

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1fb05589bffc80354ee83ba6d2089dc742ba69d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Aircoins	4,000,000.00000000 AIRx
USDT	10,000 \$USDT Loot•ID•lootusdt.com
\$5000 Reward	N/A token-rewards.xyz
!! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:52:45	<u>0x6ae17504ab2acb7d374880aec7b76b183e8c24619a6c2ab2ba7d10c24ac641cb</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2022-05-31 12:19:54	<u>0x947b4ee3e0ddd8c1fe9e1f6aed5684eccdf0dbfac30926c56afb56d6eda4a9b4</u>	+ 2,000,000.00000000 AIRx	✓
3	2022-05-31 08:01:56	<u>0x360ebb4a9a5247b8bd1d579c4915a58291a11dd4a0bb5fe9a34f03f3190db086</u>	+ 2,000,000.00000000 AIRx	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:51:00	<u>0xd05d4d9dbbb1854954a276107841a7e6a2e0bb7c9b19ca254cde81c5a61df50f</u>	+ 1 usdwin.co	✓
2	2023-11-23 08:03:38	<u>0xf5b782a5ac53608d89521fceac7ae3d3caf9034384aab5fc5fa4038de985e43f</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:32:13	<u>0xff265896dc679a3a960c389136cd63af445090588e1e8f3d92131d22a44b0873</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 16:58:49	<u>0x297f87722d51079ca00a646188fe21f53261a8b8749f57aa9db516943ef5090c</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-07 15:28:35	<u>0xcfce204683805a327e44e9af21d2c551e8ec67bc3bb9bb1c38343f4f2e4eb4bf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 19:43:15	<u>0x77ac5545a2a63bd87ddd</u> <u>e8b8581af8ac6945a74be7</u> <u>2a0b660f343ec6c3bb03d3</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 15:12:11	<u>0xd09c7da20b7e09676661</u> <u>c316b3d2a7733baf78f688</u> <u>4d219d0a4d830795a8e5c9</u>	+ 1 LIDO NFT	✓
8	2023-09-26 12:17:30	<u>0x318d69e8a3a04f5f63b2</u> <u>81b1bc598a2f114c14f250</u> <u>bb2ca450d31614fa17e8dc</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 00:02:53	<u>0xfef51dfa4625dbc44ac0</u> <u>736e18ef1b69ede53df0d5</u> <u>3ff986954c8edcd9c4c8eb</u>	+ 1 LIDO NFT	✓
10	2023-09-25 23:54:39	<u>0xcf1a7d073f2c5a8fcdab</u> <u>18ea68d3bd8685e2374d19</u> <u>e94bfb4c855722d209a7f8</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-14 10:32:54	<u>0xd415f88c93257d954a1e</u> <u>141bbf75272b1ad61cd0f6</u> <u>0cda8d341591aa42b2e335</u>	+ 1 Voucher	✓
12	2023-09-13 20:11:26	<u>0xde106812991e3aafe052</u> <u>5ad98f3c201981e333fb20</u> <u>aa4ba918e4d8a86d81148c</u>	+ 1 Voucher	✓
13	2023-09-12 10:48:56	<u>0x60ce0e4ccf31ac9ca875</u> <u>1801d1e4a617b31fd2815e</u> <u>21c84192ead2372c9fe4aa</u>	+ 1 NFT Voucher	✓
14	2023-09-11 17:32:39	<u>0x0405271e99fd6f81e8fb</u> <u>4bc2da7f2c4d34e1337598</u> <u>7ec00707f734ce309ed91e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 00:01:20	<u>0x9d6ddcfb7dd14c367bca</u> <u>09bbc547664b03a1fb080a</u> <u>876676d8e961c208bc825c</u>	+ 1 NFT Voucher	✓
16	2023-09-07 13:54:07	<u>0xcc0c7eb295659c0533bc</u> <u>0c1ccf9a336f644396d667</u> <u>e4ede3116967f48fc99de6</u>	+ 1 OPTIMISM	✓
17	2023-09-02 06:38:59	<u>0xe1b63a4a78eae65e63b1</u> <u>32ed5b63f01dd2b8a79172</u> <u>fe2d0b48a43a23b20e3710</u>	+ 1 NFT Voucher	✓
18	2023-09-02 03:17:49	<u>0x3e8f7717989fd129b8c2</u> <u>eaeed37062a664cc661a07</u> <u>3de35f9d9fe4316ba23f6c</u>	+ 1 Voucher	✓
19	2023-08-28 11:10:07	<u>0x730fa7a55f11be6e07b5</u> <u>592d87f6609c450e0a3ca3</u> <u>aab1e0a6c05951e0f49986</u>	+ 1 Lido DAO	✓
20	2023-08-20 09:01:49	<u>0x28dd2878b71543f4e5e2</u> <u>b3a3bcb4a31b4538c9fd9d</u> <u>0c88570a856968d44286d9</u>	+ 1 token-rewards.xyz	✓
21	2023-08-15 02:40:02	<u>0x6b7cecc512faf871d46b</u> <u>feee2aa8c22b15534fe8cb</u> <u>56d672de08c1143623f911</u>	+ 2,000 Lido DAO	✓
22	2023-08-11 20:36:52	<u>0x3028275dd0b4e7650934</u> <u>b0961330395f29b8ee4706</u> <u>18f7ea28142208c5441ed2</u>	+ 1 Lido DAO	✓
23	2023-08-02 02:26:57	<u>0xa2fdbb0df31bb4c20b25</u> <u>657408b882924782cd4577</u> <u>bb2a20ec8a68fbb3c3990b</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-04 01:38:19	<u>0xd19ec56ddb7e9e1188f e5a701ae8685ce925ba9b7 eb0f251a74ff0bdd536a41</u>	+ 1 APE COIN	✓
25	2023-06-25 17:49:29	<u>0xf777dbb015f3f945d5e5 4a6cea65621733d65fdb90 af06f7c2ddb59f3f1667c5</u>	+ 1 OPTIMISM	✓
26	2023-06-21 00:56:37	<u>0xb8f072cc01e53a4031fc e2baf9caeb23010c1465a1 f4b2668fab04909dc9e489</u>	+ 1 OPTIMISM	✓
27	2023-06-15 23:19:50	<u>0x8396940544172fbf2abb 4b7101dae70b2b094c5a67 7f61156db96ec32c673184</u>	+ 1 OPTIMISM	✓
28	2023-06-08 12:14:41	<u>0x887cb4e2c008a7db2e34 6d37ee3d3f6894c193fd27 4809db056738bbed80e57d</u>	+ 1 OPTIMISM	✓

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