

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfce03a442bdb2cd5f64b633eedbaaee95ed30ee1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 \$ Check: eventblast.tech
! ROCKETPOOL.WIN	900,000,000 rETH.
0Gambling.co	3,000,000.00000000 GAMBLING
BLAST	10,000 op Code
	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Base Chain Raffle
20,000 DOGE	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ETH	N/A 1ETH
4,651\$ SHIB	N/A NFT #515/1000
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:09:15	<u>0xeabea3349d76992abe6535296ccc9565562a2cd9c1672c2d180cc349f456a2f0</u>	+ 200.000000 WGC	✓
2	2024-05-12 13:23:46	<u>0x915762e4a0e19654dd38c666eaecec1a6f2b21c044eea08a039ea6c1c23a45a9</u>	+ 9,560 TOKENS	✓
3	2024-05-12 13:20:42	<u>0xf4d4dccc29e6f2334d2424c0ea6ee66371f0fbf2f6645b4ac9c6b5e90deb3bb1</u>	+ 10 rETH.	✓
4	2024-05-12 10:24:39	<u>0x72d5c48e7b2e167da065d0c26b31df59b845aad606b66259f84d702efdaee624</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-03-20 14:13:24	<u>0x44ed77fb323198c7bf8f27893b3c5d91cf8eaa0d432af45e72ef6010dac888af</u>	+ 500 op Code	✓
6	2024-03-20 12:00:30	<u>0xcc1699d4a1295b12c0c86fc502292ca396f3628af91e0f1fb88dd632287ec3a3</u>	+ 900 \$ Check: eventblast.tech	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 11:19:51	<u>0x6e01880be98e41230c22ad93e8e8423e8abdb178cf85128391c6a95d56fcc19b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2022-05-15 21:37:17	<u>0xd97ea85a1789ff461daef6060183cc35b674196fbd4ec7c368523f982fa2a890</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:23:59	<u>0x6fc528cef4d45102d6d837aa8655dddfeb5905e7126d8a08c7c2519f3506017a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-08 19:45:03	<u>0xb484e9424a536892630b3d5d77eab0a4802be4e746e09651d00566bf366447cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 10:39:12	<u>0xf1c911dd9013bb5a8e5e08fd07c1de124e369892ab4317c11c599ad245c04d79</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 10:37:14	<u>0x11fe07a460a284da3572d3e9828c3cd6a69a21aa30008ff0e2ab4313567a4ceb</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 10:37:08	<u>0xa88a07bc323fc0a38755701bbdb3da3b6f7b41ca0edf63e30038cb660861ddce</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 06:18:11	<u>0x605aab75245b807d00f462a2ba7c4aed4984676ff6223c0bec05f2c05c052828</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 18:36:37	<u>0xc5fddd11ffe37a077600</u> <u>050db97bea054d56b78f8b</u> <u>8fc89a6cfe12df502319bb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2023-12-25 23:51:05	<u>0x1c6fa522c2b134630349</u> <u>0cd57d3b2550aa9db2abeb</u> <u>8ef81166eec83e3319f792</u>	+ 1 2000usdc.cc	✓
9	2023-12-25 23:50:47	<u>0x282e65e73dac0e902f16</u> <u>cbbb7b76735f91908b15d6</u> <u>294af5741a3ebf9f653b40</u>	+ 1 3000usdt.net	✓
10	2023-12-10 06:11:41	<u>0xc4dfe056444579758105</u> <u>abac139ef5f08b458ffade</u> <u>8cbe7883dd20f5c9330cd7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 21:47:57	<u>0xa0d814ca005b74d1beea</u> <u>7dd0c35cdae39fdb9e93f</u> <u>3459e34b6819a60d13be35</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 13:03:35	<u>0xc47bc0c3417285e703b6</u> <u>e7368a2588247e6ce5dbdf</u> <u>f135c4ee7121f40121baa0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 03:53:43	<u>0x6edf2e81282e2aee9fdc</u> <u>76d76520f956b3f187ffd1</u> <u>6d5705f3cc8debdface9c</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 19:32:21	<u>0xa48d67a324abd75f3150</u> <u>66803b9fe77b80e62d4f0d</u> <u>46c5aa7ea329d80452c453</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 13:24:24	<u>0xeda448d0d6838dd152c8</u> <u>c2048c785888bc8efa605f</u> <u>723a9a95ac8f384de2dd13</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 21:54:32	<u>0x1829c5105b3c03885442</u> <u>ee9ccce993b34e5db4d1ce</u> <u>6c5f20d861c5429f966fff</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 06:47:45	<u>0x49c7050edd420c696f7c</u> <u>aa9b3a7c3e630e847e78f9</u> <u>6e7ede85b62b7ce93ddd8e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-10 13:56:33	<u>0x4bee08b4f218a52812b2</u> <u>f1db907afecee8db720b5f</u> <u>841f482e8008eb8426d639</u>	+ 1 Voucher	✓
19	2023-10-06 09:09:06	<u>0x8c34c3fc87b16afe9410</u> <u>a0992b77166abbb65a3e59</u> <u>e3664322ec7ffed892a778</u>	+ 1 Shiba Inu	✓
20	2023-10-05 12:37:44	<u>0x9538314eb9262c8cc1df</u> <u>1f2523e141e6580cb6932f</u> <u>f8b290640f3a50657fb4fd</u>	+ 1 Shiba Inu	✓
21	2023-09-29 15:45:58	<u>0xfe5a5057023c5bba118b</u> <u>f9de6f4775fe40d558826f</u> <u>7034443e636ae9819fd20a</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 07:31:52	<u>0x0a55c4ab729d0cebeb7b</u> <u>52a7d093e433bf3653b199</u> <u>71e3277ebd48d9213b43ca</u>	+ 1 !!! VOUCHER AIRDROP	✓
23	2023-09-28 07:18:52	<u>0x219983e63bf2e25ff321</u> <u>f6cd3bdac36c43a32d0af1</u> <u>ca4d838ded480f3a5fd817</u>	+ 1 1000-usd.me	✓
24	2023-09-27 17:35:19	<u>0x42b1491c48b83a2a7632</u> <u>9d1e5f87007be915ffd933</u> <u>b111f79594300f66d318fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 06:47:56	<u>0x7864d8f56b38bde7dd57aa5d171a2674d64f9f35142ba4e911ecda211def6b1d</u>	+ 1 GOLD	✓
26	2023-09-20 02:20:37	<u>0xf579001892d484cab4d297a91e4c1b4eec8315f610a7a2ac83963adc7c846d09</u>	+ 1 Voucher	✓
27	2023-09-19 14:50:35	<u>0xb1b060f01d7b504a899b1b626b792616f3b372b310559bd1bf78789dc09360b7</u>	+ 1 Voucher	✓
28	2023-09-15 15:28:51	<u>0x4d58d48c9ab1b4e7747c45a5fc657a56e9c42a681c379a183428056f19057c7f</u>	+ 1 Voucher	✓
29	2023-09-15 04:11:24	<u>0xc4c7eb4d1cc8e03d3b3b48ff73e69e0458f24e139dd64784813251c401e64282</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 23:53:28	<u>0x429938b4af4e2c0794baf953062160719412657ec936c29ba8ad579a3ef5f7a1</u>	+ 1 NFT #515/1000	✓
31	2023-09-10 17:28:56	<u>0xbc3eb1dfffb42c3c0b99bb7e4b52ac1a4f78a7d3df1da16bb023d0008da3df534</u>	+ 1 NFT Voucher	✓
32	2023-09-10 14:03:06	<u>0x5565a7ec080cd3739560ead19c2489cba36068154e96d34af2bbe0c6abfcd7d2</u>	+ 1 \$1000 TON	✓
33	2023-09-10 04:11:48	<u>0x246ef3f88e234ed6d5395f787f6f9bf177354aeaeb79580faba981b1eb724750</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 04:11:04	<u>0xa7cba4541c91b68ccc9a727dd8ef93aeaf914d2594a7fc11783a661f4cd8d77f</u>	+ 1 Base Chain Raffle	✓
35	2023-09-10 04:10:56	<u>0x2cc0ee0f71a6f5caad35895f2cc692389bd706c645ad484fac982baa5d632329</u>	+ 1 LIDO Drop	✓
36	2023-09-10 04:10:34	<u>0xf010035cb4846020264ec797d4cf87c9ee4e29a4572a5efcb058a94b11a4fc8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-10 04:10:12	<u>0xe50be199114e23883f75d1ed82658345d1672cc0799a8ed508ee83442ff10df3</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-10 04:09:50	<u>0xb8c31f0c4c1df1f054700b6b5fce18525d749f71758b2b40f04d46b621a631cd</u>	+ 1 NFT VOUCHER	✓
39	2023-09-09 18:09:44	<u>0xd55eae396bfb7ebc05f3e7c2be98df9f9dcc5184b4525fcf9e6b1cec10b914a</u>	+ 1 NFT Voucher	✓
40	2023-09-09 10:06:08	<u>0xa791ba31c16ec5c94440f2f66a4a4cfc1b4e7f752165e27eff3dfb982678364d</u>	+ 1 \$1000 TON	✓
41	2023-09-07 02:49:45	<u>0x0ac9c4a584b3eea41bfa8efc2bc0f12cb71a0532871940c9856e52a9798cbf09</u>	+ 1 Voucher	✓
42	2023-09-07 01:52:53	<u>0x78668fb6a5a146a5e9edf440627455d6e99b92ba951d33e4c7d0e049206c36fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 01:35:24	<u>0x9bd4217fad8e68da9c95d0e00d852d3571218dc2fcd6791c8b6d10cf6e8832ec</u>	+ 1 Voucher	✓
44	2023-09-02 00:14:48	<u>0x063982d9ccdf2ccdce7deb5e9b4931d1c59f66662f30f39818c915723528b4f</u>	+ 1 Voucher	✓
45	2023-08-31 18:14:40	<u>0x6b9965d8b94ef2496f49ac81780ac7a4242110398aabc8a4dbdc7983fc3ef980</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 05:52:07	<u>0x4c9ab215662b768158c9f2efa2ce44d35358e054680f2cc77a2e808a22b8ab08</u>	+ 1 Voucher	✓
47	2023-08-28 15:39:08	<u>0x29240a75160a073a9052962568514d58e1b754c21a6ee365226ec8cf87da4076</u>	+ 1 Voucher	✓
48	2023-08-26 17:28:20	<u>0xc5afbfa99a13f9d61133224b5a042e1b26d55ecab2bb73f36909c086ccaabf81</u>	+ 1 Voucher	✓
49	2023-08-25 00:28:30	<u>0xe5bf50f9d13a953fc4939769a804a797f95d8c59237e455162e682cc53a2270a</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-07-19 16:29:59	<u>0x58bd69121120ce65ca104aa77fcabe38b909c114b87a4e105eb5ba05476e30ec</u>	+ 1 1ETH	✓

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