

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6fb26ce7c4c6deaf638576884890de7089427ab1

| Token | Balance |
|----------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| BLAST | 10,000 op Code |
| Simba Empire | 9.2300000000000000426 SIM |
| \$500M SHIB | N/A Voucher |
| 1500 TWT | N/A NFT Airdrop |
| \$100,000 USDC VALUE | N/A Shiba Inu |
| \$4000 TWT | N/A \$4000 TWT |
| | N/A NFT Airdrop Voucher |
| -\$100,000 BONE | N/A Voucher |
| | N/A Airdrop NFT Voucher |
| -\$30000 BONE | N/A Voucher |
| trust-drop.us | N/A 1Inch |
| ! !\$30,000 SHIB | N/A GOLD |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-20 10:40:17 | <u>0xbfe0ef0afdece6237ba926a228ad9b61ebfa2b3e88f5b1bcc684e84d68a416c6</u> | + 9.23000000000000004 26 SIM | ✓ |
| 2 | 2024-03-19 00:44:01 | <u>0x866ecfd0f5e7eca0b2a77a6767d51a67d1a9b48d4d64d0c69fe20ac1bbf0569f</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 3 | 2024-03-18 19:46:44 | <u>0x0756689ab37d3ca8c19db746e0df1575aae3bbedd314b0b5951addb4bfc22cf3</u> | + 500 op Code | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-31 01:30:09 | <u>0x972872be7f25733f5c10272eb8985f1ee543396af97a4d6378565b8fe88f0447</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-31 01:30:05 | <u>0x217d37456ace34c027d3d83c9c0dea512c2c41c4c477c0ead2dbd70d1841bea1</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-18 14:30:35 | <u>0xdd8a214f0f7f5295986bc8dd92568174f1a03d3246ed9bbe22b1082e13b53efc</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 4 | 2023-12-05 22:58:07 | <u>0x7644bca49a7c8b307f65fdd9c2e33b300c030debb0cd675c274e9e78972161f8</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-11-22 01:52:09 | <u>0x7f75a26b08f3892fffae9cd587f6fc7de986528e5d7c29c2a0784052bf3854d9</u> | + 1 Official Authorize credential | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 6 | 2023-11-11 13:51:25 | <u>0x589d8a7521240ed5472672068ccd0d6dec1c81fc345605a54563615213514f7e</u> | + 1 \$1,000 TON | ✓ |
| 7 | 2023-11-04 12:30:24 | <u>0x2027f752e784181c3cf881dd5a68ff8919dc60c3865e1852c754fc70e77e9ce4</u> | + 1 AIRDROP | ✓ |
| 8 | 2023-10-29 21:24:43 | <u>0x8225afe36cccd33e86b2f100abdb3b7f267a47259d0105a1158fff6c6b53537b</u> | + 1 VWIN | ✓ |
| 9 | 2023-10-29 02:13:26 | <u>0x758239b8b56ae598751dc00b6bc88e1a80f0c27d7fa9ae0f4ee826df5b3a26e0</u> | + 1 NFT Airdrop Voucher | ✓ |
| 10 | 2023-10-26 12:33:21 | <u>0x27335cf2ec1f0367796e74f08da142712582dd2781fc69453c9d60660a94cbda</u> | + 1 Airdrop NFT Voucher | ✓ |
| 11 | 2023-10-25 20:17:16 | <u>0x61089bd13869545f8892b3d66c7dcc83433f1463e2f20468b1355f6469c34ab0</u> | + 1 Airdrop NFT Voucher | ✓ |
| 12 | 2023-10-20 21:28:57 | <u>0x6cdd3a7ea585ec2e85d1b9d3314d9f77ed49b4a5ed6f16bd8bd627e0a9001284</u> | + 1 tether.yt | ✓ |
| 13 | 2023-10-10 09:46:50 | <u>0x9493a7f5026e0648aa2ac849681d7777fb30345f96fb62f91a181afd917d6640</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-08 12:29:10 | <u>0xf2564a1fa660cb092c14d487f463e9a84571fa72c6d0b38ce7782a7af11193a8</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 15 | 2023-10-05 23:13:29 | <u>0xdddfdbc0a5f12757f5c3a204c2b0297ceb6c98b32201e496fa2317b93c6975b7</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-10-05 16:57:22 | <u>0xdb05789c8fec80205cadf6d20341eaff6a73feb64c26e68ae051e63c212f93df</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-10-03 03:33:23 | <u>0xa099865e47f3cf8a69908853d88d3fe3ccc35d54460afbb90cacef77387234f1</u> | + 1 USDC VOUCHER | ✓ |
| 18 | 2023-09-30 13:17:55 | <u>0xfbb0d8511ff0b12e3c98fb6f82cec3066a86a70b7c66ddda1628800611268c1</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-27 18:19:20 | <u>0x0ceaec447ec68c93b0567005898720b2666fbab2700b68c20d90aa11b37fb55c</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-27 11:29:18 | <u>0x4140861a84a08abbda0688a2abaa64f83e67228402c17fd0744193bb973e4c9f</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-23 05:17:37 | <u>0xfa5f474fe65a42ec1944f24926079724830d25bfb650b6caee1953635d4d3613</u> | + 1 1Inch | ✓ |
| 22 | 2023-09-22 05:27:31 | <u>0x8671695af781e08d7f335537095f3113a3eb376a48bfc707997abbd7c5ce7cbf</u> | + 1 GOLD | ✓ |
| 23 | 2023-09-16 00:08:38 | <u>0xe98e37ee343c01c947169d8e64e062646c561190f8a54afd1325ec25f7211e4d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 24 | 2023-09-14 12:13:27 | <u>0xc23e17e279dbbf6be962c252bb3672e106c0a3c620aba4b8d455097bc148aa89</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-13 03:24:37 | <u>0xe76e6f285d783c98d337e3c3a843a8aea7872cf0e25ffb9639c32c3aba39554e</u> | + 1 NFT #515/1000 | ✓ |
| 26 | 2023-09-12 03:54:59 | <u>0x086ecd607bc0f44cb916433edd83461c868d61783d1b5fcc1783713f835fc51c</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-09 00:51:52 | <u>0xe4a7fd814f104475584a6a2fd102d31d92033ce0c30d7e98df8b65b7fb76c0ab</u> | + 1 TWT Voucher | ✓ |
| 28 | 2023-09-07 09:44:14 | <u>0xdbdfe6ceba77d559a943ee7aac645e2f2b6a9f92dad45402d9005edafc53fcb4</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-07 05:27:23 | <u>0xe6f66c2f4e80f43cf8dc554303562efaecc504a00b201737c48d861260e8044d</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-06 17:43:41 | <u>0x014e692505c2a7f53730b360002c5921e6586ee52e5b83f7e9d1c084ce106c48</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-02 12:19:46 | <u>0xfd6c1fb03a1f10934b5e6473b90a85cc63457693a2f549c3fa6c0d7de0616945</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-01 18:25:09 | <u>0xe3e5720ca3c49aae31c05994a061ab308c047059a72514fa2b3c499f7e72fe6c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 33 | 2023-09-01 17:31:34 | <u>0xd5ad21beea8c43629af2</u> <u>ecb61210fbfddd5836f5f6</u> <u>1892f97f08c025aaad2bbd</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-08-28 20:47:16 | <u>0x38258f994b48b8fbeb4</u> <u>e87f0cd212c84b4ed2398a</u> <u>0e8ff82e93aa4d725fa2ac</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-28 18:24:49 | <u>0xd267d97b7984cf28b3a7</u> <u>50897c4b319b09ebad130f</u> <u>d0bbb636c7720dc68a5cb2</u> | + 1 \$1000 | ✓ |
| 36 | 2023-08-26 20:47:29 | <u>0xe99d94f39d00dbb65461</u> <u>b7b36b878bbae98219699a</u> <u>ea12d34dfb139065f39861</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-26 01:56:09 | <u>0x22f6e55c6b9d7f72b39a</u> <u>f1bf8929c63801bf4e83e7</u> <u>efea494509fe32bb76755a</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 38 | 2023-08-19 12:14:00 | <u>0x640239f69f8fb8e39c23</u> <u>910581406f8ed6265893fe</u> <u>61a18e3e894531c6ec8d3b</u> | + 1 Voucher | ✓ |
| 39 | 2023-08-17 06:52:41 | <u>0x1a3a833176a980793f66</u> <u>3d9c720f12f72dee9937c2</u> <u>77f7dad827551869de984e</u> | + 1 Voucher | ✓ |
| 40 | 2023-08-16 02:18:23 | <u>0xea7d430f1be64dc6cd2f</u> <u>904f9643ba6dfbc2eef7cc</u> <u>9850b9267024ae8093935d</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-16 02:18:23 | <u>0xea7d430f1be64dc6cd2f</u> <u>904f9643ba6dfbc2eef7cc</u> <u>9850b9267024ae8093935d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 42 | 2023-08-13 21:18:51 | <u>0x614107e8bcf391b02e3e40c3afcbd0ce5f19edaac223335b2ed4e4e3a1a8bcef</u> | + 1 \$4000 TWT | ✓ |
| 43 | 2023-08-08 00:51:12 | <u>0x0aa37a7f093610d386140d4ea889c82552c01ded40203327dbd338cdeb014184</u> | + 1 TWT | ✓ |
| 44 | 2023-08-06 00:26:51 | <u>0x9e4cb40c349dad0ed7a46611d8133e43d3c2dea0da06b4d0a267a18f027b969b</u> | + 1 \$1000 | ✓ |
| 45 | 2023-07-25 13:33:57 | <u>0x18f2ddfa38165b336262998cb9683d53e335eb59b847dd4976aff7d67290714b</u> | + 1 \$TWT 5000 | ✓ |
| 46 | 2023-07-12 19:49:44 | <u>0x1b14c4b83dfc4886491f68601cde365addf13eedfc855d56872dc95ab781f091</u> | + 1 USDC | ✓ |

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