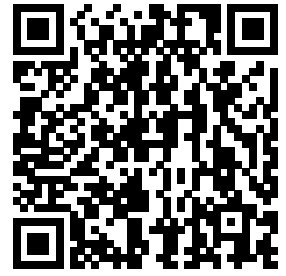


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6ad67b08925ceb04aa3dda274205adb11d6674c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$\$ KcUSD.xyz	227.3000000000000011369 d
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
Render Token Airdrop	1 NFT
Basic Attention Token Airdrop	1 NFT
MiningSite 1683004797692	1 MiningSite 1683004797692
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
!\$30,000 USDC VALUE	N/A Shiba Inu
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
Polygon Event	N/A PolyEvent.Plus

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
receivegift.org	N/A Claim 1000 USDC
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 12:23:11	<u>0x2ae992a7efabc1f10856a14bece286a2e9a60849468339921a042d7950c6a063</u>	+ 7,500.000000000000 000000 claim rewards	✓
2	2023-07-14 10:54:15	<u>0xdd9b8215f1f06367d1c47356edd1b32154f08f74fa6cb539c0b2c92753b7f174</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-18 15:13:28	<u>0x2e645d4b000023a84a3e57fbaf84dbe8a6c0bcf395e746c498ac5ce9b757fd93</u>	+ 227.30000000000001 1369 d	✓
4	2023-01-25 15:47:26	<u>0x3420160954ff3b67a2269f4f467867368321b17a69a17d563ab55f8bcad53964</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 20:59:38	<u>0x9f2e128de4a251f6d77e95df8bc85bee5820ffa245f11fd59c71eafcdd78245a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-04 02:51:39	<u>0x9605e9efd3bbfe2b79b348daf6a0ec28b89bdbb66608694d6d75c69e6f48493a</u>	+ 1 NFT	✓
3	2023-05-02 05:20:10	<u>0x723008f6900e1d877db5562da28f85790c9da8b812000960bfe41928555ece61</u>	+ 1 MiningSite 1683004797692	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:04:53	<u>0xc12c41be183143d1d95d83def183261f37ee46089f55e8595dadb3233cfadf0e</u>	+ 1 NFT	✓
2	2024-03-18 03:48:27	<u>0x2358fb14faa5305d79b9e9ff830cf7a7163706142bab0f200c562329273937f5</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 14:14:56	<u>0xaa82849edc01e38ddd002aa297119c7a39de7b02386293fcc360babecf55b0d9</u>	+ 1 USDT	✓
4	2024-02-03 00:44:50	<u>0x9080e0a3367bf29be828e446af971cf562de705bd4ad1c1efa471d854d37e211</u>	+ 1 NFT	✓
5	2024-01-14 16:10:04	<u>0x4672f63a5d19fe1bf6c3e2b873d82d94028ee4853337458c18807f1120972cc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 00:43:11	<u>0x46570247390a60dd0fac5ee47c46b04448ddf238e95123e47c8bc89374c988a4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 21:48:54	<u>0x92005c734f7077e9b9aa78c7f733a23e7cae38debf3a553a9486b7f13b9f93fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 14:50:02	<u>0x2b8ef12027515db239c4ae1f333dd5bc6fba78608f3ea0fb276eb11921d8edf2</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 11:55:23	<u>0xbb9a8fce51976ced5e25e46422c3fef752bdcc38166d192d85a02c2ee77bdf8</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-16 03:54:22	<u>0x8db3a3d854d1e39d485811593697c5eab6b075100774e87ed3373cec2bb17ecd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 01:13:54	<u>0x3204b210be1091a4f7b3fab5351f4ef08f4df43b163d5a915ba79648fa6f245</u>	+ 1 Reward at tether.ec	✓
12	2023-12-10 06:31:09	<u>0xf06d7bcf9705d958ff943a0330d4dde4d95bb84712b767142e42adcac7161adb</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-09 19:15:59	<u>0x2e8d6c959a4bbebd6369d5b2879177623cd3e9b3ddc9b1681f2b6ae80be9b68e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 21:07:28	<u>0x430010586762a1f09e3911c179306f6ff1b3fd8a8a550fe7463a5bdf3c047a7d</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 23:35:37	<u>0x4f81f0d1842d4c4b678d2068ddebb8d8d69d63e1e581b576d4a8943d872d329a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 20:42:23	<u>0xa7738c301be691013e0d a966e836ca6e81312142ed 977952e27483668bfd9652</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-08 11:37:10	<u>0x91cdd6997a6d50c8abd3 21c97bc0f1271a1a944149 e36085e33b8915cfd8fe38</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-07 10:39:18	<u>0x9f5c9cb8f15e21756340 49efe0423ed429d29ac192 a0cf0360f3a22b311fc2dc</u>	+ 1 \$1,000 USDC	✓
19	2023-10-25 12:28:43	<u>0x7fd31ff9b670981d4de3 418e26041e23e32fc1e03c c460630393e06e862cd49e</u>	+ 1 VWIN	✓
20	2023-10-16 17:08:31	<u>0xe0b0091fd53c3f76d9d9 05db8f4f39553e4aed957c c3769da00e7c67bbd70a28</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-02 12:19:31	<u>0xc95cef69ecba45be29d5 d732bcf982f6f76699c75b 69527419060970a844f063</u>	+ 1 \$1000 EURC	✓
22	2023-10-02 04:53:50	<u>0x65d846e84affff7369c4 8ad1554d9ac53e8c7b7057 52b787626050a196e8ec6b</u>	+ 1 Shiba Inu	✓
23	2023-09-27 23:54:35	<u>0x8140327a04bd72193cd8 450f09c0bcf3000af601c1 c784daef50b171567d984d</u>	+ 1 LIDO NFT	✓
24	2023-09-27 21:41:26	<u>0x67f4b41aaf55a68e0e70 31944dde5c9302618ae0d0 58666b1232731083d50c84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 13:49:53	<u>0x3f4c95525ea15ead0f36e2102c30374e8de404882a200fadda1f04e17a0129d4</u>	+ 1 Shiba Inu	✓
26	2023-09-26 13:29:50	<u>0x26ab10ef9e50975ac5239b3c433ef068e9d45d135fdb25b00db554836cf2ed79</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:58:56	<u>0xfc6f989708c551a08c8af1ff5bb348c49ad1b78d6533e452ed023a853b56901e</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 15:47:13	<u>0x792599076b63186b434beff0406113fd516849eb348135c35e9f067abc165b4e</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 15:11:53	<u>0x6566046c0b39f3b60b55290fed6f9dd78e5cc16d311e02fceca2ed263dfd619d</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 22:53:26	<u>0xa200cf89e82eb2a594fbceb5f8f8a66f5839cdc5e45af621b7d45a5552a21d8d</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 05:21:57	<u>0x13d9f3affed8f1e4e2ceb463983373f52ca6fd3fcf425431af3c5d2d7cfb45d4</u>	+ 1 Voucher	✓
32	2023-09-12 23:11:16	<u>0xe9aa4ce6d9857c1f91497795429af7897617f3de9461f792effdb1f26bba6ded</u>	+ 1 Voucher	✓
33	2023-09-12 14:02:16	<u>0xb573cb52433c045c289c9ac9785a26f21fc1005ef6435d7789c331a87001c409</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 10:35:58	<u>0x40493017bd7b2b64d0a2e8a5b8b4489dd400b7fa4717c058379305cdc90e2e16</u>	+ 1 \$1000 TON	✓
35	2023-09-12 10:21:30	<u>0xb425701e1312b09f6307fb76c529c8a2fcc7eb4467e31318691d930efa651337</u>	+ 1 \$1000 TON	✓
36	2023-09-12 07:15:26	<u>0x029647de5610dd712a3d98be17e4c1485972d7af0861dca4ae7ebbf9f4ead7d2</u>	+ 1 NFT Voucher	✓
37	2023-09-11 02:56:12	<u>0x3ed9ab6ccd41869f232426d5b5f0250b92d38fb936e8d05cf0670af416d6b955</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-07 13:58:39	<u>0x7bc2d9133f99905610d8aba86397c30dd014c6caacaeac409db6fce7c48b82db</u>	+ 1 OPTIMISM	✓
39	2023-09-03 09:21:02	<u>0x5b1cfb4a722cd2f438710358fa174dca107f9e5fb6d41faa12f5d921efa32fb9</u>	+ 1 Voucher	✓
40	2023-09-01 14:14:45	<u>0xd08e6c65b120794fd10062cc9d93455a348c74b82c7b71d0942ed6428f5702a1</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 05:37:03	<u>0x5d05063c1aa8dde6d2bae4b15895dd810ce3a10d77721ba67d501efc9e01d00c</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 21:58:32	<u>0xc84c05ef3a023ead652760c7b42b0719a824bf02fd3565856d2edb1c912315c3</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 17:01:01	<u>0x178029a852f3b962d3c779fd3088630196319d9c3c0fb8978359f82ac31917da</u>	+ 1 claim.circlest.org	✓
44	2023-08-28 11:14:09	<u>0xdd7a661c78e0cd8c30ee631d80200aa616a847411ba3b5d0f7bdef536f53223d</u>	+ 1 Lido DAO	✓
45	2023-08-28 06:37:34	<u>0xbd211b7e38642e9e066af6ffac4d6118db8a8f56a40ce726ec12df5e50ce1808</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-28 00:37:35	<u>0xd6aa8d19a7a5e4619dc50596340cd199f0f8efb77ff388c230e2c68bf6d4a04c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-27 17:12:51	<u>0x98901109d1a63f3418595783db1a292b548e6bc229e46fd0242c844399f330aa</u>	+ 1 Voucher	✓
48	2023-08-26 21:51:05	<u>0x0b754d21380e6fdd4b85e00b96126d229bd21dc2e9ebf01262a2c52d9ae573bb</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 23:20:03	<u>0x1cbba0df12411fdf198a824985fde22c120b77737af7373424bf090350838788</u>	+ 1 NFTVoucher	✓
50	2023-08-21 20:34:32	<u>0x4c58118f01b985cf8ffc05597c502a6088ae96d818ef3979d34a0ae80292375b</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-20 22:16:02	<u>0x05f7873bf989694eea5d1b25a73b1fc54cb03b29df6cd333a97607b94768ddb9</u>	+ 1 \$2000 USDC	✓



#	Date & time	Transaction Id	Amount	
52	2023-08-17 18:56:25	<u>0x688602e186209a1872fd a07d9806496fd13b10e07c 22551ce4261dbedd4772b2</u>	+ 1 Voucher	✓
53	2023-08-12 10:43:08	<u>0x0b6f6781b57312881a4a 38768a5598a8bceb89b95c 986cc3e5f88cee0deb8ef5</u>	+ 1 NFTNotify	✓
54	2023-08-10 19:27:15	<u>0x74487b36d3c0da152fe9 10eb5ef19ad3aec004324c a82d7a228a4a2f2f632c02</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-10 08:09:33	<u>0x83cdab64386d0b41275e 86ca427f3d8a9425d1825a 0d1a98b6caaa60d330abf5</u>	+ 1 DAI	✓
56	2023-08-06 16:23:25	<u>0xc4c1b22b7f3b37cbb7d8 14bdaa91ba71710e7ddd87 d032f227859a05608216a4</u>	+ 1 STAX	✓
57	2023-08-05 21:29:41	<u>0x1efff8bef50d31cf1964 3f678c10ef36c1d2158067 f1d69ad8880415ce9677dc</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-05 18:37:02	<u>0x20f18755e8fdf3b61e54 85e4feddade5f6df453950 3662fc6d24226c58d3127a</u>	+ 1 \$1500 USDC	✓
59	2023-08-02 00:41:34	<u>0xa68d5713b371088dba89 11543eeebdc0b5db302dec 7b168b10174b5afa425df4</u>	+ 1 FREESPIN	✓
60	2023-08-01 04:49:33	<u>0x78859d8f118a4b308600 b4be2c51f8015c0ceecfe3 4fcaa8dfb7848c5e7c4fb9</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-29 16:23:41	<u>0xbded7b1276e69f997327</u> <u>686e4acff39d4c48c0a00f</u> <u>77ae6c89337d10124b4c1d</u>	+ 1 STAX	✓
62	2023-07-28 13:05:27	<u>0xab0b4260e67d8b64a7dc</u> <u>9dfdd3f526461e8dae4e18</u> <u>00420964d601778610cd03</u>	+ 1 REVOLUTION	✓
63	2023-07-26 12:33:10	<u>0x34bdd69b796b12d6338d</u> <u>733cd83267b9000cb7a62f</u> <u>25257c2b50d0bd34884bd1</u>	+ 1 \$2000 USDT	✓
64	2023-07-23 15:51:59	<u>0x50f687c68b6510542d31</u> <u>cbcf6a3a197cf9d464821b</u> <u>00d9fb1ec25e30a6933aaf</u>	+ 1 dYdXEvent.com	✓
65	2023-07-23 09:40:39	<u>0xb448365f0887d6c9f09a</u> <u>9a3affff8f02dfe118dac6</u> <u>efd3248026b251b939c9c8</u>	+ 1 APE COIN	✓
66	2023-07-22 01:15:58	<u>0x223134d5487a924bc64d</u> <u>0b669502d03680ff0212fd</u> <u>57dc7f4f0dca983de66585</u>	+ 1 \$2000 USDT	✓
67	2023-07-20 05:05:05	<u>0x7475445050b003a3756c</u> <u>2984957e02d5857f7b85b3</u> <u>3ff11a2db17f3ff3f5e48a</u>	+ 1 APE COIN	✓
68	2023-07-19 04:48:13	<u>0x6a2c42c0f2977944a9a1</u> <u>e05f0753b60ebac8e6233f</u> <u>be7d146011e953c2aab5e8</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 02:01:23	<u>0x6e2503b559d5522e5e56</u> <u>0535d9971e1d85c701a4a3</u> <u>57690ab61485d47a05d336</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-16 08:28:56	<u>0x60bbfde9b78cdd34cce2</u> <u>233f5ae2730250b8bf4f14</u> <u>708def1004efdbc66f0951</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-15 08:36:13	<u>0x7f73d0ccc0454eb1a9a8</u> <u>86bf2d7d14641666c8030a</u> <u>390b9e472b43b4f22d8a5e</u>	+ 1 BlurEvent.io	✓
72	2023-07-10 02:24:51	<u>0xedac6788e0092cee12cb</u> <u>c2f7f28a5e5ff9e8bdb7cd</u> <u>bcb080bce677825a26450</u>	+ 1 UniEvent.Plus	✓
73	2023-07-08 04:34:39	<u>0xf41d3dd43df096c191a3</u> <u>85eaed04128c325915e1c3</u> <u>44196e56d2aaeb4462b6cb</u>	+ 1 UniEvent.Plus	✓
74	2023-07-05 03:39:27	<u>0xa52fd6faf455a631cee6</u> <u>f4febe5ecf499504913b4c</u> <u>0fbb67ac63a5309534c889</u>	+ 1 UNI	✓
75	2023-07-04 20:40:08	<u>0x683edc222d2fc6a4e577</u> <u>869ed75c7974c11c655663</u> <u>41f9faafad5db4f8e3ef23</u>	+ 1 APE COIN	✓
76	2023-07-04 03:01:21	<u>0x8968c30a0952ecb6f2bf</u> <u>17ec89d4de842a7980446a</u> <u>80606b87d5bec105aa6c73</u>	+ 1 APE COIN	✓
77	2023-07-03 12:48:25	<u>0x140a3f8da4faf344351e</u> <u>ecdf86b1784c0431656fb1</u> <u>21822c141e718e4d67b15a</u>	+ 1 BitCase.Org	✓
78	2023-07-01 21:43:35	<u>0x5415f744f68c256c092f</u> <u>aec4e75361b46f03bfa96b</u> <u>7eb445737b80264f657cc6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-01 05:33:21	<u>0x8c039e9e8cdc5d5fc787 ac28405dea354895a67423 c135b60355c015b4eb4543</u>	+ 1 UniEvent.Plus	✓
80	2023-06-29 21:16:02	<u>0xa89a1f62ab99729727fa 3dfca522f7ecbcec7fa0e9 ef91351f14534c51e1846d</u>	+ 1 OPTIMISM	✓
81	2023-06-25 04:14:45	<u>0x9c7d569279e2e58bf8cc 58cbb12bfce959398449d3 4b3d1cf4480337c26d51da</u>	+ 1 OPTIMISM	✓
82	2023-06-24 05:18:05	<u>0xe2a6446fc5f5d6c6621d 284fe2fcf2434b2c6375bf 819e2cc6aa6011fbefb2dd</u>	+ 1 PolyEvent.io	✓
83	2023-06-21 06:17:50	<u>0x53c0fb47f165a822d534 c7fbb3f757c83d0877c9cf ed59b6fb7fcf56d4d670d7</u>	+ 1 OPTIMISM	✓
84	2023-06-19 23:17:10	<u>0x98a910f470f4d1c4d249 ffddeaef76cbb9aea564bd 1feda2c1cd30b25b986423</u>	+ 1 OPTIMISM	✓
85	2023-06-18 19:56:12	<u>0x80456035cd803fa2efc2 911b216c2f7e9a52e48f2f b1154c135ab6cd34a59139</u>	+ 1 OPTIMISM	✓
86	2023-06-18 19:06:37	<u>0xa16a6ecb47f97cb24c0b 91156e87df9be4ebdf62c9 c70cd6aa1d72cb198dcaed</u>	+ 1 OPTIMISM	✓
87	2023-06-16 02:48:14	<u>0xfad4573f5777d03d24e1 1ff4a7c5d0b4c85a182c62 1e1fe92642a52d3d16f00e</u>	+ 1 UNISDRP.io	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-01 01:04:22	<u>0xa2523b27eb58606cd413</u> <u>d7b72e037ff6dfe565bcbb</u> <u>b61d5cf92831223cf7140f</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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