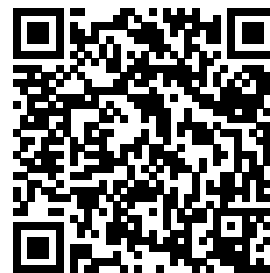


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb7081e54a1a159cff3f843943f802e95911d4267

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ kbonus.site	925.000000000000000000 im reward
\$\$ KaUSD.xyz	227.3000000000000011369 d
USDT	10,000 \$USDT  · lootusdt.com
Reward Club [tgMzVdFT]	1 Reward Club [6dimMZ2a]
!\$30,000 USDC VALUE	N/A Shiba Inu
UNISWAP EVENT	N/A UniEvent.Info
CLAIM 4801 USDC	N/A USDC VOUCHER
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDT	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:59:46	<u>0x28e8bf79cbd557efa864163b2764a140ffe2a6a8f0c8c4bc45c5cf363555284c</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2023-05-18 15:11:14	<u>0xd3112e7450e32f7c132356814efaa442667086b17692a1250ea15d942ad60e7f</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-14 09:54:30	<u>0xd119e092a3016a9440195035faff7442d45ce116e3f0990db3b400ea73f40c9e</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-04-22 10:10:18	<u>0x08d680ab75756a548d45e7a16bb4a5a6025de2fa754a76012eeb7e6c77e01193</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:13:41	<u>0x9b0ef1454f2d000e569cdf432affe5b50ff206dcf48eed1e001a277d0d85af8c</u>	+ 1 Reward Club [6dimMZ2a]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:09:09	<u>0xfa19e99e8e8abf2f5349</u> <u>41e1e89e6d7ccace457215</u> <u>fac7d78532501edab7930d</u>	+ 1 usdwin.co	✓
2	2023-12-15 03:59:32	<u>0x70d3bce26232afba8f7c</u> <u>4bd2437bf7ca5ba60f3a38</u> <u>3581c48857abde6a3d1290</u>	+ 1 2000usdt.link	✓
3	2023-12-15 03:55:04	<u>0x59de73f8786a77db1f6f</u> <u>119095dc76cb73957fd810</u> <u>fa628ff0b60dfd57988115</u>	+ 1 1000usdc.net	✓
4	2023-12-15 00:11:25	<u>0xf32b830ee640b8110381</u> <u>0eb114f35416ca33c8b681</u> <u>815564697f53ccfa2f6376</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-22 15:05:42	<u>0xf8f1d189beb612edce10</u> <u>2136823c9062a762bb061a</u> <u>1adfc4eab976c33c72874</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 20:22:47	<u>0x95f6adefbb205373b3b0</u> <u>ea5050f6a27f80c4f86d7b</u> <u>e17b75f7b2564659da362d</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 16:36:46	<u>0xabaa865d63681fbf49e4</u> <u>7d162019ca3fb97dd08007</u> <u>279a4343a866994efd9932</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 18:52:46	<u>0xb46cf3582358fb3b660b</u> <u>1b80d1cd8dcaa46628214e</u> <u>e6e51149e5420b1a5a34c6</u>	+ 1 Voucher	✓
9	2023-10-07 11:53:27	<u>0xf5d2415ba11c8b994c85</u> <u>98427c67f39b3344392a0f</u> <u>28a812ff5e72ff244f8bf5</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 02:19:13	<u>0x820e234fa3f74ae9b09d588f9437b9c4b62678a5f214930f2340888d0dc90b62</u>	+ 1 USDC VOUCHER	✓
11	2023-09-27 21:26:51	<u>0x8a4fad43e7bc4150152fa1cfec8bb0d99fd37f4a3cbc5c0e53fa3728b7e9cd05</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 15:27:01	<u>0xd4f971a75a5fdbbf6cf75e80ba9c92cf7e8f9dc53aea80a2c9702dbd612d7d97</u>	+ 1 Shiba Inu	✓
13	2023-09-21 20:48:57	<u>0x78cb36cbf2139d0795ed5bd82afaf828ff0052bfefcc0e13f1bc830c925d3406</u>	+ 1 Voucher	✓
14	2023-09-18 16:52:53	<u>0x414b40b96e07274809e9f8d625e38e4dd43b9e87290fea1f99e76f0c982b88aa</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 05:15:06	<u>0x9acebd461586aff89b80dced76c4ff48894834585db8943f3d6257566e140a01</u>	+ 1 NFT Airdrop	✓
16	2023-09-11 03:39:30	<u>0xce67f477a003eb5bf55233700d1dfb811a9d77bd93cf36c38c66b62cefecb763</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-06 10:23:45	<u>0x8e799aa88d08c1eb82f9d1d3ebee3f272ede5e9b91e250f2d77b6584928c6c52</u>	+ 1 Voucher	✓
18	2023-09-01 05:50:52	<u>0x1ec2d909b58062010e985551a83ae05c28ec200ad4fe5e97cfd9e202807cfbd1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 03:18:44	<u>0xf9d7ab87341c0cdf097d44cb601d6716ea00947c139ec0f9fc5c4b90e700c936</u>	+ 1 Voucher	✓
20	2023-08-28 22:38:14	<u>0xf670fc4d99794e56e4b4aae9721fffc8f13ff1357b6a1cd1e7c3698659183149</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:01:10	<u>0xfc01645b16930c5128fc19838eecab508bc1e1a3b697ff9d89b1cf1c23a631db</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-27 04:05:28	<u>0x26ca9ee8b5ba8878ffc7b009f0227e78d20472ac4ae5232fd0450f16c3b01eae</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 07:59:50	<u>0x58f458d0f983c6ef2932c89e07d00037d4579fe5c6c689a24951982a683ca5f6</u>	+ 1 NFTVoucher	✓
24	2023-08-02 05:22:18	<u>0x2fa2e79e4ed8d815ad2013b9a33dd79dc3d2e9faf3f3186ea86c454dd07482ab</u>	+ 1 FREESPIN	✓
25	2023-07-28 13:06:31	<u>0x4c524fc4024e19e1a74646ef075d91edfb1fd5b96cba4ef01b5163ddb97997cf</u>	+ 1 REVOLUTION	✓
26	2023-07-19 08:18:59	<u>0xa14b02d1276e3d2ba8518bfa165aa69f2e2097534baf7df7ee9fed4d40637ed3</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 11:57:04	<u>0x86d6260ace6e97a0a2e2d0d047ed541eb6abb682ea806a14546fb6191157efbc</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-15 08:33:49	<u>0xcfc412502293f1c51993</u> <u>9563528d34cb263e97bc56</u> <u>8552c8f4e9048aefb61027</u>	+ 1 BlurEvent.io	✓
29	2023-07-09 22:07:54	<u>0x8b32c6bc9944a36ccd28</u> <u>1869d55f61ed26ec838e57</u> <u>0d888860b0d7be9904a6e4</u>	+ 1 ARBITDROP.NET	✓
30	2023-06-25 02:42:04	<u>0xfacaa8ecc9a43b0baa12</u> <u>3196a7b9b45038a3620a89</u> <u>8c526f6138b9fa40ec98fb</u>	+ 1 PolyEvent.io	✓
31	2023-06-22 01:03:20	<u>0x120623e1c3566bc9d969</u> <u>f72cc9f49d03e1319fe021</u> <u>d7ca7863ab6567e3008569</u>	+ 1 UniEvent.Info	✓
32	2023-06-09 13:22:42	<u>0xe397169a70e8d2becd64</u> <u>770fe1386f22754ba2532c</u> <u>698cd0f09654e1606453ec</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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