

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1330d6674881d54cef5797a0158dfa90a2523602

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Cookies	10.000000000000000000 COOKIES
Droppradar AIRDROP	1.000000000000000000 )
USDT	10,000 \$USDT  · lootusdt.com
Cookies Protocol	10.000000000000000000 CP
\$100,000 BONE	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1T BABYDOGE	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
10000 TWT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 01:15:55	<u>0x52ca583a33d961ff51484233789fbddc45aaca1a0e51a0d7279bdc2c12e0dfffb</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusdt.com	✓
2	2024-02-03 00:25:57	<u>0x752f1dbf7cecebe86c6f533ef5501abeabebcfb71835d2847efe6b5db7cf5cbee</u>	+ 2.0000000000000000 00 )	✓
3	2024-02-02 21:13:52	<u>0xfeb56771f73d8d2897eaf26be440dcc7c909fc95d282a07735984e21d49352a7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2022-11-30 18:29:20	<u>0x8c3596a8d25530e06caa929b2c7b0085e431ec7ab34b3a6207d043fef274edc7</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-05 21:00:27	<u>0xb937b84a8fda8fece5200072ecffab77f927ff7b5bdb00050341d7daa1e1a64f</u>	+ 10.0000000000000000 000 COOKIES	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 03:25:08	<u>0x921da2195294c615ad6df56e7afafe3ef4acb9afced6fcecfc872c870937fd20</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 20:35:30	<u>0x97cbd0dce4767706f790155200f5b0c506ac490dd5da529a9b1ad5d98f5c7364</u>	+ 1 ethevents.co	✓
3	2023-12-21 05:23:14	<u>0xd86128cb0320cba45209563cd706412217deb07bb0e94c1f859b0cec840751f5</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
4	2023-12-18 04:08:52	<u>0x3bfa012ddc06d56883319e5ca9c9775bc25f83f2db47503ef954419468bb6c40</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 02:43:15	<u>0x84b33c40b20c903e028650487b8c9d35d687b03ee3e098b9c33dba91f8e11bce</u>	+ 1 1000usdc.org	✓
6	2023-12-17 18:22:02	<u>0xeb463a9046af4cfec4e3cc088f42b571ce7c7058a285a776dd4a1cd34d684770</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-17 18:19:44	<u>0x17f8d94de153b2f4e4e1fef1f2c3bc9785e3b6543148874392dd230c16365f3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:20:20	<u>0x923d1dcb29a8378ced35c59872b53bc90574c049623c9338e2a7ebf29177e1df</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 16:56:19	<u>0xfdaf989373128debf29c8ce66116d6ec189e38347428a92c38568a04d242b90e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 09:23:55	<u>0x864ab878e170405373e0d03505d59e087dd1d63c45907cb938e5e3c2fc637ad5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 05:05:16	<u>0xbdac096acf979396d9097d194211f3693bef963e7757f84e40ed2679d7d76316</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 02:23:45	<u>0xd52ff0db643dfae2bb392401777c2bfda729bfa40668ccd5d46e20e610007d96</u>	+ 1 Official Authorize credential	✓
13	2023-11-20 05:20:40	<u>0x168bb421e457b86bbfcaaa1707eab6e90799561a79bfbf8cae05f494a53e3167</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 17:56:22	<u>0x67d68704cf5c3fa228b0cee589f2aa60a5a9020b9b2a9b6fc1f0a4720995d59c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-30 05:23:04	<u>0xd61afb6d3d1904503753237dd674ac6e55b48faa5033a9a967d0012f883d2d1d</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 02:31:42	<u>0x97551793a23d3b46684ce7065ea0b1b256198a0d7017718323d1b93be9048218</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:32:56	<u>0xfaacd2419dd03fa355439ce5dec4a8519b5a18c1e8a4788a6f0a8a56f9726e7d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 23:39:19	<u>0x3aba147c02757c23554643e52be456dc850cfdce5ead79f812a436c698023f3b</u>	+ 1 Visit babydogevc.com site	✓
19	2023-10-26 13:03:33	<u>0x1786c1b841ae50c4c21f61a33d76dd1adba8ffef27a0f8a43bf43ae2e261b63d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-25 21:34:42	<u>0x8b21b68d11f3b88f853a888febe30273ee3d32c5bd7cd6d384945a753fca170b</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 10:16:29	<u>0x6a9eda0f6554f565f5ae1943e3b0c601e40625ec0d37b97e97dbba5df5c74ed0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:14:23	<u>0xbe08ccba1019f0fd874126a0bcc3f6d3cee2a18d5311601dac1dac5a66dac8f4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:42:09	<u>0x494acb07403ed3cc5ac39a305aaf9b0c34de8cdb6aa0494140592d8e32420bc4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 15:51:03	<u>0x7e99b2d853cf1cc5710ef50ff90fd777c494d61ffec3acd01de856740791c40e</u>	+ 1 NFT	✓
25	2023-10-10 11:01:02	<u>0x44e30cd72e3e9537561dc98cd29a849bcb6ad1459b99397e134f6c8a2b0e1679</u>	+ 1 Voucher	✓
26	2023-10-09 17:21:28	<u>0xb1ea19d959fd6589aaa23d3f1403a20c0278678635363c4d3ba702a5f797b7e9</u>	+ 1 NFT	✓
27	2023-10-08 08:37:10	<u>0xcc83cee59e9a56888eb127e7260373af8f83626ba8799c84a6d15df36ebaa170</u>	+ 1 Voucher	✓
28	2023-10-06 19:00:57	<u>0x088b27436a2ce9865d5a5ff6d78d6070cedc4ded6f6c8cf703d0480250eea9b9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 12:26:22	<u>0xb95e2a8c17ee5a9324eb</u> <u>0216a65ed60611d62a9659</u> <u>e873376f732d34c3e62be8</u>	+ 1 Shiba Inu	✓
30	2023-10-05 12:11:50	<u>0xa6295b3ee160fae4ddae</u> <u>16a30a3d3917ff402d2783</u> <u>f6ea73daab84051ae6d7bb</u>	+ 1 Shiba Inu	✓
31	2023-10-05 05:39:25	<u>0xf02cfb1b54e8b1fef6f8</u> <u>c6795b28083a9685993727</u> <u>e928b5c8a4ad1728d54c65</u>	+ 1 Shiba Inu	✓
32	2023-10-03 16:39:28	<u>0x396009b35f7478f38889</u> <u>a5e86c1d112c0173b178a1</u> <u>c5732e45ba7bdc6af69098</u>	+ 1 Voucher	✓
33	2023-09-29 11:24:30	<u>0xb656586819b60f91b854</u> <u>d685533c5ec7419fbc14f7</u> <u>7e395dd5c77a24633f6bb0</u>	+ 1 Shiba Inu	✓
34	2023-09-27 11:28:58	<u>0x9e40dd78ba86f13d7a3d</u> <u>347ac1ebd91702bec5231d</u> <u>5aa245512615fba0223b28</u>	+ 1 Voucher	✓
35	2023-09-22 16:15:36	<u>0x71183c6ea6255c4429f4</u> <u>187b107ba869a23f5602f8</u> <u>6e1d5ff7f088a744c8a7c4</u>	+ 1 NFT	✓
36	2023-09-20 22:09:16	<u>0x80a021ed7c457eb7e0a3</u> <u>2819aee48734cfd4c58098</u> <u>058c83ad385919c6c30cd2</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 18:23:03	<u>0xae5617e6da762da7b47</u> <u>0e8704e49d6474e3601273</u> <u>95a09a22551f34f52919e8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 00:21:18	<u>0xee0c60cb846558e0752a1b9e7cab58441150476c2d1e4891149bd00a401bba15</u>	+ 1 Voucher	✓
39	2023-09-16 00:34:22	<u>0xb99ff5763a93cc24d684ab6c6ab2e43ac4ad535e9af09c7925898f0f4c4a40f0</u>	+ 1 Voucher	✓
40	2023-09-15 03:33:15	<u>0x417a7e91f9f6e655daa6148b93844b28041b5849ab8d42685fc3016f190e166f</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-14 00:00:08	<u>0xd001833454d957b43386456b92c7580de84e4c1259fb2538b48d713d5ad03206</u>	+ 1 Voucher	✓
42	2023-09-13 22:30:35	<u>0xdacb6993640cde182951b78bebf590a9d7cc564ffa04b2570fad77c5df2a592f</u>	+ 1 Voucher	✓
43	2023-09-13 19:17:20	<u>0xd049c0677b1aa3051e2d3e765bed2b8be4ce647473d6ad0d707c63f342909852</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-12 21:50:16	<u>0x5120bb4367aa32d843c7316e73d517b55e5806120f0c73309a4776ba924b369c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 21:47:40	<u>0x66cf174353e41132afb5ce5ae162dcfbaaef95d4501dff3b405b4d0894da7cab</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 20:14:47	<u>0xfd1827777d79904b1b1d14ad1ee3919aaf07dee5a1fbb3efca59a136aa135016</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 01:44:08	<u>0x65c4009e4892e85bfaa065a7fa1ed1550b1c90c2857048b65e14337a2e40e9c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-12 01:42:40	<u>0xcac757029a48515631edc7138a9ebcd20deedff1e1aa35fddf5a413e531c5a7f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-11 15:30:46	<u>0x8957397cc485fc4cd63baeafa8a17614812438f63acb1413a743618264613747</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 07:25:42	<u>0x48c9b69f69d00e967a34de59fc6ca70c8dad38eae838d8ce2f635e208ac82ece</u>	+ 1 NFT Voucher	✓
51	2023-09-10 21:50:06	<u>0xe92bb6535f64841d974da8cd8b6f9edbcdb82fe3a40d351303ac2e364b5ec21c</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 21:23:09	<u>0x02851ebc65b8c9bec59a32a92674d8687e742709ca800b77bf100346daa39ad4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-10 21:22:03	<u>0x4cf24b70c0b9ed86f0860ac82a1e0fdeb96ddb78d99b729a721e920d7e5e2d67</u>	+ 1 Voucher	✓
54	2023-09-09 23:31:53	<u>0x11e9b8c8a4407b38a7d74c188cfe6c7c0e8a129a6321e414705d9700b639146a</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:45:59	<u>0x1567ef7525be254f1e98491dd5a1b5d9fa953d601f6d963fceedf3529b8432fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-09 17:25:44	<u>0x9808aaba58167428543e</u> <u>ea91e869aa182848311be3</u> <u>f575f5a1a7c4fef6ac8f47</u>	+ 1 NFT Voucher	✓
57	2023-09-08 23:45:51	<u>0x04ef2a5fafee379bc0c0</u> <u>b97158ea129099c3c32426</u> <u>27cd9ebdbdee7e7a037957</u>	+ 1 NFT Voucher	✓
58	2023-09-08 23:20:35	<u>0xb5a48f66293a88a9e895</u> <u>f22c461cafc650c7d304b3</u> <u>4578863f3887d1ae741ab3</u>	+ 1 NFT Voucher	✓
59	2023-09-08 22:55:27	<u>0xcc4398150087e74b08c8</u> <u>01166a71fa25e1737d9647</u> <u>3d4b6026b409fd9e647d41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 21:15:44	<u>0x40b8a8973723418af853</u> <u>cee50feb6158c4ae04b5b1</u> <u>a925e390576edf58deec9</u>	+ 1 NFT Voucher	✓
61	2023-09-08 16:08:41	<u>0xb99045c1e168e57bcf5a</u> <u>cd627b6d149c367430c4a0</u> <u>28a9b27a207e7d8e341124</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-08 12:48:36	<u>0x98d1e9b88169c19ce4fc</u> <u>e2b2a484a5434f0fa7fd6c</u> <u>3e45a4e5a021747aac4357</u>	+ 1 NFT Voucher	✓
63	2023-09-08 11:30:05	<u>0x8092b9769b02a0c6ca74</u> <u>34cf019699ea2ceecf13cb</u> <u>9004f274a0718b33565f7f</u>	+ 1 NFT Voucher	✓
64	2023-09-07 21:28:02	<u>0xaa27aa9b4483391be453</u> <u>566b0201a5b30a1cf6a8bb</u> <u>5bf1d4f13625f477162015</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 07:20:27	<u>0x1b2c770299a8d2aedd37c35a1b0463e19979547c49e8d8a53486f7cfe8f40573</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 06:05:53	<u>0x8816ad77361ec3215f18d999cce9ec6304eaa2d7d971e9c956d004444c811fb9</u>	+ 1 Voucher	✓
67	2023-09-06 23:39:20	<u>0x9a11862fe3759ad010ebac52919c3a2c50a65968751951073a25185609e0444f</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 00:41:48	<u>0xc9887f628f205c398c360d558b7dbc25424a8bfb5b4157df52080ad85193c035</u>	+ 1 NFT Voucher	✓
69	2023-09-05 23:27:28	<u>0x291193ffdab1fbf5e88caff72e2d536e4970acfc3a0e992bcc954c50290cd1bb</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-05 16:47:59	<u>0x3ae94bf2689233226d98de9745ffb88813e2ccdc230d089ab2ddb7edf0246ec1</u>	+ 1 NFT Voucher	✓
71	2023-09-04 18:33:04	<u>0xe4179896a7a66ea4060d3dfd750a73fb47a27da6cf848ee9ced14749cf13cac6</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-04 17:31:16	<u>0x6a0b3fd8a4cb069be00c3e6f86099a262fe4591d1ad56cda760fd8a31ab44fac</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-04 17:03:52	<u>0x63c19fa94109b8a47e24656b23cd4b464899d64b26531c82636a4245cda6978c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-04 07:39:43	<u>0x106b5dc926f553ee21a3ad3d12a681d03fcc0d1539419afe6fcfb18e0c09ad7b</u>	+ 1 NFT Voucher	✓
75	2023-09-03 17:23:38	<u>0xa7a4616ee8573536d3053ec8254d2f86190fe44783906240983ce367b346292a</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 06:58:30	<u>0x4cdc04336d89811aa2e76a2e9f1c1365cc58de51ffd9455ef5021e31b580f449</u>	+ 1 NFT Voucher	✓
77	2023-09-02 06:01:50	<u>0x4a3d48a4581dd69de599483454b463d5971ee3b334decfde02b2aaf64a23fbd7</u>	+ 1 NFT Voucher	✓
78	2023-09-01 14:44:55	<u>0xd549715f1f49302736364104570c948a69eb6c8a7958c862e891a6ae08201bbb</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-01 13:38:19	<u>0x4ffea76f67de018e95cdf75e1fda2989dcd9e5395375b9986b11c3fba81e6c3b</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-31 18:03:10	<u>0x2347fbe7639fc804d6953572f2e0ab26f025a482f65d3717a8d92883d2c4890c</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-31 17:33:56	<u>0x8ce38796525002e3f35c023c4c9c3abb84dd22009810cc7be1e67ffa91c0ac7e</u>	+ 1 Voucher	✓
82	2023-08-31 16:09:55	<u>0xe37830a317d45597c3984c2a861bc4f76d22c89ef250f33f46f2e93f89ee74a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-31 12:37:56	<u>0x3aff69a4c4d9f074deb82c45e5d89620b348e6d07b5a353faf3ce9ef8c73eaaf</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-31 10:57:58	<u>0x47db3369e5e34467ff13e2af842567a05eada04b1975554d9dcc26ba7a4cf739</u>	+ 1 Voucher	✓
85	2023-08-29 19:47:14	<u>0xe5ed8f58dbdea2682caa43a470c2d2f40777fb321f31c7a570480d78d50f1c67</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-27 17:59:18	<u>0x02e36b83cc895ea51bd686fe5ffcd06b899d585e66cc2ba749f53596e680aa24</u>	+ 1 Voucher	✓
87	2023-08-24 05:27:55	<u>0x26a0faed9ec0f7cbcd51cd7ecae135b1007a125e982bff9c9ea4e6364f896c8e</u>	+ 1 Voucher	✓
88	2023-08-22 20:55:16	<u>0x6c84332ee6002651b8b46d16860c49046fbc7af37e672d75fc93367dc54a1af</u>	+ 1 Voucher	✓
89	2023-08-14 02:53:20	<u>0x4c959e30630fe88d146c584b791f151750cdfd749dcf6f1d58800ab9f612de28</u>	+ 1 Voucher	✓
90	2023-08-13 03:13:17	<u>0x37f0bf238637502f5b2cb13e522836a376c0fd6499fd8675e054ae2e4a86a5d7</u>	+ 1 Base Airdrop	✓
91	2023-08-12 00:50:49	<u>0x9e65badea0311286de96979ad56c625290f16c312fbfda98f03e8bee1322e6d7</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-20 20:08:26	<u>0x22a5c9e931ff06e142a4</u> <u>26ecb4618a0e0b7b0f60b8</u> <u>dbe1a20e7f3c90b0030e66</u>	+ 1 AVAX	✓
93	2023-07-13 03:24:02	<u>0xd0936409a58f0764ee0d</u> <u>8680a44d3caceda7cb25b6</u> <u>e37430868484bb8502705b</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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