


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53547aa199d23a0bef469fe9e4f41ceeb815d9c9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
0.5ETH REWARD	N/A \$1ETH liquidether.org
Â- UNIDEX.top to CLAIM \$81,110	N/A \$81,110 - UNIDEX.top
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
MEME	N/A Swap Rewards
500M \$SHIB	N/A NFT Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
∅	N/A Visit usdtevent.co to claim nft
!	N/A Reward at [WWW.USD.GIFT]
! #1000 UNI	N/A Voucher

Token	Balance
OpenSea Collections	N/A OPENSTORE
STELLAR EVENT	N/A XLM
500M SHIB	N/A NFT AIRDROP ROUND
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 04:43:34	<u>0xcc4974570f52304c8d153b48a5b0bf0a4e6ea85df148151d0a5c872e2139298b</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-10-08 04:35:44	<u>0xc0d1fb3ad619b59ff0ba333b82b3109903e193a4b8622b37313a9ca3f7ffc328</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
3	2023-12-29 20:02:43	<u>0x8ab93f9ec2f262367d0003344a0917d1a38b32959e680157af2bdda12b7751d4</u>	+ 1 \$1ETH liquidether.org	✓
4	2021-11-14 18:18:42	<u>0x8b3e8a73b9fc1bb011caf865b25a0dada0c5465290213a26cc1af6128c254c2c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 06:29:33	<u>0x320f31a92d091ba54c4411cd2b5717e25a5bbf2e810b82f573612faf034df7af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-04 05:14:11	<u>0xc950ae07367a1f593a2e6fdcc377cc9d9b50c1e783774752f1017a183f18ceaa</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 12:57:47	<u>0xf2f7715e044c958200cf</u> <u>e3cdc18a4fd547d3466be9</u> <u>b139494168466830644917</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-10 16:10:02	<u>0xa120a5f2015cc00b84e8</u> <u>ce76dbc6ec6967e79818f5</u> <u>3891a4db57bef03c60145f</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-10-07 12:09:28	<u>0x062c3d08a548a0d77183</u> <u>4d144339c9f70d0e64124b</u> <u>9a49b928462f553fa18491</u>	+ 1 th	✓
4	2024-02-18 05:02:15	<u>0x60305affa8194932c31e</u> <u>0543d908213e72e53f7192</u> <u>a22ec796015450e04f5798</u>	+ 1 NFT	✓
5	2024-02-01 00:41:51	<u>0xb3578b3cf831266b54bb</u> <u>fcf06ba2793814b7bd24ec</u> <u>44d5ea72a8fe59de639686</u>	+ 1 NFT	✓
6	2024-01-13 15:22:07	<u>0x7ae42a8795125108844e</u> <u>ecd5e6c741bdcfe0cfa04a</u> <u>33468fc33447917d747150</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-24 12:10:17	<u>0x837bd997e59189e12ea9</u> <u>c22422234a409232252f63</u> <u>0efe0cb3bc5769382a1be6</u>	+ 1 \$BNFT	✓
8	2023-10-07 08:43:41	<u>0x3f6e4b39fbbb3ec370c0</u> <u>6ce6e61203b534d7fa501a</u> <u>74837608e181aa0b64ecf0</u>	+ 1 Shiba Inu	✓
9	2023-09-16 12:22:29	<u>0xfbb8316ba1465b76fb24</u> <u>e28b24c23d1271a3bf8388</u> <u>5b92f9afe730b957cdc295</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 19:44:18	<u>0x1e8cc9d5979090fdbcc1641ac4f7bdb11d4c08872cb5112e30846a0fb65f7af1</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 12:40:21	<u>0x0fef6a394add9ff13f4ba4b28c546f2c66a66cf0c8b7aa66fa85f5a12bbfd690</u>	+ 1 NFT Voucher	✓
12	2023-09-12 12:21:49	<u>0x35c596e6fd56ec507361868e070eb4309af8b4ac54d296d1798a14a5efa94160</u>	+ 1 Voucher	✓
13	2023-09-12 04:25:09	<u>0x78b492588f0c7713a49dfffb2777ff7a8d6d46f4562f1283c8a798b57bd59a944</u>	+ 1 NFT Voucher	✓
14	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-08 19:01:46	<u>0xc4d9e2766bc3f61327b69982c13b503bd42cb2cf11864a9b4534cd8c1b252d64</u>	+ 1 Uniswap giveaway	✓
16	2023-09-08 19:01:46	<u>0x0bac02f74f0352c78159a760c2f409ee6206dfac57781e9dfcdc62f501e49b6c</u>	+ 1 Base Chain Raffle	✓
17	2023-09-07 03:31:30	<u>0x08ce51a4f5b367f55116f00f3c3177dc2408ace60a8e4ad099598ead02994548</u>	+ 1 NFT Voucher	✓
18	2023-09-06 23:30:09	<u>0xd74bc97fe3a99623d976a74c495c3bef5176659a4a1e8f68c0c8c7d340d2e155</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 14:32:53	<u>0xd32c37c0b5419db8a357 eca8b1686b196c6d722a59 01d3b5c4faf77a54afab0f</u>	+ 1 NFT Airdrop	✓
20	2023-08-30 16:46:00	<u>0x1afbe4abfbb1d75a9c 883f66e3ff8149763af4be 20064233db0377e9860800</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-20 13:37:29	<u>0xd0f7d3408f66ec72f085 d07c6381df166b29aca59b ed52cfb0f4341d0cac0356</u>	+ 1 \$2000 USDC	✓
22	2023-07-25 01:49:21	<u>0xadc65e975e95ca49c4f6 0224d6a09d201485903ff4 dfb29f2071bb60eeec7f3</u>	+ 1 XLM	✓
23	2023-07-18 20:30:15	<u>0x7ea3f3a8038d0a752d24 20914a35d3445eb862df74 33b6d3506d3ba51956967f</u>	+ 1 1ETH	✓
24	2021-10-27 05:16:20	<u>0x028c5647b67a80afd631 2ee911dea15dbd74273c0d e09db7ec36b97d4b13b07f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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