

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xeb9040f97475827b6d374d5537ef1f2f9933ff00

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
QuickDuck	0.100000000000000006 QUACK
PolyRun	200.000000000000000000 PRUN
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Cookies Protocol	10.000000000000000000 CP
Digital Premiere SCALE	1 TOKEN
! !\$100,000 BONE #10	N/A Shiba Inu
! ! ! \$ 100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
5000000 UCASH	N/A NFT Airdrop Round
20000 FTM	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Pudgy Penguin #2857	N/A 2857pp.net
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:51:32	<u>0x56f8ec12791a8efc396c e863010570f87f54c7a6e4 3431387105b18328d59a9b</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 23:28:11	<u>0x21cb50f2e8a4249ebe91 9abcafaaed0afb15b858dc c71174a5ab71f8ea6946a4</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2021-11-14 05:57:48	<u>0x066c81983d522ff5f592 49f0575a1a6d41519217c0 4a3b1027b440be3bef8514</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-09-23 11:07:52	<u>0xa235beb10d353dd3c5ff 299fc616b5523e4b50e64a 2f5e64b20142a5d8f81d97</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-09 13:08:07	<u>0x0682c54c2dbf859a45c1 605736017b5402369fcce1 c9dc81e57549dcc9ca7c85</u>	+ 100.00000000000000 0000 PRUN	✓
6	2021-07-09 12:10:27	<u>0xb9d89553e3def030a719 e886c090c6ef8800db54a2 bbf4677b3e7b74c31e9f8c</u>	+ 100.00000000000000 0000 PRUN	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-16 11:36:45	<u>0x94a4588d0bcd91a436be</u> <u>ab56946ec5c036d4cef63d</u> <u>5889270cf05d9ec1b70ef2</u>	+ 0.100000000000000000 06 QUACK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 22:33:08	<u>0x4ee82504cd2ec5cb5c91</u> <u>ed956bfd426ada10d956de</u> <u>2bd64aa0d3df3c612f3ea4</u>	+ 1 TOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:15:23	<u>0x6d8c57d0932f605c72e1</u> <u>048cf7d8dc6d63c7615279</u> <u>e59b0f17c1b05b4190b02a</u>	+ 1 usdwin.co	✓
2	2024-02-01 16:46:27	<u>0x4262c70edd641d13d99d</u> <u>0a113d803e7658ee697eb7</u> <u>d2e40348c446f6b1920b4d</u>	+ 1 ethevents.co	✓
3	2023-12-02 00:01:00	<u>0xfb95cadc2d919f4d9dbd</u> <u>68b5716ba40ff6db3c91df</u> <u>65f9be35d6ee7568fc2c99</u>	+ 1 2857pp.net	✓
4	2023-11-23 07:22:19	<u>0x00eade95d01803d4c569</u> <u>e4c25af226fcf0a4cb42ef</u> <u>84d832f933b4ba86c7414f</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-22 15:43:43	<u>0xa8ed9056ab607082d9ae</u> <u>8d522dd319050dfb31a9f5</u> <u>9729ef2936c54d9f1f3e6f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 19:18:30	<u>0x91d88206f2072aaa5a0c f5b51b95efb6dbb00a492e 0041b112f3deb5e1cac161</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-06 06:07:02	<u>0xb41168b6fe158ea30fba 509ad363ec8591e27b9e10 4d2f4ca874444fcc0a0aad</u>	+ 1 \$1,000 USDT	✓
8	2023-11-02 10:55:18	<u>0x37d0c9c38e9db159f2d9 f80b26642885166f3c8cb9 3c467af6dd6cfec1078635</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 20:56:21	<u>0xc1471a5a0c750c81e227 6c6791aff4762b07a0ad14 df58b7196d6ff973f200c5</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-16 18:26:23	<u>0x740d8f15f57043f0bfa8 3475eb5ed48336c3e85547 c168e98036972c9d719913</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-10 15:53:33	<u>0x184b25b2ccffe25697b3 11575c900a0460d15e0a0b 7f5f0157b51abb8134985b</u>	+ 1 Voucher	✓
12	2023-10-07 12:16:35	<u>0xc79f450216616632b9d7 8e5d7db318a96da3608fac 3ea068d66a6409f8e214a3</u>	+ 1 circleusdnft.com	✓
13	2023-10-02 18:08:01	<u>0x0a66ddac96e3858415c2 ed08125fccc04b066ab19b f93be77f15bfff207e198e</u>	+ 1 Shiba Inu	✓
14	2023-09-27 19:17:07	<u>0x6751368c3b623cf73ca8 d5cbd607f5fe343cc50be5 2208e848fb0a79d9bba652</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 18:55:21	<u>0xaf2d50c1572936cc6a33 c25ee3e1a8ebb5666c63 4a7cf0d83a209c67dd0321</u>	+ 1 Voucher	✓
16	2023-09-21 21:11:09	<u>0x3d66b03505b0e8c9ef07 e00df5c481a3bbc629a18f 8fb9ad86b52909c7285f0d</u>	+ 1 Voucher	✓
17	2023-09-14 00:30:19	<u>0x656c648b804656143b18 6724df91b56b8443c6d388 9cad6c16b41a0f067571a1</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:24:14	<u>0x314386ef54371f42e3f9 7a156cfd7548ca46fd2db2 2dfad28463723f6aae914a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 10:07:48	<u>0x55ee6d0f6487928c7bee b4d102822522fe30e6da6f e07ab35a7ed5bca919e5e8</u>	+ 1 NFT Voucher	✓
20	2023-09-04 16:46:26	<u>0xb21010c9e1e0a2ca1979 e186c24243898bccbd61fc caacfd6b71b6ebe5918d64</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-03 21:07:11	<u>0x73010da2bfe92b94c654 89384af447df2ed6dfdd56 ed8f3849a2aad3f67af14a</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-01 14:25:47	<u>0xd2e9e017dec743195e09 3529acc93f709e62389cb4 8e0ec99c151720314a4f21</u>	+ 1 NFT Airdrop Round	✓

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