


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd38c5e0b364400f71c60c7f86dfa257519ca3dfa

| Token              | Balance  |
|--------------------|--|
| MATIC              | 0.000000000000000000 MATIC <br>0.00 USD |
| ! 5000usdc.org     | 1.000000000000000000 rdrop   |
| ! !\$100,000 BONE  | N/A Shiba Inu  |
| \$500M SHIB        | N/A Voucher  |
| \$100,000 BabyDoge | N/A Voucher  |
| 55,000,000 FLOKI   | N/A NFT Airdrop Round  |
| ! !\$30,000 SHIB   | N/A GOLD   |
| 20,000 DOGE        | N/A NFT Airdrop Round  |
| 55,000,000 FLOKI   | N/A NFT Airdrop Round  |
| ! \$100,000 BONE   | N/A Voucher  |
| \$100,000 A SHIB   | N/A Shiba Inu  |
| \$3B RACA          | N/A <a href="https://raca.one/">https://raca.one/</a>  |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                           |   |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-05-09<br>03:58:05 | <u>0x27fb2952a2e2c424f3412a4473a399e575ea19dccc</u><br><u>b9b7aca9f03aa4bd5d3d31</u> | + 1.0000000000000000<br>00 rdrop | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-05-09<br>03:58:01 | <u>0xfcb3ae4e42237095ca77375a03f68e0bd7651e04d4</u><br><u>b76e1aa9ebe0a17952eb09</u> | + 1 Reward at<br>[5eth.us]              | ✓ |
| 2 | 2024-04-19<br>18:22:20 | <u>0xd6b39d4cd1b2698751c8517c9e393b0bffa1e324bf</u><br><u>e5fbe4aacf8d002afc8e35</u> | + 1 3K\$ Reward at<br>[getusd.us]       | ✓ |
| 3 | 2023-11-22<br>03:03:15 | <u>0xef6882a8caf23f05f6e095fabd10e36e953bfcdddb</u><br><u>349a29ee88212d30e2b4c8</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 4 | 2023-10-30<br>05:33:22 | <u>0x567a7b2f140bbe49adf5cf95fc65d43ce8b24dd652</u><br><u>75c9ac189281f0f60c9b40</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 5 | 2023-10-29<br>03:01:59 | <u>0x0a4ab84cdcd3ee666822672217c49f0b6a685645fb</u><br><u>a630ce43652a9366bc9f4e</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |
| 6 | 2023-10-26<br>23:05:45 | <u>0x4a4b8b86b2677db272e9e1cee6188028758025e230</u><br><u>2ca4b6a6a4b04674f2fb97</u> | + 1 Visit<br>babydogevc.com<br>site     | ✓ |
| 7 | 2023-10-26<br>17:04:46 | <u>0x9e067a9fc235425abdc81b4945b8cd059beb517a7a</u><br><u>58d4efb6f79631532b6c71</u> | + 1 Airdrop NFT<br>Voucher              | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 8  | 2023-10-11<br>10:44:31 | <u>0x1ef3090114f480d5ec001657149dda6be39f0481da5526216db785128a009db7</u>  | + 1 NFT  | ✓ |
| 9  | 2023-10-10<br>15:44:25 | <u>0x5719c479bd2e529a1c54a54072fb7987c93329019004b359ae7c052beb25e936</u>  | + 1 Voucher  | ✓ |
| 10 | 2023-10-09<br>14:25:33 | <u>0x9172d2afb1712dd2f7762f7f14bee719a1a19560b575ff9bab320f1770a221a6</u>  | + 1 NFT  | ✓ |
| 11 | 2023-10-06<br>20:47:40 | <u>0x61f4bda2dc09d6b93d096a8e9fa2c5620bbc272e45176e4dc01e172e9f9c5c5c</u>  | + 1 Shiba Inu  | ✓ |
| 12 | 2023-10-04<br>17:16:27 | <u>0xc7075c133b2ca446352160ea06100c5a936c5a41b1fea64d41f4bb133bafbabf4</u> | + 1 Shiba Inu  | ✓ |
| 13 | 2023-10-04<br>15:06:35 | <u>0x2f4b41d9344870a5ebb4051b9c5793a5c88dcf65a347ea72a3c409a81138a967</u>  | + 1 Shiba Inu  | ✓ |
| 14 | 2023-10-03<br>18:46:31 | <u>0xd5cb07d235479b9dc33943ec0d4b017258caf704e4a24650ed5a1d37d56526cb</u>  | + 1<br><a href="https://raca.one/">https://raca.one/</a> | ✓ |
| 15 | 2023-10-03<br>16:13:16 | <u>0x4f7e9110a55590db6735c81a1c2d791d9a079a6d90b8571209ec5e95daddd4d3</u>  | + 1 Voucher  | ✓ |
| 16 | 2023-09-30<br>11:50:53 | <u>0x93eb2c0d1f34b1870357e4e7ecdb53cdd2c682f89d31a1cec46c8a5269a92e0a</u>  | + 1 Shiba Inu  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 17 | 2023-09-21<br>20:20:53 | <u>0xdf8f3d920d96ca9d3b07</u><br><u>213b1bc23fc653cc136cf8</u><br><u>54de300eef4b4c25f6df62</u> | + 1 GOLD                       | ✓ |
| 18 | 2023-09-15<br>04:04:58 | <u>0x4f1f06de82651a49d843</u><br><u>55016068b3b5fc6b2995b4</u><br><u>72228a81b3ea82d6bee499</u> | + 1 NFT Giveaway by<br>Binance | ✓ |
| 19 | 2023-09-13<br>23:46:07 | <u>0x89896de519130597232a</u><br><u>5712067fbc1bc6dd10068e</u><br><u>226448be15186e10423b29</u> | + 1 Voucher                    | ✓ |
| 20 | 2023-09-12<br>23:42:20 | <u>0x961785fdadfb2725e9e9</u><br><u>b11b09bc85df93c7e32033</u><br><u>d17fb990fd336f1a7af185</u> | + 1 NFT #515/1000              | ✓ |
| 21 | 2023-09-12<br>04:41:53 | <u>0x54e9c7089489ea8f676a</u><br><u>bed9a3cb248ba85bc14c75</u><br><u>73f5854d44a9e6edc94b6f</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 22 | 2023-09-09<br>18:32:22 | <u>0x6ef6a7af771db278a47a</u><br><u>7524942239597394102ef7</u><br><u>c8569c659d3c4c384cd5b2</u> | + 1 NFT Voucher                | ✓ |
| 23 | 2023-09-04<br>03:37:18 | <u>0xa56d919e72bd0c903546</u><br><u>693dbd9fda55becb72c543</u><br><u>646dcae2d6c308e0098ef1</u> | + 1 Voucher                    | ✓ |
| 24 | 2023-09-01<br>15:07:31 | <u>0x257d9a100eefeb3f0edc</u><br><u>95a44d57207479611aeaed</u><br><u>15611fff4c885107188545</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 25 | 2023-08-31<br>19:13:09 | <u>0x8ce3e7d98d8aad1418ca</u><br><u>147ef881d8fcac69e31fb5</u><br><u>f223700d905067c48e4bcc</u> | + 1 NFT Airdrop<br>Round       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 26 | 2023-08-31<br>18:05:38 | <u>0x57a8827a544f618c6ce0</u><br><u>726478eb8fc476dc61b4b5</u><br><u>490fc1a7edf79957576f60</u> | + 1 NFT Airdrop<br>Round | ✓ |

\* USD values displayed at the time of transaction

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