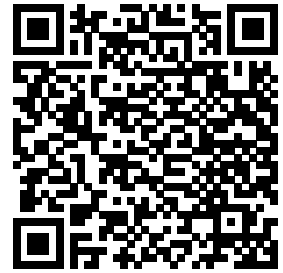



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x35c38162472cb87a327813b8c818623ce83d2a64

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
BASE	250,000 Claim on: swap-based.com
Apecoin Airdrop	1 NFT
500M \$SHIB	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A \$2000 USDC
\$ETH	N/A 1ETH
	N/A Reward at tether.ec
5000 BUSD Voucher	N/A NFT Giveaway Round
EigenLayer	N/A EGL
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:33:31	<u>0x78d725043410056c847136a0277d4967af2400e115af74ef12a9bc471905056e</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-05-21 13:28:30	<u>0xdd67dc9f5952376aab9beab655e40ef643c34d872ad55c0c535bb1bf924f2c36</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 17:24:11	<u>0x355406e2f92359e789354754e9f51afb92bc82a73300b9c24c7173fbd2b960d3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:21:51	<u>0xe6362457259bfbfcd4a72843a4eb09e111123866bd9a8bfde61a02490674351</u>	+ 1 crone	✓
2	2024-03-16 21:51:27	<u>0x1c056a40039a81ecc022c1693622aac4eb4f6c123e6604255d788fe11c6494c4</u>	+ 1 USDT	✓
3	2024-03-15 23:13:29	<u>0x03464323be03b5c5f05e3c8e879f6c3e4ceac0d2f16d46ddb3ba6458f2bd461</u>	+ 1 usdwin.co	✓
4	2024-02-17 22:05:45	<u>0x326debd0504f368ef95b0b00a603ab22e8908614cd00a6d3900bfb30ee616233</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 18:39:46	<u>0x5a7bc282d7398ad0cf3a0a08643c7d0b29eebe909c</u> <u>cf6bc25741baa089e74f58</u>	+ 1 NFT	✓
6	2024-02-03 07:10:44	<u>0xbeb6bd532984d5957b0a477d37d3a46ce9f9980a82</u> <u>152ff9cd3b370fd1305087</u>	+ 1 NFT	✓
7	2024-01-19 21:09:32	<u>0x7f7aba65a87b93e4466d24898461afa5d147c45532</u> <u>2e92e9ed94e05000f47cb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-19 09:41:34	<u>0x34a7052043e26c68638fc01d1e1b59e8fb899c3185</u> <u>b53b4b84e246f8515b8f59</u>	+ 1 ethevents.co	✓
9	2023-12-15 05:01:46	<u>0x4f43cd58fd52fc4d9b72bce590a8c204e4abdeb495</u> <u>74675b76e9f87daa24e875</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 02:05:36	<u>0xd4ae87ede5975bcc1b4ec3ce9dd82bce733c51a3bd</u> <u>d7ab002e079293c8f7e4b8</u>	+ 1 Reward at tether.ec	✓
11	2023-12-09 23:26:51	<u>0x1358a89d03b33f78cd7fe70957a9d7a229a5a34703</u> <u>63a661d99cd318726babb2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 03:20:07	<u>0xb316920784441549b5b4fc60215f5ce061e31afc40</u> <u>85939ee22bdd175f559eae</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 00:11:13	<u>0x27cbfb1f188b0704d453f3e287bf480654a047f208</u> <u>4c51a05211363071c0f13c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 06:48:26	<u>0x97798d8c112277ea6d6280cd8a2d6e6c2ac93486590d93bd7f58614ba4b8dd32</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 11:13:55	<u>0x4fd881d554cf924474af00bcf5c3d9a42aa26d87e9672fa8d49b48667ad100f5</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-22 14:34:43	<u>0x6ec133be876c02ca78ed009094651e0f2a8068a244503b5bd12b0e22790c9a51</u>	+ 1 Official Authorize credential	✓
17	2023-11-08 13:06:43	<u>0x2c6835160e85cb0b143556fd1a9bbb7e67d8f0a2f8803ab9e266f4cc2b20d2e9</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-28 20:00:49	<u>0xc28a56255ab8e71cb58b61d15a7066487de76fa2209f2ea476bfef7b6c8221c9</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 15:23:56	<u>0xf8097868d65df7ba1435223aa38dcc7b4723ee3e499cce528daeb6190b0fe4d7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-25 19:46:51	<u>0xf08b68a45849c8c803f3ae5c2215f5b64fc31e916f5e94731f4a2e8c3b6247a2</u>	+ 1 VWIN	✓
21	2023-10-24 23:24:30	<u>0x447e045de08878bba0c27ad15453900b2e916ad3ac5929863636dd31e13be18e</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-10 07:43:55	<u>0xe82b040103f08905740c52d3635c5ef5847db54c12fd776eb24225d0e88438c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 11:46:41	<u>0x4808a1439fe4802c8bbc8b7e1b49fe675d3e3c95c07cc32187ff310bd9d393db</u>	+ 1 circleusdnft.com	✓
24	2023-10-05 22:03:45	<u>0xda6338ca2184421a8be54321dff0fce0314115b89fc91bb4b271f4914cd13aa1</u>	+ 1 Shiba Inu	✓
25	2023-10-02 16:46:10	<u>0x53f25dfeeb4286866f67a791c3f482538cbb6b1a787f84a2dc1deb8f27aff89a</u>	+ 1 \$1000 EURC	✓
26	2023-09-21 20:35:57	<u>0x396e58aff303db02683f95a6871f98ae9af8bddfd7c43c611fd29f279471ae50</u>	+ 1 Voucher	✓
27	2023-09-19 18:35:47	<u>0xf588523fde7295277675e80c65abfd41a526f3ec2fea961891ab7594c4a3e677</u>	+ 1 Voucher	✓
28	2023-09-17 23:59:04	<u>0x098eb13931618802ff33fd74c711147a0f2d89d4a1e3a3c2a1e4be3d72ebec23</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 17:01:33	<u>0x84f7c110b6c4879ce2c138662a14fec863e50e72dd563e0304814a77a01b78a3</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 15:43:19	<u>0x3302df014cc60503274a87e53178e248efd9904a24ff2ca61676cbf046360cbe</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 23:20:12	<u>0xe0990b51fac1af0f5ec0c30fef3cd127bfb09edd0be2762da0f25dfc2e6365</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 22:16:38	<u>0xa8ec070b687090a2d7699f88c408f74ed2cfabfa2e88fc71422a579a9f7886ce</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 23:18:04	<u>0x6f302517e24944ee8afb6eac81bd4dbc643723907526a20c139c79000d32db68</u>	+ 1 Voucher	✓
34	2023-09-12 08:24:12	<u>0x6efaf9dbd3807fb35cea190c2a2dc3deb4b1e0776b967db2f88bc72a68e387cc</u>	+ 1 \$1000 TON	✓
35	2023-09-12 04:48:47	<u>0x34bd32f7142006bd544b0c5ad86ee64c18005b7c543ecf862aa8af936d87b4ee</u>	+ 1 NFT Voucher	✓
36	2023-09-11 23:47:53	<u>0x029764bc5ae0c5d418a09f850e542f607d9a20d67b72dffdf2f5ba68586d9cd5</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 22:00:23	<u>0x5bc41b7325625340d487be7f9847610d9b9fd4cb861bd48a22c1d0d60a61704a</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:13:36	<u>0xc22d28e5a3859e9766f7a9e98fe9b7548bbe70a654d144081e26fd9ddfcb9943</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 22:18:22	<u>0x35c9bb704d54808462af60422a37ffb87af7119203ff6f0e96f3a0d9c661adca</u>	+ 1 GIVEAWAY	✓
40	2023-09-06 14:18:28	<u>0xcf6b34ebaf1ba1dcab271614311311e2f26ca39762e95458f6a90d5ba101f3ba</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 01:25:46	<u>0xb00bb77897071c327b597fb87593e11e60e7d1ebcd9eb898368c5ac4a6d45df9</u>	+ 1 NFT Voucher	✓
42	2023-09-05 19:35:12	<u>0x0e3e15c99e2d6b2a378aa3c1c297f721743217a534ded380e4785e450d22a23d</u>	+ 1 APENFT	✓
43	2023-09-03 16:46:10	<u>0x8b40cc37829c44b7377d96ba1f05b5f166a9bf6ecbf98f06e11834651c98863f</u>	+ 1 NFT Airdrop	✓
44	2023-08-29 23:35:55	<u>0x6f76d5c6c9f643416a7afb508a92584dcdb0c9813fd2fb5f443a6bdde5ebcc92</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 04:27:24	<u>0xc16e62449c9f954263086812a5ac692a360132bb8ee76d428ab829d540c431ba</u>	+ 1 Voucher	✓
46	2023-08-27 15:04:28	<u>0x05b3d9a9cb12d2f2273939337c46af027db19085816240be16adcdcc1e0748</u>	+ 1 Voucher	✓
47	2023-08-27 01:09:16	<u>0xe68cd03c8de5973e8edd99363e4cbe112a8f3d0ba04cb11d7d8602d72c93b7ed</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 04:13:33	<u>0x698062faae8b4501e56c4fccc5533c3d4a29e71ce9b864db29a7af96bda5e290</u>	+ 1 NFTVoucher	✓
49	2023-08-25 23:52:11	<u>0xb9631b0d29519c3cc5878941306a32a1e4fe1c4b2a29de732c3b2f785f8e93bc</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-20 13:20:15	<u>0x61ad6973fdfe9382a9e3197202eb0c1d713879908c1d78c07b7e65706f362dcf</u>	+ 1 \$2000 USDC	✓
51	2023-08-04 18:32:54	<u>0x1be4a6a4de6970549dd4c38df309ec43bd2619cf9f8d0bc3b39e6152cdab29a7</u>	+ 1 EGL	✓
52	2023-07-27 01:43:52	<u>0x16ca1bf286cdcd204128677f05f13ae931b158b4d7c7f3f7b4a07cbf8b4f9b72</u>	+ 1 \$1250 USDC	✓
53	2023-07-22 13:41:44	<u>0x72d6ed4a6d2730ffd5f1c0fd843e45bdb53d91fb1312900683d81628ae30fa45</u>	+ 1 \$1000 USDC	✓
54	2023-07-22 00:03:47	<u>0xf4ee9fbf5458781f3dee2a2328d6871f4237f53b88c306366f981145df6edcf0</u>	+ 1 \$2000 USDT	✓
55	2023-07-20 01:17:36	<u>0xf1c20e4c4de352832431a6264735974571ec59049d2b8986881853c44c40fbf5</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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