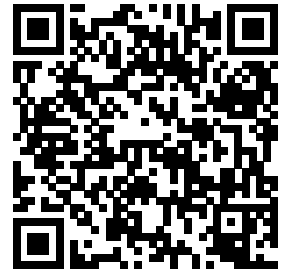


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x466d9d1f3e5d59bc30106a8fd04ab5d1303cae86

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.tech	227.3000000000000011369 rd
! ACX	4,248.000000000000000000 ACX [via www.across.events]
APE NFT TICKETS	N/A APE COIN
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDT Airdrop	N/A k
BitCase FREESPIN	N/A FREESPIN
5000 USDC Voucher	N/A claim.circleweekly.org
!! \$30,000 SHIB	N/A Voucher
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
dYdX Event	N/A dYdXEvent.com
2,000 USDT Reward	N/A .org
\$1000 USDC Voucher	N/A 1000usdc.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:42:45	<u>0x34aa567f8a21ee2e3317172305149b181e713e2cab4480b0218be51f87b78882</u>	+ 4,626.000000000000000000000000 ACX [via www.across.events]	✓
2	2023-05-21 13:39:02	<u>0xa2240ab1470920d7524549b8aaec0302472d6d25483f654e5798c07fbade7bca</u>	+ 227.30000000000000001369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:57:00	<u>0x0d0a36c0cc4a8fd4432c4c2a0326974790737ce2597bc50dd7ef99d7ba9f8c63</u>	+ 1 rg	✓
2	2024-04-30 21:55:06	<u>0x55465a175fb837c360458b2e4c8dc88f816f6b7acd0fb72a28d90c2245a9c6d6</u>	+ 1 rg	✓
3	2024-04-30 21:54:18	<u>0xbfb1e3e0868367d5431d427988b6feef6e6d5b5b556080b1ba854ae2d0091feb</u>	+ 1 rg	✓
4	2024-04-30 21:53:22	<u>0xae8d87c8331ff800186a1e612f690c1b2a136d80aa52db40facd98370bb1d83f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-26 21:54:10	<u>0x04f6666590545d8a2d42789d182d3727ed9ff49d696d2a7d3f977d98fe600da4</u>	+ 1 et	✓
6	2024-04-22 15:48:52	<u>0xf54c7c7a17585a64daca2b46013969ec12217f8ab41846940c7aca1b3f076930</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 22:22:35	<u>0x1c925556fb564d04e3d3866eab36c82395fecdfbf283cd39fcb5151d00d3753e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-30 22:43:29	<u>0xfac42e88feff3477c5ea9b1672fde3fcba1e6c17665cd8848e2efb5a7481b40a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 01:06:59	<u>0xa45ec5b1cc116aa5fb199e36e1f0e9fea98efdf632c6ae88973ac1dd2fa40250</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 14:22:12	<u>0x61f8654356378dde5f79e8cf62fddf7d586035189aa0f5a26178ede3be58bf7e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 14:31:03	<u>0x9191481087c992a299ab0b8c46f91d8fec64d9a2e4b89fea8b8a9546de0bad9</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 17:07:07	<u>0x458d54df3637510e2003779b5c9d253ab4208430d5dfc49d05bb920846117bbe</u>	+ 1 2000usdt.net	✓
13	2023-12-02 17:07:07	<u>0xbb3eba05d1de1026002a2bd2fc969ed6fab58022f4932619eaa0f105b00244c</u>	+ 1 1000usdc.org	✓
14	2023-12-01 11:27:13	<u>0x3db61b11f8b372dc525cd585c0f826f32c1d2eeeab6223eac06ef2417bc5222b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 09:32:21	<u>0x4607fddbe804d48933fdae30f27a4ce1e474d12d38565685e8eaf9e88b9405cf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-14 22:55:59	<u>0xf07286107759eee51474 db1f03903c6a8c647b63b2 6e81cd8564f3f088104338</u>	+ 1 .org	✓
17	2023-11-14 22:54:24	<u>0xb1ef0dc364ada99945ae a09a31b71bce8f15c3ed39 4dcf844621f2b880461560</u>	+ 1 k	✓
18	2023-11-14 22:54:20	<u>0xeb7e7caabae76efc257b 2f0b74527327b55c2618b0 8171c94104b4190532e6e9</u>	+ 1 et	✓
19	2023-11-12 12:35:10	<u>0xe3fa6198babf9b27f8be dcd82189a35232a659a032 80cff522783c2d3bd3f26b</u>	+ 1 2,500 TWT Reward	✓
20	2023-10-23 15:02:57	<u>0xa2dea979f957e374037a 390a2b979552966962d50c 88b4ddca5f5b470bec6fd1</u>	+ 1 dropusdt.info	✓
21	2023-10-23 15:02:33	<u>0xdc4eaf659d13d85af0f6 2e067b2f8a3c121660c4c5 0749e5db6c41f962df1f06</u>	+ 1 im.net	✓
22	2023-09-20 21:45:33	<u>0x3184018ca6312e8ccd05 44eff8edb6fe4771ca2064 52d83f8a8ca3cbb8f04f33</u>	+ 1 Voucher	✓
23	2023-09-18 16:31:21	<u>0x3161dc08175b1fe8d421 5a56637086b90e3a25204c 5ee60f2b16a3c3a0f67f92</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 02:18:47	<u>0xefbe75a29570dee1af75 c6af5222e23aa10659f1c2 1328865387f5405621a4b5</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 21:36:48	<u>0xd69dd2a79ce460a22e149015f0c09aaf50f9c7409b59c8b59e82808a5651fe5c</u>	+ 1 Voucher	✓
26	2023-09-11 22:42:17	<u>0xe83cbd3b60cbec5d388a38fdaba4bc0c1755ead7db795ec48b82fdf7de22384</u>	+ 1 NFT Voucher	✓
27	2023-09-10 11:29:19	<u>0x51d745b0f00e8221e43a9fe822e51bdbc6806f197d8f6e4809a8ef783fb87fd7</u>	+ 1 NFT Voucher	✓
28	2023-09-07 07:12:22	<u>0xd2852b218f7ad38c7fe0fab42e926768b3d579df280b7015e181670f2bc07221</u>	+ 1 Voucher	✓
29	2023-09-06 07:52:01	<u>0xecd3b2319a341ca27d2892f511b053363e787abe2a29320833762277bbfdcc77</u>	+ 1 Voucher	✓
30	2023-09-05 00:12:55	<u>0xede49100d88af2946fcaf557776e70742ec42fb34603a3c4af55480162d8a742</u>	+ 1 NFT Voucher	✓
31	2023-09-03 10:59:10	<u>0x0f20e943e749273c689e4302ec7c83fafb2358c84bb823fedc7751da983380d</u>	+ 1 NFT Airdrop	✓
32	2023-08-28 23:44:46	<u>0x61a56f73cc507b692a7d906ee89cd4f778ff99b5f9f63d3568822738f4a0a992</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 08:51:31	<u>0x3b0b437d24dce010d204d98360fa36175f69d747d0f3274e05091e128cc77b88</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 16:25:17	<u>0xdc7ea57d8a4c2aebdbe1 1a7afbf341acc82c1d66ab ef70167642e003dbd959ec</u>	+ 1 Lido DAO	✓
35	2023-08-10 22:32:47	<u>0x65d0503b89143ed7b0a6 de68a3f85b96b9e7f1dc70 92244c082c64f1d0b0650a</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-06 18:34:09	<u>0x4cce77706aae8634dbd4 f2d719ae10f61e399e72b0 6bd7c99a012fc6c442e122</u>	+ 1 STAX	✓
37	2023-08-04 02:02:07	<u>0x676266e18ee5c6b4c74a 99bd720f138b55a784c9e3 7574feebfe7251af73c773</u>	+ 1 \$1500 USDC	✓
38	2023-08-02 14:33:27	<u>0x2ed95be9fc086705bab8 e3289dcb14a19741f9ec04 aeb76ce3574714d2266e85</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-02 03:05:24	<u>0xb620b4048586d22f8bae 822b70bf553b983cc1dc5c a78edd1da544f0f567c2d9</u>	+ 1 FREESPIN	✓
40	2023-08-01 07:56:59	<u>0x1baa3f7a4fa89cf74bb9 e4d228c894b95ef3052ac3 6c5893fe57e8c81c3dce9c</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-01 00:10:12	<u>0x184b984eac9abb95a2a4 89fcf0b934cb45a368224b fcc9af24c02960fdd6888b</u>	+ 1 APE COIN	✓
42	2023-07-31 15:34:01	<u>0xebb4c60c9680638e14a5 2f21187687cda7c4a5b68c db872dbe5070ab5c8b085e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-30 23:51:22	<u>0x3826a24d84d411934473d2f6097e30f780038e9040ca847d98374020c7048c22</u>	+ 1 APE COIN	✓
44	2023-07-29 12:46:26	<u>0x45801fca374d5103611f18a4a8d01ca0b729ed2fbc b3e3d97bd44cf82ef7b130</u>	+ 1 STAX	✓
45	2023-07-28 12:18:28	<u>0xca36cf67b5fb7363d37dd3fff95c24122b3c841f32f1f841494152907e1436159</u>	+ 1 REVOLUTION	✓
46	2023-07-26 16:19:02	<u>0x9b6a2e2956dd29df6b4e7764426d4d26914e54ccb0df4711ffa5bf8a3fafa91c</u>	+ 1 dYdX Event	✓
47	2023-07-23 13:58:15	<u>0x718ad813be363b366dbf0ae2657cf1fe4423c100ca0452de64f67d441b827f94</u>	+ 1 dYdXEvent.com	✓
48	2023-07-23 10:02:50	<u>0xcbbd996b8d4f608739320cc9e9d031ef921e031ecf3062e585c4be33c2c88ae9a</u>	+ 1 APE COIN	✓
49	2023-07-20 22:26:16	<u>0xda140547d3657789a0c904d8058a15044699761f9f8d0cb897f473a4837c7547</u>	+ 1 1ETH	✓
50	2023-07-19 07:44:31	<u>0x5374ffa3b00cdeee8dca6e5c27fd69c99f7d31cf5f335d9b314a8a1c65cc5688</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 05:10:49	<u>0x14a3f3170a350a362b31e79f3ad14e2fc31361e9881572c2e3c965667a801a3c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-16 11:13:13	<u>0x84bb53b692d662a59030d09b74b40af97bd31dbbdc8d3c7ea5dd8505355310da</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-14 07:36:08	<u>0xa7304a592358a4fbfaca920a4d20a8aa753e635825f7eeba90fc139eb55fab6</u>	+ 1 BlurEvent.io	✓
54	2023-07-10 01:04:11	<u>0x4a0f6ccc167c266b9e959a7158e6330126ec83b5e5f4b9da33f0be7eachd8275</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 03:54:35	<u>0x6b8bbddb478e8a4fe6cd121585716a1a3f28c6b2a7ec5f3a5fc82ec2a385733</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 03:30:51	<u>0xebbe22afb7bb472567597fcb62633fe44f5008ea8ca20c188a3fbd08a69cd1b8</u>	+ 1 UNI	✓
57	2023-07-04 21:06:56	<u>0x82ac84f866cf0b49f22ce04db78603eb51dcbe05074b35b06be300fe45b2f1ae</u>	+ 1 APE COIN	✓
58	2023-07-03 06:44:31	<u>0x36baf98c8a6a7ca7af04b794176fbf6c57003fb0ba1db604e4964e238c532e46</u>	+ 1 BitCase.Org	✓
59	2023-07-01 17:24:23	<u>0x3e74c7d370fb595b04266e2e4fbc9104b47d88e406a6f89dd02c2fa37021a45</u>	+ 1 APE COIN	✓
60	2023-07-01 06:09:54	<u>0x40454a9f68bd7a563e7887bbbe2d72bf90f706a7ede46422fed645e9243a3023</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-26 23:00:16	<u>0xa5edbc42c58c0f953a95</u> <u>e387e5f14cc9d357f2307d</u> <u>7665cc5b48484bf0294b5b</u>	+ 1 EventUNI.Net	✓
62	2023-06-25 04:20:57	<u>0x501851a4b3fb4d964a37</u> <u>d12d72ef8f98e916827636</u> <u>59821204e0d006e601b9bb</u>	+ 1 PolyEvent.io	✓
63	2023-06-16 02:53:46	<u>0x044d07026e943cbbabcc</u> <u>679bde7e9d39fd4db1bef0</u> <u>d0cc77f918f3584dd2c4bc</u>	+ 1 UNISDR0P.io	✓

* USD values displayed at the time of transaction

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