

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa880dc8b13050055b47240ad180ef59351c3849

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ChumHum	1.265905553000000072 CHUM
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
STN	10,000 web3stein.io Get 50\$ in ETH
Cookies Protocol	10.000000000000000000 CP
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.org
! !\$100,000 BONE #10	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BAKE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$ETH	N/A 1ETH
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 23:36:56	<u>0xc5f3a2e37018e67eaff93e115a99b2dfc931d4a318f65e4946a0865a75ae3d96</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2022-11-30 19:14:30	<u>0x2e59c8e9d80bd3c05fe64a8cbc7cf0f65bf5d9a7928f6f8647ff8c0aaa3256dd</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-05 03:46:07	<u>0xb106b09b534b9c99d08305b935fd4af3f2b3d2ebc87fd5ba2b9c189ebb0faaf5</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2021-11-14 05:08:52	<u>0xe67324d77ca11af2ee99e21e33fd06d4ad3395109f49668cee2d5b0e25662020</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-09-23 11:49:31	<u>0xd7360ad5ce10acf59c38f14d565c6428def768cc049638175500b92b6f9bd5bf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-05-10 16:52:15	<u>0xcbd35faab52b2414632171ba99d33a32b44c4ca3064f32473ed2e3c631bfa786</u>	+ 1.2659055530000000 72 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:33:03	<u>0xf4227bf4dff3dca77a26d8111b25af425a56aee6897b934a6833fdd363fbfeec</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-01 17:23:20	<u>0x8aa479eee2d4a55b1d2a181545352dc69c2436cccbda6e9da979e3c0bd6c2b26</u>	+ 1 ethevents.co	✓
3	2024-01-09 03:14:31	<u>0x23cd9efa6822a9bca004d15ee3e79df338464d714f9ddd47213edacf91f7ea03</u>	+ 1 5000usdt.org	✓
4	2024-01-08 22:42:22	<u>0xc5ee026bc145399f906bf4206faaafc55dfffd597a0ede58fc15ccba060a49973</u>	+ 1 2000usdc.org	✓
5	2023-12-23 23:44:16	<u>0xdec88c7f15bc90592d6297ba3e3051ef262f1278390114f71705758f58b86eec</u>	+ 1 3000usdt.net	✓
6	2023-12-23 23:17:23	<u>0xcac4107a95d58776380055efe002d9ec47d47c1d51b7434346ffabcafd2bb8e0</u>	+ 1 2000usdc.cc	✓
7	2023-12-23 00:18:58	<u>0x2f7c16dd2d611e9640865e979588cd8866715da47d0c134514f6414d862d3a0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 17:10:56	<u>0xfdb4dd648847b143bbbbb aaec9e64372b4ea0c3c447d50247a194870c738ae006</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 14:52:08	<u>0x8e19074fcdf76a9eeee649422559bb8d99ba3102ae14735e2075f590f7566a45</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 20:36:04	<u>0x066dcb4c977ec574e110</u> <u>bbcf5c4a4f631a93d3ba38</u> <u>48e8d7f3c89f1c718fb02e</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-10 09:48:38	<u>0x81416711e9ad899c1686</u> <u>1ef78256201eb499e1262a</u> <u>0c23f2a4c02efb80d2a117</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 06:41:46	<u>0x3b83b4d467763761b1a2</u> <u>505d76e7c887445eb13595</u> <u>970f585288363fa6d19379</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 21:57:28	<u>0x49d4e4bf6166ff835ebd</u> <u>ba1f2df9a581b239956a0d</u> <u>72ff820a3c6ba776e6587e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 17:04:49	<u>0x25f5e4c85b3733f39acf</u> <u>641b13a4af8204f8c9fb3e</u> <u>5e74b5dae8977bc4257546</u>	+ 1 com	✓
15	2023-11-29 17:04:49	<u>0x68da0cdd0c962c4a70ba</u> <u>44d1063432b771c93c8933</u> <u>47b0925fb46ce2763fc627</u>	+ 1 2000usdt.top	✓
16	2023-11-28 21:23:57	<u>0x52fcafea7acec3303c85</u> <u>d60ef283d42353bd6fdf0c</u> <u>16eb15e4fe0a49f0a97e97</u>	+ 1 2000usdt.top	✓
17	2023-11-27 23:43:24	<u>0x0caaa8aaab11908c2d92</u> <u>02ed34cf763160efdce475</u> <u>46bc86a89277d3e5fa8034</u>	+ 1 Reward at tether.ec	✓
18	2023-11-27 23:40:25	<u>0x87d9212cf527d608fa8b</u> <u>2529315060b5eb2c8354ab</u> <u>910192f716a94712444b6d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 23:40:19	<u>0x3316a0bdebd853287bd</u> <u>95bb6d3d141fe9af790d16</u> <u>f905951ab5ce90a2157253</u>	+ 1 org	✓
20	2023-11-19 05:51:27	<u>0xbd017084ca9a9c6d871b</u> <u>d55120e971f0df73a0f5c7</u> <u>1c4fbe50e52118fa2d1812</u>	+ 1 ro	✓
21	2023-11-19 03:35:58	<u>0xcff56de4b5c7e1fd3247</u> <u>46fddaea3e4deea2d8952b</u> <u>f84a0dcab746ab482534bc</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 03:33:52	<u>0xf35404206b339caca646</u> <u>816ca4ce26d86713d58392</u> <u>696d6bfa20e888f7975809</u>	+ 1 yz	✓
23	2023-11-18 13:50:15	<u>0x90845bd4b547d4d40051</u> <u>f029fd44747663200ae66d</u> <u>dd971d2f8f6f0149d5eaff</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-30 00:43:39	<u>0x3437bd64aade7b5d7af5</u> <u>54f779327f5712b4fd7c2e</u> <u>55c7ef67ad8e8d29028539</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-12 07:06:56	<u>0x1601a238ea83a7742aa0</u> <u>6e489f7c8e277752fe7109</u> <u>05ee02d54b7e155bad8ead</u>	+ 1 Voucher	✓
26	2023-10-07 06:50:22	<u>0xd4eaa32e37ab7cb349d3</u> <u>1d9cf5b958b95c75207d89</u> <u>c36178ce0c533c010583d1</u>	+ 1 Shiba Inu	✓
27	2023-10-06 21:12:28	<u>0x9a96ef22a2f8599c1636</u> <u>c97be17748864e22a30b70</u> <u>c5950bb18bd03a06cddaa6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 17:31:29	<u>0x87d82b49be5c46047ce2779264e8f8f1868bd529f7ef9ad708625867a81e5792</u>	+ 1 Shiba Inu	✓
29	2023-10-02 18:05:41	<u>0x8f39d76d99b025413b45a5e96212a6c70a4d1764c5ac946634d716b68d21df9d</u>	+ 1 Shiba Inu	✓
30	2023-10-01 18:33:38	<u>0xb269d2628bf901b304946fb4049cd1a62ca418c18e5d81359881eb5bb430d8a2</u>	+ 1 usd-drops.com	✓
31	2023-09-23 20:52:53	<u>0x9fbe7354bf8913051a9b689f6eeab1a5b2ae0c2ee7501e585027a4cf7159bd11</u>	+ 1 Voucher	✓
32	2023-09-20 20:16:15	<u>0xc95f139dc529c2d9b57e2ba8234f2e50dd8545970da342a507fc5108f629e9d0</u>	+ 1 Voucher	✓
33	2023-09-20 02:23:41	<u>0xff8b43b0052c1075f2c29c988e1c126d12ce7e0dd7e83486e0b85f806243ce11</u>	+ 1 Voucher	✓
34	2023-09-15 04:11:18	<u>0x00a7c3a1f8d7b68cfe1831bcb9f05cd77358662f5753379b52520b5a612e42a9</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-12 23:52:54	<u>0x4b04b680319f033349c0ccd544b316329c0619dea901fcaf645de08db277a109</u>	+ 1 NFT #515/1000	✓
36	2023-09-10 17:13:52	<u>0x4c8455c9b9cc3ed736b97a54e6ab8123127120707d3bd6913823c6e49064e7a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 16:50:16	<u>0x42725613358c32feeb9581c8cc9594e728ae99a587cfde95e3808f6ffd682308</u>	+ 1 NFT Voucher	✓
38	2023-09-05 11:59:44	<u>0xae2d40234a745efa2e8d3c1b1cf04ddb80d8f0525be449808e82dc4955915ced</u>	+ 1 NFT Giveaway Round	✓
39	2023-08-31 18:14:26	<u>0xc52849ac51cae1877f811e603c41358fc07e2fadfa96076f681d49ba5d299f34</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-12 01:27:39	<u>0xecc1e11532709b213438ea513fe8f7d817a38ab82f4e0f0725e53b84380f1e02</u>	+ 1 \$1000 of SHIB	✓
41	2023-08-09 00:42:03	<u>0x3be2028e85dd260e07406b7af4726a3ee43a1f233f7e327d20ddeee3ffe0cb1e</u>	+ 1 \$1250 USDC	✓
42	2023-07-18 03:02:32	<u>0x188fc78e7b2b1ed192dc2bf2c1f013e3c7d09df3b13fb7795458cb2f6da0d221</u>	+ 1 1ETH	✓

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