

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0296646de00d51769fb075083bee6840e4b8bfc0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
! 5000usdc.org	1.000000000000000000 rdrop
Cookies Protocol	10.000000000000000000 CP
Dink Doink NFT	3 DINKNFT
FT	1 DDS1
\$100,000 BabyDoge	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	
co]	N/A co]
	N/A Reward at BoneWin.com
5 ETH by Base	N/A Voucher
	N/A Official Authorize credential

Token	Balance
	N/A NFT Airdrop Voucher
\$ETH	N/A 1ETH
\$1000 USDT Airdrop	N/A op1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:58:01	<u>0x01bab7190116ed4f5bcb564af0973cf593037b06db2f62b0c41a3b3d1e043cf8</u>	+ 1.000000000000000000 00 rdrop	✓
2	2022-11-30 17:38:10	<u>0x6600b7ef873c3df7d6c41071173b5528b9bfca13271259e7af8192b7736feae7</u>	+ 10.000000000000000000 000 CP	✓
3	2022-11-06 10:04:58	<u>0x544887a22b2f963a8b0d50cf8edd420d4c406261747a3953c095a38a27583d6e</u>	+ 10.000000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 03:31:42	<u>0x6c84b578194fb40852352545b4582edaafa047d261efaf7fd0cae2b67eb9479d</u>	+ 1 DDS1	✓
2	2021-08-05 15:28:38	<u>0xfd614d32a9651cc30ccda13206369afbeac2ae1313d6877f8226d612abf3062a</u>	+ 1 DINKNFT	✓
3	2021-08-04 22:40:01	<u>0x8818ca0397921cf208874594a37c026c7d331e2343e1e508d68b9f61b5d948d5</u>	+ 1 DINKNFT	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-04 00:57:11	<u>0xce168428fa8d0fb230b5f9c50c00815234df8748d603fe52242151a4601a1013</u>	+ 1 DINKNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:10:01	<u>0xd38196188a9a1b575a98f923fa89cdf564bc6aa0b1811c0ee1998c64eace746c</u>	+ 1 co]	✓
2	2024-07-26 03:09:21	<u>0xcb9e0e0b71fae5040283251bd43e3b283f7b705ffa7752e6e400c7b2813a13e7</u>	+ 1 šŸž•	✓
3	2024-07-26 03:09:17	<u>0xf242be12833f1c62e46b9f8d39513ea5358562d9f33760dc97b5833e1f6904c4</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
4	2024-07-05 13:56:47	<u>0x41b2f52806d70f155fc68a96af9bfa8fe33caabc466a71bd17465d1b8ebc123c</u>	+ 1 rg	✓
5	2024-07-05 13:55:27	<u>0xec23f543a5d541944d12c106b17b839cac06e92192c96c6693a61de2f2268358</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
6	2024-07-05 13:54:37	<u>0xa80714caa646e5a5ddb73cb20d839cc90abaaab1262f9069d164641e3cfc6605</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
7	2024-05-28 08:33:44	<u>0x81116916fd4f5149ac1ddb54b389ec1b996a3e2db5ce88155ccb146ec933510</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 08:33:30	<u>0x882c0e1c75a1eb69503535949b996a0692694c41cf80899654501899078967c6</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 08:32:32	<u>0x88dbce58c7e069fac8d52e77473a09e05580229fc18bdb63412691ebb4b6b47b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-09 08:57:33	<u>0xba2607afe60a496a68337a6bbb70253e6592a08bd1a94a02a21f86295bd4f8ef</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-05 11:38:05	<u>0xd58cc459ebd6789d13b19b9aa084ec59939ac18f7cd227af37c21502d26640db</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-21 13:46:46	<u>0x52bf7990f04fb43aed1c1d2e33a05a2a1d4d2cdae659d65cfb9a50bcfaf80a9b1</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-11 19:54:45	<u>0xc47b0520221ac64d357d8a1fa96d96d7f0067d8bd59222dd84423efa64800ed4</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-31 17:23:03	<u>0xaad8fe52b5457ace6aec53b948973dfd696df07a0aa3bb82c1e428e2e0b8492</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-10 01:08:51	<u>0xf7f85e01f12abd078383c89fc465ee3d0f5adc307216124fa1830af05eb1548e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
16	2024-01-29 18:32:30	<u>0x6c42bf8f3e021ac01f1c4b56f895bc0fd642f3bc94a1be92bacd896eaad81e3f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 01:46:06	<u>0x371d97fc5ed518b06c13</u> <u>2a929d5f9260ba92772a1a</u> <u>dc8fb17f0b493dbcf7e42</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 01:44:12	<u>0x3378f5e1af88f00a8c13</u> <u>512d46cf69a28c586aa6da</u> <u>171b0385f338b1a9a22208</u>	+ 1 1000usdc.org	✓
19	2023-12-09 05:08:36	<u>0x8cd7356f86e464906580</u> <u>fde48592aba40716bd8531</u> <u>460117ced12af7ed2b8e13</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 03:30:13	<u>0x1d3756ebac580339e971</u> <u>23727357613b0c46f68d60</u> <u>3c03e1da2acb2d1028c83a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 21:00:49	<u>0x92f6e4abf2f7c393b7f5</u> <u>b81921ef5ca48c98a92ff0</u> <u>e7389ff6731a3aa8ad2e69</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 18:47:57	<u>0xf8c10fbdce9bc7fe4632</u> <u>989e1adef87956200366ad</u> <u>beea290cdc6ff5760b96cd</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 18:45:10	<u>0xb89d2586db3d0e5b9ec7</u> <u>3e4d6816f69383db900a44</u> <u>41c8e4c8e9715d7184480b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 17:33:02	<u>0x93bedb2f145683b59890</u> <u>a8565c623784ad79fe19f1</u> <u>155becca0b1c2a35b9b600</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 12:04:40	<u>0x06f01f691ca19f817ed9</u> <u>b58df21bbd265b04901206</u> <u>d5b9dfc106d03a9df56e71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 07:41:30	<u>0xdcb8264103d75e8bb9d798bb6fb5388360806a2d38cef840756b6d8fe74f7193</u>	+ 1 org	✓
27	2023-11-27 07:41:30	<u>0x8309efac2f041da30f776762a0878c693354a8134736ed2e4d039b35070990aa</u>	+ 1 3000usdt.org	✓
28	2023-11-22 02:06:30	<u>0x648c5efade479bef31e868281848495204f9b77e43d55444b7dae403fd5b656d</u>	+ 1 Official Authorize credential	✓
29	2023-11-19 18:00:56	<u>0x27666ab4f469bd8a8ea9aea69c9bf735cf42d66f9d917d03a8e87949198155db</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 17:58:16	<u>0x091029902aae2d02eaf1660b3f5f4e9a1ab293edcc83ed6c9cd02a63b7501a2d</u>	+ 1 yz	✓
31	2023-11-14 07:14:49	<u>0x12d542aa8f0ca3ce8eb29ee0303bad00749f6186a85c13877a3192b3c6529bef</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-14 07:09:38	<u>0x985d6681cea3c52c1b1c53c31c9e239370d7162327a72e7e96f2f5ea33d4c5b7</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-14 07:04:27	<u>0x7ee75727b26795964e9627d53b9e89d243463f77f511e432702ae4cb26f8dbcb</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-08 15:59:11	<u>0x0350ddf6762c5eb60d724e3c13fe546b25e10d098185a663b894659b363da20d</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 00:03:41	<u>0x93efa756a9b7ed93037d bb8a7c92541db2348f4eba a389189f342c865688c3e3</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-29 23:40:07	<u>0xb927ed8c67b2cf03234d 1dacd1fc8e9361ae7dae0a 93396aaf54daf70193d859</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-29 22:53:34	<u>0x5d8560346036a51c33e4 310eb4e7cd71acb46a9a6b b14448b11d8fd05d18a152</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-29 02:22:32	<u>0xab8b8178284ce378732e 8114d8a0b359c5a5961313 1e93a233f79b586e444873</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-26 22:41:24	<u>0x921ea7482b78d3402c35 1dfd71bcea5971fa7809a2 8756dd3bd1cf062138e4d0</u>	+ 1 Visit babydogevc.com site	✓
40	2023-10-26 12:43:48	<u>0x21c828ea4a7ccdf86db2 d1c34565281614af2459ff eb0d3be64fbf5b6e3f401b</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-25 20:26:14	<u>0xd57ef60fff7f11b623d5 b7943e9c842c2a3d5b444f e1c2ad18533a1d19055642</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-11 05:09:40	<u>0xdf341cb55fda1974c852 ab7fe2179a1b059527ba9f ad2fc280e81fd0afbd480b</u>	+ 1 NFT	✓
43	2023-10-10 09:55:58	<u>0x0d8e821af0243354649f 5db12db9a060f7dd122104 be198eb580148586aab9bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 10:05:54	<u>0x7fa93ee2a44063372ce741ce02e9ce511e2766e4acd1226e01d0ae1bf83ee664</u>	+ 1 NFT	✓
45	2023-10-09 09:17:24	<u>0xa39e83c7c7d4d6292432f97317b046c63b6375361951a5ad02adb40f45f40935</u>	+ 1 Voucher	✓
46	2023-10-08 15:54:11	<u>0xf5c8ec0be2ece1f01b2c37fa9a5e8812eb9e12abbf4ad86dc713f5ba2639e947</u>	+ 1 Voucher	✓
47	2023-10-04 13:34:12	<u>0x66fbed2808319d53bbadd90a97d87f1cb574c0c256780df3ce6869f601ceada4</u>	+ 1 Shiba Inu	✓
48	2023-10-03 15:49:42	<u>0xa37adb1ae4dbf37e8b42f66a4d1f7a78599ee59d05a8350d4559b5f506f9f8a3</u>	+ 1 Voucher	✓
49	2023-09-30 08:50:49	<u>0x08c7c2795b9eede85c0479b4b94de9ea0155fda2ef99b1b4a8dee6d1f1d9d00e</u>	+ 1 Shiba Inu	✓
50	2023-09-27 11:33:18	<u>0x998b30bd213b52251847694d62540b56c83d986644b2772f855bad489ef4b8df</u>	+ 1 Voucher	✓
51	2023-09-23 20:04:46	<u>0x77f9ae41a468e61771d34dcc93e1c9ac7be669e44e480554c8a11b88b3e2171f</u>	+ 1 Voucher	✓
52	2023-09-21 18:15:13	<u>0xabcf3b60fd3afa2711e7cb961c7c252465237912b9d2339d62a862434f5e5462</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-20 22:27:00	<u>0x14684ed3ef25c516e7428a37d2d4b7c07ea6ccc8941b20cfb144415667aa8beb</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-20 18:07:23	<u>0x6ffac945e0751d5871f4c4053d8b198c5917d0d1d7ddae6f50d4765b0b0b8264</u>	+ 1 Voucher	✓
55	2023-09-20 18:02:11	<u>0x782b6a1985e619562bfb d7a6c3d1079e099d269588703650106c1f538c23e31a</u>	+ 1 Voucher	✓
56	2023-09-20 00:56:44	<u>0xeb7401492dadd61d763d8e94349c3fce0d7a3da2f2338e8e35dee8fe42da2ae5</u>	+ 1 Voucher	✓
57	2023-09-16 13:02:21	<u>0x95411815ebeac33c2798cbf02b58a384d87b494ff930a57746094cdb05aabb0f</u>	+ 1 Voucher	✓
58	2023-09-15 11:35:23	<u>0x424f4858134e1cf18dbcdfab0887676185203c8790175aa26c84f6537de2e139</u>	+ 1 NFT	✓
59	2023-09-15 11:14:36	<u>0xeead7b819bf74cea8f573d125fcea3053000fb521e42123aa3a5bd2e2eb326a8</u>	+ 1	✓
60	2023-09-14 21:47:34	<u>0x22e316c3041a6f2ef4da862b62cbaa210a329d0d9a4f055209c97b01ff9d2d90</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-13 23:31:17	<u>0x0914bf708be78b991ae5d9863c9649ff9afcad0ffa09fd228d01911905ded5d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-13 04:09:49	<u>0x3c96bbf290ee03207f50975f8bd4f957b11768f77afac95ffb71cae79007460e</u>	+ 1 NFT #515/1000	✓
63	2023-09-11 07:18:17	<u>0xc4fea94a958fd8f14961f6ce753ab5708ca83d33c2b9f15c08d3e931e94a9aae</u>	+ 1 stETHR	✓
64	2023-09-11 06:12:45	<u>0x3574f6751fdde2cf75c07080621fb341b348de92ffc86de3c810389599ae0fd3</u>	+ 1 NFT Voucher	✓
65	2023-09-09 23:07:03	<u>0x9de14b67a52b20ff4fdb274f8eb78704a8702a091fb299c0d045a90021be19c2</u>	+ 1 NFT Voucher	✓
66	2023-09-09 20:42:10	<u>0x407fdeb2579c47d2f850f4bc0c92ea8fcb470fcb633ffbfaf35cbdf6636cd82fd</u>	+ 1 NFT Voucher	✓
67	2023-09-09 02:22:18	<u>0x3b7a853777a3941d8436b16f786d61f393f4cff859a78d65906ba2ae790a3c43</u>	+ 1 Voucher	✓
68	2023-09-08 22:54:55	<u>0xdd385e059783192b89aa3575e096f67f41d3d2c379a1011e9a69e87771b62f95</u>	+ 1 Voucher	✓
69	2023-09-04 16:22:02	<u>0xf988529c1e45ca143cb4824ab80c78a4c1825d9a8ee1fb1bfd16fd0233a20e07</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 12:52:24	<u>0x8f9dc260675f3e10a769530b6244f4dd44398eaf8b075ccdc52d1f6edc593c9a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-04 03:01:35	<u>0xd98d1080ab50a9e39ec4</u> <u>f49324edb8928565bf9276</u> <u>1912a3f84abef25d4b26d5</u>	+ 1 NFT Voucher	✓
72	2023-08-31 14:52:32	<u>0x87ef786528a779f71fa5</u> <u>c02296d1b773afe0792f82</u> <u>0c7bb70aa7aebba365863a</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 08:54:21	<u>0x1b8a8a9d2347d48768ba</u> <u>63c791dde61279d21e222</u> <u>e14f9afdf0c306ffe3b36f</u>	+ 1 Voucher	✓
74	2023-08-31 08:40:37	<u>0xab07f5a9dc337fe26abc</u> <u>3fbcc901d908534dfc55be</u> <u>5ef623bd0f91b811a9c0b7</u>	+ 1 Voucher	✓
75	2023-08-30 06:37:27	<u>0x18691c295128156718e6</u> <u>b409635a85605fa626eec1</u> <u>77326e3b294dc25d4bff0a</u>	+ 1 Voucher	✓
76	2023-08-30 04:05:09	<u>0x4a2bc33b0ab93d4fcf92</u> <u>0ed05741aefb81542c69df</u> <u>feaa5bdb5c4a3a7da05a8</u>	+ 1 Voucher	✓
77	2023-08-25 11:55:51	<u>0x4e58b722f63036af07df</u> <u>df4be54480328d1307b6cd</u> <u>962c136ffccee1717fb0f7</u>	+ 1 AVAX	✓
78	2023-08-25 11:04:30	<u>0xee84a8a33a288fc3b421</u> <u>66f09ab70fd374fecb1ff8</u> <u>107c68347300749211010a</u>	+ 1 Voucher	✓
79	2023-08-25 10:32:20	<u>0x4d4e88fecc0a45066f50</u> <u>1894ef89b80ddb6043bf34</u> <u>1e175cd4aadb96cb2881bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-25 10:27:38	<u>0x650ba8e1d95176e80f7c6a32d8198b5c5dc2d94d542e3fd8930f75b35f47e4c3</u>	+ 1 Voucher	✓
81	2023-08-25 10:21:14	<u>0xf083d34dc962aade02209d9b119ee2f6df615aa47513e1e5bf5b18cd5849a5c6</u>	+ 1 Voucher	✓
82	2023-08-24 05:34:45	<u>0x5744c39568916ad441cc454ca4d72702d93c72ad4818c289f56e238f10b06fd1</u>	+ 1 Voucher	✓
83	2023-08-20 16:52:26	<u>0x49b4bc9f200bd5850fe20465a21e145d40b811fe411180abd76f48a7aa7478f5</u>	+ 1 Voucher	✓
84	2023-08-14 06:38:22	<u>0x1051aa90b0a3adcca731aca1f74f30cdf0ebb4771d655e9ceab9022cb3ce0c3</u>	+ 1 Voucher	✓
85	2023-08-12 23:10:54	<u>0x95dcae02ffd96503c25d578404cacabbb5d9aa3b3f643c7caa11445a15431f18</u>	+ 1 \$1000 of SHIB	✓
86	2023-08-11 18:16:22	<u>0x9cb98faa8403c879fc4ddc6a43be20371b5d545c51e0818e9153e857ccf69f25</u>	+ 1 Voucher	✓
87	2023-07-31 22:43:34	<u>0x917d4db616337075b783317620dccecd1df432b7bc7181d60f6a572615287e28</u>	+ 1 \$2000 ETH	✓
88	2023-07-19 03:04:25	<u>0x68e446cc570f67d5e5ca7592ef29603cb476a44d1d49e0addf1f4b745d2144a4</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-13 03:01:29	<u>0x623c0a7c8403f0204165</u> <u>39a9e33088cf4d4b7d62a5</u> <u>e08b957226eb868d96bfc0</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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