


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52be2ae1b732448392ef2545a3d4ef3681875a13

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC Voucher	N/A claim.circlest.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.org
2000\$ USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:43:25	<u>0xcab41d5cd0ec5769bb674de66efaa69937f7f0156f70b88492eab72284e687bf</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:55:51	<u>0x153f824e2bc1341a106078aaa454fbbac37a19d15fa0dbbb02043a969126cfee</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-27 10:30:48	<u>0xc3d0f3e3e27080fd559247f368af34fd69e1a2202cc7f4f5b1b46ca629e76f74</u>	+ 1 SHIBANI	✓
3	2024-07-27 08:55:35	<u>0x3add7885a472c04859dabc335bcc926abc25780d49930e8e5ce179ca6865eb8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 08:55:35	<u>0x03be80c73ec3bc468adb06585a868eb6b5dd3f223d25e2f608ed3bd7d11c378c</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 08:55:23	<u>0x522a70466629b764c0c2f41e60070a0af2485010b308683c751f8a89d0dc2f6e</u>	+ 1 mystnft	✓
6	2024-05-29 10:27:55	<u>0x7ae99e0b8b6d8795673a5aed1fd526a7f8a9429ffabbd30ebb6fc2324a8726cf</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
7	2024-05-29 10:09:57	<u>0xb26b0cc0f5c176bf1d819f0c777cb95c565ca44f1c40fc53473422995be506d8</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 06:43:37	<u>0x7393a940882c1dfb7602dc62d15085dc094533a3de030d66afd5e8b625d619ba</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2023-11-03 06:30:50	<u>0xfe13332b0d96ce8baae8fcf17148b77ed77249e75a7a6a1c75d7b0b661412775</u>	+ 1 trust-rewards.xyz	✓
10	2023-11-03 06:02:43	<u>0x014f90e90541ee5cea4c01ddd8c311305c8613d6e97fe3c07aed52447c065086</u>	+ 1 op.org	✓
11	2023-11-03 05:09:42	<u>0x030009b754f9a5b9f6e1dc21e7cd4fa9857ac68245c9a8f7b824323a2acb8950</u>	+ 1 op.org	✓
12	2023-11-03 03:35:38	<u>0x9756f6c2fb9eb616f814bdd057d652291ec35580aa3a65a7042b6b130d6e92a4</u>	+ 1 100,000 \$MEME	✓
13	2023-11-03 03:31:22	<u>0x09bb900afe933a4329524c400a3e5a455dacc4289fc58b7ea801fa938c451344</u>	+ 1 op.org	✓
14	2023-11-01 15:03:21	<u>0x1af1ea9e2c2aace9a15a0dfca2dbbfff13443074d78bc50ce15f25b59b22575ba</u>	+ 1 op.net	✓
15	2023-11-01 15:03:11	<u>0x312e5607742cf77ee5adae5fa37c74d9c7208b79009b065cea5c88a88b2b889</u>	+ 1 2000usdt.cc	✓
16	2023-10-23 03:08:22	<u>0x13c95740ef51415e1c4566ea46335b08dff75ff2353eaaba354c1feae5d019fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 02:24:44	<u>0x82a2fdda132fbaed546987e99706001c0a07bff38c</u> <u>dbf923da1459250abd8a29</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-23 02:24:36	<u>0xcfc037f35b1365ba2a8dcfe02bcf09d4d6db480ee0</u> <u>21b240c158f0c20fd85994</u>	+ 1 .net	✓
19	2023-09-29 23:03:24	<u>0x3e7f4777393c71168a513c4f7cdd38e6363cd68986</u> <u>3bf673c61134f141632d97</u>	+ 1 NFT Giveaway	✓
20	2023-09-29 23:02:54	<u>0xe7eafc32e13bcb992fdd7b70c7bbf75d162c8f0cfc</u> <u>f78e2206af67108a780c42</u>	+ 1 NFT Airdrop	✓
21	2023-09-29 22:52:34	<u>0xaf9aae52f7e795a67efd5f3f6eae2c26be23e39686</u> <u>96bf389c83a584840059c0</u>	+ 1 NFT Airdrop	✓
22	2023-09-29 22:52:22	<u>0xafb88fb1a60d13f6f06c3ec30c5de92fa2941a5f7d</u> <u>1bf50dd7aba79c533fe2cb</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-14 23:03:16	<u>0x2f1ab4ef8003505ae835078a1239ebbb71a1b38e35</u> <u>bc1342d5456859d5a9943f</u>	+ 1 Uniswap giveaway	✓
24	2023-09-14 23:02:50	<u>0x2482cae6bc0071ce4d08189c7c32f5f6cab8b8d728</u> <u>5587258535ece7aea729a3</u>	+ 1 Base Chain Raffle	✓
25	2023-09-14 23:02:38	<u>0xf40b3974c7df9dd480de1d01b863ab5aa7c3bdf5a7</u> <u>1d2b148fa0fb2d28a79cf5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 23:02:20	<u>0x8ea6ca1df0cd539b7a1255c523e1a7df4cfca45167e6511b1b5db6fabd31036c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-14 22:59:38	<u>0x49f951ff4aecc53f19c6bd286549b3c194f3cad594624e9cf68fb582ba9235b4</u>	+ 1 LIDO Drop	✓
28	2023-09-14 22:59:18	<u>0x24564e5c2a66492b9dbd54e0a17d3088062dbb854beac8e1047c7d212d13179b</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 14:23:44	<u>0x289c95fc728ee4f6c15313eee033cd54bc42a719243ddad6e401f1bfbcb2a9a07</u>	+ 1 usdt-claim.xyz	✓
30	2023-09-13 00:21:52	<u>0x9ad58147e9babb1758735244cf8d00a7b089fe456d057f5ccfa8055e0b58ca1a</u>	+ 1 NFT Voucher	✓
31	2023-09-07 13:43:24	<u>0xe9b09bc8999129372b4b1d39c73bcd1b3ff8cd60eb54d87be6f9ee01a5053aa4</u>	+ 1 OPTIMISM	✓
32	2023-08-28 11:01:43	<u>0x0db71c250cff55cd4f21113051b8945b6ababde866cc5dee8d786a11a09cc8ac</u>	+ 1 Lido DAO	✓
33	2023-08-27 01:59:40	<u>0xf29034f3f50da1d48401a0c3077c27082dd9b9b5eeddd14309ec6aa130e17e60</u>	+ 1 claim.circlest.net	✓
34	2023-08-27 01:58:54	<u>0x91d58eb3295b3ca6777b809f1c13919ee40403fb399bad10867c73bf77d0abb8</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-03 23:43:56	<u>0x06ebf337052b2414c90e86b771bc382971868c5589c26558c2631e6a45e558a7</u>	+ 1 Lido DAO	✓
36	2023-08-02 21:55:59	<u>0xbbfff462853030a9662e51f1e6733c81346676c0e2175d05ab31c439e4f7bd79</u>	+ 1 Voucher	✓
37	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
38	2023-07-04 02:44:33	<u>0x3d17700a01259262eb96393c91cb135a1d4978fa0ad58e2749ac68ae7f58f0d0</u>	+ 1 APE COIN	✓
39	2023-07-01 17:33:17	<u>0x4824aa2907146b64c99c86a3ce88d2160bb5a5f31aaaf2a8250cc56435cbb013</u>	+ 1 APE COIN	✓
40	2023-06-29 20:50:32	<u>0x6a777c17290c906dc1fd32fa40bf0f6203923f5511a247b0da32b8b3e7ed2cd7</u>	+ 1 OPTIMISM	✓

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