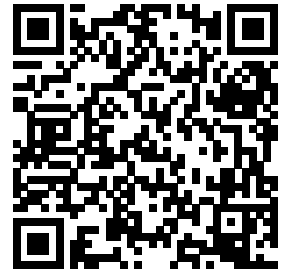


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89d3c863c8ba921c4e60d95ac087ffe8ae33b2b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
~ KdUSD.site	227.3000000000000011369 rd
Pigcoin	17.809999999999998721 PIG
Polygon Airdrop	1 NFT
ETHStation 1672549922735	1 ETHStation 1672549922735
Reward Club [Yd0SWH9L]	1 Reward Club [Fh8LuTE6]
UnisNFT 1670967677873	2 UnisNFT 1670967677873
MiningSite 1683002313470	1 MiningSite 1683002313470
\$1000 DAI	N/A DAI
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
15,000\$ SHIB	N/A NFT Voucher
Adventurous	N/A VEN
ETH GIFT [QqyeA8as]	N/A ETH GIFT [qr5CSilh]
5000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A \$1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 08:48:26	<u>0xf55ece8d8ff67cc36ba30890d3e7345afca5b7569fdbcae2b2916ee10d035cdf</u>	+ 17.809999999999998 721 PIG	✓
2	2023-11-23 09:21:01	<u>0x11a815dda39a49d2fd1ca4117ff47fd71309b59e34cffc3c96781351f25b1fcb</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-21 13:18:58	<u>0x2bb0dcd7468ea3464c5f2cc1d6c7e97c2c29cd3abefde0800fc98ade8d69bb51</u>	+ 227.30000000000001 1369 rd	✓
4	2023-01-25 15:47:34	<u>0x2dc9785afed7abd24934fc63de69943d04cef0e330fd601d209006bc44a03839</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:33:26	<u>0xc20b01b32a72a2f933a587f2e934f64b897c4a9e690cfbe822b8d15cfcc9d91a</u>	+ 1 Reward Club [Fh8LuTE6]	✓
2	2023-06-07 22:00:02	<u>0xd8c79a6fca6f0a6e43d114240eebc0d6c97f871e20058a0cacafa218ed6c1406</u>	+ 1 NFT	✓
3	2023-05-02 04:38:39	<u>0x321f99f6f3a4aa71439e0f442c81c84f5545cdbc1e22871598ecc8b4fd759edb</u>	+ 1 MiningSite 1683002313470	✓
4	2023-01-01 05:12:07	<u>0x019282a09131242db923ef8a35e85cd9a9dc77e23cd33f2969d1b6c574737564</u>	+ 1 ETHStation 1672549922735	✓
5	2022-12-13 21:41:31	<u>0x0bc0922337d69a2e45d066fd5c81dc3ab4721c632637afe09fd6821e7305814d</u>	+ 1 UnisNFT 1670967677873	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:52:56	<u>0x5dbb84a15e969c1c4414e7acfaafa27b2a429a689b5e315fc5b6326cb00bf5b8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:03:42	<u>0x080c5a29265477c7136b3a644e48a1f58d37f0f85f41a56fba1efa0e81ced3e0</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-09 11:14:24	<u>0x6dd9b9cef066f92e1be134a3b9f6d114a854653a6432aca18f3c460c6397a700</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 12:34:08	<u>0xd55be5d5401916cb09ac09f7c2d0e1d38711725438e6ee09e52b4ae3bd935c0e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 22:43:33	<u>0x316e3f64f2a66633dd9379543a14029fa55568cca9032d518b1146f77ccbc6b8</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:30:29	<u>0x5a17adb3f30bba9055fec6b261b51fd11e8c5f4681d9ff24817b59106f5f1f2f</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:04:38	<u>0xbeb72168c61e30ac4f0ff95ed8d3c9bf4e9ea3656618718c7350ca63ce1af06c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 07:16:44	<u>0x54a2286fac9c44f182d6501d3b353e76b737aa3a95652553472e85c79892c6b6</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:45:52	<u>0x00d864334d43cd1b40919c3b59a82ba9b182947051d63c36b66378a4016fd10a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 14:49:15	<u>0xa24671ee6ac033a7a593a8c8ad8bb63007aca8322c81ab6759e613543b6af734</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-30 07:34:42	<u>0xc85a4fddf5f883eef5cb3862baec19631ac85ba2bc4ec99b528f5749b77ccb5</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 19:11:17	<u>0xf7002f61b6c062ea8d797d85c262fda2caf193fb1604e7d9ff23be2e814c264e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 11:57:50	<u>0x682aa83c5a0aa9f7b17b737319437285fcbc47fb7134d1832949528fc09b1f75</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 23:01:51	<u>0x883014df6fcf80040a5b1dcd0e68969d3aff43c90497bb0de219def39715642e</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 11:17:08	<u>0x608d2c10fd8f7f1832bab5d847f8b460b383b127ba163138732c16c9d107f797</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
16	2023-09-16 09:06:53	<u>0x547d8585d7580a3a1e33e2a8494661906cb799cd1b5d6efcd7cf9381b522dfa5</u>	+ 1 aim rewards	✓
17	2023-09-16 08:58:11	<u>0x6b54086403bb272716cb526e3ec2eeae0f59b394c45fad6118aa27d639d11569</u>	+ 1 claim rewards	✓
18	2023-09-14 22:29:50	<u>0x656977c0180d0d76944be738b756f9fc5a019333e2d3fe89e1c19bb19aa81603</u>	+ 1 VEN	✓
19	2023-09-12 22:19:38	<u>0x45eec2d30e4a0276a09083873ab55923fdf8fb6d8c7396cfb3ec1db5b28432fd</u>	+ 1 Voucher	✓
20	2023-09-08 00:32:03	<u>0xb541e2ac42e8c145b4d57b383ab28a4b1f7b4b21846d926e85f7cc81e2e8e397</u>	+ 1 NFT Voucher	✓
21	2023-09-07 00:19:46	<u>0x517c5032c8f79c17795d074eb9bc75cb4dbdd4ecc914f24c25456a2b5c270e0b</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-31 03:12:27	<u>0x2fc1cda24cde45f8fb9f403d56633bf5b4c71f75c25008229355efdbd399f7c5</u>	+ 1 ETH GIFT [qr5CSilh]	✓
23	2023-08-30 10:55:12	<u>0x587ff1be5182b15aacddc2058198fe68b3f232495c31f9a30a8a4bdaacef453</u>	+ 1 ETH GIFT [9eepoA46]	✓
24	2023-08-28 22:25:34	<u>0x80dde23e1d2a456a6168edad7afc0b3cab86df5e864adf586ef7645ae761e164</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-27 09:49:06	<u>0x5b532ae2120403231f50a4812936fa6253583acfb990715cca695482c0f2a97f</u>	+ 1 Voucher	✓
26	2023-08-27 01:35:33	<u>0xf6ae64ab354e6e086513ddd028f3b7c78315fa2258edd78e767934611cd82ad7</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 04:44:06	<u>0x3682ca9a68574a3ea8c8ddf108f279fcb23c8107b7f63bf90e78a87e224cb616</u>	+ 1 NFTVoucher	✓
28	2023-08-14 03:03:10	<u>0xe077b3f133f4483f55853b1de48ac4d33653cbe1813779d6062c3ad55e5991cd</u>	+ 1 \$1250 LINK	✓
29	2023-08-05 00:35:35	<u>0xaad9458b680fb9f1fef8c015cafe64cbf4504f546ef4c01478f60a6890ff9815</u>	+ 1 \$1500 USDC	✓
30	2023-08-03 16:49:33	<u>0x0db238b4e81a51ea7c5533c375c3bcc4d06e444e39a2e51f9bc49369cff152e9</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-01 00:45:26	<u>0xb04d878b1e386af07841</u> <u>33651ee3293f90083262b8</u> <u>1b354aece8c2d408d6e52d</u>	+ 1 \$2000 ETH	✓
32	2023-07-25 13:02:55	<u>0x0793a46ccd0260e7dc21</u> <u>214f59f2cfdd8b6e5ea13a</u> <u>3f8bb560a487caf6592fbf</u>	+ 1 Reward Club [dmUBPH1L]	✓
33	2023-07-17 00:56:53	<u>0x882a73786b5654f539e6</u> <u>52b50b12468b0f04f9e86a</u> <u>b96b068e85887fb466be03</u>	+ 1 \$1000 USDC	✓
34	2023-05-27 16:22:34	<u>0xb7532b4b1dd89489b6d1</u> <u>39f5a9f6c39e1e8fc88a65</u> <u>87a3b80d1c1e61cda4e597</u>	+ 1 NativePunk Pass	✓

* USD values displayed at the time of transaction

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