

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdc7715659f92c910ed87453d3ed41ffa0b1018fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.149999999999977263 \$ sUSD
TRUST WALLET MYSTERY BOX	1 rn.xyz
@SNXPooL.com	551.000000000000000000 wSNX
TRUST WALLET MYSTERY BOX	1 .SITE
5000 USDC	N/A Circle Weekly Giveaways
500M SHIB	N/A NFT VOUCHER
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
VOUCHER #27081	N/A liveusdt.site
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
4602 USDC	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:29:00	<u>0x69d17d8300600a9b7d7d14ad14befa2182805123e46192998d5f0bd179a4f6c5</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:47:21	<u>0x504213552703ec5757696f4b4968fd349bf5cc86a8a733df5cfe529dae2c17ad</u>	+ 3 .SITE	✓
3	2023-09-15 08:04:31	<u>0x5848921591e62d5f895ddab2609753e4231ee56034344c982de9185b7c4493c2</u>	+ 992.1499999999997 7263 \$ sUSD	✓
4	2023-09-14 20:09:38	<u>0xa4900f5bf4d4c381689a79514cb0d886fd03fd89da8eb43f82e39fb861e30a6e</u>	+ 551.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:13:29	<u>0xc7b6481217654e94bdabb978b8d389f9ba4a934e51e6b4fb0a57d5c128abfba3</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:56:42	<u>0xd7ec394a1000339d1f761ecd1692e842156a9e3d09ab28601c518d8fa79f0e00</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 20:08:22	<u>0x2921f6d3de8e54569f535719f9519155aef292a7b3d9ec64c63e32fad004d1b</u>	+ 1 liveusdt.site	✓
4	2023-10-18 10:11:12	<u>0x4c47a1591c86eeadf88a131fe51d11385f00e4a095c235bf5ca41aa7c4e86a87</u>	+ 1 drop-usdt.info	✓
5	2023-10-18 10:10:50	<u>0x6a953e29d90b72c0cf629b0f1d3fc622571b3cee7e90d4e999473dfd978b5bb1</u>	+ 1 Voucher	✓
6	2023-10-18 10:10:48	<u>0x0545a87fb54c32ff91f81255a790eb43a898294ce0d8aebbd4a3a4e81a7ea4f3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-18 10:10:40	<u>0x52fd61d79d8ff3bfb15cd9ab5a9c400d1b921c41d72d80ccbda6a63b8a1af05e</u>	+ 1 Voucher	✓
8	2023-10-17 18:35:31	<u>0x60566036ad10f392f762bfb7a61d3e251148766943c523f86758e0167b38b575</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-14 16:38:31	<u>0x8b1cc6cf50bcb36ab74a3f90f89a6747e76cb9fae861fa87aca14cd56cf9fc0a</u>	+ 1 Voucher	✓
10	2023-10-14 13:02:43	<u>0xfbbffda3179f06000e29c9d13f7487ef6c8af2d990270dd8c5cbc27222fadbab</u>	+ 1 tether.yt	✓
11	2023-10-14 12:58:15	<u>0xcbc4a22284d559d91e5600e78488affe5460d456625334a041b0f47a1f0b0b5a</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-12 16:43:58	<u>0xf5c7227831531df73867</u> <u>ecd3698b3642e3a2c82163</u> <u>9837ce2eb10d5d4087a520</u>	+ 1 Voucher	✓
13	2023-09-16 18:49:19	<u>0x2ab7616f0458b63cfda1</u> <u>20385943d8561437c5e494</u> <u>de03dfb33ef6286b11e649</u>	+ 1 Voucher	✓
14	2023-09-15 19:15:26	<u>0x9d77d4dc98406bd62619</u> <u>9d103f14bded6975767303</u> <u>7578544fe7fcd98681066f</u>	+ 1 Voucher	✓
15	2023-09-15 18:59:24	<u>0xa215e4a93793291f7f3a</u> <u>d5b4e9507f1e476cd1b205</u> <u>562a593e295674e54cfd37</u>	+ 1 usdt-reward.com	✓
16	2023-09-15 17:20:49	<u>0x7a777bd74cd3b448ffb8</u> <u>a86caaf4e387623d28d646</u> <u>967f34e9d1fa24eeb0820d</u>	+ 1 NFT VOUCHER	✓
17	2023-09-15 15:03:27	<u>0x03e85dbbef808e186c92</u> <u>ce9b0aef0ee29843f63343</u> <u>68395c06986d6c25fce08e</u>	+ 1 NFT Airdrop	✓
18	2023-09-15 01:06:50	<u>0x87dc6b5fa0fc2780b273</u> <u>bb12b6a6a2c512e3c88bcd</u> <u>2d484b74f49513aa5e9315</u>	+ 1 NFT VOUCHER	✓
19	2023-09-14 20:31:26	<u>0x307f49cf18a51bf7b906</u> <u>a239e2ae4f3eb8f6eeb4b4</u> <u>068f35b7f70c179d1d21d6</u>	+ 1 Voucher	✓
20	2023-09-14 19:46:22	<u>0x997c08ea95aafb86539c</u> <u>35d8a13ed78f8bfc580ce4</u> <u>80384a51addf5a64d0fb29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 08:20:50	<u>0xc55d2adec4609f8d42ef8c22a99deeb0d81cae7d5edf0f4e2acdf331ff80a35</u>	+ 1 usdt-claim.xyz	✓
22	2023-09-13 22:54:34	<u>0xfb3b119c4529b38858f8114d6fd7ab537fb3d454a7d13838daa0f4bacbdafd81</u>	+ 1 Uniswap giveaway	✓
23	2023-09-13 22:54:18	<u>0xe460dee87bde2776c65a3b8fb926c4194e4b9a1da50ac61f2626a97451127152</u>	+ 1 Base Chain Raffle	✓
24	2023-09-13 22:53:56	<u>0xeebf0f456cc6c54e45d3531f3d901cba893ef9e5eb2abf6fa4b789929fca83b6</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-13 22:53:36	<u>0xcbf5a4714b81305c93ed6b1200d0da67ea1a844a67aaced2cdfa7a403d3cd737</u>	+ 1 LIDO Drop	✓
26	2023-09-13 22:53:22	<u>0x21f2b91b22101ae8074cbc8cc67970e02f703b7686d4b6d9378c4ebd09c85835</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 22:07:08	<u>0xd0834afa8a3a88ea5949413b98774edc310f6d5d61ae09b965468969a82c97b1</u>	+ 1 NFT VOUCHER	✓
28	2023-09-13 22:06:32	<u>0xfbab921aa4bbf1c787de3243c7f54eb0962dc013efcbf0b0e9a8f35605fdf5a</u>	+ 1 usdt-claim.xyz	✓

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