


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc877cea932e728df4a448cf9e026389d2e787bfb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STA POLY	1.000000000000000000 STA
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Fantous Coin	5.000000000000000000 FTS
EVON COIN	1.100000000000000089 EVON
0Gambling.co	3,000,000.00000000 GAMBLING
! !\$100,000 SHIB	N/A Shiba Inu
\$2000 USDT Reward	N/A 2000usdt.com
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
4,651\$ SHIB	N/A NFT #515/1000
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Claim	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:51:38	<u>0x07087b291cd3aca99be7f5e37ca5d9f5be840de904585e40d9030902a6f51b7a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-01-06 12:51:01	<u>0xb1faea3d6a07f602e13df88c7b1208a954b23ea2b853481f519040d901da7775</u>	+ 1.0000000000000000 00 STA	✓
3	2022-10-27 15:04:44	<u>0xbb2449895123eaa78e61b463fdcca4d497f96b0f9559262ef5f1dd4f67ba230f</u>	+ 5.0000000000000000 00 FTS	✓
4	2022-10-17 11:14:40	<u>0x35819b0cea58d022abf15661a705db66d6575c2c2573d17c487db3262807fb92</u>	+ 1.1000000000000000 89 EVON	✓
5	2022-05-16 20:00:07	<u>0x7797f5bc62d1d99bc7529a48880e661221e4c6b1d212a976a1297e47edced54e</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:44:13	<u>0x2aad7486c044cfd7e1f17d8dea4283aa7e865398037f4755be6ede439c5d0af5</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 00:26:12	<u>0xde9387a0cf1ef9e1cdf27c404257522d2ba96b8660f36513ae77fe6a1df489f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2023-12-19 22:49:39	<u>0x4683673bf45c4a140f1b0443c0cefc453f4a53a2aea70aaa5d587c57f4a6aba3</u>	+ 1 Claim Reward	✓
4	2023-12-07 01:47:29	<u>0x84cb2597e77aa5368f81185afd4ba45ba937b68ce1d4d7bdbc17345089c0bdf9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-10 22:28:42	<u>0x9df363e1687f93a06b7aed4bd34d3f8fb78f5a454f311b30b54a23359052342b</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 09:18:23	<u>0x21a865fce53942aaa82d998ae06df8c3052f56d6ddff3819903a1c79f841a92</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:50:32	<u>0xf08398f6250676b87c226edb1403c7d3f950661d086c0804fbbc791b9f897280</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 10:36:28	<u>0x3f14aa1278fec401847952d4a664cef174beb95a50b29c1d298acfb35f42cfde</u>	+ 1 2000usdt.com	✓
9	2023-10-24 09:01:28	<u>0xbecf61fe4588340d3e47b2d371c45f6c103df400842ceb95ae0c2b6729154aba</u>	+ 1 er.app	✓
10	2023-10-23 14:37:09	<u>0x2b267a2f7992560deb7a1a6960b5324361c8a6bd3bc80ac6e2cc6e90290876ec</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-23 14:37:01	<u>0x51993265549d2f09de41025b1ff0576600f6dcd14c707b870aa843e10f10790a</u>	+ 1 Voucher	✓
12	2023-10-22 21:44:23	<u>0x768ef650f95a0b5c1ae03228f1eea4fdae4de2bfe47e058352655cb48046166f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 13:01:17	<u>0x775f0923a49ad0c4422165a6e3cea6879e2719c8f9409d098f46e5aacc71254f</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-22 13:01:11	<u>0x2cc19ae914a02832d86259e747cfe9e0892f6ae9f50a5c2b8ee596cfdbf9e36a</u>	+ 1 .net	✓
15	2023-10-22 13:01:01	<u>0xbb97156939dbc5be33d86e1df4a0e9f79927c60baf1bd658492f6ccd0dc7e910</u>	+ 1 Voucher	✓
16	2023-10-22 09:55:23	<u>0xc056aac7f9129b7d8766ff8173d751d46bdbd93f9a67d37fb5351b7679ac7b13</u>	+ 1 .net	✓
17	2023-10-21 10:42:21	<u>0xc4daef3ee2089629562ce64f8f585ff4319b39c50fd8dec349d82a62a971f161</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 10:42:09	<u>0xcd71e49a3587def9029c9c2747fde83aab8977a2a77011ff9bdabbe764091dd1</u>	+ 1 Voucher	✓
19	2023-10-20 15:48:28	<u>0x0022bc2f4a6e30b495e753bf2552dc779f81e30437df8ed23b77f5b6e6437f52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
21	2023-10-18 14:25:11	<u>0xdd7b305dbf98529ec71a51b93d07ede5ebcee4244e6b6eeca6b349887e99711</u>	+ 1 et	✓
22	2023-10-17 15:44:50	<u>0x5d5a77b05127deb7fa4bd05fcaec8a4f4979a1d39c8bffa10a4ef2e3713ddeb3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 16:27:35	<u>0x9c3aa0373d2207bc3a33110cf4679c8c5cfe37bb17296aa05478c8749a3ed3ea</u>	+ 1 Shiba Inu	✓
24	2023-09-30 00:38:02	<u>0xa69d2afb8fa72ef2a536b1b56ff284e266a01b6d1d65cf40b42b3bdcff84020a</u>	+ 1 Voucher	✓
25	2023-09-29 10:32:59	<u>0xe673bb8ff1fa3a6456c5b321afe6a0c3bc32b4505be50712e19ca98b721e595</u>	+ 1 Shiba Inu	✓
26	2023-09-27 17:43:37	<u>0xe6834a43f56746dde0f042b3a8b2b556e28037bc6be9cab7f72c2a509cb26d73</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 07:30:03	<u>0x9c00c86cd2bc1ef2880e1e19eb9cf87b08a52f873c90a3fa363b2864b6e57d</u>	+ 1 Voucher	✓
28	2023-09-20 17:57:06	<u>0xfabffed39f32a7e0203bb3ecb22280b225af14de743b0f8abbdf4e29ef7ccd1c</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-19 23:40:57	<u>0x313cdc3b688c5f7ccd33 f686d2eab17c69e02933e4 61943a33068aafef84d193</u>	+ 1 Voucher	✓
30	2023-09-12 22:07:36	<u>0x5648a700e76189ceb654 0f2161e9024e2910b2439b f7a99c633e9a522e9198b0</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 23:10:13	<u>0xd06367997e609286dbae f3c80c26b785584eb918f7 486ee21276add64d047771</u>	+ 1 NFT Voucher	✓
32	2023-09-11 18:23:19	<u>0x3891b5813207cd6958b0 2d9d77405bf78b9afbb9ce 288c6fc1bd8812b3a98237</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 17:34:13	<u>0x0e5745a0d27a428366c8 9cf3ca1ad004b22a581af8 6a2b8156bd18d261523899</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 12:44:57	<u>0xbbe4a6c0343cc048542f b7f1d8eeb3a3fc10f98cb4 0f1f6a15fcc600ebab7e40</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 11:13:53	<u>0x6fdd8ccf36dd912161a3 52855369639afed4265c07 c34e4a410ad59b471e34d0</u>	+ 1 NFT Voucher	✓
36	2023-09-08 22:00:28	<u>0xc2b24b7b9403eca227bc e2d6753f6eb18a276db8ef a603a398f5ec5e904c5542</u>	+ 1 NFT Voucher	✓
37	2023-09-08 17:11:33	<u>0x1b399fc2bcc986986389 38d423928ad90277751e40 2212700acfb5765402420d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 22:53:56	<u>0x4e4e9d5f2eed45dba416</u> <u>0778422b953ee7a89d435b</u> <u>1e120b7775800df3e24d70</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-07 18:57:23	<u>0x79e6cdf78f35f615dfdd</u> <u>340b4cf291a66c422f03cc</u> <u>15535fad713b76ed2c86a5</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 01:48:27	<u>0x3375c40eba94a23e5b16</u> <u>efe7a0e63c24e3ef8e93d5</u> <u>d9103bf7eee22bdb814904</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 00:58:14	<u>0x89b89dd00ff791ab4799</u> <u>370ac922599bb0b03a4214</u> <u>b3b334bdbb3e3289be3c5c</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 19:17:26	<u>0xe25090d99ad2a2092ac3</u> <u>cb158b9b132a06c2055035</u> <u>40148d9d86254807ad2b7c</u>	+ 1 NFT Voucher	✓
43	2023-09-04 20:11:31	<u>0x427b53b0c1eca67c39e9</u> <u>16678ea9862614616032d2</u> <u>18c83f83e1018dfbdadd80</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 12:28:58	<u>0x4f715705394baba9fe09</u> <u>7b1c1f7f930b9c5e58ce9f</u> <u>f8e2a47476e6a0c5eccc53</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 08:50:21	<u>0xc25211f8335adba69a4b</u> <u>d9d2d469c78439d0166efe</u> <u>3542e205d644efed386750</u>	+ 1 NFT Voucher	✓
46	2023-08-31 18:47:49	<u>0x12c0b36c4c3b0b0a0809</u> <u>5454cc4f4b9b7b4897a223</u> <u>9a2852c52f096ca2b99f2b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 02:07:58	<u>0x7cb22cdb294419b16490</u> <u>8e38f0880c62a9715fe5ba</u> <u>127583a088a4fd085cb192</u>	+ 1 NFT Airdrop Round	✓

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