


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e8ae304fc68dc73c65f53574e69de207f45fdfa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at tether.ec
10,000 ZRX	N/A NFT Airdrop Round
\$100,000 USDC	N/A circleusdnft.com
	N/A Official Authorize Credential
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 22:51:01	<u>0x3e83b207ffd9c5abef7278efb493b17f8d0da16445ccfd88af67b980c6304a41</u>	+ 1 Claim Reward	✓
2	2024-01-05 19:39:45	<u>0x04aa73ca8ff82009c9244d91de307f9ad013de9148f6d883ec73cf508f81c442</u>	+ 1 liquidether.org	✓
3	2024-01-04 09:37:35	<u>0x871b223e1df76886dc37547abdf9eecd8096e3e61cf304cf4581e2fcda140340</u>	+ 1 liquidether.org	✓
4	2024-01-02 07:10:11	<u>0x5155098f4d087f6424f4746c98e8f1381885b0e20d6efba91dd051e645894f8d</u>	+ 1 Claim Reward	✓
5	2023-12-29 16:13:23	<u>0xb7af228469db83a99b97919937b466bf09365cebc075e4a45eda0309e62b1fd7</u>	+ 1 liquidether.org	✓
6	2023-12-29 11:59:05	<u>0xc4740c53cb733a11037f3ee6f56fc7bdb145753dee242021030ae5404ef818a4</u>	+ 1 liquidether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:35:17	<u>0x632b2282668c302292ed9ad204faa2996de383fc8f345e6d0f31b2af7d5b4b39</u>	+ 1 usdwin.co	✓
2	2024-02-26 13:08:29	<u>0xc5ffbcc6454c101cf76c901e2227ac2626a582a97b1e501ea6d41ef588a57caa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 18:56:28	<u>0x2bb7e8314cab3c6ac27e8bb5425b0a904e272722e6349eea21c6166511b76273</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 00:47:58	<u>0x97f04b272726b5bc61374e58dabf13fb4a0dbc35902dc1f5f342a5ca7955c0c9</u>	+ 1 Reward at tether.ec	✓
5	2023-11-29 21:12:00	<u>0x2c8089d96b561f38dff0e1c500d7d8ab46085ec0835937a7a424dc61c47a37ae</u>	+ 1 Official Authorize Credential	✓
6	2023-11-23 07:25:47	<u>0xbbf62eb5d9c5cd985d968e5dfac617d7f8735b340520cb423995186dc7d05ea9</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 13:46:17	<u>0x9f97e437b10883cc2e606e335a15646c67940dc3254f52a5a2e458c69dfc2e0f</u>	+ 1 Official Authorize credential	✓
8	2023-11-02 11:00:46	<u>0x6f538301b16f4ce64dae3a9c48c16c419db1e399105361d4960c3c7a9cac0dce</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 15:38:32	<u>0xee3e4739deda367ff3bd54d1cc4b78f380561bf6e827e1bd4d583562de784fed</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 11:14:45	<u>0x93e5b204599329808e4ca5dd3f9e9d1e97cfb69e4a47b160e68eda8685b32099</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:22:02	<u>0x2a28e5a052f27bc1a2ae6ec57efd501cc383ea30ea13040256513636b90f137</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 11:22:28	<u>0xca2f989775d5684f3007514432c9d617c851859360306d7ca0f7b3e3de7ce28f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 10:52:50	<u>0x6669fa927242ab45d3266172279cbad8ff9654707f34f3b30557577bd5aebf43</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 09:07:46	<u>0x4cdb0bdb62f397e43c675a166ba8631e4256fecdd7fc5e1f9b74e365b214888</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 19:20:13	<u>0x90342ff5354cb6645204d7287d729d21dbc4b7e2a91645346d8c4529335f841b</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 19:26:20	<u>0xa2f939a291137b142da6ec2ba336c6714aa075c68cdb12387bddd4e2b8b860c3</u>	+ 1 Voucher	✓
17	2023-09-14 10:43:50	<u>0x31533a4c38b80583026560ecf2f6de01b39e8ed4ec2b85a2058ffe72fe65ed12</u>	+ 1 Voucher	✓
18	2023-09-13 15:09:15	<u>0x621a8bb1dee4870790c3dc9c0c2673c4fa57fe11c547d651062459077f38b5d8</u>	+ 1 Voucher	✓
19	2023-09-04 15:30:18	<u>0x985470e6f7c4582e170fea40061b1dfbae58df3f5138adaa3c590727682b324f</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-02 17:35:12	<u>0x5d9cc195897da8df60d97c2044887eee44f8b3a8b74fdd2636c774e195041109</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-31 00:41:02	<u>0xb38c4c2012a5d9314eb46e418d0eca6ebce3710baacacf8772b4335a81fbc530</u>	+ 1 Voucher	✓
22	2023-08-27 20:49:48	<u>0xf36b15042328ad46a18bac2baff0824f90bf62268082bd37e3e9764474ef29bd</u>	+ 1 Voucher	✓
23	2023-08-20 12:46:43	<u>0xdbb39a8b136662bf41d2503724e0a4d10ed9a93618a3f935ef440c80cb142301</u>	+ 1 \$2000 USDC	✓
24	2023-07-18 23:30:17	<u>0x84adc3c8805a2700a29a6976cc9fa311617e1426153f3b845e05deb1558931f1</u>	+ 1 1ETH	✓

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