

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa8b7d5e7fa74b2b32fe4b820c657b4f7ba42478

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
Cookies Protocol	10.000000000000000000 CP
-\$100,000 FLOKI	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$--\$100,000 BONE	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:34:30	<u>0xd8cbc0840ddd42b00860586688a96894060c9fff97b77bebc784064ff8efd8ac</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 09:58:28	<u>0xe89f6796696bc12fa7fa368d11e907b83eb9f077db9fc8b446d3271b8dea5a6e</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:30:04	<u>0x9e24c267749fe65f8bd86b1c7222866e4344c325169395da223f9596cfc31a11</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-23 06:25:30	<u>0xf20c4be600a8f6756a34fa5fe46bce382ac5b24a3f8577181a77fdd34451954b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
3	2024-03-16 04:02:23	<u>0x104fdc41f975cd0425a1a01d8f6cf380799345551b5b46fa74e0d729419656df</u>	+ 1 Reward at [5000usdc i%[top]	✓
4	2024-01-30 23:07:26	<u>0xbbbb7aa7f17cc063c9dc5fad397d6e5650c64308c05d52e25144445a2c731a5c</u>	+ 1 ethevents.co	✓
5	2024-01-13 04:55:01	<u>0x6d2cd1538f8d0075bb46a78e99e7f6ed9ab565a102c78647abbf3046f38319b4</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 04:43:31	<u>0x4459e03191eb7412648b783ad80c4b73035124776416c1cdb491d5e606e6576c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 11:14:56	<u>0x13ac44f153fa8881731e72cedff5ad5f5d65ec9447926f5fef63d12d2807ea63</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 05:04:32	<u>0xbc439af0dc5b0697d4210da8888a28e4286b0a719082183b7b533b44b9222420</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 04:50:10	<u>0x4990fd43470bbae05c5bf91bdd7fa544ca85fe17c68ff0ef8b52ab750de74b5d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 17:48:08	<u>0x9afac7539be73b25a1c87a2a7035bbc12cb3373d46cd61bc3b0e56c6dd419f41</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 08:27:05	<u>0x044f3b50a0b0dc7f3c5eb0cb0879254a398d62546b91ad5e2d1acce830ba380</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-30 05:20:12	<u>0x548d90991143127a3d47f8efba5492cf799655819d8601b4ba3707d6bf53da8d</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 20:03:45	<u>0x22a0e852f93e786c45970a96774422d2e80f63e597060666f5eeb4cd07f4cae6</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-12 05:24:37	<u>0x087c17f324a6b747e7596d317e53e0c0b7364b7900a3797fc67c95fd31796076</u>	+ 1 NFT	✓
15	2023-10-09 22:12:07	<u>0x60fa89d51947047f58cb9ab75081af8a31dc17cc3b1d2a59115123b9ab45244</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 08:12:52	<u>0x63eb677ed86709afe39311f72a4d89a22f54b8bf542acba0e9f7ade42092bb39</u>	+ 1 Shiba Inu	✓
17	2023-10-05 20:57:11	<u>0x4046193ac85eb8ff4ab97d496b1e86fd319037f0d0bc33d11f03e97ce06b92f4</u>	+ 1 NFT Airdrop	✓
18	2023-10-05 20:57:01	<u>0x6010512fdd386d86d53dcaf6ac6c4ea31a2a690162aa57bddf30429563b4c515</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-05 18:58:40	<u>0xbb9075ecfed65843cfc416e1b8967cce901523149ab6ddedb455aa13bec2a9d6</u>	+ 1 Shiba Inu	✓
20	2023-10-05 07:00:25	<u>0x17ea3b97c42a1d71be11ff6e5793d3258e8535ab2f52a2b8a39972a267d48c64</u>	+ 1 usd-drop.org	✓
21	2023-10-03 19:06:23	<u>0x2ad30c43bcf2f227453772b871e10b613d4e3e359affd2b7562b594876987292</u>	+ 1 https://raca.one/	✓
22	2023-10-03 17:49:10	<u>0x6ed7bd71a47a4f36b22cd935ae9229452c9822a4859f133cda956f97e0385718</u>	+ 1 Voucher	✓
23	2023-10-01 14:09:06	<u>0xc16ef018ae395fd8a3c0c15dab6d920983d5df719a371aad65ecdba0e9cadd02</u>	+ 1 Shiba Inu	✓
24	2023-09-27 19:02:13	<u>0xd715d1060f7190ad0a42c7c9e2edafad2f5f58e0008ff41290eedaf1a8255cb9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 11:42:22	<u>0xe15c30a6e179836ed93c9604347e82e14456047e55cc015eab3dc2e91b239ac8</u>	+ 1 Voucher	✓
26	2023-09-23 19:10:06	<u>0xf3480e5a0c2e043a40e5531f9ec36440dea200ed22dced43d905530d4747f7dd</u>	+ 1 Voucher	✓
27	2023-09-23 05:09:09	<u>0x636c4fa75ff0275e22f72ef86feb35ece658b260468642b573a69bdf9c1e3b49</u>	+ 1 GOLD	✓
28	2023-09-20 03:15:14	<u>0x93c8cc101acb34b31bd62456d46d36e24c15053ed3fd3f645c1e9b164afc9583</u>	+ 1 Voucher	✓
29	2023-09-15 10:19:27	<u>0x5b3a365d40cec0571565a644b9d61cdc9ee00f0beae00a321c5c35fb460646a1</u>	+ 1 Voucher	✓
30	2023-09-14 23:13:00	<u>0x9c4b4013304331ab85bb12361107e8ced07f89782e668a07c1703458a0986312</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 01:17:32	<u>0x5cafba0b41d438231a6333fcb0dcc689529e801143d58d8622de1e49e28e7666</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 04:29:39	<u>0x4bb97d7a7443c26cbfc33dc1d14ea7f680975a14aac7f0a52f860a2b2ea4138e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-12 00:37:59	<u>0x40e771e3f70df171db0e5c292850aec56a6daed5ded5969903985c416e8f8f5d</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 20:36:59	<u>0xc4a8a7c218d2b4f87273617ce3b38536457581e7055f7b53afc6c005f26bd3b8</u>	+ 1 Voucher	✓
35	2023-09-09 20:46:50	<u>0xddc88cd8b06da4c9a99f3e27ac765013e89d7dd7ef59e2ea3240680f55c0141d</u>	+ 1 NFT Voucher	✓
36	2023-09-01 15:03:53	<u>0xd72a407051b32b67445aab489cf6c305ef5b0f1140901cc543a0cd255a7c35aa</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-01 06:00:37	<u>0x51a187f0035064a33442bf3c8c2f5cea07083457d95bb4bf583f42d1b9835f2d</u>	+ 1 drops-usdt.xyz	✓
38	2023-09-01 06:00:33	<u>0xbf6a1c2d4e1ea9258164c46e3ec2275e7015ee06285fa19b9b155f64c2872856</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-31 18:58:03	<u>0xce167ac879c5e22cc299ec86230f73c21190ed84f73b32b311e83a0ece5f72a2</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 15:26:14	<u>0x063104c4854d28aba4b74e0bf8d465bebacf391b091b687e6b0f38214f57bd0a</u>	+ 1 Voucher	✓
41	2023-08-24 04:40:56	<u>0xb878d89bbf7bbb93a4a7f367d9391d51166d92051d96e6fdc1c57e9dc121d204</u>	+ 1 Voucher	✓
42	2023-08-14 02:40:29	<u>0x177b1800c0fc1b02b7cefda1185fcee859634c18a304569ce51f6ba927cfc82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-06 11:27:58	<u>0xe3175aa52a1fd0eb8a98</u> <u>5998c043e3ffc1cb6b3bac</u> <u>f8d6f329f59da2ddec0f11</u>	+ 1 OPTIMISM	✓

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