

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc98f1caa3f7cebc49031654821d9650d7449fba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
\$100,000,000	N/A GIVEAWAY
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
\$2ETH RewardðŸŽ•	N/A 2eth.org
!!! \$030,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
5T BRISE	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:13:48	<u>0x81b13275c4b90c4ad2441b7d7a8dc37a67acde81f18884984a8718b4e36257f9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:36:34	<u>0xe8a8aa0f93fa3ed78fac3ba5ed035065e03be170a442e6529021731b57c57a1</u>	+ 1] ðŸŽ•	✓
2	2024-03-22 18:46:32	<u>0x45883388870780cfd522b745c61e1448b3befd26bcd12ce5ab42149503ef2c79</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
3	2024-02-04 18:21:40	<u>0xcafb3dfbfd4526f5403db547ad0d2b832298309f1ec9489e90aee57e0f3234d2</u>	+ 1 2eth.org	✓
4	2024-02-04 18:02:23	<u>0x797d125ee3442668b7dd2fa322886f1eb9c9d2a3426b432e1c8e167f96bf6a11</u>	+ 1 2000usdc.net	✓
5	2024-02-04 17:32:01	<u>0xfc3f8ae2f1ae90f3582b7d20075d11e54ef14fcde901ef5f723c0be515e630db</u>	+ 1 3000usdt.xyz	✓
6	2024-01-19 23:39:41	<u>0x152afdd188eee41400e62fc274371ca07c6fd1e93a5045a514389a820a0021af</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 23:39:29	<u>0xb9e16d42dcff0276a958944b1e9be9bf409ef50288d761d13e71503b3b8e6cb7</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-10 11:17:08	<u>0x56efa7cb1b272c231d5e70c6d087b025b26ad37c3db27bd5a32a8319613bfd2a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 16:45:33	<u>0xa38be23e4026f259d40fbcffafd1878b94c18c39723eb0e4c2424cd8740a287b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 04:57:00	<u>0x0f5872547abe4cb2c91c3bf9f05057320db01dd4f0bf71c3396e3fae49aa86cb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:25:50	<u>0x0f956965b9ef1f0c37334df118e2a0c39d3a464c6dd0f39d74d1909b9dc1a037</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 17:51:34	<u>0x83eaecc705108cec8709dfbc4d71ebcbbcbe746f7734592dfb2bba14f199f41f4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 13:25:02	<u>0xb6ace219b76ea532aa0eb03035c1ede48dc30ab5a48cc9048eb8f1ef0cab481b</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-18 11:11:55	<u>0x0739ac2e5f73b38945654bce454b9ee541d284986c7c60125fd50c2523f37440</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 11:14:11	<u>0x9c2f9fd1bd55c4ebab88290bbf56e170c7c171ffe96e5068a5d606f731493d20</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-30 05:21:14	<u>0x0a40d3fc42d73f8247daeba08245ec3f3c9458b1af02e2ced2630c3bfa79796</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 23:06:57	<u>0xfd064f8667055d04dbde</u> <u>bf3f99d4a81c940f7fd481</u> <u>83f82b26f287223542e54e</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-11 10:51:19	<u>0xac767d2bf9b776b5001f</u> <u>b6deebb2e5350ea06cf1c9</u> <u>6a15b165b756fc0d7e6349</u>	+ 1 NFT	✓
19	2023-10-09 14:33:49	<u>0xe58f3463fd1ffc5c7b5b</u> <u>0207a9295bfe096591e680</u> <u>c56d32087709a125825eac</u>	+ 1 NFT	✓
20	2023-10-07 04:22:17	<u>0xfd7e2e01b3c65b8397da</u> <u>05cf74e91e92136e25caec</u> <u>90d9a00d33fdc7f718da8c</u>	+ 1 Shiba Inu	✓
21	2023-10-05 15:27:08	<u>0x6d2472a9f167b1e1ce15</u> <u>5a7d40cb181e7c60506737</u> <u>b879a7cc194f82e887cb49</u>	+ 1 Shiba Inu	✓
22	2023-10-04 17:23:41	<u>0xe7ec469a5a3389e08a5d</u> <u>dc8a973581040bb3334721</u> <u>f530460b3a192d148fd05d</u>	+ 1 Shiba Inu	✓
23	2023-10-03 18:42:11	<u>0x9b35621930e573a36b14</u> <u>caecbec42e2343f982e292</u> <u>2074031604c3d1a24ff3af</u>	+ 1 https://raca.one/	✓
24	2023-10-03 16:14:20	<u>0x601661a1670fc3b14419</u> <u>607f0bca122bca63848ca2</u> <u>61fc22c5bbe9d79e9cf0d5</u>	+ 1 Voucher	✓
25	2023-09-30 11:59:47	<u>0xa52e939ff415493ecb2d</u> <u>da98ac16d8a39bd75121eb</u> <u>86cff95f18ced0a0a002bc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 19:08:11	<u>0x19002bcc7785df33ec849fa616b971e1f308308212e55119f86018d3a576edb1</u>	+ 1 Shiba Inu	✓
27	2023-09-21 20:28:41	<u>0x1673550a355cabbe10c57f78601c1bdf5090acea0cf3d3f7862365259c71f201</u>	+ 1 GOLD	✓
28	2023-09-18 18:11:53	<u>0xcec54b909d1c6f7b6eacd162ba3f0aefcfd55e2ce14e8cd2827c6193b63ad5c</u>	+ 1 Voucher	✓
29	2023-09-13 23:47:05	<u>0x385196b016fa85c45df3924bd542b76c94defd667d7440232d50043a4c93ea78</u>	+ 1 Voucher	✓
30	2023-09-13 01:22:32	<u>0xe44db78e60d0c01c89aed3e34ffa980c8599f9a2c8d6a440c405ca04ffc1ccff</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 04:41:11	<u>0x8c8f783940e77c5ab9910719cd9cec566dc3cc023d8ca0b5f84c2b5d83b14678</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-10 21:41:10	<u>0x09352a03ae030ae3b46bf655196094a015d197ec50efe70813582c7e4e1d958a</u>	+ 1 GIVEAWAY	✓
33	2023-09-10 20:54:48	<u>0x3245ddd587261f90e4f33f5c9a02e6514ef1b41f0602d1dec590c78070f86995</u>	+ 1 Voucher	✓
34	2023-09-09 20:15:37	<u>0x3d574b86319e98dd52727a701fce806b5c0a77087f8198bf7a6bdf6a1c7d40d8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 06:07:28	<u>0x11d06f6b77f165554ea216deaa15279292d10277e4390a3429613f7edd025371</u>	+ 1 NFT Voucher	✓
36	2023-09-01 15:07:05	<u>0xae0a0fa70ef711f64c3db9be1bde883b89e58b757453dfc0e437f3763f9db887</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 19:11:03	<u>0x1b6425c2bfcc5650bc83b772578ad5030bdc09a540609ee9998be3872cf965</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-24 04:57:57	<u>0xf399100704ba25f02664a1dbb361902c2e5faba28aedb88f45dd992d0fe7f7f3</u>	+ 1 Voucher	✓
39	2023-08-14 02:45:39	<u>0x7023c379db84a4e15a16787bf08411119d3e3a24fe5650f7c21e3619fc2f748f</u>	+ 1 Voucher	✓

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