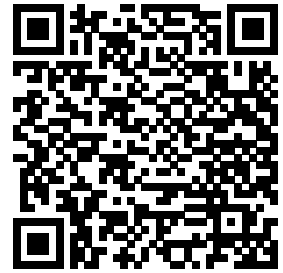



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9bd6f884d708ff712c8ff460a5dd410d2ad6e94e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KbUSD.site	227.3000000000000011369 rd
AAVEPool.com	50.96 pAAVE
Reward Club [LDwEUM00]	1 Reward Club [74FCKkVl]
MiningSite 1682054511017	1 MiningSite 1682054511017
MiningSite 1682054622883	1 MiningSite 1682054622883
\$COMP	N/A \$COMP
\$2000 USDT	N/A \$2000 USDT
UNISWAP EVENT	N/A UniEvent.Info
Polygon Event	N/A PolyEvent.Plus
Polygon Event	N/A PolyEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
Uniswap NFT Event	N/A UniDrop.xyz
\$1250 USDC	N/A \$1250 USDC
APE NFT TICKETS	N/A APE COIN
\$1000 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 07:35:27	<u>0x42d7ca4c3fe9be658bc9 2a8a7aac300b2d436f4ba9 e70b2d9e6d04f0e4f9cc51</u>	+ 227.30000000000001 1369 rd	✓
2	2023-02-04 21:13:47	<u>0xd1018185e5508f410b3d 8d57b753bb49c98f062654 5ffae23c4bcb4acbfdd6ca</u>	+ 50.96 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 11:23:40	<u>0xf1d83665c929c664fd1e 056a12c9f4c7e6b904ede0 40a24cd959e0db643dcc45</u>	+ 1 Reward Club [74FCKkVl]	✓
2	2023-04-21 05:23:57	<u>0x36d3ce760592bbb4163d 65609600d0abcd8caec4aa 1f83ab1ee4bae68cffe0fc</u>	+ 1 MiningSite 1682054622883	✓
3	2023-04-21 05:21:57	<u>0xc31b4e716f86a4707375 43da0b684cd4ffe94eb4d3 4fd255446ad7d566e2d94e</u>	+ 1 MiningSite 1682054511017	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 17:06:49	<u>0x65a8f3873b8f9f340b01 deed53500192c8eff83df5 14e11cf5b81c95dd69bb4c</u>	+ 1 NFT Giveaway Round	✓
2	2023-08-28 23:52:30	<u>0xcdfc153734ee39835db2 fd51d64b57b0e8d5671c3e 13eab16ec765a51326da81</u>	+ 1 BASECOINBASE.IO	✓
3	2023-08-28 08:58:23	<u>0x3d1c919edf65b15249fa ed81c92d2795d21485febe 9f9032813ffe6ddef3db6d</u>	+ 1 claim.circleweekly .org	✓
4	2023-08-26 22:41:08	<u>0x0685caad99f4459cd310 f479e0c2f6861ffbeb621d a1760c5ed50170bc8a3a63</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 01:01:15	<u>0xf69b885d28fe2bdfe68f 6351d01932bc0b8626afc2 9a8d89c52876983e3053fc</u>	+ 1 NFTVoucher	✓
6	2023-08-09 13:58:58	<u>0x8d8f198937d2ff4b2fed dfffb07cd8baf67e8c6d9c1 a51cfbcdb33cf4cdd4097f</u>	+ 1 1000-rewards.xyz	✓
7	2023-08-09 02:05:34	<u>0x198dfcecb5d56d6eeaab f311a44d9da117e02ad7a4 d5fcefef186c7063653ce5</u>	+ 1 \$1250 USDC	✓
8	2023-08-08 21:55:10	<u>0xf674b31fa71282ed700f 9c0044add62d6a122f0efc e2e15d9db616c6a43fd25a</u>	+ 1 Voucher	✓
9	2023-08-02 01:07:50	<u>0x598c9fe2b62f20d56712 21d14f4fbf77b85e9b2cd5 a3eb1f61c35ace3f5b7414</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 23:56:40	<u>0xa63d1c22266469d07130</u> <u>fd933d66dd962e266dde47</u> <u>8abc93fd6bed0f146434cf</u>	+ 1 FREESPIN	✓
11	2023-08-01 01:15:50	<u>0x3026bd361b9508c3752b</u> <u>626b64c93caff0f936e2c</u> <u>65994b8456f343f8265829</u>	+ 1 \$2000 ETH	✓
12	2023-07-29 20:54:22	<u>0xfd428f6b41e168c63339</u> <u>46ecf7f7188f7b125b7ea5</u> <u>6f77638bc6d5b197bfebbe</u>	+ 1 \$COMP	✓
13	2023-07-28 18:26:21	<u>0x2b5e8b38534a1b0d87a3</u> <u>ec00268240b6e2c12282f9</u> <u>c12a414ba2a8bc359fcb3e</u>	+ 1 REVOLUTION	✓
14	2023-07-28 16:41:42	<u>0xce772f82822af68b4e40</u> <u>9496706c7d1d588f4a4bca</u> <u>247fc2619f9fe4e1143f96</u>	+ 1 REVOLUTION	✓
15	2023-07-27 18:16:44	<u>0x287247aeb73217255f1f</u> <u>e04628a683c5ac525bd130</u> <u>6391fd5641a507cf9e1eb5</u>	+ 1 \$1250 USDC	✓
16	2023-07-25 12:22:27	<u>0x58d2b3661b921032558e</u> <u>4fb673571da1b847d6d72e</u> <u>6e13296b317c7fec506112</u>	+ 1 Reward Club [sDW5BJy7]	✓
17	2023-07-23 14:47:02	<u>0x8fd016e8a5d78249b250</u> <u>5fdd2a0df7895c127f948a</u> <u>890cb0f1903afc7e96364f</u>	+ 1 \$COMP	✓
18	2023-07-22 23:44:18	<u>0x365e75be778b550dfe43</u> <u>a08f68cf09c9417639b8a1</u> <u>a40cc6c52af74fd1cdcec4</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-21 23:15:51	<u>0x16fb935bee6232e83bd48b5f9d9ad2de5ac3437c74006bdd66746ff0bd228bfa</u>	+ 1 \$2000 USDT	✓
20	2023-07-21 12:02:42	<u>0x5aeebf718d1626ac48af34d4e77f8fa0f34c375f2fafaaff3924798bad78f7716</u>	+ 1 UniDrop.xyz	✓
21	2023-07-19 05:08:57	<u>0x8bf632804ab8fca0d3ccb6f70b55126c00dd6f7016cbf3631f0e977606d8efd9</u>	+ 1 UniEvent.Plus	✓
22	2023-07-19 04:01:03	<u>0xa71262e1c77757ae71d82fd57ed287d0ad4b8fe88139e5dfdf1df5564e9b8178</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 08:53:51	<u>0x0d25910e638a973d27bc6a1438dc84e6f145c7408bdd726fcd3b29b6644d7068</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-16 07:53:11	<u>0x5518a5c630bf8314d056c7361c3a5beea4cb4b459b4009962e584c92fc7b4b78</u>	+ 1 PolyEvent.Plus	✓
25	2023-07-11 23:58:09	<u>0xa0c2fc6f6ea749a0bebd2f1632dd4850a961f092fe8a26503fb877abe2306fad</u>	+ 1 USDC	✓
26	2023-07-04 18:44:46	<u>0x9075b196286569b31c657e073f0e70bc779f2a863a447f7b2bf90ee33cb9d2e6</u>	+ 1 APE COIN	✓
27	2023-06-20 03:50:56	<u>0x563f2d2a0f23c2ddb82b725318b6b287c6d6310159d0cf7f1fa0925665863c5</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-18 18:18:58	<u>0x8b0f4cd694c599b463ce</u> <u>1ccc89e82e1ddbc0f269f9</u> <u>cd1b68bd0908b302f46dd4</u>	+ 1 OPTIMISM	✓
29	2023-06-15 03:34:12	<u>0x564aa6dd3ebacde7c35f</u> <u>e5478826c8d35183ebec42</u> <u>fe5144bbd4b6316cd049ff</u>	+ 1 UnisDropi0	✓
30	2023-06-15 03:16:26	<u>0x02dc28bdc810307ecd9a</u> <u>c71eeebbcd6ec7b7ca6da6</u> <u>c752c52e8480358b56f26c</u>	+ 1 TulipArt Airdrop	✓
31	2023-06-03 19:59:17	<u>0x7d30a8fc7143a111bbb2</u> <u>cd768e8d6557ae4ecf0d11</u> <u>33edd9a19a9505abda38dc</u>	+ 1 OPTIMISM	✓
32	2023-05-27 06:58:26	<u>0xcd472927f3877e558c05</u> <u>c1d655d3c9ebf01a6d2c4a</u> <u>277acd0d4cf83286c3f6bb</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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