


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x537d1024665726367d283eb0586a952fa70904c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$ tbonus.tech	N/A im reward
WMATIC	N/A Swap on: wmatic-swap.com
@ jgusd.site	N/A m rewards
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
\$ USDCpool.cloud	N/A ool.cloud
Sushi Airdrop	1 NFT
ETHStation 1672519263575	1 ETHStation 1672519263575
Reward Club [o15h3Ypf]	1 Reward Club [Lfr8vxjA]
UnisMeta 1671249181151	1 UnisMeta 1671249181151

* USD values displayed at the time of transaction

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
5000 USDC	N/A NFT Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
50,000 WST	N/A NFT Voucher
	N/A Airdrop NFT Voucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
\$100,000 SHIB	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:58:44	<u>0x5c5dd9de48b32658340b99e918ac2ce43cd286210127dc29bcc6ac5485e45607</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-12-29 22:30:52	<u>0xfc20fdef3316974ac4acad4d162541fa208b6ae5eab6c8a4157fe9e9101779f0</u>	+ 1 \$LETH liquidether.org	✓
3	2023-06-08 13:37:14	<u>0xead99f62479d1da91650a6ab97fc34fd42dab54355c0fe70caca8aa78beae207</u>	+ 562.0000000000000000 0000 m rewards	✓
4	2023-05-14 10:55:44	<u>0xe2af7c7f87e947bd1517313e2f604103fcba2380c050b3eedc3863dd42983aa6</u>	+ 959.0000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-06 07:20:42	<u>0xe0e52e329e27cb2af4178ff9492f0bc1488bf472932f9368b1cc899e10341948</u>	+ 925.00000000000000 0000 im reward	✓
6	2021-09-19 11:09:31	<u>0xf39e9ceac8ec5c1037ea19529f837fad45268ab887e444311d1aed0245e1c985</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 11:09:05	<u>0x6b59595f04c8a131a1cf5746da5b88e4800ad06ae0fffd71145b899e0dd528b0</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:15:10	<u>0xc042942f5013e604e440603a8625099e3f8a90475c05f3c99375b93aeada2e47</u>	+ 1 Reward Club [Lfr8vxjA]	✓
2	2023-06-02 01:37:56	<u>0xf04a7303534160cf3012ecd657f9af5ac6554f8341fcf7d7fa594e68e60c0588</u>	+ 1 NFT	✓
3	2022-12-31 20:41:08	<u>0xa7b0deec8b923d7d57e28dae81f4fe46cb2b9ce135dcee22ab6cc29566b8e624</u>	+ 1 ETHStation 1672519263575	✓
4	2022-12-17 03:53:07	<u>0x7b15dfebbc04f46a5f24b208f60e86ac0aed901346a38049c1533cb6fb567363</u>	+ 1 UnisMeta 1671249181151	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:16:22	<u>0x5b6da7018b75bf5b7fab</u> <u>2b49b26deedd24338649dd</u> <u>10ea305b48bb0981b8c813</u>	+ 1 usdwin.co	✓
2	2023-12-11 01:10:59	<u>0x0e26d607a249cf4b5a4e</u> <u>ff030e58b54746f36e2270</u> <u>98adb56f98c05b6634103d</u>	+ 1 Claim 1000 USDC	✓
3	2023-11-22 14:10:15	<u>0x4710f97d023a2c863825</u> <u>016a43d6716866c6264aa0</u> <u>041c9c6ebee01263190c4a</u>	+ 1 Official Authorize credential	✓
4	2023-10-31 06:09:09	<u>0xee60d1833d2dcb80dfdf</u> <u>bba4e3e9802639864a6414</u> <u>6e0cdd3b74fa2da48ca4a7</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 12:41:56	<u>0x309816234b328185ce9b</u> <u>934be13df804d0bb4bdae5</u> <u>c28356db44c004e568d537</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-24 21:56:23	<u>0x3b516fbdc53887e8de2b</u> <u>6f0f167ddd5322d291a110</u> <u>5112559a2fa446b8a198b3</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-21 18:24:12	<u>0x856f01a78baaffbb9457</u> <u>68d2d85c46b122b8b9d326</u> <u>b08e4aa7661abcf13a36dc</u>	+ 1 5	✓
8	2023-10-17 02:29:32	<u>0x99df31c7c6c5c9747a82</u> <u>aa56d0ebfaddedcc55fd2b</u> <u>e740b83b3fb2123ca2060c</u>	+ 1 claim-usdt.info	✓
9	2023-10-16 12:00:35	<u>0x2d59814f8c764537cb83</u> <u>9b426be99b04e3417baf92</u> <u>53179f22393e6915ea3c07</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:14:19	<u>0x746c72c3e2ae97a1d2c5287730b2fa641db760602f44325e8987b823c676d3c5</u>	+ 1 circleusdnft.com	✓
11	2023-10-05 22:50:19	<u>0x47fd4087f517972c350faa1ee141de5021807b22173afe9ded54bfcdb0ef70a6</u>	+ 1 Shiba Inu	✓
12	2023-10-03 16:32:32	<u>0xb28d00f862ed324de38e96c12b70c4155a3b5470a1c363fe1afbfbf8a1b19728</u>	+ 1 NFT Voucher	✓
13	2023-09-27 20:56:09	<u>0x48c9b005393b49e3887ce739c389dad403d51ceb8387ff5279e52b0218ef5917</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:54:00	<u>0xaaafda05b6405dda58fc683e1d4a0377c093e76d071fb6bb215279ceeffdd1a86</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:12:10	<u>0x344da9acf00bfb45f34e3adc1468e27ea8f2d3df7115af734d5b095b6438432</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 09:08:40	<u>0xb0209d0b0c4715126b44359747b54aca01d45a356b721ba97ef6a9a0931f3e84</u>	+ 1 Voucher	✓
17	2023-09-22 15:01:07	<u>0x406c889c497fb29b2bde7df7f688db987e453b46f9314dd409b4dcc9f8bf5400a</u>	+ 1 drop-usdt.me	✓
18	2023-09-21 20:11:05	<u>0x0b5ce5dc0c60b42a097de7850b22f462670460c5ff40fb68877050edd01492bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 21:48:57	<u>0x903910df11d1d87df55b188ca11350d7b6c805736ff9f20a11e9b30324231c57</u>	+ 1 Voucher	✓
20	2023-09-19 21:12:01	<u>0x06dcbd1592c2483cf7e89fff017786cdca9828b0350cc5064c17fdec326fb0bb</u>	+ 1 Voucher	✓
21	2023-09-19 05:46:09	<u>0x96e21b0609ac5dd064241e6b4adc4950c085d5a0dc9780db5b74fa55ab0daa58</u>	+ 1 Voucher	✓
22	2023-09-15 18:42:51	<u>0xc242b7780242c1fb5f5fe00c02186f0c700f1adce51e5c15d47ace6674fc7b6e</u>	+ 1 usdt-reward.com	✓
23	2023-09-15 02:21:29	<u>0x7e845de83e80a444aa07eb6b385f72c5c78adad8609581d5cb78a8adeaaf3601</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 22:59:24	<u>0x2f265a173acb4697d8b330755339ad06b720453580ca9ecb2d92fca5f18e228a</u>	+ 1 sETH2	✓
25	2023-09-13 22:59:12	<u>0xfbdc0086b972e711d89e236a35c50e55dd59b85c3c34d50ab225d1e7884eb80f</u>	+ 1 sETH2	✓
26	2023-09-13 18:54:50	<u>0x40ab75803351fbcf2f642322a406c8f5ff2fa85c61b690f9054702e9c4a0def3</u>	+ 1 Voucher	✓
27	2023-09-11 22:44:45	<u>0xf9f77bc5299da0d2a54f6bf4e6f846d3de590698188a36d936c270682f9c7ab2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 03:14:26	<u>0xce1a864063cda5502fac fb713f784a0a6845f48caa 814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 10:42:03	<u>0xe87020acd0e12db3687b 9404aa62820f749e672338 0d772ed6d3842fc5217496</u>	+ 1 NFT Voucher	✓
30	2023-09-06 00:13:36	<u>0xe541c8a35a9cc98a198d 34f2ccaa7b3a7ba107b4dc 975bee2f24c106069da3cc</u>	+ 1 ETH GIFT [MqyHixon]	✓
31	2023-09-05 00:29:48	<u>0xf4c7fa7db388e436a414 1cc4f154053339d450b189 55e01180ec289bc47a0170</u>	+ 1 NFT Voucher	✓
32	2023-09-02 01:16:40	<u>0xfe296864dfe2f3a31129 300b14b0e5ea9484edd454 2312ffd890f7627d608530</u>	+ 1 Voucher	✓
33	2023-08-30 05:30:47	<u>0x94989663c5d3d7d0352d 4487e635b7aebd4bca8517 118b4aee5bb2b106563dce</u>	+ 1 Voucher	✓
34	2023-08-29 21:19:16	<u>0xce784105f8b8bf7d14b9 5fe6a986e49c8c3b5de22f 92c18526eac448cad2bf51</u>	+ 1 Voucher	✓
35	2023-08-27 20:16:35	<u>0xdbda32e8582ce522dc13 e728a342c9dd900d660216 67c1cf9f2acc4ef7eee810</u>	+ 1 Voucher	✓
36	2023-08-26 11:56:53	<u>0xa08d87e538837c97126d 4e2371bc988a9b57f0a0e5 96bb085877a8d16f1e2d4c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-20 13:12:55	<u>0x630cf99f87db46233927</u> <u>aba5d086e03e617d6331a5</u> <u>ba63631dac7564335d5213</u>	+ 1 \$2000 USDC	✓
38	2023-08-13 00:50:51	<u>0xf5e27915491a75f671dc</u> <u>076cab3a69ce43b8449503</u> <u>095e151c15ef2488f83db6</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-12 22:03:11	<u>0x04e26740235375a16264</u> <u>ac1caceb269b2d1673101a</u> <u>e5852d3f3d36c560fdb358</u>	+ 1 Base Airdrop	✓
40	2023-08-11 03:47:17	<u>0x3636c77eb0b11eb5ee71</u> <u>48c2bcb16e30eaab070b38</u> <u>13e3b60f8efd0b5ddfa535</u>	+ 1 Reward Club [Avrqn8xt]	✓
41	2023-07-22 13:45:46	<u>0xb1f4cf57a7181329f7d1</u> <u>9f0e9ba73a31ce39660ca7</u> <u>38dc25b4047f931ba32dfa</u>	+ 1 \$1000 USDC	✓
42	2023-07-18 17:13:15	<u>0x2445a7669ad4112968b7</u> <u>bcf30d75e3ee4d032ff11e</u> <u>8958e564df654f8785ff76</u>	+ 1 1ETH	✓
43	2023-07-13 02:00:40	<u>0xc3e7ef8ab61afbc69d64</u> <u>432cfec760bc1ba69b9e8c</u> <u>5d5e44e4db55df5df6ccd5</u>	+ 1 USDC	✓
44	2021-05-31 00:50:21	<u>0x20d0ccc75a733902044b</u> <u>84b784e018cb7a5931c437</u> <u>feb404fdad4f52dbb6a45f</u>	+ 1 NFT Arena	✓
45	2021-05-20 23:51:15	<u>0x23ebe5e2ea3f29ecc756</u> <u>571ed66b9467eaac95aa13</u> <u>af5ad229da71bf992bf107</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-05 23:51:14	<u>0x14ed84c01024eef28310</u> <u>c560d60bc9de005320fc9f</u> <u>0553de296debc19138b60f</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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