

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c71030d6c237459a17734c37e3d8619bcade31c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
Cookies	10.000000000000000000 COOKIES
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Cookies Protocol	10.000000000000000000 CP
! !\$100,000 SHIB	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
-\$100,000 BONE	N/A Voucher
5,000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
∅	N/A ethevents.co
1T BABYDOGE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token

Balance

125M SHIB

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:28:54	<u>0x5c39496276b784a8be9e65d0a869c4a63b6219799db54b71f62621d6fdc80de5</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:14:45	<u>0xc255c45e8e2342c375e040189c5dc90efa6958d963c9893dd3e2a4390a9aeae7</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-11-30 15:50:51	<u>0xe5f2c5b04ddfe80732354c170e959b2d774424d97cd77952e2536a687abb7ade</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 09:01:58	<u>0x31f660b93eec576b6cca15105c23d9a203d7aad9d7859239ed155cdf9eb39953</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:30:33	<u>0xa0b2e00c723ca8dfa3cbadb1489ca8a132024038c67f37e34bfb5478629af3a</u>	+ 1 ethevents.co	✓
2	2023-12-19 01:48:07	<u>0x80d5d17364c4dda5b08b82d472102e3be337f355b0f15026fd1ae28ea8dc958c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 07:28:34	<u>0xd3c5d0cf766a51daffc1923eac42769053de46b37ecbe4684eaaa6227bd8512c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 05:22:01	<u>0x43751b928a82731873439f469bcf621f488e9e717a1abce0f04bc130fbcc42c6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 07:28:31	<u>0x12b97dc83de4a954eb693dd7041abb92a69ecf10cc69f9e79e57a2c581047a9f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 04:06:22	<u>0x8873be76afc9f7cfc0628a261431bcde30eb62c391eb0dbb64a2925d3100c63a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 10:51:59	<u>0xd38180f773905c5b6178f554f8c84a9c1b0dd05c4d20574c08a4eb75460aa941</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 21:34:14	<u>0xeef48a7372bb649fc0508e6a35d352384c3fd0000af12497b9cfc2b268cb1d17</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 08:19:21	<u>0x7690613faa2a1697f885264d1235df702ce2a10e17ed9c1978fe8869bd9a746f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:10:55	<u>0x9edb39e07ecbb6d0f772b98114015115ff18a37f7c2cfeb9fb8ad69001bbc11d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 18:07:41	<u>0xd4de09f1420b5bb54c863dd1391f27eba7f3d9c5dc1f4ebd50ee7aa5af3a3c96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 12:35:24	<u>0xe8f3b5d92e689d6665fb f76c734213a2ff96e345b6 a0b516c2c8195295bfb1cf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 07:22:50	<u>0xaa5af3a9165fefba496d 91818ff36687ecfc8cc760 860a136ddc509b6c4c8267</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 08:51:32	<u>0xb59b424fdcd4f7592ea6 c5cc18df0c1cac9576f700 101519e22155aa4a8670cc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 18:16:57	<u>0x09cca0fb64c09147ab25 0ed92cc008f93bd4d12104 5c9ad2d7b60756e02c41ea</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-17 14:35:56	<u>0x502b4443e51f585958f0 e3bb967ded4c6e4d3b0709 2ace0a44abb61d2ea4a174</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-14 21:59:37	<u>0x7aa8c4e026b4c6dea346 c9010716fcfe26f10d2300 a83be1580c8b078b78607a</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-06 02:55:52	<u>0x28ba926d669e15f683f7 58f0ac0ee8b32f47f67e01 57de5bb4e20623d437e04d</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-10-31 06:24:51	<u>0x00b9f366e92f5fab39db 5880e90c895e2fc645394e 94add5d2d391234b17818b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 00:09:33	<u>0x851a46a2a1a953705bce 2eb3aa853d6858fd1bc198 0cdf6c5be3daad0f80618c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 23:46:09	<u>0x8154cd5c64a2f07a20a635072e1d063eaa13c3e20a833c8a8173d89c3e2d532a</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 22:59:14	<u>0x238a30df10c1157aaa35dff50f334335b51c5166ae03ab8c493ae75de0aec788</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 08:53:43	<u>0x56f40b0a74357726577b65e3f8c6bfad507900a962acb57684cd99a187f70bf5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 22:47:18	<u>0xfb0e4c078eebde9f84486678a744bf5ed3bc61099d343e7ffb49a5ef8eaa850</u>	+ 1 Visit babydogevc.com site	✓
25	2023-10-24 10:26:09	<u>0x8823d8e418f223400f46e4042c8de3ab63be940c090438a40bbb905ecbbb1631</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:24:31	<u>0x5bab4279289e6a1c29de92681742c4f1970e692702126eaf134470aed477336</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-21 19:34:11	<u>0x141a46f4f7d7d606e6ad883be0338d37dcf40ebd37ac77c4f29334c495698465</u>	+ 1 1	✓
28	2023-10-17 14:56:36	<u>0x8140d7d3078eeafefa1f995b37c6a597092d4124741801bf6a78ec6e6a98bcbc</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 12:16:53	<u>0xe103e0ee421b53b0b30d3c5c41bf56feb336a315d9abf6871ee5768eb8be5b57</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 04:02:00	<u>0x7d5fff387dfc794a233a92371497a6f1bc6745eed3ccf9f5da7278b3bd97a60f3</u>	+ 1 Voucher	✓
31	2023-10-11 06:08:53	<u>0xa24962274de5d4313ae0dcf3f6b6f512b4a3560793b96a85b1626f75be112647</u>	+ 1 NFT	✓
32	2023-10-10 17:12:19	<u>0x7a3dd9c1874f510d9fdb a2023d488d4a850edf049d6b5787d5aa8b6018f164c6</u>	+ 1 Voucher	✓
33	2023-10-10 17:06:28	<u>0xe8fca1bac0e017d01ece98321d25d9423521cee1ff61c467d9dae2275afa02e2</u>	+ 1 Voucher	✓
34	2023-10-09 10:36:49	<u>0xb0ddc20196c8ebcc293597cd244829dfd449881702560aa28249322b0aff0cc9</u>	+ 1 NFT	✓
35	2023-10-06 20:18:51	<u>0xdacfc6e97eb577278ef577be9557d100b8c535a8b3a51249cfd4406e48d7cec4</u>	+ 1 Shiba Inu	✓
36	2023-10-04 16:11:19	<u>0x47373e29b791738a01a8b60ede6a1cd0cc172f1cf2ef68b3648eb87a69d1fdb</u>	+ 1 Shiba Inu	✓
37	2023-10-04 14:09:21	<u>0x983dcd413eb4a506bdde d3ab597fcbff7e2bf1f1e6b53cc80ad80764b745c947</u>	+ 1 Shiba Inu	✓
38	2023-10-03 15:53:30	<u>0xbe259afe635497e58b96c5fd996aee136404d286d9361568b02ca99217a658c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 19:33:43	<u>0xa019422c50642bfd5327</u> <u>fd3626be7ea36b22524f47</u> <u>83b4756a6e585e177d92eb</u>	+ 1 Shiba Inu	✓
40	2023-10-02 09:40:37	<u>0xc1345e91ea371a0e7de2</u> <u>8fbcf8d3ed5fc7f9362046</u> <u>1e2c120c416d56b3b261fa</u>	+ 1 Shiba Inu	✓
41	2023-09-30 00:36:30	<u>0x6ec7cc0877b81490faf8</u> <u>b2bfbb09ab90dc35e67032</u> <u>c7721415e29ac86b0baa6e</u>	+ 1 Voucher	✓
42	2023-09-28 12:15:59	<u>0x1a4782dd40efda8b2a27</u> <u>fba86dddae793fa057ef61</u> <u>95f0fc36883cc9c73605a9</u>	+ 1 Shiba Inu	✓
43	2023-09-23 18:11:28	<u>0x74c98b18ba221df054c1</u> <u>656fcb82ceafc29831c345</u> <u>78b6ec85c2608ccbf5e977</u>	+ 1 Voucher	✓
44	2023-09-20 18:13:39	<u>0x22d0c510ebae83382be1</u> <u>897b1526e831aeb1818182</u> <u>c687fa028e0aa0f4f078c3</u>	+ 1 Voucher	✓
45	2023-09-14 22:34:12	<u>0x89e8c7ed4c127a4e5870</u> <u>4057e6f61d17b6e75a368c</u> <u>b320ca3c09113409643af7</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 23:34:53	<u>0xa9efdfe5aba9788560c6</u> <u>5280a3816cb2d14f8cacd2</u> <u>40162a6247eace94417e9c</u>	+ 1 Voucher	✓
47	2023-09-13 20:20:00	<u>0xcd9a8d2e5fecce59b70c</u> <u>444906a4f169dbad8e9229</u> <u>94b66f6a76c846ceb49679</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 20:13:16	<u>0x518d6cdaf443894f88ed67d64d41b1ac3a53f8b08f88a62591ed8af39330d058</u>	+ 1 Voucher	✓
49	2023-09-13 01:56:09	<u>0xddde55ed4a8a074455970a57afba832b584486a5c11435ca434df440bb6339ef2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-12 20:53:45	<u>0xef8718378be2217ec7fd7200b6ac846b527cca565f4f09902d3c7fedc3de791</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 04:51:49	<u>0xc77d09c107be9b005e902e1f60b61498096b26a1183b8b69b4b67f2767cfbb65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-12 04:39:39	<u>0x881b73ea0fec3cc291373b3f334b765070eb2e110256a924cf3cc598c3b1fd4c</u>	+ 1 NFT Voucher	✓
53	2023-09-11 16:07:43	<u>0x05c0e63a924c4956dc1dfcf787c1fc081d7a0b3a6da24bb6acac6718dff11076</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 22:31:06	<u>0xd35da4a10b7818788b45eb604f159f54495816ce748fe77e8432b501f2f22413</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-10 22:21:04	<u>0xce52c17c4f5291792319e35b3bf553c117c91623041376bfa7a5873433f347fa</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-09 23:12:09	<u>0x09d673a34141ce1c127aebb8ad71a9efac0205f31d368b7ec995cd89eb0ee06d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-09 17:20:00	<u>0x9c19d6027770813b50cb</u> <u>4dfd840e5c41c82eed597b</u> <u>604022fe74ddc9a1257b45</u>	+ 1 NFT Voucher	✓
58	2023-09-08 23:31:49	<u>0xea27f071b4225c0b4161</u> <u>3560c97a50dbaf3b2d0aa1</u> <u>580945574bc848dd4d2d6c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-08 23:09:21	<u>0x005bdb743e286f8c4132</u> <u>7d5b1e8dc803f0fdd2d560</u> <u>872aff98acc63223f4f45b</u>	+ 1 NFT Voucher	✓
60	2023-09-08 20:49:57	<u>0x4dbad1edd01828fc4659</u> <u>3f5a8c1b01689fb3a72441</u> <u>32584c92409b5c979f51a2</u>	+ 1 NFT Voucher	✓
61	2023-09-08 16:31:05	<u>0x5c3e0ad2b3a0c2a65779</u> <u>c1c87333b76067a6d471df</u> <u>56568b126e2227a0a5e354</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-08 12:32:34	<u>0xc29e21c9ce8673961b88</u> <u>ffff36dee18c6c0d23327a</u> <u>5030573966330008ffb776</u>	+ 1 NFT Voucher	✓
63	2023-09-07 22:03:50	<u>0x60953ab8cfeae410848f</u> <u>4a346f564a5219b16cc774</u> <u>3bf8ec8b2ec158185caa7c</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 17:56:19	<u>0x49cacb129d6c8bac6d16</u> <u>fa15ca2408a0a723dbd9fa</u> <u>f7b35f4e894a0341992569</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 12:33:19	<u>0x6d1ceb826465aac8008e</u> <u>9ff994d54b83ac346aa731</u> <u>880beef2cb9841d4fa703a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 00:48:25	<u>0x5f4b0820bb6615f2e0fe51f87807beef43d4c5c98b6425a37e59e46a704a5325</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 02:16:55	<u>0x5a845a1f350071925ec623da4187d8970ed5e981410f570d5b72e9ae952a01c4</u>	+ 1 NFT Voucher	✓
68	2023-09-06 00:00:40	<u>0xe7fe4ee55d0674f479d5384507a86107b0141ae84c0c5f956bfa640c45f7c4cc</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-05 17:33:16	<u>0xfeb0238771c10381ba6f81ce43001a15ffbaeb9b6ae9bf4c131460b79a9bf6fb</u>	+ 1 NFT Voucher	✓
70	2023-09-04 18:49:12	<u>0xcd126d55424525c42859ec1c0ec4293aa657cb565e5d041b705f88c615611efe</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 17:45:56	<u>0xf57d88c1dba1e25d4df69cd82641f687f7ec6a164104fadc4ee687f2cc178876</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 07:44:36	<u>0x2f92d8ea3ed732caef81f2b8bfa68dbd986478849f6ba28c172f2b2ec19c3c79</u>	+ 1 NFT Voucher	✓
73	2023-09-01 18:24:45	<u>0x9876d05be2e1a68755380e3c2dcf3c82b2a3d644c2763f48581dc98c9e0af205</u>	+ 1 Voucher	✓
74	2023-09-01 12:43:12	<u>0x91c4c4506b3c5697d60f109032a4e6b1df2ab23039be9ab81d0dd7bbdaac1482</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-31 21:21:07	<u>0x6111e4b883531aff3aefcf73688650e9c6cad25ecd1a23aad6a975493871f5c8</u>	+ 1 Voucher	✓
76	2023-08-31 18:32:32	<u>0xaa15103d18d5af419654d84688dd014d2cca07a72991f21b824ad6df301a00b4</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 18:17:46	<u>0xb41d57899f558f8aaea4a586648d9dfba68026385787f9909e234052be0feff</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-31 12:32:48	<u>0xf7023da39eacc7ff301257f6a7ce55d15751140560ae02e7715d7ecae8a58737</u>	+ 1 Voucher	✓
79	2023-08-29 20:23:34	<u>0xd3be7d4937d575b9a7e32d2b84e2304245a15040836ceaafb56d2fd7fdc48d89</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-29 01:49:10	<u>0x4c8ecf83c928550037bd02fd6ee5c9b3aa475b534244b86ee50e10bd2b9fd507</u>	+ 1 Voucher	✓
81	2023-08-26 16:57:12	<u>0x78a3b15ddaa8e5178fb7b8751f1f208553e4f7c78a0b2b1dce0fccfa15e8f849</u>	+ 1 Voucher	✓
82	2023-08-19 02:08:06	<u>0x81274778e3b70d222d5e466171cae25001937f44133f72e1e8f55fcd918d664</u>	+ 1 \$1099 USDC	✓
83	2023-08-15 03:52:48	<u>0x21dadd6f9de051a80cd3c70de2216d3cd00eca3a8c87fa68c027c2ee79e91e00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-14 20:22:12	<u>0x47d4b40aab3971bf4599 bbc068f6e9c406d822c359 4d1c600e3e5ac668b10176</u>	+ 1 Voucher	✓
85	2023-08-14 20:11:40	<u>0xd663194014fda86a80de 6df04328cc7f75e2ecf315 8658a6017601b18a7935f7</u>	+ 1 Voucher	✓
86	2023-08-14 17:44:43	<u>0x1b45661ead57cd9c75b0 d9be13c25b03191d1d5cd1 daa0614318f3b95b251184</u>	+ 1 Voucher	✓
87	2023-08-14 07:12:34	<u>0x2ec0d0afae2e1e70b10d 9fccccb0caf690ba37d32d f5c26c2ef34092d2f6186f</u>	+ 1 Voucher	✓
88	2023-08-12 04:37:56	<u>0x60621842dd3f44c860f0 046b9311d987df9304c045 73951472efc5f5bbce9f8c</u>	+ 1 \$1000 of SHIB	✓
89	2023-08-11 20:09:28	<u>0xf93c98ad9f475f69a4d8 2a084d367a1c9d510c7697 bafc4e693a15102af883b1</u>	+ 1 Lido DAO	✓
90	2023-08-09 23:27:33	<u>0x2ea1c5518356031db264 f644b9dd37749b8f95bb26 5e95dd5940a46d8e85f50d</u>	+ 1 Voucher	✓
91	2023-08-01 23:35:20	<u>0xb330bb4ec13ebd999bcd 90778a4b0044cf2a2eb702 aa082199d4f0d6523a3856</u>	+ 1 \$2000 ETH	✓
92	2023-07-27 16:59:15	<u>0x8f7b75b79ce7d363a0e7 59785ed9fc910ca59e4852 d3678b37f909aa2c3c3839</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-12 00:38:07	<u>0xe045e208f98116dced45</u> <u>f3a88b9ba50b1e86a332db</u> <u>0c0f64f151b60dd47b5345</u>	+ 1 USDC	✓

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