

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe2d9bd3de8681bd29abe4375098f4ef7cc14cc7

| Token | Balance |
|--------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ~ KiUSD.tech | 227.3000000000000011369 rd |
| 800 LINK | N/A NFT Airdrop Round |
| \$1000 DAI | N/A DAI |
| 1000 LINK | N/A NFT Voucher |
| 200 LINK | N/A NFT AIRDROP ROUND |
| 800 LINK | N/A NFT Airdrop Round |
| 200 LINK | N/A NFT Airdrop Round |
| 200 LINK | N/A NFT AIRDROP ROUND |
| 800 LINK | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 1 | 2023-05-21 13:29:58 | <u>0xdd1d6c056c20d17a4c11eafe8ad39f81c051836092afd452d32b290bf49023c0</u> | + 227.30000000000001 1369 rd | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------|---|
| 1 | 2024-04-22 20:03:53 | <u>0x92be18bd8cb154649259e542db20384bd7d60368c8cc0ba702d871724cfab02e</u> | + 1 NFT | ✓ |
| 2 | 2024-03-31 05:00:53 | <u>0x365d992126f00e27e1c9548c269f69f0e5208d1044e1ba1374e7c5ea27ccf1fc</u> | + 1 NFT | ✓ |
| 3 | 2024-03-16 22:24:33 | <u>0xf0dbc21e2c05e69e1193ebe4425bfe9d8eda816be5060be1187509143635e4ff</u> | + 1 USDT | ✓ |
| 4 | 2024-02-17 22:58:54 | <u>0xe50ce3d7993b20e5eaa3bfbdbf9b1fa1ea5c0343d08ed6d7e7ca297167403247</u> | + 1 NFT | ✓ |
| 5 | 2024-01-31 02:17:23 | <u>0xf0d130dc5db7494c9e167cf710a4b4d68c04c164e4d33b475551cf851e4f1b4</u> | + 1 NFT | ✓ |
| 6 | 2024-01-26 20:15:58 | <u>0x41f4bccc50d7f0bab018ff7dc8cc4046b6b3551f9dc8c0367b72df598dbcf22e</u> | + 1 nft | ✓ |
| 7 | 2024-01-26 03:16:40 | <u>0xd9555ca8d5c575200c21b6fc103e2dca19476c58f63735e570ef06b955672971</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 8 | 2024-01-25 04:23:58 | <u>0xe5a912b85c7708742ef74edf43abaab69ec35e4de7b85be4bc50824884c123f6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-23 11:10:09 | <u>0x78b8dc7dafec671a2f36fa985e04cae2f891829c966c17eb0d6c4f682c447fef</u> | + 1 ethevents.co | ✓ |
| 10 | 2024-01-13 02:45:58 | <u>0xd01729cd59cb902e2c2514ddc4b3a56ad78526b88bd9aec5eb025cd181b34ea</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2024-01-07 07:53:19 | <u>0x697e831056dd4d2f51878b4c18d8c1cc2cbbf2e8aaadf69d003f928d1a292242</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-22 13:59:48 | <u>0x604953f2dbb84cac4ff22b8c74d8e455ccbcd945899218b850d45d8129081c04</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-11 03:59:26 | <u>0xbc5213fdccbfaaa7520eff8e7b5397122e4fa2d72907256b0b28df55f226f76</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-11-17 13:27:51 | <u>0x38456e2f67d75adcbf265da10cc251243a942bc6c698322e065bba658ff518f9</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-09 08:46:12 | <u>0x0bfc36b482a7851783d1735688f85b193863f0c556ed098045eca40ac7116f5d</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-11-02 10:02:37 | <u>0x28ca5ec7c338d5a443f343e0c0b1c032e2c0dbd1b1a0908a6c917679af3664b1</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 17 | 2023-10-29 11:55:20 | <u>0x5391a8618b09cb778779</u> <u>061d7303c724259b48e79e</u> <u>80f38aeac16e073db2886b</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-27 09:48:29 | <u>0x7d234b4825b2dc135084</u> <u>1f9d8826dea46bc1edb25c</u> <u>6ba71f64e6a2bbf2c04527</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-24 11:36:16 | <u>0x4d0fbcd9c070ec4c1655</u> <u>d70f3532ae7c02163ada9d</u> <u>5eaf8187090955ecffe063</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-22 19:33:40 | <u>0xe8450ab7be4257f94c80</u> <u>4083134871d1db26c6c03f</u> <u>9ed212514b79f7a5be0c59</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-20 15:52:16 | <u>0x848397362996e22582ac</u> <u>58550469719d0db7ceb18d</u> <u>4680b430d5fbda0ee46292</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-17 11:03:06 | <u>0xee9f9a8c405977832b41</u> <u>cb8fed775ee412debb9660</u> <u>33a28160ce747bd032e3d4</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-16 16:50:44 | <u>0xfa3294cc138f13f10f11</u> <u>9b7f855906fa0afec82ee9</u> <u>418d50ca2c6bdccac8dd3e</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-13 12:49:22 | <u>0x366b9ce6a964f39dba4f</u> <u>e827904ff7bf44e272b7ef</u> <u>43941e54fd0dc999df7271</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-25 08:15:57 | <u>0x0302dbed9885b2ff3ec7</u> <u>f032d24aa080cad2f96e19</u> <u>172c1ff02b73e391b8624c</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 26 | 2023-09-13 20:09:52 | <u>0xdc1afd63ae57862f36e57897d5a4f8c210ad721b99136530d16adf2184d1155a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-12 22:48:20 | <u>0xb185a33e420b8e5225b831622902e4f49992e95601ce8cd9e4f6bc9732d9459c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-11 23:53:07 | <u>0xee334a4df6d44fd45dedf0b24ea9daa7ee3eabd84f7a7cec788a04334c28346d</u> | + 1 Airdrop Voucher | ✓ |
| 29 | 2023-09-11 19:13:11 | <u>0xe5b11af193965e27fd6e4c2553601b4cbcc0b43e5e3c4779f87dd533bbeb2fe0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-11 12:39:47 | <u>0xe8366af0bcdd19652ea1cd0a9b9a049ced42251826594359a8d512f3b1e6693b</u> | + 1 NFT AIRDROP | ✓ |
| 31 | 2023-09-10 23:02:12 | <u>0x3844e76d1e909ef4c5cc23f957f46545c0a88e25abe4bae298220e183da31c5d</u> | + 1 GIVEAWAY | ✓ |
| 32 | 2023-09-10 00:11:57 | <u>0x0e1acfa10f222be29947f5aac9891b9ecfb2272c0f0b147ebd64c7a759186a90</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-09 22:43:57 | <u>0x06769a76dbfe956d92a723709e716a15c16856e18ab53096aa45a2ba94838b10</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-08 18:28:05 | <u>0x057a057476a753f8f08665521f70836e4e59a8ad22b6d9c2c8fe7c4fbd896583</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------|---|
| 35 | 2023-09-08 01:23:08 | <u>0xd640df76cc665f092c5c ccfa8e7bb68513ff0c9b45 c4cd6cd8ca5d67af8a5333</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-07 22:17:14 | <u>0xbe93f9d83397de50b46d a9cb99a5ed3bda4d270c43 f98886e631e91caabc414c</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-09-06 23:13:53 | <u>0x2d344baba2acb7da76c2 28053e74801fc108465aca c054f2df157b84a69ed09c</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-04 21:00:06 | <u>0x7d6b552c4e8c0ec24974 4365baf8a22d99731f115a 5e20dbee8df6a7538efe1a</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-03 13:52:42 | <u>0xa32c8f09a1a310bc8501 52aa62008e8b7dd8a8a95b ab7a2396a1471b5af3a722</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-09-02 08:15:00 | <u>0x5465304052705b76a67f 3e92758285c086c075c1a1 062375b330209acc31bc7f</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-08-30 17:46:53 | <u>0x743c8a096c3a28fcb7eb 45898148892365e31c9fb4 a38855c3ff69cfab0e2838</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-08-11 14:23:47 | <u>0x7bcd1d73fe680db62c5c e5aa8efcf7acc5fae99b13 06de311a4589045f1f6aa7</u> | + 1 DAI | ✓ |

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