

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x301bbd797331f884d48f727f355597069ead413e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST	10,000 op Code
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Cookies Protocol	10.000000000000000000 CP
\$1500 USDC	N/A \$1500 USDC
'	N/A Reward at BoneWin.com
dYdX Exchange Event	N/A dYdX Event
Airdrop at 3000usdt.info 	N/A Airdrop at [3000usdti%{info}]
Uniswap Summer Event	N/A UniEvent.Plus
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc i%{xyz}]
dYdX Event	N/A dYdXEvent.com

\* USD values displayed at the time of transaction

Token	Balance
ARB VOUCHER	N/A VOUCHER
\$100,000 BabyDoge	N/A Voucher
Polygon Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 03:36:51	<u>0x81c1bb5a28ed5eb33da8cc05a7bb26717053fd149d6fe036a883110977a795d5</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 16:07:16	<u>0x49a540e4aa0dbddf61f7034908a13ca2f14efc5c923c1263fc4dc6dbf3d3bc2c</u>	+ 500 op Code	✓
3	2024-03-09 17:22:45	<u>0xdc72f16aa9f6fddaeb7f7244e409866d575cde047b062538dae4454830e10634</u>	+ 800,000,000,000,000 0,000,000 Swap on: wmatic-swap.com	✓
4	2022-11-30 17:45:02	<u>0xe478cd13f794dee3e1b5290f3c46bfcf930526ff661fec7b51f6bd2996003886</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-06 10:16:56	<u>0xc68d00627a9f76cd09969d2b0a926e5cbcf516f59e5d4d7dbda4d9c2a00aedc0</u>	+ 10.0000000000000000 000 COOKIES	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:24:02	<u>0x3d9732495dc428fccc1ae74c3ceab6c082abaf70440d138247a4559159821f5a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 23:04:08	<u>0x1899d52e7f296b79fff8f393cec740bcb564262380e3df054d2c9625df6f2111</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
3	2024-01-30 13:07:19	<u>0x04a7f3ca6a379e05dbb3192a28bde880e80d04e824eb86721149c5d6582cafd8</u>	+ 1 ethevents.co	✓
4	2024-01-20 08:24:40	<u>0xc325e8d4341631c40cfb90c213dc3a3d2e952f02791892b2affee8ddc8927be9</u>	+ 1 ethevents.co	✓
5	2023-12-21 05:22:06	<u>0x631d59eeff8b1c04e11d24283329a5bee6d9750fafdd6510dbf02dba8bfa4baf</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
6	2023-12-10 10:54:27	<u>0x4c05a8430fc2376eddee21cc043cec24186465e84b8ff626a9150091cfcca06b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 07:02:50	<u>0xe56e28ffdcecdcf95d70d8ee88d65a065f6c27c4cd38befbc43c5f3c4787cd1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 16:49:57	<u>0x6d91bc496426d5e97bbd9b2e3a6cf70e69f0cb63a3dc11694ecf2f9123b5de71</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:01:18	<u>0x29b59e72efaf22194071d0ed0925d402a9f479e26e43cc46e6f8537e9b3eeaed</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 06:59:35	<u>0xa7b5060d5dd502665785951767f12a7102ac7c6e71f3dc2e1e414dab058765b5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 06:58:55	<u>0xa81733b669b703e0e57994d40e742b2dc5844b1e5b27619a4f9472ced7bd9216</u>	+ 1 2000usdt.net	✓
12	2023-12-02 09:27:47	<u>0xbb08533b61a1c883b70ef371545beee1592df8281ea901065eab0ac63d8f9086</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 17:54:08	<u>0x43483184891231db4850a21bb3476b53f18fc8cff2f7a82eaf1625fb08e090af</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-30 05:22:02	<u>0xf6450a272a97a1a0a85a1b1f7ae774f5c0be27fb597393592b22ed422ee71fe</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 15:10:40	<u>0xb3f227c262089e4fc3fb8f2aa321d8ab326648e39795df1e9e7afc8f5e6ebced</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 20:07:11	<u>0x051e356533481de4bd65c20e2ede5ffac289bcb3ad2c7e485d7accd0fd217bb0</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 00:42:57	<u>0xaaaf02c316f00c8a436b9cb3382b0fd6fb23e4236b17045cfcb85127d271f7046</u>	+ 1 VOUCHER	✓
18	2023-10-16 10:50:12	<u>0xa0fb2077d184cd7491c32835b83ecd318d88d010992b912c0d4a9031e10c7188</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 06:11:36	<u>0xb9f6cb7028876463bd0964a23d0cdbcb7349be1d07368bee3e9c93c3523e69db</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 22:28:38	<u>0x3bfd1718e2d758d025dc</u> <u>ab26668eb4c29331f1705c</u> <u>9a7b02757d5566646e6aec</u>	+ 1 NFT	✓
21	2023-10-08 07:42:33	<u>0xeae5868280ef51ab4bef</u> <u>7398de34c500b35ee053dd</u> <u>05513317d41226ed2cae4e</u>	+ 1 Voucher	✓
22	2023-10-07 08:34:52	<u>0x0e45a616c45dfc0ed839</u> <u>98d6bc902ea5e6f24682ec</u> <u>495f65a54dd9d6e83aa44e</u>	+ 1 Shiba Inu	✓
23	2023-10-05 19:21:58	<u>0x6e41cfb28d9e885459b8</u> <u>f0339382c7234066d8ca8d</u> <u>bb4666956af6909b6c94ff</u>	+ 1 Shiba Inu	✓
24	2023-10-03 17:51:14	<u>0xe83e2863eea298d8d795</u> <u>c049e069c4558d5a238cd7</u> <u>e3b53f49fbf26efcd640c4</u>	+ 1 Voucher	✓
25	2023-10-01 14:23:00	<u>0x504775a60af76829001c</u> <u>3284cd7440c6d5dd401ee2</u> <u>73c8040fb284712b992871</u>	+ 1 Shiba Inu	✓
26	2023-09-27 19:10:27	<u>0x1237729dced34d735f7e</u> <u>2749661c321aa60c55278a</u> <u>1f6706808538c42109e340</u>	+ 1 Shiba Inu	✓
27	2023-09-23 05:24:41	<u>0xc33e38bc80d2442f8988</u> <u>beaca7cb46dbfc50a61879</u> <u>79579ada9a05178844bd28</u>	+ 1 GOLD	✓
28	2023-09-13 18:19:44	<u>0xb841784e54a4cbc6f899</u> <u>b24bfe839d187dd21f07cd</u> <u>6a1bc1b97f638bb18ad946</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 00:59:50	<u>0x40b514905e442bef11b542425badc0faf74e182caa469d7489b25af37c859597</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 02:44:14	<u>0xab6dd69623766c48327c126619b0973c7b4b91c3825d04144678a19b8f34b5fc</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-11 09:32:37	<u>0x8ee4028b4a49a0ed80a4d03365756c5cccc866d5fc9398a03ff47768a6a41bc1</u>	+ 1 NFT Voucher	✓
32	2023-09-10 21:08:38	<u>0x12c972cd350ae710e0c1c284e78b2ac256e942db825d1e438e56cf16b84ec3cf</u>	+ 1 Voucher	✓
33	2023-09-09 16:47:50	<u>0xcff77385d02c55b83ab7444a85eb8c6d31df57ce24719887cca7f2393e8cbebd</u>	+ 1 NFT Voucher	✓
34	2023-09-07 08:08:21	<u>0xf917c367b9f5fa099cca94a7c309b2f0460010456ae77e2e5efa1fcf376f3535</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 01:18:34	<u>0xd321a4e144a236950857d4197d9c873c6aac13091299aea30464b902920263b1</u>	+ 1 NFT Voucher	✓
36	2023-09-04 19:40:37	<u>0x29fff9f163fa7d9488f30fe48a73413b899ae571a7b869289ba9c8e1ba4a1fa1</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 19:28:34	<u>0x799be1b535436380f31f8d08722eeb23fdd026b6a735c0bc3462c2c0da2ef1a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 14:47:25	<u>0x78bcc54f0fb6bb9db07b7705944aa81324cf6a43e9eed92f1cbc0518cdd06a42</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 18:17:28	<u>0x7dfffd1a3d1e760f8e75630ab7bdfce378173618a4d5f4114142c5c8751df00f6</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 16:50:18	<u>0x14e1c08f85cc61978cb6fc8ba1d941b7bcfea896ba66baede704ca959dbdadb</u>	+ 1 Voucher	✓
41	2023-08-29 16:54:10	<u>0x6bf8c3b6e7585891bc51dc2dc29d46de908029123e5c9f7861b9db58310dfda1</u>	+ 1 Voucher	✓
42	2023-08-24 05:15:13	<u>0x97ee68b86eac1a160501acc9807ca4091079e1b17a870b17d881cc6866d17ccf</u>	+ 1 Voucher	✓
43	2023-08-22 21:15:34	<u>0xf15fb42e34b714aa11786bf5b08e41be083bc4ab7badecd67c61e70b4cb5e539</u>	+ 1 Voucher	✓
44	2023-08-21 23:45:29	<u>0xe8cd1506f48b27263e541b311d558fe375c728b60e657438ea1310b1b1c2cf95</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-14 02:47:35	<u>0x17a5157be5fb773f6984f4bd3b758839999f62cf29deffb999243a10dac80755</u>	+ 1 Voucher	✓
46	2023-08-11 20:24:34	<u>0x719d1d9c5e2a23680eb49456ca43c101a359a71ffe6f6ddb066129d2805849d5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-11 01:07:06	<u>0x20dc647da9d95787cec70915fcf29a6616f78a06c582ec4235527371ab04f380</u>	+ 1 STAX	✓
48	2023-08-10 21:29:04	<u>0x18a6cab6ac5119101b6323cd7ba0aa88c4ad85b0d19b818f6ec4c87518205f1e</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-09 17:32:42	<u>0xa6f2d13c3c129a5ae38286b0e8690eaeb96644a1026461766212f30814544fab</u>	+ 1 DAI	✓
50	2023-08-06 17:27:47	<u>0xc030d8bdf243a5149baee61e27e17f423a92f5002b1b96cc6ea7236e41dd9817</u>	+ 1 STAX	✓
51	2023-08-05 13:08:17	<u>0xa8358cd334bc3c9d0b3ec8974db346352dd768ac0a66c1eaac007d413cda1f8f</u>	+ 1 \$1500 USDC	✓
52	2023-08-03 13:17:21	<u>0x1862e8038fd940f698195cd30b6def43f58779038cf5c4fa0cd2cf61aa5ab490</u>	+ 1 STAX	✓
53	2023-08-02 10:06:43	<u>0x6515e23a0fc29a7ab767f556dc27a419f4ef57b6484abcd8f338246268557748</u>	+ 1 FREESPIN	✓
54	2023-07-31 15:54:41	<u>0x048963a5f42006828b04d345d2776aa70b0ee368d3a6f44c45f869dee1325008</u>	+ 1 STAX	✓
55	2023-07-29 13:25:34	<u>0x5a712e2216d2c769e018713432190510eded4d237f21553a15dcaaa2a15ebdae</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-28 16:26:43	<u>0x32423c39883e2eed5586ff151b0b8e4be2505fb0f9aceba5bc7886e7e7cbb507</u>	+ 1 REVOLUTION	✓
57	2023-07-26 18:38:30	<u>0x005c4fd995ec9ec59ce5ae90c3905e5d55163067e1e34d7b1c1df8d77ac8f617</u>	+ 1 dYdX Event	✓
58	2023-07-23 14:14:59	<u>0xbd810e485883e4753a2c416f7a658e919eb5e4dead3fa9651143d446a0fe05f1</u>	+ 1 dYdXEvent.com	✓
59	2023-07-20 22:51:31	<u>0x09745e0aac274a01420ce9c977ac4baa275a29c6b78ed4938584a31e66cc5ff7</u>	+ 1 1ETH	✓
60	2023-07-19 12:57:55	<u>0xb026be4f3caa1fb162806e30ade9f231788b9b30bfdd5f2a1a66c35941a60ddd</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 14:52:12	<u>0x95e00ff54dff2d4f8986fff7a466c71e6657774bd3278bb28bf5aae9226cc03b</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-12 12:01:24	<u>0x72a120ea966e34237223857a179b73e7c15da48c7ff714a90fe2550f1e1e7709</u>	+ 1 USDC	✓
63	2023-07-10 04:00:28	<u>0xfcdde8ad9965e78223c943ffde21273ef447ac2abd60f6f0b4cb9cb62928ad0a</u>	+ 1 UniEvent.Plus	✓
64	2023-07-08 05:32:24	<u>0xaeef881d35e864187e625139b8b9438ba806df8627a6268b0a1740aa4fb6a8513</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-05 03:52:47	<u>0x4914cd313d20dca63047</u> <u>854ce57ee79054c06a344f</u> <u>e5a7e8dacd22605023c4ec</u>	+ 1 UNI	✓
66	2023-07-03 22:30:20	<u>0x21a6fd19d0a70a69ca94</u> <u>f324c69762809b44281e43</u> <u>d8187fe8be858764a77c75</u>	+ 1 BitCase.Org	✓
67	2023-07-01 06:08:16	<u>0xa2e7c730cb9e05cdf53c</u> <u>0ee458fdb82f2c30ece9a</u> <u>c8edd16353145adfa43b73</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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