

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ab05fc06beedbbe7e61f3353d0be125a28f7a2e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
~ KdUSD.site	227.3000000000000011369 rd
Cookies Protocol	10.000000000000000000 CP
UnisMeta 1671250567869	1 UnisMeta 1671250567869
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
-\$-\$30,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:18:58	<u>0x2afa988f0121a672803282f458dcbacb824f11e09f958cde119377af9b32f00d</u>	+ 227.30000000000001 1369 rd	✓
2	2022-11-30 15:40:47	<u>0x7552075b19bd3e6ff53abe00612ba6239bfaab8623283ad155cb700701dab927</u>	+ 10.000000000000000 000 CP	✓
3	2022-11-06 08:50:12	<u>0x95fa7fe87926557e3d61581dee773060e9bca2237b0596cd6e7060e64574d519</u>	+ 10.000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 04:16:10	<u>0xa26a87cbb6480b2cf776855a9347a4d4c4c720e58d165b5c621a010e83c065c2</u>	+ 1 UnisMeta 1671250567869	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:45:37	<u>0xb8273985bb5a70f5d9f7dbbfdacf38ffdc062f9f31979effc59689a8dddb1559</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-06 03:50:34	<u>0xc2ae0c46058ceb718e954d3a89ae0e551c48d1557caba56fc24d6fe65b92014a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 18:34:35	<u>0x68e4274ceec0c43fdf7d543c31344eb45a8e2736a0eb406be1bd80bea5ecd4fa</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 08:20:55	<u>0x1f345c356fc6b7046b515c78398ad500a698e360147bff8bb8bad02a1f509610</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 15:38:07	<u>0x530a5a5116df95207134d867abf5693a701b0b5822868f4f49ff10279005e0e0</u>	+ 1 Official Authorize credential	✓
6	2023-11-20 08:51:32	<u>0xb59b424fdcd4f7592ea6c5cc18df0c1cac9576f700101519e22155aa4a8670cc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 23:16:15	<u>0x92e491f4012dcf9edd4a087764df70521f8e8f2211aaa7c241d3ea69c5716964</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 14:35:56	<u>0x502b4443e51f585958f0e3bb967ded4c6e4d3b07092ace0a44abb61d2ea4a174</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-06 02:55:12	<u>0xa089557112f4b529876ae4ee52184ed0053435520201b3d92315afd08789f20f</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-28 20:28:17	<u>0x19035e2e9dc2b04a54cfe9e2ccb71dfcb7c8aba359c83be484d7f7e93f91a632</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 15:32:32	<u>0x0233c23c95e76644c9c2 05622a7ac2cee3e1816082 b8ece43a040b5f19efbdd3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-21 18:45:31	<u>0x0d788fb35653ad962674 441716d79a01faf41520f4 e5af9f029f0d74a2ce45f1</u>	+ 1 0	✓
13	2023-10-16 11:15:38	<u>0x1d4a6b7b4a0e353f65d4 153e334b6f6bfacccd3c9d f3d5637a79c2e877f54c84</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-13 04:00:58	<u>0xa32df077e784a41eb7e6 c1008efd909733c0ec9e79 67d80b80d39417c671dd7b</u>	+ 1 Voucher	✓
15	2023-10-07 17:18:21	<u>0xab459fa8666e3a30a846 52c68dd0ce07dace4d9436 804301c0daa6a5f6826451</u>	+ 1 Shiba Inu	✓
16	2023-10-07 11:59:13	<u>0xca3804809b8899bc06ab 490c85eff19535b564218f d89904ac217bb3af825559</u>	+ 1 circleusdnft.com	✓
17	2023-10-05 19:52:30	<u>0xd5fedf5f535eb482539c 9dec714714ec433d36ab82 577539d8bc9d3358e8fa2d</u>	+ 1 Shiba Inu	✓
18	2023-10-02 19:33:43	<u>0xa019422c50642bfd5327 fd3626be7ea36b22524f47 83b4756a6e585e177d92eb</u>	+ 1 Shiba Inu	✓
19	2023-10-02 09:39:57	<u>0x349a5461e88cebe97446 94bd3dbc6009ffc0563c4c f1e7f59924f90a5611993b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-28 20:14:26	<u>0x65c04632e88ba1c134e9 b4c710c75e90e4e29a08a6 904541ac93dfc32429442e</u>	+ 1 Shiba Inu	✓
21	2023-09-25 22:41:22	<u>0xa97881b4d35990cae592 d221f9aac4855481dcea17 eb5f144b4a7308bda034b3</u>	+ 1 Voucher	✓
22	2023-09-21 21:10:07	<u>0x15a6a8cd456679c795c6 e66c1ac8e88639a9e4005b 2d55e4d686ca991083f08c</u>	+ 1 Voucher	✓
23	2023-09-21 02:02:10	<u>0xac2a608f6955bd9557e3 37f2ad8eab77638d27f933 6eae6782ed75118692224c</u>	+ 1 Voucher	✓
24	2023-09-19 05:53:13	<u>0x19ab9939a4471d3a2939 7cc4c8433bd20ab41fd49e 10e7ff0887485e51782896</u>	+ 1 Voucher	✓
25	2023-09-16 20:03:35	<u>0x0b6b01fe10451a106e2a 3694efcb0f4d1be531c60b 3d312d39eeb124aeae66b8</u>	+ 1 Voucher	✓
26	2023-09-15 16:12:12	<u>0x35f32127f8d43e5d4a5e 6493b49c2247cdcc252f71 0cc3e35f157d0e9551355b</u>	+ 1 Voucher	✓
27	2023-09-13 20:13:12	<u>0x08fbdba90829e7ff2803 b970ae0403cc1cc1af7f68 9e3a3b5f9f1fcdd8ecb3fb</u>	+ 1 Voucher	✓
28	2023-09-12 04:35:29	<u>0x147ebf25cf00034940ae afb5eb278bc1f2b47256bb 7396bd49e7a8951c06e727</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 01:23:20	<u>0xd99a4710cea99a88844d</u> <u>d8b83cbdefebc4c3306a88</u> <u>c496cebdfb7dcf4883cf10</u>	+ 1 NFT Voucher	✓
30	2023-09-10 01:09:10	<u>0x471978f027ec8b75441c</u> <u>0ce4106b216a940b5d05fe</u> <u>d56c756f0207cca6b71299</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:29:20	<u>0x53e9d89c24deb3980f89</u> <u>c8ed493bf3f81c3a355a30</u> <u>863dd26635ea95d19135f7</u>	+ 1 NFT AIRDROP	✓
32	2023-09-09 21:05:46	<u>0x77a492e20e24e3d20534</u> <u>acbc70bc873454505a4381</u> <u>d2601f66569aac2b608c81</u>	+ 1 NFT Voucher	✓
33	2023-09-08 23:48:21	<u>0x72d555d2a9805c74e065</u> <u>df52dd92b7bf5c623113d7</u> <u>f260e97bba495b5b596545</u>	+ 1 NFT Voucher	✓
34	2023-09-08 21:18:06	<u>0x77c5a1b9bf6350c90f47</u> <u>190195997a5e5e0ab3269f</u> <u>2c9c2003e2d592c5ae6a64</u>	+ 1 NFT Voucher	✓
35	2023-09-08 09:06:16	<u>0x6db257bbf000590c3ab2</u> <u>654f12e9c8fe298bd327bd</u> <u>a11dce816e5a1ccf6a1ed3</u>	+ 1 Voucher	✓
36	2023-09-06 01:31:58	<u>0x2859825dba7426f08973</u> <u>3ca4aa12771b729a0a56c0</u> <u>940470a3a51f8eacd822e4</u>	+ 1 NFT Voucher	✓
37	2023-09-03 12:15:50	<u>0xe5d81e3d21b002c817bd</u> <u>ae3b64b8293005e0c5c2d6</u> <u>0584b2499309760865fd1c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 16:20:53	<u>0xadceaacb35db1d58158b</u> <u>2bede7e1ce25084dc5d367</u> <u>2dc40ec838678cd85b4836</u>	+ 1 Voucher	✓
39	2023-09-02 14:11:08	<u>0x6bea9499e69980fe5af8</u> <u>6e5600aec129957f5c6960</u> <u>d84e3e29b48b2d47e2e680</u>	+ 1 Voucher	✓
40	2023-08-29 01:47:20	<u>0x9ae0795e87549d79f882</u> <u>0840b6d7f1d61aca6a2f51</u> <u>edf9ef30b72934a325e1f8</u>	+ 1 Voucher	✓
41	2023-08-21 08:12:05	<u>0x20cc042bca29160cc19b</u> <u>e2c6cee1379e7f3eb26e33</u> <u>6dd83c4c64bf05678435c0</u>	+ 1 Voucher	✓
42	2023-08-15 03:52:32	<u>0xecc97768584850ed6bc4</u> <u>44f6b5ba17aad1eb804eae</u> <u>cac6b5f53d61b3237d4613</u>	+ 1 Voucher	✓
43	2023-08-14 20:20:20	<u>0xb760325eb707d0ef2029</u> <u>aa335ddcea5668e97b8e9c</u> <u>edf2bf42643ac387ea6895</u>	+ 1 Voucher	✓
44	2023-08-14 20:11:30	<u>0x62d3935a09fc1ff64945</u> <u>d3edf06ae3c5d41189ed4e</u> <u>9fe9a8c53d9fbe0e4b7c64</u>	+ 1 Voucher	✓
45	2023-08-14 12:16:24	<u>0x21c23859df73501888fe</u> <u>8f13d18a26109983be146b</u> <u>7022d304c7166397942bc2</u>	+ 1 Voucher	✓
46	2023-08-14 01:02:23	<u>0x9d69ef50be11ce14b3f1</u> <u>f70cb446a2c330de38c108</u> <u>753012ab4feec22f07ccfd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-12 04:37:42	<u>0xf4857dde6a50efc1d53d c0e8c74befff3f6188c602 70322ea8f28f8af9451f83</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-09 23:26:57	<u>0xc6c4179a019953a076e8 9a540c7cb9fbd37afc3744 15d0dd7b50f53026a33b4c</u>	+ 1 Voucher	✓
49	2023-08-01 23:34:54	<u>0xbaa5a3e6e2a7831a19f3 bddd5b0c9618301e3e4a88 8e1de8385f64aaf25298d6</u>	+ 1 \$2000 ETH	✓
50	2023-07-31 20:18:29	<u>0x896a88121c5fcff6679a 32fc027b434dc6de27485d 93c7034769c541df07fc42</u>	+ 1 \$2000 ETH	✓
51	2023-07-28 14:33:19	<u>0x3ea166474977eb08aaa4 63a4309bd2557dd2c1e0ee fb816ba5811d8344df1a45</u>	+ 1 DAI	✓
52	2023-07-27 23:39:56	<u>0x4d0b3df3e80334cbb779 8e4124f0bcfecfb7cc882b dfa99dc7327d2c39cd4a15</u>	+ 1 \$1250 USDC	✓
53	2023-07-22 01:07:18	<u>0xf6bdcb79289d82ec4c4f bdaf5c736f313ae4dcc024 90b0e5ba5707c8e9a0321b</u>	+ 1 \$2000 USDT	✓
54	2023-07-12 00:37:33	<u>0xa8d70b3b06f11685a0d5 a57a38c4b95ddae176c322 66deb3d7cc66eb3260044a</u>	+ 1 USDC	✓

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