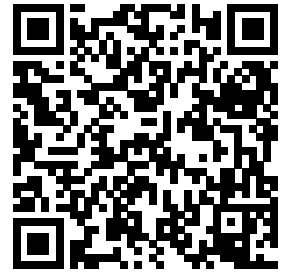



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe757c14094c0038e4bd8ffe9092fc8443e187c43

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
@SNXPool.com	664.14999999999977263 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-reward.me
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDC	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-reward.com
\$ 1000 USDT	N/A tether.bz

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:02:57	<u>0x9df561dd66f430c591a0b73a06adf727473b1a93daa95575283bad743b7c2b99</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:15:07	<u>0xcc52ab8f14d617378d4b26450272efbb106a30a24d14ac4d00764f94056548bc</u>	+ 3 .SITE	✓
3	2023-10-29 10:59:40	<u>0x3d1590ed8a94c68055e9337e4616a81922273bf9af9a8fb1a523f0fde02d5fd1</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-29 09:33:10	<u>0x9044eda677610c4d0cb80b16f3f40d6b5eb15513e2eff7c9b4bd5ef9898f73a0</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
5	2023-09-17 12:06:42	<u>0x206b14f312eaf10de2f58c58cbbe529a82367095d27f209bf85b75f6537cc4e2</u>	+ 664.149999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:13:29	<u>0xc7b6481217654e94bdabb978b8d389f9ba4a934e51e6b4fb0a57d5c128abfba3</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 16:56:42	<u>0xd7ec394a1000339d1f76</u> <u>1ecd1692e842156a9e3d09</u> <u>ab28601c518d8fa79f0e00</u>	+ 1 NEW YEAR GIFT	✓
3	2023-10-28 14:46:44	<u>0xc5c90e6f792eb3d9b078</u> <u>55da740df1e90e2d41a352</u> <u>184c9f8be74221839fdd1e</u>	+ 1 usd-reward.xyz	✓
4	2023-10-28 14:46:32	<u>0xe781b88aeacbb764f51d</u> <u>c8478f2816a270f62dccf6</u> <u>5bd42841fa09e3f9bb3b7b</u>	+ 1 d.net	✓
5	2023-10-28 14:46:18	<u>0xd1ae77124e21988b3758</u> <u>56acd273f6af8f986522bd</u> <u>014f0e5305be4aab69a319</u>	+ 1 2000usdt.xyz	✓
6	2023-10-28 14:46:14	<u>0x0a90fa7e39fc95038de0</u> <u>e6012c7cf4933a6c0ab483</u> <u>a414522875a8b712b02048</u>	+ 1 Voucher	✓
7	2023-10-12 16:43:58	<u>0xf5c7227831531df73867</u> <u>ecd3698b3642e3a2c82163</u> <u>9837ce2eb10d5d4087a520</u>	+ 1 Voucher	✓
8	2023-10-08 08:32:51	<u>0x33c2e87a185f462b05b5</u> <u>a06a641976eaf1dd796c64</u> <u>c94b3e5222185f6025b8a6</u>	+ 1 NFT Voucher	✓
9	2023-10-08 08:30:01	<u>0x51a1125c61f02244011b</u> <u>a37d51f7b2fa5c81f89a43</u> <u>b1fe9976e68557066a7cd1</u>	+ 1 get-usdt.cash	✓
10	2023-10-08 08:29:29	<u>0xe205a54541488698b4d0</u> <u>7fe456d8164ae671900c56</u> <u>ca597d2ccf63fa7697b31b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 08:29:25	<u>0x76755638e12e46811126</u> <u>fe3e2c13e5acb5f7ceff7d</u> <u>fbf8110e9231c7788f6f3d</u>	+ 1 tether.bz	✓
12	2023-09-22 08:01:50	<u>0x2f61f57aea058b0aec16</u> <u>a0054ad083b16cd2b33eff</u> <u>5ca0d85662303ecd3a0f06</u>	+ 1 circlevoucher.net	✓
13	2023-09-22 07:57:54	<u>0x259e9a9cec9abace6e19</u> <u>22725851c84ef15bc93eb3</u> <u>08fc7f2fb04eb49a359346</u>	+ 1 usdt-drop.me	✓
14	2023-09-21 11:54:44	<u>0x1f044dae6375dcf5eec1</u> <u>3696778ef96c7a9d1175ae</u> <u>c40e2294359ec68f973e95</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 11:50:30	<u>0x3ec860a465db4ad11be8</u> <u>0636218f885c6fcd8bb55c</u> <u>fc6ef38d77a155f54ca870</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 11:49:10	<u>0x57a336a0800c49473acc</u> <u>e59746e23323318c30a53b</u> <u>0e399b1e7e9c6d7368057f</u>	+ 1 usdt-reward.me	✓
17	2023-09-21 11:48:46	<u>0x7002d952fbbebde4fb12b</u> <u>10536ff05521e1dfca2e51</u> <u>a140d7a74e6bb1ea9c1672</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 20:38:00	<u>0x70373ba3364cde7378d5</u> <u>e5798c8d4226ba274733fc</u> <u>7f9fe1385e01cc4cfc09e1</u>	+ 1 Voucher	✓
19	2023-09-20 13:53:07	<u>0x5166353a5254dd2b2e80</u> <u>aa3e35979a51b22391c4e8</u> <u>36c8abfa8e9413f7521ec9</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 06:16:47	<u>0xf5a334204195272fbac570480d7425cf34a84644a8e512944e9d27e7ed1996a5</u>	+ 1 Voucher	✓
21	2023-09-18 18:18:13	<u>0xf1e5bccb215fd074c370b2cb2494db74c0925de4d38f6328d3a108dc339afcaa</u>	+ 1 Voucher	✓
22	2023-09-17 20:24:01	<u>0xdb82c60542a33367e6590c4b66e59cb9a26f4870b78df37cde2bedccab04bac8</u>	+ 1 usd-reward.com	✓
23	2023-09-17 19:14:21	<u>0xc275e9241e88ed386d1854b0d0acb67d8806f649afb2a31631812684b9f75077</u>	+ 1 Voucher	✓
24	2023-09-17 18:23:43	<u>0xd946521acbba7e9b5a54551e900be6862843a7a0194d4f00d58d266c21b0d54</u>	+ 1 Vouchers	✓
25	2023-09-17 18:23:33	<u>0x141aaf66ebec27c931a53f68644c0be8d85a7e6a1caaa769bcf406ba58221331</u>	+ 1 Vouchers	✓
26	2023-09-17 18:23:27	<u>0xbeff206cfd818315cd7f0adeb52ee9e884c1517115dbe5a5f09949b44e3f0d89</u>	+ 1 Vouchers	✓
27	2023-09-17 10:26:26	<u>0xa132e463e34c74f6e5284539150211af15776d81e395894e6835889bf355d75a</u>	+ 1 Uniswap giveaway	✓
28	2023-09-17 10:25:46	<u>0xe364db062e87035ba05ad03974017de06414eb8f41911d941fdf73129723cad6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 10:25:24	<u>0x72b7198bc0c9ecb824a9db7dd229348a9be1a83c2f4498eb8cc8dce506cb1d18</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-17 10:24:50	<u>0xecd4d8c06ccc75987504f67717a500de17b8a2b70bd96300ac59ddce9aa5bca4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-17 10:14:35	<u>0x703c6fbdf3745103530576326c1f942a25bed5107339c67818ba80ce7f78ef3</u>	+ 1 LIDO Drop	✓
32	2023-09-17 10:14:01	<u>0x7fa8633815652252be624847deab58b8ec401b488b0defb81214c0f0362c225d</u>	+ 1 NFT VOUCHER	✓
33	2023-09-17 10:12:47	<u>0x1a59e9b5e6d5d958e56d1a2a3fe7a85aa640d403403a7e4b38dc2cfb61f6f308</u>	+ 1 drop-usdc.com	✓

* USD values displayed at the time of transaction

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