


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xccc7a37ca1d119d1c89362bdbcb6b331b6c5f6c3b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ChumHum	0.204174019799999995 CHUM
Cookies	10.000000000000000000 COOKIES
nce	5.000000000000000000 BuySpaceRat
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Cookies Protocol	10.000000000000000000 CP
15,000\$ SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
! !\$100,000 BONE #10	N/A Shiba Inu
1,000 UNI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
777 CAKE	N/A NFT Airdrop Round
∅	N/A ethevents.co
\$500M SHIB	N/A Voucher
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:56:55	<u>0xc969e62ec101c29d1c36d008a7b6186324692eb9cac5e44be699ee47a1a0edbe</u>	+ 3 rn.xyz	✓
2	2022-11-30 19:16:08	<u>0x21bfe908b46e72221f225c267b2e0b98f4ab270d807edfe9ef1dbb6cf02ae2fa</u>	+ 10.000000000000000000 000 CP	✓
3	2022-11-05 03:52:59	<u>0x640192dd41a7e0beb91d4252cc9141e9efc1699665e348f4674a8cf576316203</u>	+ 10.000000000000000000 000 COOKIES	✓
4	2021-11-14 05:04:54	<u>0xd707ab01f4c162119027efdbd5c27654cb7cc4382b4280e1be449ae6f6f8b5b0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-09-23 11:56:51	<u>0xe809498cffc3eb80ec2cfe2c1cb18259eda2cc9598d8a416e3569ec533ead03b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-18 16:17:01	<u>0xdda3f83430828e9a313c80ed360782a78cdbdba8587062c64404f41cb240effe</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-06-10 20:18:02	<u>0x2adf47a069dd7f24ba800e1ab4304538fde622ba89e5d7913e31bdb8f99357ae</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
8	2021-05-10 11:18:37	<u>0x32b9a9ba7f4cdef232f34756e29cedfcbadc1be01d323960c1b1586e5cc57d30</u>	+ 0.2041740197999999 95 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:39:05	<u>0x3c43579bc65ebc3330aa29b7a5dd0dd99a7309dc21619cb58e12ea12280fba7b</u>	+ 1 ethevents.co	✓
2	2023-12-10 08:41:36	<u>0x1ead50a5a532831e12436395a0e14530e7b97599e101072ba720fc5606d5f05d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 04:47:40	<u>0x5c3caa74b65d5e8aad453dfa367382a8158517a9929fc046d0cc0d9c31aa77f1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 16:14:37	<u>0xe2209c733efca0980cd1e051d583e8211b66aab8b3dd426928ed7543963a5280</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-11-25 12:26:52	<u>0x08ae8e9405fcd5b25bee d8dc087ab3aa04ff43c6b4d33fef715aad38e8544a45</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 03:48:51	<u>0xea7714c72e2f78978380</u> <u>0b3b204022ad05b15674c1</u> <u>5c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
7	2023-11-04 11:39:44	<u>0xf2f67144ffa50bc88f5a</u> <u>7c18d9779d796fbbb58480</u> <u>263e373ce02e0784fd0f31</u>	+ 1 AIRDROP	✓
8	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a</u> <u>9165c5004b00518b668810</u> <u>7b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-10 13:31:59	<u>0x5901668633cc222a8133</u> <u>cedcd6cd13159aead96014</u> <u>99c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
10	2023-10-06 20:16:31	<u>0x18dc5380b8a9d07f6cef</u> <u>a6e8cf965f22ac12d8aa61</u> <u>8e9c1e776b988d43fd3c8d</u>	+ 1 Shiba Inu	✓
11	2023-10-02 19:35:49	<u>0xfa3275051b669a3c59d3</u> <u>49ed1a3eb6da38094c9e33</u> <u>5ad6e4fc4dc6260959067c</u>	+ 1 Shiba Inu	✓
12	2023-10-02 10:40:42	<u>0x9986327590d276ec799f</u> <u>dd12a9286cb4c733e732e3</u> <u>a94adcbb1744701a588d3d</u>	+ 1 \$1000 EURC	✓
13	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9</u> <u>75a3c965f1698fe6341805</u> <u>f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
14	2023-09-15 04:04:14	<u>0x51627e10c2129afcc312</u> <u>c24e7dce269d37d2d20878</u> <u>fe2b79b38b21c575486d3c</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 20:30:32	<u>0x49afb81cbe7c957c9c0d9b5e3bd442a5880dc474172456ecea5b7b8bca90a30d</u>	+ 1 Voucher	✓
16	2023-09-12 23:39:37	<u>0xdcdb829a8ae3ae7f7c050ccc051d1929d2ccdf8651acfb3d6b26e4b275446e1f</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 13:09:39	<u>0x7f8236cd0c97b3a9ca00c6d6030f31f3958566816e35fe91ed0a2eacce8480b0</u>	+ 1 Voucher	✓
18	2023-09-11 17:39:43	<u>0xa8a673b6aedd6b366c4409c6709b3553100fed1f72eb339842f629f6f2a96f44</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 12:47:27	<u>0xe316018f4bca19872b764f6cea025a4962e0ef8dc88ffea2714eefdf5c5621df</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 16:16:43	<u>0x64515152d8cf3ce9cd46adaf21fdd2e66ac92a4e4232092340e04a5a68cfa165</u>	+ 1 NFT Voucher	✓
21	2023-09-09 16:51:12	<u>0xa1ba056094df6f9e442b458d5de614c1a9a413b1b1726c39b8ba8715d6c0f1</u>	+ 1 NFT Voucher	✓
22	2023-09-07 18:59:55	<u>0xcd637beb43c5c274a9d3a6c46d8971b144d3701fb67a75bade57370d42e8a227</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 10:48:16	<u>0x3796629c095d0b0ee1df a48261dcd79f76e9b777e1 0bed5083593b9a3b3e00de</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-04 20:14:33	<u>0xc256287704a077a69f89 f1015378b1f6939d614259 5309cc9bbcda0e32b059c5</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-03 14:57:58	<u>0x2efd1d018637b0d59f03 24080d8216a2ff16321d03 06a227d27ae9d7f8f6e86b</u>	+ 1 NFT Airdrop	✓
27	2023-09-02 08:52:27	<u>0xbefa819c9c772d708416 b898fd11652dbf8cd8ef7a 1ee8477e4452581d4afe3a</u>	+ 1 NFT Voucher	✓
28	2023-09-02 00:28:52	<u>0x77acdbe06459fef8f95e 4b14dc5d375dab9ed02ec7 5aee1b805e3e6e40bc7b10</u>	+ 1 Voucher	✓
29	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139 408f8481c219f076fc4500 1ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
30	2023-08-31 18:48:51	<u>0xa5d4c32759b6c459377a 8874c73bc15298e92fb2bd 9fd7472d945e88f94b2d15</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 18:04:46	<u>0x3ce2a9542a15e140cc1c 2e58330c94538d9e2df555 a5f38fc6f40d8414a95fd0</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 17:11:50	<u>0x759617dc9dae629d6661 6eaa024e8f9ef43590d735 b862c03ffe791936779b85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 00:09:30	<u>0xa3a2dfff5091dd9df1a1e193b51b524ce143727bf8b27cdba965e5f6e470066e</u>	+ 1 Voucher	✓
34	2023-08-19 19:17:21	<u>0x94bfff83cf9e6578e0be09c92b98691263d6dee6d457ee6069dc1e43a280160dd</u>	+ 1 Voucher	✓
35	2023-08-12 01:28:15	<u>0x70a82d446cfc26c33c448e305e17732c3d89eccb041a3538d9a3f3c0df092185</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-09 00:43:39	<u>0x29f9eb7bcb6844b414780687c5dcbd05d6a384f4f98314416493c89b234a2401</u>	+ 1 \$1250 USDC	✓
37	2023-08-04 01:51:38	<u>0x06733a115e5625dd90da4ccce3c05de4a9673c7c45aefb38cddc1c3aeb0f24c3</u>	+ 1 \$1500 USDC	✓
38	2023-07-18 14:58:06	<u>0xb0eb3d90184c96e6f5a673cfb7ff0cac11c440cfb10eb275dbaedb1508dc34bc</u>	+ 1 1ETH	✓

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