


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xac80dbb84f3a21c1b303d9ceed9b0e4884d25637

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PeakPok Coin	4,008.000000000000000000 PPOK
EIGEN AIRDROP	873.000000000000000000 igen.click
MATICSWAP	14,500.000000000000000000 ercel.app
20,000 DOGE	N/A NFT Airdrop Round
15,000 ADA	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
125M SHIB	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•
55,000,000 FLOKI	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
125M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:13:04	<u>0x042e45c2973076b526ef</u> <u>dd7b8e53a910c391ad9eab</u> <u>f19406f91960acec13ba19</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-05-12 23:38:16	<u>0x70f8c769303707dfab13</u> <u>4216bce3e2002a7d7abee</u> <u>99dcc609a87cce3a7efea</u>	+ 1,250.055409999999 938009 igen.click	✓
3	2023-01-31 21:26:12	<u>0xb7b62cb2bf9b8d9ae108</u> <u>9203fbfd69f7a9aa09d53a</u> <u>2e2e243148293ba1df7be4</u>	+ 4,008.000000000000 000000 PPOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:38:47	<u>0x4c611138ba4a52823278</u> <u>5e92f0bfe50b40ec25f706</u> <u>1544b3b85251a441fbdbfb</u>	+ 1 ðŸŽ•	✓
2	2023-12-19 21:52:35	<u>0x19ea56df5eb2cf1553e6</u> <u>8ed8ed9d344e0cfb0aaf40</u> <u>e5f7041c9af9c3e1d69bbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 17:01:49	<u>0x91268615bcd1797ec2f2</u> <u>f63475af4abf648a2dd7fd</u> <u>b0458c9b4b05eedd2af888</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 14:48:09	<u>0xdcf47ce8431997dfc1b6</u> <u>c1525968218fc96c24091a</u> <u>32facb619b21491bc351bf</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-12 02:27:30	<u>0x03d9dc0b3c30c0917873</u> <u>6631c113bf36c3ae0fa4b6</u> <u>e24ec31dfc1cc3acc00b4b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 09:55:48	<u>0xa1e3600e2dcd9ab40a90ed78ad84e4ad472a832d2d0515e9bf4e77618430b938</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 04:40:59	<u>0xbe6095b2a9d0ecc6e32b4a16916de52119e9138b19f00fc4f45fc1c2bd5bac65</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 12:22:16	<u>0xca64a045ed8353e5d563fd48820ffce5f7e717e0cc08061ad2ca88f9ea21eecf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 17:41:50	<u>0x38882df7692f5bfb176e87a64ada79e894bf760680bfe99c1766448bebabd98</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:12:27	<u>0xfb970dc64acd81b39ca32f8d59212fc75f8c36c52fd778c6b787effd75c8f92f</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 22:04:10	<u>0xb7885e24d2d4ed030ad4e12729e480fffeacd871f8d85e12b9fe86221daa93b8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-06 09:14:37	<u>0x4155f469eba987b45ae736a6bc9b202df9f86de60af2e25f608ce7356b1680c0</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-11-05 14:35:01	<u>0xd45601e8e2fe99fe2786970c3f91dcbbb14a6067b62e1509933c8a341dcbf28a</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-11-04 13:33:08	<u>0x2ea2414b681f1fdeb45fd022c7a70472ca87a0968d9278d6382f797dc99d214c</u>	+ 3 ds	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-04 13:32:28	<u>0x9e2bb7761aaba5ff0c400a496f214546f7d7295fc773ed2a9893888ce8575f8f</u>	+ 1 AIRDROP	✓
16	2023-10-30 05:38:18	<u>0xdf4f0fc055a8686baba6675358687b0bc49ef873042d63e7fc99b5021b32541e</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 02:27:20	<u>0x5728a094b3990641229aec7f2fdee3c028613f8efb04bb1e06a75a2d78680279</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 09:12:11	<u>0xe51630411f9db5fe8d8753c679821180906e3cc5e55c9235311cae7d2ad4770d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 00:07:04	<u>0x86088c19944c67b94595c6dd3ff0db4195b24ee86446a5383172071280d72bbc</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-26 13:01:03	<u>0xfdb8c63cb15c4d711c7cf805329be4ea41b5436d48590e5f5878882d0fc276c4</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 21:38:38	<u>0x59666ae49f064b8171fe6f15a7f1fb80cddb58508605a1014ba069777181e11d</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 10:45:35	<u>0x36e53ecb160720bacdf85935aae358035299bd6c02ee66768aa17b631737a11a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:40:41	<u>0xdc217c09744cd5b3d64b04c186eda306b210125fcf995443c30dd25dbed48671</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 15:37:00	<u>0x910104e014c8f909d21b874e32dc0e8d36a374a746f0f17421524dfffb8d31c8a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-11 19:07:58	<u>0xd69146f2444c50c9efbb25111d68f97a0882be9d64bd0ea462fcce370a44afa3</u>	+ 1 NFT	✓
26	2023-10-10 10:10:41	<u>0xc95e0aacb316d187d076eec406193d6ebb1c518a93ae5f07d9c27dfce11937ee</u>	+ 1 Voucher	✓
27	2023-10-09 19:18:17	<u>0x75ee96a5635485e52704a27db20ae3e4cc961d8c663ca5153a2f74e80301af75</u>	+ 1 NFT	✓
28	2023-10-07 06:33:58	<u>0x67c7ce992bf8b9e55a84aef08ee58144391b06e8e7e3c0eb1858749464bda7f1</u>	+ 1 Shiba Inu	✓
29	2023-10-07 04:25:25	<u>0x40ea2046421b9edffbb0db92251fd29e2d1aa08b370c9672e9ab8f1bfed14699</u>	+ 1 Shiba Inu	✓
30	2023-10-07 00:38:15	<u>0x63c06557aae2913ec103bbf2e8c7747b57b17ef3b9b3c5d6c6bd3f07907063c2</u>	+ 1 Shiba Inu	✓
31	2023-10-06 10:59:33	<u>0x4233015cb4852fc628b31e43ec1a9b05f3e28c30674eadebe0d70d2653f67499</u>	+ 1 Shiba Inu	✓
32	2023-10-05 09:10:26	<u>0xa61e9a377a3206a433500a4689f08d6629e0dd1d99125d83692c94f967f57436</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 18:57:37	<u>0x167c649c64c3b794ce32d3ff3382344e1b3a4a23d3be032799ca9fbb0174c593</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
34	2023-10-03 17:23:54	<u>0x250e95cefc8cf4dd752aad91a23ee58a6566c96e496bb8357b42698a95299882</u>	+ 1 Voucher	✓
35	2023-10-03 13:48:54	<u>0x170401912981313026dd89967ef5c081e51d15fde75d3111f6469c1f67d18855</u>	+ 1 Shiba Inu	✓
36	2023-09-29 22:54:22	<u>0x98792271a90bbc3e80e3dacd99f47af819b96352b47e45621c65ad81aa667d7d</u>	+ 1 Voucher	✓
37	2023-09-29 14:47:31	<u>0xc138401376f78732b0d3910027b8b1ebde319ab08cada5a9ef583f2dc6f574ca</u>	+ 1 Shiba Inu	✓
38	2023-09-27 13:54:29	<u>0x602885db5a3829b9c8a75c50f0d2d1ca0d40e8bb7db913204c3bf9c1b37ae5c5</u>	+ 1 Shiba Inu	✓
39	2023-09-23 19:22:38	<u>0xeccfb6a98aba8f5ee80e70a70636a29c36451b79399951473de60e198a0b5bba</u>	+ 1 Voucher	✓
40	2023-09-23 15:42:30	<u>0x2be65db095574948a51971528e1e5bd833268455f61020f894fbd285bd13ced3</u>	+ 1 GOLD	✓
41	2023-09-20 12:11:38	<u>0xf405aa3c4a90bbb9106cf2eb676d48c3b3d51d22b8a483bfdfe79a0343bcbf9d</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-16 00:08:16	<u>0xafa6cf8e5c749d17037b5e4cc746ee87ad8c47f2704f2b550934ff13c3af052d</u>	+ 1 Voucher	✓
43	2023-09-14 23:14:40	<u>0x6433e104f7f9a76ecc5b4d896cb01ebc3ab1159700d179296e8b641253edaa42</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-14 20:29:00	<u>0x34fb2b8e838945cc0bedadbeba74e16ccf17b06f473cfef17543eabffdc8964</u>	+ 1 Voucher	✓
45	2023-09-14 12:14:57	<u>0xb32068c54cc0461d33b7f4d9eab155751651d4a166ab3d0e7932308815ee152e</u>	+ 1 NFT Airdrop	✓
46	2023-09-12 21:45:32	<u>0xd061bf94eb50fda91d2d85fb9470ce2be11ca4c424b66fffba6970a28224ce50</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 05:38:24	<u>0x5538573978b0bba0655d35e39519436187caa45e913a7eef76ed67dd8e548f58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-12 04:30:13	<u>0x0934c6c8726816a0be4019ec1279fdbcf9b74d528847647d82f0b0be764446e2</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-12 03:56:37	<u>0x18a2c2de6ce5ac81b318ff66490cc5ea8f0139bbe4bc9c62daa5da580ebea77e</u>	+ 1 NFT Voucher	✓
50	2023-09-11 17:58:33	<u>0xb053a427a658bd9b524ca71b67bc790e5ddd5ac4367a8464b2d88c90ae153f78</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 15:39:11	<u>0x222541e0771523a55f78</u> <u>047e7a20b2b8db20bc6790</u> <u>33a354d2f3b4d4905beb2b</u>	+ 1 NFT Voucher	✓
52	2023-09-08 16:58:23	<u>0xfd7e18c6e0817d4fa3d8</u> <u>8a420bea824fc438c4705b</u> <u>c0580c7ef37b5855c435da</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-08 15:42:03	<u>0xdb94b8200d28d014f2a1</u> <u>307f61b0c4b28ec37e45d9</u> <u>cea189d3b2ac4a180689d7</u>	+ 1 NFT Voucher	✓
54	2023-09-07 22:45:01	<u>0xfad31fe0a230756bc80f</u> <u>dedd1ff532ace912a28e49</u> <u>2f8226a34bc7b13213e9b2</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 10:26:53	<u>0x8a14eb5c2b71aa5fe69e</u> <u>e263ed136f8b36a7372418</u> <u>e1696fd733479933138ecb</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 05:27:17	<u>0x25fd190caacae2542fd5</u> <u>6e47172d5a9ea9deee6ae6</u> <u>d59f00a1b79610e5e22f8c</u>	+ 1 Voucher	✓
57	2023-09-07 01:37:01	<u>0x46535d1515b81424aadd</u> <u>0bd98accbca0573f8ff4d1</u> <u>6b497431f4c1f1ff6649ac</u>	+ 1 NFT Voucher	✓
58	2023-09-07 01:35:47	<u>0xa16760f343df3c3fff76</u> <u>9b9d649f9d1dcac3f7dbd2</u> <u>a12bca1c0784d22843567e</u>	+ 1 NFT Voucher	✓
59	2023-09-07 01:35:31	<u>0xd7296a9a5c9c0fc6c8b8</u> <u>4d0e57b5a4477f377156e8</u> <u>ad14ac1203787f321bd441</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-06 18:43:21	<u>0xb84d1bc5d37e0ebf2eaf7e92455f13a628d1d7bfa61ecd0de58190accfa8dac7</u>	+ 1 NFT Voucher	✓
61	2023-09-06 00:42:26	<u>0x52ca7527e305917a13c0467440925effc53ee84202eb618b59666b8ad7f5b8ab</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 18:39:28	<u>0xb429add72d5e83ea9de82e8ed7bbb2fe5f37cb71d28fda5cf38237202970b8d4</u>	+ 1 NFT Voucher	✓
63	2023-09-05 09:53:11	<u>0xbbb202dee70822d544654a87b5396dc918e0319c70ba288b1258475aa279249b</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-03 11:34:06	<u>0xcac4a098af2a2c056b5795a132cbbdba7bc7c8cb4dca1389578cef2ca2910703</u>	+ 1 NFT Airdrop	✓
65	2023-09-01 17:34:40	<u>0x4984a7103e656bbfb0de2a334957aea7e0ebe6cdbe4c4aad7fa0aa809d362ce8</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-01 15:03:57	<u>0xc9ca308a8c528c0716bdb425ef0bc10df9e296fca963e3f5f5850a9bf03378c9</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-01 13:04:12	<u>0x683d8985071a42c34de12b2543c3ded357011de0d6a339bdd98e956e17ed030f</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 18:58:45	<u>0xc977d0a4d32c17e66e9617586b3dca01f6366fab74edd67141fca294357d24ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-31 17:21:36	<u>0xe2384f031f972a7981ba</u> <u>20d909b92ad26993860f72</u> <u>6600c2c6758cf09a981371</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-27 14:19:38	<u>0xd6a274bda199841b7d6b</u> <u>6f590889d3217bcf10c47b</u> <u>b4a3e5a15fcee2c1e273bf</u>	+ 1 Voucher	✓
71	2023-08-26 23:18:54	<u>0xa0a8f171b9a15af219e9</u> <u>dada98de347d0b3cdcfe36</u> <u>c679e318271e629c7cc450</u>	+ 1 Voucher	✓
72	2023-08-12 21:34:43	<u>0x7a82f3fa3463165a6d12</u> <u>278613767fded084162128</u> <u>4fccb5ef31180bc0cbfb2d</u>	+ 1 \$1000 of SHIB	✓
73	2023-08-08 02:04:42	<u>0x63a73b091c3c95a3cc07</u> <u>e8ab751bee8346b840f827</u> <u>aa28843015bdf8109bc345</u>	+ 1 TWT	✓
74	2023-07-27 15:48:15	<u>0x2b1eab9676d2911b40ca</u> <u>90db023a1bd21cf87d567c</u> <u>7170a3bfa9ba49c7b03dec</u>	+ 1 DAI	✓
75	2023-07-18 01:32:02	<u>0x7e757dd30e70d702c05f</u> <u>08d2ad9548dec1c15fba</u> <u>88331d36668858cf3d5e73</u>	+ 1 1ETH	✓
76	2023-07-12 21:31:06	<u>0xd7031b0b2b33c73cb17e</u> <u>34cd15ffde13388f5bfaf0</u> <u>087fff901c2e9f3b5edb8f</u>	+ 1 USDC	✓

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