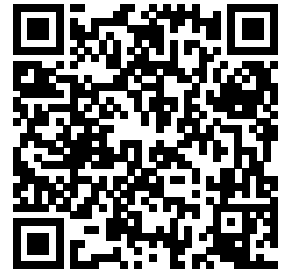


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fd0ae8769d1ac3fa1823e74a0900e45863abd90

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KhUSD.xyz	227.30000000000011369 d
Tamadoge	10,000.0000000000000000 TAMA
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
Event by Uniswap	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO
UNI EVENT	N/A UNI
5000 USDT Voucher	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:44:14	<u>0x9deeb5052f4545ec820f3a2e06b9427de0b044174d667c6e51e46ef2607dab26</u>	+ 10,000.000000000000 0000000 TAMA	✓
2	2023-05-21 13:26:36	<u>0xe2ceb40873910fe4d8ee2d0a5a0958aedb1a21eb0fdd1c299091f57d09518ed5</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:11:38	<u>0xb10d280c91c9d08e39846cbe437ff13b1a1caedc3bce4e99d68dc6fc6f03950f</u>	+ 1 1000usdc.top	✓
2	2024-01-16 02:11:38	<u>0xca8ed9189195c47cd2da71a4a2ac62c138483bcbb00766ada8b69b3e6187145c</u>	+ 1 3000usdt.cc	✓
3	2023-11-19 23:06:53	<u>0x4ac7346b0ba17702d11b50f47f7f1ae3a3a5acef11dbd09734ded6a9daa72866</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 05:34:45	<u>0x239346f179cf2e0f0fc3a08c7d999bf66a84e3e5665a3f5945b83468e288b694</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-17 07:02:07	<u>0xdb3a95a43a0b1a2685c1d4126e95a2ca31c4cade1215d210b7d2e4828ffa9b6f</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-12 12:29:40	<u>0xe961645ea514cf77b87c4d483c5774c8a5a5e1dc3be17c2ffd4053c09537c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 13:31:18	<u>0xf11d420e8bbce8a5dec96ca0c2b44294632c132280aaa2873d6897084826b986</u>	+ 1 Shiba Inu	✓
8	2023-09-27 22:54:47	<u>0xa93af53b063d6ad7eea2ac2842cb265720825a89b430dcee3cbb43539ee7e5fa</u>	+ 1 Shiba Inu	✓
9	2023-09-26 14:13:54	<u>0x91c67307d4ffd72ee657084523ab2d7a420451fcca86828b9636ad21b7a52955</u>	+ 1 LIDO NFT	✓
10	2023-09-25 14:34:18	<u>0x41019c337ac947f9a016559e4edf68b37b4da089f3775e0c5af152ac6ee8d05a</u>	+ 1 Shiba Inu	✓
11	2023-09-18 01:55:18	<u>0xbd2b7b3bb81aa9180e95268531ddeaf40474a48d2700421480d25b29e6d93a59</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 09:34:41	<u>0x4578c574e39c0cbc41c302d82472d2282038cceedbf56446dad17e19731c0dc7</u>	+ 1 aim nft	✓
13	2023-09-16 08:17:15	<u>0xb75b94f51809078a9fbd67b2687bfba82c45b9b40a13dfa46da736445409b28d</u>	+ 1 Voucher	✓
14	2023-09-13 09:17:36	<u>0xf2b8a69f38b5f574b83c2824ae8611955cbd11f0bd4043935a12471df29df675</u>	+ 1 aim rewards	✓
15	2023-09-12 15:21:40	<u>0x9be4597f5b87997746b73a4c85d3f3fe5c21d934e41e8176151de2c32d29a4a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 08:19:32	<u>0x9c9d5a1d79534e355f18</u> <u>28760b6b38ac05ee661294</u> <u>1590be621bc4dade3fc1d0</u>	+ 1 NFT Voucher	✓
17	2023-09-09 23:51:07	<u>0x06691a328ebcf1446ace</u> <u>db1e19efb2faf6e60c19a6</u> <u>2d64f9e2fec7b3f84c7a88</u>	+ 1 NFT Voucher	✓
18	2023-09-09 20:51:41	<u>0xfab179e6179a94cd4057</u> <u>9b3799ae8e6f9d72d3f9c2</u> <u>80b6dadb11940060e509bf</u>	+ 1 NFT Voucher	✓
19	2023-09-04 19:15:18	<u>0x009372cab76f1833c0cb</u> <u>13fa9dbe349862b8470e5f</u> <u>6dd8c5588f59d867a1b053</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-04 13:56:16	<u>0x9bd8be7c84fe7ddb0f14</u> <u>adb09f6d0f300b9c598ff5</u> <u>d627e04e0b05bd28830b64</u>	+ 1 NFT Voucher	✓
21	2023-08-28 10:13:32	<u>0x22adf713022e81a080ab</u> <u>05852702d206b9d26400f8</u> <u>07eb711faccf9e8b6871ed</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-11 23:45:13	<u>0x262e1c751cbbef4af7ee</u> <u>9a1e9a603b9a295c4bb917</u> <u>2b7d986396c4902d510f3a</u>	+ 1 Lido DAO	✓
23	2023-08-10 21:02:44	<u>0x5786f4802d830e523045</u> <u>407d9aca34918ebab50a60</u> <u>fe6050a2c769fa3e363fb5</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 03:09:23	<u>0x58422579c4220ee8774f</u> <u>2b44843cc3b53ed71fc7c8</u> <u>9e131e706354491b46052d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-08 20:28:15	<u>0x58d59f34774026ccea04938c3f1094ab7648b766ca2a67d1190d08e42eda254c</u>	+ 1 1000-rewards.xyz	✓
26	2023-08-06 15:57:39	<u>0x78aa295c704f72bcd55a972cfc7bd6c8378ca1302fe1c5759c818ba6fa0835e9</u>	+ 1 STAX	✓
27	2023-08-05 23:33:13	<u>0x7a63f464290dc2188a6242d7e7f7afe50d432c1eebdadd30572c6c15922aeab9</u>	+ 1 Lido DAO	✓
28	2023-08-05 22:57:59	<u>0xd161da2e93e892993d4f95feda3bf1d69586f5bea409b1f8c5453374c57e9f46</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-02 15:50:57	<u>0xe29f37235c07c51d9e3279ecab422a845c49f948da3d518201c024c4e53128d</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-02 06:30:36	<u>0xdbd542b705b86c1c47a6ed341bc38231278aa000cb0033f70733d3a77d5e8d58</u>	+ 1 FREESPIN	✓
31	2023-07-29 16:11:35	<u>0xe870c0db79e33ff9c17541515ec2fe07ffad685a3822ff85798eca849a53e20c</u>	+ 1 STAX	✓
32	2023-07-28 12:00:15	<u>0xa7e35890f98b73f925f95bae8481f964194318a27c0a590e84a0821b86e78218</u>	+ 1 REVOLUTION	✓
33	2023-07-27 23:22:39	<u>0x19c51c4cec3555cc0112c1b339a8de90ac59ff59f3720c25faef9239afbd347b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-26 18:12:40	<u>0xcea460a7117b75f4f42182fcda72d7a63508366cc6e641faa5b27ee73919f50b</u>	+ 1 dYdX Event	✓
35	2023-07-23 15:39:15	<u>0x0f526e77808d410d4f63df451830be95584aee554608cc1d1c0ad07bf8ef3ec0</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 10:37:55	<u>0xe46dea13487143f700732cae69edf659d87ce0a002b4d17c209216d4744dbf49</u>	+ 1 APE COIN	✓
37	2023-07-20 04:24:23	<u>0x3d15aed3cfb6cd249a4e86b564b36dd3b26be730eb7a19b1d40f6f709908c330</u>	+ 1 APE COIN	✓
38	2023-07-19 09:30:53	<u>0x7c4cefdf7a910666649fe4ff5e3cd72d757f87df3d3b22d9564a2a8d887de3ce</u>	+ 1 UniEvent.Plus	✓
39	2023-07-18 05:27:41	<u>0x6e59f1406e3a87cf4de336718b3903af040abef302f4c801ea4ada19056e8d74</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 13:16:22	<u>0x44a3da3c58a6afca7a1d47d7cffa36fb787e731c32c519a3d2f7e99c9e934561</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-15 08:34:49	<u>0x554d38255d45dc411ae5148feeac1746a9c159173deb96f3b6ec02ee3a388011</u>	+ 1 BlurEvent.io	✓
42	2023-07-11 04:00:28	<u>0x8aa0f1ee8c111f66de8863cd3e26b345f565d59e026d814abff91a4c06b01afe</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-10 01:45:27	<u>0xe6d586e7c6b1c822e59d53e9f1f1d108a0f130f2b58e79cdd8be506d8bf4b13f</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 04:14:22	<u>0xeceb8e3d25b08347e82ad59739d4e4db3728caba79889cdca6fa704f58b8fdf2</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 02:57:04	<u>0xf88bc50d7fa70eb50102f7feaf0f8898d915ac6850ffc49699008a194e78a83b</u>	+ 1 UNI	✓
46	2023-07-04 03:02:55	<u>0x15abcc1debe0ab84f6bc8ee62189580c1a8fb342aa1b5a48e732e2b107cd92f</u>	+ 1 APE COIN	✓
47	2023-07-03 05:59:25	<u>0x581ffb21c6642eedc481066f6b23fbaf55f504781d24515c1ca228152b870a3c</u>	+ 1 BitCase.Org	✓
48	2023-07-01 19:12:25	<u>0x3c5403441e0a4bffb07ae74770925391481097feab6110466167246e4780b889</u>	+ 1 APE COIN	✓
49	2023-07-01 06:40:41	<u>0x9f9dabda26bf74521316721caf82395ebf0a8347cb9cff6b9c7e7c1a02196a9f</u>	+ 1 UniEvent.Plus	✓
50	2023-06-29 00:01:46	<u>0x1f1b69236cf7b04f37f11d1e65b4f82a08bd7cf48c3fc99e79b9208e77a9dfffc</u>	+ 1 OPTIMISM	✓
51	2023-06-28 08:03:00	<u>0x24a86157cc14fb0051d52236526f82f0721ac63066061bc5494cde548d6e340f</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-23 04:58:00	<u>0xa7b10ef1971a49b2a0c0</u> <u>5aa97750a1c68232807cbe</u> <u>eacfd8fc1c61548d488633</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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