

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfbf11d8cccca88843db83bc78cad21cf29ffb8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
Â-	N/A usdwin.co
\$2000 USDT	N/A \$2000 USDT
!! \$30,000 SHIB	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
\$1500 USDC	N/A \$1500 USDC
5000 USDC	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:37:21	<u>0xcc0b0047a709246909c6</u> <u>03e026129e1b8d7738a676</u> <u>90ff17505cf937d01d34cc</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 02:00:27	<u>0xd2db7cc10f3b632387ae</u> <u>d4b16bc34e30928911eff9</u> <u>3b5a801653942e6398fd2e</u>	+ 1 usdwin.co	✓
2	2023-09-17 23:03:32	<u>0x5ef254ceeeb9cbcc8762</u> <u>09d518c81568552385ed94</u> <u>176deb72740d57263f36ba</u>	+ 1 Vouchers	✓
3	2023-09-17 21:26:59	<u>0xd883f2cf7cb5f749a7c3</u> <u>77ddcc275aa209892733e0</u> <u>affe24378e44fd26fd2ebe</u>	+ 1 usd-reward.com	✓
4	2023-09-17 21:11:43	<u>0xafdc7a1a363a7a5a62c7</u> <u>faeeb4e749c6e142ceed57</u> <u>546a2a90f99a9c52e0a6ba</u>	+ 1 Vouchers	✓
5	2023-09-17 21:11:05	<u>0x60024d72b48477281eb6</u> <u>ce220e45e2028f44ef54fb</u> <u>bafdc15a054a18e502b656</u>	+ 1 usd-reward.com	✓
6	2023-09-13 20:22:50	<u>0xd4246956139166156b06</u> <u>e3e6fef78a6c494191d9f9</u> <u>5f37f3930d6747337a5361</u>	+ 1 Voucher	✓
7	2023-09-12 22:36:18	<u>0xec21874e5b1d1a8ec095</u> <u>bd526f1913fa4383ab7476</u> <u>090fb7b6b91529677b35cb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 10:48:56	<u>0x60ce0e4ccf31ac9ca875</u> <u>1801d1e4a617b31fd2815e</u> <u>21c84192ead2372c9fe4aa</u>	+ 1 NFT Voucher	✓
9	2023-09-11 17:32:39	<u>0x0405271e99fd6f81e8fb</u> <u>4bc2da7f2c4d34e1337598</u> <u>7ec00707f734ce309ed91e</u>	+ 1 NFT Voucher	✓
10	2023-09-11 03:42:08	<u>0x2f5462925dc7dab90f25</u> <u>3943c2a5273a4718a7c6ac</u> <u>d5c35a4673c0e5ca863f75</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-05 15:01:25	<u>0xeba0b7b1f463999ceba2</u> <u>df7b85849540926e13cd10</u> <u>cdc1d6c9a654a54eaf0180</u>	+ 1 \$1500 USDC	✓
12	2023-07-21 23:34:15	<u>0x5ec43c593b17d0507b51</u> <u>e9536e9189e367ee5aac54</u> <u>0b0794140918f17e9c5e42</u>	+ 1 \$2000 USDT	✓

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