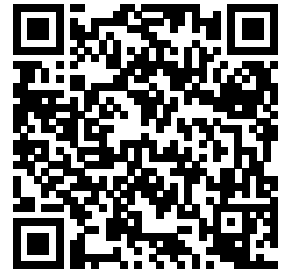



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:55 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb872dd9eaf2dc626f423032604f1fb11ea9d4a95

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
OPTIMISM NFT TICKETS	N/A OPTIMISM
1000 DAI	N/A NFT Airdrop Round
10,000 ZRX	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:56:21	<u>0xe9f5ee850dc02d721de439ed04afb91c2a665b0c4d4f8a57533403b24fb18970</u>	+ 1,390.000000000000000000000000 .li	✓
2	2021-11-14 21:49:38	<u>0xa24c2bfbff7a05fd359d5fc254a46fa3d6e7a8ebff459c71e8897781b43eb28f</u>	+ 800,000.00000000000000000000 AeFX.io	✓
3	2021-09-23 04:19:45	<u>0x92b1c22c500498dbe1030a3c9bc7597a4eb54e7860b92d79f77e868f5eb55c20</u>	+ 800,000.00000000000000000000 DxDex.io	✓
4	2021-07-16 19:26:30	<u>0x6e8f95808a70cd55a27a596e8245f0c85322ee0cec755829c9705ec71d01a144</u>	+ 3,200.00000000000000000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:46:06	<u>0xd0d24f79f2714d2348590553221a356dbd543fe5e7d8ec1241b166af79613fd4</u>	+ 1 https://lidostak.com	✓
2	2024-03-15 21:59:58	<u>0xabdc2a8dc8bf84c7c600dd265f4ecea2013cf5bfd754bc690d848acbaa2425a0</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 21:38:39	<u>0x96864a42baa7bc6e94883c6ba91f542e0854b5888407377ae74ea73f0a5c8940</u>	+ 1 btcevent.co	✓
4	2024-01-26 15:06:52	<u>0x2b82a93ff24fbaaf23903bb54cf02d54338cd9759e24a1a16d432e6f7b6eec39</u>	+ 1 ethevents.co	✓
5	2024-01-21 05:17:37	<u>0xc89bd7c0d35cc434cd38ca7507b254411c90b07800fdf325f5b00f710b7a5118</u>	+ 1 ethevents.co	✓
6	2024-01-18 13:20:49	<u>0x65a5a28e44b5af511d278c154579774d5083f7bc9a9031a731a2d50c1e2ae286</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 14:56:59	<u>0x3eb6dcd79a32f5bb1c77a70aae14bb392109d3dad862f433f1fa7a44fa699135</u>	+ 1 META	✓
8	2023-12-18 23:30:09	<u>0xcda373145653de6ed1f875f2bc8b4f7e70f09c33a278a01e09fb0c3d44988380</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 21:13:19	<u>0x569937f7285a459c2bc0db2002633d73288eaf4c469754d307ca53d598b63320</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-23 07:53:10	<u>0x1b1c6ee50c6e328f9eefba914d0369ae0f1736cfe4fafd33f8215312c45fcc3f</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-18 09:51:42	<u>0xbf094d3f58d5ba0980aae99147383af53f2f28d8045e03572945612af8f155c2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 09:55:49	<u>0xc69be06cd9035cc8b86182d073e5519f42f2fde44a4d043978d4097e37b7180e</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-02 11:14:59	<u>0x7bc463ca8aaa71b6929d4b1b3262569849a9323dcb98c9d5e532afe8d34786a7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 14:10:23	<u>0x8a140d213fbe1f7fe7d129d440c6b7833a94c6fd93a061122eeab1937270e7d6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 16:39:56	<u>0xfc308440839b1a9a9151c98370d100e7516609bebadca9f39998d1250cc3328</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-08 14:14:16	<u>0x65ff3a172704853b607e9bebc981c5c354a6e719fb6c307c7ccceababa0e2ae7</u>	+ 1 Voucher	✓
17	2023-10-07 02:03:25	<u>0x615d4ca75389a83723df85c0f8d2662e70674d3f0583b5c2346637c05a127269</u>	+ 1 Shiba Inu	✓
18	2023-09-30 07:07:03	<u>0xbd436630e9c1197d2f2f9c04527a6ae1a3e323c2737044abfac33702a5bf9616</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 21:33:57	<u>0x2f0fba583b7677ee0442eff4ad4cce7a126315e82a00db4b5e922fb0446cfc5c</u>	+ 1 Shiba Inu	✓
20	2023-09-27 19:31:59	<u>0x67d71fd537649837a20e25a6a5ac80946360552ceb a04afbb541e30ff30c7979</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 00:41:14	<u>0x32657738ad1383f542bb</u> <u>16142b2b2a078837c846e8</u> <u>06675e0fc3073a598e83c1</u>	+ 1 Voucher	✓
22	2023-09-16 19:35:44	<u>0x3cdc53c9a646cc6311cb</u> <u>524a32048f69fb10b0da00</u> <u>3e3ed9901228c2d863dc76</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 04:24:08	<u>0x68f5c6ecfca183d820f6</u> <u>6b64019c2abb3b41cbe084</u> <u>a819f7bece40ddcf15047b</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-15 01:08:36	<u>0xcab6af9415e393654de6</u> <u>4cf4e96098895c303de183</u> <u>859fc95b430be91f87ca6a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 02:20:16	<u>0xb4ac951ed4818be677db</u> <u>d2ece4236fbba58cd84a40</u> <u>d894782b0006412e552ce7</u>	+ 1 NFT Voucher	✓
26	2023-09-09 01:26:03	<u>0x7370dac43be1e1eea726</u> <u>8d9675dc413985b52658d6</u> <u>d063cbe7bd7a7557371add</u>	+ 1 NFT Voucher	✓
27	2023-09-08 23:37:11	<u>0x38aec78db6c21894e41c</u> <u>278933c0253dc02d5dd3f0</u> <u>ca322865db604bb49767d1</u>	+ 1 NFT Voucher	✓
28	2023-09-08 21:11:08	<u>0xfce0cb7634b6c0c36b25</u> <u>cb690c07671611fc749e2a</u> <u>18ee7ed9a3f9d2e87cf0bc</u>	+ 1 NFT Voucher	✓
29	2023-09-07 13:19:28	<u>0x8579739383250910930c</u> <u>fb8e9bf55acb574cc9c8a5</u> <u>908532d0bbad6c10ebc529</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 22:37:09	<u>0xc5a6564a8af840b5c004</u> <u>21cbced09440fd01200f6b</u> <u>4f69dc04e977fb4bbe7f73</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 23:12:34	<u>0xf76faa1159d741527396</u> <u>653706e6259667157713f2</u> <u>b2bd1d8632c32f6193dd1d</u>	+ 1 NFT Voucher	✓
32	2023-09-05 21:38:12	<u>0x17e9f5a1eeea7fe9f2a9</u> <u>48c4f676fca6ed1faccb9d</u> <u>af105921e07839a12caba0</u>	+ 1 NFT Voucher	✓
33	2023-09-04 17:55:22	<u>0x1dac5522bf805f6903f3</u> <u>79acf6c30aab0125b8a659</u> <u>3dba89493b2cef6bc8a18e</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-04 16:18:58	<u>0x545be26020a802b69ab1</u> <u>31585f874433fcc3b9e0fa</u> <u>1a248aa9eab2da7e66df03</u>	+ 1 NFT Voucher	✓
35	2023-09-04 16:18:20	<u>0xa3a4b6d13b03e74d1fc2</u> <u>7ecaa9df01bc14c7d32bf1</u> <u>02b94c5223602e4e503433</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 05:34:16	<u>0x9518ab476d8b647a720a</u> <u>50b93030d0592b397ee587</u> <u>23a5f2cd8381057abeefcd</u>	+ 1 NFT Voucher	✓
37	2023-08-30 18:20:44	<u>0xf9419f6c7216d2251dc5</u> <u>f859d36ac3e677048e5c23</u> <u>d190ae675048b84ef020f0</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-28 12:01:57	<u>0xaf6f863888ae60d2ff25</u> <u>fe75cfd1923df67af4887</u> <u>2d663806ea3ffc922daa4a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 09:26:13	<u>0xeed6ea86d3fcaae895f172850cf62652f5c4a6b08f43ea21bfd2361bdd142aed</u>	+ 1 NFTVoucher	✓
40	2023-08-20 12:57:41	<u>0x9115a7f75bb28663c01bd1e56ece020b6c165e3ddc2cf2faa5fa12854ae9b478</u>	+ 1 \$2000 USDC	✓
41	2023-07-19 00:35:04	<u>0x70b61f6703753a6bcaa6657f18ed1b8f21ce62d81de6a64035a4bc5ae7e0b71e</u>	+ 1 1ETH	✓
42	2023-07-04 02:59:33	<u>0xbfe2b281859d1753a3ac40ed9197ceacde1cafd944c9842a998178312394be17</u>	+ 1 APE COIN	✓
43	2023-06-29 21:13:05	<u>0xe1ae8b46c258617d4bc22a430c7de3d174023b5cc449b3704cc37dd699ae5401</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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