

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c177fa0e506454a830dfc8ff93228f9763803cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
\$ musdc.tech	515.000000000000000000 tps://musdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cookies Protocol	10.000000000000000000 CP
ETHStation 1672540680859	1 ETHStation 1672540680859
UnisMeta 1671251922088	1 UnisMeta 1671251922088
5,000 USDC	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
Meowximus	N/A Meowximus
15,000\$ SHIB	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
Uniswap NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:27:08	<u>0x2b97bebdc28a34443ab4</u> <u>0df811ddb713cc3b382425</u> <u>4a15595a28e10111af8229</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-02-03 20:41:15	<u>0x64969cfd7d8622f9776f</u> <u>3c1a892e887154379ee018</u> <u>a5853b02253c060048e506</u>	+ 515.0000000000000000 0000 tps://musdc.tech	✓
3	2022-11-30 15:41:51	<u>0xe6a4f138e170a6fcc495</u> <u>5f19e957c71407542ae861</u> <u>a5de0a3edf4a1e04d25537</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 08:51:56	<u>0x9d1e8375e208ebb0d173</u> <u>564090a2bcc2182d7ca682</u> <u>38ebbe6420cad83fca9cfc</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 02:38:05	<u>0xf3e03b487a2e7997461e</u> <u>442dced79a03ae8bb877a3</u> <u>a6e8c34b5b1f75a2655205</u>	+ 1 ETHStation 1672540680859	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-17 04:38:48	<u>0x41d7ea36ecd2f129b05b450ae3a714e38369f337084b92c4c4d21fbec3204c94</u>	+ 1 UnisMeta 1671251922088	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 10:43:08	<u>0x9c7040554f44c24908e49698e98b38919b2eb0d993416efe39dd0e30a61d12bc</u>	+ 1 ethevents.co	✓
2	2023-11-20 08:50:48	<u>0x9485a0f81a7d4c09a07b838f26b59138d89fc19b9ed32ca90e9db0ddffafe6a7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-19 23:40:03	<u>0x102eeeba3de03803b24b1fb5eea5da92ec604ef4a3d2ab1400c0db337a4ba35b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-17 14:35:12	<u>0x3d639ccedae88d157d7b26fd5a6c34687d41d936acc855cbc3a803a457174940</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-10 16:31:43	<u>0x24a6198c951998b03ef8d067f0f7d5472a6e7cb61df89940f52d22b989391b95</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-06 02:54:36	<u>0xc58ca3605b8aa6bb9d4afcb38c2e057516debcaf64d9355c39a472a10b2cd3ec</u>	+ 1 \$100,000,000 SHIB	✓
7	2023-11-02 09:13:17	<u>0x934f53509ef0981b22995668bbdec21f716254a5833fe8c86e0e3c90acaf7e4c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 12:43:36	<u>0xb0a9e900a17a3851e0ac38d8f2f2dc0130825bafc50edd10f50de16c4f29ff84</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 00:12:42	<u>0x508bb53a4a93682acbb1d024c4d6172c94d43e9be3e03c1dda729a94a643087b</u>	+ 1 VOUCHER	✓
10	2023-10-21 18:56:55	<u>0xc2c83e4822b1bf2b220c9b2c1534288e9034a80ea46cadee89fc242de5bba2d0</u>	+ 1 8	✓
11	2023-10-16 10:43:12	<u>0xbdca21dd75417694c43810ffcb2df129f289e289475e73574d0277769a09795e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-09 18:52:08	<u>0x77cd2aeb24d59c317410e8cdb4ac51bf25ab1ec76d4dc4e72bb7a52ddbdc3f1e</u>	+ 1 Voucher	✓
13	2023-10-08 09:26:21	<u>0xcd4a4fd19e4d310c35e16562482b490161cf5c59e7b0e8eecd25ed4f4fd30be8</u>	+ 1 Voucher	✓
14	2023-10-02 19:32:55	<u>0x9cb0ebadc650cf488a2f798939ed69b14ed004f80f973395ae59cf79ffd25f3c</u>	+ 1 Shiba Inu	✓
15	2023-10-02 09:39:05	<u>0x26129a34f458292326eb833aeff06e393b84dc70e4c52b3f6f017c4c26e50d3b</u>	+ 1 Shiba Inu	✓
16	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91ec69987f34d59709c76526b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 16:36:07	<u>0xf9884608421ccec2ec5508a168f5e7d20deafd6586dfceb826df257eb039e21d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 15:37:57	<u>0x00aef4471295e1f8bffc42c27540dad7223dc0aa4f3a6964b48d935519c7143</u>	+ 1 LIDO NFT	✓
19	2023-09-23 11:34:14	<u>0x756ab371b34055dd14a06311348c0129dca577177ec4e7181c01252cd81b55ad</u>	+ 1 GOLD	✓
20	2023-09-15 17:49:59	<u>0x91f99f84d41b6a835490007c9fc5386ff13f5b52bb26e531efcaa0c4603dbfa6</u>	+ 1 Voucher	✓
21	2023-09-13 20:13:02	<u>0x62e694c299f368ffb444af1508b599b15e865eff419ef9036d0dcaba6d407443</u>	+ 1 Voucher	✓
22	2023-09-12 04:33:57	<u>0x1ba8696939c395ca2d085e9129b0d13a44dd00f8773c02466b6c7c6f6e5e3893</u>	+ 1 NFT Voucher	✓
23	2023-09-11 09:12:21	<u>0x592290a7e00960ae1477c2c7fdc0dbd6230e2ff7b68db08bcd8ecbb113450342</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:22:50	<u>0x76ab3152513602919c5144e28d7755d4410bcfab506603cd02f257d149d3ba17</u>	+ 1 NFT Voucher	✓
25	2023-09-09 21:05:30	<u>0x9024a905f8348fecef474615a697e2184eb7ba621cf1459328686ae423267dba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 23:47:57	<u>0x519b303eb73b36e581a33e8e0c62abe1b8da561c66824fe8e285210bbe7df1c9</u>	+ 1 NFT Voucher	✓
27	2023-09-08 21:17:40	<u>0x335769aa27c245cdb71894e7a901c930d6385b5d984185c6fada523dbf5958b</u>	+ 1 NFT Voucher	✓
28	2023-09-06 01:13:20	<u>0x086f7bbe8fc1bb5529cdb29bb7afed90c836bc5949cd047f88eafcae786dcb0</u>	+ 1 NFT Voucher	✓
29	2023-08-29 01:45:01	<u>0x26048fc735817cac8346a938a8961f2569202a5e25103f4d5d3a20611f88065f</u>	+ 1 Voucher	✓
30	2023-08-21 23:14:53	<u>0x848bb0a88a82783b424ee0ec48419c968d542004ce168a1fe8edff3e6e25f9c7</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-15 03:51:56	<u>0x1d5b36e856e4939fcd7afa550f45d8b83452a7e30d93e5b216e28d403cf4801e</u>	+ 1 Voucher	✓
32	2023-08-14 20:19:24	<u>0xaeac8bf1061e7eff45c6e6f5af931c1c02b312fdfa239e0c39604cfe9bb8d56a</u>	+ 1 Voucher	✓
33	2023-08-14 20:11:02	<u>0xf2f30e53bcdbbbed5a8b4c6fe98b219a18c901fa1f1427a2f37c68509e0d9cba3</u>	+ 1 Voucher	✓
34	2023-08-14 01:00:09	<u>0x0390b4f3603449c4ffb648d567b5c309594b351d1d44a2fa498d61bef0dcce5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-12 04:37:34	<u>0xdd2ccb8d4004b69f5ade5ffd47295623226618cd6e81e8b3d9f5318ac2135bb0</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-11 22:31:36	<u>0xd84df1078c55d874f3e5db05597f68514b9e16806dd39818d23e7d4963498f3f</u>	+ 1 Lido DAO	✓
37	2023-08-10 23:41:52	<u>0x98c317fc7bb90ca69a5d721f2d0090f94804e58d458305682653399cec189956</u>	+ 1 STAX	✓
38	2023-08-10 22:17:32	<u>0x92335e41c12a7eca5b31bcc97d61259d2d17f324abc326ae0a0624ecf6f7766c</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 23:25:50	<u>0x15c3a39cd8802e1e9a5d295b9d868b36845ee928bdee4d1fa6f4c2b52d93d851</u>	+ 1 Voucher	✓
40	2023-08-09 16:54:10	<u>0x6301d1b2b7d9cd8c76988100f0091893bc4e312c5b636e58a87fbb1e1bb44bd0</u>	+ 1 dYdX Event	✓
41	2023-08-06 18:19:17	<u>0x7a38f92f2327b3024ac4f976b94197a9f37bf11443f7424ad33dad9ee686a98d</u>	+ 1 STAX	✓
42	2023-08-03 13:45:39	<u>0x526d4ddd2f61efd7da9f426b4186f860f0cb897deb99f809e393e3be894419a6</u>	+ 1 STAX	✓
43	2023-08-03 07:25:02	<u>0x2b5c58c54977b5135b94d76f903728a457a8e8d90935a69f032b7f57fde5110f</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-02 10:26:06	<u>0x8b8221d7159433b70e9308a6295199bb101db1d68f8dd37d152fd1d4004749e6</u>	+ 1 FREESPIN	✓
45	2023-08-01 23:34:18	<u>0x62b7b7899fc6a74ba50100bb3bef81829c1d9ba7ce4f3c49ad021f29205eeb6c</u>	+ 1 \$2000 ETH	✓
46	2023-07-31 15:30:27	<u>0xba016f812ba92f94ab5351643f259a3ba7a963d810dc5fb0e99e749bf5fb56f0</u>	+ 1 STAX	✓
47	2023-07-29 12:41:38	<u>0x46bce7536bec40edc4ce5988a1f0c7962fe81811fe0315f027e6d4d929e48c4a</u>	+ 1 STAX	✓
48	2023-07-28 14:48:42	<u>0x3fc8c1ffffb920b8e3594b9ba7d3e93827a07aee7868a4ad82cb58bec23a0bcfa</u>	+ 1 REVOLUTION	✓
49	2023-07-26 16:36:33	<u>0xd083e3cf39b41ff0e0b69fa77838f0bc5d31e6b372504d9fe8abffa795285e9d</u>	+ 1 dYdX Event	✓
50	2023-07-23 13:45:06	<u>0x58ec284e6d7ca2e1e03c304a0ce4192ec6503747c55fa7d18c7421a3c875419e</u>	+ 1 dYdXEvent.com	✓
51	2023-07-19 14:03:22	<u>0x90094543d37d93072b08621de577867227071e45e57f4f75927392a7d9d12f49</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 06:04:17	<u>0x37763f1c43cba7aa5b3da83551daceb153af19cb3a5661db5852efabd9b049b1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-16 15:09:25	<u>0x9c3bbf607436975e062e f8cdae592b7a7307b6eb73 c23999b82e68f2fe610ad5</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-12 00:36:33	<u>0x5bda3be6d715945769e8 b6523893d843828db6ca8f c46849ff852b8d04f5555b</u>	+ 1 USDC	✓
55	2023-07-10 04:47:26	<u>0x24237895b9ef383026da 58efaba692d1d218dbdd2d 7f2847549fcab5a56f24a0</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 06:04:31	<u>0x709c7489acdbe9311125 026e425df965d13e1a2e78 dd0cf8192871b0f57b15d1</u>	+ 1 UniEvent.Plus	✓
57	2023-07-05 04:17:09	<u>0xe5e50dbefe21ffcec336 61d317a6f75ec9fd956209 f2f8f196b1d39233cb9f58</u>	+ 1 UNI	✓
58	2023-07-03 23:02:56	<u>0x1a7317ea71e2cacd40ce 69223ce982cc17e9151c74 7eae2c4121da52236be5ae</u>	+ 1 BitCase.Org	✓
59	2023-07-01 05:50:59	<u>0x7ae8cd313c17b6f131da 7a2c25f96b899556abecbb 081013955d2eea93ca978c</u>	+ 1 UniEvent.Plus	✓
60	2021-05-21 00:46:04	<u>0x52f57c543f8bcc45e5b 37324a138373ff5d04e4f9 f840470f4eef4b864d0a5b</u>	+ 1 Meowximus	✓
61	2021-05-11 22:01:07	<u>0x3e06bd7845d053b74194 0ae52c345d48c9f5cd76fd adaa8c280fbeedbfc5d26d</u>	+ 1 plea5an7	✓

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