

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x35a7b7baf1bdc983e009b4e466cfbbcbdd976871

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KaUSD.tech	227.3000000000000011369 rd
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
5000 USDT	N/A NFT Airdrop Round
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A hurry Up!
4602 USDC	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
Rarible	N/A RARI
CLAIM 4801 USDC	N/A USDC VOUCHER
\$ shibariumnft.us \$ [id nft : 7]	N/A SUINIP
-\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:56:48	<u>0x7fded496962634be464b f31fd6ec90604d6b21d996 245c820e566f80e09e6883</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-05-19 07:29:53	<u>0x00c05b3dbe35b1ad3337 a3710bdde6fee743ec386c faaaa2bb45081688802e15</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:36:41	<u>0xb18bff3902198643f96a 4c661693e81af7e9f7749d 9ecc67f45d06f0d1bd3a08</u>	+ 1 hurry Up!	✓
2	2023-11-17 09:57:23	<u>0xbb12182063b43c147677 eac73bc75934847b1cf704 435e54769f8ee666981b51</u>	+ 1 Visit link to claim USDT	✓
3	2023-10-28 15:23:48	<u>0x3019f671075ea5f74a56 4c8109a8001c82714dd6d0 30a692a99e39b4b9a7242f</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 11:02:14	<u>0xe500aa64bea98c69d547 abb24c567c9becf033e1be 29de65aea17ed26eac968d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 04:04:15	<u>0x13b918bb087b868b2fab d3f9f6ad1cee360ce8b64c 45a90a77b4c8c40c626df7</u>	+ 1 USDC VOUCHER	✓
6	2023-09-18 01:47:04	<u>0x3ce213f43480b5c5d56e b269db9a07482fa9792a23 1881e705e0d989041ba5ec</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 03:59:20	<u>0x9171d12893ee019d2c34 e578797d43b7aabb8ab177 880c7ccf2bfe3a438ec852</u>	+ 1 NFT Airdrop	✓
8	2023-08-15 05:11:31	<u>0x9f66c730c82cf2c33c8c 5a22585947d7f0762314ab d1a99ac7dadd0fd2f6bcdf</u>	+ 1 Voucher	✓
9	2023-08-11 18:10:22	<u>0x4d6eb82df7ff1c78e90b 27be8605d3b3d18d24cac7 6a67bae40e578c9d050c54</u>	+ 1 Lido DAO	✓
10	2023-08-10 01:03:43	<u>0x6ed6b729a814b25c2e25 1cd3179a5365a1d96e5989 f41376c96b0d82c6a335e6</u>	+ 1 SUINIP	✓
11	2023-04-08 01:37:54	<u>0x5033cc2c9c0c59de4be0 31e641cb02a533e343921a 26055ca65d7bab36a19d89</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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