

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x408fca99dd27250cab99501a4bce11496b92a8c8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Pigcoin	4.509999999999999787 PIG
Cookies Protocol	10.000000000000000000 CP
Pond0x	1 Pond0x
Floor App Invite	1 FLOORINVITE
Unstoppable Domains	2 UD
\$5000 USDC	N/A NFTVoucher
40000 PEPE	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:30:30	<u>0x4ef4707d17745e359b0fa11b2b7ffbdab3ab5efe49a62511739417389f0d61ba</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-18 14:03:07	<u>0x5c758282e10544595cbed3e2d4a40c9d91c5334e894ba57a6b971498f579506d</u>	+ 4.5099999999999997 87 PIG	✓
3	2022-11-30 19:30:12	<u>0xb27c21ac8d27b1aeaf8ea310da72d9bcf9d2f3fc880b705dc3e88f5353d59684</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-05 04:56:05	<u>0xfc77d6f8e2c75465e7645a44dadbeac9c427f1288fc25d71b8de7dc852f56be4</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:02:48	<u>0xfaaf175f45f68d9b442ebd03fef409ac6c1bc7c49fef1395c2b5123fc0d1de12</u>	+ 1 Pond0x	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-11 19:09:44	<u>0x990d4540fe32eb20c644 b8170efb81519cdda7e2fa 8a2af326913b364f5dc886</u>	+ 1 UD	✓
3	2023-04-11 12:42:48	<u>0x937c3a4277302a0d762c 63df6a24f1b8f13d8532f8 f511687efc56fd6534ff52</u>	+ 1 FLOORINVITE	✓
4	2023-04-11 12:35:04	<u>0x4ba443f7ce6e5c7bd0c1 15757eca83f23775bb3fce 858f7154570f421693c567</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:29:28	<u>0x0bde980218162bee18e1 bdfa4211c5ddef60dafc7c c6f0caca3366def37a3549</u>	+ 1 NFT	✓
2	2024-03-16 14:47:50	<u>0x8ad286235020d06394ae d53eb2012bdb9f707de608 d5866c3fa1f253a04e32e0</u>	+ 1 USDT	✓
3	2024-02-05 00:57:31	<u>0xf12633ac0acce4dd59c7 32b6890e6a2682f44b1a8c 9a42a445e2975100dbb6ee</u>	+ 1 NFT	✓
4	2024-01-30 14:06:06	<u>0xaff8bdb5a660da8e69a6 e390e849380b3be265a1fa c21c4b6795ea64506e350a</u>	+ 1 ethevents.co	✓
5	2024-01-24 23:08:38	<u>0xe68c1321a96e092a8a6f 16353acb6b4eb9ae4a6d54 2419eedeb618b357553644</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 02:13:16	<u>0x4536a19cdd45b9cf4bc2e1c9bd5e7d2e3568a736b4f537b792c1de144969bcf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:59:04	<u>0x6b5de751487f74dad7a7fc2a08fb506589d161f1c17b761790380836a5cc73cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 23:10:21	<u>0xb987fa820bc5256c11e125a7de031020adce365712f88925a91e91415081e949</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:51:21	<u>0x5fed784920d3d3261a9c75b984e92e52f310a1cabf5258301f49f097821e6d2c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:01:00	<u>0x1fcb63838a1cab68f4c013a3df264b8299cbcaccb3439f592bdd1f2b6f011428</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:50:46	<u>0xb95397c755cccca92a32e6d2401bf18228819622d593368e8259e6452dde2bd4</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:30:46	<u>0x2945035d2a80127033ba2c3bd2be53eb4cccd2ae8eb969098878345fa487b354</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 13:02:17	<u>0x627d5b747e4d8e56f4aa089a3ff4f2f323a0bc9ac6583dcb96384f156749f08f</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 13:41:40	<u>0x4a63849b99e817c914c1c19b922b494676bad27b5d885b0afe9fa3913a86b3f6</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 17:47:50	<u>0x92551c17e150d0e89919e3c34d373fca3f367512ea7433ed0029cfa9167f1b93</u>	+ 1 Voucher	✓
16	2023-10-06 19:18:32	<u>0x07c4009e2c79aaeb6762fd137a2260ff01eba7dc3ca77d1d99c0ebe08bd96021</u>	+ 1 Shiba Inu	✓
17	2023-10-06 01:50:00	<u>0x950c0663b0e4f22a251dc11043b10103ada749e79433078ae4fc335e7991755a</u>	+ 1 NFT AIRDROP	✓
18	2023-09-27 22:04:49	<u>0xab4fc2e41dc5cfdafd4e5a46c4b659e58beabdb4f2776c2ceef36743720b369</u>	+ 1 Shiba Inu	✓
19	2023-09-24 18:57:19	<u>0x21c88bdbdc5504160b437b277af97193e52bc249a2f70c17765fc3eea3c25569</u>	+ 1 AIRDROP	✓
20	2023-09-19 22:57:50	<u>0xf2aad1a2b1ec644611334a31de2de56d6236cd1019f7e3ce346b8b7fcef196d5</u>	+ 1 Voucher	✓
21	2023-09-17 16:23:18	<u>0xc8c080da6034257f5c828a8af0b68e31452ce8cfed11a92e246355c761f26a9c</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 13:18:54	<u>0x1e22862647c86b1033a7995d6f61ef41f97ce79fd08e52e528efb633bf1dbbf9</u>	+ 1 NFT VOUCHER	✓
23	2023-09-15 03:41:29	<u>0xf2a2d505a5e51ed0040e9d58f099f819eb3c5fc5283ac9d24ef9bad14513424d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 22:40:04	<u>0xf40fd9474ef8176efb54904ce94c01b706c033499daf105583c02fd4825b3e13</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 22:29:38	<u>0xf0ca4d65355ae2d084016b0b952861c9d0214da98fa1cfc73f21c3922d31157a</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 14:26:44	<u>0x8a40a1a88239e67873d5e4373cc61d97e4991e75e60ceca743cf4af1e6dfb02f</u>	+ 1 NFT Voucher	✓
27	2023-09-12 10:12:12	<u>0x9b73861902bda42f1b6d71dad83408b28f645b66290449ad66450b6eaae7cc6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 04:43:30	<u>0xb69311dbda9a0dd110a8b038eceacc6cfa120c97833734a6939f3af0e6c9e89e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 01:07:28	<u>0x3aac05d6269bc0d896648dc0d49e39c19ef24561c85c03cd5e3ac1a0fed7c80a</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:44:50	<u>0x4f2e7404d6306ce504d62dbb65bf368053cb875871f9529c22deb07d24007b19</u>	+ 1 NFT Voucher	✓
31	2023-09-09 16:56:38	<u>0xd4f9c67df96e94d215d8508968bb6434ab446d8abc93c754e75eb9338951c67d</u>	+ 1 NFT Voucher	✓
32	2023-09-07 09:16:21	<u>0xba4e72fd86d590d22381853df76be42e9a31a7e1a4be32738c7443aa08e231b5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 01:39:06	<u>0xab360c5952932ca6fc9d4c4e4011ef2618d2565286adf4452978d7f9975ae1bd</u>	+ 1 NFT Voucher	✓
34	2023-09-05 23:42:22	<u>0x3f0e13cfafcd60876742a5ea1dcd9c904a35ae7cc85cedcc2f7d554f55402af3</u>	+ 1 NFT Voucher	✓
35	2023-09-05 03:34:21	<u>0x42de9d1f0817bb1628c5b5d2860d38b0923f8260c4eef900e072a1e70c0da1a0</u>	+ 1 NFT Voucher	✓
36	2023-09-04 20:46:32	<u>0x0edc617dbb0cc9a8c78073193cf699911740bf153eb493192e25d36e90eb7ea3</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-02 17:45:47	<u>0x80433a96246faccb56b9809b4675a0f73aef1d27fcedc0809789c997500803cc</u>	+ 1 NFT Voucher	✓
38	2023-08-31 13:31:23	<u>0xd09ffd8af0e2b68ffbe233398d5dd6d9c3aaaae98fcd69ce5a806dad9dd29f6</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 02:27:26	<u>0x3fc86686ba9c11288e323bfa522c25a2eabab454e6ed82e6962d05956246c469</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-29 21:09:44	<u>0x6e6d6a77672691f814d96068c821c8ac910bc0fe144952e052291653510b70c6</u>	+ 1 Voucher	✓
41	2023-08-28 05:24:00	<u>0x9a6860ec81f401e39dfa472f880b72ceb60e35f06426bb894e16f2afefebda16</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 21:43:12	<u>0xa762b97e28a598e3658f3d9ab0dcd7f8b41c82f453f018be75329220b2396e10</u>	+ 1 Voucher	✓
43	2023-08-26 19:53:55	<u>0xf043159c56837bb6693d07576023e79309a1ce6684b9d1ba93ef3969c93d661d</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 01:47:43	<u>0xdaf69e623fb5d353cd05b2c67a4fb4a579e0ec7737b0d31a344c4a8d771927ec</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-25 20:23:24	<u>0xa329080242bdc7d876335c443a489721ad24efd12cdbf2664c046be23aadbfce</u>	+ 1 NFTVoucher	✓
46	2023-08-18 19:19:26	<u>0x475830cb54c47b1e4b4d3bb590149cc73f1b74e194cef747977d79a4d2bdfa6f</u>	+ 1 NFTVoucher	✓
47	2023-08-18 02:47:01	<u>0x29fa8ee271584ee86dde97e2b3af4f5dae77e9e979ae00ac33a52981aa6a3334</u>	+ 1 Voucher	✓
48	2023-08-13 19:27:23	<u>0x90c645e983f3972d942138189d395da89c8672138f6d6e94bd8e2a9015611afc</u>	+ 1 Voucher	✓
49	2023-08-13 19:10:39	<u>0x97293fd2f7c28fac61986e5d678aec0f987eb25f6481a86eeb1ce9ee5c4a0e88</u>	+ 1 Voucher	✓
50	2023-08-12 01:41:05	<u>0xf808b96edc4a63ce631608ad54b5486f3d7553137ee1bc6a921e8ae1276d5ba5</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 20:32:24	<u>0x45fded2442a708f2f52a983f25c7c2f0aa305a02a3af51990ca6bdc80b9b3e03</u>	+ 1 Lido DAO	✓
52	2023-08-08 22:23:12	<u>0xbe4865b204c69a359873ba52e4708b329eb5421428262e04add9d585fca97812</u>	+ 1 \$1250 USDC	✓
53	2023-08-03 22:19:58	<u>0xa43f168d9ec08af1a1f691210c7d6681738e2571ff24fc73ba1b9c612e838af5</u>	+ 1 \$PEPE	✓
54	2023-07-29 16:23:07	<u>0xc885d138258a862a788d2dfa9fcfe0bac8651ad5f4be6f82b42ad65ed9f6aab9</u>	+ 1 \$COMP	✓
55	2023-07-27 21:40:59	<u>0x7f969c1d937f547d5895aadcb86ae7db40973e8ab3ad17241aa28d1e5ce75d16</u>	+ 1 \$1250 USDC	✓
56	2023-07-27 17:55:43	<u>0x8ddf8d8b96b079a64f2a566d07b9ae7462714a802287ba1953d9997e7e35f78</u>	+ 1 OPENSTORE	✓
57	2023-07-21 21:46:46	<u>0x62c2e5cacb9b722e1ba146fc1e406a28973a862fcf0a5e564158523751eb3fd8</u>	+ 1 \$2000 USDT	✓
58	2023-07-18 15:40:08	<u>0x806d23e0025dcaceb09dccb0962cbac049911f5db74aeb7843b306d6d3caf25c</u>	+ 1 1ETH	✓
59	2023-07-18 15:19:22	<u>0x41dde558312c340a8390d94e1ac9385e4ecf2aa79c09c47fe8c209a3679d2d4c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-11 22:50:18	<u>0xccca49b9288ea20ba9fd</u> <u>e633169bb25add703b1e21</u> <u>379cb5cff59d057b4d96c4</u>	+ 1 USDC	✓

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