


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa89d65f7618e9edb57d6febb1494aa5ac26f0723

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
#LINK	132.500000000000000000 LINKBonus.io
@SNXPool.com	1,022.95000000000045475 \$ sUSD
Litetokens	100,000.000000000000000000 XLT
Czarcoin	1,000,000,000.000000000000000000 CZR
#HEXPool.net	172,500.000000000000000000 wHEX
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
Cookie Baking Badges	1 CBB
1 ETH	N/A Base Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$ETH	N/A 1ETH
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A official-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$500M SHIB	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:20:31	<u>0x816b32407394aa648224876f5f66613e04e5291e09d7edeacd9dfcf1a8cca5b4</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-20 11:13:37	<u>0x811b18cb4f8dd1daaf52af2790eb94e2ffd0ac72c751172cd47979809cafacd6</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2023-08-14 19:14:52	<u>0x32aefbec7bd1d23d85502aad0642d2aef3771d68610d0210d3027b663d228d97</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
4	2022-11-30 17:48:50	<u>0x999226aa105fdcbbbc177279470016e48ae3a69068a8191c9f6c6dad412defc7</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-05 23:22:15	<u>0x80edc3caddae9dba8a3ec9675bf69f32d6216353c4aacf7a415e0e4279e24838</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-24 05:10:03	<u>0x47807df6ae1d12173ec250f5ec56b03df9a0598c693e40a7e6f58dfb5529ccb3</u>	+ 100,000.0000000000 00000000 XLT	✓
7	2021-09-18 07:18:56	<u>0xcbc94d337973d810e0894bbc8e02033ed0a70ff3496631695bdc9c1acca3ed3b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-18 07:16:18	<u>0x428fe86f8f247db771d413f6125be01ef477a02810cbf777891a0e00cc5a8b43</u>	+ 1,000,000,000.0000 00000000000000 CZR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:24:27	<u>0x5c2344a55f6068fe93716d78539ff4b4a7e25e3eaf648ec7cedb062400a2ea15</u>	+ 1 CBB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:17:44	<u>0x4eb6b44429b509c17401e0fc8edbfb9f8ec4ebe227f3956980e9bf0da682205d</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 23:01:50	<u>0x278c750d37106b9c872a4c9f147a2a43ee829150640dfc3f6d05f9c3cb805557</u>	+ 1 ethevents.co	✓
3	2024-01-30 18:46:23	<u>0x38db66d6fd6ac586e2c6694af8b2f9cff4c059e9393d828531a2635f8608db93</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 23:14:52	<u>0x1d3d757ab0d0521f4079c14ed9cc00c111af831b57edf26d48d0050d9a778673</u>	+ 1 5000usdt.com	✓
5	2023-12-24 20:33:03	<u>0xfbd106278e418f1ce2a6e7bb2180cb4effb2da2674ce0ca3fb4925c259281646</u>	+ 1 c2usdt.com	✓
6	2023-11-06 09:24:06	<u>0x20e9dd6d8754e30d5ed12afa0cffd2cedddd17c1488fed24cfe70962e7e04385</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 09:09:25	<u>0x5b155c1b0677118fe604f9741ed5516cedc5c379fae66aec57732ed6f12414bb</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 10:44:35	<u>0x9ea88e91f1cb284ad443ceef11954de0e8c5bc5e715ecfa25b112b72d764089d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 21:39:37	<u>0x48667f45c0a57d582961ed52c0553cdd27e2c4bf73a6bf1c9dafa8e28a79e438</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 15:36:20	<u>0x711e5fee4e443d232d7fb38693608dc7daed04cf967bee4639c3caf08008d6cd</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-10 15:44:41	<u>0xdd0348d7818cde9c642736027d024803dd48e334375915b1ecc84e8eebb8950c</u>	+ 1 Voucher	✓
12	2023-10-05 14:49:30	<u>0x267f60e131d3c70005cad3661c75c11838f9f8937fee7d5fe919097591e5b4e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-04 10:14:18	<u>0xc5b792805c021359a0e28bf93b2facaddcf963af0a74d662e632f7b00806002b</u>	+ 1 Shiba Inu	✓
14	2023-10-02 18:22:54	<u>0x54dac84598f7a623243c97b49a3862d3c20005bf3c2e74d0ba3f0c0f2729bee9</u>	+ 1 Shiba Inu	✓
15	2023-10-02 09:00:16	<u>0x5718c24e06359c6c2c0525e58f385ebbf253c841c2272820f514268bbc74cc9</u>	+ 1 Shiba Inu	✓
16	2023-09-29 23:04:34	<u>0xd23a2d648028bd3f57e959948a001007786361ee256c427487440d79dce22c97</u>	+ 1 Voucher	✓
17	2023-09-29 15:45:26	<u>0x627fa8e0465a25408e82f25f5ca468e125187da16c337769f2d98a45b5b426b4</u>	+ 1 Shiba Inu	✓
18	2023-09-20 13:08:00	<u>0x2457f6c2363ebe1c776d7f1b344df579417eeb15b95d102e017cc78cb484a6c7</u>	+ 1 GOLD	✓
19	2023-09-17 23:51:22	<u>0xcb5287977758bc09418c70b0804e4789c458c00964b2b0591ae5a15e9fe50120</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 05:10:32	<u>0xb8fc7866365c71a8ce5b4b8b1b0deb847e6ac57b90b3cbdaa153ae4525bf6386</u>	+ 1 100AVAX	✓
21	2023-09-13 23:32:45	<u>0x43f8054782042f1adf8ecd0e6b30c59e175ba2cd6e04adb38b5be0db57693d9b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 01:29:10	<u>0x283cd380f669d3785b7c e0e0c47d70ef38df306d74 21edd84945c33924c5b48c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 21:41:46	<u>0xe7f69923b752867bab79 58fb9989cef8bab3ed597d a4bb3ebbef7cd604a4d728</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 05:33:31	<u>0xc8ac02ff20897234a942 a2e73804569220dd012559 b48e883fa2b8697aecaa34</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 17:55:11	<u>0xc66a999b696256afb168 a39bbc1b2caecc509d2d88 70f696430ca1f161ad8e4a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 20:07:22	<u>0x1ab0b3b955c90e7f495e f5ba143ad29b063e16d8f0 262ec60ea96a09e773fd96</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 20:07:06	<u>0xe4dfece53d07dd70bb93 b29b39a2e24d8ab58cc3be edbcaa314f5818b0cadd55</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 20:06:50	<u>0x6c03f9756f0e80daee36 76bd543e8c2aa8673afb84 90be0cd5d162c121f126e1</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 20:04:58	<u>0x77ac47770b0985327e83 b1d2f51591ea23d892b56b 96e1b22b4a574e93136456</u>	+ 1 Vouchers	✓
30	2023-09-09 20:00:38	<u>0x615c8a5acd961f908e55 b0012de0e8ebe60d7937cf db300b5151c5d83f698d6d</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 11:45:05	<u>0x3ffe23cbcc7a65f8e8c52840f50f80f895bf814df25ab15f5f4f2291036ca7eb</u>	+ 1 NFT Voucher	✓
32	2023-09-09 10:45:00	<u>0xb9c0fc125e3c97e013abe11ef448a0f9185ec75773cf38a245017462582d3d35</u>	+ 1 Voucher	✓
33	2023-09-08 21:57:16	<u>0xc2d0676fb197e5add131935ae6e7c16dc8d82bdf568ee390d14584d38b5c2091</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-08 21:56:58	<u>0x59760a6a27352a1e8a350c922fc7ddb30964882f3ad46ec779e8d6cdf70360b1</u>	+ 1 Staking Bounty Reward	✓
35	2023-09-08 21:56:22	<u>0x4d0234be7bd3299072af319a1009bd7ae3af9cea63079fcc9ef63503fb5a2b93</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-08 21:56:14	<u>0x88ac90a821fef19d9e9066f5db443a6f85ccacb6f15ee66da3848a2f9c52dc16</u>	+ 1 NFT Voucher	✓
37	2023-09-08 21:55:56	<u>0xcb7161d7f13e244f36150b892944b1a98ed00ac8840226c98511d7c2e70f845c</u>	+ 1 NFT VOUCHER	✓
38	2023-09-08 21:37:36	<u>0xb9d592fbcd98243c5061149465922ba56e1fc33ede f2b5f4b49d67792773cc6f</u>	+ 1 Vouchers	✓
39	2023-09-08 16:57:33	<u>0x8ad914302710b2db99166ef532c08f311747617f95dfeee0508d7903ebf49adb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 22:43:43	<u>0xac04faa7d4748be79b195ca70de383e8f71e9259d1b6171fe561e42f36bfa7c</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 01:32:19	<u>0x38caa9bcb1b91129d0b3df2267ced8961ac97bd57b8872dcb106b52888300d8c</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 00:40:34	<u>0x14a595135d03f1652da9d240ae997cc798cf717e5e9499979545f07d1c0cd969</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 18:32:26	<u>0x32a1f9db6a459630e9de51a44f4d9402ea5d940eaa bbbecd1843e7576327d6b5</u>	+ 1 NFT Voucher	✓
44	2023-09-02 01:40:16	<u>0x3080931a2e24224016f2c677ab8cc41f149ef5588040f880a87d344c223b610f</u>	+ 1 Voucher	✓
45	2023-08-29 21:27:29	<u>0x9185effd28e4fc8e725c1ba13b52dbdbbfff293692755df8170c310c177b1cc46</u>	+ 1 Weekly Giveaways	✓
46	2023-08-29 21:23:27	<u>0x4c4bb15207f71163a7432dc110b1d5fa5a9974e345c48c713999134fe900196e</u>	+ 1 UNI-V3-PoS	✓
47	2023-08-29 21:22:10	<u>0x634487b555359b841254ed0fa6d6f5387fb70e3a5155f97d17c676887b8bce41</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-28 20:26:48	<u>0xb905f4193cd6934040771bb8321c393da1575489d2b5f73affdcfe4afb400d6b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 22:18:56	<u>0x4435e6cfedbd5ca41d928cb80d37d88834f7b3c6958f38db264223265eabe8dc</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 15:19:58	<u>0xabb35d7ec76125d0dea18f75c91d90eabf017a5b5d2529468435b8b72a0fbf2c</u>	+ 1 NFTVoucher	✓
51	2023-08-19 07:44:20	<u>0xfada65da77f69fb8e02f55d073377b9ea537e25a7d157ad1150f7c03d22f87aa</u>	+ 1 official-rewards.xyz	✓
52	2023-08-14 13:34:29	<u>0xd458b2e0e73e85023eb1a7d9636b44e418796d0047375e13130e891f5ed830a1</u>	+ 1 Base Voucher	✓
53	2023-08-13 21:58:39	<u>0x5a7e701516af06a65b1add275fd587a088e9268866e9d9f0c054cd535975cde0</u>	+ 1 drop-rewards.xyz	✓
54	2023-07-19 02:45:52	<u>0x89f03c0bf6e13dc3a758fd8a4ba728236722776075c98c86c84ddcf79aefa35</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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