

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ce81afc41b4d4a5ca6834191349612048683051

Token	Balance
MATIC	0.000000000000000000 MATIC
layer.zero-bridge.xyz	7,700.000000000000000000)
DANC3 Token	420.000000000000000000 TWERK
MILLION RECORDS Token	220.000000000000000000 MILLION
0.5 ETH REWARD	N/A App-oeth.com
5 stETH Event	N/A Vouchers
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 USDC	N/A USDC
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$1000 GET Rewards	N/A 1000-usd.xyz
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:45:35	<u>0x9e8db8cee7b8327caff83fb8799edb236d0e449f69b54d9d70de846bc3141ca0</u>	+ 10.0000000000000000 000 MILLION	✓
2	2024-09-20 03:30:19	<u>0xda4f7fa3be160fd9b4d20b6331c32d60a70b50b252b14ccc9066c2f9092ceecb</u>	+ 10.0000000000000000 000 TWERK	✓
3	2024-09-14 18:06:34	<u>0xe8bada2f74f916da6855ae28749db15e33c8063c77166e789109b340b0646eb0</u>	+ 10.0000000000000000 000 MILLION	✓
4	2024-09-13 17:46:09	<u>0x88bd69e575026c13b100d8f5da9e168e696163180c911e447717e12d64b60e81</u>	+ 10.0000000000000000 000 TWERK	✓
5	2024-09-06 18:45:31	<u>0xd3ee4cd8fd6dc8e7ec016e21c87729f8717e1707811dce9735da92465eca9b73</u>	+ 10.0000000000000000 000 MILLION	✓
6	2024-09-06 16:33:18	<u>0xf2465454da8f3b9ff2d0f0c683fc53cbb5db4f6efb0a446b6260b2680e148296</u>	+ 10.0000000000000000 000 TWERK	✓
7	2024-08-30 20:09:18	<u>0x7da23f421c4db62375c88cc5c4e97307ebfb76f15066fc6d2e580f2fe6222ada</u>	+ 10.0000000000000000 000 TWERK	✓
8	2024-08-30 19:39:33	<u>0x024d5d167615d6ce589d5450dcd865c4d7b02a775b6c7cb9ef6c9784a2be7007</u>	+ 10.0000000000000000 000 MILLION	✓
9	2024-08-23 19:57:23	<u>0xf477797bc7916788651253661a1c250bce97e09f60398f9edca69c6840436284</u>	+ 10.0000000000000000 000 MILLION	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-23 15:39:48	<u>0x711e551c9ff8e79280ac</u> <u>065c1ce59be3fd9f15d9f6</u> <u>66e1b28ffe0871255f4477</u>	+ 10.0000000000000000 000 TWERK	✓
11	2024-08-20 14:55:41	<u>0x7dcc96037a87d070cd56</u> <u>2fa322219fd1bd11ddc9da</u> <u>3396de78c950bb3ac5e69f</u>	+ 1 App-oeth.com	✓
12	2024-08-16 19:16:21	<u>0x037dd965e3465c4536bb</u> <u>d3e411680ad953eba92b5b</u> <u>8c4a7f1eaf910cfb31cb4a</u>	+ 10.0000000000000000 000 TWERK	✓
13	2024-08-16 14:24:38	<u>0x1cfe641406c83cdd6c88</u> <u>a9be94034d36033e53a645</u> <u>3e60d93cf1af405a061208</u>	+ 10.0000000000000000 000 MILLION	✓
14	2024-08-09 10:29:13	<u>0x6394a8b5d946a808f7f3</u> <u>3610f6322780002e876af6</u> <u>392103a136d2387c1a0c4b</u>	+ 10.0000000000000000 000 MILLION	✓
15	2024-08-09 01:28:53	<u>0x7dd6bc5c0787bd6a737f</u> <u>533bf73ae2f249f95d141e</u> <u>6c52d91db802e93790fcd0</u>	+ 10.0000000000000000 000 TWERK	✓
16	2024-08-02 16:00:42	<u>0xa8bc6c60f4951e2865cd</u> <u>af7d3e8564a7a82e5dc3bb</u> <u>c76f5a1f7f4b7fed4c5273</u>	+ 10.0000000000000000 000 MILLION	✓
17	2024-08-02 11:56:27	<u>0x100ff649588591c60cbb</u> <u>bda1239b777a1993356710</u> <u>19ece2484f9b8165a47259</u>	+ 10.0000000000000000 000 TWERK	✓
18	2024-07-26 19:08:40	<u>0x4a5c892ba20c408d104f</u> <u>3981a1eb3ef4487846d330</u> <u>f30df7547c6b37d5458047</u>	+ 10.0000000000000000 000 MILLION	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-26 16:25:54	<u>0x6d0255efe3fadaff24bc</u> <u>a4bb12e1ef404134d64dbd</u> <u>79389544bc6ff924eee9c8</u>	+ 10.0000000000000000 000 TWERK	✓
20	2024-07-19 16:36:51	<u>0x47005bd325b8145e4ce3</u> <u>d926004277ea7ed70790d6</u> <u>acf534df9446b38e41e87c</u>	+ 10.0000000000000000 000 MILLION	✓
21	2024-07-19 10:25:52	<u>0x6ea38fa0ab6a99d78200</u> <u>0cee69e333d4f822ee6023</u> <u>faaae6b54095f3ac19dbd4</u>	+ 10.0000000000000000 000 TWERK	✓
22	2024-07-12 12:05:46	<u>0x7b2e32bc24628048f3dc</u> <u>e4e286ecccf8fbd08f457f</u> <u>320d4a40f881da27dac00b</u>	+ 10.0000000000000000 000 MILLION	✓
23	2024-07-12 11:40:48	<u>0x4edb93408efec9e3570f</u> <u>087a2da7b88db263f94d0c</u> <u>60ab0c0237a2f770cd52d8</u>	+ 10.0000000000000000 000 TWERK	✓
24	2024-07-05 16:40:47	<u>0x69f75e5b61c62553d077</u> <u>d9b29fb01201a480a8d795</u> <u>4fba5c5812b733c2971981</u>	+ 10.0000000000000000 000 TWERK	✓
25	2024-07-05 12:10:41	<u>0x7edb2f65a4ab727e358d</u> <u>43d4b05e148ead4d793ed2</u> <u>dd1234d820827248180d80</u>	+ 10.0000000000000000 000 MILLION	✓
26	2024-06-28 17:16:01	<u>0xbfb7361f329785b68fd8</u> <u>da39d3e9806ef5932cd3c2</u> <u>3f0d1f2a77affc1915b2a2</u>	+ 10.0000000000000000 000 MILLION	✓
27	2024-06-28 08:56:05	<u>0xa5f72115e6a1296a84de</u> <u>3f11051906fc7e0a4ecfcf</u> <u>06317ab07f834b7e1a3498</u>	+ 10.0000000000000000 000 TWERK	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 21:06:06	<u>0x21992dd2f5278305a266</u> <u>20948b2ecd12a25a7a1d6d</u> <u>b26fa41654812744bd92b4</u>	+ 10.0000000000000000 000 MILLION	✓
29	2024-06-21 03:41:38	<u>0xedbfac7a9d7e16fea8a5</u> <u>0aa727a4a5df7838d0ba7d</u> <u>755e553fa715b9c1cdd4fd</u>	+ 10.0000000000000000 000 TWERK	✓
30	2024-06-14 17:11:25	<u>0x325e940c8845da4820b4</u> <u>0ec78184b7b4d81aa5910d</u> <u>13fcb3ad1391b7e98a9581</u>	+ 10.0000000000000000 000 TWERK	✓
31	2024-06-14 09:11:23	<u>0xae033a1394658c1f1d65</u> <u>86f69ed84770c6dbcb5366</u> <u>b273c0abe9c1fd7edb1d9f</u>	+ 10.0000000000000000 000 MILLION	✓
32	2024-06-07 21:51:14	<u>0x7650c0eb50018c42c77e</u> <u>e641e42f3d6eb3fa4ea1b2</u> <u>6af748afebe0dc62a8fa68</u>	+ 10.0000000000000000 000 TWERK	✓
33	2024-06-07 08:00:58	<u>0x84fbd3e22b65701db4a4</u> <u>bc5102af393d44fc2999c1</u> <u>79340cae44658d903e2c36</u>	+ 10.0000000000000000 000 MILLION	✓
34	2024-06-02 01:14:17	<u>0x747f60738bf9a5dae17e</u> <u>8274f45d9613de40a054d1</u> <u>371d7349a5c4d13488d5ab</u>	+ 7,700.000000000000 000000)	✓
35	2024-05-31 08:40:42	<u>0x3fdde922e62807a8e12e</u> <u>48eaafb7967efbc4065a18</u> <u>66af85a205a5299e74bcbc</u>	+ 10.0000000000000000 000 MILLION	✓
36	2024-05-31 07:46:10	<u>0xaa3ab4d163d474594815</u> <u>112625be543fd38cb5b1b9</u> <u>a536808e7ad76fe39aa5c4</u>	+ 10.0000000000000000 000 TWERK	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-24 20:50:31	<u>0xc225a12f1e04213df9ec94087bec71550eee6d711d4f10a92351eb239b431d82</u>	+ 10.0000000000000000 000 MILLION	✓
38	2024-05-24 01:20:57	<u>0x77c5f981ee4f8326f908c81c55fd1204354bf2a6f960b2f058cb3e20aecb458a</u>	+ 10.0000000000000000 000 TWERK	✓
39	2024-05-17 09:05:55	<u>0x77cc63725c60a794d0d0deabe2df845ed072caad74ab8bac2752c9965f76b060</u>	+ 10.0000000000000000 000 MILLION	✓
40	2024-05-17 04:09:57	<u>0x3ba9baa88028f0e06e10c75db6d0dbb44560387d6449fa4a052dede071aa40d5</u>	+ 10.0000000000000000 000 TWERK	✓
41	2024-05-10 08:24:53	<u>0x84f3aef495ea7ba38f0d62e07f9121be89b76a538517ed50f3cc214c100959bc</u>	+ 10.0000000000000000 000 MILLION	✓
42	2024-05-10 08:16:07	<u>0xb6dfffc75038bd78697512b8589d8e83c47e174902ba853ffbc6415e9981dd89e</u>	+ 10.0000000000000000 000 TWERK	✓
43	2024-05-03 14:24:10	<u>0x0ec3aceccf7cd7d71d3db3985f0415a7bcecace13751bf26166370020fec7b7b</u>	+ 10.0000000000000000 000 MILLION	✓
44	2024-05-03 10:11:25	<u>0x70f7cc5c8be37beabf8d701c0a408c21934219cfd1f9de287325108d1f83813e</u>	+ 10.0000000000000000 000 TWERK	✓
45	2024-05-02 19:00:45	<u>0xd0da927f83372a56be5e0aa364e9c287f0b35b1d5989206cd9b394fe77f7fd99</u>	+ 10.0000000000000000 000 MILLION	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-26 07:52:51	<u>0xa853e3903154170ab007</u> <u>f0f016fd1eb115a67bf342</u> <u>3c44fee4c5c1629d8070fb</u>	+ 10.0000000000000000 000 TWERK	✓
47	2024-04-19 05:30:59	<u>0xd1a4972fb217d4286e06</u> <u>c437e5cbc3d78e99a96cba</u> <u>7986661a1e52f5d9b0e9f7</u>	+ 10.0000000000000000 000 TWERK	✓
48	2024-04-12 09:00:31	<u>0xf990045f29304e809822</u> <u>f6a6a057c817f04d850617</u> <u>9ae8e97838e94c48f7b0cc</u>	+ 10.0000000000000000 000 TWERK	✓
49	2024-04-05 21:51:01	<u>0x8ab4ba572a6e1586d12d</u> <u>d7684bdd8304b4a445164e</u> <u>70a0247b6e90717665e4ec</u>	+ 10.0000000000000000 000 TWERK	✓
50	2024-03-29 12:00:37	<u>0xe17110d967542353e628</u> <u>65e1c8e69188262aff5af7</u> <u>d54c2c898af9de4ea0b923</u>	+ 10.0000000000000000 000 TWERK	✓
51	2024-03-22 08:31:37	<u>0xa7c777d8f3c901b1a2d9</u> <u>95ab91aeedc3f8ad881ec3</u> <u>b5293abee46b29ef4a17fe</u>	+ 10.0000000000000000 000 TWERK	✓
52	2024-03-15 20:30:33	<u>0x594813e45443712dbac6</u> <u>4b58770c04b5ba3ec7484d</u> <u>649942291abc6fd877509d</u>	+ 10.0000000000000000 000 TWERK	✓
53	2024-03-08 18:45:33	<u>0x864cae10a36aa2b52eaa</u> <u>41a07db504205ab68015d2</u> <u>3fa1dfdc2089089ec9026b</u>	+ 10.0000000000000000 000 TWERK	✓
54	2024-03-01 23:45:39	<u>0xe3988cfe8f7438beae48</u> <u>33283dbc79596fc330e9c1</u> <u>2b730a0b29781a6d73a960</u>	+ 10.0000000000000000 000 TWERK	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-23 11:26:57	<u>0x57c04c1a8020c2e80415</u> <u>6e998215c61ff812a9ed55</u> <u>4de390d986c870e14423e9</u>	+ 10.0000000000000000 000 TWERK	✓
56	2024-02-16 19:00:58	<u>0x60dca092229b9cb169f2</u> <u>9cae1a47ea595c511b631a</u> <u>d21d8b05dca8d54e7969b0</u>	+ 10.0000000000000000 000 TWERK	✓
57	2024-02-09 19:30:19	<u>0x76f9d21170f98516768c</u> <u>0a48b6ed98d7c64880aabc</u> <u>581d2eb51a37e3e7c39b96</u>	+ 10.0000000000000000 000 TWERK	✓
58	2024-02-02 03:24:36	<u>0x61ee367725eb0418536f</u> <u>019029191f5715251451a5</u> <u>6beb2159d3b976f7babb1f</u>	+ 10.0000000000000000 000 TWERK	✓
59	2024-01-26 00:27:33	<u>0x282f16929fd36c357af1</u> <u>670b249d26ab3032bb95f5</u> <u>a196f0b6a754e2a74e2beb</u>	+ 10.0000000000000000 000 TWERK	✓
60	2024-01-19 02:40:46	<u>0xa591116f7bd5abf30cee</u> <u>287d1ab7d37cb4fa7ed7bb</u> <u>317e562614d4474ee0f8b1</u>	+ 10.0000000000000000 000 TWERK	✓
61	2024-01-12 19:57:41	<u>0x72535c790cc410781896</u> <u>8e0c5c2c2380a376355744</u> <u>fcebc5819af709684edeb0</u>	+ 10.0000000000000000 000 TWERK	✓
62	2024-01-05 08:02:40	<u>0x2306a44046b0405ab47f</u> <u>0ea9f3168efa0ed851e6aa</u> <u>025ea67a4fa7c5594de9f2</u>	+ 10.0000000000000000 000 TWERK	✓
63	2023-12-29 00:43:41	<u>0xb5302a6f4b24c558ae03</u> <u>574d9a2aba048d3b5f695b</u> <u>33172b814d809b12baa4ca</u>	+ 10.0000000000000000 000 TWERK	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-22 09:24:05	<u>0xbe6fbd54f059797e82b4e82e9c7df2e932c5811dba816856314c3ebfe7fd5dfc</u>	+ 10.0000000000000000 000 TWERK	✓
65	2023-12-15 12:40:31	<u>0x0176b2b852ba8a2ba542ad94b244239e4b090c8a1b3090def8f8ca719ad9c5fd</u>	+ 10.0000000000000000 000 TWERK	✓
66	2023-12-08 02:40:32	<u>0xb553635dd40509830f9733a18b91f3402ee3e6dbf486c143548288075836b549</u>	+ 10.0000000000000000 000 TWERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:23:36	<u>0x402de2364cf2eb3a21196bcfac5a6a2911983b7298180999c45d0feef5ade5d1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-25 12:23:20	<u>0x6c8a648baf39c421c7fdc6abf48da4abe4fb782ec3bea9b9375de296f466ef48</u>	+ 1 -drop.net	✓
3	2024-05-25 12:23:20	<u>0x6c8a648baf39c421c7fdc6abf48da4abe4fb782ec3bea9b9375de296f466ef48</u>	+ 1 -drop.net	✓
4	2024-01-22 16:46:09	<u>0xeeaece3eb5860eb3587c558451f4c094fe775e77699b2f896f60816ae5d4b376</u>	+ 1 m rewards	✓
5	2024-01-19 23:03:36	<u>0x6aad984ac030fc3dc586d437d83c39498126b778203b5fd4fde423e82ffa98eb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 05:44:28	<u>0x645ee5e577e11f63de40cab320a0f25497f1aafad5cba965caa3ed02dd73f417</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 02:38:14	<u>0x13647236075224c4d89009da2c37ac39447c7cf07c7ba9799d53a3b5f98b750d</u>	+ 1 Reward at tether.ec	✓
8	2023-12-04 01:51:06	<u>0x31479c94eeee3de45060e4ca9bbd809890d54311414423fad1edea6f2651f959</u>	+ 1 Reward at shibatoken.re	✓
9	2023-11-17 13:28:15	<u>0x8803e5383e7fbbf793b6b3e036dbbd9032f214ebe66ee37d11db542df82968d3</u>	+ 1 NFT Voucher	✓
10	2023-10-20 21:30:03	<u>0x0e7d46869de9edf2d9e41bc7c5cd71fa64382360785cd01c64e1aaadc7028f29</u>	+ 1 s.net	✓
11	2023-10-17 17:09:23	<u>0x8355e23a6213f0def94cff66bed78b8bb0f941e06e41882e65abf67a27e04666</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-12 09:49:15	<u>0xba4298d470a9c5920d809ace3adea9cf8365423c2fe0084bcf9097298a2e6042</u>	+ 1 1000-usd.xyz	✓
13	2023-10-12 09:48:43	<u>0xaa4ec5d671337375ba2cf334475d27e0f312c40aba3023b6774cc4c75c296bbd</u>	+ 1 rg	✓
14	2023-10-09 21:23:28	<u>0xb8d997b6e645afdeef64df4c520f9735ea7a4e5526d2d89a261a8b26813dccfa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 20:01:55	<u>0xd1bd5f335a397eb4f61e48f7423aec0eef1b6fd4846767043a28eafef4ec3d2e</u>	+ 1 NFT Voucher	✓
16	2023-10-09 19:59:27	<u>0xcd1859e7a75608ebdc6ebeac26ada1eef5b1c99f1a0c3a0acc16fc91f7af4988</u>	+ 1 Vouchers	✓
17	2023-10-09 19:58:45	<u>0xe169edc40b52e280effd87a852ce75f4980a8ed3b16c7e624b3c2828a4533a53</u>	+ 1 Vouchers	✓
18	2023-10-09 19:58:41	<u>0x62bdd2f0549883248ae3d8ef9b1014814003c79f6aae405efaeaa6888a750cbb</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-09 19:58:35	<u>0x9dbabac660f7a5c9dace25175b6385daa5e46cdce86b3305535e99e8fdbabceb</u>	+ 1 com	✓
20	2023-09-16 15:36:17	<u>0x8cc0393738853c0dfc01301ec8b5149411b031c872db561a7f4c1e6d672faed6</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 23:13:14	<u>0x18b6b71e83ed40ac5699aaad078bcacf128ba78837db107e78100c7f190f5fce2</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 23:22:01	<u>0x349a892d730405844b2619e3e2a4476d72f09cbe7b6a8185be33830acf715155</u>	+ 1 Voucher	✓
23	2023-09-12 05:23:56	<u>0xd36fab6a7202f4fffc0847dd5e27c4cfc7dad27a634117bd255d573ac348056</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 03:03:06	<u>0xc5b087d214c63dfc9958</u> <u>3670e728c71ac824c83286</u> <u>a62d9cd10a470666ec9862</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-07-12 20:10:50	<u>0x7e6ba3719f173871966b</u> <u>3b738363b872c3dfb3c7a9</u> <u>d047b070218f736a4e34bd</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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