


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe398337ac3b601143370ec2b3172eb5332655c9b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	1,001,000.000000000000000000 LitCoin
ChumHum	11.748004343999999932 CHUM
! 5000usdc.org	1.000000000000000000 rdrop
nce	5.000000000000000000 BuySpaceRat
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	200.00000000 XBNCH
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
BaeBay	37.553928280000000939 BAE
rt )	1.000000000000000000 Check/claim: pepevip.art
Galaxy OAT	3 OAT
Cookie Baking Badges	1 CBB

\* USD values displayed at the time of transaction

Token	Balance
Idexo Polygon Community NFT Two	1 IPCNT
Unstoppable Domains	1 UD
!\$30,000 USDC VALUE	N/A Shiba Inu
10,000 \$1inch	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
1500 TWT	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
5000 USDC	N/A NFT Voucher
	N/A NFT Airdrop Voucher
	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:03:35	<u>0x536f6d0d95d3a7e2b80b b61f3a49f2b126541d90a5 9ae611a82ab3adf2f6e7e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-09 10:43:40	<u>0xdbcf8a4e234c5555a054 eeeec5640ed1a778cc1eba f2b25ab4afced044bd840e</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 21:37:38	<u>0x4ce0726ff1ee54beb1f341bfa7c18db43d6ad1424df2f19238109e63afd71dd2</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-03-27 02:06:54	<u>0xc2452d381037562cd0471472255881e3d9ae71dd828a665284b9a75430c35a66</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
5	2021-11-14 05:00:52	<u>0xf718216f50cfd3117b0c97a526bc53b84a9ad3c93c3d7a569203ebb18260bdad</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-10-21 09:41:12	<u>0xdb200702751755f7f580d1b3a2b2453ea8c6b342b42c420705f8b4905d0396b8</u>	+ 100.00000000 XBNCH	✓
7	2021-10-21 09:34:28	<u>0x2a7e4aa25b32145098a2f8ea8d56867cffccfe5b850d9bd10e36d9849a1af09c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-21 09:30:44	<u>0x0ccc80afbb08ae5fd2ff2f6816e6926c58a8b93aa1a715e22c9f6d5d512ffd</u>	+ 100.00000000 XBNCH	✓
9	2021-09-23 11:59:57	<u>0xd1d9aeeafdf30c6612cae80362bb518e8a050479ba1a56cb5144451361f2b64d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-05 13:37:05	<u>0x934d8e84c43f3db370c7756c18b5f68f78af9d6c199cb4b4a83f11edd64f5f0a</u>	+ 12.553303959999999 151 BAE	✓
11	2021-07-05 13:33:23	<u>0x4d316d0efb4bf57325de8223ed3a55257363ba39aa2556b7ad7f745f9235dcf2</u>	+ 12.500312160000000 006 BAE	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-30 05:27:28	<u>0x66c44b54bae9c95b8cfe4dcf9baf659834637d22c8af8a5647ee07121df0531f</u>	+ 12.5003121600000000 006 BAE	✓
13	2021-06-27 21:50:58	<u>0x5d6da5cf30b25b7293109eeb358f4091fe87a88fa47e4c0223aa74aa2f4098a1</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
14	2021-06-27 08:39:51	<u>0x83c9dfe412c835676d2b46ac80c2651bb39cd1b92c08fd79296920fffab9e76</u>	+ 1,000.000000000000 000000 LitCoin	✓
15	2021-06-26 16:22:24	<u>0x8c54c5a8b99b0a5e8794a079c53e21c694172203e127fc3cea7c8abeb19cb91e</u>	+ 49,996.90091467138 6999544 SOPHIE	✓
16	2021-06-10 19:50:56	<u>0x8e9221b270efdfbd3ae1cfa1c343e3b014ca6a89af819a8ad09de19a5259422a</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
17	2021-05-11 12:03:07	<u>0xc4c519563689ae812e33d894c946e7dc71a828c9fcd26f39396233e02458f25d</u>	+ 2.6405675220000000 00 CHUM	✓
18	2021-05-10 06:26:37	<u>0xa85d98bc7c8b8104e3d297a1a377f72b4b6b9080e96c42f3fa7ef3660a051d9c</u>	+ 9.1074368220000003 76 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:03:55	<u>0xbee706a84c7f35cf898d3e8c185b2646a942e1ac4d2660ae4c4ea94ea5e17a58</u>	+ 1 CBB	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 21:11:35	<u>0xe0ed603473651ae5e5e196fc0ce5de12212feeb96e9dad6d00bb7cc25d8cb91a</u>	+ 1 OAT	✓
3	2024-03-26 15:33:24	<u>0x29c2158468c207f23caae583b9825bd72febfae1f27d6a3632f6fa6f86e631e2</u>	+ 1 OAT	✓
4	2024-03-22 14:06:16	<u>0x3952a7987a067a28ec78d91744fc977208a35a5b467da963c98e7806fb89dcc0</u>	+ 1 OAT	✓
5	2022-01-12 12:46:53	<u>0x74d281c9afc55851770e27e49fda76e88f217ee1db37ff1333bfe1abfb26972f</u>	+ 1 UD	✓
6	2021-06-09 19:52:48	<u>0x311089af31bd54d320665c395096e911c9e1c8a47d06a30d7d1fdbed2fc926c1</u>	+ 1 IPCNT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:42:48	<u>0x3f77b1a64d25bc63efcd9f129850a408968fe22f054355249ddb4ce9c57ebf38</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-10 18:52:56	<u>0x011d0ee8940446f267a893eb2a149922932913d77758781f8385c5511fd35490</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2023-12-10 06:31:11	<u>0xedbae2207c58b9046042eddc7708e6aae78225459ba1a4d692f1e56b039e6c03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 03:06:55	<u>0xf972e5e27d7b234241b660c000f0128c9eed6a0fad</u> <u>a58810fbd26f2e3998c714</u>	+ 1 Official Authorize credential	✓
5	2023-11-19 23:27:26	<u>0x35751f5ae5ddd405dfec95a10bd69d764b29db7622</u> <u>a01a36b301a287f1de1ead</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 10:49:11	<u>0xad9024b1c61a59da48cf74601321e1e4fb9d0d8c9b</u> <u>e9a3a85117f24d84978500</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 10:42:28	<u>0xcf8c461d3e6e1b160715692b7c5499aefec4c221db</u> <u>e24ff7f1448d4f6ae815e4</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-04 13:30:11	<u>0x011ffc345c6ea9b34275ffca6df273e08f0b451ec7</u> <u>e8ec6bca88336b8c271626</u>	+ 1 AIRDROP	✓
9	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8a</u> <u>e867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 03:00:07	<u>0xb56777a75ea6b27d22a609444d62a958931deba315</u> <u>0cadc33706d2e7294b2972</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 13:37:10	<u>0x312de8cf489b820756b08e595b9c4bf05ea23fa6de</u> <u>b24fc71b8782a90197ea53</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 22:12:18	<u>0x646fd57175f739ac22e0e1b5c80d191dd088e5d733</u> <u>cf4dbb8b33752514bf3a23</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 12:27:31	<u>0x2ed332652b56302c5f1d9fe54847219d6266108f8e5ba46dc614678e296dd4</u>	+ 1 Voucher	✓
14	2023-10-06 11:05:59	<u>0x4eb094675047e4dbd2ae6de8cd36a89df70e7369b4313a89b45a426bcae32c51</u>	+ 1 Shiba Inu	✓
15	2023-10-05 18:39:55	<u>0x66a489217646cbe68d38cc108353532b979704832eb50b38e0c4fadbff41e19b</u>	+ 1 Shiba Inu	✓
16	2023-10-02 18:13:38	<u>0xcdbcb72255edfbd81b7ca6900d1c43bfcf1f17ba280ba928f48334bb0c98e5da</u>	+ 1 Shiba Inu	✓
17	2023-10-01 07:54:01	<u>0x24769f0ec067526661b4f414b2db2a1dfc41aaf46f28f8ca83f7a3d605fe63dc</u>	+ 1 Shiba Inu	✓
18	2023-09-27 13:57:03	<u>0xc446a073cb82d38877213c3238a054f34bd4cdd81fd3b5c84ddc1bd01d5bda08</u>	+ 1 Shiba Inu	✓
19	2023-09-27 07:59:41	<u>0xa3d2204851f393eb17e2b423539caf1d73056b6b7ffabf0f2f229556f2cefcc7</u>	+ 1 Voucher	✓
20	2023-09-22 17:24:40	<u>0xa520fd0cc8d335e0a62c54aabe00f8272fa307690e63fdcb3b770c81140899b1</u>	+ 1 NFT	✓
21	2023-09-22 07:16:38	<u>0x0c550fa572e395b2e358583b59691e87c3780699721c693acbac514fcd13d08c</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 23:59:28	<u>0x9b7d93bed6cc5f14396874217e49cbebf1ddfba6f9b9ff1fe30a11bf95bdc297</u>	+ 1 Voucher	✓
23	2023-09-15 15:45:21	<u>0xe5376fa0949dcf262a9f976b18b4320cbaacb6b7958619c4678be08dec697154</u>	+ 1 Voucher	✓
24	2023-09-15 04:07:28	<u>0xc49e3d659c5971b90d498ccccb69d25d7d3c991ddf88a36ff6152edc38b1ca79</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 20:32:40	<u>0x948b1cfdec66d7dbe6570b123cf72145ac81b562979ca798895238d80ce15a4a</u>	+ 1 Voucher	✓
26	2023-09-14 12:06:43	<u>0xdfa34b2609661832ff14dfb59f42d79efa14b6e26dbc130df7f32ca4f8c79f2d</u>	+ 1 NFT Airdrop	✓
27	2023-09-13 22:35:11	<u>0x3fbf45d22b8bab4c9185c87a1b653490413f196454d1774bc8913d26eab79492</u>	+ 1 Voucher	✓
28	2023-09-12 23:45:38	<u>0x4ba9faae86e9c083b9774c649bd4355cb5fa26a2d37f72c9cb7b32645181735f</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 04:45:29	<u>0xc37b6b184ad787372ec8c21521be361fc76a8d881a</u> <u>ae4d1f799b11e6022958e0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-12 03:43:13	<u>0xf8244faa8de29fccd20e1bc284ea46946c1da421a74425d68d6093737ba9303d</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-10 21:14:06	<u>0x41c8eb16738b931c35a812341b580da774da025c5bbe52e8fd42726ef9309945</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 00:40:22	<u>0xb2265715b8a4bc2591d8a61ee3a8c60b672105f4b7141d8b2e7b9f389fff3c87</u>	+ 1 NFT Voucher	✓
33	2023-09-09 17:05:10	<u>0x8dd96a5e73ece229b7d41c446c74904d609cd364b5c5f4c39deec14b5d27e64c</u>	+ 1 NFT Voucher	✓
34	2023-09-07 11:07:27	<u>0x3356d36d9e7abf96e24794577a8209e528d150ec3c55a3c0fc5f3d943a2454a4</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 03:11:12	<u>0xfefc6454585e9935f36bfcabf74093fd408d2eaeef8c2a4f922fbc2eae939d48</u>	+ 1 Voucher	✓
36	2023-09-06 18:39:33	<u>0x877c3d39888dd4b79c36435abed52a6c27e5bba86c2b1242d44c80d163c3ac74</u>	+ 1 NFT Voucher	✓
37	2023-09-01 17:37:32	<u>0xb8dc619d2f13da1e0dcb95231bb89c6010c0cdc6aebdfbdfb84c98a3b6c2cf7</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-01 15:08:33	<u>0x4d5cf9970f8610f7868634374ab35819cf8e4059fd34f2d74ac6e9e8c9872466</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 23:53:18	<u>0x7616fea2b2f6ecb020bc6b9e55d6910b07edf8ada1f4d705e7bca85680cf5d85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 18:08:46	<u>0x2416933ded2581a8ea1c770a9f0399cb14e0b0a46a397a17f79008f2bd7024d2</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 00:39:45	<u>0x15e21ab784aa9f42fd2b703f910c74d49ca7c5c18f4c3511539850b2835e4159</u>	+ 1 Voucher	✓
42	2023-08-27 16:13:52	<u>0x44bb0c2a2abba49304be10ce05ed1ef1a4675a7c1c59a34985979b53ac03ade6</u>	+ 1 Voucher	✓
43	2023-08-13 03:17:59	<u>0x359baf779efbdb8ad9570d27adec356e1b5af29318526ee809b923f565b1f9da</u>	+ 1 AVAX	✓
44	2023-08-08 02:55:43	<u>0x7dd81075dc4694423451eba96a9c390fb83737e8351467b8c31f10c0056c00ff</u>	+ 1 TWT	✓
45	2023-08-06 00:50:13	<u>0x91b0378e6491066258dda1a386d1b3faf3b3674ee86d5cb5096e5939ff98bf5</u>	+ 1 \$1000	✓
46	2023-07-12 21:40:54	<u>0x9cfbae24d1280c56fa3929612c14295a6f0e066cf79e741e6f5dcf6cdc1bc6b6</u>	+ 1 USDC	✓
47	2022-03-28 06:43:54	<u>0x96cbddb6c2789852fcbe47305187b058d5f2c9e3cd83a83e567019f16d24e9cb</u>	+ 1 DFB	✓

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