

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde3b2351cf9cd397b4b91e3461c9796c411b84d9

Token	Balance
MATIC	0.000000000000000000 MATIC
Altura	1,000 op/alu/
Cookies	10.000000000000000000 COOKIES
ANUBIS	1,000 ANUBIS
BASE	250,000 Claim on: swap-based.com
Cookies Protocol	10.000000000000000000 CP
777 CAKE	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
\$500M SHIB	N/A circleusdnft.com
777 CAKE	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
777 CAKE	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:56:14	<u>0x3b14e6814751eac5a6ff3cf954df201289715096d470e0f5e1bb77a7a597e009</u>	+ 1,000 op/alu/	✓
2	2024-05-19 15:48:34	<u>0xaed52992bd8db79c9b40b8e2484d03afb873fec727e293e4c4d64ec0ee1939a6</u>	+ 1,000,000,000,000,000,000 ANUBIS	✓
3	2024-04-10 03:21:16	<u>0x17251cea65c15e736e8a5fcf2070b80c58a6eaf77e55ba9b9f032ebdc300a87a</u>	+ 250,000 Claim on: swap-based.com	✓
4	2022-11-30 16:03:25	<u>0xbef80158b9201316f307a735e85ef567fc7e7404f78c72a5c9dc4765fa37559a</u>	+ 10.0000000000000000000000 CP	✓
5	2022-11-06 09:19:40	<u>0x799af63ead948a8bbad086e7e05095bf04d03dc299fe80e97e48a51cb51f392e</u>	+ 10.0000000000000000000000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:01:44	<u>0x6d51589b8fbc3c56218873129adc4f27723914f1b0f66ff49594703e4ce2b044</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 14:00:52	<u>0x2b89cb06391a1ecee105</u> <u>138c3559d504251efc332a</u> <u>04b9f21079c25414dec667</u>	+ 1 -airdrop.net	✓
3	2024-05-20 13:58:30	<u>0xfe58be004c68e952afd0</u> <u>3318a60af5cbb4b4affcff</u> <u>88c5f9167f520c64ac883d</u>	+ 1 -airdrop.net	✓
4	2024-05-20 13:57:52	<u>0xb4bda27506cc459e3230</u> <u>9bd0e7f0841ae7fb6697</u> <u>d449c599be5e56a30418af</u>	+ 1 -airdrop.net	✓
5	2024-05-20 13:57:12	<u>0xe0f16410795fbf7997c8</u> <u>af1feb97802879a00b8e17</u> <u>ea4ae5b798a6e80ac9fdcb</u>	+ 1 -airdrop.net	✓
6	2024-03-15 00:18:40	<u>0x54d555a93a49f78b95e1</u> <u>342f7d1e04851b2a71e9d6</u> <u>5ed02708c100fe58617bb2</u>	+ 1 usdwin.co	✓
7	2024-03-11 14:11:28	<u>0xc80d05180b1f8e162d68</u> <u>f4ce7fb16fa71cdd310eba</u> <u>f1868414969cbd9b02877e</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-01-31 01:24:21	<u>0x06a16533f390e8baf7f</u> <u>77412f3e85c2b0533367a6</u> <u>a2477a030aab1f7f9b4862</u>	+ 1 ethevents.co	✓
9	2023-12-21 05:25:30	<u>0x715c5d113aad4fcdc62b</u> <u>437290ce2de2bb314d0a70</u> <u>d000e5239b647f3ab29a68</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
10	2023-12-10 10:58:39	<u>0xf8af8b9fd8022117e125</u> <u>ce6f22c62df5c530506224</u> <u>de726de9c941fad74d7983</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 07:12:21	<u>0x819087e94402caf5b89a2b846a14f74363be7e862b044015cf975d51f8862504</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 04:07:19	<u>0xe309ca9d522505cd61860c4e22f4c14576659bb201b2e426da16f5b404df6eeb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 13:21:17	<u>0x349075d27bf431911a26ba5b7e7a4ed3a89d112c0cee1c99264b273d0a86fe0f</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 18:54:17	<u>0x9307a57885dfc577b92a005d9a3abb07aaa8e211b5e6be38d9a84f5a0784fdb1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 14:37:02	<u>0x2c3b3a3fe350c0948dfb90299a21724050243deb6077b02369f4369a5990dc45</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 18:03:30	<u>0x31d466457fcb6ce92c577358657f0f0f35090bca9c03474f18b4d94ad9fc5959</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-22 15:42:45	<u>0x00ae8bb6030f5b3bb81216621da17ad483260a47edd5f6b7fee47ba7663b41fc</u>	+ 1 Official Authorize credential	✓
18	2023-11-22 01:28:34	<u>0x4b1232a19358f5f553bde21a286009363f1402e3eda76ee0d1d5c0d8ad557e93</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 08:54:16	<u>0xa2ef0d6a2f8d509ed7364d5587e24f9de23a3cb381bab6b6b5d4ecd212700a0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-19 17:23:15	<u>0xf26538f50705b438da2f542e08b5349278329f79d195214b2ea5ca4a2cc45fbd</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-12 14:28:14	<u>0x6b53350a722296b194101a890ff67745e8ef46dc2bc7684998b47cd68cbc9c43</u>	+ 1 2,500 TWT Reward	✓
22	2023-11-10 17:45:18	<u>0xc3366cc1d12ea971f4cb3ea6e2af5f6f3ff322fae905b400e5700731e7d61fdf</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 09:50:46	<u>0x06c747b25ffe96119c742c12184c3d5c6104911f50834e344ca34dc6687b5c1e</u>	+ 1 \$1,000 USDC	✓
24	2023-11-06 02:59:04	<u>0x990f98138958f5b027ecb0a84b4fc6c063202f584c4e73dd53080e6966096d94</u>	+ 1 \$100,000,000 SHIB	✓
25	2023-10-30 03:44:30	<u>0xa23511d703e76e202f85ce391b3ae13e24a8fa6074de9736f5b2f2817e05a261</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-30 00:49:33	<u>0xbb59488ff0fe2a48abcc8cb6984a226858afcee06361e9c4e0762af7fbd98add</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 20:46:21	<u>0x17a6d8c3f634fad7466a7df0263f507487bbebd5732fe437210eb01697439478</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 12:14:31	<u>0x2e5c5107792820fcc9891e1f8c0463dee4af3476ad536ba8de7caf7f8f14128a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 19:58:37	<u>0x5df8b0f9ca82de6fe64b753c69444eb58386a128842bdfb92822da41bfc62d0c</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 17:57:49	<u>0x92896e182457b44b73bb3c031bd9681892e8b3de32227beba68ae14568738f91</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 04:08:20	<u>0x2b0e9462a15918ee76f065e9e8407b8186975fbee130c82ed3da0d67b56e3e52</u>	+ 1 Voucher	✓
32	2023-10-09 17:09:56	<u>0x35066a366110cb371c29bf4f76591b5b2d4ac52bf143a71e561086934dafcccc</u>	+ 1 circleusdnft.com	✓
33	2023-10-08 16:38:19	<u>0x6926e74e5daa62dde862ebdfcba7b044656e38785b49cf9087f50d0ac6d01cd8</u>	+ 1 Voucher	✓
34	2023-10-07 17:56:49	<u>0x99d0d5b3891dc24847ea9d1dc91d72d45d864f4cdc5bdc4f767fb53ab8325b2</u>	+ 1 Shiba Inu	✓
35	2023-10-07 12:09:25	<u>0x3fbea895cfe2bbe8a47f0bf5b325b1a0a96ec69db5454995229125bc509324d8</u>	+ 1 circleusdnft.com	✓
36	2023-10-06 22:52:31	<u>0x49837cd36cfc6d99d4377eace40e7d3d0ab54a907bf927f5e039fcad863f756f</u>	+ 1 Shiba Inu	✓
37	2023-10-05 15:16:14	<u>0x0513e4e0f6d0f373323c51235b4035ec52529ff209708606d7f3ba7f9d890a6a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-04 10:17:44	<u>0x43323c14591837a83358a367f78891be3ec6665fd69c8513fd3d1f082f130024</u>	+ 1 Shiba Inu	✓
39	2023-10-03 18:27:09	<u>0xfb3fc830ddb7e02462e862e6f226d42166dd440a6525c39fe8c34165d5e454ed</u>	+ 1 https://raca.one/	✓
40	2023-10-02 19:37:41	<u>0x2396dcfea1f425e1bad9f7570a586aa130e9a28082e425d08020c999527fa44b</u>	+ 1 Shiba Inu	✓
41	2023-10-02 12:48:37	<u>0xfb49ca33de9801e856cf819279d55a97b8e880c50e580d5380dd464ba956014e</u>	+ 1 Shiba Inu	✓
42	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b693dd19ed902baf773ba323b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
43	2023-09-27 16:42:21	<u>0xaf622f86bfeb32513697870831511f7bee3fb7542cdf5bbf5294d594cd89a3</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 07:41:43	<u>0x2fba2fae3546c48d8e6d907e831ca0682292551dd9b892dc800b1e650ea5a560</u>	+ 1 Voucher	✓
45	2023-09-24 04:41:41	<u>0x2fda954a2edff88e084dcf655f7d90f2b362629679ef083db58369c71872f0a3</u>	+ 1 GOLD	✓
46	2023-09-21 21:13:07	<u>0xdc648ce2516b9e86ba7dca050b433662fa8af171049c5bdeca2b862bc505729</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-20 19:53:06	<u>0x4de03b711c06a4bf5d2b787e79d789c957e72f47c877a5b593b7c893cfeda56f</u>	+ 1 Voucher	✓
48	2023-09-20 00:43:56	<u>0xde12193c13621b62ced1461f88db8538b45baba22b27b80838c4782872facee9</u>	+ 1 Voucher	✓
49	2023-09-16 21:24:00	<u>0x666c9340925f82cd5c67ae2a8b80203deaf1cc29c8cf25705226a7142a4ba0f6</u>	+ 1 Voucher	✓
50	2023-09-15 22:24:30	<u>0xd74465db442558e87c26e95573ffd23c08a47ec303873cf334b3d2a74f01f2db</u>	+ 1 Voucher	✓
51	2023-09-15 04:43:07	<u>0x8b6dd79780873b78b6705d021d173f372930a9610997c4f8f6ae22f0dd96bb9c</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-13 20:13:36	<u>0x67bf740ae7fa7f0ca8b57d13f59081a125325d1c13ef2a69ce2dd62c59dc6f1c</u>	+ 1 Voucher	✓
53	2023-09-12 04:58:03	<u>0x4353275145df5c4c96d174f3d55bae4928b047f012e17c048668fdf7c5cb21aa</u>	+ 1 NFT Voucher	✓
54	2023-09-11 18:02:55	<u>0x20c99a422743e965068ea8c9be0f56e6e96bdbf54bac6df4a0b0ab031a12657c</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 12:56:29	<u>0xbf5f18a26ebf0caa90445293a5dd2925c7ffd6b5a31372111ea0930859de44a2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 01:29:56	<u>0xc5874e35c09c73a9ab8d017368bb2d844272daa5f25be08a184779952120c3a7</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:50:10	<u>0xb0d165316a6af0dc6f15e9399208314aa1e3d4f8025e7397ea6f119442a1e893</u>	+ 1 NFT AIRDROP	✓
58	2023-09-09 21:11:40	<u>0xfb5e2b12e3a6833bb6fc142cc40db4ab5968275618581881d6aec8cf74eb07e4</u>	+ 1 NFT Voucher	✓
59	2023-09-08 23:53:43	<u>0x287cc85477d6c5be667918a4ecf99b386c91ff3975314060381a3872a501ccb3</u>	+ 1 NFT Voucher	✓
60	2023-09-08 21:23:56	<u>0x78b755fc919af81675883277d90060bfef8e3c879315649e4ff374eb82429170</u>	+ 1 NFT Voucher	✓
61	2023-09-07 19:09:43	<u>0x39ecd387f8cc01f1411f933ad54ee158f0f1ee9b897d32bfb343265dbef1590d</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 03:54:06	<u>0x2ef4bb121b0a0a1ee9014385ba69ba065d7f5af061e1ef7d003752f3535e42ed</u>	+ 1 Voucher	✓
63	2023-09-07 02:52:09	<u>0x9aee428a5c96f41694062fb00d66eba55cb37df7194c572f1b9646626e47638c</u>	+ 1 NFT Voucher	✓
64	2023-09-04 20:25:42	<u>0x214473c233a32e2a2a42dbe9b9f60009220692c94a3e5e54a26c144c8b20a762</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 12:29:10	<u>0x648fd62a96e2012d062710c913180aa288715c1d98fc264cf0c07a5f4c5472d2</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 12:28:20	<u>0xa2f54d87d885a009aa000b5d2b9fc263d62f62dcfc44b32cffbd487cbf551897</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 15:09:03	<u>0xad99d6e7a5f17666ed2262de62a4a77cf325b81e3630f99a88d56b9119415fd6</u>	+ 1 Voucher	✓
68	2023-09-02 12:08:14	<u>0xf176d750112e87a1c84a93fbfc2a81dad9496077a5ff77f9d08c15df9466824</u>	+ 1 Voucher	✓
69	2023-09-02 09:01:31	<u>0xfdbfbf4231cf9898b00d00d37a8dd75b5e6c293b88311ed8309cbfe3a1ef8c</u>	+ 1 NFT Voucher	✓
70	2023-09-01 14:24:19	<u>0xea1e4594db538fb57ef9a1b8f3b12914af085c5d192ebf0950a760084d5a3dae</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-01 00:55:00	<u>0x364485832484e1a83322bc003e0e73bb23205a0d20cf2acf709cf0113ca6e4a1</u>	+ 1 Voucher	✓
72	2023-08-31 23:45:58	<u>0x403bd8a735adc977fc855544feeff33653634ad0ae1e542d30fe402b781b4d41</u>	+ 1 Voucher	✓
73	2023-08-31 18:53:29	<u>0x29bdd82f2e053f212fd6d2e343594ee5528ad7815101aa827c1f2cd05026038c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-31 04:28:35	<u>0x8abf23779a4fc7d8c7b9 b206936f050c356521002f ff084f37ac8474f2f26567</u>	+ 1 Voucher	✓
75	2023-08-30 06:27:29	<u>0xee5dd0cad4f9376e4d47 2f5b6c141d1de05679d2ae 1394beb5fe5b3b2aaf1df0</u>	+ 1 Voucher	✓
76	2023-08-27 23:48:50	<u>0x988d26fd296fc327c095 86f6187c8b7f1713c865f0 582b67733d9ea4162ae73f</u>	+ 1 Voucher	✓
77	2023-08-27 23:48:42	<u>0x843d4c0148fb79fd4e79 dce17656969f510f018f13 6949d210fd95af7a42d8ce</u>	+ 1 Voucher	✓
78	2023-08-27 18:01:58	<u>0x95925e277eb412fe7091 4390c229e452c5570974f5 2a03aa9ecdf784277025ac</u>	+ 1 Voucher	✓
79	2023-08-26 05:17:41	<u>0x8900d047887d95e36117 2c5aa7d21acf61836cdc23 3d2e9581fbdbfcc887c911</u>	+ 1 Voucher	✓
80	2023-08-25 09:36:55	<u>0x1e4055bbc07c716b6613 cbe5693ddfc0cf5ece613a 5af536e412fd7817823893</u>	+ 1 Voucher	✓
81	2023-08-21 09:33:10	<u>0x4b1e57cd659db8bd933b 91649bb2cff253d37634fb 4c2e0f9a9f9130b93d35ce</u>	+ 1 Voucher	✓
82	2023-08-21 01:54:51	<u>0xe3e3822dfcc7e3d752cd 9896d9f8a5cb3afb01e8fe a818dc0093ed4852e419ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-16 02:34:22	<u>0x0d330c16dcbdeb9da0e517128d01f4577b194f122263185f106c911d11c04220</u>	+ 1 Voucher	✓
84	2023-08-15 03:56:36	<u>0x9ec297bc696e491e066879007afeae7476977c8dc34d9dc9574f4449f50bbbed</u>	+ 1 Voucher	✓
85	2023-08-15 01:48:18	<u>0xe427e4a9f8186036b1822f71caff4bfb973077aed958a6ae55d6ea85cc1cb70b</u>	+ 1 Voucher	✓
86	2023-08-14 15:48:09	<u>0x459366cc582663eba8850bf51e7cf7a52d2e7253d60b68bcee1af6ac6396c6be</u>	+ 1 Voucher	✓
87	2023-08-12 04:43:40	<u>0xe37da9eafd51646509dead562c9a861def9be70c8764eff00d3e6a2359deee2a</u>	+ 1 \$1000 of SHIB	✓
88	2023-08-01 23:38:14	<u>0x694f569caccfb73457c7ff13d4ff92dfa3b1267862ea38fd73e819714000f8cf</u>	+ 1 \$2000 ETH	✓
89	2023-07-12 00:43:41	<u>0xe37fb6cca337159bd183ba86837261e32e314ea6f93e36d5109b7e7f2b3a074e</u>	+ 1 USDC	✓
90	2023-07-11 23:52:17	<u>0x889e5849e4fe66fb3a7e36eed004552b6ec545084a6e86cf172718111641fd9b</u>	+ 1 USDC	✓

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