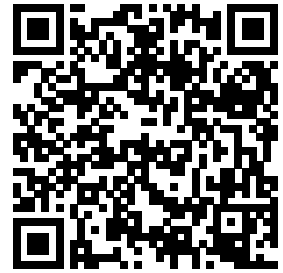



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd20936150259c93da423f5a6f27b0826587e1ae9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
\$ lusdc.xyz	N/A tps://lusdc.xyz
\$ USDCpool.cloud	N/A ool.cloud
pUSDT-pool.com	N/A PUSDT
TheArabian	1 TheArabian
Reward Club [CbG5fSWx]	1 Reward Club [IET50BJs]
1INCH EVENT e82hj2	N/A 2000 1INCH N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
10,000 ZRX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
1000 \$ZRO	N/A NFT Voucher
\$COMP 250	N/A \$COMP
-\$30000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:20:01	<u>0x326ee8f45f0ff422d87bd51aa6d70924686e3c772857eaaa1066a5ca184c3dfc</u>	+ 1 CMAI	✓
2	2024-05-15 14:44:26	<u>0xb1a1467f5c74663feda03f3e522cb6a1280741338e2166fe3ab90397d691acd6</u>	+ 1 APE	✓
3	2023-10-11 21:52:43	<u>0x8a5f99082e5e5a517f54808b79bfaa5b3ed8b834b9a6d53d4ba550a7a567aae6</u>	+ 500.0000000000000000000000 PUSDT	✓
4	2023-05-14 04:48:21	<u>0xde0ff38914f33f0b343780005e09b217873dc880ddb2b9bbebe081e5086e9d5d</u>	+ 959.0000000000000000000000 ool.cloud	✓
5	2023-02-03 20:32:03	<u>0xb0fb0fc753baa5b1a86f6f894d3a6899125673de8547b7859033752011652b7a</u>	+ 515.0000000000000000000000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:20:41	<u>0xd53ef135b7584dda9678686c8fbb289dc49e8f5595127b9c8505db05e5610298</u>	+ 1 Reward Club [IET50BJs]	✓
2	2022-11-21 21:06:25	<u>0xda8d09f69a4d2207d6602b50b3726b9672951a2d51ea4f45ce1ebc94f59d788f</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:46:18	<u>0xf2a62a4cef99b60f2f36a17a9ae45396a4f6472cd6160f6be035c6ffe91f2121</u>	+ 1 -airdrop.org	✓
2	2024-05-15 14:45:16	<u>0xffdeb27343c9b4402a4ad17171c19cfc6f8636b992cc7955d793b05c77d697fe</u>	+ 1 -airdrop.org	✓
3	2024-03-15 22:14:41	<u>0xbf4af838c153be38a22ff2412ea8c4877ee512d0f62bd7be4a0de0c07b26d8b2</u>	+ 1 usdwin.co	✓
4	2024-01-18 09:28:40	<u>0x40ea1ee6fdb59c50b3237532a35e09a07b34899ef6b24c60a6432239ca20d65</u>	+ 1 Claim Reward	✓
5	2024-01-14 15:38:37	<u>0x4e07f74e8163ce0ff6cdf2e5a5978ef84599f28b492895458020576a31d26013</u>	+ 1 META	✓
6	2023-12-05 11:51:15	<u>0x8f478a6508854b1c75c87718a11770dcf70f835345e59eeefca8f7b8c5fa2894</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 15:38:33	<u>0x45a92b1a042d2750e1b19251e154580de9ff5d2c87ef4b5634fbc86e2cb97234</u>	+ 1 Official Authorize credential	✓
8	2023-10-28 21:01:09	<u>0x21130b1cba440990ea90bdb2f41d07d4515c1eeb7437d7eda6c1882ffec6d9dc</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-21 19:49:47	<u>0x42ba5eb875e2144f894ed1689a509a94e6aa8d7e0e3ab527013b18baefff1ec3</u>	+ 1 5	✓
10	2023-10-16 17:39:33	<u>0xe83214d52b30374f6786b841ed2cc0e7ca9260b92f5f37f4bab8ada53582eec6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 12:18:35	<u>0x702ba9f9cc21351d2db054d38c94c8919129f95ff8ee495f77b747c542a2ff1e</u>	+ 1 circleusdnft.com	✓
12	2023-09-27 21:42:28	<u>0xd29aa175c3bf365f871363af75ffdfda21176f8e17436512f46d154c0e91578b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:30:02	<u>0x0a777581b99ad9abfd99e8b1ed5ba2230b373df047eb3c3b8aa02cbce7fe23c4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 02:00:02	<u>0x388f424d525832d55524e0e924d682973b8b2a03de73fdfb4af22ce3e7433452</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-23 20:16:09	<u>0x79dd277471809fc7d12571b500aa6c4473827482d97ea49e039432388d5bcb07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 01:20:46	<u>0x665b32f160a84f183010</u> <u>bf23abbf22c34c5db3aaf9</u> <u>45b028ca97704cf7184abb</u>	+ 1 2000 1INCH	✓
17	2023-09-21 21:17:13	<u>0x3bcb4f580b60ee712a86</u> <u>7674d34cee31f9413ae280</u> <u>b6926205ec864d28ec9b5e</u>	+ 1 Voucher	✓
18	2023-09-20 05:49:51	<u>0x576f870140c6ef67f15d</u> <u>0d17c82e29967ae8d2ad54</u> <u>2f2fc8c86970bdc2d0300a</u>	+ 1 Voucher	✓
19	2023-09-19 06:55:48	<u>0x5809fd950dab04ce951a</u> <u>fc392f148e82d80cc668ce</u> <u>ca60e6c2f814eef444ecf5</u>	+ 1 Voucher	✓
20	2023-09-18 02:11:53	<u>0x5b5ed0e92b1e124b1cd7</u> <u>01a6c0e073269011f98994</u> <u>4b3dbed654fb922b6ce149</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 20:21:42	<u>0x368cb68da6dc39dda3db</u> <u>6ad4e70e83ea58d82a66ba</u> <u>e78947ba3c274b592f9e7d</u>	+ 1 VEN	✓
22	2023-09-11 07:49:44	<u>0x3e7b60acd764a389d67c</u> <u>95426db4bda9f9260868ef</u> <u>8ee556e46044eff1a01de0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 01:10:04	<u>0x67ea437cc6d654af0751</u> <u>43456e961a355c9cae98e2</u> <u>2804a97129de685913979d</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:32:06	<u>0x7c0f66400ef08c21ae8b</u> <u>e82aaf51458474a6645dcb</u> <u>94eda4129a05d6cbfa9043</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 16:25:18	<u>0x4f23945fd1dc11ccaca70e5dc17f647f00fea163648908b59e428ec83f979b1d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-03 04:43:39	<u>0xd5f29de9490957bdd4d3ef51e0afac53054f6d52d7fad727069795236c497be6</u>	+ 1 Voucher	✓
27	2023-08-31 13:48:59	<u>0x8689b694a94f507881f3e39fa1685ca597701db195db5e01c9c0c4ac94d9a183</u>	+ 1 Voucher	✓
28	2023-08-31 03:21:52	<u>0x33843844fce65bbe7d3c5d14636a489367c5490f9b69ebc2835389ded698b148</u>	+ 1 Voucher	✓
29	2023-08-30 05:02:30	<u>0x7229f5e7495e1beb0721eb684d656fa605c7f50ab2fd213bc39ae5693194228f</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-30 04:29:34	<u>0x58700d93e01d30ba2bab3e1ffb80bc475cbbd503d8dd1d674fb33b72a39d099b</u>	+ 1 Voucher	✓
31	2023-08-29 01:27:05	<u>0xee92bd5499973a047b54b0c864aaf73ff08a0bd0cb4b5975af34f76176381f06</u>	+ 1 Voucher	✓
32	2023-08-29 00:51:04	<u>0x5a08d6a14bf908867ee644de6d688ecfa9ee642a5803cfd149660568cd819f8c</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-28 16:22:38	<u>0x398f672ce553bb959e6be1b0c973df6e9fc1a1ed20a8153a48497eccaace6953</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 06:23:26	<u>0xdf09383371ca6e7e1cc8341ac2084b04fbc71e8b6e09fea487c444d3c1c14204</u>	+ 1 Voucher	✓
35	2023-08-27 02:50:40	<u>0xe2d3867f8254dd65766c9ed897e4385fd7872001bf654e468749e99157cfa2ad</u>	+ 1 drop-circle.xyz	✓
36	2023-08-26 21:21:39	<u>0x91af15892bdc242858aadfedf5e51020b6ffa274b523be1e9991623160b596ce</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 22:17:07	<u>0x5ea72606370ff75128dc701cb1f5df04045f92edd7333230cbdeeed1f1940857</u>	+ 1 NFTVoucher	✓
38	2023-08-17 00:38:12	<u>0x5f292ce4e1312a42cf422e8195b573e28325b9294ab5f8308a25ebff92140d88</u>	+ 1 \$1499 USDC	✓
39	2023-08-07 19:37:25	<u>0x6127a4d60794426e990572387572788cbc438ca5e5ef5c1b51fd3c92b8c743dc</u>	+ 1 DAI	✓
40	2023-08-05 06:01:55	<u>0xe84978242be52410ddc837424063a9a0665006764a706ef19f4365668dab3960</u>	+ 1 \$1500 USDC	✓
41	2023-08-01 15:57:35	<u>0x8bb1a39d412fda4e362c67691df65feb3c08db76ad73bbe2c13815cdbb9dc51e</u>	+ 1 DAI	✓
42	2023-07-31 22:16:54	<u>0x529961f65637468842533aa08536dc2c6b99cd68f4f81b9f0dbb143da55dd0ca</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-29 17:03:30	<u>0xec94c50f1d7996b93104</u> <u>dec4d78dd55d2a746ac8ee</u> <u>5bcdcbf223b61add7dc8aa</u>	+ 1 \$COMP	✓
44	2023-07-17 22:20:39	<u>0xcf3410590ecff23210cd</u> <u>a1f9248257c5958d94ad78</u> <u>c2d8c073141aa3b031aa6e</u>	+ 1 1ETH	✓
45	2023-07-04 20:57:00	<u>0x370e14f1dc7a75aca956</u> <u>ad180c5022ddd695dd2f48</u> <u>d216608246bc9c411cd0dc</u>	+ 1 APE COIN	✓
46	2023-06-17 18:58:12	<u>0x06f65f6caaf81e90d2cf</u> <u>c538f72d7d76b6b753555d</u> <u>0c504436a4a6bada578896</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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