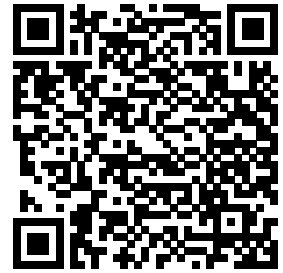


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60254f6a26de3d638df2e0cf48cca49b662305cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.xyz	227.3000000000000011369 d
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
'	N/A NFT
'	N/A NFT
5.00 ETH by Base	N/A Chain Launch Raffle
contract one	N/A crone
1,000 USDC Reward	N/A 1,000 USDC Reward
''	N/A SALT Airdrop at brines.exchange
5000 \$BUSD	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
500M SHIB	N/A NFT AIRDROP ROUND
\$1500 USDC	N/A \$1500 USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:51:56	<u>0x2150ecfe21683eaff61551f066de6be7cbe6185f6ca5c411615f464e71b933c0</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-05-21 13:28:52	<u>0x1fa893599510dd372779fbde7bc168bc2228599123b1252dc366d209c53055b5</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 00:41:16	<u>0x7855dd3ab8f558a53f70c9388b98d2aaf55af590d55bc13da0d1f8ddafba4458</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:54:58	<u>0xcb8acf98272b6b4e0cb97aa5488ac92edc39ccc32cd7d02b19c05553be58c41c</u>	+ 1 crone	✓
2	2024-02-18 22:41:04	<u>0x2d0c6a3e1ff5f65cdf58f6ae07f824adcaf8e5acf9636fed3176772ff59c4a83</u>	+ 1 NFT	✓
3	2024-02-02 00:31:46	<u>0x1bd84ef432e6b3c1d12096e09b8be5b3e721b7c3d56a8cd3fcf0f4c1152cec2b</u>	+ 1 aione-lab.pro	✓
4	2024-02-01 08:21:23	<u>0x27996c2cc93f9157887c7c607caa286728de094e4958330ed9ca66efd6e1fb17</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 15:40:16	<u>0x8f2f1e3dba8a7dcaf0491f84d82339c7e1af84597723a269802b4c8c7e0e39d7</u>	+ 1 ethevents.co	✓
6	2024-01-21 23:12:46	<u>0xc0a0765616d1bc08f67566cb43aa30ed54ebaa3cb9e4877ab95ee065ca489b7e</u>	+ 1 ethevents.co	✓
7	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d3a62a19a0837ad480d21a3669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 06:18:23	<u>0xe832f2e8f15cce0c0e61d232c13057bd059e6d012e28fb750c221e36ead6e889</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-24 04:42:23	<u>0x440464596b7506fb7c328796ea64a7c2880beb7561e87f88c5a7a842d45b610a</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-10 21:51:44	<u>0x05126c987e03356818d9b31b2b7ba02443f9be9aac777a1f836594410529f93e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 18:11:56	<u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 20:10:38	<u>0xf70fa2d190054434202979f4855e996c1125c7f0e0997725faabf36c3b826395</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:53:16	<u>0x68349a8e35a3cb73b6ed62a69d56121f4f1d4a9c4870737f3a90ae7bc7967800</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 22:14:32	<u>0x95f344ad2e6175bc8b68d59a602d4f32916278e181e1db6a9112d4c318dc0f47</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 20:01:59	<u>0xaeebb395b595a93d7ae00abf6d070c2546cede5361dfc226200c7e149fb9114e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 00:40:12	<u>0x9b563d83d5a8501265c31fc9daee61d06f8a655053dd8b312f00453596a5268a</u>	+ 1 Tether	✓
17	2023-11-08 10:56:28	<u>0x2537810377b7242bf02175ee91e6f97634befcec83b35c22052f5d4689040e80</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-31 09:47:32	<u>0x750b8750bb92fdf2f908d6b463c8f6ea42312abbb81dd0304175538edfbbf6dd</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 12:23:37	<u>0x4f8a6e6585b96dab326773d5b21a18394d8a01f0c83acded0b85642d1d4817cc</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 03:41:47	<u>0xd4f5af7538156bacf6658c413d93bb98edc97d441547f2e86ca1ac08ee05cb79</u>	+ 1 USDC VOUCHER	✓
21	2023-10-03 03:24:37	<u>0xa2bc0b6a84bdda7a530e8676ed1aeabbc8d8815f840d0340b80449420f8147df</u>	+ 1 NFT AIRDROP	✓
22	2023-10-02 11:36:27	<u>0x6c14c2b2fa42c79a2222498e73d31fb3937f3b939736eed85b12769194c5527e</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-20 02:33:23	<u>0x6713f691dc0d6bd1286897f7022ac24d1650e6dff5d21cdba1782d618a47fc4b</u>	+ 1 Voucher	✓
24	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 22:57:18	<u>0xc425bbca4153b3b02475ce629275f3559adf15d3d129b4e7832d8cc908e89948</u>	+ 1 Voucher	✓
27	2023-09-11 21:10:49	<u>0x8a8745ad7bfc13155c7f7e2662090343fe157ac822840f4b65384d3ff01eda57</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:01:06	<u>0xbfa997f710ca1be0c2eb9c397d3dd0adbda97ef0f0e6ca1b4cd54e44975af759</u>	+ 1 NFT Voucher	✓
29	2023-09-05 00:45:18	<u>0x8c66db1c3f88ad9ffb562051a1d187378f964ebe11c71645e51b491a38aa8626</u>	+ 1 NFT Voucher	✓
30	2023-08-29 11:27:21	<u>0x00b3fb619092cbafc12960855c764d05d3f40038e2836feb5c1bda243e54aa23</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-27 21:29:38	<u>0xa3930b7137ccb4be4b5131e11a7add6681620a74c030c0c0f8f3735ca2c514f8</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 11:45:00	<u>0x66f22ba34c3a35b0734a4f972487c2e60ae2d2b9ba90f4e728c78113f24f9a83</u>	+ 1 RARI	✓
33	2023-08-26 18:04:53	<u>0xc38c2cef58578bce4f90d4e5bb5607a178a753ecf8c90ae0b9d05cae526846e2</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 16:11:48	<u>0x220008cf24a69f5cbe823007ee6bc06501f347b0b22c0b96fe60a376a0a5256a</u>	+ 1 NFTVoucher	✓
35	2023-08-15 02:20:26	<u>0xe1c35d2eac5939db0d12ff2c4283cd31d3e690be653b06905483d23fc6651a88</u>	+ 1 \$1250 LINK	✓
36	2023-08-05 06:58:13	<u>0x8deec742e586a6d5f927d54b225e2dcbe977d7ad94277f1f2917a780dadcd176</u>	+ 1 \$1500 USDC	✓
37	2023-08-01 03:19:55	<u>0x8e82a4bbe9bef2505dcee0086389a296449f67f0a7e0cbc5c4f230936204ea27</u>	+ 1 \$2000 ETH	✓
38	2023-07-27 01:10:33	<u>0x39d7c6976cb56eba99a99afd850ca171552002dcc2ea0ecdcc6dde1386a5d0c2</u>	+ 1 \$1250 USDC	✓
39	2023-07-22 21:32:01	<u>0xea029fea614508e64fe4aaff80f566a747f28ad176c47a34c6d67e8b50499f9b</u>	+ 1 \$2000 USDT	✓

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