

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x40e65f120a1da720d06f1c3ba61e0c31c9a96e68

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.033283109999999998 CHUM
nce	5.000000000000000000 BuySpaceRat
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
2000 TWT	N/A TWT
\$ETH	N/A 1ETH
CLAIM 4801 USDC	N/A USDC VOUCHER
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1000 USDC	N/A USDC
'	N/A Reward at Lido.fun

\* USD values displayed at the time of transaction

Token	Balance
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
1000 \$BLUR	N/A 1000 \$BLUR
\$1250 USDC	N/A \$1250 USDC
! !\$30,000 SHIB	N/A GOLD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:53:33	<u>0x9583ff67824081921efd 505a47006036d62a4880dc 74508391795d2eac05d3ae</u>	+ 1 lt.com	✓
2	2021-11-14 05:03:44	<u>0x05ac628b3c68b073ccae 9452d1225d0eb6bb232edc 277375701e4f55a188c54b</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
3	2021-09-23 11:57:37	<u>0x8b0467f4ce08d713d020 1a06dd8b25b196e571318d 945c3f9b8455b142092fdd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-01 08:56:21	<u>0x9567b4ee034169bd9a9a e017428c93dd3bdd08dc90 322aa496d59bdc96792157</u>	+ 10,000.0000000000 00000000 LitCoin	✓
5	2021-06-13 10:14:47	<u>0x1a190cd46a98c801c328 81dd023caf290b7fffd4477 301474c410857987dd6d8e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
6	2021-05-10 10:09:33	<u>0x5ee896a12f5a96724313 b9f18efd3f1d13d4de88b3 128fa5f790616e4cd006c2</u>	+ 0.0332831099999999 98 CHUM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:03:08	<u>0x485e7355cca65d3f71a7 bb490a663db7bee2d15d70 6a48808c7aaf982524d018</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe .xyz</a>	✓
2	2024-08-19 05:02:16	<u>0x93cfe089b64861bbc802 cfd13d2ef7cd2114a76e35 ee6844fb3b3f828e314284</u>	+ 1 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>	✓
3	2024-04-15 09:56:44	<u>0x60ce6b01ec099bfe617e 5c51d538d9b8224c0d1369 f0e4cea2434cd0bd142d08</u>	+ 1 3K\$ Reward at <a href="https://getusd.us">[getusd.us]</a>	✓
4	2024-01-13 17:39:12	<u>0x1531252421bd040f2f9e 490c40de3f38293b99cb1f f7fd0cc025ef001ca4f2a5</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓
5	2024-01-11 08:08:41	<u>0x22aa42bdc64ee69e4fd9 7850d79fd47c12d59183ec b1e997273c1b35c10892eb</u>	+ 1	✓
6	2024-01-09 15:52:36	<u>0x1669837de8fab64dd7e4 45be314f4af27d3f105acc 10718f014f6cad648a8c58</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓
7	2024-01-09 02:31:19	<u>0x9d3666294a0788eebda7 cdfd0176654079c9f9d520 0d82088db66c173b6173f3</u>	+ 1 5000usdt.org	✓
8	2024-01-08 22:07:28	<u>0x9498362334b6a06ff421 434b36968d99e2d7054204 c21267c7a2871f0ea49da1</u>	+ 1 2000usdc.org	✓
9	2023-12-19 05:52:51	<u>0x1ab890cd196cc061f18b fbd50df6d3f8ca9ef2b606 5c5c0366dac39cb3d43188</u>	+ 1 Reward at <a href="https://tether.ec">tether.ec</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 05:48:14	<u>0xe57f7d5d0839803b005c55243216a5606673924f5be0c583a8767ef65228bc27</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-17 11:50:22	<u>0xd7e1450b9047af524bb07034bec85d0cfb218d80b339e546d6b22d0d88868cef</u>	+ 1 1000usdc.org	✓
12	2023-12-17 11:49:40	<u>0xb57d8243017227d3b06754f9ae053ed02290b723a0dfbf48879901ab4a6b0e64</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 11:30:06	<u>0xfa089dbdcbb8b17d0e1589b272606ccb6f3f74a2e9a88fb3585a2e9d329e573c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-06 06:53:48	<u>0x26d87baf9c703f6ba25c077f16703ce0c36ff44c23dfffd31f784f729d096b262</u>	+ 1 1000usdc.net	✓
15	2023-12-06 06:53:42	<u>0xd1d5fb32c683593949450b0e4a53551aa6d37958b8e095d65731d0974b6cf2a1</u>	+ 1 2000usdt.link	✓
16	2023-12-05 23:31:34	<u>0x97f73ba9dfbd854eadf35ed90db57faede9e7c484ec7a29df60bfd257ab09eef</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-11 14:02:42	<u>0x7e773a5b3c5504ed877c7b83e17b77b6b096fb26435db7764f27dcc7de42d9d7</u>	+ 1 \$1,000 TON	✓
18	2023-11-04 12:44:02	<u>0x11ebc0da4ef2fc6d5a5cf75dd994782aa3eb3c1048d5031f73eb635ffeb373ca</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 21:32:37	<u>0x2657599bb0f0abdc33d7701fe3567765359a3dd4536cbb6f6a1364690b079421</u>	+ 1 VWIN	✓
20	2023-10-08 13:46:03	<u>0x3d9cd446d74ad3c28812a96e4ffb64086616eecd8aa9d70a5873d6b9c1640ad3</u>	+ 1 Voucher	✓
21	2023-10-05 17:41:45	<u>0xd3f7466bb43f280ac060aa3799f89a3d7624e194847e7827990d2bc424c6d62c</u>	+ 1 Shiba Inu	✓
22	2023-10-03 03:48:55	<u>0x6fb68ed40ee1dfcf12b9891b58a2bb3dc22fa75ad0cb3602e81e7179cc221777</u>	+ 1 USDC VOUCHER	✓
23	2023-10-01 06:41:49	<u>0xd93a45291b7da2bb24498071340df6fcbceba5d118a98f62f077033e7941fd86</u>	+ 1 Shiba Inu	✓
24	2023-09-27 12:56:01	<u>0x896f6fdf42af33a19a73ac033da03b639ded96c9438c062d37e1d0793bfd3935</u>	+ 1 Shiba Inu	✓
25	2023-09-22 05:56:48	<u>0xb1f52c0b6ad57e1cb6f46f8ccc43eb280bc29c39aa237d34e29cedcb87b72b27</u>	+ 1 GOLD	✓
26	2023-09-14 12:12:47	<u>0x2445883df6ba43bf6a712c1434380efb36715c321b58f460c809b7f614c53e69</u>	+ 1 NFT Airdrop	✓
27	2023-09-13 03:20:07	<u>0x02aa1579cdba440aa3dec0ff15df17140c60c438cc632c0108ed2770f5d38ada</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 03:54:03	<u>0x2f3eb8c0786388c11103a3964580c8cefd3a37aefa74e3ff46a047d897918b8e</u>	+ 1 NFT Voucher	✓
29	2023-09-06 16:11:34	<u>0x1ff2cf9d5fd9e7b19ac0f596d02c20d634302f06ff12ea6e5f593c3113bdd4fa</u>	+ 1 NFT Voucher	✓
30	2023-09-02 13:56:54	<u>0x2cc3f0b769dad6e2b3d33e40ed1516a99254d9d8fc3c5f853a0dfbdb29d82436</u>	+ 1 Voucher	✓
31	2023-09-01 17:26:48	<u>0x08c3956652261b8cfbe22ee9af3a925600396267a8c0e14731fb8a5d42ce2171</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-27 12:47:08	<u>0x09852947e2c41fe039cac3ae1da8110810612e386151f956a835de3539cb9d65</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-08-09 22:33:48	<u>0x4a2b6372865522f1428b47940dffef1f76469a4c99c6b6963ecffab6f44cc023</u>	+ 1 \$1250 USDC	✓
34	2023-08-08 00:31:25	<u>0x4662da9bbef664044dbd9d44443e3cf39cba993b982aa035e7d57ed2eca72561</u>	+ 1 TWT	✓
35	2023-07-29 16:43:49	<u>0x4243ed3d25a39b12e4f7d1de4fb008c54757170cfa7674b64d896284a3d674e2</u>	+ 1 \$COMP	✓
36	2023-07-27 22:17:36	<u>0x2356f7643dfad25d8d0504b92ec39f5662a8ce1509e7294dca148634bfd70d83</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-18 19:28:09	<u>0xe5fc19fb099d318fc70a66895822641f64f4c4d745d243fafd5a9f8834051a87</u>	+ 1 1ETH	✓
38	2023-07-11 19:29:44	<u>0x880fef52183afe4e7d79eff95dbafcd46dad9a58acaac9d5d6a6e91d9e15c512</u>	+ 1 USDC	✓
39	2023-07-11 18:09:50	<u>0x2eb01abf0739e3f2663d0474b04e270432bfdd7913c17ed1a89e0fdcb31a7634</u>	+ 1 USDC	✓
40	2023-07-11 02:17:11	<u>0x97eed12e03c2222a847014879e18e3ad1eaf9d818a6b3e56d3ad4a7e98ab8fbd</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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