

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaaafae6690d3c4605a313649116632d89b2d64d94

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
TheArabian	1 TheArabian
ETHStation 1672543987929	1 ETHStation 1672543987929
Reward Club [oQayFpLJ]	1 Reward Club [kpy2oZZy]
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
'	N/A NFT
	N/A Reward at tether.ec
\$1500 USDC	N/A \$1500 USDC
500M SHIB	N/A NFT AIRDROP ROUND
\$100% lidostak.com	N/A https://lidostak.com

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:53:52	<u>0xaf9eb24d054290835bcb 47a4838e5ffd02f5a48a06 3defd955616de38cd15c6b</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-02-03 20:36:11	<u>0x159e7739eb446e661f7b 02051ca43066fd13ffee72 9c854e2b7c32c062c3ed8d</u>	+ 515.0000000000000000 0000 tps://lusdc.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:45:03	<u>0xf7a2e3faf8f5eacae7ec ef5a12f01ddc7e1ca8eb40 262a1c202a92b4cbd0620a</u>	+ 1 Reward Club [kpy2oZZy]	✓
2	2023-01-01 03:33:13	<u>0x1ca8780b1e30d40c2e5b a753daf927e156b12a75ba 226d981d4b5e556d7f4094</u>	+ 1 ETHStation 1672543987929	✓
3	2022-11-21 19:16:17	<u>0xe86ad17cf405aa839476 25fb45a663cd0906475a08 c301708eff87d8c1a740dc</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:14:31	<u>0x80bc768fc1ddac7093055eb878e4e87c715bc12b2df62fce0378670cc73b5c18</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-18 21:54:43	<u>0x6ea3f0e20c6900801dd28cb60833fdc9247d958efe127008383e213e3bb249da</u>	+ 1 NFT	✓
3	2024-01-25 04:18:26	<u>0x8b1deadb6c2c40c5932ac4afd68f3afeeaf86593818d1130bba3d6685c5348bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 19:55:09	<u>0xde1bb09a085d622429cc1246f8d4e92a0a07a736eb8a4be69bb09926c26c55b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 03:41:54	<u>0xda1fb7a8e22ec53fbf60b354b37c67c0f93733edd5bc97bc5d40c348122cd865</u>	+ 1 Reward at tether.ec	✓
6	2023-11-23 08:43:28	<u>0x9830316d367c2ead76837f0088f9a26ddcbe8affc6828b341d16ba8aef613b21</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 13:35:51	<u>0x22478c1e5330175adc4dd7cdc99d9569f6dfe56e0a69e9cb3194794a9956eeca</u>	+ 1 Official Authorize credential	✓
8	2023-11-09 17:46:59	<u>0xde52da08170335feeb192f2bf0568e7a86b457861d50fa50af3b15433b0c2482</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 11:09:39	<u>0xe43405e67369aeebee4ced7727197f52c8e662ce69672ba2ddd6cdf252e0509f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 21:18:12	<u>0x9d88c73d387615ab28c0d865518c030e84f0f761f005dc863ad60c6f91aed24d</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 16:09:43	<u>0xf3e9b343fb519747b705d5e02b90c7de29b07b4eb241eaed1a58b5940ab810c2</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 10:49:08	<u>0x22f46b9da56013596310db1431bfdd294a5a15ef944d60a6b93a90214c16120f</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 08:20:24	<u>0x4b9429d773c569f557aa5a345ff8c45b149ee958fc81c9396311710841230f08</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 20:32:41	<u>0x4a99335ec0b0b0623d418da9645b87186bc46250edeae3657690f8ba27b5a3a0</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 19:21:18	<u>0xa71151d1a92984b395c51838e4d875ca79e1ac16d5711711735204c6a412f187</u>	+ 1 Voucher	✓
16	2023-09-16 16:00:55	<u>0x686bb4b59daee19e2864d64d12f90bdb9b702601b9991ad9acec95f0730e3ff1</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 23:37:36	<u>0x19d9b1fce8110fc9a895f11dbc14a36afb61c39183298f4320e869d8c83ad47a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 23:26:57	<u>0xda435bc9e4a511b5b9ad9636cf56c5e744bb76cb8af67e0d4cf4f7eb18d47b1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 23:37:20	<u>0xc2346ec8f8b69de215b8cfe9ffb47703b47695108bdc37729dfc7680fac074d8</u>	+ 1 ETH GIFT [CZEKRY0v]	✓
20	2023-08-31 00:12:28	<u>0x278c12d8542171641386f9c0c475e6fa9633ea05c3a6d2ecd4a25b23e0b63ad4</u>	+ 1 Voucher	✓
21	2023-08-30 05:36:25	<u>0xdbfe7bdf4298ae6d4dcb4cc0e2485f8372970e4f34b190c8a1616a253021e1a</u>	+ 1 Voucher	✓
22	2023-08-27 20:15:51	<u>0x68ffc13cfc3349ff087ecd936ef80f0c7bffa84e6eb12ac92fb38a5be420c3a0</u>	+ 1 Voucher	✓
23	2023-08-27 11:04:11	<u>0x81cc7891489f89ff7cef940a38465bce41f544ce7af0f833ec543857fc9216e4</u>	+ 1 Voucher	✓
24	2023-08-27 00:34:50	<u>0x15092241631bf457c5b6e991bc52034f1fece49ca6f3de5560366ff3d11aff39</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 03:33:38	<u>0x42138e65404e13aaa383cf15a1b9514fb8846bdef5fedf73b83c4b02726b9171</u>	+ 1 NFTVoucher	✓
26	2023-08-05 09:28:33	<u>0xecd41db927628f36b8f6b1553a81d2270e4eadfe34c88953f30c9717ecfc0a7d</u>	+ 1 \$1500 USDC	✓
27	2023-07-26 08:54:58	<u>0x96a416420f064cb23cf73e1ed04534163845f0fd1affd4945f84bc42d404393f</u>	+ 1 Reward Club [Y7vH0yPz]	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 23:39:09	<u>0x762a1cf00bf79551b6c1</u> <u>a7b9d8c8bff7546540d50d</u> <u>250fe6b669b454d37ceeea</u>	+ 1 OPTIMISM	✓
29	2023-06-10 19:59:47	<u>0x0279ed89db5254bf8078</u> <u>1954e40ece994b5d6191ec</u> <u>e293c0707a2167e9f7c839</u>	+ 1 OPTIMISM	✓

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