

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13866b381d92a35b947a4485c7f7f955bfc84862

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
SPARTANCOIN	100.000000000000000000 SPARTAN
Cookies	10.000000000000000000 COOKIES
rt)	1.000000000000000000 Check/claim: pepevip.art
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
\$ETH	N/A 1ETH
200 LINK	N/A NFT Airdrop
80000 ID	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
1INCH EVENT e82hj2	N/A 2000 1INCH
! \$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #10	N/A Shiba Inu
! !\$100,000 BONE	N/A Shiba Inu
800 LINK	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:10:44	<u>0x021849bf777567931a614acfc7b9b6d351f400b0f4afd4991e5323b4ea6e53e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2022-11-30 17:16:10	<u>0x8d28132deec93132fa03d176cbb529746076b06cde8a5d93490cbece062282d7</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-06 11:16:21	<u>0xdc1d0bf01f7d24c33958f9c9b0aae3bef2aad5766c2b0f93a4d9cfd14ea997ce</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2021-12-18 12:57:24	<u>0xf10d1379c0d8035fbda580c04dbd64fbfa9ce2a4f4b1e7c71d588672a2d3e574</u>	+ 100.0000000000000000 0000 SPARTAN	✓
5	2021-09-19 10:27:00	<u>0xc4a2c269b77d7d8845b99f43508a6b42e48bcd9637c98dd053cdeea48736adb6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-19 10:26:20	<u>0x7b172c38d0921877f27a48b378e8cde4a034c9528a35c92843af7edaedfd03f9</u>	+ 1,000.0000000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:40:05	<u>0x31d0f984fcf03a227d03d0265d42152efdf1e698c5c140b9b4d4233fce7f56ef</u>	+ 1 usdwin.co	✓
2	2024-02-18 11:07:23	<u>0x88659e458d67958b203abbddf18a7f1575f59af90ad6843d030b7dea8e679db7</u>	+ 1 NFT	✓
3	2024-01-31 01:35:37	<u>0xce706e895572db46449ab697be64c9bdfd5aca2adac96f25b15ba1c2addb6647</u>	+ 1 btcevent.co	✓
4	2024-01-29 20:38:10	<u>0xbfb8950fac3ccf8b03109abfeeb44ea6d6538d4ab6c02e79d32002a9315f16c0</u>	+ 1 ethevents.co	✓
5	2024-01-21 15:50:25	<u>0x09c0ede238a41c24eb89ac747e0aae8ab5beb26d32c522c1df1eeb38d8d5c6f2</u>	+ 1 ethevents.co	✓
6	2023-12-25 09:16:25	<u>0xcff3ae3d05bbd0a5e4f03f3f7040b19d4679a2a6d722fc849aba114bb2953548</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 18:09:46	<u>0x43d11e2841cf35c11dd562c5b2b69134f91d867b375b67407fa8c8c159b5b470</u>	+ 1 3000usdt.net	✓
8	2023-12-23 17:38:23	<u>0x807a7d5918e72c6be289f6da9e13802b045885b42f912c02cc9060e8ae91dedf</u>	+ 1 2000usdc.cc	✓
9	2023-12-19 23:46:32	<u>0x5ed6fe0700c59ff54af8eae4047846a8ef9fd87c327327b1c2536d66777a52c5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 17:32:33	<u>0xc6bc788524445126cf3065ea07555a8285d3abbecb</u> <u>b66647f9453602f21f816e</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 15:07:25	<u>0x2c79355787140b4d42c48d5cdb3305c7776b73945b</u> <u>ea4346c7d1b18efe8f4102</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-15 20:14:18	<u>0xab173cb7fc6a8ba55248e4305a635e86c3409be0df</u> <u>1bdccc0e8c314713247a08</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 00:35:23	<u>0x2a8e09a7915b738a339b59ecb242e746041baf8023</u> <u>022f5ec424a65f8ffcdde</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 09:31:07	<u>0x1ab9203959f7ea4ccd6f2c2a61803f7b8903fc13b9</u> <u>1486ce332594403ae04a42</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 09:15:02	<u>0xc1eb3f2e50288f302f9db943768ac8a6e75b3d181c</u> <u>da465a889ad4e57dc01dee</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 03:46:52	<u>0x6d1367769414753dabbc31f83b4ebe890f600eb116</u> <u>8ea9a6df6fcb195857e9c</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 19:20:10	<u>0xdc18bcdb524f6d5a9212d897f26a3fa9dfb490955</u> <u>7755378de772237e340ec1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80b</u> <u>c3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-30 00:44:51	<u>0x3498e471d9224977915e2c21bc30e35fed74b9a7a22b6148fdc3491b6f446f29</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 23:08:32	<u>0xdd3677b7c4aea3fd4e8bdf1c2213cdfaf040b720bea9e59f7215c3393188d7daa</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 01:29:39	<u>0xf1c294fc2ef08542c2d45327ef1512d837d8a56199eec81b5ce951521c1e3570</u>	+ 1 2000 1INCH	✓
26	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada</u> <u>ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a</u> <u>4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef</u> <u>6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-10 13:51:25	<u>0xfae9d0980c1585894894ee62375deda98eba482967</u> <u>81b0764d2f90dbb4b6bf10</u>	+ 1 Voucher	✓
32	2023-10-07 12:53:44	<u>0x724a062cba52626d88c11bae1feedbdd55dafd2da8</u> <u>1be3bb91eb2702fe151356</u>	+ 1 circleusdnft.com	✓
33	2023-10-05 13:59:52	<u>0xb2ac215a774010dad28649240bde0bc5bf2a0e1b99</u> <u>7f63bc6fd82bb309c7778f</u>	+ 1 Shiba Inu	✓
34	2023-10-04 16:21:15	<u>0x0cde47680b3dcfb39077d10d23adf512f71cd52b98</u> <u>3d3ebe448af1aa8ade6c3c</u>	+ 1 Shiba Inu	✓
35	2023-10-04 12:31:44	<u>0xe0d27ee7cdd3c264856237b42ac48378a7e4f2b312</u> <u>dc1a464b1dd62b8eaa6fcd</u>	+ 1 Shiba Inu	✓
36	2023-10-03 19:06:53	<u>0xac8605f5431ac40451d734699089b5ab92987f69c7</u> <u>c2eb63367bf6b048aeeee1</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 02:16:25	<u>0x6d712f97637edda20591b716fda3ee5e09a97e7d7535d2465c2d17b0760788c3</u>	+ 1 NFT AIRDROP	✓
38	2023-10-02 20:47:49	<u>0x7c1af3021fb6ff2e5b5c59950e7a522416441837d05a6e28fda41ce158b01db9</u>	+ 1 Shiba Inu	✓
39	2023-09-29 10:54:35	<u>0xe49d6cb9b508ef06eb964efa4e184f1b8c832c4c89db12178b5903c3c245be5a</u>	+ 1 Shiba Inu	✓
40	2023-09-26 06:37:05	<u>0x6d8bb2cad7be5beca5dd2c14c216c6a235d6848ed2ee7fa2579145b98e4f9caf</u>	+ 1 Shiba Inu	✓
41	2023-09-23 20:01:54	<u>0x829f87bf656ccc041a3fe069b0c5b0b94ce47638dc d1f2410f96137e44ee13fa</u>	+ 1 Voucher	✓
42	2023-09-21 23:10:55	<u>0xf5a9e9b0cd27a0a05be518313a4796f0c9be48e63474922fa2bed016c6f29573</u>	+ 1 Voucher	✓
43	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 20:17:27	<u>0xf6f97ce0e4be5f154101c701c0ffb88bc67b95245e66e52e3e0eb749505c5163</u>	+ 1 Voucher	✓
45	2023-09-20 01:11:36	<u>0xdcd7478046143dd6691968adfc1a3ee950b2f555bd3e661c36fa6c9aa2e3b6bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 07:52:37	<u>0x5d679166118b70ee5165</u> <u>f1c052503ccf9b190e0099</u> <u>7abc85639db6dc6884b6d4</u>	+ 1 GOLD	✓
47	2023-09-18 00:47:35	<u>0xcd3b7b466fb6904354d9</u> <u>66705a8ce2e2d3283fca88</u> <u>1a1834cb4714df9b4974fd</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 15:44:35	<u>0xe99ce7f4ac1be216d773</u> <u>4640746db637c06ac9d980</u> <u>4bad184d5776add763de9d</u>	+ 1 Voucher	✓
49	2023-09-14 21:56:24	<u>0x4e27eb359f2c1f20ba32</u> <u>b563498641d98ea819a904</u> <u>0c5ad11a42f91917510f41</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 20:38:32	<u>0xb06d423ca9ab2df5c41d</u> <u>fb273db24dfbdd1aebdb0</u> <u>3f22c59e9b7ca4266a1237</u>	+ 1 Voucher	✓
51	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc413</u> <u>6b97b612fd28d6c03dea7b</u> <u>202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e1</u> <u>0bc746bfe4017ee06ccd6c</u> <u>bec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 04:09:55	<u>0xe9f430e9bdbb08c75f2e</u> <u>d402e1da025254b802098b</u> <u>669a10882bf8aa8012a96d</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e</u> <u>192a2d06fcdd4864822a5e</u> <u>c7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 15:37:51	<u>0x945c54057d91b942ddaa8971c76a3ec9cd4e1916040bd5d38875150191638f58</u>	+ 1 Vouchers	✓
56	2023-09-12 14:57:56	<u>0x5da016dcd538c8b720f8b968ed077f482b3bdfd2adea3f9428c72f7b729d3c2</u>	+ 1 drops-usdt.com	✓
57	2023-09-11 22:45:37	<u>0xc4f3dec773658ccd828c150d13deb083f8704b30d15b00f824f25fe36711dee1</u>	+ 1 Airdrop Voucher	✓
58	2023-09-11 20:34:47	<u>0xa4d633b1c020354bc6194abb796ad02680422b6f3f3a3c08d4401a3325897e37</u>	+ 1 NFT Voucher	✓
59	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
60	2023-09-11 07:27:02	<u>0x4ca8397dd7c00f9ab22092d8816c77f1138d441f80110514222b531c18ea92eb</u>	+ 1 NFT Voucher	✓
61	2023-09-11 04:30:13	<u>0x92fbe5ae28a31bd7de995b7b667b81bb249dc849a98ac268b52cb1002bdf787c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 00:14:57	<u>0x6fc94f916bf2d233ed9545bd5219566dd51fcc471ea2775800ddf2af35412110</u>	+ 1 NFT Voucher	✓
65	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
66	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
67	2023-09-09 13:59:06	<u>0x39a0adc836155cd2ccd531889b0ff6acfd20c420d42a765ea7b873d8fbfa9011</u>	+ 1 100AVAX	✓
68	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 10:23:20	<u>0xbb8a813a9ad18519a7db36f51bbb75b54c76252c573284fb0946189c817d1173</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 03:09:48	<u>0x80d90eab647040181a93eaf5e760bb48ae358cfe8e666f974310fad6962d93f8</u>	+ 1 Voucher	✓
72	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 21:06:03	<u>0x3e1e4d46683fe37b184e37f6983ed1ea09e91993557620fba2699817878e5d2e</u>	+ 1 NFT Voucher	✓
74	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 12:08:39	<u>0x08b71a94f1567c6ece948c09362279db75686afbe45ff2a23eefc4e13a9ca97</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
78	2023-09-02 06:35:27	<u>0x4f99135e83ca12d2a166b2601864aa65fe26e3b1b80c1f8b1568e44986bd0825</u>	+ 1 NFT Voucher	✓
79	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd220a41ec563f51f1b6fdd1be34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-21 17:19:39	<u>0x05a347270a9939d97d2399d0c813a6e84fefbf8630b42f54c006972b1f9484e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-18 23:25:15	<u>0x4cdc62d31bb4d1e4a0d2</u> <u>5e80d9e521fdd4b3d457c0</u> <u>9c729e42af67d67f240e24</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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