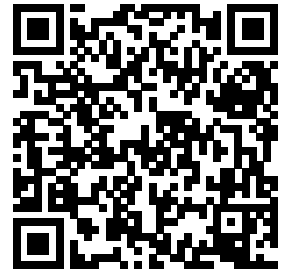


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2ff292b30a4bc68363eeb74b8afd0da9eda9c1fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI	10.00 uni-router.app
CVX	7,500.000000000000000000 claim rewards
\$ usdp.site	518.000000000000000000 tps://usdp.site
~ KfUSD.xyz	227.3000000000000011369 d
Pigcoin	3.189999999999999947 PIG
MiningSite 1683004111657	1 MiningSite 1683004111657
Polygon Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
1,000 USDC Reward	N/A 1,000 USDC Reward
Adventurous	N/A VEN
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
! !\$100,000 BONE #08	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
	N/A Reward at dydx.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 04:53:42	<u>0x71717681062de384631f2745090aaf8a6100c6c62852926c6212ccb08633ee4b</u>	+ 3.1899999999999999 47 PIG	✓
2	2023-11-22 12:20:35	<u>0x840abfdc878f502a57431357463ec85c327c6de02957405984726acc504c5d11</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-21 13:22:10	<u>0x29d4b82d7a431604627af45d9cdd88278fec58028bef3e1042b38834fcb71f61</u>	+ 227.30000000000001 1369 d	✓
4	2023-01-25 15:47:42	<u>0xf23b30a436ac717654b47d0194e852bd73f463118b0db49904bd2c68eba4c062</u>	+ 518.00000000000000 0000 tps://usdp.site	✓
5	2022-11-14 18:48:50	<u>0x7a947dc51c357e71e2612661a3c909302c2130dcce72835e39b58da18ae0a6aa</u>	+ 10.00 uni-router.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-11 21:30:53	<u>0x32fa8924ab3f006bdffc</u> <u>3c7368e28f06bf99fc21c1</u> <u>d0f07f84336dcfbb1f7af8</u>	+ 1 NFT	✓
2	2023-05-02 05:08:38	<u>0x93e44299fa294fc25606</u> <u>5497fff6ec35992ff78d47</u> <u>e512bfba655d5ed67b49ad</u>	+ 1 MiningSite 1683004111657	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:20:53	<u>0xc59f8717b2f38001761c</u> <u>d17e10f8a597a5114c8607</u> <u>7c23439c3ef16786730986</u>	+ 1 usdwin.co	✓
2	2023-12-16 03:41:48	<u>0x1c500f8fb4a25d63a3ac</u> <u>5cfde9155a93497c1fc921</u> <u>b0fe8e9473e84a54afa414</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 12:06:38	<u>0xd53a7ac9b43dd26dc19a</u> <u>c0486f12c51477d701c714</u> <u>b8689135bb58813724d85b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 13:01:40	<u>0xd4ed5b5c2519ec7e8cc8</u> <u>9bb053654bfbbce27ef0b9</u> <u>bdc7b69ae492de3eafc8dd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:33:53	<u>0x0dd53dfdfa1563e33e82</u> <u>f5936a1a4589b6234a9cd0</u> <u>98c4abe95dca14ed013de1</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:39:13	<u>0xc1ccb4c386b7dcec0ecb</u> <u>c811b5b30d2de4c548c5ee</u> <u>64d5dca61c32f2c76fb6ae</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 11:20:22	<u>0x95ce0998c5554bc45b5b e02d4da5979382c6303903 bfa2d1eb4e23dcdda13891</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 10:48:16	<u>0xd37f3096a73ba29b76cd 73c0e7b0334e6cb75d7b32 140d96f051c95095b6910e</u>	+ 1 1,000 USDC Reward	✓
9	2023-10-16 10:50:04	<u>0x8cd674774a587eec59d1 e00b2db361aab6ba8ceb24 7b1c75e4a1622733cca831</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-02 04:03:32	<u>0xe890ae346d1fd8ca6d93 ba6742e438532b28473910 89e41c46b11f054f2ea135</u>	+ 1 Shiba Inu	✓
11	2023-09-30 09:09:02	<u>0x1676830600220bac5d2d 0e0e53d57cf9a2ee64b6c1 57638a398f804c2fbc16b8</u>	+ 1 \$1000 EURC	✓
12	2023-09-17 11:22:32	<u>0x6e61a1d225c03089ea58 cef59bf6d6c8a4fcfd3d2f cb6c153e9639002fa7a0ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
13	2023-09-16 09:13:07	<u>0x8d6c602befe66b46e013 19b57cdcc8ef5864f7c5c5 98a4a04173926a2b0602e4</u>	+ 1 aim rewards	✓
14	2023-09-14 22:47:50	<u>0x3d16da13828bc9d491e1 4a0a29a9d96715a968cf9b 0c340e969463267f2a8de6</u>	+ 1 VEN	✓
15	2023-09-14 17:52:03	<u>0x6837cfb7a10884ed4a98 7f52d18a6449f27ff55413 2c84308f31594111bddaec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 20:19:18	<u>0xada1d2148ee1919afe62</u> <u>1da97b65000df787d08af0</u> <u>471dae92572431dfccbf92</u>	+ 1 Voucher	✓
17	2023-09-11 06:51:45	<u>0x25b612fff0bdaf3bef6c</u> <u>cd62b16579f91910889a28</u> <u>ee753096df04e9f0cf33c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 11:09:01	<u>0xc60e48b8a22f87d47e3b</u> <u>95eef589ab19c2d3545ae7</u> <u>a5fd46f521dba786188f4f</u>	+ 1 ORB	✓
19	2023-09-07 00:42:52	<u>0x5b2f4c7933296489baf2</u> <u>79f0e47296620f6d2391f9</u> <u>8f7c596cc026df356117a2</u>	+ 1 \$1000 TON	✓
20	2023-09-04 21:15:59	<u>0x63752b0725f4f85677dc</u> <u>924b6c8fb1d19b178b632f</u> <u>2adaad765d267b09d03cc1</u>	+ 1 Voucher	✓
21	2023-09-01 20:30:59	<u>0x95e65374d72a0e6d3e41</u> <u>781e1786bf9ef6c847e5d9</u> <u>49a1c77f155e1987fe20e6</u>	+ 1 Voucher	✓
22	2023-08-30 23:06:12	<u>0xa01b313e175b3670ed1b</u> <u>d6813bf252653219a83a04</u> <u>fa3768c8ea965e4b6dadcd</u>	+ 1 Voucher	✓
23	2023-08-28 22:48:38	<u>0x18b62d0bf2e60d960635</u> <u>2603171f77867858a22012</u> <u>1cd462a9f01f5223be1505</u>	+ 1 \$-\$-\$1099 DAI	✓
24	2023-08-28 05:54:48	<u>0x74b2261152765cac7e02</u> <u>1ff5f17097ccc385058a46</u> <u>060033a877544527740eee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 03:18:27	<u>0x56f5c230a2407bef57554a01b337e32de988e0f3183c4fbb3113abcb65c0fda1</u>	+ 1 Voucher	✓
26	2023-08-26 12:37:18	<u>0x910399d21433f7e84fb4a8bf17a2355924ff022e0c0b99a5e440ef059d4bfc63</u>	+ 1 NFTVoucher	✓
27	2023-08-14 21:03:51	<u>0x0090794f4259be252f0e596d473ce0c2ce840c539dc36c05481d38f542fb0676</u>	+ 1 \$1250 LINK	✓
28	2023-08-10 19:21:36	<u>0x15d8cdab3f93d07edae7cc95a9ea4a19520dec17c510f2ee2731276b8aec14ff</u>	+ 1 DAI	✓
29	2023-08-05 01:02:41	<u>0xfa428f6de2ce806fd72aa3f36c61e85edb37b4a0ab5b37070ffd07dd3ed1b03e</u>	+ 1 \$1500 USDC	✓
30	2023-08-01 01:03:32	<u>0x035248b11bfb9b8458c0ff5e4c9831e53b2479b0daf3ecc4573ce6602035c880</u>	+ 1 \$2000 ETH	✓
31	2023-07-04 18:44:02	<u>0x5f381747be5e03898d05009ab85e4e341172644d6b22ae13c48e33e2759a80ac</u>	+ 1 APE COIN	✓
32	2023-06-18 18:16:58	<u>0xf28256fc706997ebbb198646f38e696f1d0895acff8b5001b1b6e8eb9b4ca3aa</u>	+ 1 OPTIMISM	✓
33	2023-06-03 04:04:50	<u>0x1cb6ec10bb65a042b8e17eaaa21ef6588d3a395a62b8b460a796ecb03d653d1e</u>	+ 1 OPTIMISM	✓

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