

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8d8d1ddd3cbe3c8178f498aa6f1a9fac8e89244

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
Guru	0.005348047 GURU
Cookies	10.000000000000000000 COOKIES
Cookies Protocol	10.000000000000000000 CP
OhmieDay	1 OHMIE
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
🔲	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
CluCoin	N/A CluCoin

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:44:59	<u>0x7dc7e77d083cdadaa6831244aa271e5ee4f830242bd4b2490d1ac6172f8663d3</u>	+ 200.000000 WGC	✓
2	2022-11-30 17:53:36	<u>0x4b1ec5a7973912ee16dd2a3e97faef44d7e7e5dca9263b956f1cd23976f889ca</u>	+ 10.00000000000000000000 CP	✓
3	2022-11-05 23:37:51	<u>0xd64997d73f1736a884e2efeffff6db0d7e75cf0f93f0a846a8124733df91f77d</u>	+ 10.00000000000000000000 COOKIES	✓
4	2021-11-26 19:57:25	<u>0xf66570d1a9cbcd5e957acbb11c9b76f9b200668c416f4fa9084f00944889cae</u>	+ 0.005348047 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 16:26:32	<u>0x9a7af701aa08f40d096d1a0d81cfaa87e61b5b1bdaf6b8491686d826bbc33e3d</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:30:30	<u>0xb32c4f6c369b5166b67d213bcb60ecc2c0f5764d7c370db6499e0c9182c357fb</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-31 00:29:33	<u>0x1a4eef628ba5cda06fe880a022204b34755157c4e44d00414ef7815c35bb2e3b</u>	+ 1 ethevents.co	✓
3	2023-12-19 22:06:40	<u>0xb41fb4c33689d12d0fee45e550c67570f71f8945c95e54e880f816dc1ea3efb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 03:17:14	<u>0xef2d14ad51792be118587bfe2505c62b9d17774df45e87b835bbe832fec575c9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 13:02:58	<u>0x7bd3248c876b7c43a371ccb5bc90f32a602d911dca455fccfe3a123a905f398</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 00:00:07	<u>0x10b01371984e9c3b7b98479162640169c29b9ae40bd8a2d6198158391260c67c</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 20:25:39	<u>0xb67059e66bdc9523522ae4a043448b6bfcdabc23e0472f10b61d11473d13ba423</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 07:51:34	<u>0xebf66705e53cbaf613ec79b1e0f7ea0ab1d98fead4878e09e9b7c17f7f95c62d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 19:41:28	<u>0x1c73581820f82dc406d5e7ac9364dda2fd0c12edda9a7cecd3932340f5d747fd</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 14:53:27	<u>0xf9e1a0963d73c1908449</u> <u>a0262fcff83735d68a471e</u> <u>8d89cddb770433cb33cc40</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-17 09:50:47	<u>0xc12bd1590690300d2da4</u> <u>fd1537480919f73a1f0e77</u> <u>220a83d4577996ca35f974</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-12 11:19:46	<u>0x88f58500a47877902022</u> <u>17ac2d28dc23b982b27b13</u> <u>79df3ff46580bc91657a9f</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-07 11:42:43	<u>0xf49d4c10f80e62746cf4</u> <u>3799b8b6fc9a582423e78a</u> <u>afdc39ff2117aeda41f9e4</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-30 03:48:14	<u>0x393328eec5c832ae9e8d</u> <u>397f8d13efaa12e27f449d</u> <u>8d80feaf967f4d9b23f21c</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 12:56:33	<u>0x20b11438a37bbb259c79</u> <u>fedf44f29ae0c19794e3d9</u> <u>71135c4ceef12d4132933c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 17:10:41	<u>0x1945fe2f161d866b080e</u> <u>bd079a4132d01aeb69a408</u> <u>31e1d8510f54e01e89b7ba</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:11:53	<u>0xd912855e38c6696b66ac</u> <u>5f0110f9081753ec6bfd91</u> <u>9421a4fe94d07cf771f9ec</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 10:09:35	<u>0x5d01ab1b8b48630a4841</u> <u>13a873759eb624781adcbe</u> <u>e00d69fd556ebfa8c6a90b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 08:07:13	<u>0xf51b15ec94134ea8ce32820d70226ce4c66052b7de725d6dc8725f1136c58529</u>	+ 1 Voucher	✓
20	2023-10-05 06:50:53	<u>0xec99fa462485eb799c4a27ba16b8b7f9ba3a91281572077fbb5b7b9f60efc309</u>	+ 1 Shiba Inu	✓
21	2023-10-02 17:16:02	<u>0xcdf2e20dc7919dfbfe6b37a7d14af07e0f2a683ff7a6fd222f1de0f7ee54ebec</u>	+ 1 Shiba Inu	✓
22	2023-10-02 06:57:56	<u>0x54d4868e8cc3cf9018ab3e3700bad86886c77f5fb2bc14030738c8319b04c7d9</u>	+ 1 Shiba Inu	✓
23	2023-10-01 09:18:30	<u>0xd48a811c22d5a633c78327182cf6b68d653e9aeb6c69510c75476108d4ddacb9</u>	+ 1 Shiba Inu	✓
24	2023-09-27 17:52:31	<u>0x7d8dfe6cc7691d3e0a568cdcad2f14be42cf9c09bf0e5f57d3717be11b6d135a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-22 08:28:32	<u>0xe5216f6d373a96ba56369f9a56bf4c8998d88f884735bdeaf76f34fb229d2069</u>	+ 1 GOLD	✓
26	2023-09-15 15:04:21	<u>0x41e8e0520d5794f756e3dfca28aec2deef97b840f9d03f3559ef0f3f0c32b9fb</u>	+ 1 NFT VOUCHER	✓
27	2023-09-15 02:58:27	<u>0x7d2cd0014c4a93af81999e485388a2b524bb7ef186726a269112c9e86eb5071d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 13:09:51	<u>0x3e3391e7cdbcfc5672daf08f717d5790d5f748baa03453d7cfbf2232f2995591</u>	+ 1 NFT Voucher	✓
29	2023-09-11 02:33:30	<u>0xf65dff424b5500d3d2de5907348cae265d9e93997baf07b70c5bb5f51f0b8990</u>	+ 1 NFT Voucher	✓
30	2023-09-10 23:59:14	<u>0x21f0659022e421a8d868232700b569bae071162594970617e175c756f4ad2b04</u>	+ 1 Voucher	✓
31	2023-09-10 16:34:34	<u>0x6af8e0f4474ef20789f0d272fa4a5d2aa1b803adcc04c008b3f96240e5d0bce2</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:13:12	<u>0xfb988b677dda105b2209420e464a3754539ec53db96d1e18c4c2442d71b65a5a</u>	+ 1 XRP NFT AIRDROP	✓
33	2023-09-04 17:35:06	<u>0xeeee49a895bc108ba4944dd3e4d23dfdfb3ae93f526f4623f5f539b6c4d29fb3c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-01 14:54:17	<u>0xb08c67484f5c7a69174bf7cf74a0252f2be2cd8a5ede839144ebd1f789093ce72</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-26 21:12:27	<u>0x2e2243e04fb8c2ee6e816e75da513caaaea877dddc a5de1701c00ba50b84eef3</u>	+ 1 Voucher	✓
36	2023-08-24 21:45:26	<u>0xa4e51ade7d15f57b212ac5cebbec8814fa5e781cba131bf3114cf8ec9552522a</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 17:14:27	<u>0x29864af9a537076313f9</u> <u>1aa1ac10925cf117185801</u> <u>8225bc4c44a6e7155ff1ff</u>	+ 1 Voucher	✓
38	2023-08-14 02:08:15	<u>0xb7731034216511f90a8d</u> <u>1c415ce332c437855c8f92</u> <u>a43b5622fce73a233b4d3e</u>	+ 1 \$1250 LINK	✓
39	2023-08-09 01:09:40	<u>0xd60324975c74d1464526</u> <u>af3a05ce7872e23d613d66</u> <u>ce400e33e93c01152c63e8</u>	+ 1 \$1250 USDC	✓
40	2023-07-18 01:43:15	<u>0x097f631101ddfdb86517</u> <u>c54bde4adb8e1ac1ee4105</u> <u>bbc4e1dc3eed65c6baec20</u>	+ 1 1ETH	✓
41	2021-05-30 22:03:57	<u>0xd3e9c24d861606ca1dfc</u> <u>202e8e2c07acce929b6d9</u> <u>076fe9068d1651bac92bba</u>	+ 1 CluCoin	✓
42	2021-05-23 20:06:19	<u>0x003d68693943a8115348</u> <u>d77b7b8cf10b531eaeb739</u> <u>ab8f031543a8f62bc764e1</u>	+ 1 CluCoin	✓
43	2021-05-22 06:07:44	<u>0x73078291a11c803c5bea</u> <u>2e178f47b97066c36a3b5f</u> <u>47be74a562a8a9c6a7e758</u>	+ 1 CluCoin	✓

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