

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x240da786accd5b2da9d4b4d2f4ae059f1ab29acc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Cookies	10.000000000000000000 COOKIES
Tetcoin	100.000000000000000000 TET
! 5000usdc.org	1.000000000000000000 rdrop
Litetokens	100,000.000000000000000000 XLT
Czarcoin	1,000,000,000.000000000000000000 CZR
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:13:51	<u>0xa29796baa2dfe90f949c582d725dc9836160ec892609303bbf53c07b36df6a71</u>	+ 200.000000 WGC	✓
2	2024-05-13 16:14:11	<u>0x0dc9be0bbcd270d1f0fbc9fa195aebf8474604a464d0b6a0e9972c55fcc63962</u>	+ 1.000000000000000000 00 rdrop	✓
3	2022-11-30 19:28:00	<u>0xb83ec915d296e03fb6c96519a9cb7f765057f852946171c957b6c87ba8681735</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-05 04:47:52	<u>0x740f975167f7d26d2f252940ce31889271f528bd768cd8a56ab62846e8a1bc82</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2021-09-21 11:13:13	<u>0x867070ba577b30dfbecf985a41397c86067be5b82796dd0d05a7f02a3bb86ecf</u>	+ 100,000.0000000000 00000000 XLT	✓
6	2021-09-13 19:54:38	<u>0x55ddc662f493fdb0af599f0abbf916c7f7c9c5fe8a3962e5567b4301cf6ea3fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-13 19:54:06	<u>0x2344e7bbca9d2922d38659c8268e429df8ecc7b817ccc21d25d944c5294d64ae</u>	+ 1,000,000,000.0000 00000000000000 CZR	✓
8	2021-09-11 15:45:31	<u>0xe92581d1ff8e1a6c1069cf87b82f9592f0a9bbf9c6e80a61bdeea89cc6c57b5d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-11 15:43:23	<u>0xb5a2d99c3c09c252645cea81a6df42df89bd5f4e2908fdc905ac18fdadacf163</u>	+ 100.00000000000000 0000 TET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:14:05	<u>0x4d449557501e93a1870cd2f2ed65a2a53122f64d753645f56154a9fe0dada35f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-01 01:36:47	<u>0x7486a5e1b53f0df2cb6131e195f67ceb678b4d5249f3b42b73e6ed3b2dae4236</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-01-29 21:59:39	<u>0x7ae3bc38cc96f53286f0af4fd35246353f5653806aa1e0e22f61c7abd2d66440</u>	+ 1 ethevents.co	✓
4	2024-01-09 18:29:12	<u>0x01119014edf0966269d38189856e09c56f7de8b73a78f3acc0dd0eea44568175</u>	+ 1 5000usdt.org	✓
5	2024-01-09 17:33:00	<u>0xe3e7c27e0de35e593d9683dd765014cac9a57d383ceb520c99731986f953de2b</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 00:24:02	<u>0x8954b5239ee9c455ed1f186733cdf2828bb091a5ec525a95c6576835c6f0a58e</u>	+ 1 3000usdt.net	✓
7	2023-12-24 23:48:39	<u>0xed0ca09dd639e8b7be5d140726d2fb9c0d1dfe5fceedb9a622708b855cfa23f3</u>	+ 1 2000usdc.cc	✓
8	2023-12-23 00:26:26	<u>0x274edd97fba361e79ecb1f73412e5b1eb51e148e95b4324a18ee229bd461e4bf</u>	+ 1 Claim Reward	✓
9	2023-12-22 23:08:37	<u>0x751c90d27819a25b017495711cdf2697ed57783945e5b763c1dd716efaabff57</u>	+ 1 Claim Reward	✓
10	2023-12-04 21:51:45	<u>0xf3a0f5b9105c071567eb5c003c1ec5ad136ab886a55636e63f274cfb4c5be0a9</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 13:10:38	<u>0xf0121c94320166c09eea6279f40e0970210483acb32469daa025d56057439efc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 02:25:37	<u>0xb3b4d3b1ed51d43981914ca3ae630742cb1df0090a4752357dcf289cbfc67e3b</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 19:35:57	<u>0x269b44361fc20739e7d596b494f4b98616d9c726bcf4a1df1cc5d1376209557a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 13:28:56	<u>0x770bb505caa0184172d427ca78aa091164d8bfa3384bbfe7d9df737cc810df95</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 02:37:31	<u>0x5d61be06f5d83cc4cf11e26372d8ba59662ae7819fdf08ee94a14483453b7d4</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 13:10:41	<u>0x7868bf9081f0e9fcb8a6125b5d1e592c612b7e72432e216951097f43188cd31e</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:33:48	<u>0xc37dbd7e49e90d14a0acc917bef92c3186ac6905178c1971ab604e124a029b16</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-10 10:10:53	<u>0xa2e96436859f3f03022877bd22231178dcbec5afd18a2638fe6114b612d91b79</u>	+ 1 Voucher	✓
19	2023-10-06 18:52:35	<u>0x0ffa1ad4c69e0b7af2f0787c4e25cef84637411a7808629232a96e7dcdee472a</u>	+ 1 Shiba Inu	✓
20	2023-10-06 09:15:23	<u>0xb454ae80cd6e52bb3aab84f4d132528385d72cc057b104537cb146dfbea5abd1</u>	+ 1 Shiba Inu	✓
21	2023-09-29 15:52:24	<u>0x133b57bc0626d88e1e92f6f6391be69f3877b1645b7a8eeb799241b2b5dd6b3e</u>	+ 1 \$1000 EURC	✓
22	2023-09-24 06:52:42	<u>0x2753ab9528ef1f41c3e01eb986ff25756ce13c2a298980383105259fdde3233a</u>	+ 1 GOLD	✓
23	2023-09-19 15:25:54	<u>0x14d1a539446c1418fdf5735a6f039b466a630a5ac51cf90c6404bb3ceb3e3e07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 00:33:58	<u>0x12d3e1853a4f88c8e7c551ca2e2d6fe411debe2ba11d3651604617bd7a29b07a</u>	+ 1 Voucher	✓
25	2023-09-15 00:15:48	<u>0x485cf69ad890c3040b5ab91cf6f521ff7bc02f789a2f6c488d2f0d7c4ea3bd94</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-15 00:05:22	<u>0xde7b3e7463fae82659b465fb0607c53476dcf778e5f33847d762b6335ee727cf</u>	+ 1 Voucher	✓
27	2023-09-12 22:04:38	<u>0x758b14d69c5e79f7290cff75437ed267fa4f54c5a94649fc9eff573854bd3346</u>	+ 1 NFT #515/1000	✓
28	2023-09-11 08:39:38	<u>0x7e906a0cc2f6161dc5abc89a551beee70f7735717419b1e36a2f8ce58aa9bd7a</u>	+ 1 NFT Voucher	✓
29	2023-09-09 16:54:26	<u>0xfc2f5eb42ccbe303249846d879a9b4b2d72b45390f8bfbcb4a8414c8746647553</u>	+ 1 NFT Voucher	✓
30	2023-09-09 10:11:36	<u>0xf27aefaa98e2255a75a8092537c1efa82b0e35e7f00b0bd53f16b62a36a400e2</u>	+ 1 \$1000 TON	✓
31	2023-09-07 06:05:39	<u>0x252c7f64251d7a927b1308261a9a016eeef50df256b8652a8f5b31f57b618dd1</u>	+ 1 Voucher	✓
32	2023-09-06 01:03:02	<u>0xde68059336ed56f94812bf23a5714bca7e50403218daba2a6b94cb7f6d49e85e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 12:58:51	<u>0xf85941593e1316b216c59433c3844a91aa440c12dc0c8423ee36219d6f65f598</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 12:33:18	<u>0x880b279f0739b263156257c71bc98d705797f2d8a8a40d9f1da36ce4f54f4a5a</u>	+ 1 Voucher	✓
35	2023-08-28 16:09:16	<u>0xea83cf1dbb0aae0881a43f8851ba969f2832061dde40f6ccd9f0fb5153462f6c</u>	+ 1 Voucher	✓
36	2023-08-26 23:25:30	<u>0x75fcbc440f77284cbbedb96e0a7c6fdc946ee95fab4d68b6a7e90772159d06b6</u>	+ 1 Voucher	✓
37	2023-08-26 17:38:41	<u>0x907831acdf16ecdedd8053381df0a319d25c39d73e43715b1fc30d4ea23dcbd0</u>	+ 1 Voucher	✓
38	2023-08-25 00:41:21	<u>0x46bf892826ac258e69923bca32f4ece13ff5fc2b70e4cbb41dfd1e6e34d68c2b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-12 01:37:53	<u>0x66168b682f9a0952b6cf00ec17be7c6b7c820b15c741a5f4eca84b3c720a2f19</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-09 00:52:27	<u>0x2fd5166ebd199b4da3886d249a74b389aa3fdf13658d4b80199f844071ed925c</u>	+ 1 \$1250 USDC	✓
41	2023-07-18 15:38:50	<u>0xc7a3c6da3c9f5f428829a6ab7679753af60dd868d884e732afcf1804802faf7c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-18 15:17:58	<u>0xa9f0ae83b04343ffa37b</u> <u>53670e685e3d82e5eddd4f</u> <u>23943deae90f7e00a82eea</u>	+ 1 1ETH	✓

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