

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdcf8e27a3f0162e476bc65bd43313d1db13ad08d

Token	Balance
MATIC	0.000000000000000000 MATIC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Cookies	10.000000000000000000 COOKIES
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
MoonEdge	6.345000419009462433 MOONED
! 5000usdc.org	1.000000000000000000 rdrop
DxDex.io	800,000.000000000000000000 DxDex.io
777 CAKE	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A NFT Airdrop Voucher
777 CAKE	N/A NFT Voucher
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
777 CAKE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:51:25	<u>0x1b59197106c2f0cd621c d4c680cbdf6cf9d87c5113 9f0c10da7309b4affaa90e</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-15 14:38:34	<u>0x6f09ebf79a2ef8dac77a e93e85b4f8e1e4501b7a16 9ba722f91c0e1b790fe63b</u>	+ 19,560 UR TOKENS	✓
3	2024-05-13 17:02:42	<u>0xc47a0e56df7f486b2be9 a7da1c2cb055dc70c807fe 85d3722bf913e7727a2cbc</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-12 23:35:14	<u>0x7b4a7da9e5e960235757 5195545715e798bab6d934 9407fbccd877fa52197dda</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 15:07:50	<u>0xba15f8c9cd2c763de8ad f6c5c09a35fa76018024b7 8ed43ffdf43c0ee08262f</u>	+ 2,865 TOKENS	✓
6	2024-05-09 04:04:07	<u>0xee600c3cef8a2c700ced 8854c9d5896d21d49a374e 8937f91cfb2a33e2647932</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-05 15:44:46	<u>0x32d5fd9f859564593dbf a8f22692d91c99108b4e4a 1a96a6f22eca7053c210c3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-29 23:39:25	<u>0xb1226c1786797c8a54fe 22e33ce3b66ace6237a505 46737fab61b987df026cad</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-24 21:04:42	<u>0x456f2c897a32b5b5592e 7abab310a4b556095b30a6 0a669abc44a7a576881a9d</u>	+ 5,000 ards	✓
10	2024-04-21 23:34:01	<u>0x270b6f67eb920bad79b0 085e63aa5c8c92caa3bb63 36043ef5fea7a5f278323f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-08 20:37:44	<u>0x981becf1a8e9b72c3327 fbe2f26b3d3be47b9c8524 576fa63872ed66ede08004</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
12	2024-03-26 02:05:42	<u>0x281b6762659dc672d727 e1478c82e102406e2b3d95 7b37113f24a7bf81eca952</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-11 11:55:11	<u>0x4bf60efabfb954fda37c 43da7952f9c8af4fb9cf1e 72e27ac91ebdb84f8c1853</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-30 17:37:12	<u>0x50ffe6a726b9570ee4a17a84810a1800222830946ff2ab02160a309959dccc1</u>	+ 10.0000000000000000 000 CP	✓
15	2022-11-06 10:04:16	<u>0xad0ab029f0639ad5d5b5c34bc50cbd972908cabd16fe2879acd65a1db2cf3ee1</u>	+ 10.0000000000000000 000 COOKIES	✓
16	2021-11-15 02:14:38	<u>0x2907e4b53a3a19d03d565e24d2ed30f37536d47a8e2794b05453113945c2442a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 01:43:21	<u>0xe180d42cb01c3eb1caeb83202a5cd901c519c4be01d44a3838a0c8825010584d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-07-30 21:15:39	<u>0x113cec4f1375232a292e37eb302ecc675efcf9ca10f4893ca227bb23f55563d1</u>	+ 6.3450004190094624 33 MOONED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:12:27	<u>0xe373699aaa37f162bcc23fdbf331dea701d85877689f8a8afecd296e19815a4f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-26 11:53:25	<u>0xd5eb94255e289b695fa9c263be89abf393ad542d035f14e1ca9e49d8827dd9c2</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-26 11:51:33	<u>0x62b55f2bdf4246391f3af01de3ce57b63287b4a78e4a7a44331606e0f7a5eb3c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 17:02:48	<u>0x61e8284b1fcba5e25715</u> <u>1325888b69120520a22840</u> <u>17e8efdd6c67cf2dd95282</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-12 23:35:48	<u>0x483115575c5f1b278c8f</u> <u>7a27c277fb4bb0d190004f</u> <u>9108f2a2b2668d2d42956e</u>	+ 1 -airdrop.org	✓
6	2024-05-09 04:04:19	<u>0x3743fb99389141fd548a</u> <u>b6a9f02e6665dd57ba8054</u> <u>cb69b1feec802cf00416f3</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-04 18:03:51	<u>0x0cd17604f5e195de1cb7</u> <u>85ceb9f7814fdea76dd26f</u> <u>c6c0dd2df77585108dd95f</u>	+ 1 -airdrop.org	✓
8	2024-05-04 18:03:13	<u>0xa53d77a5a4f8dd2ca0b9</u> <u>de581152fc418af384957b</u> <u>7a1c31a8b80ebc82a69843</u>	+ 1 -airdrop.org	✓
9	2024-05-04 18:02:33	<u>0x6dbcaf86048a4c8c59a4</u> <u>40c693e73e125dded1bc01</u> <u>5b79820be7f5a3ed98c931</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-29 23:41:03	<u>0x14d3fc04ea82dc3cbf98</u> <u>359bbc72f72be7f9d4247f</u> <u>3fe3e67c1dbd2922f9ff73</u>	+ 1 com	✓
11	2024-04-29 23:40:21	<u>0x6385535b5f00920ba657</u> <u>302f397a6208c261d95f33</u> <u>2ec764d04afc092299e267</u>	+ 1 com	✓
12	2024-04-28 23:33:28	<u>0xa8edabef6d918bcb3ce3</u> <u>eef2fcd2dd04aefb127b67</u> <u>72d8fd36196afa3e9896ac</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 21:05:28	<u>0xd227d3a2f7123abd11936699d7f95fef1ebe919ec9a8a33c91597211a0a27b36</u>	+ 1 et	✓
14	2024-04-24 21:05:16	<u>0x52f9f51c9242731b74fd0926bbdc12956d86be536976dfafc5b25d5ec6d9966d</u>	+ 1 et	✓
15	2024-04-23 17:24:44	<u>0x82e42bcecd214ebf03d75399c3e23ef3ce9e5d92e8e5b593af546faa479a075c</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-18 04:11:56	<u>0x0719e023c57f29a73c1ca44b0a159bd27e28251eeffdbb19bc8e1bef752b7740</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-12 21:58:49	<u>0x2c9d8270d9f5ef63ff6c0c31c6fff39200193910b3c052705c812f36ea0cb555</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-07 03:15:41	<u>0x49d2529dbbf4f9c233e3dad29e16884c7dd404b5ca5e2ac992b1cb50a8d40bdc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-04 18:46:31	<u>0xbfe9ec8c2c74251bc50894320c10fd234f9989f137b9342114781232041a26d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-02-01 18:47:40	<u>0xd5e20c07b8f45b41cf595dd1cf616fb8650e18e1eb9b5093c689e2ec8c1a396d</u>	+ 1 ethevents.co	✓
21	2024-01-31 01:20:11	<u>0x5f7c4e3a7fca721119c8528eae67e8cba95d4b4205bfec251ddcd80ccb954cbe</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-07 01:16:17	<u>0x781210991dcea31904b754195053a53a4626f74ec437fafddbcd524860bccd6d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-30 00:19:35	<u>0x7211afab36aa83927f9c1bd194356cdb1d0776b10d1f476a5e8fdfe1d8c3b55f</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 23:56:09	<u>0x71e1f34104f5a3874fd23c1c50d1fd146852d49a0e6cf39f780dda073c8c8710</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 23:08:34	<u>0x7ff9086bfcc081dc7903b650367dd1e669dc367655aa5f95c8d049a3bc8e7030</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 22:59:08	<u>0xcc917542e824be7ee8ef1ccb0102a8eb00d8c45db2afd4cb017f343afae5752e</u>	+ 1 Visit babydogevc.com site	✓
27	2023-10-11 09:29:18	<u>0xbe81a026c8e15bed249a631eb1d412dde9ff76d8ba448bda429d183ce4fb3a92</u>	+ 1 NFT	✓
28	2023-10-09 13:27:14	<u>0x98c82f2534723a54a50fcf8506f1e6457c06bfb377484dad0e2b7ea12bd1031c</u>	+ 1 NFT	✓
29	2023-10-04 16:26:13	<u>0xa41249915377a1e9ab75fe6b641742fe57d3e3bb23693790d2fd1bf0d39e5ac6</u>	+ 1 Shiba Inu	✓
30	2023-10-04 11:45:36	<u>0x8c626943f7e034d40e937e84ef8efc581a1a1996cf2c3393fa5c0246a3e440ce</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 15:59:58	<u>0x69edbea4e4ce83ce687a</u> <u>f9f5ef899c009473926df4</u> <u>0a75f468cea35800134885</u>	+ 1 Voucher	✓
32	2023-09-30 10:47:47	<u>0x3ce6aa2ade2d223f7f53</u> <u>46b51a19dd6e556d18abbc</u> <u>d294cc5bbf50d880249a31</u>	+ 1 Shiba Inu	✓
33	2023-09-23 19:15:52	<u>0x08ebe99c0e40fb12214a</u> <u>306a26af72187e2422a396</u> <u>15257515867eae6ae16f35</u>	+ 1 Voucher	✓
34	2023-09-21 19:42:57	<u>0x41e0bc860f8d0c0040ef</u> <u>595ae17049ed029ecdd38a</u> <u>74d1c4df97c019fb2c4494</u>	+ 1 GOLD	✓
35	2023-09-20 18:24:34	<u>0x10c68b5d9338d777a7a7</u> <u>a07100875d44e83c031697</u> <u>ed3c8f4c233e02d979832d</u>	+ 1 Voucher	✓
36	2023-09-14 23:42:18	<u>0x35041ce8ec1958efb254</u> <u>41a959069d3b54a910dfe7</u> <u>63863bc35844d6dd6aefcb</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-13 23:40:59	<u>0xc6eaa6985a192aa1d3b6</u> <u>3230f564fbf99999321761</u> <u>c394ef65553ecf856bf837</u>	+ 1 Voucher	✓
38	2023-09-11 18:02:47	<u>0xb61ad5df095bc8103ee8</u> <u>9ef130e96983e9db59b7da</u> <u>c79419d00597d7ecfcec23</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 12:56:11	<u>0x3d745e8331877b185b30</u> <u>3baf32ead777cb187ebc7b</u> <u>77600723ea2f668ee16e8a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 16:45:46	<u>0xee3e1763eb318833b87e7ef8a2c5bb10192419abae2759530e5899c948bee78b</u>	+ 1 NFT Voucher	✓
41	2023-09-07 19:09:33	<u>0x330f5a2b29dbdfdd931c00ce4343426f7647d826bed6fc594014d5ba37a3dac4</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 20:24:06	<u>0xec479f2e911c9956b0c762605b599cd32851efc6bc70f2dee3210dd874427b05</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 19:59:47	<u>0xcf48fa88608033a9ed125000f22e9d8e868f7a790be7f2eed08d5eba6ab1f2ae</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-02 09:00:47	<u>0xd4c8122f59f64a22dc2287ab3faf8ffb84e9d4c1f4af505f269c5f23535f57ce</u>	+ 1 NFT Voucher	✓
45	2023-08-31 18:53:09	<u>0x43078d79dae261ccd9dc3e397575f9813fe2d090e21ec66d9bce68a8c1f41ed5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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