


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaee257d78f1908404b8d8b706790fe3c4955b72f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
0.5 ETH REWARD	N/A App-oeth.com
# RADIANTCAPITAL.US	N/A WRDNT
10 Collection	1 10 Collection
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
\$COMP 250	N/A \$COMP
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD Voucher	N/A NFT Giveaway Round
Lidonft.net id nft : 102	N/A LNIN102

Token	Balance
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000 USDC	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
\$shibariumft.net\$	N/A SNbari
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:48:25	<u>0x29305377898f75771e1b c2160007b5878be868f47a 444a9395b1a917be2d0e68</u>	+ 1 App-oeth.com	✓
2	2024-06-05 19:26:37	<u>0x35cd40ced73d77f7d51c 03eeb302506e416f4aac5d 9da5c3e2ab7a21c664d6e1</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-05-23 09:37:14	<u>0x35d93b44122ad039b10d 3919ec7009e4f8e3c2aad0 ad6762ae1a4cfb8d1e36d3</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2023-08-29 10:43:43	<u>0xac4e25a914c2c33154bc 3297b861fb1dbe46d5fb55 0fef1b4ce42b1ce56adc83</u>	+ 989.00000000000000 0000 wRDNT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:22:45	<u>0x381ed118241603d490bc</u> <u>c287385dea88386a645779</u> <u>027446d241f62eb50cd46c</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:17:41	<u>0x7b7cc62f7307c21ffa46</u> <u>edce9ef022ad44a4a699bf</u> <u>21f3c6e2b887d2095b7b84</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 11:17:39	<u>0x1b75ecca75072b52013c</u> <u>c1634e3d869ca4cb00245b</u> <u>158d0b62517e09b3044b46</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-06-05 19:27:15	<u>0x5e56c9c1df6f2966a08d</u> <u>d4287a03ef8082e5cccaf0</u> <u>b80e470279d1a40d6c2d5a</u>	+ 1 op.org	✓
4	2024-05-23 09:37:26	<u>0xa8fc82c0969fe8a39a09</u> <u>6faf030eb197210268dfd8</u> <u>e527e3e28c2ad9fc85cd2b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2023-12-27 05:39:51	<u>0x303dc38eaffd1414051a</u> <u>7cb62d2a882b00b4780950</u> <u>e0832674ada286a194df23</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 00:27:35	<u>0x220b5e9dbc37581dd384</u> <u>ada67ea7005d5fa3dc190e</u> <u>fd48718d55d8401fc911e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:08:22	<u>0xa8d5e1412d95ab9c4336</u> <u>59545c755c410ec54e2c36</u> <u>b03cb1d8d7c73d29bea269</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5b868d480f3f01885d3ee4254bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 08:07:38	<u>0x0e2a419f62525bbd36414f8ff6512f705f8572ac367aa3ea4a94ac842db37731</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 09:00:57	<u>0x08034f609a48df22f80c7d085b3a1c5fbc20590716d616d278b5e9ccac4e9952</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 16:24:49	<u>0xcaf1e3414f6211e341da407ba05ca8058069991b910140e565902457e553d8d7</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821dae88c9e13ce7d2272f73d7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
15	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f4005c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
16	2023-09-18 00:49:33	<u>0x297a6c185bb918b1344642ebfc751a0d7865a5fc172874eb757d25f03ecd336d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 22:05:52	<u>0x7e5aea494b6664628160 b2825dc4c9be691c64735f 6e369cecf059e91326b19b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 18:40:02	<u>0xec84424b0ffed54b06b2 9f97d8f02d37e294e22f3b 8e2bb9ad2dd48bfb747ad7</u>	+ 1 Voucher	✓
19	2023-09-12 09:53:54	<u>0xbec07973e42d24311dca 9c167c3be1a16a321b5795 3800a3672b30df1ade811b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 00:38:09	<u>0x3db7880a01bb61e99c43 bdddc10359bde859047fc0 96ab5c51db1323da531cd1</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-11 06:44:48	<u>0x2ebd9ea9918f7d76e873 e996c6638155a7808608d1 e0fae85d1269b629ae6586</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 03:32:44	<u>0x3e946a6a80dc48b090b2 c6b469f28f0a152798efc9 720c8baac1bf55e43c6230</u>	+ 1 NFT Voucher	✓
23	2023-09-10 01:38:34	<u>0x18cd812ad70ba1dd9230 9984f9b67295cfc397347b 7722fb598b0bc7683bc754</u>	+ 1 NFT Voucher	✓
24	2023-09-05 04:01:39	<u>0x8a410daafbe209670822 191c114faa190b9011082a c5d3ebe479c71b2961a47c</u>	+ 1 NFT Voucher	✓
25	2023-09-03 22:12:21	<u>0x8f0140069960a25c0c17 2b35fe0cdf218acd57ad4a 47ef1b7e41d3f6d6a992f2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 14:43:01	<u>0xc332dcc4d024232b79a966968baf6adebe9c3ae325e50380dc0a1c3b7c9d1294</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 01:16:25	<u>0xd5a49571f8d7a44c6d37b91cce9eae4fe45305a73348528a1dcace2ac00a2088</u>	+ 1 Voucher	✓
28	2023-08-22 17:34:22	<u>0xcda4dc58a4cf0f58a53620ebcdda3dc29b829c0c88ff5c18eb7c6fbdacf68bae</u>	+ 1 Voucher	✓
29	2023-08-14 03:10:56	<u>0x421b57696c43dbe59a42f3e033bcf5978f02d2590016a8dde79944cd064b077</u>	+ 1 Voucher	✓
30	2023-08-12 18:15:37	<u>0xd5b88a07890d575e3526c2470aff11ce5a6d848f0fac26a8f4ce45de7ce08c90</u>	+ 1 Voucher	✓
31	2023-08-12 04:07:04	<u>0x0257308d231502a345fa78ca4a1185ceadd8675f192f61fb07da190483a3ece1</u>	+ 1 \$1000 of SHIB	✓
32	2023-08-11 14:33:47	<u>0xee8604d30a07d71553471576cea7b6a056398379a4f6012a095822352b1d5635</u>	+ 1 SUINIP	✓
33	2023-08-10 23:12:53	<u>0x2dae80422716489ef2b8d216cffb48333a2c049bf05e1747face80dec3e5458d</u>	+ 1 Voucher	✓
34	2023-08-08 20:23:59	<u>0x95c9d4ece46508569228b61b8de0493a4c769da173e5a44a64f444d2192bf566</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 12:03:56	<u>0x2bd659254dfd5e7c7c62</u> <u>3f9a6bf61d3012740ebbd1</u> <u>2c6bb6d4a4d2bb5695ed88</u>	+ 1 SNbari	✓
36	2023-07-29 22:38:29	<u>0x0d583ffb39372db0a419</u> <u>754d618dee1521fb08634b</u> <u>22a89ecb95fbc13f6d8fdc</u>	+ 1 \$COMP	✓
37	2023-07-21 22:09:58	<u>0xce86f1f7878a2c0f315c</u> <u>6c946f4860b8a44691f479</u> <u>7b7ba373cd9deb98001e39</u>	+ 1 \$2000 USDT	✓
38	2023-04-09 10:56:21	<u>0xa709a4dd72bdca4f6ff6</u> <u>341209c50d533935bb901f</u> <u>d87ac0a8954a608a2522b3</u>	+ 1 LNIN102	✓

\* USD values displayed at the time of transaction

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