


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc96f4cb1ce54cfefaa872d31f35285684c8c25fa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$LETH liquidether.org
MegaDoge.Org	N/A MegaDoge
~ jbusd.site	N/A rd
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
! \$30,000 value	N/A GOLD
1INCH NFT PASS	N/A 1INCH
\$100,000 BONE!!!	N/A Shiba Inu
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:58:36	<u>0x29eebaffccba622f48ea e53bdf6c4c76dc5c190350 54ceeeecb0224959cb04507</u>	+ 1 Claim Reward	✓
2	2024-01-04 11:46:24	<u>0x5db958c6ac8962b55d42 e1135636e13036d371e126 47b1c089bd41c4d369d1bd</u>	+ 1 liquidether.org	✓
3	2024-01-02 22:33:52	<u>0xc3619750d82cee9ca49e a5aaa4d1b9924c9ee5a324 28c58344353dd49d1bfb65</u>	+ 1 Claim Reward	✓
4	2023-12-29 21:31:25	<u>0x58fad01013570d484f17 0f67d2d31f736a8677f3e7 ce3f83f52ecabb66bfcd7c</u>	+ 1 \$1ETH liquidether.org	✓
5	2023-05-24 07:43:47	<u>0x2fe9bd45caf243a77e30 27dfe40af82975ea15144b 2d6bb9004b347f9e111f9e</u>	+ 227.30000000000001 1369 rd	✓
6	2021-09-19 10:13:12	<u>0x952cfed0c678c6b5bcdd 050ae94700bc4076ecddd 21c7e88a8a253fc82e072e</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-19 10:11:02	<u>0x3718acd26621f81fc65353a460e24a7671eb643e79932015253c5cc2f984f3b3</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:51:04	<u>0xf9471bc6add43bd44ee1d27437219972fc729b4c9bd5a700a09dad2b3e371ca2</u>	+ 1 usdwin.co	✓
2	2024-02-18 09:41:47	<u>0x78b25b3b38c8ff5af7bf5f55ab30cf79daf9eb14c16dbbafa65522b85500dc2b</u>	+ 1 NFT	✓
3	2024-02-01 02:16:37	<u>0x3ae2e9020d84a71b4b1d72ef9a97ff98f41516a03ecef4a66ffd15d0f22347d</u>	+ 1 NFT	✓
4	2023-12-06 03:45:56	<u>0x924202c3a4c41fd7b4f54e7f4c1a38eea31b0296528642e11ec1e5d6d26a8379</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 14:07:41	<u>0xa5adc06af72a47c32cd132b9ea6e63e7d774c972f1b60a596c5de5ec583a1ab4</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 12:27:36	<u>0xfc29ebf0ad7337c175ab6e7c54a5ba716f5a139c96e3bf335315e24081a9de2c</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 21:37:41	<u>0x36994b79414664a167659ef77577c96f74a883b0e17a21912b06bb854ef4243e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 17:13:25	<u>0xa93714f312dba6569892</u> <u>4ed9398e78c5db702b8ab8</u> <u>fbdec0bb27895fdb32de91</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 17:46:50	<u>0x86a74fdc76391a7e3a40</u> <u>2897a4be42893d56a7c20f</u> <u>4418cc9351ef605718372f</u>	+ 1 Voucher	✓
10	2023-10-08 08:14:50	<u>0xd685256a8fc3c6031ac1</u> <u>57ef45fee9cf91dc9b0201</u> <u>cbfa7f0d318803622dff3c</u>	+ 1 Voucher	✓
11	2023-10-07 17:03:02	<u>0xaa684e919b7d298c8d14</u> <u>eccdf26679f3afb1a0219e</u> <u>27a26147e52311d7494d16</u>	+ 1 Shiba Inu	✓
12	2023-10-07 11:08:05	<u>0xf0c8c20097ae78355551</u> <u>bea59f7e1dc20d6cc2dbdc</u> <u>38690e2db62ef7ec63a55c</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 10:03:40	<u>0x4c70089e0b719af196de</u> <u>ac82b9e719881398f639c8</u> <u>f4fc30eac9f31957b6ecda</u>	+ 1 Shiba Inu	✓
14	2023-10-05 17:33:59	<u>0x0cf3a3c438fab1083955</u> <u>229936f33f9d1ab4a08c61</u> <u>00eb1a39d5b67ce62289c8</u>	+ 1 Shiba Inu	✓
15	2023-10-01 16:04:10	<u>0x863c132a0a5f5bdf05c8</u> <u>cf6d821720e46de7aae891</u> <u>d62155976022f557a9d088</u>	+ 1 Shiba Inu	✓
16	2023-09-27 23:26:26	<u>0x2b780cbd7bea5736c80a</u> <u>cdd769072bde7d6cb1aac9</u> <u>265a9f39e13ed224eff989</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 10:07:01	<u>0x982098c158acde910f44d5181ff03ad2276f1fc6927af5d0148477c54f75220b</u>	+ 1 GOLD	✓
18	2023-09-21 20:10:51	<u>0xcebe0a6cf7d4dc40bb4715ec033715a89260d104a474aea7891b598a212ebbaa</u>	+ 1 Voucher	✓
19	2023-09-16 12:47:59	<u>0x1ceada84f5e1b54a631e9a4d7cb8adf3919b248198935feb2adefd0ce5606c38</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 20:08:20	<u>0x1ae9008dd1f93a564a719dd8f842f79f688cbc94041806a8eb8412fdd6c8bdfb</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 18:54:20	<u>0x68175862e3d8f010958aaa11ab97bbfdf72f7e8ae780c551625546ecb30fd82f</u>	+ 1 Voucher	✓
22	2023-09-12 14:12:00	<u>0x1dae13ed4e70eaa38f241534af520147c262318a6a213f58bbc71d2d35f787ef</u>	+ 1 NFT Voucher	✓
23	2023-09-12 12:54:07	<u>0xb3b302e7a6b46b8c526c30e4f55bbe7d569eee670b6d5053eff93764e4f3ff05</u>	+ 1 Voucher	✓
24	2023-09-12 04:51:01	<u>0x9f2cf8e7fee09338401b1fb822c226527be1e0606f5f2089be1e6e5842e8a052</u>	+ 1 NFT Voucher	✓
25	2023-09-04 12:11:23	<u>0x91ae5ceba0afaa5349c6b1922448d10756f691b6459ccdfcf646d2c0435d5c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 14:49:12	<u>0xf197b11386cdbce1a79e6edd7de99027937fcc8c018acbda57381bff96269acd</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 16:53:28	<u>0x5593d73f501b24844961b16d106895d2a0ef3c21b506e847d521cb8aec17c19b</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-27 22:28:00	<u>0x4d839cb0d8c723d7e5d58a5b5feb41872812e31064531b4e5835f5f8a77cd40d</u>	+ 1 Voucher	✓
29	2023-08-02 18:27:39	<u>0xe31b742c541911c50e2baa799aded6defd278c35683082ebc19bd3c66630b467</u>	+ 1 DAI	✓
30	2023-08-01 05:09:49	<u>0xff38b93cc42a7a68e31a9ae813fa1146f5c611e9ffccec1e475d1f1998ae1265d</u>	+ 1 MATIC	✓
31	2023-07-22 15:28:07	<u>0x666027f11d77869760450b68bbe3feed438a3928a9d596feae2704b6bbeeb493</u>	+ 1 AVAX	✓
32	2023-07-18 00:10:48	<u>0xde65da022cbe2de2772657bb3f891d5c461fcc9cd891662c8001374f163e6df8</u>	+ 1 1ETH	✓
33	2023-07-12 03:03:02	<u>0x935cae8b72f94f4983360d4dfb992547aa7496c0470f62ac4c334cfd769e3c3e</u>	+ 1 1INCH	✓

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