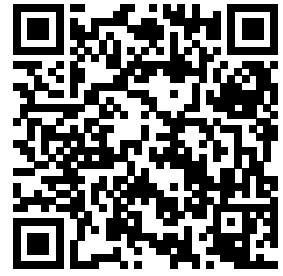


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x883e1d778e1708ff15de55d2bdebe4c4930d8036

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.xyz	227.3000000000000011369 d
AeFX.io	800,000.000000000000000000 AeFX.io
Cookie	0.000037545863500000 CKIE
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
Drop)	0 ANTI
raine	1 UA
OhmieDay	1 OHMIE
The Saudi Meta Airdrop	1 TSMA
Reward Club [so3jeKnB]	1 Reward Club [aQsr8wFV]
Drop)	0 ANTI

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$100,000 SHIB	N/A NFT Airdrop Voucher
4602 USDC	N/A NFT Airdrop
\$100 GET REWARD	N/A drop-coins.xyz
'	N/A Visit usdtevent.co to claim nft
\$100,000 USDC	N/A circleusdnft.com
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:24:12	<u>0xddfc49bc3e0890d8c74f7883d2fa239a5583dac0f7f65ebce21d199db7b89f22</u>	+ 227.300000000000001 1369 d	✓
2	2022-04-29 04:52:25	<u>0xca63e50d34b82567dff4faeea686e8ffc7c7464975a1c8d067c8bc86aa9e5b13</u>	+ 0.0000177058234000 00 CKIE	✓
3	2022-04-28 04:43:53	<u>0x4120627841985f2d5b48b725dbbb93482e98907083ecd1a3839370fd2a1024c3</u>	+ 0.0000198400401000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-14 19:04:53	<u>0x4b340a953b324033d73c7be0072e7a6a94aac5c8eb999fa7fefc5da4669ca151</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 05:59:57	<u>0xc23578a2abf5e5957e06a5f165964589a3f12c38b6385d06e27cfb7e6ab86ab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-07 01:25:34	<u>0xf35730cc7894cec0c95ada60135b6f9177f77bdd761900c02facf53121e6f2ed</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:42:40	<u>0xb27f3c9bd82d8123c46e24154bde2d6d2afee7714f35f9ebd7cb762c26094766</u>	+ 1 Reward Club [aQsr8wFV]	✓
2	2022-09-11 18:27:53	<u>0xe54e7983ea31314177ee64c64e8195c32515910dd83ffc4c2888ca185b27fce2</u>	+ 1 TSMA	✓
3	2022-05-10 20:15:35	<u>0x0dc42396c103091baca1daeb9186f11855d09911c4e59b8e2942db31539dd348</u>	- 1 ANTI	✓
4	2022-04-14 20:39:34	<u>0x2c9f9f9f68278e9eee6d450cf189e7713f5874cf042051cfac4c033dd0c86a19</u>	+ 1 ANTI	✓
5	2022-04-14 19:57:36	<u>0x0b58812a126291e19840bcd94b580fb98540ee08a1956ffc485725635008ba19</u>	- 1 ANTI	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-14 19:35:52	<u>0xf4c356d79f9af53b336bd35f4d5e3ad5c77d97d2a67e3b3b50cb6decf95e305c</u>	+ 1 ANTI	✓
7	2022-03-09 00:33:09	<u>0x916299b897950f46764da0ffcb72aac790007de3a6f371ed277a1f84026faea3</u>	+ 1 UA	✓
8	2022-03-04 15:55:39	<u>0xf1c704f9ac9abcc742a13d8232409759e456438cb6109b9005ec74f020391ada</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:31:34	<u>0xa67eb4ca90d7300889506e1952335b34656d5873b710b081a4813878ca1f24f5</u>	+ 1 rds	✓
2	2023-12-27 02:28:33	<u>0xad572e119940f0cbdfd49dd0e7b512a1f55cd5e47d2c2e2aece21a2bdc267824</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 00:29:01	<u>0x11f2860ea70a35555de6aee3a27bf507daddb3bc99817960cc44c3544460ad98</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 15:19:37	<u>0x315779a69ad3d9c1c9626c3a5a1727c39482ffee43ff9758aa6a9e2aa76ff4e6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 13:58:27	<u>0xd73b0f797d2c5579ef181000d8018461f55c3ac3f5482331e04b95a8ca13ccb6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 09:42:56	<u>0xf615325aa71ce15d64f5fca9c6c3ac8f9778adeed1ee937043691a93f580fae6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-28 12:16:21	<u>0x687b50832874fc9271177048176a45e922361b967ced207ab21f78c08e0fb005</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 21:27:44	<u>0xeb35e9d1100cb96782fb6abf599def1fac6cfaa6f2bdda88fc8da037d44b0a64</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 14:45:51	<u>0xbdd7936100ac5d0f6ebf97fce3657a9a8e9af271982b9ee2f3c50055537f8671</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-11 11:38:09	<u>0x06ed06c81d41e3e9faca32d74ff79004da418bc02aa316fce09153c64ff4722b</u>	+ 1 Voucher	✓
11	2023-10-11 07:39:38	<u>0x6a73912b61f5fcfa23d3aa755f8dcabdf371cb2950e3d683ad2f50032570a1ce</u>	+ 1 Reward at 1000-usd.xyz	✓
12	2023-10-07 10:56:10	<u>0x7903777f0853854bb11f52c5fc40d3440d0baffcb0b3beb57301b92776f5df8e</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 09:09:28	<u>0xb36fd45e9b60e104ab92f3a3cd4b085cbea22c0e9acec645d260fc9d011504dc</u>	+ 1 circleusdnft.com	✓
14	2023-10-03 16:34:06	<u>0x015bb11ab032ad787f5c03e72bef67947ae187b2922b5365216eeb5ff1ed49b7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 16:08:05	<u>0x5c06307777f46d228c015039a4a877d229b513dff09995013ce42f62c0255155</u>	+ 1 LIDO NFT	✓
16	2023-09-21 19:30:36	<u>0x27414a604bc7c57f8246aae826e7847cce737d3868f072f14446ab82e1b49172</u>	+ 1 Voucher	✓
17	2023-09-14 14:17:33	<u>0x9349c423bc603bf781b25c4569148135cc4d49d6ff6e1c758756cf3ad9b38395</u>	+ 1 NFT Airdrop	✓
18	2023-09-13 15:19:03	<u>0x396148f8b079b592b2eb6dcd84adbba5e91a4686405656d1d9e17250d8d4c5ea</u>	+ 1 Voucher	✓
19	2023-09-11 05:32:27	<u>0x1a688bd1aade4bb34a6a99ba0dc7f74b0291e1899602065615e345d228b8cf86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 23:50:36	<u>0xd1a5e40e8b3259cc8fe6ddba4d32f93e41dd69b2cf15c195ec364cc33d8531b4</u>	+ 1 ETH GIFT [06o89Q4U]	✓
21	2023-09-01 14:06:57	<u>0x47b9b5ae85a54b8db816b5692ec7d009d9994b4340f0df5788481570c59367f1</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-31 01:02:38	<u>0xf8457a47c51812db774f8ee7afb1acaa9a04de0908780fd8a0edd85d7b1112ff</u>	+ 1 Voucher	✓
23	2023-08-27 12:13:24	<u>0x92699db8cb57c97db8dce9721c35b260b147f661a92216f03ea9b47129fe77d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 02:48:16	<u>0xd82dc9d851a033674378</u> <u>a70ec49bbfe8376d504b9f</u> <u>8a5aff14d086595c230bd5</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-27 02:28:16	<u>0xbaa919b836e259f804d8</u> <u>d9cb85470a00252dd19797</u> <u>dcf22bdbb00a29b27845e0</u>	+ 1 drop-circle.xyz	✓
26	2023-08-26 06:16:14	<u>0x62c1bd597d46937bfa13</u> <u>00a7e5bbd13453ed33c478</u> <u>0443629b29799d33f60e6b</u>	+ 1 NFTVoucher	✓
27	2023-08-26 06:11:04	<u>0xbca21e818d8b9510539f</u> <u>e22c8ac032e156e6143659</u> <u>139e6a85f6d9644b63a52d</u>	+ 1 drop-coins.xyz	✓
28	2023-08-11 22:59:44	<u>0xac0fcaf2af6e71da5ec5</u> <u>3788ded193dd0e5220f1ff</u> <u>1b57dd1fa2d2f89cc9be11</u>	+ 1 Lido DAO	✓
29	2023-08-11 20:27:36	<u>0xcbe2f7c0f989270917f2</u> <u>828fef446702ddf8fe022d</u> <u>a161e570748d717d2f88be</u>	+ 1 NFTNotify	✓
30	2023-08-07 01:30:01	<u>0x3be7f23117668141a6c2</u> <u>3f84cf27b02586b28df98c</u> <u>bb538fe57c922a251a356e</u>	+ 1 \$2000 USDT	✓
31	2023-07-31 13:21:29	<u>0x3afd36c8d39663976956</u> <u>336d38c20c592b1ea8cfd4</u> <u>0a5d341167e99e3a847489</u>	+ 1 AMLBot Scan	✓
32	2023-07-26 09:14:56	<u>0xbc2f579276d82266791e</u> <u>6653c45d66e0f915dd482d</u> <u>fca7ee23f5f3ff5a7ade84</u>	+ 1 Reward Club [t1o9h7Yk]	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-20 23:34:54	<u>0x298a2fbea48a4ceed0d7</u> <u>7e92c592fe92c0cf437268</u> <u>3e0129a145f0f3f71fd846</u>	+ 1 1ETH	✓
34	2023-06-22 22:50:28	<u>0x092481a5a1fb89e50e4c</u> <u>a3a0a97d837c12f5907258</u> <u>126a6be842cbcc60184a7f</u>	+ 1 LBIN2	✓
35	2022-05-14 10:46:38	<u>0x8a0d44361aca251fb61e</u> <u>b1e7702a6ce5cc7748ca41</u> <u>42440398c622f897099c48</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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