




3xpL



ADDRESS STATEMENT







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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00723699abd22f636ff526f9aac6a6efb5d862d9</u>
TOTAL RECEIVED	120.601257340000003637 MATIC  44.94 USD
TOTAL SEND	120.601257340000003637 MATIC  44.94 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
pcorn.org	12,000.000000000000000000 PCORN.ORG
OGambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
125M SHIB NFT Voucher	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 SHIB	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 of SHIB	N/A \$1000 of SHIB

Token	Balance
	N/A Airdrop NFT Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 19:21:50	<u>0x63f0114fca79f56b8aa0</u> <u>4266c1541e991a4a00cc60</u> <u>743aa18cde985fef6ea8b5</u>	- 117.59752613003796 2844 MATIC  102.09 USD	✓
2	2024-02-12 19:21:50	<u>0x63f0114fca79f56b8aa0</u> <u>4266c1541e991a4a00cc60</u> <u>743aa18cde985fef6ea8b5</u>	- 0.0006782405907270 00 MATIC  0.00 USD	✓
3	2024-02-12 19:21:50	<u>0x63f0114fca79f56b8aa0</u> <u>4266c1541e991a4a00cc60</u> <u>743aa18cde985fef6ea8b5</u>	- 0.0007812130461660 00 MATIC  0.00 USD	✓
4	2024-02-12 18:23:43	<u>0x9fa280dd4063aa2a3bcb</u> <u>747b6e9d54b4bbae9ae9eb</u> <u>8a088134bc74b80961370c</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 18:22:23	<u>0x86ed8230512186fe1b22</u> <u>858b21a3bd79c2d91b1bc0</u> <u>ac26d16d9cc193eba5f472</u>	- 3.0000000000000000 00 MATIC  2.61 USD	✓
6	2024-02-12 18:22:23	<u>0x86ed8230512186fe1b22</u> <u>858b21a3bd79c2d91b1bc0</u> <u>ac26d16d9cc193eba5f472</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 18:22:23	<u>0x86ed8230512186fe1b22858b21a3bd79c2d91b1bc0ac26d16d9cc193eba5f472</u>	- 0.0016417563251460 00 MATIC  0.00 USD	✓
8	2024-01-13 09:53:38	<u>0xbdf4cc9110065b81d9b706d715eb324ad807743926dd8faf4b5aceea2d860762</u>	+ 120.60095733999999 3678 MATIC  104.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:02:58	<u>0xacbd26edb3188955ef9fd8ac3a41430bac4050f8185cb77f8667a691997af872</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 21:16:35	<u>0xf0fdcbc4c7e934f6276dacd4133d4ab8bac838d6caf36d926f872e64b106bae</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-05-16 19:19:53	<u>0xd0bb0937a823899dc2cb05bb74f3ef08f8331c32543fe03303e81c07d3d9d7b3</u>	+ 3,000,000.00000000 GAMBLING	✓
4	2022-04-01 19:20:38	<u>0xeafc7fbac3c8bf2fad9a46c3caddaeecc0b073995e3d5cfb5b58da3293c92aa0b</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:07:35	<u>0x25ddd9e8a2d9f6a3ab027af7fb101473f9781fcd20c603e72182cc1fcfec67df</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 23:57:22	<u>0x553853487b338bb3a90a2b0eda8991110b6334adc30071017a87d591043e62ce</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-12 20:27:38	<u>0xc6eeca3fff9cbdc67ccd30d4cafae7755d35b66d10b2c1ad4a245d31fa8d7bc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-12 20:26:56	<u>0x85e3b0a798b5434e01c7a819d10cd840b01f7c1cb990971423b20f37eec8e603</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-01-29 18:15:34	<u>0x455903f032ccc67a0d7e6e2c15a7b09ff2a30a567de45c627302804ec823d487</u>	+ 1 ethevents.co	✓
6	2024-01-13 13:39:46	<u>0x56a7856fb69fee31ee65748a6eb5a2f3fbbc6581321caf97af8d5e228d1059cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 05:11:30	<u>0x2ba66cf9ab154a96720d47bb05c1248f7c07b77edfb7fd2b507627c55201d2a4</u>	+ 1 1000usdc.top	✓
8	2024-01-12 05:11:14	<u>0xba2a165d2b3e565dd0aaf7689cc09e863f66ecd65c36ce17759d45e0f6ed1271</u>	+ 1 3000usdt.cc	✓
9	2023-12-06 09:23:55	<u>0x864ab878e170405373e0d03505d59e087dd1d63c45907cb938e5e3c2fc637ad5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 17:45:58	<u>0x0fc4ee479bd695fa5269dfeffb76fd211856e728dbec71262d218c94fb1f0548</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 02:25:37	<u>0xb3b4d3b1ed51d43981914ca3ae630742cb1df0090a4752357dcf289cbfc67e3b</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 22:05:50	<u>0x2b1009c30bf5f3f3881a837dc3da3a6e28c63b1b7b7401b0da753df730f99ba8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-15 11:23:51	<u>0xe0fd8c21f81f1e24e66e6154c174103c36fe8769dc3c894a02edd26905fedfb9</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 15:01:44	<u>0x45fe7799e658d40556e59244c44ad19306e4a21b22601d2129ad447210773fa1</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-29 02:37:31	<u>0x5d61be06f5d83cc4cf11e26372d8ba59662ae7819ffdf08ee94a14483453b7d4</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:27:00	<u>0x1ebfa2cdc35bc7411facde20483250108c4567f68041687b453487e8a347dd52</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 23:47:19	<u>0x32fcb5692820df56a510ff8751d3b044612e61bac51569b5f13610578a374d5a</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-26 13:10:41	<u>0x7868bf9081f0e9fcb8a6125b5d1e592c612b7e72432e216951097f43188cd31e</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 21:33:48	<u>0xc37dbd7e49e90d14a0acc917bef92c3186ac6905178c1971ab604e124a029b16</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 10:14:05	<u>0x859e13beb9e8809ead4f62226a09d4c02140cbfa4011d1b53a699c26db3dad84</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:12:27	<u>0x8104ba4a61ee0e0a23b81558ac6ca7d9e6e783e3a14b249b330918b116a0dfff</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:35:08	<u>0x50da98c53d5478f4619fe937ffd77c14dcf5f9b288d802a6dc30006479ae14ee</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 17:59:56	<u>0x6bb3b41a035e70a6131c129959b9ca8b5773621ea43bfb3ca195fadfb65fc487</u>	+ 1 NFT	✓
24	2023-10-10 10:10:53	<u>0xa2e96436859f3f03022877bd22231178dcbec5afd18a2638fe6114b612d91b79</u>	+ 1 Voucher	✓
25	2023-10-09 18:14:48	<u>0x7bbe6fd667c9348047f496c81ee1d3c2f135d933a569c22e84f440b33a922c88</u>	+ 1 NFT	✓
26	2023-10-06 11:56:24	<u>0x79e1abe19a8ec42c646181e697664e175863fe82715a8ea0f2587120bc153a35</u>	+ 1 Shiba Inu	✓
27	2023-10-04 15:39:53	<u>0x4077b46d0bb4482566fa4a06391ed15269cf9313359ecf41cbb9bbf45535f52e</u>	+ 1 Shiba Inu	✓
28	2023-10-03 17:08:02	<u>0xcda592b868b846f3927d4167cee9107e8b0f310a5fa62ee75ed8989a2c315aed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 23:43:47	<u>0x4a0406f32cb1f583e2d34d3f86460db571cf922196742fc6dfc198dacd469ba3</u>	+ 1 Voucher	✓
30	2023-09-29 10:12:22	<u>0x406fe4667c03a630b4501a4a238098551229c0076b2e459bb9df9d344a1c78bc</u>	+ 1 Shiba Inu	✓
31	2023-09-20 22:04:02	<u>0x962c9cb2bc9fc64d62e47c0f5a1eeaad5e120fc3afbbae77dcea7e6ddd70d276e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 17:36:39	<u>0x74ef265e7c44b632e2178f3d5abb62166a65436a87472af67e213137110f13f2</u>	+ 1 GOLD	✓
33	2023-09-18 19:08:46	<u>0x57f83fa7f3428438cb672c90201a764fa22c4b2d8a73bffe596d64912c6c4a2c</u>	+ 1 Voucher	✓
34	2023-09-15 15:35:25	<u>0xaba9d6550c84c9f9ae3af120fa578b6b19be4571be7e8a50522ee8a3f498ae67</u>	+ 1 Voucher	✓
35	2023-09-14 00:06:02	<u>0xa9080d8462135df8c42a07a1b13c574396895b2f393e4e17bc26b168a9dafbb3</u>	+ 1 Voucher	✓
36	2023-09-13 19:05:32	<u>0x80596a04ebbe6a60520c398b8d955a079fc9c3ca78253a1a8a4bc1175c1c043c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 20:51:05	<u>0x4f9b01ed04e794ab73d37e378db98cef5e97df35719e56cc0aed768ab7d37fe6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 20:09:03	<u>0x04368aa1bd4d32f05a3330e5a3fc2521c768a1aff7212c250dab00dfbc76dad</u> c	+ 1 NFT #515/1000	✓
39	2023-09-11 23:55:01	<u>0x65b1addcf952264a784bb8b26f7d90390e4a10138cc70df46ee47c9012e1f9f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 06:03:55	<u>0x6f9f3fc8f413fc1dd8f8d6bb9483f659d42caec4e65ec4125f3743f61272f925</u>	+ 1 NFT Voucher	✓
41	2023-09-10 21:13:38	<u>0x4c8d01538ded94f527fce98fca1a8aca81c2ff408a2cb1585f50e1a26a1bbb5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 23:04:01	<u>0x39a9a329d2855723033c31c09fb01e56550aa82e39a649ca1555983e734025ad</u>	+ 1 NFT Voucher	✓
43	2023-09-09 22:39:11	<u>0x67cbfe01f86988ef7f3e703aacf2a6ddef2afca43c6f83eaff318df62167ad8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 20:15:37	<u>0x3d574b86319e98dd52727a701fce806b5c0a77087f8198bf7a6bdf6a1c7d40d8</u>	+ 1 NFT Voucher	✓
45	2023-09-08 22:52:47	<u>0x7a8043f3fbad91fd32a45e85dddc3b14cc4cd1c070d1f8d687da46834e88d82e</u>	+ 1 NFT Voucher	✓
46	2023-09-08 22:39:47	<u>0x72e629826c1115ce8547548dcd2a6fa7c3f145309db2ae9f23aee4a3297ff52f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 20:31:15	<u>0x3b3c1a821aec67fa879075127443b2eaa52f8111b278690cd05083af51b19bd8</u>	+ 1 NFT Voucher	✓
48	2023-09-08 15:48:45	<u>0x56ba49f3a0ebfe86279ad8b48a81a87937db2ddd23b172a3c164b9e81aa9ca27</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 12:28:48	<u>0x2692836517d4b7af1072ad5f142d5c4ed31e3e9f6f81d1136a6680887ef87bb4</u>	+ 1 NFT Voucher	✓
50	2023-09-08 11:32:47	<u>0x5733a43fd30c341fffe97c465a3dd2d2e3602112ea9bee1ea7b1ef5699aae59f</u>	+ 1 NFT Voucher	✓
51	2023-09-07 20:59:32	<u>0x617ae9bc571e51202537b2c7f403b112f6ce86f91a7ccf96ab59fca72afca480</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 12:24:29	<u>0x9abe95c8b486600ae5405dd8a228b078eb8fbcd3e9a623f615ff32cfdbe89070</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 03:03:01	<u>0x9753737c9bc7e2506ee823ffaafc6f57ca0ec1bf275bfe086014803da08914b8</u>	+ 1 Voucher	✓
54	2023-09-06 23:25:21	<u>0xaf26af2bbc137e2c592c53a387385976922839a9f79f06dd0985ae7dd66d72fa</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 23:17:34	<u>0xcb23748d938d75cb9930db18bc1f1650d660f068dab0d623d6cac6cd692086ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 16:36:23	<u>0x5fef76bc68f0cabd3df57c8100f85b95658b99d1bd</u> <u>c67c390565b29a8bb516d3</u>	+ 1 NFT Voucher	✓
57	2023-09-04 16:12:44	<u>0xfdaafa122fd1686439af611691ca5c6ad6589b3fa8</u> <u>b116a84de60a15630be3af</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 12:46:18	<u>0x12ac602641e3ecd20e910e2e1dd8b1c4426b24a57d</u> <u>a987ee17682c297fc24415</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-04 02:41:17	<u>0xd874b44895126acdce33fb871f8ddf7fddba1c69d8</u> <u>5678a968ea2dd30498dee7</u>	+ 1 NFT Voucher	✓
60	2023-09-03 17:17:00	<u>0x8b918ab9442470da6ee51f7f8e33333611a210cdd7</u> <u>5608a6eec57332d3aad1fb</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 06:01:16	<u>0xab981482d697f5d35569b750b432ba5db8973359b2</u> <u>14e51a7cef25022396d1e4</u>	+ 1 NFT Voucher	✓
62	2023-09-01 12:33:26	<u>0xaf28cf4dad3ac50134431a6cccd83d6b100dfbd20c</u> <u>cd0575ed9ded6baa211bbe</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 14:45:50	<u>0x62c05dd32fee1b17a2c74dc49091b3a2df3cbee4c3</u> <u>367c1d5bc289c88f6ccba2</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-31 12:33:18	<u>0x880b279f0739b263156257c71bc98d705797f2d8a8</u> <u>a40d9f1da36ce4f54f4a5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-29 19:39:50	<u>0x0e5c0a63f7af7211cd9c69918767edbe82be44043b18157b9692dd043a3ee109</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-26 23:50:50	<u>0x0f4e63db576393902f8fea525603d5fd4a55479047b29ad4b1edcdd19ff1845e</u>	+ 1 Voucher	✓
67	2023-08-12 23:15:16	<u>0xa342dec356f916edf6fbe6e7ff9741ed45851c2ac8e7fce049db544303aad06d</u>	+ 1 Voucher	✓
68	2023-08-12 00:18:53	<u>0x4e6bb082dc17f201bb1c42c06432287ec24d818404fd9049a92dab6322c54873</u>	+ 1 \$1000 of SHIB	✓
69	2023-07-27 16:58:57	<u>0xb05d0c293cda7fac7a6ad3d29ee5ba53d75c292b3f2de06a53900d388d3eae3c</u>	+ 1 DAI	✓
70	2023-07-18 00:38:09	<u>0x67151f4c0953fb21fbc4cb62e80c4ccbbeacc4375e446edbfb0563153e19b931</u>	+ 1 1ETH	✓
71	2023-07-13 03:35:36	<u>0x48bace820cf70c2c9800c71df42dfdbdd23669ea6f776cb4552519420c43787a</u>	+ 1 USDC	✓
72	2023-07-11 03:59:04	<u>0x2b797c14b28e5d29e4014718ab99a2df93a15c910b67cec0be971e43bf8165d3</u>	+ 1 1000 \$BLUR	✓
73	2023-07-11 03:42:54	<u>0x2769103a2e94a672943a610b2ba52a0d1946d3855b4af130f8c7b7e0c074d959</u>	+ 1 1000 \$BLUR	✓

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