

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaeac5c252f572e33710c94628f5784a338c8e294

| Token | Balance |
|---------------------------|-------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 125M SHIB | N/A NFT AIRDROP |
| Reward at 2000usdc.net | N/A Reward at [2000usdc enet] |
| 5 ETH by Base | N/A NFT Airdrop |
| | N/A Reward at tether.ec |
| 1000\$ REWARDS | N/A official-rewards.xyz |
| 5 stETH Event | N/A Vouchers |
| \$2000 USDC | N/A Voucher |
| 5000 BUSD | N/A NFT VOUCHER |
| 1000 USDC | N/A Circle Weekly Giveaways |
| 1000\$ REWARDS | N/A token-rewards.xyz |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-02-26 17:33:35 | <u>0xf63b31da93e6c9198aa3a9f8e00308bf71850956339940b346dbd41900780372</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 2 | 2024-02-26 11:17:32 | <u>0xaaffd97de8cd22ea26a58c254e60e7c46e47c4004725b017dbd12cbaa9029d041</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 3 | 2024-01-08 14:20:07 | <u>0xd1e9d60fc4dc6b527fad1cab98c155a9a5f7fb23342b9791f9524fe5457ad610</u> | + 1 3000usdt.net | ✓ |
| 4 | 2024-01-08 14:02:55 | <u>0x525a378821ed91077660fdae4d9de750681ffa8cc7d8d2de66968ebac71a66b8</u> | + 1 2000usdc.org | ✓ |
| 5 | 2023-11-26 05:53:29 | <u>0xef4274a27af4542545e883c50e7208d57d4f5872456a55f190fa1dee12950760</u> | + 1 Reward at shibatoken.win | ✓ |
| 6 | 2023-11-26 05:53:27 | <u>0x5b4d103c32000dd90bfb1a0ec242e1b5fb47decde3f1ef8f31429c2f4fbbbd82</u> | + 1 Reward at tether.ec | ✓ |
| 7 | 2023-11-25 19:52:22 | <u>0x578833ec85bc4dd3dcffe17312ebdf89d8f51f22949b4af3837207c584dc8968</u> | + 1 org | ✓ |
| 8 | 2023-11-25 19:26:43 | <u>0xbe5c0d3f3bb3bbaad3b2c677e63af099108da45f7b2dafba2d601d2aac63966a</u> | + 1 3000usdt.org | ✓ |
| 9 | 2023-11-08 07:34:19 | <u>0x9d221f12b1985927248e34142f845194a5865047d6ee22cf0616540641be034d</u> | + 1 op1.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 10 | 2023-11-08 07:34:13 | <u>0x8ac8281a56c4f8335be7626eaae97cd39cbb1cc22a9cd40099b82584c8042d76</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-04 05:19:34 | <u>0xe54e81e94ba774d60ea81acd953bb76d4a1b31d132ea4557e5a0fe5c5eb877cd</u> | + 1 op.org | ✓ |
| 12 | 2023-10-31 10:09:38 | <u>0xf7d786928dd902afe6dbb94de6d779446ba9e3ca92232dbc8099ab0120907c92</u> | + 1 drop-bone.xyz | ✓ |
| 13 | 2023-10-31 10:09:34 | <u>0x2d5ef5b541df48eb2f72fbc6cfb3fedf3645fcd5266821521058df3205a98e55</u> | + 1 op.net | ✓ |
| 14 | 2023-10-31 08:30:45 | <u>0x7500315933ac4e842914c4754f4149dac19efc33f9838b86ffac44ffa086b660</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-29 08:46:24 | <u>0x8693bf0d75ead5d239f312cb5b590da3867d1e1a41f6a9479a6887537223617b</u> | + 1 usd-reward.xyz | ✓ |
| 16 | 2023-10-29 08:46:18 | <u>0xde97cb31c0933cc23229f1e9104d041152e2b8bd635ad2c27a87b9764162f754</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-29 08:46:14 | <u>0x1816f1533423324e4b0d1981b13c340d64abdc17925c7a12498a4812cfca138f</u> | + 1 d.net | ✓ |
| 18 | 2023-10-27 16:12:46 | <u>0x382ce5944ab7873346db7a941d6540c58a2287696d9d14aa67a365ade61d5b24</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2023-10-24 07:29:48 | <u>0x2b553a71642bd794fe5b c6eb5c0d4e8bf5c85917b9 498ff37c503c5ed89ef5b3</u> | + 1 er.app | ✓ |
| 20 | 2023-10-24 03:44:48 | <u>0xbc5a9e0961cd59b1212b 338879ee2cff3a8581b812 ce87d452e3bc2ce0244e14</u> | + 1 2000usdt.com | ✓ |
| 21 | 2023-10-24 03:39:44 | <u>0xd96f4027ec225ce66ce9 97753bc698bc4220fdb210 6605e8d05ff3934e9622d4</u> | + 1 dropusdt.info | ✓ |
| 22 | 2023-10-23 10:23:09 | <u>0xc67f316582fb00716ab9 8cff42a8b117c59e96d015 8d05a517b3fba02da5ded0</u> | + 1 m.net | ✓ |
| 23 | 2023-10-10 16:19:50 | <u>0xb4178e136e4c817f14c2 fa105adaa64c055331ed8a c699d17d7c7f513304dbc0</u> | + 1 com | ✓ |
| 24 | 2023-10-10 04:54:01 | <u>0xddafb55e691d44060db0 16d783eeeb1297fe8d890c b2b2ccf09c76ea97152533</u> | + 1 com | ✓ |
| 25 | 2023-10-09 11:58:58 | <u>0x61727076316ead22e2e7 1d4eb5cf2b7bfc31dab791 dc49997d6ff0d291b71a14</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-09 08:41:14 | <u>0x26d82183496c607d416e 6ec4b25bad54eef3a9b890 2b1aa6b983904dbed4985c</u> | + 1 usdtdrop.org | ✓ |
| 27 | 2023-10-06 08:23:31 | <u>0x7a6e37db7f52effd4961 e678de1fb49ed72eec9695 b062a4d38da2fa38a13df6</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 28 | 2023-10-06 08:23:11 | <u>0x181d2262a73255cab9a2dbd8f42a1c2596b75f64253603ded28f450ea5000948</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-05 19:02:06 | <u>0x3c5ddf4901f86eb54ea8eb117f19e51aee2e2fc5f66fe35a98d91889983bd6e9</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-05 16:22:58 | <u>0xf1027efaf5071e4f17519f85ddbc588fff4e5b5328128397e7270fbaf84eb386</u> | + 1 Vouchers | ✓ |
| 31 | 2023-10-05 14:27:05 | <u>0x8e7ad6cc4a3086ffb16c9be7e331eee607ffca312b126875d9517f920cb1b4af</u> | + 1 rg | ✓ |
| 32 | 2023-10-02 16:47:40 | <u>0x4bc4e4ac32aee35be0fe2d937a981f7acf726fb12fa7605d8401c548285afe3b</u> | + 1 ards.org | ✓ |
| 33 | 2023-09-30 13:19:45 | <u>0x5edb1dc5f6f1a1a3b419586bf209a6a8658341593f40ee33a55211362fab7c75</u> | + 1 ard.net | ✓ |
| 34 | 2023-09-30 13:19:45 | <u>0x50049b97dcbf6ac38c746f65fabf75dfacc0eedfcfe07c4fb5f0a08a6d51ba66</u> | + 1 dropusdt.xyz | ✓ |
| 35 | 2023-09-13 22:54:34 | <u>0xfb3b119c4529b38858f8114d6fd7ab537fb3d454a7d13838daa0f4bacbdafd81</u> | + 1 Uniswap giveaway | ✓ |
| 36 | 2023-09-13 22:54:18 | <u>0xe460dee87bde2776c65a3b8fb926c4194e4b9a1da50ac61f2626a97451127152</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-09-13 22:53:56 | <u>0xeebf0f456cc6c54e45d3531f3d901cba893ef9e5eb2abf6fa4b789929fca83b6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 38 | 2023-09-13 22:53:32 | <u>0x7ab647569385793dc7c1e88d86eaf3c820f7580833479bdc7c916e7bac003b50</u> | + 1 LIDO Drop | ✓ |
| 39 | 2023-09-13 22:53:22 | <u>0x21f2b91b22101ae8074cbc8cc67970e02f703b7686d4b6d9378c4ebd09c85835</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 40 | 2023-09-13 22:06:32 | <u>0x4f0631fd85a092943d1e9f41fb03707e79eee4280a8b6568298edfcaa4463e66</u> | + 1 NFT VOUCHER | ✓ |
| 41 | 2023-09-12 13:58:50 | <u>0x0166ee50bf90a07e263e0d05ea698e51d58b1907fcbbd9e18c1dcb8536dc19da</u> | + 1 drops-usdt.com | ✓ |
| 42 | 2023-09-08 06:36:29 | <u>0x4602c7b08999b4eed92de42944b15c7b494ba2467aff5e0937c127d935c2246</u> | + 1 Base Chain Raffle | ✓ |
| 43 | 2023-09-08 06:36:21 | <u>0x70293980a02991fc229dcd4394a56d506b15baa5ecfcb9edbfc80734b8f2722e</u> | + 1 Uniswap giveaway | ✓ |
| 44 | 2023-09-08 01:15:26 | <u>0xfd68c62e05f94626e41865214815775b184d46e8e9018100aba874d5b597728b</u> | + 1 Vouchers | ✓ |
| 45 | 2023-09-07 06:49:44 | <u>0x30cb673bca12bde8322157fd9daac4c4c6e785f5d6a6a2b5c8530bbcf034225c</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 46 | 2023-09-07 04:34:52 | <u>0xcd0a4fc9c838515bc2ed e2b942b50fa6407b07c88f bb40a94a51bd79f75adac6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 47 | 2023-09-07 04:32:10 | <u>0x9eb5619ec5c28d6314e3 25e91433bfb5ad313bb786 ffdaa669033e51fbc4f306</u> | + 1 NFT AIRDROP | ✓ |
| 48 | 2023-09-07 04:31:48 | <u>0x3278615138ad90c94c7a 957913481eb80311b7d942 e4c571d3581af7566b31c4</u> | + 1 NFT NOTIFICATION | ✓ |
| 49 | 2023-09-07 03:36:24 | <u>0x014b342d40f2672e27ce 42bb517c3a4cdc9b09cc66 9e1411a941e27fe54ef952</u> | + 1 NFT VOUCHER | ✓ |
| 50 | 2023-09-07 01:06:59 | <u>0xc1445668dd9c80d7bfb2 654b06307591fde8341960 7093b231fdd5ab35e5a98c</u> | + 1 claim-usdc.xyz | ✓ |
| 51 | 2023-09-06 08:22:57 | <u>0xc7a4aa936dc64e37ebde bafa185d77c67d1895a0c6 1bfd9453403ccc1edf6c14</u> | + 1 NFT VOUCHER | ✓ |
| 52 | 2023-09-06 08:22:37 | <u>0xd80a94a48c7992053724 3ea708e960adecf9a578d3 4b1c6ebf9ca86adaa920d3</u> | + 1 NFT AIRDROP | ✓ |
| 53 | 2023-09-06 08:22:13 | <u>0x8dc2a1946ec757bbc1a7 8e8cdd5301dab40f98272c 9035dfeb96a9bb5208db8e</u> | + 1 NFT NOTIFICATION | ✓ |
| 54 | 2023-09-06 08:21:43 | <u>0xfe56307790d0b7471cc5 6e9813b67ca7f9de571dfe 56a55890c6a30acd795575</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 55 | 2023-09-06 08:21:19 | <u>0x0625c908b23853d0ee3d a7f2c07efee36c169827ba 3b764b93954adc98c29d54</u> | + 1 get-usdt.xyz | ✓ |
| 56 | 2023-09-05 01:41:28 | <u>0x543800fed45afa8ad41e d163316191011aa70e8d94 3e91e93fc5133c76b3a36a</u> | + 1 Vouchers | ✓ |
| 57 | 2023-09-05 01:41:22 | <u>0xcb2c11738437127677d5 83981af60622567488f4d2 3d6733a25fe6413a1c14ee</u> | + 1 Vouchers | ✓ |
| 58 | 2023-09-05 01:41:08 | <u>0x3d7ad8a7bfe1757b647b c9927f02f97e99c482b80f 324cdcf6eddacbf2d43bde</u> | + 1 claim-busd.xyz | ✓ |
| 59 | 2023-09-04 14:59:34 | <u>0x7dafece7162dfba03f39 0cd90cdea03ac6a6573718 3218192c528e9a4af1de2c</u> | + 1 2000-usdt.xyz | ✓ |
| 60 | 2023-09-04 05:06:52 | <u>0x767f0fd69cf392562b3c f465a3affb2b4178d2d522 22759e45b3c04a659d7a8c</u> | + 1 Vouchers | ✓ |
| 61 | 2023-08-30 06:25:53 | <u>0xb48cda1c8cf56c45dcef 5b3e99dd3ea02375759363 ea796e9733cf751e111d41</u> | + 1 drop-usdt.xyz | ✓ |
| 62 | 2023-08-30 06:25:49 | <u>0x1c29c0f497feb939de6d 2bfc35ca066435653a9a9 0e3470db45948e3459196d</u> | + 1 UNI-V3-POS | ✓ |
| 63 | 2023-08-29 00:52:48 | <u>0x9723d592fa995a50f6f7 a32c36fe96eaf546876385 bf333a98b8da604ba432ed</u> | + 1 AAVE-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 64 | 2023-08-28 04:19:42 | <u>0x52251e7cb730cfbed616151a1ba8800f38fa29d1f3b6042a5a9618051dd982b4</u> | + 1 UNI-V3-POS | ✓ |
| 65 | 2023-08-23 23:15:04 | <u>0x255e1ed883dacdbd879e899ef15200db30e25102b3d4bea0693015b432847eec</u> | + 1 drop-usd.xyz | ✓ |
| 66 | 2023-08-21 13:30:35 | <u>0x60bbb447d8863afe178f792c9cc760cfdbf301023f0b2b9fed32884d63855700</u> | + 1 NFTVoucher | ✓ |
| 67 | 2023-08-21 03:06:21 | <u>0x30be5bb4daa719008327073eabd3542cae36b2a229a30fe5b18c596335b02094</u> | + 1 token-rewards.xyz | ✓ |
| 68 | 2023-08-19 08:09:12 | <u>0x223b0117df1fbe5fa0156e42f4dd413e55746a4ebee6cc1287c1168d7dc1d054</u> | + 1 official-rewards.x yz | ✓ |
| 69 | 2023-08-19 05:16:45 | <u>0x79592cb4d3b6b839de4b449824a17c4432a7fcfe9fa8f55a40577c3c2ca52569</u> | + 1 token-rewards.xyz | ✓ |
| 70 | 2023-08-18 13:49:56 | <u>0xf776b727ff7a77aa5839fbb2b81c71dd75fd77401e0b6ded3567fde3935056e0</u> | + 1 token-rewards.xyz | ✓ |
| 71 | 2023-08-18 13:24:24 | <u>0x79c3c879a24cd0f9f20d82a0ebbd743cfa1117db31a575daca3f6f3f9c3e86d3</u> | + 1 NFTVoucher | ✓ |
| 72 | 2023-08-14 05:00:19 | <u>0x596c37fcb620113d1a7441da3cb01f3b7d0e08784844d0a5cdef7b903a31d426</u> | + 1 drop-rewards.xyz | ✓ |

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