




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a2eef8647eb710924e6bb0a2cee021824568d8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
USDT	10,000 \$USDT  · airUSDT.net
TIA	197.000000000000000000 celestia.icu
USDT	10,000 \$USDT  · lootusdt.com
STN	10,000 are invited
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Cookies Protocol	10.000000000000000000 CP
\$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A p1.org
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A Airdrop NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 15:50:07	<u>0x4053e9493aeba7c0fe08 eb45c6265e8e11dda502 91f61e0cf1a4bc69cf14bd</u>	+ 5,000 are invited	✓
2	2024-03-01 23:52:18	<u>0x52dc0061e055aed1db80 781067031ea216cc969d83 d5f9af6b1cd5586791c4ad</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
3	2024-02-09 16:56:45	<u>0x71ec788f4c3ccde96534 1ae7c984c75f5d856f7464 ac973f73892afa7ea7479c</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
4	2024-02-06 20:37:03	<u>0x41172976c33f23b0d6f2 966a2f512f239c65cc83c2 bdc0f715ce8caeb207e9e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2023-11-02 03:54:31	<u>0x0e1cbc21a2125f1fe763 57e3eff5049997d48e3e71 84f8557756bcd1b1907c70</u>	+ 197.000000000000 0000 celestia.icu	✓
6	2022-11-30 17:41:16	<u>0xf6b458e46a1729b2cd85 4dfea6f732d7e605341bf2 72deab86188eaf3a88775e</u>	+ 10.000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-06 10:11:38	<u>0xfeaa85cbd6419f67c3b6055f4ebee07d88c39d9e14bdf39adcd4726e285d257b</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:44:21	<u>0x05045b48f35454e756a99eb71186f99553e4986696bbf63aa4c0bbedddaa3b89</u>	+ 1 g/polygon	✓
2	2024-06-06 13:41:59	<u>0xef00d8bb6c93deca2fa266f165a09dae76a4602598f925d0593791af99560890</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 15:02:23	<u>0x14c08547bce524819a568ff9a4577a0289b0e3140811753ba87445c19dc4b9d7</u>	+ 1 e]	✓
4	2024-04-02 20:35:28	<u>0x9ecd90298f7d92ed05de274435748cc15d0794e741a73e6f410db7678574045b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 19:25:26	<u>0x326147e63a8e0a6f043af34e601aa374cf5a0ecfbc06d4daad00c9606ffe2c36</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
6	2024-02-27 22:03:15	<u>0x02d3bcc73d09e80660cf0b335a615e62c34e729c11812e7ef5d18db88b93a912</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
7	2024-02-15 22:38:47	<u>0xc8c1a0d86adef9462cdc eae4ffaf7d33c13b39468c74181fd59c8013b30d9788</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 17:22:07	<u>0xf6fe467d12eb5372372de3e001dcfe1b8a630feb73e00afdbed4024c903e7afe</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-07 00:00:07	<u>0x719aed08deabfe1dfbe722162baa812e96a43745261f782a7b17c58460c0bbfe</u>	+ 1 Reward at 2000usdc i%[enet]	✓
10	2024-02-06 23:59:11	<u>0xb40850ea385b28a13ae53b530074052db21359775a27ef7a9fdfc0298bb3e86a</u>	+ 1 Airdrop at 5eth i%[enet]	✓
11	2024-01-30 22:20:45	<u>0x18dd14990763726ec8e59d670d57146fb2fc2580aa0d0a0e4225e218a98f37a4</u>	+ 1 ethevents.co	✓
12	2024-01-10 13:28:35	<u>0xa379d840f45270e86645c4c2140dd526099a3129927670ab96bfd7e4be0011b2</u>	+ 1 3000usdc.com	✓
13	2024-01-10 13:28:35	<u>0x3626b3823202ce3a4c0ef18f9a8410a32b3b0492cb4b3edfcef6ce55b8fb4349</u>	+ 1 5000usdt.org	✓
14	2024-01-04 05:10:16	<u>0x7dfebb0de9eda8cfc7f27a76dccc0d1bcb1f0376374c68fae0d2b01bdc997f1b</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 04:53:54	<u>0xc613b4761f6b6694f7ca870ba17ff679ba6954e391a28d4e5b7d59ae927f3b64</u>	+ 1 3000usdt.net	✓
16	2023-12-19 22:48:31	<u>0xb55f79c2829a74ed267d2d3b6f720402dcebac280f8dcf9d0f7b175f8c8c4f5a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 14:08:49	<u>0xc1104f1503f63461a1c9 478e2821001f224e15cbf8 995c089151b2c48b17f041</u>	+ 1 Voucher	✓
18	2023-12-10 10:07:49	<u>0x1e1a3d32a705dd34e4bb 2d9e2d3d85632f822bb771 8f2fae95523cd2ab71690f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 00:49:58	<u>0xcd2d022255d5182407d3 e921b02f4295d0d90eb8f5 70e63c89fd0e81e0054b37</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 14:26:17	<u>0xceb2a1be734cd3fa8b49 6da77a6d9f4da41ac4ea05 ac41122a1dd742471f4928</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 23:46:30	<u>0x5fd02151983bcb8cbd72 b7f8b60f1fe26d95ff1f7a ee2e0e57aeb01a12e53745</u>	+ 1 2000usdt.net	✓
22	2023-12-01 23:45:20	<u>0xadd115a9c85490bd157b 6858ff0fa0aeb43b23d419 95d866a00557de183d0b62</u>	+ 1 1000usdc.org	✓
23	2023-11-29 14:52:09	<u>0x8f53366a33a9552b8583 2e92ba1b250da5fffa3933 8eef6c1a0d7cc77ba31ff8</u>	+ 1 com	✓
24	2023-11-29 00:52:47	<u>0xbb77ffe36cab9e6caaed d97c1f486effe97be0c9d3 d721d616613833a852dead</u>	+ 1 2000usdt.top	✓
25	2023-11-28 21:07:54	<u>0x5c60669ff6571e6ffc18 58ee921be24e6260557b71 9306e8a0ea382d076fd057</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 10:46:09	<u>0xfed0c5259c35f3fe5245ef1c34c32420d41a2e1bc0c9dae96cbb90380d63315d</u>	+ 1 3000usdt.org	✓
27	2023-11-25 08:56:51	<u>0x5477f64650074986929807b0f17478a3648405fccbbbe6c9e8e0be329e5d6467</u>	+ 1 org	✓
28	2023-11-22 01:53:55	<u>0xa3e9f950c056c70cf9780b6fef0801398e8bb61b4e45f7359f39fc87603aab87</u>	+ 1 Official Authorize credential	✓
29	2023-11-17 15:07:08	<u>0xe390733490870a56ff19591ada6b6638beb67ba207326b9b4862111040f0d4e5</u>	+ 1 yz	✓
30	2023-11-12 16:32:56	<u>0xc851cfeffd63e42d5db110c7d7855cfa39101bbfcc51150d353e76bba92e05bd</u>	+ 1 dt.xyz	✓
31	2023-11-12 16:32:20	<u>0x5e404b5abaaaf0a77e1013e2ca01085472803371300b9719387f58664ad8c2a20</u>	+ 1 Voucher	✓
32	2023-11-10 23:37:09	<u>0x2399d75dee0b91ec5eb4fb6e01a5cabdef52c118c4f8ecfc50636ce5cb380626</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 03:58:51	<u>0xdfa0a50c51589ee9fb9463d52821673fec817ca8ae9928ec9aeb539a3aa6b2c18</u>	+ 1 p1.org	✓
34	2023-11-07 10:04:59	<u>0x822f3b7a8cdf475d36f91dac3efac7b4c8f42b7fec726b0e6e39b8c67f1ace1a</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 03:54:03	<u>0x1290a278d15743f393a4858a391fa6f73ae8dbf0d0550bab84c1fc8fab992cb6</u>	+ 1 op.net	✓
36	2023-11-01 23:22:39	<u>0x5e84a272f3a8a9ac17ed8b054ef3e9a54aff7b613ef2a96da7721cdd2306df42</u>	+ 1 2000usdt.cc	✓
37	2023-11-01 23:22:31	<u>0x1c3457e0678cf2d4379f794185fd4d5cd5b636b1d518ea31b0bcc01158b21768</u>	+ 1 op.net	✓
38	2023-11-01 23:22:21	<u>0x084c1f87ea97bf2519ae705d85472f15696f181fe32717f3e3e3efa04fcd485a</u>	+ 1 Voucher	✓
39	2023-11-01 13:03:00	<u>0xa7fa93126bf890a614828d1e069778919ce4db9fae2c66494606b47ca1df7b2f</u>	+ 1 Voucher	✓
40	2023-11-01 13:02:52	<u>0x06ff1b69b9bac61bfd6bf6b5d5d72410efecd143e909579d35ba096522561191</u>	+ 1 drop-rewards.org	✓
41	2023-10-29 02:46:47	<u>0xfa32756b5c493ba879944253ab709faef025c526b50681e6336e203761af91e8</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 09:07:07	<u>0xbecc0ad4a79fc96f5e97cf84bc294e2f833e18dfa63fba6b29f02d4513cbe055</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 02:35:52	<u>0x3ff1733a3827e7e726d1fb674c82192c000693462a76bb8c5889320f49b26db2</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 14:12:50	<u>0x0086a974c65fc48e275d112b9ac8a0929356fc743512491b836e821c231f452a</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-26 14:10:52	<u>0x5ec2d1b96bb2696631106e9ef23743c98fe4f3db1fd56d2ce6f8c7e5dfaecc5c</u>	+ 1 Voucher	✓
46	2023-10-26 14:05:57	<u>0x94c126172f489b1f126b9bfec7326dfe51feef387ddb762f8c9e1645b166131</u>	+ 1 3000usdt.com	✓
47	2023-10-26 14:05:57	<u>0x235456e4fa5d252009efe82c1a44c52c8b3dbda73cab0d3d2c42ae8082d5cf3f</u>	+ 1 .net	✓
48	2023-10-26 13:20:40	<u>0x49e45746e918d8d18f27e7157b7f7652534aa41bd78c539b4a94e0beda294c9e</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-25 21:45:32	<u>0x3c72fa7e523f6f0829406089714410c09624049af6ed01e8fd27fcd40be7b273</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-24 10:42:41	<u>0x009ac2edec256b059f4bcee72ae1f131da35271679c03044123db5a22907d5e7</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 21:34:05	<u>0xee418ccec5ee6c4e4d6284177fd06fdde1d79befbf35fb4adea5bb0e4334d567</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 15:22:10	<u>0xa3dae844ee6dd1db058512101f84aa52b58fe611efb0d184cc9dbfb2f06972e2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 11:47:08	<u>0x8fe45253fc29a57a7765</u> <u>b046fb0b0464a0d96241fb</u> <u>2705462d748508a8ae7fc1</u>	+ 1 Voucher	✓
54	2023-10-05 15:48:10	<u>0x28e8219eb60b348137ff</u> <u>bd184f851feec0a1df8e15</u> <u>07f230348ffd09e1f3a37d</u>	+ 1 Shiba Inu	✓
55	2023-10-03 18:56:01	<u>0xef0d70d77a90b293d0ad</u> <u>28a2ff0ba781503a98a8de</u> <u>902cd1d30399619edb63d5</u>	+ 1 https://raca.one/	✓
56	2023-09-27 17:56:38	<u>0x8228947317a75a24f6f0</u> <u>8c65783b5de05dbffcd01e</u> <u>d260ba6ba51d44212563f4</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-27 07:22:45	<u>0x0d657197bf3bf0980988</u> <u>1eb71c1095c598013e8a00</u> <u>0611a87c06ea88fcb48c9d</u>	+ 1 Voucher	✓
58	2023-09-23 19:21:08	<u>0x1aab6864b977e3e032e9</u> <u>3200576115cbb1d07c54c9</u> <u>708bc6888b88c0ee40e94b</u>	+ 1 Voucher	✓
59	2023-09-22 16:50:50	<u>0xf45c5e00504b7767d0ef</u> <u>1b0b571e79ba83b450beab</u> <u>cd1bdb3cb7dcb4fd23309a</u>	+ 1 NFT	✓
60	2023-09-20 00:21:32	<u>0x7d384581289c28fab86d</u> <u>39f6f29a119032dbb8a6d3</u> <u>26e99bad6c55a6ab674961</u>	+ 1 Voucher	✓
61	2023-09-15 23:53:30	<u>0xbd8a7ded226e81d43b0d</u> <u>0d7658fc3425ae48641491</u> <u>37a1fa48c4a99a7176a4db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-14 23:04:10	<u>0xf616afed84e5ba9bc09d</u> <u>0456695f89056bc2b7ea70</u> <u>12d81b55e8e1621adcb03b</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-13 00:56:22	<u>0xe6940b9aac4614c98a9c</u> <u>6eb016f9d434fa17c03dd8</u> <u>1eddb28b3670317ea7b4f8</u>	+ 1 NFT #515/1000	✓
64	2023-09-10 15:17:18	<u>0x537bb1753172879e077d</u> <u>4ae4f5ba049d73b21755ae</u> <u>511163f8a1d98fd64f781e</u>	+ 1 NFT Voucher	✓
65	2023-09-08 23:17:09	<u>0xd357acaf50a72a9e0221</u> <u>440720701cd96c0daf0924</u> <u>9b66160f492449ac8edf50</u>	+ 1 NFT Voucher	✓
66	2023-09-08 20:57:14	<u>0x2bbc699df090918569d2</u> <u>471dec5dcc7ddb7bed2fb2</u> <u>c96ad6fc11f689117c20d4</u>	+ 1 NFT Voucher	✓
67	2023-09-07 18:18:45	<u>0xcbc70d58661922ad5292</u> <u>3db59889e41a46abd05541</u> <u>b93ac672f5621419e8c00a</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 15:11:27	<u>0x0c74d141504821755290</u> <u>91294761cb7dd54a37c673</u> <u>88bca5ac81e9c485ed0a81</u>	+ 1 NFT Voucher	✓
69	2023-09-07 05:14:39	<u>0xb43df0dbbcf3d62add2a</u> <u>5df2c7531363845b26660a</u> <u>bfd91e91bee51110fcfaab</u>	+ 1 Voucher	✓
70	2023-09-05 09:16:58	<u>0x41b89b9a04477082d38b</u> <u>acb7ae0c038ec42fdc3465</u> <u>0c77fbd8fc9519e9a3e337</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 18:26:16	<u>0xb3102502513954a1d6c7 b5c700bbcd054d04162453 2835966b07508638d148af</u>	+ 1 NFT Voucher	✓
72	2023-09-01 13:02:44	<u>0xd32791ceef2cce957ac3 99f3f00c1809f98b54e361 a0f90efdaa2be162307861</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-01 12:49:30	<u>0x32e3f8e7e83e75f63917 d5e8bfb492f5f98772941f b508c69f566c0b722259f0</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-16 15:30:56	<u>0x9bc345b2ebf839074f30 59dc2696a5296f2ebe4565 73eac01379378db78a8225</u>	+ 1 Voucher	✓
75	2023-08-16 02:45:56	<u>0xf251021ee749a61b4d87 0442420f6e53ca7f3653d4 facf55e8378c7293905608</u>	+ 1 Voucher	✓
76	2023-08-15 13:13:23	<u>0x7367ca95ae476a6409cd 9590f404d53accd48a2536 8834ef7ea8c7dc5888301b</u>	+ 1 USDT	✓
77	2023-07-19 18:34:40	<u>0x90acee349a0635c51a64 8ee2ef92a88c33ad8fadb5 958fd73b3ceddea815a6e9</u>	+ 1 1ETH	✓
78	2023-07-11 23:15:38	<u>0x4d2c3b74d072f23822e1 ad2ac25ca8a47240f78162 9106c9aa248171d970e62b</u>	+ 1 USDC	✓

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