<u>0x6608b7c9ca16441aa7fc</u> <u>f2e0684466fa10ccdec61d</u> <u>7e03cbc849683ff7aebc51</u>	+ 1 Voucher	✓
18	2023-10-20 00:22:13	<u>0xb027beb1351de0c89361</u> <u>7db8a1354b1cc41751a03c</u> <u>435095d026c3bec51cf9b5</u>	+ 1 dropsusdt.info	✓
19	2023-10-20 00:22:01	<u>0x5dde9462cf244416d614</u> <u>7ae2f12a4c84ecbbdc1b67</u> <u>b0a0f08be067d8d22afb72</u>	+ 1 tether.ac	✓
20	2023-10-20 00:21:53	<u>0xa1cab3c86840e503a2a5</u> <u>37a2b16d2aa9ef4ba5c973</u> <u>913ad1fe8d268b541f4471</u>	+ 1 s.org	✓
21	2023-10-17 17:10:55	<u>0xa5b31ffc6048db6f173b</u> <u>0001a9338b8822c29b4cd3</u> <u>9382878551d52d26c9bc0c</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-16 23:40:49	<u>0x6c83e60c4e8d59eadb2a</u> <u>3df230eba942e06e038b4c</u> <u>a355adf2af1c04ef86df9a</u>	+ 1 tether.yt	✓
23	2023-10-16 23:40:43	<u>0xc30b2443fea9e97d8bb7</u> <u>e0a4093fdb4e4e7721110c</u> <u>daab13fd4eda5178af3890</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 21:12:39	<u>0x7a39726dc3dc50238e97e8fa295fdd0194499dbd4d8ca69d2d58d979298a2bf7</u>	+ 1 Voucher	✓
25	2023-10-10 21:08:49	<u>0xe5012ede52e199c833280f8d8e7d92056a4a2034dc15e22495aef1457e67b466</u>	+ 1 com	✓
26	2023-10-10 20:43:58	<u>0x18283a6a63e46f99e9c3f47a1bc584b66185629dc887141da2d1bead3ee9f6fd</u>	+ 1 1000-usd.xyz	✓
27	2023-10-10 03:55:13	<u>0xda01b7b723e1e84990f17b25c7eef0e0fba5af122f361e9506ea3225f7d2f63a</u>	+ 1 com	✓
28	2023-10-10 03:13:33	<u>0x59b661369e2f5d8599bec1449d8cf129e76d0f79baa48c4b4ecb428f0dff7412</u>	+ 1 Vouchers	✓
29	2023-10-10 02:23:23	<u>0x135b24fdf841795418af1c024fbae755fb29251d276fe4e080684ce9c8e5101e</u>	+ 1 Vouchers	✓
30	2023-10-09 22:27:09	<u>0x1c9c8c71f85006efe425d66a00bd5cdd0497c9f64c fbf97a3cdd6b59485cec9e</u>	+ 1 NFT Voucher	✓
31	2023-10-09 22:21:57	<u>0x600b466ffc491249697a45f1bc086113f34f09a68a93edd0cc5ccbcbdbdfc4daf</u>	+ 1 usdt-1000.xyz	✓
32	2023-10-09 22:21:49	<u>0xc6d263291b6b5b09a778767d9cc690744b502417f3d5bd668aa224df2cc79135</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 22:21:25	<u>0x074e624805cb405605b1</u> <u>fdd2387bc540349acb0c13</u> <u>fd8c7c41f3532627e531cd</u>	+ 1 tether.cx	✓
34	2023-09-21 05:29:53	<u>0x739612505c16a687f9af</u> <u>5a532c05ea58e5aaccc719</u> <u>360a1881ab58e34c3a0e37</u>	+ 1 NFT Airdrop	✓
35	2023-09-21 05:18:29	<u>0x989ab0668281d217976e</u> <u>0b36f6371461ad24e2b85d</u> <u>ff87a3e9022635d5b24807</u>	+ 1 NFT Airdrop	✓
36	2023-09-21 05:18:11	<u>0x5224bb184046a15f0d9e</u> <u>23e2c31619da4232ad81ed</u> <u>edd78976a2397492a3916d</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 05:17:33	<u>0x932a3e782125195bea43</u> <u>a809a39e2a4beaf4d3398a</u> <u>54057295808ed1488dd314</u>	+ 1 usdt-reward.me	✓
38	2023-09-17 23:30:18	<u>0x0991a24e09ca2f57ce02</u> <u>fe8c8a80d352f8eafb5755</u> <u>7f6e5186b8284496ad71ae</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 23:28:16	<u>0x193b310b1bd411a81cb4</u> <u>608a3082f9676463a05f56</u> <u>e88189461fefe8729039e8</u>	+ 1 Vouchers	✓
40	2023-09-17 23:22:24	<u>0x04c201633f8eb3e0bea1</u> <u>1deb44ce39f58606cc40c9</u> <u>863725a13781959267c3a8</u>	+ 1 Vouchers	✓
41	2023-09-17 23:19:20	<u>0xcd67400c55088d9ead60</u> <u>affeed87607bbaff142bb7</u> <u>5d4ac4b3f228420602a567</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 20:01:51	<u>0xc386a7de49653037a5e07abd13bb4e697dac18c68ac89b1c51edcf48c3152302</u>	+ 1 Voucher	✓
43	2023-09-17 10:32:50	<u>0x0e51ba08eaaec08b74096f5c8ae1939665925a240eacf1472a3ddcd28aa6cdb2</u>	+ 1 Voucher	✓
44	2023-09-16 23:57:54	<u>0xcd5ca7ec6cad9783017125106a7804d69738f1697044ffab8077718ce1e7bb4c</u>	+ 1 usdt-reward.com	✓
45	2023-09-15 18:25:45	<u>0x43359227a7153b28bc361152aa7a6fe45126b190fb80b30af005ff7b0b9ec621</u>	+ 1 NFT VOUCHER	✓
46	2023-09-14 20:48:50	<u>0x50bda130d9b52e15df54e1de519af34377ca8b7d9a65709deab70aea904795db</u>	+ 1 Voucher	✓
47	2023-09-14 10:07:26	<u>0xd2d6e7a0b467e2f10f92feed4b6f7bc0615de6d158779961cb86a6d0814bd8f8</u>	+ 1 usdt-claim.xyz	✓
48	2023-09-14 04:06:44	<u>0xd72a7e82b14b0b56b6eaf8138b199010b145bc229fd760834d5477c4c106b0cd</u>	+ 1 Uniswap giveaway	✓
49	2023-09-14 04:06:18	<u>0xa7783ecbe7e0b6c1024a83500d474fb33730362f66db0b3cd6dc0bec10dccc89</u>	+ 1 Base Chain Raffle	✓
50	2023-09-14 04:06:06	<u>0x2f641623a178de49b6a8d9f1344065ff2f494d3ca9417be2fa4fecf05d11662f</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 04:05:28	<u>0xe98127cfc569271a66ed</u> <u>f3dbf4504b9e4315b21da1</u> <u>8868a6f2a4cda3b57c2fee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-14 04:03:32	<u>0x58fe672a02673e4ff386</u> <u>0fb5c3c0c7c7c4ff056dbd</u> <u>fdbaa00cd46e9fc3c6ad2a</u>	+ 1 LIDO Drop	✓
53	2023-09-14 04:03:22	<u>0xb59bd50a6cc24f9ccfe1</u> <u>43ad612933e59e9cfe737b</u> <u>35922085696f9e55880ebb</u>	+ 1 NFT VOUCHER	✓
54	2023-09-03 18:13:38	<u>0xd381a6f13a722d0bbb3b</u> <u>d15f77161c70f19664e28b</u> <u>d0d2461862e3b844537f5e</u>	+ 1 VOUCHER	✓
55	2023-09-02 18:08:42	<u>0xc740bdf91fc7c1c9cdc9</u> <u>f8f5550b23b1fd986a9375</u> <u>9dd57592a48907f690cee3</u>	+ 1 usdt-rewards.xyz	✓
56	2023-08-28 20:04:11	<u>0x85aead2ec64411940a5b</u> <u>ecce83fa3cf158a53b6704</u> <u>574751d50e3b561e1fbe2f</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-27 20:34:09	<u>0x6a6e0ea6c5d4777a3578</u> <u>f38d136f73b524f4756bc5</u> <u>af575cfa6933aedff67174</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-08 15:55:52	<u>0x5f8a84be51abae9fb4db</u> <u>8ce1a160a2414062b1f6a6</u> <u>1f7fd27e270cc8db6675a5</u>	+ 1 NFTVoucher	✓
59	2023-08-07 21:03:27	<u>0xe594102fb0cb54fa338b</u> <u>67e0d0baea61c5b693824e</u> <u>829c78014972a209b182a6</u>	+ 1 1000-rewards.xyz	✓

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