


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc93c06595fbda644d6900d9d3ff5c77e07431d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLOK	5,827.350999999999658030 BLOK
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.300000000000011369 GMT
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
Meowximus	N/A Meowximus
777 CAKE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #01	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
2,500 TWT Reward	N/A 2,500 TWT Reward
\$3000 LINK	N/A Airdrop Voucher
200 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:12:16	<u>0x9e680d8d46417b7beadea2597899575e12a890c870a7aa30528f9bd3b739427c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-22 09:45:01	<u>0xa54d5cc0fa789a3e37760b900bdd6032a15b8cd32fa00699a3fa954270ee1a28</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-06 12:31:15	<u>0x14bb595d994a94ae4e9019bc97694b5c3aea3f0ece0197e72645f7bcf9f4d5d7</u>	+ 288,101.000000000000 0000000 Draf.io	✓
4	2022-05-06 09:36:32	<u>0x288e81e7ab12c617dff0150a16248096dc7d705175342925bef44608ea1b828</u>	+ 95,000.000000000000 SWAPQ.org	✓
5	2022-04-26 19:44:20	<u>0xea9d0eb024321d69f330c2424e78e2859b90cb10ac65b4711e5920d7be740cf4</u>	+ 3,000,000.000000000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-07 09:59:58	<u>0x0a9a6204118c755f7708</u> <u>14cb1ff688c78a1d35f901</u> <u>131c95fc57263a5db5901f</u>	+ 245.300000000000001 1369 GMT	✓
7	2022-03-23 12:23:46	<u>0x79a02ecd8cd4ec2e1ca1</u> <u>d99eff0d72c5af4edcd49f</u> <u>a4ae836f8a5049b54948bd</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
8	2022-03-08 12:06:36	<u>0x7591a7c4b031ea767b30</u> <u>1e5d5c8d3edccb86a22df0</u> <u>9b7e6a50a96430f71b5f42</u>	+ 10.000000000000000 000 STEP.N.me	✓
9	2022-01-06 14:04:56	<u>0xa4990bb4e02113a87775</u> <u>56bd5d7c4f85ac71f70d81</u> <u>6ccce29be35b9dc6f95a96</u>	+ 4,210.363999999999 577994 BLOK	✓
10	2022-01-06 11:27:01	<u>0xa7e38ad44d001b3e6993</u> <u>4d6f117e88b0655531e6b6</u> <u>db2472e940eb10f7467836</u>	+ 1,062.983999999999 923602 BLOK	✓
11	2021-12-17 17:17:04	<u>0x79ca05eef60be909b7e</u> <u>2d8c1ba71577cef8a919fd</u> <u>e9b93cfe7107e878689e18</u>	+ 554.003000000000004 2746 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 22:40:23	<u>0xa99eaec2d380707a4438</u> <u>b805a819deaf09a4101933</u> <u>a07c32cb77e32e3d8c2be2</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 22:34:23	<u>0x5ca9af5e46574d71fcdc</u> <u>1d308573056dca68366a6c</u> <u>71b704ac7c1905c38469fd</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 19:39:17	<u>0x4139063ffcc4abaa5eb89f0cc8d5d44b6dc78ad890b0ee72ed9bce80e22384b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 23:59:53	<u>0x31f454980a49eeca51bb1496067b28ab6eb98245b35e8a47a53a562e2ea2bbbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 14:15:16	<u>0x27a2a46086a33adb4f0a6393d3b2002dc4bee87fe1f30a42fd9a771899b7ba03</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-28 15:20:16	<u>0x4d8938dab012d01995303312c2fe65154b0975c473d4ed9a9be8972710b3de71</u>	+ 1 Reward at shibatokens.win	✓
7	2023-11-22 03:32:06	<u>0x0bc7dcee723ec9c14290290c9eca35d0819dc3551fef5e86bc7fa0c7b3831403</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 19:58:11	<u>0x261c21400f13d3cf4792ef926f8ffd7a8e49b4ad3d3c304e2ad3d9908fb0dee1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:53:00	<u>0xee6c3d4f1474904cba53db01a143d41963a29708a07849121dec08aeb757cd91</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-12 14:08:50	<u>0xdaf834d8550d8f200bd6dac4acb2369154cbbe6d74b8d7850a72c574dfb08576</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-09 09:49:39	<u>0x8af7f26802abfa46c14e1d41698d5392385b175ff5e40b13dece2cb3546ebf86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 10:13:17	<u>0x0c785b2bcdd23e9d7519e54c6a05c22f8ce2681f2d029b11e6e713f0b5df08cb</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 05:34:54	<u>0xd9da93b62a2d7cb4c4673eba07d3505fa01c762f58907c06ca40219b66b01365</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 12:09:12	<u>0x1704d6f334c417632a31f6d3fd8f945ba45921177d0c80f1f7e513bd3c9506ea</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 06:26:11	<u>0x28234d10be2496bc7e3108e1642d011472488b3e59cfc42b7dd0a53b06785eff</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 20:02:45	<u>0xd1293c7cf790862018c62182ac54a8186312e3f69959e010c9d0e07f50a1f9b9</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 10:02:24	<u>0x85470364df7a4859c51d6a024f90301a18e7e1f123f0d0e16ae88b4a0c6eb4e9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:47:39	<u>0x805970a5f81fcbc7ead7579511bc59aaf7772cb523c6cfc76b3c18a640b57d4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:49:11	<u>0x7d65e10b4b6dcbee7f4f302f328e768e7c7ae71bcbf20c03212c9184c650a8d5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:15:40	<u>0xebadfb7acd6922ceed70ce3842d5343b301c6557497d57a06a1684cf70fead8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 11:25:17	<u>0xbeaec8a93a15227bfb89</u> <u>f49c25964cb083533b51f6</u> <u>2259f468ad325698958972</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 13:00:41	<u>0xe9b6afde402fb52590a2</u> <u>896f153601b9f343c1cea1</u> <u>c34e601e46820b73855c6f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 05:13:56	<u>0x3abbebab26025f14798a</u> <u>8ccc3b45e29e315e040900</u> <u>c40fd09a67e7e0cc5b0624</u>	+ 1 NFT	✓
24	2023-10-10 13:29:31	<u>0x39dd93023efd26e238f2</u> <u>f3f68a79579b3560f07ca8</u> <u>454a50ebf6f034ff1d51aa</u>	+ 1 Voucher	✓
25	2023-10-09 22:05:49	<u>0x1660f982ccd15cf46700</u> <u>56de7a362f8f1ad5d0f449</u> <u>cc7fcb6413f02ed16cc68c</u>	+ 1 NFT	✓
26	2023-10-08 11:38:21	<u>0xbf8aaa288edf848ed106</u> <u>1babfc6b7b0ba9df54341e</u> <u>f3523bf92511b2e819b3f6</u>	+ 1 Voucher	✓
27	2023-10-07 08:08:54	<u>0x122aaf613ea81f381214</u> <u>49e67648163c80feac7d73</u> <u>0dd09b646454b431566b5e</u>	+ 1 Shiba Inu	✓
28	2023-10-05 13:19:24	<u>0x718617fd191b1f49ddec</u> <u>8ac76552ce2b155ed23432</u> <u>8b1b52755de140011807ed</u>	+ 1 Shiba Inu	✓
29	2023-10-04 14:15:35	<u>0xa2484e6ff41fdc27f382</u> <u>6147dab5494541dd20f113</u> <u>86e580f60b3704fbdb8cf9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 10:26:56	<u>0x4f8afb997e117b3431dde3c966f495f0c836db89aa7ff68f8c6d5f00f017d7dc</u>	+ 1 Shiba Inu	✓
31	2023-10-03 17:48:34	<u>0xe80db44743c78ac948d4ef0a3ba3e45438277cedac03e25747a90d9acd403b31</u>	+ 1 Voucher	✓
32	2023-10-01 14:06:58	<u>0xa3de44b21d05cb8f5183f5510916b72b989126edbd7bdf2abd958a74074a2f29</u>	+ 1 Shiba Inu	✓
33	2023-09-26 06:04:07	<u>0xbab70088a756e2872a17717b7b0195b41062ab3348197781191655366597899c</u>	+ 1 Shiba Inu	✓
34	2023-09-23 05:05:19	<u>0x8dc1f921bd4da2a2b506baf8113001e5ba4f904e3f4168ff51fbe272661aba28</u>	+ 1 GOLD	✓
35	2023-09-15 15:14:25	<u>0x6f49e615547a1716bdc8aef7e29af86d7fc156b08ffd9e9712a0b19d64956d27</u>	+ 1 Voucher	✓
36	2023-09-13 19:26:10	<u>0xdd627b260517aae6c5543a31a5d666ca7955b580506bcd52d575dae992b3cb4</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:23:44	<u>0xf20e6616f5104d3387b756897e0a89c9f16d27c5315c910204483510ed0a2623</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 21:53:12	<u>0x75f38af74475c1a9781e6b0c5b36cdb719e2ddc3ee6b2afc572ff15baacdf8b</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 20:08:03	<u>0xe6834628cf7cfac8a4c6 f94ed2335d933ad377e646 99ba0d9fdf8ef6790db28d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 04:43:43	<u>0x89526e5e4488419a45b2 17885a16a378350d8ff474 46bdd41eae1b2f421bc845</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-11 22:21:07	<u>0x21612b8d0c746cfcb04b 1a6b8460ef05ccbb504613 00c5599ae9bad6f2a2966e</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 18:02:47	<u>0xb61ad5df095bc8103ee8 9ef130e96983e9db59b7da c79419d00597d7ecfcec23</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 17:59:43	<u>0x634aeeff2f8a8795eab9 94c9465f283acf677e0b35 04cab6e149cb448594e77c</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 12:56:11	<u>0x3d745e8331877b185b30 3baf32ead777cb187ebc7b 77600723ea2f668ee16e8a</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 21:41:20	<u>0xd813efce2ccc68054428 0938a75647019732026d05 abb20d3f134892465cec92</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:13:00	<u>0x832e54ffc375566966ea 03953b8c49fad6f66e5775 35a4fca88ae073a1a36f23</u>	+ 1 NFT Airdrop	✓
47	2023-09-09 23:41:11	<u>0xd4045b6ecdcdef16bdf2 442ee0abe0e6fc8cb3a23e 8c2f46d09800fc9df51ff0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 22:04:27	<u>0x0218227ea4e8dd5e86b7 cfd4fb3389d17ce2383329 aac72970c578ccc244f35e</u>	+ 1 NFT Airdrop	✓
49	2023-09-09 18:29:34	<u>0x5a02fcd5de6473b4a4a0 e0bb909778d8a440b2d30e e22adde457eff3c4a3eee6</u>	+ 1 NFT Voucher	✓
50	2023-09-08 16:49:15	<u>0x07d50e3f3350c0d224d7 935d1c97991000549363ea 81f9b0232cc870aaa8820c</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 20:50:22	<u>0xc057360a93daad1021d5 0b825e3f59c122a870d91d ab62e226f6add78355709f</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 19:09:33	<u>0x330f5a2b29dbdfdd931c 00ce4343426f7647d826be d6fc594014d5ba37a3dac4</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 02:23:57	<u>0xd560e6d81781b4d3b394 f719c6105dbe7fa19a0916 549ca1eea5b30f5669b33a</u>	+ 1 Voucher	✓
54	2023-09-07 01:04:43	<u>0xc333b8779e38b1a9fcab 00f59914e22472572370e7 49dc784b68b39b5fe95808</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 21:28:07	<u>0x3b1b03f988bde260f6f6 b73c78da0800d5c3a5c990 f833b56fd7e5a1d5a7ecd0</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 20:24:06	<u>0xec479f2e911c9956b0c7 62605b599cd32851efc6bc 70f2dee3210dd874427b05</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 19:59:39	<u>0xaceeee8ae5287a1cb27f7b48c2ba9126463c60ca2581b2172ce5c5b76e8186b37</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 02:33:01	<u>0x422d3e543037a077a848f55d9d415c803483d993da4a1f1c11ba9230594dd150</u>	+ 1 Voucher	✓
59	2023-09-03 14:09:46	<u>0x12b01df72e37a0142c6e47787f171f57e311cefd069b7eb1d3d7c2cdf46e3abd</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 09:00:47	<u>0xd4c8122f59f64a22dc2287ab3faf8ffb84e9d4c1f4af505f269c5f23535f57ce</u>	+ 1 NFT Voucher	✓
61	2023-09-02 08:52:37	<u>0x6add25542ffceb2175ec45e44c964d9d47718e648a9a600da622cece52e7fcb2</u>	+ 1 NFT Voucher	✓
62	2023-09-02 02:20:39	<u>0x758e9ef3dc029d18b513f7fb01b9a67991b7722328523504dac2dd8bc624e4dd</u>	+ 1 Voucher	✓
63	2023-09-01 15:08:11	<u>0x9e838039526363f18776e671b0a419c28d29f24f581a9c50b9f8d298cc9be422</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-01 00:24:14	<u>0x8abe463c64cba6294181b630b040375aa247b1b4eb2e685c1eb7be75c82301c8</u>	+ 1 Voucher	✓
65	2023-08-31 18:53:09	<u>0x43078d79dae261ccd9dc3e397575f9813fe2d090e21ec66d9bce68a8c1f41ed5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-30 18:01:15	<u>0xd33fad86f0e0d06636a169c7ffb7d324e5b0a5d1207f1ab10716a111f56f51bd</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 01:06:27	<u>0xe45ff18420f421dd8821e1daaa71cbcdadee487eb71e8d92c62dadcecbd4954b7</u>	+ 1 Voucher	✓
68	2021-05-21 03:23:09	<u>0x25ac99ff8b42637e0288d00cd4288278e73c3ae6505c7a68920ffc225a81a25d</u>	+ 1 Meowximus	✓
69	2021-05-12 00:55:54	<u>0x102cbf34a26c2d920ce03663ebc2926d4d0c7bba342e14771d034a5df9c483c8</u>	+ 1 renewed	✓

* USD values displayed at the time of transaction

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