

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53788756f46b04f8109e1dd19d980f3edf208c87

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
!SNXPooL.com	N/A wSNX
! MetaWin	N/A s
AAVEPooL.org	N/A AAVE
#HEXPooL.net	N/A wHEX
Ethereum Name Service Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A usdc.vip
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD Voucher	N/A NFT Giveaway Round
\$MEME Airdrop	N/A Voucher
ETH GIFT [NdoskMXo]	N/A ETH GIFT [rp0xjHBL]

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
5 ETH by Base	N/A NFT Airdrop
' '	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:51:45	<u>0x80e589429ec10db426c581e7f01baeecb9758c4d76bf2a43b08debe98626f015</u>	+ 1 \$LETH liquidether.org	✓
2	2023-11-21 10:03:27	<u>0xe09cf850ba1e14c7c7a89d1eeb7e6a366728655abb8f5deba1f14f3a7b193e5</u>	+ 1.0000000000000000 00 s	✓
3	2023-09-20 12:19:34	<u>0x8de1de744c56b01f78b86971ab8c18d1994d09e2795cccaae3b969bd82ae9f91</u>	+ 512.95000000000004 5475 wSNX	✓
4	2023-08-21 20:08:14	<u>0x14c830f44148d508d984a2d837620fa902c0af770d94aca79f9ecfaf20f6eec9</u>	+ 158,250.0000000000 00000000 wHEX	✓
5	2022-12-20 19:50:23	<u>0x8537cf397c9a0e320c8f708b8acc8e9e8ac003335ce209f0012fbb048a786fef</u>	+ 82.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 03:31:46	<u>0xd7df9ae0486528a645b19f7740f240314499f13ec2ad8265797fa4865326d948</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:27:16	<u>0x71756b32c8479610cb844ee076e4df4cd322e2efa8d75747c3dd94a7e50af08d</u>	+ 1 aione-lab.pro	✓
2	2023-12-16 03:02:41	<u>0xddc2d032206d08ebbb5b3bccee761a3e5b9699076c9e76e404fb52a143234d11</u>	+ 1 Reward at tether.ec	✓
3	2023-12-02 15:03:27	<u>0xb96f82225c9f3253698e6ed2a585c9a30a8ad25b69941637c1ed9e1b2359ba27</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-20 17:06:16	<u>0xc7de6e2bc5587bba42cd40d244ae314bce4892df71331a95afab17e173531964</u>	+ 1 cc	✓
5	2023-11-20 15:41:35	<u>0x95b795cb8f1af6e61fbd a80f7cd44083669eacd76979965b1a4cff32af838b90</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 15:40:27	<u>0xdab7eff4f4e4449e28fa78e2e4892ff9f5e1b534fc879eaaf708153e9b9017a5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 15:37:41	<u>0x57a3348c92a96b433ed5eb5c1c562b63d0255014e266fedde7d2593513e68b69</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 15:36:20	<u>0x718560fafc7cc35f61d1 b6b645f6adc1377f84548e 138008648e2e3c10f99fdc</u>	+ 1 Voucher	✓
9	2023-11-02 01:40:41	<u>0x503365a35d20014d8b36 ad85331e3e66f5cb8174f5 6185eb89e8fa87ce001766</u>	+ 1 op.net	✓
10	2023-11-02 01:40:25	<u>0x13df4fd072ec846e283d 1889032b615c4788216df3 6745ee2d140fe37fe6d967</u>	+ 1 rewards-usdt.xyz	✓
11	2023-11-02 01:40:16	<u>0x23416850798bcc05bdcc 0da525c97a6ea50b712d09 4eceda2a1e35a3d0d69787</u>	+ 1 Voucher	✓
12	2023-11-02 01:40:00	<u>0xbf89a1c4228e83f813e4 c68775b9f3ab2c8e85f514 fba57dec993ebfef69fc54</u>	+ 1 2000usdt.cc	✓
13	2023-11-02 01:40:00	<u>0x9409fe465c3ef77a7b67 8d092be4f32968beced14b 540d6b8a9b91d6faf83a98</u>	+ 1 Voucher	✓
14	2023-10-31 11:19:30	<u>0x141502b60f45898da351 5195decf0b15a1b234704f 49542ec54c12fc63573ba2</u>	+ 1 \$1,000 TON	✓
15	2023-09-28 12:02:25	<u>0x098ec4da2ae07a15ac1d a96c22c60d83a0677cb94a fcd6e6186b7f9895f6f6d0</u>	+ 1 2553368	✓
16	2023-09-19 19:19:46	<u>0x4ff4408bdec021fbcbc0 bca3c15076ea832720532c 091db4f3b9aa480e1fa941</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 12:34:55	<u>0x016f33e0da3b4fbc8e2322acb11418bd03e11431a417a960cf4a140717bad13c</u>	+ 1 NFT Airdrop	✓
18	2023-09-19 12:34:35	<u>0xb0969f1c7221f0ebf0763831808375b9e1c9a059c10dc47fbd1b7ac7ec3aff88</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 12:22:37	<u>0x2a15f9668012f041603ee7ea4b361ad5a04e214c834c50b7616071493b09ecb8</u>	+ 1 usd-rewards.me	✓
20	2023-09-18 00:40:27	<u>0x3abbe1bd3f805d4ef907b8f9e6b27b22b7f354bf7ac0bd03489049de1a5084b2</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 04:01:18	<u>0xe7542afbae3f1fe5c15513065b2dd904010f53c438a235dd8950849a2a91a6f3</u>	+ 1 claim	✓
22	2023-09-13 18:06:30	<u>0x68b35236e9757e8a4c7099dea1aaa3de5f322ee7959a8a7e86ab557f4009631c</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 11:45:58	<u>0x359e5fbb66de0b905d6e22033afdada48d3c078033774ecfe47fa2f8d76be23e0</u>	+ 1 NFT Voucher	✓
24	2023-09-11 18:23:31	<u>0xd6c0db3da668947b83a3af81b892e85ffbc66c77c0d38ae0fe85b0b26d8c6d33</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 19:16:16	<u>0xdbc507eaeae9517f4c15</u> <u>1dec5835c1b22ea87afc45</u> <u>41b021a8f11eb3be71e36f</u>	+ 1 NFT Voucher	✓
27	2023-09-05 03:38:45	<u>0x0e671c39e86ecd91f315</u> <u>9498e4ea4f67296bb6671e</u> <u>17744f1842598a39663bc1</u>	+ 1 NFT Voucher	✓
28	2023-08-31 04:01:53	<u>0x58fa0b2764af3a0aa071</u> <u>e6d6d0ce5af8fb966fe181</u> <u>67c5d64e60b474b72d0eea</u>	+ 1 ETH GIFT [vFfJjDsW]	✓
29	2023-08-30 10:04:17	<u>0x0440344616f3c731fed7</u> <u>1319691f5678193437deb2</u> <u>5997ad0a1630075fb4657f</u>	+ 1 ETH GIFT [rp0xjHBL]	✓
30	2023-08-29 00:21:44	<u>0xd560a3d7d9a45207d19b</u> <u>c6fbd1f6e0114f48ba751a</u> <u>7587e07ffa8607a502fb27</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-28 20:29:18	<u>0x38c7114b7a58ea29a65c</u> <u>e22f768df23097e6273122</u> <u>35981e27a00dd308b8c17c</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 22:35:33	<u>0xcdf9034573e626b8cd3f</u> <u>6ae8406000db823a2cac5a</u> <u>acbc9f9a90111152580150</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-26 09:17:39	<u>0x3acab78b54660d21ff42</u> <u>c307e1cfec23fbb4329e2f</u> <u>7ef73675e7218d8b48297d</u>	+ 1 NFTVoucher	✓
34	2023-08-21 02:01:19	<u>0x864a62f104f49090a1ed</u> <u>a36489dcb97f15ad8b39c4</u> <u>cec70c99122b9b484ce3b5</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-20 22:00:08	<u>0xd06dbcd15083b7d2a5ea</u> <u>67bbfb2dfef80decda48d0</u> <u>ed730e60f74e95464108a5</u>	+ 1 1ETH	✓

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