



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0422d90d306222a95eff1df02539e415a3d27c15

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
0Gambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
Polkadot Airdrop	1 NFT
\$1000 USDC Airdrop 	N/A 1000usdc.net
5,000 BUSD	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
250 DOT	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
\$500M SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
contract one	N/A crone

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:06:34	<u>0x9f09bb3c39382beddd4c373b276bdc9cd3b8e0173fea743ff32c6580edb6f8e0</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 10:36:16	<u>0xa4c486c2ad771d7a34baf299fd0a29c4334208e1c09992e6c00cad7f66aed801</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-05-16 20:00:07	<u>0x7797f5bc62d1d99bc7529a48880e661221e4c6b1d212a976a1297e47edced54e</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 02:27:21	<u>0x495f3f1daba420df90faf0bbdd347beea964292d615aef170a74e255a30d5146</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:23:36	<u>0xfc9623b608e3f2abdac28fad0d2f87a7aa4a1b52518d33283ae979448bc06cc7</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 18:39:10	<u>0x93b35d0cfdc8bb83c895a93c72d34fd0fea4e5796d99b7be61849fe051d6c869</u>	+ 1 NFT	✓
3	2024-01-29 18:45:06	<u>0x6ef097c4fae47a3097fab04493e09cd88c12e5802bc2467148c134d2b32921b0</u>	+ 1 ethevents.co	✓
4	2024-01-05 03:07:08	<u>0xad3c729e5da56b693120831c6fe685ded824b345c159e243235f7bb6a2a8336a</u>	+ 1 3000usdt.net	✓
5	2024-01-05 02:48:30	<u>0x23a7fcb79a6f9d6f6d149f9b09d8eeb2aa2a9d0eb2c75fd26b39d893357ef746</u>	+ 1 2000usdc.cc	✓
6	2024-01-02 22:21:24	<u>0xe7aad0deeb89f7bb6fd1d27f44b1935dca255c85cbe61ad3993325541a231852</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 16:58:28	<u>0x99d776a961483532bc43f7abd6eaafa75bc83e3e46abfab5dc395141f76a4e80</u>	+ 1 2000usdt.link	✓
8	2023-12-15 16:57:04	<u>0xbbca7fcab547129cc28a3a6e5f92a4706352fbec5fa74e40ebce73fb6053f6e5</u>	+ 1 1000usdc.net	✓
9	2023-12-03 14:34:38	<u>0x231f2b8285d34d1bcf8b64ad366a866da1e47f8b211aa14845780cd5eafc9666</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 20:44:50	<u>0xb04ad2adfeb3eb34cb305a4a10d99cc7917c32cb56f74b18d6b9b5451bae833f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 01:31:04	<u>0x6584c64175a207cbb6498cfac748f8be09137de06c7b32c2c56bf338ed3f06af</u>	+ 1 Official Authorize credential	✓
12	2023-11-18 09:23:58	<u>0xd87e1b3b7a36c73647c0449ac7cbfd11a6b0097819bbb4bb6b9410d230361307</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 09:21:10	<u>0x1bb3c968ccc73cc77b322a83306672d689e3466426882e7be681f0c290e6989a</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 14:55:34	<u>0x467491ccc558b4f473b4aa09d734945419ba9cd5c4b187ecfa48a0f1f9d677b8</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 18:29:31	<u>0xc033c4bc5a8921977de9935abed71969058f5bf6dafed76ee639c0c554c01732</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 01:54:54	<u>0xed8ae8523790eca0ec653f74d3329a6d8a8d3bdfb04a97821aeef51c9edb89e4</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:15:19	<u>0x80f8b19de36ec7af1889e3d76233390cbdf894f925c77178bc8beea1c434010</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 19:59:39	<u>0xb012ad6a114235afc2ced695dca8d30441debc5aa96f3762f97a4e3dfe3dd36d</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-09 17:48:36	<u>0x111924e122b2f7a8c74e4be459b0f28a506110ad7903c53e63210bbbd206a59d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 17:24:52	<u>0x247b895da794d011be641f1186b18581c1ece499b9bfd4687d645e466e8efb8f</u>	+ 1 Voucher	✓
21	2023-10-07 07:07:52	<u>0xc54f371cda650eb9fd1c7f6a1211ba7066b46ccd7e76d5f18e271870f4b1848f</u>	+ 1 Shiba Inu	✓
22	2023-10-07 01:32:49	<u>0xcb9ef7e98b7b95de53b6ddc06756b225fbd37b66948a1515f8c09529d6d280fd</u>	+ 1 Shiba Inu	✓
23	2023-10-06 19:51:06	<u>0x3c1aab3857bdb912443296978ecac90686bbe4052cfda862ad6f56a5c2abec15</u>	+ 1 Shiba Inu	✓
24	2023-10-03 19:06:09	<u>0x13ee9e4e34c22df00cb44b6d9559548331fed3c5b9e7982485ef471fe812228a</u>	+ 1 https://raca.one/	✓
25	2023-09-30 06:02:13	<u>0x77931f957bf58bbfc5aca39c9b4968ce08b739d434c45ba80ca9c6c166416b0d</u>	+ 1 \$1000 EURC	✓
26	2023-09-27 19:55:13	<u>0x8140b99b186d035af740a04ac3383613523a5e4252ffee6eed2f7710bdb54012</u>	+ 1 Shiba Inu	✓
27	2023-09-27 16:48:25	<u>0xf058b9c100e68b20f92eda3b5380a1894f7e969ef6aebd3daab706f6c5f0303a</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 11:28:38	<u>0xfcfc0c98f6d191314e4444ec8a64faf3378eee14d3b67678886242b9b0855c690</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 23:04:15	<u>0x43ce6a86077c1bee11b8 eb246d5166a784ac0023fd 21abea730c7965deaa9d0e</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 23:39:27	<u>0xf3e29d49394201a35126 967ecbe5a2d9ac9f60471f 8fd471d814850fed5a83a2</u>	+ 1 Voucher	✓
31	2023-09-16 15:59:35	<u>0x8166e67d4af6ba901bc4 9b8e444fb912e39548daeb 51252d24a4cc1830273a70</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 22:25:46	<u>0x993e0b1a80ed7d7efe5a 4c97eeb63685bcc5a51361 484dbf8326be08fc41b321</u>	+ 1 Voucher	✓
33	2023-09-15 03:31:13	<u>0xae6d251383aa00133d14 26f4402235b25c25999271 16c39b488b931f0df2d493</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 20:25:14	<u>0x81d5a22beb2e1fcf9349 6df1aec8bdb837161819bc 88ff9783bf2734ed3009eb</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 21:47:02	<u>0x0bf4766f038b0d763640 17203a8567781ac2705c76 eec10a45c80c464a739145</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 20:59:55	<u>0x5fac417c9c28b13d3baa f2118891894a0cc583a648 eb3d7e03c0da0bdc09b97a</u>	+ 1 NFT Voucher	✓
37	2023-09-11 06:20:25	<u>0x6941360671d5727aed53 372ca164ebbd6fc0b1aaf8 e48da72e35224222fa4abe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 18:02:36	<u>0xbf3613753fdeefcbb14b8b45c61c35b8dd6008297f224a3af6a257888a73545c</u>	+ 1 NFT Voucher	✓
39	2023-09-08 23:41:27	<u>0x624c9212db9632c98b356c95c4c5b7ccd2a3ca9e881969a89ce0fb08c4994d0c</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:13:40	<u>0xe94e2f421eb909b1b505895a58c67741b52e1199c9bece37f7e938f5c9adf0ec</u>	+ 1 NFT Voucher	✓
41	2023-09-07 04:10:44	<u>0x445fccaab79cbd361e9fd3c88d37a8681db0414e2d554f59ba7447d334a62276</u>	+ 1 Voucher	✓
42	2023-09-06 00:22:06	<u>0xb38853b1170f4b1f055a4fd442001e4d0e1333002b48495bf985edb1abb2d639</u>	+ 1 NFT Voucher	✓
43	2023-09-03 21:57:24	<u>0x7cff869b3707eeb566c82384522b5bc3836865fd6f7892e5d6d6525c63339a51</u>	+ 1 NFT Voucher	✓
44	2023-09-02 05:28:58	<u>0xe188c9daedca80839ce90aa49db9f97cd3a6d35dcb10234adfb74ebb5436384</u>	+ 1 NFT Voucher	✓
45	2023-09-02 05:25:10	<u>0x9c99c474b8e66dd0bcb70b59e9d83bea8fc5ea86d57f63dfce45e20cf737ee09</u>	+ 1 NFT Voucher	✓
46	2023-08-31 12:26:22	<u>0x17da6bb6bc06cc26ec092ec4f30f75ae5b06dfdb1240833b69a7928c409163ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-31 04:19:39	<u>0x5edc5acb2706913327b43a9d989b5d786954a5ea2b5466530386215e38a6cc9b</u>	+ 1 Voucher	✓
48	2023-08-29 17:25:42	<u>0x678625c982abf1501cad6a03259116043618fe26aadbab92c36918e933b75412</u>	+ 1 Voucher	✓
49	2023-08-27 16:11:22	<u>0x4d43e95a53c16c34f471461626e0f1de8af7f4854edf7c8a8312b7a4ffb4afe8</u>	+ 1 Voucher	✓
50	2023-08-26 23:57:58	<u>0x605d64196c4e34e4355cbb2aa1e1ba2ea950d78b518d842db4083e69da1fa203</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 02:55:09	<u>0xce050690fd059a1d8217ab7dcc1a33d84ddad0198b45e11884d5ccdd0c26391b</u>	+ 1 NFTVoucher	✓
52	2023-08-25 08:30:58	<u>0x5db951d60987ef8d2a4b3bfdcfad3f83792bad55c40c30f9e2ef27e7c4d1c5e9</u>	+ 1 Voucher	✓
53	2023-08-21 02:58:44	<u>0xedbf6b06513724e505fe5839d09b5f7d2081c09e52cb7bcc6bd6ace4983a10ab</u>	+ 1 Voucher	✓
54	2023-07-31 20:01:06	<u>0x410c4bb405d20efc877f143dcabfeb5b200e1cdcc7c6d91772e475f49d761ab5</u>	+ 1 \$2000 ETH	✓

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