

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x043368e404b4400b17c2797ae1ecaeab26f4dff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookie	0.000011574626300000 CKIE
SomniLife	2,424.726317000000108237 SO
UNI	10.000 app.uniswap.cab
Polkadot Airdrop	1 NFT
EDNS	24 EDNS
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
5000 USDT Voucher	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
250 DOT	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 13:29:47	<u>0x91bed7fdb212807afc005c1761ebe48d9568292d270c886389dcff4bf028259c</u>	+ 10.000 app.uniswap.cab	✓
2	2022-06-28 21:20:43	<u>0x4d0aa5e00cd8a70a97bc284e3238171d6d22308dc810bfa774b5c50ef83443a5</u>	+ 390.42631699999998 3182 S0	✓
3	2022-06-28 01:20:42	<u>0xdf5e77a7d4d3425ced082a4d72734ba2b0ab2233f3924accb3baa6114aa16dc0</u>	+ 2,034.299999999999 954525 S0	✓
4	2022-04-28 13:02:58	<u>0x2252c049d64d7dedadd8fb481a4d403701363a9e9bfec4e92ab2bbccb29588e1</u>	+ 0.0000115746263000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 03:29:21	<u>0xb6e7da44f039e31a54f35057d0859124f8606c46aedbee7b4322065b567a8f0a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-26 04:51:19	<u>0x1e16299002a7c481e637e11d20a37b29629ea7adf73bb2c351ae9ddc22c939ac</u>	+ 1 EDNS	✓
3	2022-12-20 21:54:14	<u>0xcad715e5ff2effbef6b362b472d6d7fff588d94b707ca13325e14dbb6df91744</u>	+ 1 EDNS	✓
4	2022-12-16 11:45:36	<u>0x5370f7b3ae86bfc048762a52c207e87e0c913a062481eee75ede0e587452b709</u>	+ 1 EDNS	✓
5	2022-12-06 15:55:39	<u>0x65370060da65c1599b6624b469213ef404843cab8dee07c2412be1496137497c</u>	+ 1 EDNS	✓
6	2022-12-06 08:28:08	<u>0x72ff3c4350e71c167efa001989fc016637a41043bdde07dbce519db9cf726833</u>	+ 1 EDNS	✓
7	2022-12-03 23:18:52	<u>0x8308f5e53f55423f3477a5144bb7c57aa5cd42f7f8da8d3e376f8c8dd2a3ad18</u>	+ 1 EDNS	✓
8	2022-11-05 01:05:00	<u>0x71c7f381180503e89d87b6302e74aaabfbaaf2b7f071049154a2d177d64f7b6e</u>	+ 1 EDNS	✓
9	2022-07-04 21:25:50	<u>0xa2de494e139b0d1f6d45851e0a0fc1b293f74960ada6db5706cbbf81bf8e825c</u>	+ 1 EDNS	✓
10	2022-07-04 21:05:17	<u>0x9ef3f03ee85712b128b918471ac46327853e88943c38e6e94d98742b33a68c21</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-04 20:49:55	<u>0x761d01bdccc4989f98ce</u> <u>f05f33d60f27ea4d57194b</u> <u>e2db31a42fc7e936d1e0e4</u>	+ 1 EDNS	✓
12	2022-07-04 20:24:43	<u>0x1c7c4c86b5e6da8a5a8b</u> <u>a3aba988d3919c9f1a5a2c</u> <u>ab0c511d87e0ff801e4b8b</u>	+ 1 EDNS	✓
13	2022-07-04 18:15:13	<u>0x3c54753509635d25e2d1</u> <u>30177a033c4990b0f1c754</u> <u>3b9858fef1ab47fc2514fa</u>	+ 1 EDNS	✓
14	2022-07-04 14:14:16	<u>0x174f24f845e79de177e5</u> <u>d327b7521f8e79b88eaadc</u> <u>14dd3ca0868ced29a7d7d6</u>	+ 1 EDNS	✓
15	2022-07-04 13:39:06	<u>0x7224c9e083a8fea044ab</u> <u>314f3dcc02c97b36d71f0a</u> <u>ebe542db00fa3035acf1e3</u>	+ 1 EDNS	✓
16	2022-07-04 09:42:27	<u>0x486919d8aa71d66aa405</u> <u>aaf4c066dfabb01741a235</u> <u>3fecbb397ba73210c7f74d</u>	+ 1 EDNS	✓
17	2022-07-04 08:46:53	<u>0x9a2c037a17b91db8d878</u> <u>31b0b315364d14883ac6d2</u> <u>930cea23e4ba4bf6e0f1d7</u>	+ 1 EDNS	✓
18	2022-07-04 02:15:03	<u>0x2f9ab7e23f87fb1ab58f</u> <u>66b75001f2666b0627cce2</u> <u>6de126ad66013610414c90</u>	+ 1 EDNS	✓
19	2022-07-04 00:53:01	<u>0x4a0d7821b71285f9bc0f</u> <u>2114473a875eb73eb7562f</u> <u>54dc1b0bcb5a50eb63684d</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-03 20:58:19	<u>0xc3ea2dfc0e22143f0fde ca057c07bcb6bd682da1be bce6ca81b5ef1cd95b863f</u>	+ 1 EDNS	✓
21	2022-07-03 18:51:25	<u>0x8836011f24f4506c1337 ba1c4d8f5506f242ec8bb3 236b5bc6188f4b2caaea4e</u>	+ 1 EDNS	✓
22	2022-07-03 18:26:33	<u>0xd7e3a7856bab52f5f8fd c5008e62928d420c21838c c29bbdaadb3d595e3c22ea</u>	+ 1 EDNS	✓
23	2022-07-03 18:26:19	<u>0xd5bac212ade2d3243678 6251e6d177a2dd031b79c1 94b63fec985651bfc01656</u>	+ 1 EDNS	✓
24	2022-07-03 16:32:05	<u>0xdcfcc288ca7676af5538 92d6537239211a7566fabd e8246c4643cb57ad7c13e4</u>	+ 1 EDNS	✓
25	2022-07-03 04:30:03	<u>0x7c6dff73730af58580f6 a1803541c439b82e6cd71e 85e3afcbfb1b9bdc952762</u>	+ 1 EDNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 05:55:03	<u>0xbbe5f92016c12ec3d93f a5a000b0b3fdd82d6e2d04 4ff6a4a4a6373ccdd37861</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-28 19:08:37	<u>0x640fc95525df7c2d6daa 0ddc4c5fb6e22b15e7497e 384d5b23d0409a80e99c5e</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 23:04:03	<u>0xd7a774264d51c585d04590ea20231f8a9d0a7ac5fa4f0f23cb9d6433e7481021</u>	+ 1 etherevent.co	✓
4	2023-12-23 03:24:16	<u>0x38378af1db414c6a97bfd458cc008d0a88e3da872256e4267ae825aa4a5bd90c</u>	+ 1 3000usdt.net	✓
5	2023-12-23 02:31:13	<u>0x3a311351956b786e6eb31e87acebf24d592cbfdf35a1177c07e308654ddaf5e6</u>	+ 1 2000usdc.cc	✓
6	2023-12-01 20:44:50	<u>0xb04ad2adfeb3eb34cb305a4a10d99cc7917c32cb56f74b18d6b9b5451bae833f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 09:24:42	<u>0xc4da0eabad0e67eca6840a018ae0e85cc16fd503a93bd15749d03e8f9c5078f0</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:21:34	<u>0x3444ff603e148134415b5aca8b17848770a3393cc5a2467d8951e4a08a1ddc29</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-12 14:55:52	<u>0xe70fbd363eaf3110c1036128234a56b491319cd5ab6772f363e1f191d615c626</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-27 04:11:18	<u>0x094f716540891889b83bf01e5dc41a2e78f1320166c9e01cabf3ad92f5a9561</u>	+ 1 \$5000 Voucher	✓
11	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21bba711d567dc8472ea25489958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 19:01:18	<u>0x352ddf6c38fb4083c19e d4c8058337aa2d71fff258 6f628889f5eb0d856e217c</u>	+ 1 Voucher	✓
13	2023-10-07 01:33:41	<u>0x3c3231a0a77b412844a7 223ee6da2c328b50ece5ce a85270a1fba057ee3b87ed</u>	+ 1 Shiba Inu	✓
14	2023-09-30 06:02:59	<u>0x0df51397ef99d252c9a6 7ac6a168f4545067387f96 b33136a5e701c9e69091ca</u>	+ 1 \$1000 EURC	✓
15	2023-09-27 19:55:13	<u>0x8140b99b186d035af740 a04ac3383613523a5e4252 ffee6eed2f7710bdb54012</u>	+ 1 Shiba Inu	✓
16	2023-09-26 14:10:34	<u>0x68e00ee82794d28ba7d9 2f3f323fd824a6d9cdfb8b 493c57a723d222329b3dcb</u>	+ 1 LIDO NFT	✓
17	2023-09-20 23:04:15	<u>0x43ce6a86077c1bee11b8 eb246d5166a784ac0023fd 21abea730c7965deaa9d0e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 06:27:19	<u>0x848a4e33c22c6d9abce4 19b4871ea40cf9c82abb3e 65dbe1fdd9a242a7ceff6c</u>	+ 1 Voucher	✓
19	2023-09-17 23:45:38	<u>0x34c8f64cd557a2072d29 9ec3b452ef82821d13212c 7a673945437918b50f7e98</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 03:21:52	<u>0x4e09f37623682e0d10cf 215c9f18671b35c171c8b7 d0f962dc99be30a7f2f44c</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 22:25:58	<u>0xc383f024798e1b4cfe2a a10d085aa928e7e1d2ef86 6febe0dddada997f3b32ff</u>	+ 1 Voucher	✓
22	2023-09-15 04:20:16	<u>0x03b46e78713943e4dcc9 45475af57bccddc6a8086c 98f3f74681d923bf2f430e</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-11 06:20:39	<u>0x64b6c348dfbc179a4e0a eaa94106b18759a0ed4273 a5b78a530f63860fc3ac1b</u>	+ 1 NFT Voucher	✓
24	2023-09-08 23:41:11	<u>0xe300f4543ac5ed59409e 90e902ec0a89b51b37c928 27ca0b9249225494394955</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:13:20	<u>0xa225e8354e524d6fc7cc 0a87ad039480f7aaf6f021 3524fc3842fc49ef03f47c</u>	+ 1 NFT Voucher	✓
26	2023-09-07 04:10:46	<u>0x9ce9bcdf40166ca097e5 2bfc94111590450c2a4d13 4c8b4b7ae2ba9804c3bb21</u>	+ 1 Voucher	✓
27	2023-09-02 23:03:53	<u>0xb6ffeed77cb2f05647ee ffaf0b663ae1ad121c1ee2 08628a1b8019797a2f11bb</u>	+ 1 usdt-rewards.xyz	✓
28	2023-09-02 05:28:58	<u>0xe188c9daedca80839ce9 0aa49db9f97cd3a6d35dcb c10234adfb74ebb5436384</u>	+ 1 NFT Voucher	✓
29	2023-09-02 05:25:10	<u>0x9c99c474b8e66dd0bcb7 0b59e9d83bea8fc5ea86d5 7f63dfec45e20cf737ee09</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-29 17:28:37	<u>0xfe9bb7c0996fc2d26472</u> <u>17ed280cd51cf9e0f8f5ec</u> <u>cbba6ca74f8d366249e318</u>	+ 1 Voucher	✓
31	2023-08-26 09:46:14	<u>0xb3429bccd279fcc4d692</u> <u>0a7d367b635deaf8053aed</u> <u>d50bbc628bc37a86ace455</u>	+ 1 NFTVoucher	✓
32	2023-08-11 23:41:55	<u>0x29db394d603493b0d7c6</u> <u>f996f58dc03bc7737e100a</u> <u>fc6921fc1038b71fc82e71</u>	+ 1 Lido DAO	✓
33	2023-05-09 05:20:29	<u>0x1f78e1e433810732b6b8</u> <u>8ed356ff2da0669789f7f9</u> <u>bb72a68c82ab2cf9a3b1ad</u>	+ 1 PG	✓
34	2023-02-22 20:32:12	<u>0x6a81a09739f63cef0b14</u> <u>69f2e58513e59b97cd4616</u> <u>91697f36976077169b2b08</u>	+ 1 ETHMAIL	✓
35	2022-11-24 21:19:44	<u>0x66524fd1cd3857a91eb2</u> <u>5fab86f35a72604234f597</u> <u>fe374565dfb91b9eff3ae0</u>	+ 1 OPENSTORE	✓
36	2022-11-06 03:11:25	<u>0xdf834d907ec0d00cafa6</u> <u>938fe7b66f4db476c137d7</u> <u>9d6c370df000fa1e4a398e</u>	+ 1	✓
37	2022-06-04 14:13:31	<u>0xc790adedc5b1deed9924</u> <u>e071d66f0fd43180a0b536</u> <u>bf80c2d5cd9e2fcf738cc1</u>	+ 1 OPENSTORE	✓
38	2022-05-17 01:48:48	<u>0x89bb010eb73d07239311</u> <u>94ce70ca5703c8500d131b</u> <u>427f82bea0c7dc33c44828</u>	+ 1 BULLIES	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-08 21:26:50	<u>0x319a0de0ea0ec9e1243c</u> <u>92f4c7495a509362164e43</u> <u>75a30affcae289a8f85b99</u>	+ 1 BULLPLLL	✓
40	2022-05-04 04:15:05	<u>0x4006ad725606f67c1a91</u> <u>79d20a71a3da536b2c3eb1</u> <u>1a9a493f7b8ec7aae2a6e2</u>	+ 16 OPENSTORE	✓
41	2022-05-03 00:33:30	<u>0xe954df02484fb00ed6ec</u> <u>665f2504fab500883c0014</u> <u>8bb6c1ad8c6df1113cac9e</u>	+ 1 OPENSTORE	✓
42	2022-05-03 00:30:46	<u>0x991fb353212a59058377</u> <u>4017422e21de7fda786c33</u> <u>524eeefcb45ba9e34f968b</u>	+ 15 OPENSTORE	✓
43	2021-12-02 22:34:31	<u>0x4473a558cc42fcf0fd26</u> <u>3e45695e21fbcef769b81b</u> <u>277ccff52693099cd52a87</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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