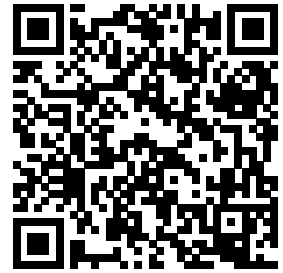


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x054048cd45d3a9dce9727c8988f4654085973c70

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Balancer	288.00 BalancerV2.com
~ KjUSD.tech	227.3000000000000011369 rd
\$ wbonus.xyz	925.000000000000000000 m reward
Loopring Airdrop	1 NFT
!!! \$100,000 BONE	N/A Voucher
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
5000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
VOUCHER #27081	N/A liveusdt.site

* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:31:22	<u>0xf13aab10c8576dee99079340b561af17bb0b1505343528749a5952c57986cf8a</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-12 12:45:16	<u>0x4e4a976a3042fc7ceadd6d1faccb92b93cfad75ceb97de8ea054b2d807c02018</u>	+ 925.000000000000000 0000 m reward	✓
3	2022-12-02 17:03:30	<u>0xce8af9672c365fd806f2ec5908a8be53ac9691c475a04c5f81e01bcfb2cb779d</u>	+ 288.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 00:31:00	<u>0xfd281763ca1cde0a3891b38b412ab64ea5f62ef2c7ef92499d0319c4abb1695a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:01:33	<u>0xe790456ad732d1f5e58ad0f341c92e4e4f9c5e0c2445bbee18fbf1d326613d4e</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-15 05:35:13	<u>0x74b5f7063418160c9b8d55358c334da34a1cb5312dbc2c7b2752fe8f8a4da1f7</u>	+ 1 liveusdt.site	✓
3	2023-11-14 19:52:43	<u>0x20d2609238ec6d46403b61e6bfbf9ecc6e6f31b110e8187a9fad29fec52f792e</u>	+ 1 \$1,000 TON	✓
4	2023-11-07 16:53:15	<u>0x92c28ef86ec3c359b50fa717f36866aff3389386659679930490d4a4164172e4</u>	+ 1 vip	✓
5	2023-11-07 16:53:01	<u>0x7f95c846789c3cd49080ff1c6d826cd7bc90a7395cec02f4a8381f0f86cfede3</u>	+ 1 Voucher	✓
6	2023-11-06 11:52:26	<u>0x1013a62774999fbe8ad9f164f364081ed0ea95fe32c9e34bb78a2ab935745333</u>	+ 1 \$1,000 USDT	✓
7	2023-10-27 11:10:13	<u>0x2c40e1621fb0093d684e4911546abfb408fb721cd8fdda2f9b05a9de631c432b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 08:55:24	<u>0x935609dbe88976b1c37fd51fed0a6a49447178c188db8402bdc964e5971be954</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 23:13:37	<u>0x116a68fb4363948a55301ea4e450258c47712b64b374c0dfed6b297e12da5d2d</u>	+ 1 NFT Giveaway	✓
10	2023-10-04 23:13:11	<u>0x39aca34855285ab46dbbf888d59f9eafcfc2cd6a548f1df254f9606131dad5c3c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 23:12:27	<u>0x892326e1e9bde9b9f8db 9e1464f4b197130a2332f3 ee047cee9b85e168e00a1b</u>	+ 1 NFT Airdrop	✓
12	2023-10-04 15:55:45	<u>0x355cffd9c7046a1e5dbe 23b8f45156db239417126d c64152291a77f9c18e76d8</u>	+ 1 Voucher	✓
13	2023-10-04 12:49:58	<u>0x8047d4d8fc3af1d43208 95209722808d2c900e95ef 3fa061372ef70c917be0de</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-04 12:48:58	<u>0x5eea399358b08545321e 83464abea62a108ebc2426 fbdbdec3effba591d8525c</u>	+ 1 .org	✓
15	2023-09-17 10:23:44	<u>0x6a9afb2ebbecf4dc0104 34f95ef4ef942d8fb2e9b0 eaae5d00f9ac6454e9ad79</u>	+ 1 Voucher	✓
16	2023-09-14 03:05:19	<u>0x02c78c1c67a3506920d6 b32e88a515c589acc39ddc d761d329fc9afb751e5ae7</u>	+ 1 NFT Airdrop	✓
17	2023-09-13 17:12:23	<u>0xdb0980612f5efdcbef5 cf97360b12e0f072a9580b 4399335f0e32b8e298d83b</u>	+ 1 Voucher	✓
18	2023-09-11 06:13:07	<u>0xc889c43715b6ea2c3e97 3fcebc0baf5e6d63d1c033 664e5dc79ddfb8b1c1e430</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-29 12:11:13	<u>0x98c71f61f7014b779584 c0c9a39599b8cc89a99672 82c3de9a11766aea63a535</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 23:05:30	<u>0x7b9b20363603b4d08298396fda82aac7bb190b0ed23b11609bb823dc9eb3e9f7</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 18:35:07	<u>0xbc5a0610e3dd492fd41c03228a6951f40d144d66b5328ec86e80cc3ea4cfecdc</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 17:35:27	<u>0xfdace1b2fbe20b54687402cd9cc5deaab26cdc0d4094fef3164d78d8cc781d2c</u>	+ 1 NFTVoucher	✓
23	2023-08-04 04:16:20	<u>0xe60d009b00c06751c87ee78663dd11dc154ff8d1a8198ceb133ea67adeb05b29</u>	+ 1 \$1500 USDC	✓
24	2023-07-20 20:32:57	<u>0x96606cbfbc8e318e7e37f9d9a8d533efc478c162334d327f530b100bd6b1355f</u>	+ 1 1ETH	✓
25	2023-07-11 04:24:26	<u>0x1df68ca359ed3192be3f9d272cbac1776d290d0dd21182333e274e76424f3521</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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