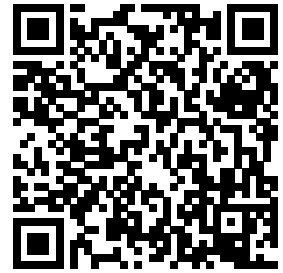


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x189e4368a975baf3d517b49cd39c8f843b51b90d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
! getlink.fi	N/A Visit getlink.fi to Claim reward
APECOIN	N/A APE
MCP Land	3 MCPL
MCP Citizen	2 MCPC
MCP Appliance	1 MCPA
20000 FTM	N/A NFT Voucher
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDT Voucher	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:44:55	<u>0x2715c4eace4422219eb8d3ba41713f094c06133b5e4aec119fedeac9a35a25ec</u>	+ 50,000 d.	✓
2	2024-05-28 16:17:27	<u>0x898aefec827048e35d07ea50ed69c3a0ad4d87a63c606eb3e0dc1624efb09c</u>	+ 1 CMAI	✓
3	2024-05-15 14:41:16	<u>0xc886a0e74634e7729d5504ffffac57f2507f2c87e2ff477947e3b2bdf3402cf9</u>	+ 1 APE	✓
4	2024-03-30 03:47:23	<u>0xb704584527b621e74252f4b6de13a1718e4f5f99f53b57e4a5ee1f4ad6b727ac</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-09 13:48:00	<u>0x0405904a19e03cf824e8f3ca87159b90c9d5251780b40f71433cd887e4260f53</u>	+ 1 MCPA	✓

#	Date & time	Transaction Id	Amount	
2	2020-12-09 13:19:28	<u>0xf16dda48d5cc01a484ec</u> <u>aa3c244e8f8bd3770fc288</u> <u>9df3501f28ac69bcea7f4b</u>	+ 1 MCPC	✓
3	2020-12-09 13:19:28	<u>0xf16dda48d5cc01a484ec</u> <u>aa3c244e8f8bd3770fc288</u> <u>9df3501f28ac69bcea7f4b</u>	+ 1 MCPC	✓
4	2020-12-09 11:32:50	<u>0x07d6bde949d5ff9974e7</u> <u>235f7f4e689f314a205e5c</u> <u>ed5154ae3962f84e973431</u>	+ 1 MCPL	✓
5	2020-12-09 11:32:30	<u>0x534cbee0c0046ef55bed</u> <u>bc8d47babd8c3ab1d28577</u> <u>373ea5b531fb77cb443a39</u>	+ 1 MCPL	✓
6	2020-12-09 11:31:04	<u>0x32a3489f4274e23882e4</u> <u>61c3914cfe3a7d1a38d1b4</u> <u>ed5e5b3bbbc1580274407e</u>	+ 1 MCPL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 02:12:36	<u>0x85524c4da2fa6198da98</u> <u>a361e1bfbdbfc7ebef52c5</u> <u>3ea8d960ca17ec2e360c72</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-12 17:43:25	<u>0x15de059c12a4c5bab3b4</u> <u>5396dbb4e9849b6885681c</u> <u>89d4ed6f75fe70e75cc4df</u>	+ 1 usdwin.co	✓
3	2024-02-03 02:23:29	<u>0x468412e14e4bd749ceeb</u> <u>9aa823d1a7cd00445d9969</u> <u>6a81ea298305358421baa9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 00:22:47	<u>0x8e4e6dcc036b368d7c9f506f33575ee277c8861540dc7a1b7b7a0f0d4a37b46f</u>	+ 1 aione-lab.pro	✓
5	2024-01-18 09:08:14	<u>0x650042f81a5d48c20eb747f8fa59abf090a070d264abdeb9638882b45f7de5bd</u>	+ 1 Claim Reward	✓
6	2024-01-14 16:53:16	<u>0xed218cee32190a1b39cb a2996f0f5bcabd7bcc6760b25b3663f9c1e27995b6bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:18:40	<u>0xa08e7f58c64750c95d4c62b83a82cc25cb3c667374f38ee130a51a0b7a055494</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 21:07:17	<u>0x007b4459884b8262227e2e71b6c0f6fbc690111a00e960abd097f264ef281c28</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-11-23 08:45:52	<u>0xd78acdb0e715f9f2f15e85faea5ce6dc89d32897e5da8023fb5fa51372d759d3</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 18:58:31	<u>0x9dcb8afcad09098092280b080a129e7e97bf3bc2c12b7cc1dc267ba16e016e84</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-09 18:01:24	<u>0x6cf24eb7acb7e346615002fe4325e1f77fb9a69e92029140ab92a0566c53302c</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-08 12:50:16	<u>0x78d28514f8f4d65a674f5d3cc8f36ae6e51d519f53478a143357e044fa1bd918</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 10:32:11	<u>0x0d39e992c9067a17e65288fa7d744f550b04a576bf</u> <u>b1a0c834301a467d9a51c6</u>	+ 1 \$1,000 USDT	✓
14	2023-10-27 11:57:14	<u>0x5760d8998ad61fc4ca4020c8127676f305847ef800</u> <u>3988820dc1e2904e58a840</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:03:26	<u>0x3b9eac861dd76ed106a622d6a0160c30c2632d58d6</u> <u>0106f09bf86328fb0f52d7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-05 17:41:47	<u>0x6fb1c25139774f6d10f55e56b562d7d7392d361f9e</u> <u>da806044e8b059600fe50d</u>	+ 1 Shiba Inu	✓
17	2023-09-27 20:35:09	<u>0xcf44b83b7c27f1239fcd4e594ffe2d5c47346d6570</u> <u>96853214d366c66ab6bcbe</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 00:23:42	<u>0xe4d56926543e8f4027dd55f889076539d97495f19a</u> <u>5d301ee80e3835e7416476</u>	+ 1 DOT	✓
19	2023-09-16 15:15:07	<u>0x5444b2402e17a5c450c285a2866fecc2b562ded249</u> <u>f2268b6bf6d7de0a0b5b5c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 11:17:32	<u>0x181f276669d1f3b5f263248bdbf7c36828994680cc</u> <u>457805be2a527988744c5c</u>	+ 1 VEN	✓
21	2023-09-14 22:55:06	<u>0x2cdf0dbfa7c4204ede3a5ccdde63818020ce4c3516</u> <u>2af1b39d4aa6a10afcdd3e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 07:49:20	<u>0x7205e6465ef8a206916067fbcaba6388d42fdf70d793a005879158fae06e8832</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:49:19	<u>0x2f40a0338cea3f441fa17294789f61cca2f90f95d7d3950480cb331c74aa27a8</u>	+ 1 Voucher	✓
24	2023-09-08 21:28:58	<u>0x49bb657ac6c3a64593ad07d780d48c310a2a2f450551865338c1c37bcdcea1cb</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:17:24	<u>0x3b2bd0f0edb48cab6fed56ed66d16c94e275342244bc3bc71257ce7de2f5242f</u>	+ 1 NFT Voucher	✓
26	2023-08-30 10:50:11	<u>0x5ff6a5bd88284e6610a2dc581d9f424d4816b6957ad156e8da77085b9c2dd89b</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-09 21:20:37	<u>0xfebb3f05f1d34954491d8f917d38d022bbd1a36f4638fa8e731135bcd9d58e5f</u>	+ 1 \$1250 USDC	✓
28	2023-08-05 18:16:56	<u>0x185cb1be3f5247ab3e2dcd3a03a905c5c86abfea71cc8851e71870c3cfbcf7ac</u>	+ 1 \$1500 USDC	✓
29	2023-07-21 01:43:18	<u>0x91599429f71887485fa1c1864b0471d0f3aa1062119ff098e946c1c04d5c2257</u>	+ 1 1ETH	✓

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