

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x156e5ecbcf1dd74380b37201820b2ab4d4daaa52

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KaUSD.site	227.3000000000000011369 rd
1,000 USDT Reward	N/A tether-rewards.site
!! \$30,000 SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
Lidonft.us [ID NFT : 610]	N/A LUIN610
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Giveaway Round
5 ETH by Base	N/A NFT Airdrop

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-19 07:25:41	<u>0x7ccdb517a1a8e2f5a6ce</u> <u>d2c8d93860bf6f81fe86e5</u> <u>af2a9f3f7e76d5d260a4a6</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 02:23:25	<u>0x7ec2f41a9e9af804118c</u> <u>f3d4b5efc532ae40685506</u> <u>cb3bf99f86d292cee4b029</u>	+ 1 USDC VOUCHER	✓
2	2023-09-27 20:30:27	<u>0xc8dc7c66ee0d8cace2ee</u> <u>cf959b36a9ede7465f1f88</u> <u>6dc3891a27abd830f30364</u>	+ 1 Voucher	✓
3	2023-09-27 19:34:45	<u>0xd4413b9e2b5c4a18a678</u> <u>8dd09e6e1dc35a5a3f1874</u> <u>431dd94eca914ce4ef2340</u>	+ 1 tether-rewards.sit e	✓
4	2023-09-27 19:33:31	<u>0xf6aefc774ea40f8a9a00</u> <u>4f49a2448b45ea9ecfac2c</u> <u>3eb2eb1aaa8d5bb3d478a1</u>	+ 1 1000-rewards.com	✓
5	2023-09-26 15:44:11	<u>0xe93c281c9c97eaa4cdfb</u> <u>aeaf1ad9352f653c242724</u> <u>66b82789f1a93abdb32c6a</u>	+ 1 Voucher	✓
6	2023-09-25 23:38:11	<u>0xd4575b6f3372f8aa6735</u> <u>7361a7011421aafc329219</u> <u>7f673f45f84a71d9e4c1c7</u>	+ 1 Voucher	✓
7	2023-09-25 16:51:18	<u>0x89e6ca4f4d9af375c7fe</u> <u>fc55b697596588c38ca615</u> <u>d4e8da310de22813609f81</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 16:38:17	<u>0x6a860700ee7a4ede92e5fb41d2b7ef656df6bd67047bb42d5f53e4b3df66ffe6</u>	+ 1 NFT Airdrop	✓
9	2023-09-25 16:37:55	<u>0x3ce14adcbee566c4247d44d8e47fd1674a7de87a2e6a577032d30720a6f14ccd</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-25 16:31:59	<u>0xebf095035452f6271cb3629a0691985c07db2f08e7f64aee502a246e2ec48e64</u>	+ 1 drop-usd.me	✓
11	2023-09-21 23:49:47	<u>0xdb452625ae7a10835d1665692839e9866de665556b96e9b11db50b1452564248</u>	+ 1 Voucher	✓
12	2023-09-19 06:33:23	<u>0x22defbcfaf0fcf73074392f17d4a06d9c4cb070092c8187edf16f16198cd1d4d</u>	+ 1 Voucher	✓
13	2023-09-17 18:29:05	<u>0xaa8ed9dd1132f14f4d569c9e0add988d3453f8f9de08e8108c5a1629c00ecefcc</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 22:15:24	<u>0x940bb84f99213c0245ff5acbb16be4f8984a7199cd90cc03a068af1fc2fe4843</u>	+ 1 Voucher	✓
15	2023-09-14 03:41:44	<u>0xcbe6acde4b53b9cd4313738cae7d8554ca291dbf570797613a7271d01bc18faa</u>	+ 1 NFT Airdrop	✓
16	2023-08-28 19:30:09	<u>0x9da0963d750e97e71cdd2746933470fc24bef2645a577bc020d340e914141186</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-11 21:46:09	<u>0x018ee5b93faf005ec3457caf2d9365718ee9e00fde670c65f27f1462483da5c8</u>	+ 1 Lido DAO	✓
18	2023-08-10 00:50:45	<u>0x60eed1a36f16064e4cfc aa8bee746fd287299539b87fe613d46c8f6e792d04f5</u>	+ 1 SUINIP	✓
19	2023-05-29 11:18:59	<u>0x0029a1dac4871a16f74a3db1e245ccd01a8e9c0bf6161920341a9986803232bd</u>	+ 1 LUIN610	✓
20	2023-03-03 03:19:41	<u>0xfd2918eda381444ce598ba4d416d65d077806d0bb503aaf0f3153593f7b87f83</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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