


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-17 17:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb59788b0f315fd7fc3ae32fcd6159949812acd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
pUSDT-pool.com	500.000000000000000000 PUSDT
Cookies Protocol	10.000000000000000000 CP
Dink Doink NFT	3 DINKNFT
FT	1 DDS1
15,000\$ SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
20,000 DOGE	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 21:37:17	<u>0xa7cb91dcd531fa1ca156</u> <u>19eb6babdeaff052b62069</u> <u>a210745ca5216cbc6c4826</u>	+ 500.00000000000000 0000 PUSDT	✓
2	2022-11-30 17:29:20	<u>0x7f469b9934c645ad134c</u> <u>4149ed80ea4e15c8b055db</u> <u>090b907ec5fa919d5e66e7</u>	+ 10.00000000000000 000 CP	✓
3	2022-11-06 09:36:38	<u>0x3fa856aadaaf621ef510e</u> <u>136916e89dc0b26ae493d9</u> <u>ca892a5f859c5729bc4768</u>	+ 10.00000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 13:20:30	<u>0xe90dbf7df3bed0ee3a24</u> <u>f593c6a2dc941ed8460e2a</u> <u>348b8a1702e7dfc93ca59b</u>	+ 1 DDS1	✓
2	2021-08-05 15:45:02	<u>0x5463276632c7c4a70c7a</u> <u>3240116ae51a8412054c13</u> <u>9b97999329e205afaa571e</u>	+ 1 DINKNFT	✓
3	2021-08-04 23:07:01	<u>0x000d7fdf8c722878a1bc</u> <u>b59b20f9c314e1b43404fe</u> <u>7e1af84db9e0f897875954</u>	+ 1 DINKNFT	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-04 01:29:11	<u>0x8173c3970b35b4f761808d9baa02bd814859f410a0fe86fdd08dc7a2d8e96196</u>	+ 1 DINKNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:24:54	<u>0x5faf9715383ed31c96a7464ecccefc30fda8549f42816f88b172b872a5787e49</u>	+ 1 ethevents.co	✓
2	2023-12-19 23:25:29	<u>0x84dcf70e5804e376a421d72f3fbaafb25e5be405974c2b1c7cd441e53a517f82</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:45:43	<u>0x08278c84261a85595b61e55062d0ddf0300408b756f789c65128518747e5379b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-20 00:11:03	<u>0x9bb093ec49a96ba851d7fba9c3bcfe39c58be74b97d1b8bb0fbd31e63254990f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-18 10:05:38	<u>0xdde44117c25772eefadf5b8b5331afa3424828a939a28823945d4ea07500807f</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-15 10:10:04	<u>0xc9b77b4fe5e63db55878c2c9d9ccabbd8fcb06d5510c047a5f7edc9dcc915d66</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-06 09:30:32	<u>0x3c3d9bd4fa145e7f7b379be0d72ff5be719596127138f9122d7ee0f5745ee3dc</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 19:54:17	<u>0xd1ffbd36d23212288cc45ef303cec9ad565c9183fd120de7d91f490036746c07</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 09:28:35	<u>0xf5622dac8c00203508d14d9b1cf7f4132a32f01c525b1b699006b54467d013ca</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:57:44	<u>0x2a502e62182bd74d7d8eba6facf7d0da486869e4b57150110daa6477de832ea3</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:51:17	<u>0x9d98b099f2da793a7592b986c8037eaf05723c88f126c05457937abe1b36e25a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 15:52:54	<u>0x1c73be847f2135e0b0127355b518edf4c7af0dc263323a5dd328b9aec60cacf9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 07:06:08	<u>0xc22acdfaa6d9592e2b660be4e4c248ab967c2d3df23dee5f65cf1d53956b9d4c</u>	+ 1 Voucher	✓
14	2023-10-12 04:11:53	<u>0x6a01d0659933b80c8ff0c93b9f388be7c47593ac5d2e88f28776ab48b0eb5c33</u>	+ 1 NFT	✓
15	2023-10-09 21:24:58	<u>0x284954df72885cbf2b0c16ae4c398c863dbaac528ac4983764e7fb19fcdf4cd8</u>	+ 1 NFT	✓
16	2023-10-08 15:44:21	<u>0x10d4c70cf495d502e3cd3f3fcdcb75c908cfaf7565b4df5c4e416dc929d411f7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 07:19:26	<u>0x9c5063f56a0940989a77910692a2322d68dc4953f6150473bbde4dfb107668c5</u>	+ 1 Shiba Inu	✓
18	2023-10-07 03:55:18	<u>0xe29d1d34c1904a3775b6fbb4ce9430b2281d8f72569e415e702153d4a0131aee</u>	+ 1 Shiba Inu	✓
19	2023-10-06 21:03:26	<u>0xfccbf38ecaac9c9ad0918c904f14a6099d86324b6186ede7d9b46bb24383fe6f</u>	+ 1 Shiba Inu	✓
20	2023-10-05 09:04:32	<u>0x799a1a025c6c2e0d4f5e9174157c0c4fc064012ece1627113671e37775de0df0</u>	+ 1 Shiba Inu	✓
21	2023-10-04 12:31:34	<u>0xefd45d9dc1bc363274dae30612fc8c946c1c9af8737a711cfebf212e19fc6a3</u>	+ 1 Shiba Inu	✓
22	2023-10-03 17:42:04	<u>0x4133563435fc00dc9203ce2f2224de4dd41f4188e8a8f7d5104f9d19113a9973</u>	+ 1 Voucher	✓
23	2023-09-29 23:11:02	<u>0xe2f076b5774f3b27fdbe1cfc3fb664151316779523ab81a3ba8b6beb7788d4b8</u>	+ 1 Voucher	✓
24	2023-09-29 16:13:12	<u>0xe0be2d32eebabd6f1bc1246e57ba47bddbf7bcd8a7eaf3474f038432dccbaa9</u>	+ 1 Shiba Inu	✓
25	2023-09-24 10:51:00	<u>0xbc00963ae329594010a4c7ebdbe2661bd80b6d5bc0de0be84465430ad2c63ad4</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 19:01:12	<u>0x1299aca30125e7f3084e2ab9c197da20ce1ddac76390d699731d41d4fa5a19d2</u>	+ 1 Voucher	✓
27	2023-09-20 13:56:29	<u>0xaf4559a03a13d05e6b7feb4155a5370e1d8ddc0d78d1a19fda244cafccc6d064</u>	+ 1 GOLD	✓
28	2023-09-14 23:55:54	<u>0xad8c86b8b012107e04c3c9a5b7f169aa5cb9152de9b637c60efb05e879f845e</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 22:56:12	<u>0x132b26fc8ab8e0cd44b402eb5baae7a5ac33d17986cd60103e790e88f0f20018</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 18:59:27	<u>0x3447189ccc20f162a9981c34042b4916149f6b0953e2077673d79370cdd61afa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 17:14:44	<u>0xdaab37157307e9dc124459a694601c416b521785b962449722f92eb3b66591f1</u>	+ 1 NFT Voucher	✓
32	2023-09-08 23:31:49	<u>0xb81dc00c7b80db980769e37ea10e8deb138406baa332cae82b5f0154d7c2206a</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:08:08	<u>0x54f5b402aff2537d37718085eec0bb29dc31c78b094bd643308f2c499c49740f</u>	+ 1 NFT Voucher	✓
34	2023-09-08 17:27:28	<u>0x0547097aa7117ff56d5efc19ca1885e8cbb7a694c3452a27cf87559aebbbdd6a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 15:52:23	<u>0x5ec3c422ad809a637a98f27c685bb0e634128f2cb9d2d8484504c79bce814af0</u>	+ 1 NFT Voucher	✓
36	2023-09-07 23:10:26	<u>0xe385e2401b46b48ba8c7081d3d5defb68e6a9de8ea337c5c12da07df6817c589</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-07 02:36:51	<u>0xa0bbd19ecfe4009eb8ea86d28658aab8ddb219f3f7db6d7f5b26f6e9f8e06c83</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 01:22:32	<u>0xa5689750ac7c4b627f2fdd393cad55ed486f493bd35d3b09afbeaafbb0637381</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-05 12:01:08	<u>0xa62c4ef1d09f44de5043a14e375aef3ea88bdc9217b6cdbc155093fcef4360f5</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 20:39:10	<u>0x51544e4a3e037851786998793a154a2e5e8bd81b8db46c814b614125a395ca1a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-01 14:59:55	<u>0x68647d34af672aeb04e14129c0f74675ca1f76972d87b01f1bfbfd3fb0369467b</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 18:14:36	<u>0xdaef6dc794467cd0c895160d4fb350c452fa1c936a2ff207ccd6474b36faf841</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 02:34:26	<u>0xdabe44aded6733969ebf5cc6b444549c5027f9da89d76ea2dac24d0035ffffd3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-08 23:29:57	<u>0x77c7f2734cf44f15fbd2</u> <u>c884dc3572c597b5bf61c0</u> <u>46356529d24b73da8dff56</u>	+ 1 Voucher	✓
45	2023-07-18 23:59:10	<u>0x3c84d7935992cd717a40</u> <u>c0c4a4caf86a81dd99ae7c</u> <u>b79b98b9047a0fe6056bfb</u>	+ 1 1ETH	✓

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