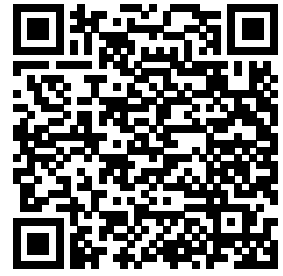


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb806c628d95198e83a014265c1b6952f894cc241



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	272.956573 USDT
	272.90 USD
ArbitrumOne.net	1,300.000000000000000000 ARB
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ ausd.site	812.000000000000000000 reward
~ K1USD.site	227.3000000000000011369 rd
! USDAC	10,000 Visit USD.AC to claim reward
\$ USDCpool.store	959.000000000000000000 ool.store
Wpepe	5,000,000.000000000000000000 laim rewards
5000 DAI	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
5000 SFP	N/A NFT Airdrop Round
5000 SFP	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:52:12	<u>0x4bf0f6cb52352b776d22</u> <u>ffd94f7152c57018ca2723</u> <u>8f274f73f42573d17d2187</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2023-07-25 03:07:10	<u>0xb0d4f4080aaa19d921c2</u> <u>13d8f31b7bd280e5a10720</u> <u>fe44b02bddc85c8579f64d</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
3	2023-05-21 13:33:16	<u>0x173aa5cec049d5352d34</u> <u>bf73f0e8c10996d5ce577a</u> <u>ba3496b4cffdf9fe15304b</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 01:14:34	<u>0xccfe1fd75e9d8a53ec00</u> <u>62c0c7a764233ccfac3224</u> <u>2b08756563fedb9b6c58fa</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-03-27 05:04:37	<u>0xcaadb34295bea87abd51</u> <u>0414d478cc248a7f8dbe0b</u> <u>f39b3bdfb6331fc499c3e8</u>	+ 1,300.000000000000 000000 ARB	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-29 05:07:02	<u>0x69712973fb4dc61969a6818cc6a0478fdce1d1c200196c929bc1e116a8a1f4bc</u>	+ 812.0000000000000000 0000 reward	✓
7	2023-01-17 10:02:54	<u>0xb931cd1ad71c418ef7232a6879d3aebbb3f51e03d399f1c1b39f5498b1059add</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓
8	2022-12-16 05:49:06	<u>0x151d3f73f9ab248e5b9a41616dd8845950579e75b761b99cae6aa25517999d6b</u>	+ 179.072179 USDT  179.08 USD	✓
9	2022-12-13 14:01:26	<u>0x8dbb150721b633732788391c709afbb07ef0bf826235a558a277e45099f57e6a</u>	+ 93.884394 USDT  93.88 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:46:44	<u>0x61de89f421ae10e59642352112922f22160dec3646fb95a26917ba1811e66a69</u>	+ 1 usdwin.co	✓
2	2024-02-25 01:22:56	<u>0x95c5411e12dff92782ec613f2d7487e3ce58b3c87437a89c8de9ad478704158c</u>	+ 1 etherevent.co	✓
3	2024-02-18 13:48:46	<u>0x364ac3ac0bdca45da2ba8f5256debd48d5a70011bb51cb6c3fd561f9e70e7637</u>	+ 1 NFT	✓
4	2024-02-18 13:34:15	<u>0x7cee4c5f4f2e0aff1ce5650a54a00ece02cc12c7694cd9ce7022cc21368b4aec</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 07:34:13	<u>0xda5be39b4f7b1c756a47fb400f906d3b934ce74d1cfd75282caecc7c2fb5de10</u>	+ 1 ethevents.co	✓
6	2023-12-10 03:26:47	<u>0x22fddd3f839c247aad13e63981242527792000d0d43fd9b139a1bd957da00873</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:47:30	<u>0xdf4a323a80ad6281eab9299fd7bd2fa4fd6452f2761aaa1304ef365975373ed9</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 14:10:58	<u>0xdce75b2bd47a0d2873a21a59fb9390aa43e4a9893329eb00d2e7adebc1215261</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 04:59:43	<u>0xcad07071462dc30f3e753452da9610cd7ebb76cce9549783f72a8404aadd9653</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 11:57:01	<u>0x565e852d81845107942d538427610f9ba5ab9cc89f196d936b4d7f7694958cdd</u>	+ 1 cc	✓
11	2023-11-22 11:56:53	<u>0x52babdca0a5167eb8007e52a769f3119264457a7746b862957c2cb6cbd9940dc</u>	+ 1 yz	✓
12	2023-11-12 15:24:26	<u>0xc48604fe0f23a0b4ec205bdb56dab8472d867cc5d93001cee5541232b0a0258d</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-11 12:50:16	<u>0xbc9fa6c1b4884dbe7d8cf65c3237e1957fb7fabf60a637ff27689483b66f7d61</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 07:47:21	<u>0x5ef918a2116dfc8dddb213b3dc71891d9e1e4d371ace6bbf330a4b2d1e3eaa4b</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 15:25:45	<u>0xfce8ea978c79dedac8d9ee63af4da8a6dcf4e4a522c09cb95b49f82bc177caa2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 16:39:28	<u>0x854531da2dfb1a8a7fca54f50bf289e331be64a6f0adb50fb4efa50706e8721</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 05:14:19	<u>0x6ffac04841ca7c031954bc6dbbac8a38b896d79938e4dab803873de541a99f7e</u>	+ 1 NFT AIRDROP	✓
18	2023-09-20 05:10:39	<u>0x1824999fa0de79f78d5913918d7125bf339719390f3d037570430982a47b257a</u>	+ 1 Voucher	✓
19	2023-09-16 16:13:01	<u>0x94426f3957ab5cf39c58e6be8cf65bcba6091420a89295da8a7e73c64bfe6</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 22:24:06	<u>0xbb6d3e33627797d0e41689a80087e4bfee9093bb908d1f8a5ac1ba2658d5e6e8</u>	+ 1 Voucher	✓
21	2023-09-15 02:42:36	<u>0xda2765b79a4c7aca46629d2aaefe81c691dd9d63b4a1cfe83af2da56b7705169</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 03:48:50	<u>0xe5a9127582ae3532e2026b7575558e8f2587b8a4e6b0c2d4f9c94add4d2fcfdd</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 05:46:05	<u>0xbc528946de88165cb670</u> <u>eb1973303392f66956c258</u> <u>112ef33ca9064e2988e695</u>	+ 1 NFT Voucher	✓
24	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c</u> <u>79b47c2f2b5a0b35b8b9d1</u> <u>30b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
25	2023-09-10 15:51:57	<u>0x2db6698d99008b329c2a</u> <u>8e71eee1986c18242db124</u> <u>fee85530e23b7b4fe1426d</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:12:22	<u>0xd5572330c371619c9afd</u> <u>99951de4e1ba23096da02c</u> <u>ebfc0f56de882e38863cf9</u>	+ 1 NFT Voucher	✓
27	2023-09-09 21:28:18	<u>0xd4eb858e8d8eda1d84f7</u> <u>06ecd845ed2da47b7cf2f5</u> <u>08eb79bb8cc333128bad06</u>	+ 1 Voucher	✓
28	2023-09-07 09:20:27	<u>0x742825a4fcd81abfcec9</u> <u>a0cd86a23385fb9c92ed05</u> <u>16f9b24d8bc324f12caea9</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 03:53:28	<u>0x3045ddd48b319da5adee</u> <u>2da78995da11316a45813e</u> <u>0e7f32cf424b4763dcc1ce</u>	+ 1 Voucher	✓
30	2023-09-05 21:38:00	<u>0x335cecc99f7dcd49ddcf</u> <u>cab53a172088f35c868d34</u> <u>49895d2578164654ec9068</u>	+ 1 NFT Voucher	✓
31	2023-09-05 10:12:27	<u>0xca757df9b910d35623ee</u> <u>2f1bddc8f3739c09003335</u> <u>351947a5da6892a136eab2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 02:42:11	<u>0x47c93e541a5d45ea398b881305601cbd4549af62b4a78614e03e7277179eb52b</u>	+ 1 NFT Voucher	✓
33	2023-09-04 17:22:56	<u>0x92f4d86b0545198fbe15e415b52270417689ff58e1f5349c928813b872e1bfe3</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 05:59:38	<u>0xd0e09b9a0853fda6466381dc0fbf629995d35846f85bd53f7cff5b0d0e4906a3</u>	+ 1 NFT Voucher	✓
35	2023-08-27 04:44:08	<u>0x5e60116f0fd9ac9636430490773e6a5019098040980f006c818b188b6e3709e5</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 08:50:16	<u>0x0852f89e68e7fcb0ee43777af6b05868f3fa0d3c86d8a4bac78a3e6769e8e318</u>	+ 1 NFTVoucher	✓
37	2023-08-19 01:20:15	<u>0x7c60afdf8c5abdb4982b5b7180a0adebe093632c7dc7beb2028aec8619cea9e8</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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