


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6f7e36889309dc67d37266378e675843d4134539

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KiUSD.xyz	227.3000000000000011369 d
APE NFT TICKETS	N/A APE COIN
LIDO NFT TICKETS	N/A LIDO NFT
5,000 USDT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
Uniswap Event	N/A UniEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
	N/A NFT Airdrop Voucher
APE NFT TICKETS	N/A APE COIN
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:29:22	<u>0x2cd112326ca8566f41ce751c5f1e8da64abb7eb34668f2404daf61fedef608ec</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:52:02	<u>0x4cb56c8c49a76b6b4cd8b7a1a82a0663a97e821e63e41c8fbc87b072e6ae6b6c</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:12:33	<u>0x25d06ffd691262a392072e1eb2af74a1f4c32b4387dfde5d389f252831b239cb</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 10:29:20	<u>0xe8460436caecbe4038b225066510eb0197abbacd525b91cbdea039f5dbb3aa2f</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 21:02:37	<u>0x50ae13e0178a42996f4f29ad01682d2d9d465e6e3b4d2f48c5d55cc4a6458dc2</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-16 12:56:41	<u>0x25df0c29f747d6758557597e05adaf1db13d23e77b3547c913abfb9299eb6673</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 12:19:31	<u>0xbb84becdd27b4a4470a197678cc7ca82154e1e776504257b85908bf70bfc52b5</u>	+ 1 circleusdnft.com	✓
7	2023-10-05 18:00:15	<u>0x6d45824081e97e479a14b012e88a1ff612b5f238638b29deefbd1f41cfec969e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 19:30:53	<u>0xfbf92d4793a1a6c19877922a27fd1baff1291bc537b3beb60e23117d88fd8d46</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 01:07:58	<u>0x30e93b575692ccf58e8b2779aa8b21d062756137a3dd75544b0bd580bbbcdf52</u>	+ 1 LIDO NFT	✓
10	2023-09-21 21:07:19	<u>0x140cf330ff4cd05c1339dc89dcf0f8d3c21096ea0cfd12472f62689a3ecb1799</u>	+ 1 Voucher	✓
11	2023-09-18 17:39:14	<u>0xad9df52fc847cb17a3a4c8c7d3dea4b3be292f8b8901571cf41e02e53733fc71</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 21:54:22	<u>0x2d956503abcc9419301d28fa38c289a709911c54a89d7ab7d91554da4721264a</u>	+ 1 Voucher	✓
13	2023-09-11 07:40:17	<u>0xa292356ea35691769cfc eb8d455f0a2e430c4049cb4116f600716bc3b0c4aa12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-30 04:07:55	<u>0xfaae1fef7e2e0892625a1ba1e6e1452472a994ad608c5d236c0a012c9567ddf</u>	+ 1 Voucher	✓
15	2023-08-21 21:52:07	<u>0x3e39371ff2d0176cefa23ef50d9b6ebb8b591e56b7715cf3f28036208236ec29</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-10 23:10:33	<u>0xc9371d996536a41d177874ad1f28d736c99932a60357df668ab88d5460d30eca</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-10 20:57:00	<u>0xb3c98eafb75edb5b8867b02093a16ac6f7cef4e857c0f08412138fea574849c</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 15:28:52	<u>0x6b6ddaee246fcd55cc1ae2721554af9a26a1a3ce6c2ca324a71f1317494a3d1</u>	+ 1 dYdX Event	✓
19	2023-08-06 15:52:02	<u>0xb7147ba4af68c56479ec938d4328ed0343f5c0927355b8ef243c53094ac2f13f</u>	+ 1 STAX	✓
20	2023-08-05 22:52:00	<u>0x785b74e82cbfd5ea8f82af0b881fd0848325adda7dc16e2b645127d9ccb9e06e</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-03 14:07:29	<u>0x305f8ecc74c821ac976d10f325b3e4404e401c19c1bcf4dbccf5cde9d4b74a62</u>	+ 1 STAX	✓
22	2023-08-02 11:35:45	<u>0x1d6b72be78708bf0d8f6e76201e0c8149889489a82f0f839bae056339ade2819</u>	+ 1 FREESPIN	✓
23	2023-08-01 09:05:33	<u>0x4145307e6fbc07069fb50f12d8bd4acc9f8f1b1ed64d067e8ae75f6612d84c1a</u>	+ 1 ARBITDROP.COM	✓
24	2023-07-31 20:28:17	<u>0x42d0d4c03a06bc25623dac7d9d90228948bd2adf30d9abe1db490409e5a4de5b</u>	+ 1 STAX	✓
25	2023-07-29 16:06:11	<u>0x533205af645eb65e0610dbaebe7f7b8329793468bf714c56e23f3689ee514d5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-28 11:54:23	<u>0xeaef6280dab6023d6b73d4d8cf30d7b5fef240be4c0ab79b1cdd5388faf90ff5</u>	+ 1 REVOLUTION	✓
27	2023-07-26 18:07:00	<u>0x0bb2dabc26d11df39fe367c8ee2b25e75da5043e3179080c9aa0cbb3679b6732</u>	+ 1 dYdX Event	✓
28	2023-07-23 15:33:26	<u>0x99358d7f2638b58a0554272c673221e15e3533579120edbf2a473c3bd94f5f68</u>	+ 1 dYdXEvent.com	✓
29	2023-07-23 09:16:35	<u>0x27d36a5cb889e279831d7e7f6a9d2ffce5e3052ae21ff1bed93f72c12709fc2e</u>	+ 1 APE COIN	✓
30	2023-07-20 03:48:26	<u>0x1d7ea55c3313aba4de625d9a377e5b792f4944f240480561aad33eac5a8753de</u>	+ 1 APE COIN	✓
31	2023-07-19 12:42:20	<u>0x174a99d0f0b0aa166ab5b72d6331f81367a559b41fd90b862f78926327e7756c</u>	+ 1 UniEvent.Plus	✓
32	2023-07-18 05:12:19	<u>0x30f9642c821150297b66ae9162f6793134fb5ecf08aea1a7aa652ba75b03382c</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 14:29:24	<u>0x4808016423ef663c6c2b9a9e71254c57f611824c84d2bcb9665f24c700742741</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-10 01:09:07	<u>0x8024c65a085c2fe99eacaceeca0ea728d270852f59a04450e9bde5852a54ea45</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-08 03:57:19	<u>0x38378fc00f2bfdb316af</u> <u>7098e73135f7d33064e057</u> <u>176a8984ef01812eae3e35</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 03:35:39	<u>0x09db4ed845d0fa054a59</u> <u>63ad6464c532cff211c884</u> <u>ec05215f6f214ad23965f7</u>	+ 1 UNI	✓
37	2023-07-04 22:26:03	<u>0x9ca3e058cbef0f7f9129</u> <u>6669cb669405b4a7f754b8</u> <u>0c7ba7ec0e1110f1676b34</u>	+ 1 APE COIN	✓
38	2023-07-03 06:50:01	<u>0x74c2f6d6a04b9f9af145</u> <u>4e122c4749fee0d04d63b2</u> <u>5319d6533bc5877afa8429</u>	+ 1 BitCase.Org	✓
39	2023-07-01 18:01:47	<u>0x00b7d1e73ac44f3776fb</u> <u>52b76a6f6fafa8e3c37bf4</u> <u>59d189a19541d721c1cbbf</u>	+ 1 APE COIN	✓
40	2023-07-01 06:20:56	<u>0x2c7cea6fecf8819e4bc8</u> <u>592365dad2bd876db3247d</u> <u>b526245c5a69d4dc3886f8</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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