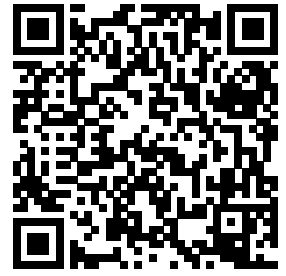


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9828185cf6b4fad28b864659abf07658dccba6c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.xyz	227.3000000000000011369 d
AAVEPool.org	51.39 AAVE
\$ usdp.site	518.000000000000000000 tps://usdp.site
GALA Airdrop	1 NFT
\$1000 USDC	N/A \$1000 USDC
5000 USDC Voucher	N/A claim.circleweekly.net
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:21:44	<u>0x486a0338dc31f8016fee</u> <u>9564fd458755b51da2d447</u> <u>a3a76c3d627c5b970457cf</u>	+ 227.30000000000001 1369 d	✓
2	2023-01-25 15:47:42	<u>0x62899e6fd985b605e727</u> <u>4401a1d64356c5e8e17ac7</u> <u>e67f6232cde8809d823a91</u>	+ 518.00000000000000 0000 tps://usdp.site	✓
3	2023-01-05 18:07:24	<u>0x9a33b15e794deffed94e</u> <u>1f363dd41b32edd3f67135</u> <u>5d796e0f5b4ef36af71798</u>	+ 51.39 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:18:33	<u>0x519425c3c84f97c9d43f</u> <u>34da49feadf6b9a61c1be</u> <u>febffbe9063e04354f5ea6</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 23:42:01	<u>0xc58a94f100f0bcffda67</u> <u>1c3e28799fe04f84806856</u> <u>b8c78b878bd6298ca849c4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 00:36:49	<u>0x682ffc8ad20e37fe5da3ba17f66422fba99fd9e4002cc61963e5b9d49b372c17</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 04:04:30	<u>0x8babe94ac8d563a27149b723851aac4d7c453d1664dc791bd1bc9b76f8426908</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 10:34:04	<u>0x4f0cd76df094cd6649d2e7199397cff983a1e854404312cb0d0ce1ba94a277d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 23:33:03	<u>0x8061f5bb3b9b7d1205f91ca0d8cde7d5a8ef9fcbf76010dc4255dcb63753d4f0</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-03 19:46:37	<u>0x8c9bd2ee0e7aa4d56ce818b848f8c9141c6e09aa0edb2d43ba7993ee4145aff7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-07 10:20:50	<u>0x7f5136f948c65a447912f4944b25762c9b0f1112da548e88e367be057580eada</u>	+ 1 \$1,000 USDC	✓
8	2023-11-07 03:38:34	<u>0xf8416897c4ae7198451a31bd431faa86ee781d3c5eed3193a84cd26332698e30</u>	+ 1 \$1,000 CAKE	✓
9	2023-10-16 15:19:45	<u>0x85db95cbce9e208afda248a82d35ce8c1ae5486c65ba3425b22db8747cb8c44e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-17 18:17:59	<u>0x8cf0e31bd52dfbae6440d2baa1a37f83b30fc70e18814671df67f333d0a5741b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 15:46:13	<u>0x17b243ff990793cb7e33351b5653f6252a3fb0d64105e18613a56fdd5ff131f0</u>	+ 1 NFT Airdrop	✓
12	2023-09-11 03:54:58	<u>0x8a6a60037c6fa852762496de32412e67f9b1b3713d9c4a89f0ddb19354adc6aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-07 09:14:41	<u>0xcd09b70129401860d5087617260881c8fd8d67f2e748d41ddb43cf2da66ddf6</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 18:49:00	<u>0x3c71c188d429b504fb21ca8fa8230127818aee3cb08335c2745f59e52eb45e62</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:16:48	<u>0x16f2d1b3a7e9732eefa786be5219ac3dedf0ba5d0d58424589ee95384ccebacd</u>	+ 1 NFT Voucher	✓
16	2023-08-29 11:57:21	<u>0xde46f80b91e5b93ea651e8d94ff8a5892a42141212f1b52399dd271ce1e07610</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 05:44:14	<u>0xd6032d611d2459df67b4603e071d82217d28bdd551c829e5303747e7f020ebe6</u>	+ 1 Voucher	✓
18	2023-08-27 22:34:07	<u>0xce2c094fa4dfd54eb67cf03992acfa4a4cdc15b37968971ac2a3414fcedc8230</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-26 18:26:46	<u>0xb5241db54e13bda4f7f97414742ace4a6441fb00307c294dea84058683e48135</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 01:07:23	<u>0x7b41e38c83c0c539ceea5e0b5a16deca2e11fdf2a81a47f6bbac4938b57629ab</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-25 17:09:47	<u>0xd99557aec7ab5aaf4ce8dbcb19de0a86463feab6221c52b9c3b571d41fb30ada</u>	+ 1 NFTVoucher	✓
22	2023-08-15 04:28:44	<u>0xf59ad10784fd8942a4607be116d1345b8690cd69e66343ce10d321efb23354e4</u>	+ 1 \$1250 LINK	✓
23	2023-08-03 21:11:39	<u>0x763ef435e6bde0f175638589702d697b0f383f0e57ac78fa9103eefbdf60313c</u>	+ 1 \$GALA 50000	✓
24	2023-07-27 21:09:33	<u>0xc3b672db936e6b22c6b2a1e578e23e3cb2c8b7ba567e708c9ac3d24784863417</u>	+ 1 \$1250 USDC	✓
25	2023-07-21 22:37:21	<u>0x13e1751348a64b7d2d891ff3a8cefd995c076b375bb3bae3fd0d0e315247c2fc</u>	+ 1 \$2000 USDT	✓
26	2023-07-17 01:40:10	<u>0xc855f765b74b22ea77a08aa662920fcb3e6f49a5b4ad90350109897a8819b357</u>	+ 1 \$1000 USDC	✓
27	2023-07-11 02:25:56	<u>0x097274fe8d5e36659dce585eefd5a3257c7970df6bc57f5586cfcc42d8c1b3f0</u>	+ 1 1000 \$BLUR	✓
28	2023-07-08 17:14:42	<u>0x0c6791eb4f331591cc48f68762fc0eee5f62aab6c286db6bffab7e640a2a37ab</u>	+ 1 LCIN8	✓

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