

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdddf4fb254c6ed340cfa20f35a4243312b615da8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
BLAST	10,000 rds
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
STRK	10,000 Program
! AAVE	900,000,000 kens.
Success Kid	1.000000000000000000 SCCS
!-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
SHIBANU	N/A SHIBANU
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 23:45:27	<u>0xb3b04621fbc4bc0c149b49faf445c46da28f34db371774d709bc5ca5dfc937c5</u>	+ 5,980 kens.	✓
2	2024-07-03 09:02:18	<u>0xb03b4421ec29eb1d6bdf5585f3b3b35f2dac76f1a59f2551527ee9a730512e10</u>	+ 1.000000000000000000 00 SCCS	✓
3	2024-04-22 11:25:16	<u>0x829cc97319ccc32ba7d4273b0470f4574928e007a2394a2f5c10ffc1c5bfa168</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-28 20:39:58	<u>0xa1e8126177b3f467cc720fa6e225696bcb79883b16b60ae3b502bfe88eb1431d</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-27 19:36:52	<u>0x6c6ae5d36418b2a6c7d2a98fbabc1e6e55247156bd875e99337981dd5cd2b02d</u>	+ 7,350 rds	✓
6	2024-03-27 19:36:12	<u>0xdf456d7817ad001c2590f76a70226be00f9cc94d1cde3ec42d070f6ecd9c764b</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-15 22:32:00	<u>0xf55e0607e1b19349251a6f3bbdc3f13a1ad252497b</u> <u>b40092ad25235d824fc2da</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 23:48:57	<u>0x9ced6f58dac4ab7cbf31dfc9a7b1fb27a31911e0a4</u> <u>0216e009df07d586b15821</u>	+ 1 SHIBANU	✓
2	2024-07-24 23:46:09	<u>0xdb0cdac28974c059d110439b2a6c9a4d7fa7c9f21b</u> <u>c72d81558b4713adf07857</u>	+ 1 mybox	✓
3	2024-07-24 23:45:55	<u>0xec7ad0511a978c2f34833dd7c2376a5f227aa3492e</u> <u>876f2588c244e4060bfe7f</u>	+ 1 ]	✓
4	2024-07-24 23:45:51	<u>0xf6a1c7dcd5344c57c9978504e79cf3134ec9ce8495</u> <u>f1f1e551822d3268000373</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 23:45:33	<u>0xd752a769f848d32c5835a2b38b6ebd3e34ec719d3c</u> <u>88c04ce70bcc6872ba4cb4</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 23:45:23	<u>0xfbcc6d05f18e77204fd0891c9e6e754a6af8dcedc4</u> <u>4e5587e88979ae53a4bfed</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-04-22 11:26:44	<u>0xab6aecbf40ac6b90e41f9b42342195e34a16671dcd</u> <u>2536b1705f3433ab22e580</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 23:26:59	<u>0xa38b48128a0892ed57d9640f105c19040bec59d2b646c2845acafd82bef0f9ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 22:26:01	<u>0x594dbba6747bffe7a108dcef1532dcd5cd1cff418b58d39a446a1d4acb2b64c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-01-04 06:46:46	<u>0xd341ac0261d4cb0687d839529d0efca5bde98291fd25c79cae4d789e206ce769</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 06:34:50	<u>0x120977da85316b7406450e08b9ad100f0022705ab3c04aba4477e5f31ca65faf</u>	+ 1 3000usdt.net	✓
12	2023-12-15 21:14:29	<u>0xf8f6c5a545d70922879da54d1a3b01e5f8c52a7127d5c52b571c75b087b9d143</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 04:26:12	<u>0x23f6eb698a3dac172745e6c463fa0af187f3ef15062617dc1624219a73645b1d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 12:15:22	<u>0x8fdfcbca4769f8d828ccd8b914541f68276048c15f449ce2809de1983e8f58ab</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 05:17:45	<u>0x1ea6afa5bf17986b59db9bf23bd9d751dcc4d970cb83527b90a0605774922852</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 17:36:16	<u>0xc591c347ae961e2beedfd2b4243e0fa3fbc0f8c8bb72350c420075f358ae2ec9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 05:24:32	<u>0x28b22acc0ffce028009d 23640b498220297e8ac249 d1ab889904b68df61459f0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 01:33:16	<u>0x561c227995671e14c29f f3835cf63b0db0e314d922 2973eb8b1488faaf7b1ad9</u>	+ 1 Official Authorize credential	✓
19	2023-11-19 20:10:33	<u>0x23489b1216c20bb7c701 35259477d721cae1cfc055 f073b288e465793ea3f609</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-12 21:11:28	<u>0xe7980b6ed5fbe45bb2f1 d91a4d347efd4e9ead5c26 93e0cbc195fbeaca8d3956</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-09 18:43:08	<u>0xa73a707ac85d139d3526 144277ee7ae4910882820e 66da1cd7c51f0ee5d257be</u>	+ 1 p1.org	✓
22	2023-11-05 14:30:50	<u>0xc1af7e22f30bc4ba2baf 87d26f7534024e416d8f2b abe1a71c272ed6898d427b</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-11-04 03:31:49	<u>0x20e82a1385a6bcbaaf1c3 7d165f1f83dcd43c2f7c34 f648c5a52d1895b7789fea</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-11-03 14:58:32	<u>0x6e6f0ad332c35512bc74 7f80eda2d26360186e3b0c a7c9fa319bc2dfa762e77d</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 21:55:13	<u>0x851e11dc5a5c6a50d0af 354b25ee03d839a1809768 67e45c475bdb1f7a761ea0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 19:25:36	<u>0x00a600add34ae3a23103255fb1817003d006f423a900393c2362276a99c2dd04</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 01:57:08	<u>0x2bc1a4c9b4f32996f5a902ff4fc9c493b6af5ff8b77d7764b65af3a1a57cafda</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 09:21:29	<u>0x8e72fcd69fc7da8002a20287bc6b2eb4ce4b5d3ab9eb55f92d42251ec939f75a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-26 23:40:19	<u>0x71233d31246a5afcd1265be2a09928bac1415d0b737fabcb49cc2f80d504557fd</u>	+ 1 Visit babydogevc.com site	✓
30	2023-10-26 12:18:15	<u>0x5cfee8ffc8dfa5e95da6be19d70924b9c6c5f9fb1ef8507030c78f942a199406</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-25 20:00:53	<u>0xf8641ec9fc2bdebbcef9a08fcfe4c0ca9aa14ebb6d6081890eff0866b8712acf</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-24 10:53:44	<u>0x3dbfc1cd42c7af3fb2b6e6a7847e52ab79b6b5cc61b269ded9771e2ecf2e9da6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 21:46:51	<u>0xe4b2c1bc638e60c4f950d0571a2839fdc01e3587976cd0d6bef2146584425d24</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 15:48:46	<u>0x46b685dc65962e3f104329319f1eba65bddb593c02b77d045de544786c3d78e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 04:50:59	<u>0xc60dbacdddea39e6649c66afcec2296ad962ce1784014219d19f8e1942598f09</u>	+ 1 NFT	✓
36	2023-10-11 16:56:56	<u>0xc6a55479a1a6b9a141b9443069497b25d540d7cb49dd151ea5f7db61bb1ed99e</u>	+ 1 NFT	✓
37	2023-10-09 18:33:06	<u>0xdc5b790d9422d4e8f9b274146434ddd3abfede1f2e7fc1c711226ba30ce08425</u>	+ 1 Voucher	✓
38	2023-10-09 18:16:48	<u>0x41b69bdc95786bb4cb8459dafd11068f6e88e0f7f4d3cd6285eefb5a30289a37</u>	+ 1 Voucher	✓
39	2023-10-09 17:50:08	<u>0x813369838098478e4d95ae6fda9b5a03cdc334d3843d64f6948327b978f33412</u>	+ 1 Voucher	✓
40	2023-10-09 17:26:46	<u>0x3badb2183bc266d18ffe0a92ebad020b13ee58edce9e14434081ef0c908b679c</u>	+ 1 NFT	✓
41	2023-10-09 17:26:24	<u>0xbf5b02346ec5e7fa8c328bf59ff9ada40e8bca62e5bb89d39453a56cafb00cc</u>	+ 1 Voucher	✓
42	2023-10-05 12:23:34	<u>0xa17c0d6821813b615300de09d07df463eba2e5e2596265f82f17367545599750</u>	+ 1 Shiba Inu	✓
43	2023-10-03 17:03:08	<u>0x46dcc04c2f510e942afcd37c95974051be196a73ad5d5130e551fd3d8c4c93c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 15:18:28	<u>0x5d541f4a8c1e75a9c86e78df774ec282f122a6905ae2b4ac03d031b4ed20c4ff</u>	+ 1 Shiba Inu	✓
45	2023-09-29 22:18:48	<u>0x51884a3e7d3d8b5fbf510f5316976b18ac35079df33de0971e3948bd37ef7414</u>	+ 1 Voucher	✓
46	2023-09-29 11:11:49	<u>0xd7e90dbd1ef0f56c6fd3e7f7c1dd628975739f77e9320792b783de7c7009fb7e</u>	+ 1 Shiba Inu	✓
47	2023-09-24 13:43:18	<u>0xf8121c9f05808618741edfc1b8d0992bfb61680052cd94c4d788f606d145141</u>	+ 1 Voucher	✓
48	2023-09-24 11:20:19	<u>0xefb6cb9315e730e02a1e24d0b0d43bda1f418b653c6361f6e5c55cac1cf9919f</u>	+ 1 GOLD	✓
49	2023-09-20 22:58:23	<u>0xa8a16d3b4f255877c764c73298b9f30b71b96d9244febe104e54762b805966b1</u>	+ 1 Voucher	✓
50	2023-09-19 23:50:16	<u>0x8c7ad8ab285dfa0a7bf59a41582139d27fce0cb380f8a0117e4ae10713c5d515</u>	+ 1 Voucher	✓
51	2023-09-18 08:42:25	<u>0x6d2c8880cb4c4ce75fa74e9925bdd81682db53eeb5f743741e6250ac70880d22</u>	+ 1 GOLD	✓
52	2023-09-15 22:28:00	<u>0x1cbc4f8f6cdb50f7e24208d3b426926e1b3689dc94352f21cdcc592ba7082c90</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-15 12:11:37	<u>0xce16ddd4bf616b21e39a2472a98743954daefd9cd23e88a12616be0a6924dc2a</u>	+ 1 Voucher	✓
54	2023-09-14 00:00:28	<u>0xd039ca04e79092bad32eba7c0ba57d3c9de86fa45b57f521f924d2fbfdb244db</u>	+ 1 Voucher	✓
55	2023-09-12 22:32:38	<u>0x7fe56a8913eb85240df84b5c107fa09b067caeeb01e6200a0e9ba540c957d10e</u>	+ 1 NFT #515/1000	✓
56	2023-09-11 18:38:49	<u>0xd87218d634759d241f56dae7dfd7fa4fa0dd1e992d58dad39cafabd6150d26a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-10 17:39:02	<u>0x4900b880a1b1ca34eef3270481a6c6c52389c7c809c2eb667d1c69a7129a7280</u>	+ 1 Voucher	✓
58	2023-09-09 20:40:52	<u>0xe3f1cff6601d72aaa76ebaa798d77a7304b017f2da556f54cddad66eee512cdd</u>	+ 1 NFT Voucher	✓
59	2023-09-08 22:02:18	<u>0x359ea75026c169542646f8e756908c18b72b59ac33e9580fa82c7055b9cd9d27</u>	+ 1 NFT Voucher	✓
60	2023-09-08 17:18:37	<u>0x84fcd1db36d34b17e38b0daafe32301fd7201d8af1fcacc62ba52bb701d3fd84</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-07 23:00:44	<u>0xa5292fa5b880cf4c735c558ea3ce7526f020766e55790dfd9fab4bbbcfe9e324</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 04:11:34	<u>0x15a85a88aabaac44ad98</u> <u>0590071919bf227bcaa903</u> <u>91382c587d9181618b7641</u>	+ 1 Voucher	✓
63	2023-09-07 02:23:31	<u>0xe6b0e82568a5d72e2a9f</u> <u>40ca8a34dc6f0631cf7e0d</u> <u>8716f5826f06cc5c933e40</u>	+ 1 NFT Voucher	✓
64	2023-09-07 02:11:53	<u>0x2e8bfc5b82881ccf7e47</u> <u>681271dc6d03d7d6861d2b</u> <u>08adc00a4c3865076da39d</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 01:07:56	<u>0x519c3c9dae123a5e1ccc</u> <u>9c9cbe3f994ff646b317cd</u> <u>5cccd568ffff3ea399b7ca</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-05 19:51:18	<u>0xb51d608f10e139364b20</u> <u>af092d973f328a469b69d6</u> <u>91b9d14bcf2e6b69236f67</u>	+ 1 NFT Voucher	✓
67	2023-09-04 20:00:49	<u>0x5156128fb73d55ac6249</u> <u>11ab71c5419a9fd0dd7e6a</u> <u>9c6f664cd07a65c42b2233</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 16:42:41	<u>0x50d501bf7af1989f4223</u> <u>2794572d03186ecbba6483</u> <u>ada437601ba3899aef7012</u>	+ 1 Voucher	✓
69	2023-08-31 06:13:03	<u>0x1479c613692321bf1cd1</u> <u>cba14d0e3f6494a42ed37b</u> <u>63fac505421fa42355ebdb</u>	+ 1 Voucher	✓
70	2023-08-30 02:19:52	<u>0x4053a8193a967a59fba6</u> <u>869b04e594ef44da385b43</u> <u>1af3719f06bbc0b7f00803</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-29 05:14:37	<u>0x820bf705eb4ef534bffa</u> <u>831df24b068b72e084794c</u> <u>58a4b34a9564d8701f6c89</u>	+ 1 Voucher	✓
72	2023-08-23 17:35:12	<u>0xbcdb0186a99a3c0054fb</u> <u>db646a96f9a125d3917c65</u> <u>2ccf3ee5ac80055a78b20f</u>	+ 1 Voucher	✓
73	2023-08-16 15:37:36	<u>0xa5e7a4c857dcd30250ae</u> <u>70a04e9ce704499c9cabe7</u> <u>32d805eceb7744bc8b469c</u>	+ 1 Voucher	✓
74	2023-08-16 02:49:10	<u>0x0015035dd742f1b8f061</u> <u>370018db34d507b21f2bd6</u> <u>b6f7cc74322b6217b034f4</u>	+ 1 Voucher	✓
75	2023-08-15 22:33:18	<u>0xc8f5df6e76da2fbb95c9</u> <u>1f1a8f535883c962e8d3f7</u> <u>4ba9a5f6f405b74d905ff8</u>	+ 1 Voucher	✓
76	2023-08-15 03:19:12	<u>0xa0750443b2925c3d7b1b</u> <u>62b63aaeea40ab0c30bed0</u> <u>dd44a5b3501f855c49ecd4</u>	+ 1 Voucher	✓
77	2023-08-15 01:56:38	<u>0x661fa583d1a13b96d446</u> <u>e123d6acab73e44496bcf1</u> <u>dc849513f4feb6368b6fc9</u>	+ 1 Voucher	✓
78	2023-08-14 04:39:00	<u>0xc5e0412a06ad304ab03a</u> <u>6a1c17b49a8f782697bdfb</u> <u>cdaed2025c99a5014c3a63</u>	+ 1 Voucher	✓
79	2022-12-16 01:20:40	<u>0x96b804ff68631b80db5c</u> <u>67c5cff67b52b1f6ac7146</u> <u>d31c9449d2eff6c0ce73c3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
80	2022-12-03 00:12:08	<u>0x24b2ef8cf64d40a68625</u> <u>ad97373f03feca2ca76062</u> <u>f1fbb2edaf8365b84470cb</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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