


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7f082133725f31a89bb70d4bdf1d7b6b9e0c379d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
FLOKI-AIRDROP	N/A VISIT FLOKIAIRDROP.ORG TO CLAIM
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
LIDO NFT TICKETS	N/A LIDO NFT
\$DAI 1000	N/A DAI
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
AliquidEth.com	N/A Claim Reward

\* USD values displayed at the time of transaction

Token

Balance

5,000 USDT

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:44:46	<u>0x338979e3ec9e2158312d00f5f6ab80bcd2f2419aa45cdb66579eed8dd7150e68</u>	+ 500.000000000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-01-12 22:16:05	<u>0xb7dbdcf2b392866c839c418b5bf4fcfb90b6476b8dbf58b1414883e1b414ca8a</u>	+ 1 Claim Reward	✓
3	2024-01-01 23:17:39	<u>0x7081b6dd78d4a1dd49d9fcf212ebe4217eb49190eb4766578110179e711f89d2</u>	+ 1 Claim Reward	✓
4	2023-12-29 08:13:36	<u>0x8302f9bd72b1816a288ae748218ea0e69244612ad8bd28ee6cd4cf969853dbab</u>	+ 1 liquidether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:59:54	<u>0x60510defe58c1e97d92a1b8c3d106eed963c2e9efdcf3167cb08f74e97dd0097</u>	+ 1 usdwin.co	✓
2	2024-01-19 00:19:47	<u>0x6bc24fd7da5c188dec33e108762d2c6ff5c57c68b056130043044fbdd11c3cb1</u>	+ 1 Claim Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-17 05:10:32	<u>0xa29d196fca1dfd2bcd94750d985dedc198fa8ffcbfa93bb88eae2902ab0ded79</u>	+ 1 Claim Reward	✓
4	2023-10-31 11:13:16	<u>0x0236769e9f5328baa7125dfe04f07edb5b558df5da4bc619456d6ae2158c0b44</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 23:11:08	<u>0xdc337bdd13d5eaaaf6b52c16075f6fae3a4d32dae0d7ec967bc93ac918a66dcbf</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 14:16:45	<u>0x05343b008fa9876bfafef0625799f88165a922057f9e5929c09e5c08e90b416e6</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-14 21:29:49	<u>0x99a456f22462e49aed4ac84d1f342ef64c8fe30811bb30f1924c5adb7df666ad</u>	+ 1 usdt-1000.info	✓
8	2023-10-07 13:04:26	<u>0xf52652272f6abd96159919eb3cf23c4f02368346b43bf5eb84bd7c1d7f5f27af</u>	+ 1 circleusdnft.com	✓
9	2023-09-27 21:21:55	<u>0x1954e3adeca0749f9ea92d5f807126f65165e21e71269e557be802130c85a209</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 00:21:48	<u>0x9e853f2be81ec3da42845bc2aa3433498172b5264d90d430a37f60b0f6ae35b3</u>	+ 1 LIDO NFT	✓
11	2023-09-21 23:19:02	<u>0xbe4f5c3c2831ef0cbf0aff8edac3edfbfbfc26eb6069a3d6215dc4d413691e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 14:30:17	<u>0x390761276f8c73e9f8c16ee177d3d5cb1f886c31d55cd88f96c63cc8b92d75a2</u>	+ 1 OPTIMISM	✓
13	2023-08-29 21:12:28	<u>0x081f8a28ddad1b8a6bfb6a8559747e2cec70425491c52133b067cf087d56573bf</u>	+ 1 Voucher	✓
14	2023-08-28 11:51:39	<u>0xca3199fa3f1d70727c2d016e002237d676112abb332187a559cfc0ea8482d8ed</u>	+ 1 Lido DAO	✓
15	2023-08-03 18:03:25	<u>0x1b10819014c80bffd62174ab178f377ad1661d004409c9d9b5bfcb1de0a9c5</u>	+ 1 DAI	✓
16	2023-07-31 20:10:18	<u>0x98be1c9d1ac6c06635c31f4f744b99aa35b7d2a0eaf13e6e4cca50f980d74783</u>	+ 1 100 DOT	✓
17	2023-07-27 06:40:31	<u>0xea9b00e009282fc5e0b47b57ab56fe4e98106aa4341f0b81af9fdabe177f8baa</u>	+ 1 \$2000 USDT	✓
18	2023-07-04 01:58:07	<u>0x1490326bc83cae7ba1b4c96b211824f1e64cfa887907886dbc5aab1e35274304</u>	+ 1 APE COIN	✓
19	2023-06-29 20:25:58	<u>0x0d2a397e874ccd0063f2ebb58eb5162e03414a1796e8e6dbf5d46578fb713e96</u>	+ 1 OPTIMISM	✓
20	2023-06-29 02:02:33	<u>0x69bb5276d9bac6dfb89fbb74f99094726098d66cc600d13ecb08e175fd6c9a45</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-21 00:58:01	<u>0xe1344bcd8c4729e89895</u> <u>3986fcd110933214e5c44e</u> <u>aaeb895e01f1f1636fa6f1</u>	+ 1 OPTIMISM	✓
22	2023-06-14 00:06:10	<u>0x4869d6bfc1763d401d9c</u> <u>7d94bcdf7f884218e016a8</u> <u>667d4305c0e797bdebd366</u>	+ 1 OPTIMISM	✓

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