

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ae2601dbba3429c87d3fe811a7875505f0a6990

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
Acces Liquid-ether.com	1 rewards
0Gambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
! !\$100,000 SHIB	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 ETH by Base	N/A Voucher
500M \$SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:09:36	<u>0xad192fab580400d1275906314b02bef5c85ccb28e3fc23b6fd472810d358a914</u>	+ 1 rewards	✓
2	2022-11-30 17:30:46	<u>0xb71f8df0159b2f1871328960c30c20790df967239d9fce1689815064b24da209</u>	+ 10.000000000000000000 000 CP	✓
3	2022-11-06 09:40:44	<u>0x0907babf3f0cb113ecc5e2e07cc731a9601ce696d9188e90baaaeed01952f4d2</u>	+ 10.000000000000000000 000 COOKIES	✓
4	2022-05-15 20:51:03	<u>0x3a365ba48603a601619bbc3335520cadfd471665da9e3b334f3d7c06af328501</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:07:20	<u>0x7da4c5cc296ff5984bca5523738a30f0a2f3371929b24c2522fbd2a18d887de4</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 15:07:06	<u>0xd203d322ae764d4e0d58 fe19380a61c757d9fa73d4 c6d402928fbf58883edf9c</u>	+ 1 e]	✓
3	2024-01-30 16:58:29	<u>0xdeb5dc3f57764f00e992 654f0bf66122ebe5b60f2b ff49dc004cc925c119c2ba</u>	+ 1 ethevents.co	✓
4	2024-01-24 17:09:42	<u>0x2572b11699d5f25dd1ac c65694ffbbdd7f50a6e098 a835f9035ee9695a6bb2ec</u>	+ 1 3000usdt.cc	✓
5	2024-01-24 17:09:24	<u>0x156c01dcf6a5e49e1279 f6c332364a2bc56cc38ed9 dfe0e1d0f1ab9915240d5b</u>	+ 1 1000usdc.top	✓
6	2023-12-24 23:37:59	<u>0x35a165299cf5fed9b7f0 7ae1af755942208dc96e41 1982a1503b9cfebc4f1b1d</u>	+ 1 3000usdt.net	✓
7	2023-12-24 23:01:59	<u>0x247ffab2988503558002 86f4527911399ea4ee0f68 c0b00909ef0dfcf551d659</u>	+ 1 2000usdc.cc	✓
8	2023-12-18 23:43:43	<u>0x6a32636136e2f94fc5f8 8561547b62b359ea3d7c9a 6c06891cb0b0af426c6685</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 16:34:32	<u>0x390d5f08861e101633e6 d81b018866c61ece232ecf 4be91ef5a040a54f702f2f</u>	+ 1 2000usdt.link	✓
10	2023-12-15 16:31:46	<u>0x294995a1e557f6292f91 cfd23dee3d842ec7903b9b 783365a52533c4b460cde0</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 07:21:09	<u>0x689cd4e2f950a63d961b db80bbd8361bb40a62472f 12730c6c653f5b310f9d23</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 09:55:28	<u>0x00b00583df3cf7664b7a 17932a31fbe2502eb6768c 1ddcd15288c1474061e630</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 05:14:42	<u>0xfdd74a4c2e015cbfc508 9373617123dedc63029a98 b1b9c1a42354579a660d7b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 09:57:26	<u>0xc9871c22f0ef30d83dc3 f260efe8a3ba3ac4027ae1 0e69380c5f68ef4796e1b8</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 10:05:10	<u>0xd016126616fc8532aa1c 11beb9f7e9312db8201421 01463b19c13b3341e77485</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-02 08:44:05	<u>0x9202bfea9e4463a04edf 7b01f3e89c6296b07da5fd 36e9239ef1a5f1e9323416</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 19:50:37	<u>0xdd2f8293da8ded9a59a7 74b5604f37b39d6ccfe2e9 52f9647d678e4928f6ad8a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:59:25	<u>0x1b78d6d71662da36e364 8aa38a2339d9504a977431 0dee17daaa4cfabd97aea6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 10:39:21	<u>0x3930419911b41283c9bd 38de4fd4521e329784a718 f17394120413bd091ba373</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-22 21:29:21	<u>0x7c3f19eb0ce27bf366238d9fdd4a41aa05d06f6a1282ac1516ed844ec96ff508</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 15:03:28	<u>0xe7cab24daa04ffc53d6c20fab2fb215063d0e563cfdd44b54cdcea2eda26624</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 03:55:17	<u>0x175c582485b1c771e6ea8455e2147200a7a2a708b3439a3549a85789502e13a8</u>	+ 1 NFT	✓
23	2023-10-10 15:54:15	<u>0x684b7a961f7297a2f560672e56ae96374a293ea618e64340bb9090ff9cd4277a</u>	+ 1 Voucher	✓
24	2023-10-09 21:07:26	<u>0xa8a087d5d12cea9f3aa481ec20c5f7a7244fb4bd4b39abfeec78ecce44f71ddb</u>	+ 1 NFT	✓
25	2023-10-08 17:52:00	<u>0x5fe51aac622341a7e8ba27a04280d47eefaec76f9a73094ba91988bfd376e3f0</u>	+ 1 Voucher	✓
26	2023-10-07 07:01:28	<u>0x1bab78ebfe7bdcb4b3846d5514c2d34fb00d5bf9a54f70168f1fae482461dca4</u>	+ 1 Shiba Inu	✓
27	2023-10-07 03:50:36	<u>0xd267f18503b1b5d4762197a7234980f324c115f5c679729bff3586750e4ccd7c</u>	+ 1 Shiba Inu	✓
28	2023-10-06 21:13:48	<u>0xe8c350deb7071b4502a606150362b4d6ffc9a3256065e6e13fe87376efb97109</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 16:23:27	<u>0xa91d8aada0325c5001eb 6ca94120164f3f0c99562a d5f45d7c47093188a44e94</u>	+ 1 Shiba Inu	✓
30	2023-10-03 17:40:00	<u>0x66091dbe06d78d9d08fd 77c35d59af1b1d7c9ab124 a2473655d2fd34cda5f86d</u>	+ 1 Voucher	✓
31	2023-09-30 00:37:46	<u>0x45ae20cbf18e50cfa732 48fc7a7ff4f77d7b089863 8d902b95a99b09e418333b</u>	+ 1 Voucher	✓
32	2023-09-29 10:30:59	<u>0xe5b6d19cea72075ca27f 2d24ebe22511ee170c60a2 86b61f0d7b59dbdf88273e</u>	+ 1 Shiba Inu	✓
33	2023-09-24 07:04:07	<u>0x658080eeaf2a3c9b605b 7ddda9453500a49ff0970d bf97350127012b8ed649ad</u>	+ 1 GOLD	✓
34	2023-09-23 19:15:26	<u>0xe8700e726a3ea3196ee2 348be0ec5deab6dff26b62 3cb7b8185b24442c71ca78</u>	+ 1 Voucher	✓
35	2023-09-20 17:55:02	<u>0x7dfe4bb68865edf94044 451e1ba624e73c1fb8340d 39cbc804ba343c50ffa676</u>	+ 1 GOLD	✓
36	2023-09-14 22:49:10	<u>0xdc0dec642facde68e7be b91d4aee8c5fed5c291627 62c4251f237760a5f9ff18</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-13 22:38:38	<u>0xbb2b6c29dd457b3b826c ea576bba98b542e1b8e4c7 fc0080fde86ef80bbb9277</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 21:09:57	<u>0x80efc17337519a8f087c374cdf1f087f0784b65549fa9114ab91901998b269bf</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 05:09:42	<u>0x4c9c2b7cec482766f659940f1f1753ff94a00442352f4730785cd5375c5b67b3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 15:50:07	<u>0xebeabb95a1490706481fc742b4ff3522b5eaa18cf3ca28f5a4d0a1cf9bd271f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 16:43:38	<u>0xc36c03af823f67d330f928ec67714697b927738046503afec7a0f6ef66e41e30</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:31:49	<u>0xb81dc00c7b80db980769e37ea10e8deb138406baa332cae82b5f0154d7c2206a</u>	+ 1 NFT Voucher	✓
43	2023-09-08 21:46:18	<u>0xcc66b358fd1dc2070fc3711cc877fe40d82a68e33d9cc4ba0632cdc65caea7a8</u>	+ 1 NFT Voucher	✓
44	2023-09-08 21:08:08	<u>0x54f5b402aff2537d37718085eec0bb29dc31c78b094bd643308f2c499c49740f</u>	+ 1 NFT Voucher	✓
45	2023-09-08 16:40:41	<u>0xf738e063fe8aa81493ec58d73cd7e922a53083a5a982ca27a7629dd2a72c534b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 22:20:35	<u>0x457d66e11e7319d97b3ab47e78e40195fdd312b52e6c36ccc8202c4cbdee0da8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 01:11:27	<u>0xe6b366a080fef513ad0c cfaea22b0e692b25071a28 77f1bff58fd4f6e226d0a7</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 13:32:42	<u>0x7098b005257545dab58f 56c60664e133db5805a67f 626ec354454b9808bd9c51</u>	+ 1 NFT Voucher	✓
49	2023-09-06 00:14:28	<u>0x82268d4ad37a5f6f229e 6d72af00e6fa684f985573 b54a88b215000fdfc374ad</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 17:51:50	<u>0xfea44ced8bc016d6c791 b7a487075c5268c4f0188f f8aa4ae87c91d0abd44694</u>	+ 1 NFT Voucher	✓
51	2023-09-02 05:32:26	<u>0xa85767d5011d9f0c46fa 48b9372ed3854486452823 f214831aa6e79083238b38</u>	+ 1 NFT Voucher	✓
52	2023-08-31 18:43:29	<u>0x17c79bbe2bc3d42394f5 d3bbec6b7bb3be0721cc3c 514673d94872f902758e76</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 15:09:14	<u>0x52ace1d5df766e2106c9 e11911b4be37cffd6ade7d 4ab4f77c3744aa2e4fde28</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 20:45:54	<u>0x97e4f5ea32bdd576c154 0e4200cd2e544ab070704a fa4bd62fac101e9fd26683</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-08 23:34:53	<u>0x4eaa9b17026d0b63202c 7b80218b7b5c24db8ea6ce 5003d8e7d75d161a5eb893</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-18 23:58:56	<u>0xb8b94e6fffe2ed3035ae</u> <u>3e63891b6b63377fdd0705</u> <u>9c83a5e139a87c26fdcae7</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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