


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53967e9569f21a7284765426c22d27c15b2b1208

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
pusdt.xyz	N/A USDT by pusdt.xyz
DxDex.io	N/A DxDex.io
\$ jusdt.xyz	N/A tps://jusdt.xyz
Validator (PoS)	N/A VALX
~ jausd.site	N/A rd
AliquidEther.com	N/A Claim Reward
\$ USDCpool.cloud	N/A ool.cloud
ETHStation 1672519224151	1 ETHStation 1672519224151
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
Rugnation	N/A RUGNATION
Float Capital Discount NFT	N/A Float Capital Discount NFT
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:38:26	<u>0xc52c4030cfbfbba61b51dd652481990aba4040e71df7be521fb28b5254a24263</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-13 14:18:52	<u>0xfb690fc95e18fd2c5d7d55077c3893de5f95d8a2435c5d979609cc26e34a653c</u>	+ 1 Claim Reward	✓
3	2024-01-02 21:57:24	<u>0x73273df30f7abdeee3bb63a31dbf7e246b0087e4b28031ca11793ab6c6f8766c</u>	+ 1 Claim Reward	✓
4	2023-12-29 20:01:59	<u>0xf0230e40163d9661775d037f399f528b7dab838ee882e50607395e989b365122</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-24 07:39:45	<u>0xf972a615329ea46d547f</u> <u>f64840cc0bb2d61ef23961</u> <u>945345b2a9a152d91cd2e8</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 04:03:04	<u>0x4c88226fa3fbc8d0ae66</u> <u>fddf1a3870fb22144baab7</u> <u>772b9ac1906ad88c4d27d1</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-31 18:29:32	<u>0x1ffa2e35f21acdce7eb8</u> <u>b031f375a502d71aca3574</u> <u>d4240780f8de115c9e2681</u>	+ 515.00000000000000 0000 tps://jusdt.xyz	✓
8	2021-11-14 18:18:42	<u>0x8b3e8a73b9fc1bb011ca</u> <u>f865b25a0dada0c5465290</u> <u>213a26cc1af6128c254c2c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 06:29:33	<u>0x320f31a92d091ba54c44</u> <u>11cd2b5717e25a5bbf2e81</u> <u>0b82f573612faf034df7af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-04 05:14:17	<u>0x888b75da655fe54b2d42</u> <u>0213c1971c55536a985ab5</u> <u>76200511bc220447f884c1</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:40:28	<u>0xe58afcd2f7c53478360e</u> <u>d87eda7fd4133c4470c5a5</u> <u>cc309cee4f46fbe0135205</u>	+ 1 ETHStation 1672519224151	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:57:01	<u>0xccd587ab178105435c4d6ebdb6ec7697d1dcb298779ecc6f7f156f60e28909c4</u>	+ 1 Reward at tether.ec	✓
2	2023-11-22 15:35:09	<u>0x0e0ec0e4f77693069d8144e0e0c57cc70414d1ad0817997d0b4f42b957b03b4a</u>	+ 1 Official Authorize credential	✓
3	2023-10-31 06:09:17	<u>0xde027ec02c73cdba73ca1a18f93f2aefdf46c2267255a3d948120f6d8df4a6ff</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 20:47:09	<u>0x1209cf5acf8a1fb247baabc0ae995f2287dee4e3b38f65a81623317c24931c9e</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-24 08:43:13	<u>0x03e25cdb8df1e9aba9b564620fd3def40fb77eac43f828b3d47662ba79eccc89</u>	+ 1 \$BNFT	✓
6	2023-10-16 12:01:39	<u>0x6036cfb70a3d5230ae5ecc3ea9828198df2890cc1faeab5e13294ba1db11373a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-15 00:11:20	<u>0x2b773394fa28878e4d67b4bf5ab69f8f7fb379f38c11f7fe0d2865baa4a9dd44</u>	+ 1 usdt-1000.info	✓
8	2023-10-07 12:08:15	<u>0x2495148784fef66ad54e15910868f0a256d0253ffd4f79d0efac5fd42619f21b</u>	+ 1 circleusdnft.com	✓
9	2023-09-28 17:11:32	<u>0xafdc7ec94f147d88172825178968cd9f348b653c6e57b61b880e6c07e48dc4aa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 21:21:57	<u>0xd53d256228fa59905cfb4c94bc1fd9c033d115f8055f79ec4aabaf7a5b4ae8a9</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 21:00:27	<u>0xbba6a0d995b4789b89721c5712fc82c1822fe2c024798c7c2828253d3c826032</u>	+ 1 Voucher	✓
12	2023-09-16 11:47:59	<u>0x7b3ae653e36f68b20ffa8d970afec8f4bc5ed0e306ad6597c63aae36138a258c</u>	+ 1 VEN	✓
13	2023-09-13 18:45:28	<u>0xa58135067e84c1ed008dd87328fd193fa00cced433caffbbd1a97e449b53b007</u>	+ 1 Voucher	✓
14	2023-09-13 14:25:38	<u>0x534cb0f491ecba54379c7722abf411a837a0f446f6ef3aef900a96fdade9e145</u>	+ 1 Voucher	✓
15	2023-09-12 11:24:24	<u>0x329c1bcb43b7b7d05904ce57c18f231df2913944c7130d8858ef555898388bbb</u>	+ 1 NFT Voucher	✓
16	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-01 06:28:41	<u>0x209330b1fd9c32bafa48fa30352f32e9b0d78bf06a7c10f2bd1e4235636726f4</u>	+ 1 Voucher	✓
18	2023-08-29 03:23:16	<u>0x9dd6bda5db8812646c19f762ecea478095ac369944402b2332f63f0ee31fc65d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-20 12:23:09	<u>0x3502034e890a01baef0a59eaa13b0735f52a4736520200aebcddb66d3581508</u>	+ 1 \$2000 USDC	✓
20	2023-08-11 15:34:47	<u>0xc45de35ade145a09299c1965f937a9f5bc1ef8ae13b2e23d642611cf9bcf217f</u>	+ 1 DAI	✓
21	2023-08-05 14:50:30	<u>0x6b91bf60634b0a54111ecc16972f4ea27ba789baa5828a5ba9c2ec205b56017a</u>	+ 1 \$1500 USDC	✓
22	2023-07-22 14:10:38	<u>0xf244ecae63ff9da6a7ef6abc7efd5569cd8fbb999ea48db56e59f89bb7736c6a</u>	+ 1 \$1000 USDC	✓
23	2023-06-22 16:36:35	<u>0xb15f469795b2d0b14acb5850084a9b04b6de65848c00f4b1ce273c0541fd278a</u>	+ 1 LBIN2	✓
24	2021-12-13 11:48:54	<u>0x6bcf24b7ea73072cea85daedb2b48c3afc64acb448151fba9f43cedf006739b</u>	+ 1 RUGNATION	✓
25	2021-11-02 07:36:47	<u>0x6935369c2ce19815e63cd7a055d3b0e77cc07af54594b4e60827953d779806f9</u>	+ 1 Float Capital Discount NFT	✓
26	2021-05-06 01:00:39	<u>0xce3e45708539eb719dc78a75afcaa740c5fdd6d38add860d9f679327cb93c49a</u>	+ 1 Cr0wn_Gh0u1	✓

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