

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x17392dae5c3c3a8e6ef15132189157e1f3026121

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
Cookies Protocol	10.000000000000000000 CP
Dink Doink NFT	6 DINKNFT
FT	1 DDS1
2000 XRP	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token

Balance

2000 XRP

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:46:20	<u>0xfecd28ec6b1deff5cadc</u> <u>9007e82a9778379361d579</u> <u>e145171395869b59c0283e</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 20:31:07	<u>0xf6da076af2c8ff199f13</u> <u>427deb8aa3cf5a42a1b979</u> <u>14cd8cb5fdab12dc4a9ed5</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 02:05:20	<u>0xa192abf251b87d5a7806</u> <u>359652a7ba55e11a6b3587</u> <u>3129b3da03e2ac0cbf0c5d</u>	+ 1 DDS1	✓
2	2021-09-14 04:26:04	<u>0x7234d84386ea20442273</u> <u>624f1b6cfe7114d17c2194</u> <u>8356c69747b3f17f35fe04</u>	+ 1 DINKNFT	✓
3	2021-09-13 21:27:53	<u>0x2e592ab5380ae1e4ee63</u> <u>1ea79b26083d8c3af19383</u> <u>e7049f35c791a45d41b9f2</u>	+ 1 DINKNFT	✓
4	2021-08-13 02:38:13	<u>0xf3c3d7b221829d4156b3</u> <u>777bc772372767614f817a</u> <u>54dd2b20350f701fad0fde</u>	+ 1 DINKNFT	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-05 12:32:03	<u>0xe1cda15cfb7de3b6226e8d13c4b3e209065caf714f2ca314c11828b8542bc578</u>	+ 1 DINKNFT	✓
6	2021-08-04 20:25:31	<u>0xbcaaf945a2f50569f095310fda9df170144c377b6ce243b8247c016e0121d43e</u>	+ 1 DINKNFT	✓
7	2021-08-03 22:34:55	<u>0x3b8e1490b26514b3e47d1100698cd32adcf2356a78d39e33a55099bd1f4d3eb</u>	+ 1 DINKNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 21:01:28	<u>0x0088c516df5785a5fb04684bb444f23f15b84ed0fdca5e7c6167cea5fa5df032</u>	+ 1 ethevents.co	✓
2	2023-12-01 07:45:02	<u>0x6ef6668a71d7cec0d8a042284ef3170f756973cb3e848e4eb06039f3138f7b78</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-26 14:25:55	<u>0x5b36e67c662a9c842e5435d2df415d37a990ff58ebc3871e0b8dd4c86c5fefc9</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-17 09:43:25	<u>0xb65e07aa443c77c676d57b1e701c0ed674cd68a75c0e923cf2c65ba9246d7ba1</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-07 11:32:45	<u>0xeb1743e2c5bce7be936a9effcc741a88cba7686b5bb56fb85d00b4c3684fcd26</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 12:37:50	<u>0x8aa267092d96e65f13de abac117f161a60acf4f8f0 a8f27c03b3127f9417750a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 20:00:09	<u>0x4598a0b3a7f597b56f84 48092535446e31d0ed57ec fdf3c9442bc624685c4f08</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 17:04:03	<u>0x20ef509e067c50232ef1 479c1a5fbdb2773bb86cf4 30fde7cb5e76926e0a177b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 15:55:28	<u>0xd22d84537c1a582aa8ee 158d36f01bd4101543ac4b efbc592689dfb6515b9452</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 14:37:34	<u>0xf7026f0029c808a5a3fc 7eb6d70b3b2c51b38e319a c1ab2975f4dffbac296aa7</u>	+ 1 NFT	✓
11	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3 952266ce28728b1ef845fe 88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
12	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c 119b29b408833d91e78dcf e0af5875cf464276261019</u>	+ 1 NFT	✓
13	2023-10-08 07:48:20	<u>0x5ff6d20259fd45d56966 777c1d1dc3949f539a6cbd 34c5ac0ade519b2f08f67d</u>	+ 1 Voucher	✓
14	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702 c4ff41670b8f196eeb11c4 db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 21:19:28	<u>0xdcfe4a9606e4d106a3a5d906984f57a6e9452ffa2aa4c48688a1ca577fa59a4b</u>	+ 1 Shiba Inu	✓
16	2023-10-03 17:46:56	<u>0x6a84e707acff3ce7d872eeb2592238a9f94441f0c64acbc6be07377a1a056f03</u>	+ 1 Voucher	✓
17	2023-10-03 13:56:02	<u>0xf5dcb096dac3d3a3163067dffffd22e30ad89a5af348c612c11f675ce710d8222</u>	+ 1 Shiba Inu	✓
18	2023-10-01 15:50:16	<u>0xfc0ed659b4f79f1e0010b6d292284231dc1286f10ea268767598e9957c10055d</u>	+ 1 Shiba Inu	✓
19	2023-09-23 19:52:18	<u>0xd8294271e00c8e2c2df7c3b45d52daebc4b83b58ef403198825d03ff9589faaa</u>	+ 1 Voucher	✓
20	2023-09-22 09:59:23	<u>0x1e5433a93f28a9a4d7bab4dab689482bdcc18e38de62cdb6b7ddc18aad28a9e4</u>	+ 1 GOLD	✓
21	2023-09-20 22:34:18	<u>0x201c0e608d8716c889d35164a10724d3affb9d6666ab9f7b3afbe2d5e0c60fb8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-15 14:07:22	<u>0xb5f638c80d82ee2a408a9c2cc04387b95c4665480ba75e04d8caedc6119bb3b4</u>	+ 1 NFT VOUCHER	✓
23	2023-09-14 21:58:40	<u>0x7da521a4ba0416a25e93e29da9a11e20b58c60eb64ed26211c400bb328906d7b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 21:57:32	<u>0x8d5e72ee54ad491279ea5b813eebeb2cbcb33406313f8a80b98b2572d03a9392</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 12:54:59	<u>0x6b7120472bb002a768cae02a72fe8da298b39038f87a81a406652a7aeae17048</u>	+ 1 NFT Voucher	✓
26	2023-09-11 15:32:10	<u>0xf35116b0ea45a263da889da150079fc6e79301d29bcf0e630252453f5c91adab</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 07:43:29	<u>0x921f0c0f0901a7dda9e4e79b5596bfd2e5fe384fa9957a61117b4cecc78fea0e</u>	+ 1 NFT Voucher	✓
28	2023-09-10 21:52:12	<u>0x10ddf535f15b38fc148c4ebe1a5176717248f32b291691b74fa27f2f29044fa7</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 16:19:51	<u>0x24363dcda481bb4e1d83f036ffe16b3a5368c9e0e72d24493618570705f41232</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:17:57	<u>0xcac074503f148618487c518f0cb3b9a1064abc4303197e966ec326ed21394bc9</u>	+ 1 XRP NFT AIRDROP	✓
31	2023-09-09 16:48:38	<u>0xa4f58b88a80873235787bac98d3f5aeb28dd0000f01bd7fad3cf54c671551c61</u>	+ 1 NFT Voucher	✓
32	2023-09-07 08:22:02	<u>0x5c65d2ff564b1ab3a053df99d97c6822500661e19db8d50683d44ac99ab49a0a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 00:46:50	<u>0x5b1a88819a54f0475e8c1e8f815c88248b55cf0259fe6bff33bf6827120bd094</u>	+ 1 NFT Voucher	✓
34	2023-09-04 17:39:54	<u>0xb3e74d020da5e5f36193f47f2236614f680f566e31f91bdb92c178e0242a4b5b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 17:11:16	<u>0xbba925b8444779034a5823b8b465777ea056847f49d6d6537139dd85aa8b94f4</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 15:20:16	<u>0x3cbe82bf97c38700582b56316a9ab42ba2c339aad34dd35b3a643f840a52744a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 07:02:18	<u>0x85b7c34738824cad15f103f7cc347b8db2587cfbf88275ca4aa357c291bfb464</u>	+ 1 NFT Voucher	✓
38	2023-08-31 18:07:30	<u>0x486a12ccaff25c613d79787a44ab844c623f7d69d1a10186cc8de4e494f31d78</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 16:40:40	<u>0x6062f3c2e5c9cfc46768aef0892c6f0c3dca6a5b0fd47c636c687e988f68b0f3</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 12:41:32	<u>0xa855b715b538473f85cd499f8a004395b3dd93cfb48e9b16c24f6824ad43efff</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-13 23:25:53	<u>0xd5f20dbbede8dc56bcfdb9509daf8c72ea840aa714c0c6121f9b9d4017537f5</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-12 05:29:07	<u>0xc6123f069ee0dc7653f094c9637ccd1d22a98d56ea9e7aa2b39d8b489ee449ad</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-12 03:58:48	<u>0xb791e8bb2462fc65c61dc5d3d6456271321159905b964f6b22633c0569dd2e44</u>	+ 1 ALGO	✓
44	2023-08-08 23:26:41	<u>0x9e6b750cf1b399a281d39d1df3360426c31dca10eb750f5c65d93121d352fabe</u>	+ 1 \$1250 USDC	✓
45	2023-08-08 00:40:36	<u>0x3046af4813a6cf00de8093fe4c2ae54d57871db9104b4aca89a3ba51b5627b9e</u>	+ 1 \$2000 USDT	✓
46	2023-07-22 00:55:18	<u>0xbd1e3f1a7f96315fce9a7ca5aaf2f6ab12d1b03edabc4fe1923fbc7596325efb</u>	+ 1 \$2000 USDT	✓
47	2023-07-21 03:30:16	<u>0x62725a2fb1ebbd11dae3bf339293474006a989346591a4a6a7ae8d332a4035b6</u>	+ 1 1ETH	✓
48	2023-07-18 00:48:35	<u>0x8622bbc0ff2cb196ff69871f060f85698d6c315c5ab9c0fa122515ef7f7c2153</u>	+ 1 1ETH	✓
49	2023-07-17 02:07:52	<u>0x31e2e5e05b4aca24064bd46e62eeb809f473e52346ee9700cfcec2d8eaa4a5ba</u>	+ 1 \$1000 USDC	✓
50	2023-07-15 00:16:32	<u>0xf5ff878a3d110b4f6ba4c7384c0ca5b6de391ea2ddcc7a498ccb22839d91b522</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-15 00:09:02	<u>0x63a1563635e27d081897</u> <u>c5849624bf99b815ffc785</u> <u>5c24704921ef7e03bdc363</u>	+ 1 BLUR	✓
52	2023-07-11 04:27:34	<u>0xe942f0d9b71873e5db01</u> <u>58e41b31df94d3297e7848</u> <u>8a1d64d43173edb776ee62</u>	+ 1 1000 \$BLUR	✓
53	2023-07-11 04:12:46	<u>0xf80e6dcbe2a4b5854b40</u> <u>896513a830cc6a63f51c55</u> <u>9ca6bd527c0eb492221180</u>	+ 1 1000 \$BLUR	✓
54	2023-07-11 03:00:29	<u>0x1ad637ddad835cd91134</u> <u>9a235fcba33a456b3da9b5</u> <u>0cf148b6bd3cc3e1a29f34</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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