

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ec9e4dce9c23bffa8dcce8ac2f3f7d2982e9212

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
Cookies Protocol	10.000000000000000000 CP
Cronos Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
\$1000 EURC	N/A \$1000 EURC
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
! ! ! \$030,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$2000 ETH	N/A \$2000 ETH

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 16:01:41	<u>0xadea3b67889a84204542</u> <u>ba1d8cc9281811911ba883</u> <u>11ccd8c10f4b24b0735c21</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 09:15:46	<u>0x91f0948319df17d1d85b</u> <u>7e47369c2e1619ad5df49f</u> <u>14d48daa7c70cf6ff50fca</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 23:27:14	<u>0x1962d8d0fd728e01d34e</u> <u>013656794800488db3d786</u> <u>e3279f74e8167e285a647a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:46:47	<u>0x4200ea8bab04d33cd4a9</u> <u>41547896ded00d9d0377d4</u> <u>ae6c73503fdb3bd9ab30b</u>	+ 1 hurry Up!	✓
2	2024-03-16 19:48:29	<u>0x73e69c7a684caa1859d3</u> <u>93a982ef9c29b15be76368</u> <u>136124e4cbe062f693491c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 23:15:57	<u>0x63493bce2453a73e7bae650dc0d04634a4a1b61a8bffc347994c056395fb7543</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:22:03	<u>0xd47768a30fa98e033d23303c03220cbeb57c78e425c0bc3f60640a7701ce42f2</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-18 23:28:57	<u>0x09b0a831bab63d2e103798999016cca56a3d8239aa14f22be8c94f1c2bd15c61</u>	+ 1 NFT	✓
6	2024-02-03 03:57:34	<u>0xd191b08787f54fc893e0575dbbabe2b275c8e9a8f07a3b9aca1905460891ee90</u>	+ 1 NFT	✓
7	2024-02-01 12:16:49	<u>0xa7a290eff48e089714257b55c9849da909215720f033f9a277449528a2b1a9fa</u>	+ 1 aione-lab.pro	✓
8	2024-02-01 03:45:25	<u>0x0747a2949b93134c248269dc25746bbdda3c9ae628fb65542b6a799d121858fc</u>	+ 1 NFT	✓
9	2024-01-30 14:52:39	<u>0x58cbb75ffe1e62e49bdcf24ae4500432fabf604e86a45a96ce2ddf7ee66f1ad3</u>	+ 1 ethevents.co	✓
10	2024-01-19 08:34:53	<u>0x149207a0003736d0ea4f8d617ca25345879fd7711f1595623f6955a3fcf7c039</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 09:44:17	<u>0xf50f978a4de34ce018ef9d8a2118ababbfb366ed2ab1cb397e42ae8cffe32137</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 20:48:00	<u>0x8ffe63eea91762560692e9948395a66e9424b9fea7608df610d9b1cafe7f4b7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 11:13:38	<u>0x87cbd8521ad0336500082f9bf6a311719840346a87a128455984bd8b16010fee</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 00:24:03	<u>0x95168b646df45421dcb4d1103b13d98dbdd8914f175d8a1ee6ebd637746b7550</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e8585fe91772e91c8fe3f53404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab3d3cfd801175e21e061fe11c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 16:38:22	<u>0x3a3263336ace1b98c8149085ae73b1b697d0284de92f9f73b7672b1d0b48e4d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 12:47:46	<u>0x83f4ff1654dbcc9ceaaa f063dbe05c66892c4b32c990a71f3dd9db5f3447b28e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-07 11:44:05	<u>0x4f8a1b531ed46bf69a7b0db5e3432336945829fbfae4f2f2d46bc8938f0e4bc7</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-06 03:08:23	<u>0xc322c393613bd7f6855ef3d5b9e7d8d95215f3bb8ec73fac1b271f9a515390af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 19:34:24	<u>0x56e8bd564a8f0841a7265bacd57db892b54ae939e147cafa52f63cc7cd7b18c7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 23:16:03	<u>0xaafa0a63d77232555fb1efe5c23638051b12f8918980263893e6b5c527f84ce7a</u>	+ 1 Reward at dydx.win	✓
23	2023-12-01 12:36:42	<u>0x20177c74d3b16d1b42c33c89cfbb440cd7bfef1b33fdcd146deae8fde52204</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 22:21:12	<u>0xe4419dfb30931c25714f9e241523cf3d8490ca0fb5c3deb4351f2a1b94fa08ed</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-02 16:51:43	<u>0x387e14424905858d1c01badcb22ec031194686e304760642a2aaa3a6e856b4cb</u>	+ 1 \$1,000 TON	✓
26	2023-10-13 04:46:41	<u>0xac63c2625f8505ce3ea725073e42c57bcec488f28753729ac0a6a4477b1e5c95</u>	+ 1 Voucher	✓
27	2023-10-07 10:41:56	<u>0x375887b3c656c8726ddb3c4616973f45653f158648d8ab1ed6738e9650daac95</u>	+ 1 Shiba Inu	✓
28	2023-10-02 20:10:23	<u>0x15209b2b0155bbf2d1c640e5d24175a3cc39b9cd8e23db2fb9784c16bb75e4e6</u>	+ 1 Shiba Inu	✓
29	2023-10-02 13:24:39	<u>0x879586cc2a412e47c01cc0fcc69f78ec4246e35b5e57f27fc613a588aa7200a5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f70f06271a0f0797b984d07f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
31	2023-10-01 13:25:28	<u>0xa836faf15814345ff0ac8c15021a61374100ff25d13d706f47e9d365325d93a1</u>	+ 1 \$1000 EURC	✓
32	2023-09-20 02:01:37	<u>0xd19c8c36277e5d00807285f753b57e1a3cb718f44ba4e9cd2b922bcb6723c492</u>	+ 1 DOT	✓
33	2023-09-18 12:02:21	<u>0x9722fbc50ce2f882e063e3fbcfbf25d96eb8f076bc0020df837230417f85a3ae0</u>	+ 1 Voucher	✓
34	2023-09-16 13:17:07	<u>0x91bb34625a4f6220c904e0038df652ddfbad996911c7a76be0052738de5248e3</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 03:26:38	<u>0x48d967c98017bebab78db23644d2ffb4f44d8c4bd68108e63df71b0d3e136756</u>	+ 1 Voucher	✓
36	2023-09-16 00:31:24	<u>0x78f53d2d7cfae7fd0c83c483c5cd85f3f0dd5b125bca5b39bb36c209c461329a</u>	+ 1 m rewards	✓
37	2023-09-14 21:28:38	<u>0xbc783c21f0842db691afccc0d115f7a3b334fdf0ef3d59068c2d48dc6ab946a2</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 22:46:26	<u>0xf5654af5a1c35cf953f41bc4fdfead71e927d69234b1092138ac0120acafb59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 09:22:28	<u>0x20d3b3ac4983958da3e256cc21ad4d5eab7d428f7dd4d721b91df332c40d2cd6</u>	+ 1 \$1000 TON	✓
40	2023-09-12 04:37:53	<u>0x11b8ffffb0d50b7b8291cee06ab75bce629ebd3b6f9e8b8336be9bf4d184b9e44</u>	+ 1 NFT Voucher	✓
41	2023-09-11 06:06:39	<u>0x16237e38239718cc5d0884d36a5d0c9772690c44859c798e8116335a35034861</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 01:24:14	<u>0xf7e231eb5fadf8aec7140e7c407dfc80a49197b0b2825f87cbcf86aaca948b30</u>	+ 1 NFT Voucher	✓
43	2023-09-09 21:06:34	<u>0xa2c258e6f36c88a850d158591a2f0731e45b3249403523e6dbf9d51a8c6aeaff</u>	+ 1 NFT Voucher	✓
44	2023-09-08 23:49:01	<u>0x5b15d238ff8c183ba2e2de434b24236ede47d415445478665a03a246c68e6547</u>	+ 1 NFT Voucher	✓
45	2023-09-08 21:18:52	<u>0x5abd7d36fd5f2ba15a9244cb88de0bedbd743f43dd102812f5ad2f28eec9e27e</u>	+ 1 NFT Voucher	✓
46	2023-09-08 01:27:04	<u>0xc73e22c515a5a649501de937cb20614a0c878629a3bb038accb936c13a677120</u>	+ 1 Voucher	✓
47	2023-09-06 01:59:49	<u>0x0ed32ade794cc2e1177c8310b82b4dee0d8e86d526a9bd137837bd398c0051cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 19:11:37	<u>0x6aefdcfade2352d6d2876a67ad3bfaa8fc7f16015a1f50c722f6316f2195bbf5</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 10:47:05	<u>0x766ba2eeb0fe0f2268dbdaa061977c16466ae58fdc a95f56973662cb095c909e</u>	+ 1 Voucher	✓
50	2023-08-26 23:43:30	<u>0xd41ddde8a42b2b697320c2e48d80e01348b7bb281cd1ac43e52036e8cf1dd4c0</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 02:41:14	<u>0x5a45bf5a2d88bb15b30da36f214e54ccb02abbab42d4dd8d89b006a3843a67d</u>	+ 1 NFTVoucher	✓
52	2023-08-14 23:59:19	<u>0x1bba86f9d221715146879c0be81a477841789219632f8db095ae0304b848a133</u>	+ 1 \$1250 LINK	✓
53	2023-08-12 22:13:55	<u>0xbec5fd059b4e287db6464ff9f86f125b681b7822fd576bbb4d71c26485771283</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-11 17:07:08	<u>0xc766eaa5da33d9687b11a90009daaa4e580111da4c3ce4b3db064becbdadc3c9</u>	+ 1 Lido DAO	✓
55	2023-08-04 00:45:31	<u>0xe416f91b829857f13cf618b59971ee30de691ec9ae839f8db03a7377afb6951d</u>	+ 1 \$1500 USDC	✓
56	2023-08-04 00:32:33	<u>0xfd0b0a75cb0bb43606cc17f1bf17b526f66e69eaefc61efbf2a368e5dfd2083d</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-31 20:51:32	<u>0x8d561ff1d5fe708a6a83604d966c32f0503d2477c9ff5028ae883a3485ea31ea</u>	+ 1 \$2000 ETH	✓
58	2023-07-26 22:50:19	<u>0x9e92a1044127695d7ce58d4dbfaafc748af0a768c6977586b5e75163b6af46c3</u>	+ 1 \$1250 USDC	✓
59	2023-07-22 00:09:39	<u>0xa7b3c7755b4dcc690f899babfc5ddc60d33c0dda3ed56c9016125a161a61c1d1</u>	+ 1 \$2000 USDT	✓
60	2023-07-22 00:04:17	<u>0xf0cb6646c515277c56e36181506afa1665727d858df4765f8f0ae9deb18356f6</u>	+ 1 \$2000 USDT	✓
61	2023-05-27 07:44:10	<u>0x77682f8b254c6134e818b010532edf3817e82fd577d3be22778a9eca92d1c319</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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