


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x526847a08dc9a5d739b3a61ffe55e6483024cd3f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
Cookies Protocol	10.000000000000000000 CP
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
15,000\$ SHIB	N/A NFT Voucher
!!! \$100,000 BONE	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
🔍	N/A <a href="https://ethevents.co">ethevents.co</a>
\$1000 USDC	N/A USDC
-\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$30,000 SHIB #17	N/A Shiba Inu
! !\$100,000 BONE #06	N/A Shiba Inu

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 16:07:35	<u>0x1129e7a60a33d5088b8c416efc4d055b2c4d45ae19ad0b8f77bc7ca2db8ec754</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 09:25:16	<u>0xd94867ea90e3917525a3d2038226fc0c9fa13d4dabf358cf4bffc668f0f2b1fc</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:13:33	<u>0x646c649a9997bce7a0e5da354b0095bd646bb6c0f3e4ed4b21773d29773985b9</u>	+ 1 usdwin.co	✓
2	2024-02-18 20:55:06	<u>0x85035178d1caecc528cfd95071247942732aa53d4ab2f156585d87368705dc5</u>	+ 1 NFT	✓
3	2024-01-30 15:02:27	<u>0xc0711bd703f5417ba1d81602888d8a19f0ee50e5b53ea47ac2bca006b3196bf6</u>	+ 1 ethevents.co	✓
4	2024-01-27 09:57:12	<u>0xf03b54524a2ecbc7b6811ffb518c8e6f19a203b68402b41588c91d30c4e3372f</u>	+ 1 nft	✓
5	2024-01-13 10:59:27	<u>0x37a1c8fba50726bed6dc28e4a8d07dab002a7d3d32d846e2c5eea0c2b0231332</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 11:41:24	<u>0x0c3fa955d15e1d9b8555e12262e830a7d3b8430486386e29bfa0791ddd1f86a4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 04:19:46	<u>0x55e8aa7902b433f9ad593e0e02a11c33be4a37bc8d3a5798ced0337e07e3e506</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 04:20:21	<u>0x3953559e0eb0914b7dbda25c03419a6bcfe3b8a342dce6ac5d113d1fd5b74e79</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 04:19:34	<u>0x50805a1082645ae507f0f5a801a10eefad1c83557abc467f6d0349e67c5ad287</u>	+ 1 Reward at tether.ec	✓
10	2023-11-22 15:23:39	<u>0xde9d6a9765959eb34d6cf3e60fe359a43b515f70a9b7be028fa2188d3911779</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 08:57:58	<u>0x871114de26d8721a8871bf16d3ea09db8c8470905462312ce96a295ce47c2acf</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-14 20:12:41	<u>0x0d5b1e9cd076e8ced2c397ff746e7129898874a1c7b42de112f178f6add591d4</u>	+ 1 \$1,000 TON	✓
13	2023-11-06 06:34:45	<u>0xff720201f3fc6e48c30d58165eb561abe7f073c74dc8910d7d96575188e8d0ee</u>	+ 1 \$1,000 USDT	✓
14	2023-11-06 03:14:21	<u>0x4505a7ebe34e34515c6ccd4c8aa2b17bccd73e3e160e2b4bf6c07a7b96655eb8</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-28 20:31:45	<u>0x7ca6958fd4a30bd5fec71f6e7414c466e67b614e097cac77859ad9666f41e507</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-13 04:12:18	<u>0x8f62f6b9bc754b064ada cba0f58145d9130a0be802 18b76d5db4fa1b3aacd1b8</u>	+ 1 Voucher	✓
17	2023-10-08 08:59:26	<u>0xbf67dca75f828b871976 e636228c826f3be55f50f3 6a6458a950efdeb446d0e8</u>	+ 1 Voucher	✓
18	2023-10-07 11:55:57	<u>0x17a79f7290acf1b74647 2b92f5df2e3e1b93d828cb 1adacbda44dfff8830aeaf</u>	+ 1 circleusdnft.com	✓
19	2023-10-02 19:42:17	<u>0x4c8c496c38aefcbb70d1 cd6d2b0eedb0709c2578a7 e058c9365ea67b1d4fbf90</u>	+ 1 Shiba Inu	✓
20	2023-10-02 12:55:37	<u>0x8b1dac8120e1c7ae1ba9 61502cf29db7fff2bd9177 2adb78685f15c3cecd9fa2</u>	+ 1 Shiba Inu	✓
21	2023-09-28 19:31:33	<u>0xa9bf556c4f8465596863 c01f4fc69c93344fee0ae7 9832e190f5e6365d813aa2</u>	+ 1 Shiba Inu	✓
22	2023-09-21 20:49:23	<u>0x1502723ba9fc6b6e631e 7e4942243cf6fad85057c7 895424b1f3ca09ce8f14d7</u>	+ 1 Voucher	✓
23	2023-09-17 11:16:40	<u>0xf4c5939de0cc5315f8d0 34768aa2b260869d00193b c29ee32e46be73b318ae36</u>	+ 1 Voucher	✓
24	2023-09-15 12:24:33	<u>0x596a8142cc19efaa877b b41983b6a84a5fe379ec01 0d7e75fa31aa6ee20bfefc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 20:14:04	<u>0x1188924385543bc0c2c7 f7fd481b49c8df53324e46 69738891e18b161980f84d</u>	+ 1 Voucher	✓
26	2023-09-12 04:38:05	<u>0x217049e4d0a55d261937 4a5fa5af73a78ec577e231 3fb2b1d5d38b0ef0b83e61</u>	+ 1 NFT Voucher	✓
27	2023-09-11 06:17:45	<u>0xf673b1b9a678fe6c2703 2f2cdf133969fc7b6fe825 69a0c5c7ec3a6dc41bd87b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 01:24:22	<u>0xbbd3b6930855f90f8076 36334bc65ccfcdf138aff4 4d9163c5dff948eb6628e3</u>	+ 1 NFT Voucher	✓
29	2023-09-09 21:06:34	<u>0xa2c258e6f36c88a850d1 58591a2f0731e45b324940 3523e6dbf9d51a8c6aeaff</u>	+ 1 NFT Voucher	✓
30	2023-09-08 23:49:09	<u>0x2b79472aa625c70874cf 46c9750b27fa4e2982a999 5101e4dab87c8f9f114ef7</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:19:36	<u>0x007f64b6c63964fec58f 13a8bb6ff789352887f328 93e42212b35e248e92cd82</u>	+ 1 NFT Voucher	✓
32	2023-09-06 02:04:13	<u>0xcec03de2fe77b165d717 9aa672eb88ea97eea62e17 c3a576f7b13a1366b4a36e</u>	+ 1 NFT Voucher	✓
33	2023-09-03 11:21:00	<u>0x917a70213a405cf48ca5 e8e23abf6c0f0237675767 375d2dbbd83a48df20162f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 02:18:27	<u>0x282ced499bf567b874b0</u> <u>cec2a5278271f6336844b3</u> <u>22e338ac1febe486ea4e05</u>	+ 1 Voucher	✓
35	2023-08-27 13:02:48	<u>0xe467586541ba776fd3a0</u> <u>c73551f3dbf44c49d59a5f</u> <u>ac6b8d3a6c17b259ed20a8</u>	+ 1 Voucher	✓
36	2023-08-14 18:28:26	<u>0x9e3ce33e3b0f5c7aaf0b</u> <u>4aa0c2602a4924c094c30c</u> <u>2b6af82ff70734ace54193</u>	+ 1 Voucher	✓
37	2023-08-12 04:45:00	<u>0x7769b5de1206c35f44cb</u> <u>ae53117224186f9c6f16a3</u> <u>ba14a7c43879a1f56d6fde</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-04 03:19:34	<u>0x051582878ea13aa3b706</u> <u>db1ac38440d32dbc35dea4</u> <u>ba99f495692f49008620f0</u>	+ 1 \$1500 USDC	✓
39	2023-08-01 23:43:04	<u>0x0212c0e69c7fb781739f</u> <u>954c83756c29c936df822a</u> <u>c621f209c8155990190de0</u>	+ 1 \$2000 ETH	✓
40	2023-08-01 17:24:14	<u>0x89ce535cbbe5c821e898</u> <u>7c1fe09aba296ec4781cef</u> <u>acbfd0a5dc04fe8435a3f3</u>	+ 1 DAI	✓
41	2023-07-17 23:08:15	<u>0x7efc7f37683597eebb61</u> <u>bbd72f8d865b9e88429ff0</u> <u>202b949f6617e11a9d8922</u>	+ 1 1ETH	✓
42	2023-07-12 00:48:35	<u>0xef9b1fc57d0d4ac60d90</u> <u>41af1ccb6b8234c680abf5</u> <u>9f7a291fa56f7764485cfb</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-05 18:59:01	<u>0x7c95552004e35607414b</u> <u>17b2e9e31101ddd9308125</u> <u>573f4747e6e4fa7cc162bc</u>	+ 1 LIIN5	✓
44	2023-07-05 18:57:27	<u>0x3e7fee386c51dcce4c9e</u> <u>c01447be0f3caaa0e7f89f</u> <u>0a845f07fc9ef4f072d63b</u>	+ 1 LIIN5	✓

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