

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x249271d05ef5bf205ad4dc38bb34014feb73d6d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
FireStarter	496.175387128767511058 FLAME
Cookies	10.000000000000000000 COOKIES
AliquidEth.com	N/A Claim Reward
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
pcorn.org	N/A PCORN.ORG
Cookies Protocol	N/A CP
Doge Candy Collection	1 \$DCNFT
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
125M SHIB NFT Voucher	N/A NFT Airdrop
The High Apes Club - World Pass	N/A THCWP
800 CAKE	N/A NFT AIRDROP ROUND
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:47:48	<u>0x70cd199953150677d98d</u> <u>c6af5d837a25c665f56ff5</u> <u>b14c3010439adbe0662f1d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-16 12:54:42	<u>0x670abd0ca0c4af365122</u> <u>25df9d13270d557fdafced</u> <u>2f4adaf8076cdd3e42dd24</u>	+ 496.17538712876751 1058 FLAME	✓
3	2024-01-03 09:06:21	<u>0x4f6a794bb69d9219cefd</u> <u>c3a9bc8d487ac8fe42bf08</u> <u>892b98f7c0a904ca70a6a4</u>	+ 1 Claim Reward	✓
4	2023-01-13 17:29:10	<u>0xdb6431fb5e5c62366746</u> <u>851ea1b77f93fb5f647f6d</u> <u>c02cf7d699bf8c767c4e80</u>	+ 52.00 TheSandBox.PRO	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-30 18:23:30	<u>0x08d225b037f7b83e681d5bc0d213edc8329d7791cb269ae82066b9e0f054edd2</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-05 20:23:37	<u>0x0817b7ded5259b435d17fe48ab244d095e2ecde847c38d749634516f593338fd</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-04-01 19:50:44	<u>0xd1f410f9773aeda6e1da7cf5ccf94367c7eec86232f328de3a438cfaa7cc390f</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 04:57:40	<u>0xbf6fbbf9184cb0b053190f980e2317e3bf8c66bdadd482221f4c608c69730df7</u>	+ 1 \$DCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:40:26	<u>0x623dab1c50484c2dc042933b9c35638a452b9aaf1e0ab4739646cd285ca52e87</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-03-16 12:55:20	<u>0xb1b5c3cd0d0333ed6d9bd3b4dbe87a3b3e721ac8ed85b0fde2f957c7aec30c20</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-12 19:32:56	<u>0x401cfd54b604de4afe10ab1c5e6f79e0045b6a83a06fee9ec363b0d16af2c565</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 23:15:36	<u>0xba785f5eb89c4ad880db3a63a70ca8e23364107edb9455b235cd2c30e4748191</u>	+ 1 etherevent.co	✓
5	2024-01-29 22:02:06	<u>0xd880080cd38d078c3d31a9a04b0081ef76050305e0ec93cf63e5ad276aabe3f4</u>	+ 1 ethevents.co	✓
6	2024-01-24 15:48:47	<u>0xeb2adf1095c5e1903d3006b26988e288fd91c85a7d78f7732d6a1054df10d82</u>	+ 1 3000usdt.cc	✓
7	2024-01-24 15:40:39	<u>0x34c41c3b7f57024fc376b3f053bdc17f5a59f0721d0b5e7f469dcf7c796a950f</u>	+ 1 1000usdc.top	✓
8	2023-12-19 22:11:29	<u>0xf317476f008f578d42a0d2f051c6ab742f3b72a60cffe7b86fef4a1ab86c54cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-22 03:02:01	<u>0x713302fc633c65f382976fa966347a23e5886fbcbc7e83f2b04357af77d0fbb3</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 20:38:58	<u>0xb3192b1ebfd499d1622c52e3ba464d3720f9d6fbbf926ad6fb8e9db0dd8fe37f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 20:04:10	<u>0xe7a3169ae4592ecf0457495344d913ce176672f96237e95f2ea0a478a386e1a4</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-06 09:24:06	<u>0x20e9dd6d8754e30d5ed12afa0cffd2cedddd17c1488fed24cfe70962e7e04385</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 11:34:26	<u>0x859ab23449a91bd0a3ee49a316040db1e4e224c95b35a38af4f3ee6d040d4cee</u>	+ 1 AIRDROP	✓
14	2023-10-30 05:38:50	<u>0x80304fee6f3629356fbd f57b7ecc943c74333883685a5f9f97194c32924226a7</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 05:50:41	<u>0xfaebb5314e9c9ad75ec677f5dd32633d7dec9d6c12d75fc0aa452d543cc7894f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 12:26:56	<u>0x62da3d3d734cfb36b69679c0329a458f03fe2217eb991afeb6e7a7ae5f50a6b5</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 08:37:42	<u>0x685a61e591682afd066f603a9e085285d98163931b79361b45af9b447b078984</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 10:18:55	<u>0x84124daa975482f93cb8b1e618e61fdc29e5e6c98b6bd2accc1fd2e3672cd6c6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:16:33	<u>0xc005cdb6a299018581e83e358c1729d53a9deefa4392b90c602f9d43865c53dd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 14:45:36	<u>0xb293572fdc2fc72751746d79779c3fdcd2de398955f04e6c0e0f86b9d69ae2f1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 10:34:10	<u>0x57dcc290d6f62970033f20b7e5452edee043be603c81d18f6c5ef636b98e7802</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 14:06:35	<u>0x69251639327f070fde16 bfb0c7723b58c890a4b107 84575fe5eb8c994ead619f</u>	+ 1 Voucher	✓
23	2023-10-08 17:21:30	<u>0x6be36c05c9fe1a266539 a955dee57308167ce86acd f53ddfc7535fc4a1cab751</u>	+ 1 Voucher	✓
24	2023-10-06 11:09:49	<u>0x60994c39107372c2e7fe 2c7bd4e4f4469bce868a84 86d3021993fc9c0b99d46f</u>	+ 1 Shiba Inu	✓
25	2023-10-05 14:16:29	<u>0xf97f50a790500d34c1d9 10343e07d0dd206a378da3 141d689ae1c39d10afd5c5</u>	+ 1 Shiba Inu	✓
26	2023-10-04 10:14:18	<u>0xc5b792805c021359a0e2 8bf93b2facaddcf963af0a 74d662e632f7b00806002b</u>	+ 1 Shiba Inu	✓
27	2023-09-29 23:04:34	<u>0xd23a2d648028bd3f57e9 59948a001007786361ee25 6c427487440d79dce22c97</u>	+ 1 Voucher	✓
28	2023-09-29 15:45:26	<u>0x627fa8e0465a25408e82 f25f5ca468e125187da16c 337769f2d98a45b5b426b4</u>	+ 1 Shiba Inu	✓
29	2023-09-27 21:21:23	<u>0x0ac97797c7dccf3fd7c0 856135537aedac3e3a63b1 c03463c321db4755accf65</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 17:04:20	<u>0x91d69b69f94a4d08fe8a 5284a7bb9e02790e974ccf 7b33cafa93f91eea7d6ede</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-20 22:14:46	<u>0xcf66478934ee1c24ce3274a1fccdcf066cc201430dddb1c5845ea736d3058765</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 13:08:00	<u>0x2457f6c2363ebe1c776d7f1b344df579417eeb15b95d102e017cc78cb484a6c7</u>	+ 1 GOLD	✓
33	2023-09-16 17:48:25	<u>0x088d656dec6ce75eba36630aee515cef3ebdf9e9bc b0ff00fc0a58cf2f76e2d6</u>	+ 1 Voucher	✓
34	2023-09-16 15:59:51	<u>0x10258a684e59c9db381dc496dc18fdbb1120c7c5f12cf1090f1e2c5f55906707</u>	+ 1 laim nft	✓
35	2023-09-15 03:06:57	<u>0x4a53d31f7d7a689411c86b52ec75e7376815c40d1116d34bbadf6094bb619895</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 20:11:52	<u>0x838384b60a7b7437a5190538605801bfb166a71e9644522b2364fcd6a7c93c1</u>	+ 1 Voucher	✓
37	2023-09-13 19:27:20	<u>0x479e11ccb6b0a754d2989bed505ace89f1fa41bd139f0b97e08bc9a291fd34a5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-13 00:19:00	<u>0x63c514adfff8135f208d5bf1339d3ccdf263b25333766549018906fd321530a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-12 22:00:24	<u>0x364760e3d19e195310cc58d96a81189dbf550780673e085bbace63797a508fdc</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 20:19:57	<u>0x2adf630a9fe54b30af99</u> <u>2bdcbdb2d3f1832ba6be0a</u> <u>809b3839877d0c6de0df85</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 16:55:51	<u>0x9881cfd1a01097178538</u> <u>eb2ed2adf870164d3572be</u> <u>06f3272a8663039cbb0a40</u>	+ 1 NFT Voucher	✓
42	2023-09-12 02:57:00	<u>0x470d16586ca167c74b47</u> <u>3c202b6b807153256d9521</u> <u>68e2e0f0f5d83f3f611506</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 02:40:14	<u>0xd119c59ec3e1809fb931</u> <u>08926e70cb729010109e4b</u> <u>c9979a543304828f78528e</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-11 15:40:55	<u>0x65450447d771bb66fdb4</u> <u>a1b92a80fec43479066c65</u> <u>419386e0b57a5627976765</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 08:41:47	<u>0xc6888033827cf1b28218</u> <u>28646c3888225e807facdb</u> <u>3624abac4f9f2b3a30b1a7</u>	+ 1 NFT Voucher	✓
46	2023-09-10 21:57:36	<u>0xe9c66c53a106c0bb1ec2</u> <u>fa11d9298020e6ce4c66fc</u> <u>51a08e5e2a7c4d71baef10</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-10 21:31:33	<u>0xe2987effd21bfc8af9ef</u> <u>960d22fa7dd21321b6dace</u> <u>52b6ab65b483cfcfc79618</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-09 22:54:37	<u>0xe07fdc6638895170a150</u> <u>3333d16c328bc4477d68fc</u> <u>937ab84c57cb91367daf2b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 18:21:12	<u>0x92f6bede48f8f050c673c2eabfa5cb40e189a0c0c24d8cf43362a351c8b8d60d</u>	+ 1 NFT Voucher	✓
50	2023-09-08 23:08:09	<u>0xeb32d32ab416ed9262c476447431fafc0e6030c23a5a871afd740806d8243873</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-08 22:59:11	<u>0x024d67fd1846c03560a294ac01d1022dad307502debfe64c1f4706833d350801</u>	+ 1 NFT Voucher	✓
52	2023-09-08 20:35:45	<u>0x573a25a3c6b054ee71c1251ae22601617bc5d3fdea476051722de3e2a268821</u>	+ 1 NFT Voucher	✓
53	2023-09-08 16:13:53	<u>0x48263d56553ed2ad786532c19269f4e09fda88930f150bdea095986750b14d52</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-08 12:45:02	<u>0x684c5d0e5fe9b3e34aecd1ad6c7285be2f7bf8a72cb7f03c6527667dfbc98326</u>	+ 1 NFT Voucher	✓
55	2023-09-07 21:35:22	<u>0xa3642713125f8b361ab1a68ab729c2dc1ed5c5e57359928d9f88ef46130d1b8c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 17:28:22	<u>0xb78e58145ded98b42f779c8b4c96787c2ec5a30e5391a18d17683cf5353f26fd</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 10:00:01	<u>0x9d5c1f3f3e707846af9d9f2cabef3764065b68b43344d9ce63c3a149624692ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 23:54:10	<u>0xeb65ab4b62986c300070996bf776e0dac51914491be90f9ef6364dc77eb9b7b7</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 01:03:48	<u>0x4800a6ba6ed0fbd95b1db89cabd09d7bbf5dbcfbe9ffb5c288bcd6bd0988395b</u>	+ 1 NFT Voucher	✓
60	2023-09-05 23:33:40	<u>0x1a4a3a9baa6d4d7b4dcfa474cf709a064afbe738a9a68ff851fa9b84af7c710b</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 16:58:17	<u>0xbca4678556b87caa9359ca0376ab36e3387c1238a1b9ebb68982f14e40fc91f0</u>	+ 1 NFT Voucher	✓
62	2023-09-04 17:53:12	<u>0xc3c6eee143ab5ffd6ab41734c24cd7a327c8c533d7865e1bcb0e4d1f363aac92</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 17:27:46	<u>0x053545fd54bd767f8e033d539129e1d750bb9ab7bca4b3a5e571c9bdd46d51f2</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 07:12:50	<u>0x57226f3e144a05ff6bdc44495d4aa495222e4449d77324acc88880a196b44d6b</u>	+ 1 NFT Voucher	✓
65	2023-09-02 06:37:43	<u>0x29b175fcabf2c5c3b5b4d2173e3a47f2a19d6cee79dfffb210988a920305fd3a7</u>	+ 1 NFT Voucher	✓
66	2023-09-02 04:21:46	<u>0x16557eb47b0e09caa43d9c6e072581561ddcc8d3d76547949990b98ed32e42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-01 14:46:47	<u>0x873234dfbefb75be9a8fe1a13b13f5217fd6a21447acd6b348d09a80b384968b</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 12:49:12	<u>0x688384a011e4bc8d9f57e6db67083f93acd422de335e8bfba92518900fa2a433</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-01 12:38:26	<u>0x4b80c99f34a25233711fe5acb0a2d01e6110e867c0343a1070dc79dfe0f95401</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 17:54:46	<u>0xab249b30bca0dbe6bd730ed7de21de760233b2d95ea56ea71cd16a264e1f25ff</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 13:00:07	<u>0x0ba1e6c051d8fc765ff94f8ba54269921a9ad49e60855b319f530b899c2f8c</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-29 19:51:14	<u>0x3c59906e20ffee492ce6e7b9732f57afa9bd229f01a6d8efd740cec921e725b0</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-19 19:09:25	<u>0x2a243a05decdd1427f1bd5913280eb057f1cfd476c8320873a119544b38d8da8</u>	+ 1 Voucher	✓
74	2023-07-31 19:59:36	<u>0xd54823cabd5df4549215d46639bee4bf25dc7e760606018ee5a4f71b5a676881</u>	+ 1 \$2000 ETH	✓
75	2023-07-23 12:11:28	<u>0x895e0a2b759e81aae1eedda618f04db3d1f35a1d14e1b78b24b55446c4774797</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-19 17:37:18	<u>0xe6f70b4d94b60ac5495b d7293ac078a7789c616ed5 5fe61333ecd4bfec995785</u>	+ 1 1ETH	✓
77	2022-08-23 04:27:59	<u>0x2090c65979ebfcf7e3ba 4862c4e17e656351bb5425 f67fcb629d8ee9bc146d6a</u>	+ 1 RARI	✓
78	2022-08-17 03:29:46	<u>0x4090f0c96f01ff2c019a 80ead847e5ff915f77d6b5 edb8f731c6964191dc1802</u>	+ 1 RARI	✓
79	2022-05-07 15:28:41	<u>0xabba4b061714fb6d8b09 9bf645208fa9a80dded1ff 439e17d706a8b18de077f2</u>	+ 1 BULLPLdLL	✓
80	2022-03-09 19:25:56	<u>0xbf7e24d540cef8ccae94 91cdc8d50e5b0cba9b3bde b455c22e63ef8355721cae</u>	+ 1 THCWP	✓
81	2022-03-03 10:34:42	<u>0xd0e91ad8ba4162eeae41 9c49e1c4c5534851e68af9 1f330cfcdd6e4266354667</u>	+ 1 THCWP	✓

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