


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc467d798c669d62b5031da77cf9b75a95ab97611

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
MATICswap	14,500.000000000000000000 eL.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
MATICswap	14,500.000000000000000000 ceL.app
BLAST	10,000 op Code
0Gambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
-airdrop.org	N/A -airdrop.org
500M \$SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
10000 TWT	N/A NFT Voucher
! !\$100,000 BONE	N/A Shiba Inu
0.05 WBTC	N/A NFT Airdrop Round
	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5T BRISE	N/A NFT Voucher
	N/A NFT Airdrop Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:35:15	<u>0x0b7130f4bb22dfe13301ae17e7ed63fe6227c18a6e</u> <u>0x0b7130f4bb22dfe13301ae17e7ed63fe6227c18a6e</u> <u>0x0b7130f4bb22dfe13301ae17e7ed63fe6227c18a6e</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-19 17:49:16	<u>0x5550058683672a5921a3a65c03f6f76a285d987962</u> <u>0x5550058683672a5921a3a65c03f6f76a285d987962</u> <u>0x5550058683672a5921a3a65c03f6f76a285d987962</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-08-17 08:50:58	<u>0x9017576e3bfd3601ef1371005bbe1358ad42224a41</u> <u>0x9017576e3bfd3601ef1371005bbe1358ad42224a41</u> <u>0x9017576e3bfd3601ef1371005bbe1358ad42224a41</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
4	2024-05-07 03:54:44	<u>0x483b714a6a67e4365da8993eccaa752817990580bf</u> <u>0x483b714a6a67e4365da8993eccaa752817990580bf</u> <u>0x483b714a6a67e4365da8993eccaa752817990580bf</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 15:48:19	<u>0xd9f4d39740057aa16a58</u> <u>dccbf9bfcbee2d95c2520b</u> <u>a120e8ded9dfd97196e4c9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-17 06:13:24	<u>0xb3824cce835576768372</u> <u>211994eed8b66dbd2af5d2</u> <u>411f4d6726c5e70b8036f5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 21:34:26	<u>0xfb2cc9dbf6c9c82913f5</u> <u>39f6cf73151a2b596195f3</u> <u>361fe84ab828406571ff31</u>	+ 500 op Code	✓
8	2022-11-30 16:20:28	<u>0xa8d0dd8fea223f912de3</u> <u>c637dced98b4bc4d50253d</u> <u>c39724cd23f30c153ea26c</u>	+ 10.0000000000000000 000 CP	✓
9	2022-11-06 09:31:08	<u>0x377c88a5d378d86064ad</u> <u>84f260d0f15e22e8e5e57e</u> <u>9fc23acde2652d01ceca8a</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2022-05-16 19:19:53	<u>0x5b93766ca59bae4613cb</u> <u>0c2b919c7bc1a0d29eb0af</u> <u>9b9da7ae0d86d0dbd65d0d</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:42:22	<u>0xd7679e4342cd2db63e90</u> <u>6028ea0ceee39d450cc0f3</u> <u>5bdf fa10d7774fc015fc1a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 08:51:16	<u>0xc5f78918ffd071a4ad56</u> <u>b5ff754c7d7f40eb4d273a</u> <u>7029bf898d919d8f0e297a</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-12 07:47:53	<u>0x320ba8a168402723e0f5940378dfc9734dfa0bc293e079f1e088142a9f233fc0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-05-04 17:13:11	<u>0x0861acb0d17dc81f7c147aaae1907e931b7e8bced011001c994cf0701adc49c3</u>	+ 1 -airdrop.org	✓
5	2024-05-04 17:12:23	<u>0x5bdaaebcdcf8ba6af10d40f0a14f5ab1530badc018c15c4724dd6dc173c6c206</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-30 16:48:05	<u>0xf9232a6778992c667128a73b03191cd950252a290fbef9892c177b902433b907</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-16 11:26:54	<u>0xccdc7b13c9bc42b4740124d0dde8c016247afa20c8165607db6eec7a885d4e6e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-04 20:58:56	<u>0x3080d63b71171469b2d3e493e41248d36074eab0b9fc88f192b12a91855f4d83</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 10:39:12	<u>0xf1c911dd9013bb5a8e5e08fd07c1de124e369892ab4317c11c599ad245c04d79</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 23:28:47	<u>0xeb25442b7f01e8c2e7b77a6281d6731618d8eb0aaf4923e214be24d77721each</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 22:27:27	<u>0x745fb7cd7fd49d9e39fac25094c0112b2022125fdc6c51c91efedde614de5051</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 17:10:00	<u>0xc49135eefc80f44025c4 2a78cb5bfd70925c7edf5b a7f142ab2778b363412c64</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
13	2024-03-20 14:09:10	<u>0x5d46e075d30e64d2b909 7b53cf457770d70f28f78b 631b55ee1c566228ed23de</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
14	2024-03-06 04:13:57	<u>0xa13950d859740d4c0028 b25fbb5ed0af19825b4689 8ae453d09e6baa76146edb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-01-31 00:18:28	<u>0x92d0bf9531106b28d4e6 87166274c609e46ba47cc3 aa3c4ea5525f5ab33c9b8f</u>	+ 1 ethevents.co	✓
16	2023-12-12 01:21:50	<u>0x99f7ea9a19174e8449d0 06c9675ec74322ebb119c2 c450fd1cad5e79d564257c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 03:11:07	<u>0x36eaeafd7fad130aab489 1f1cbafeba52ba987a91f7 37494e350ec150b57f39de</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 03:27:44	<u>0xd8026c356782c445146a 6a2c51c5b36ac8e3338b73 41a82ce231bb95aa8a9ca1</u>	+ 1 Official Authorize credential	✓
19	2023-11-19 22:22:18	<u>0x74d8c71481cbe9ec675c 0e94f074ccecf89cd9d5b8 1fa5a8869826636bb9fb5b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-15 11:35:51	<u>0xe8ff0ef91b80bd09296f f339474892019baff0e904 0c5672f33b9f2692bd78ef</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 06:17:33	<u>0xd0ce67c6cc678a5fee3113d370c261be717eAAF067d66435debcaf827f4daeea</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 23:32:29	<u>0x25d88dbd1b6cf01fd09e50533a9e67b10af0f97555d430138571d96396473561</u>	+ 1 Visit babydogevc.com site	✓
24	2023-10-13 04:47:43	<u>0xc60631d85b0755b836c08d051fa796ceb7054b00acbbd91f252eac91d8800a06</u>	+ 1 Voucher	✓
25	2023-10-11 12:15:06	<u>0x9bb4e6999fcd5e6c25560c1475339adadb5f0e95264422783c98fb3ac76040d0</u>	+ 1 NFT	✓
26	2023-10-10 12:27:57	<u>0x3350688e2ad213031373376697ced5e08535f0e535e52841319c8599f83d79b4</u>	+ 1 Voucher	✓
27	2023-10-09 16:21:36	<u>0xbca3400a9db81f26cf4a8b2c37a2cd109cdae2b83b4a936052969ea74f003d55</u>	+ 1 NFT	✓
28	2023-10-07 04:44:05	<u>0x891dcc2b1b24b5d4157ecbb4425653abaf6e74a9f76d94ba84978d3156bb687c</u>	+ 1 Shiba Inu	✓
29	2023-10-06 21:25:06	<u>0xed271d566ed421f97b5ab37dc9c8b01bb1e3ae35ec49898707601481669ddca3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 11:35:36	<u>0x92f88f1d48f1cebcb3f6d58a93317b929bf0f51c19b8c79e3ca4d2f1ce6aaa3f</u>	+ 1 Shiba Inu	✓
31	2023-10-05 08:39:12	<u>0x68f86d71576569937b0a484811d2fd67e6876c66b5307c6f46b8f3cdbf67ebd2</u>	+ 1 Shiba Inu	✓
32	2023-10-05 08:21:10	<u>0x3404efe7032b2ea7a9239967904973234155f5d0a2fbe42ad4ecf2905c5820e0</u>	+ 1 Shiba Inu	✓
33	2023-10-04 14:59:13	<u>0x3142689682f07bc882d71e024b9c46c21bfd50ba91a79d01552026829df9b5d6</u>	+ 1 Shiba Inu	✓
34	2023-10-03 16:33:24	<u>0xf6e5529247d16268c0089cde8716eb172f909af23d654dc4fa27206ed8e99696</u>	+ 1 Voucher	✓
35	2023-10-02 20:11:13	<u>0x6d741910225cde8be7d2a1c2fba1a6742e8f9e84546e831cf251e6dd24060d10</u>	+ 1 Shiba Inu	✓
36	2023-10-02 13:25:29	<u>0x3254d581214300d2d57c57caa8b59af55024842a98a589113d6b427d5d1d82d3</u>	+ 1 Shiba Inu	✓
37	2023-09-27 08:07:13	<u>0x48352ec8b93b027b3d8d1d04990c13d30250201d5f1f20c4e6ee1c3ce86d9655</u>	+ 1 Voucher	✓
38	2023-09-23 19:24:38	<u>0x80e8da167bf5e7404d11c5d49dbaec73e6ede0381d37aabca32954848475ed92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-20 02:10:47	<u>0x7e44a46eed027605478d</u> <u>7f306156bac38477867ec2</u> <u>8a86000106122a98a74d7b</u>	+ 1 Voucher	✓
40	2023-09-17 01:07:34	<u>0x03b0807b6ec72880f676</u> <u>3e84158bcc4245fabe9c0c</u> <u>b46796570f62460307fd9e</u>	+ 1 Voucher	✓
41	2023-09-14 23:26:34	<u>0xec878e24ff3742f95449</u> <u>14b62231c40966cc735c6d</u> <u>04164500deb79d973f3f49</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 23:56:01	<u>0xd1e219bb6408ad591022</u> <u>f076af5168918a14838993</u> <u>2676f852ee1ff700875d69</u>	+ 1 Voucher	✓
43	2023-09-12 23:36:02	<u>0xaad790f01d4bc59082a5</u> <u>abc249f153d10ab81fe0e8</u> <u>dfa8bf78bc5aa1685222f5</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 04:47:09	<u>0x5f3f8f6dfa1f05ffa927</u> <u>7aab34ae82507ef31cdded</u> <u>239e4b402acb4cbd9e2ff6</u>	+ 1 NFT Voucher	✓
45	2023-09-12 04:39:51	<u>0x129112f62b3698b13abc</u> <u>cc0f1d30ff33f55a60799b</u> <u>0081f642900194dc19424b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-09 17:36:26	<u>0x02fe5e4a929a184e3eb1</u> <u>ac76b54c29c544ede3ec9a</u> <u>c06b941a30c1103aa13ea8</u>	+ 1 NFT Voucher	✓
47	2023-09-08 23:22:39	<u>0xee1c39f3de30840b503e</u> <u>7e181e6eac2d25f072f613</u> <u>8013e1ac2f9f4bb908163e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 21:01:38	<u>0x483bf61127a1caf658c0e74ae23fb6cfd8b0de0ffd7376d5b19a94ba13ebaa13</u>	+ 1 NFT Voucher	✓
49	2023-09-07 18:38:41	<u>0xd409eb4aa777487b65dc c2340e6bd4f349efd29e69bf082695535d5099a3016f</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 02:48:29	<u>0x1b312a58d1b17317cf0c0a63ae1383de482cfc750f08af41bbc199d6464be232</u>	+ 1 NFT Voucher	✓
51	2023-09-04 11:30:14	<u>0x98ef7056aa0e8fad148fe64e6b3b93c183fe455b4934a8e718eae45f75162250</u>	+ 1 DOT	✓
52	2023-09-02 06:07:14	<u>0xa92ec82b214cfc0e7d6600a57c12fc70250eb5cf408692d7aea377f43ad6dae</u>	+ 1 NFT Voucher	✓
53	2023-09-02 04:14:16	<u>0x522635d1a069b3668f4aa1250a6d7c03a7d83af455c88afaa676d67f5161ac11</u>	+ 1 Voucher	✓
54	2023-09-01 15:06:37	<u>0xdaabb9faafe18cf0ec2b488d12b11589077ed6d014db5f565a2452d78e642911</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-01 12:54:54	<u>0xe88cfaf54d9513e8816e36a5f02ec791f7511b2ddca859e1aaf98917948aeea3</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 19:07:15	<u>0xfa059a4d59eb8370ff6cd6478ec38c5bfb62041d2f14e97102ea82baeef5a96e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-31 18:03:20	<u>0x10f8356ab189cbeae5a850a1d736b143c76dcac41be5c58348e447ffae4e697</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-28 00:00:41	<u>0xa04a5ab0c96bcfbac60ba3797dd28890cf39994b29ae0d166f6931883bd69d19</u>	+ 1 Voucher	✓
59	2023-08-23 09:35:06	<u>0xc3d77bd96abe4c621a81401838b485cbbf766f0ef4ec9aa7602e81544997b9c6</u>	+ 1 usd-drops.xyz	✓
60	2023-08-12 22:14:55	<u>0x74464aa16303829bacc7c1776aa298c7b4f30739aa6459cb846377ed4fecc5de</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-09 02:14:36	<u>0xc8392b636e4feaf5a9725a068ae683e7337c8e0b3101df49609bc6ac1ce814d7</u>	+ 1 AVAX	✓
62	2023-07-22 00:10:37	<u>0x1fd3b6a29c733fa57ada3e9718778079896f0bd4e709b5eaa6edd88c20420887</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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