


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdcccfccc758029ac53288dde63aa8727044a1741

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 WARDS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
xBlast	4,000.000000000000000000 st-app.xyz
! AAVE	7,864 TOKENS
BLAST	10,000 op Code
BLAST	10,000 op Code
MegaDoge.Org	1,000.000000000000000000 MegaDoge
!ETHENA	3,000 IM
Zepe.io	750,000.000000000000000000 Zepe.io
! !\$100,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
Airdrop at 5000usdt.us 8YŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:44:32	<u>0xc13f4603c73954b5ff9e841194bdbe30f05e4ce240eb1bb6909e5c4c8ef5770</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-05-16 10:24:24	<u>0xfaaea9426ccb22fb2fef404fa0997668bcd18d168062bf21bd32e001dfbd28c9</u>	+ 3,000 IM	✓
3	2024-05-09 21:17:57	<u>0x663ff2aefa991c8a36a22e19129661c769cdc3131702e3a45c6e35747ff32e67</u>	+ 5,000 WARDS	✓
4	2024-05-08 09:22:24	<u>0x94a69115f18a0f1ea1bb4d6577f3b30bfd7fb47f7e1086920de824fc77dc29d6</u>	+ 2,865 TOKENS	✓
5	2024-04-30 05:46:42	<u>0xc3bc533b74c8e166bee334e0e0a227c2997f2124aae741cff3275277e1bb15d5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 08:40:37	<u>0x431d18b7149f56714a9787058a179fcc5ea34362152a68087068a4fe7a299553</u>	+ 500 op Code	✓
7	2024-03-13 16:47:10	<u>0xb641cae0be11c81ba7e5879f864b5b86adbe97d5929481b14503417f101f75d0</u>	+ 500 op Code	✓
8	2021-09-20 00:09:15	<u>0x6ba393e59c9b3a0ac8bb b209afd79df36e86934fe7f6b699424f35c8c3e24f8d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-20 00:08:45	<u>0xe3112ea3d8bfeb672ea4f653837e29c1b4f8a6ad6de38c4714fedf64efb50c6b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:19:46	<u>0x81aae5c7fa96f67bc444969797979cf066c40e72fd5bd2e3a88a57d60530dbc4</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-18 18:26:18	<u>0x5434bf958506b7b3e9746ee1ad2d13bb7299b22dafdda11816753b3919d6d334</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-23 23:41:24	<u>0xf0fa721ffef3bcbc3f0dc54bb2238afb4285ffea2d2dab9c880b1ab13525ec9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 23:41:18	<u>0xda59d2ac3dcbf5ab7b73fcd65a9c411ad00471b2de87ff3aa6aeab2b4990f255</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 09:07:23	<u>0x61361c017a02958cc0f6c42e486b8007063c2ee5e0312bd39afcc244bca9c8c9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-03-12 10:44:05	<u>0xaf78928ac87e804ffd39b19717a6ed69c0c2ddc284f7338c468145ca19915dbe</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2023-12-01 07:53:06	<u>0xa090e6f5ee2f9109242bf37c3061486e92f244e70f3f124b9a7a52485994d2a1</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 14:55:41	<u>0x3d337c2fb5eaa82ff3637d07453fbae13d21dc3ad1c7b9e7434eb839c57591e8</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 10:12:00	<u>0x88ac1e308d7309ac35bb2c5cdadc296b00389896d6ffaedad96389f122b6788d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 09:53:32	<u>0xa07bc24c7533f8f20ac42e60acd9f1c78cf78360d85bc724660a0cc75c555064</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-11 00:08:48	<u>0x67e9751dea5e1c68390db179722dec7b9d197cdcb66eb8614786fc2446a9fda5</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-07 11:44:22	<u>0xdcdb9196fc7c13b1b2d0b15748afdabcf33c3f8bf28db68e12009e49ae5228b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:58:11	<u>0x6361c2eb59eb725111fc2f80311da0b8d511d5f26de9ccb45d9019c5d0e69bcd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 09:21:21	<u>0xb709f2e14d977d904493</u> <u>06497722b4ba3ca670ce4d</u> <u>497c270a4301bb71fb5434</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 17:11:31	<u>0xe341d3da873d55baca48</u> <u>822f59c503679c4715fe62</u> <u>7c15d0a70f1e3b64047136</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 10:53:40	<u>0xc6797684aad4225968a6</u> <u>05c31b87fc960b2f37fadf</u> <u>9932cf940970c655d0e5cc</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:46:49	<u>0x35039071140c57fb2010</u> <u>c262c8ccbaacc00c399122</u> <u>2fbdee5822c321b3c1c243</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 16:15:13	<u>0x93230364ebc681147720</u> <u>b0941ba01a9b312e39f602</u> <u>d375bd59ab2c0945b5a090</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 15:48:16	<u>0x4ca8ba1bfc3a3a072177</u> <u>a231dcd2dc8a4ebfd05c08</u> <u>f0d5327e81cc62cc14d1da</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 14:25:01	<u>0x350a6a3b0dfc1166aa33</u> <u>4dcdcdca5583357d76b6a0</u> <u>59c36a0e3dba7d2ba833f8</u>	+ 1 NFT	✓
21	2023-10-05 21:32:41	<u>0xc295d1dfd0d60700f890</u> <u>0b36047383363e3201f21d</u> <u>978ce05042aba390602e19</u>	+ 1 Shiba Inu	✓
22	2023-10-05 15:02:14	<u>0x827e28be2d0f28eba439</u> <u>1319030626eb67148bbb57</u> <u>871d99db81966f4e4f0432</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 16:17:35	<u>0x8f0955e556a1325abcef4841d8005f6ae7b4fa11f819b0fd17293b9f9945b25a</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:26:01	<u>0xa5abe22bc6ba00685c0f4cac76ab897fa06d561e70c362a06b704b8bec987277</u>	+ 1 https://raca.one/	✓
25	2023-09-30 00:37:04	<u>0x0617c325ccae4b873d9485387fbfc3db8c4896545ed3b6361dd74559bb692be8</u>	+ 1 Voucher	✓
26	2023-09-29 10:24:13	<u>0x33aefc0a3cadc35dd7bd78ba247d3828a71704eb4747831acb0d4812a6223a55</u>	+ 1 Shiba Inu	✓
27	2023-09-27 18:04:50	<u>0x6ba428140ddd148a8385d988dd30357dd0fff6c5b1078d295147e005022dd5e8</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-24 04:11:59	<u>0x836e3d4839b27f17c9437fe1e364d6211c9eb4a539be5e384528ee2c432f5b7a</u>	+ 1 GOLD	✓
29	2023-09-20 17:49:08	<u>0xa8b956d5057c7ce2c681aa43174de3f7746b368e781aaff6825218e579971345</u>	+ 1 GOLD	✓
30	2023-09-16 01:10:58	<u>0xa50188f4fe4887d432c38831d5c531b862c1ffebe712a9c573e598dd7c725da</u>	+ 1 Voucher	✓
31	2023-09-15 15:50:23	<u>0x1d878271fe51323da635e751e51c0b8c7e0bde06ce87f0eb0972df22900b4ef</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 04:36:12	<u>0x6cd11e3181f4a08588d25a6e3afb5a03490f4db6fce65d670977a60e0dfbe300</u>	+ 1 Voucher	✓
33	2023-09-15 02:59:47	<u>0xbf8e4c0822783bb98333f723b56f459de83906d15b25d428dde4acd889898ba3</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 22:31:14	<u>0x6ce2733a27383cdfd17bc824e7cd13931d8d4f0269fce0fc774dd0c9e5be31b5</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 13:11:07	<u>0x4fc7624463ae15ae74d966b382c830a9846e95afb0f593ab377f61770344708d</u>	+ 1 NFT Voucher	✓
36	2023-09-11 20:07:41	<u>0x543a1f5520df84c4554fb225a118d3cf8d98fbcbb4b760f5d6e4fa602bcf18a1</u>	+ 1 NFT Voucher	✓
37	2023-09-11 18:38:19	<u>0x6c17a4144a161828dfc22e018c97ce643c011d149a677536e23134882e4520ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 20:36:21	<u>0x1cc838da7587986997414a93ce7b27950a947eb5486d02e359319b1df4828b69</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 16:36:04	<u>0x609daa387350b06b1355e3a901f5257218dc3b30cfabb225e153537d22fe630b</u>	+ 1 NFT Voucher	✓
40	2023-09-10 01:14:44	<u>0xb27b772444b5794a38224049008d84dcc9fd913dc9862e884993675f9a2f9226</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 22:02:10	<u>0x32a23b5a1135e73fd4ba fa699d993d22677b437d0e 36d90c4b97c0e0280a12a7</u>	+ 1 NFT Voucher	✓
42	2023-09-08 17:18:01	<u>0x74fd890dc4ea58b3f374 6e8d71f2265ebdd00aa371 97f07c6b005d4acbd26e86</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 23:00:22	<u>0x0173409e245f81906f4a c4a2d0df9683bb42e654f6 79fa0060cb571897afffa5</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 06:45:04	<u>0x2549e1778fe6277f06c4 ca5fdfb490d802b576ddf0 7c871302aaaf582940f399</u>	+ 1 Voucher	✓
45	2023-09-07 02:11:15	<u>0x5270468008e768b8e59b 5fa14a920acaf0ce72d2c9 6728ee11f80af006bee258</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 01:07:20	<u>0xc91adb261de2758c2ae0 920516a0af613cb82a8ec1 9b5a5eaed1d72d9fa46259</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 22:48:08	<u>0xf77d05a7800d54b09b35 d287955b4cebf5694b6805 7f19a14f4a599e6858a1ea</u>	+ 1 NFT Voucher	✓
48	2023-09-04 17:39:34	<u>0x009b3625074b6ac29f3f 63903ba99ab8710bf016bc 8ff977a81265ed4aa96ff3</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 02:19:08	<u>0xc4057bdc59353c7c7665 305005613d554cdf557878 955a9d83579288a807d43a</u>	+ 1 NFT Airdrop Round	✓

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