

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5bce9d2cf730e9b4f242b200e116c4bf0b36a965

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
ThankYou	78.480000000000003979 THANKS
mylido.xyz	1 s
lido-drop.site	1 wards
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
!! \$30,000 SHIB	N/A Voucher
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
\$30,000 SHIB #17	N/A Shiba Inu
! ! \$100,000 BONE #06	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:26:00	<u>0x321a445736c06e624032 2535e20f172a4e233271f0 01a2644f66eeadafea743a</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-14 21:55:39	<u>0xc3b4d3dbd2883bc2bdcb 1e7df102d323d829933500 2ef8214f0a72951beadfce</u>	+ 1,000 s	✓
3	2024-01-13 18:32:36	<u>0x7c7b71544f74a7ac910c bc92fecb6acca973419ee6 ddef0cd2316f89eef3540</u>	+ 1 wards	✓
4	2022-11-30 15:41:05	<u>0xcc6d9b9aa66c33330466 a155d37bb45574cbb4bcea d5dd7778ff9997e024aa55</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-06 08:50:38	<u>0x343506ea8e12436ba719 c5274a82a661c8c431951f a80152a8690ded942f6c2c</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2021-09-10 13:03:37	<u>0x4e748971bccedbc2181f b7d22c086946bcf2ce3e0b b039b8ad37aca0fec4984</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-10 12:42:33	<u>0xf8076cd2230d1ac9eced</u> <u>4e07e927a272b9ba4f496e</u> <u>218a960d0f1b5480f28bb9</u>	+ 78.4800000000000003 979 THANKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:28:43	<u>0x9f02f271e2baab445674</u> <u>83d2095ccb0bf68da808c8</u> <u>3a55215f420cc2f24d6396</u>	+ 1 ethevents.co	✓
2	2023-11-20 08:59:46	<u>0xfd27cbee0455e1986669</u> <u>b6c98d476727935d8e6795</u> <u>b85c9b2d2b1e9f38d0330b</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-06 03:16:45	<u>0xda14559cd04ba3d694ea</u> <u>630939b0ed0aca94d88a1f</u> <u>bef16b601854411c934813</u>	+ 1 \$100,000,000 SHIB	✓
4	2023-10-28 23:18:10	<u>0x0a731ddaf2060630a265</u> <u>9497bd123ce09a392283d3</u> <u>1875ed457ebdc1c24a3748</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-13 04:15:01	<u>0xf0bf429a492c88a6ed6d</u> <u>bb87b0a93233fa91173f39</u> <u>de14e63085032080496576</u>	+ 1 Voucher	✓
6	2023-10-02 19:44:49	<u>0xd49a0072328ed2f27d21</u> <u>3478283677486230d9e954</u> <u>e226a3ad2888d90f4f0a04</u>	+ 1 Shiba Inu	✓
7	2023-10-02 13:03:53	<u>0x9d52f146c174c9b3333c</u> <u>ea23245a8da86ffb999e42</u> <u>a15649984f6fd343b8d2d9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 20:18:45	<u>0x41d040d114bd4e090a266bba95a98dde09c2db4c7f2471466e2f946fdb631f82</u>	+ 1 Shiba Inu	✓
9	2023-09-22 00:05:56	<u>0x2909439073b83c474f5a1398e0941841fd42b7a5f511d61e7b958e065affe492</u>	+ 1 Voucher	✓
10	2023-09-20 11:11:23	<u>0xaadb2594479475b6683d4b3a83fdc00ac2f08fd8ffc8873f3aa953271ef6331</u>	+ 1 Voucher	✓
11	2023-09-15 16:44:28	<u>0xc443db06ef518686d167ae9442c518505cc88eea8b3dfcc935ab1ababba73091</u>	+ 1 Voucher	✓
12	2023-09-14 10:17:24	<u>0xabe9fb9800168b2d773d1bae3ef7b450cdc5056f807eb661d2fcb69efd363be5</u>	+ 1 Voucher	✓
13	2023-09-13 20:17:26	<u>0x8b32aebbd44713b59e28bb4f755be16757ec928909356dc52ed6600786e8d551</u>	+ 1 Voucher	✓
14	2023-09-12 11:22:44	<u>0x18e03fdd1cf6b7c843b695d08ecbd1a598da1925cf460c957315663660b34aea</u>	+ 1 NFT Voucher	✓
15	2023-09-12 04:39:39	<u>0x881b73ea0fec3cc291373b3f334b765070eb2e110256a924cf3cc598c3b1fd4c</u>	+ 1 NFT Voucher	✓
16	2023-09-11 04:22:39	<u>0x168d64d0d35c861a22b06df10eef66529568e214f8213142edc6dad23007443d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 01:25:38	<u>0xd7cc526c316624266501</u> <u>aa343edf3adc9ba90a56c4</u> <u>19e853a4ca9b832a65bc75</u>	+ 1 NFT Voucher	✓
18	2023-09-09 21:07:46	<u>0x6cc8035e4db05f78b702</u> <u>5ad5a6d2f1f63b18e9f169</u> <u>91b385e8fb4a09a56d7616</u>	+ 1 NFT Voucher	✓
19	2023-09-08 23:49:31	<u>0x1a3875d5dbc9821ee4cd</u> <u>5e5b2c1265aee3ca569a98</u> <u>8f25c862374d2d2b213190</u>	+ 1 NFT Voucher	✓
20	2023-09-08 21:19:52	<u>0xded6f245846b4b9944c4</u> <u>6c4bb4a6be545b224961e5</u> <u>ddb4296c28248a22456f84</u>	+ 1 NFT Voucher	✓
21	2023-09-06 02:15:55	<u>0xe095c74a96ae41d219fb</u> <u>2cacfa03d29ff53aa716d3</u> <u>cad41e6b125209b6bcca23</u>	+ 1 NFT Voucher	✓
22	2023-08-29 02:32:01	<u>0xb7a2d11daa23b122c48e</u> <u>f41f448f63ded8f87c0a41</u> <u>c71d6153a1922c1bf19f79</u>	+ 1 Voucher	✓
23	2023-08-14 18:48:54	<u>0x97e71f080d64cec903a6</u> <u>f275ef0be12e685357a8e0</u> <u>e511ddbe70946919ad5682</u>	+ 1 Voucher	✓
24	2023-08-12 04:53:24	<u>0xb6e3d3a028cfd249d7fd</u> <u>65db3fefef7341c7867dfa9</u> <u>158cf2d3fec9ae2bc938e3</u>	+ 1 \$1000 of SHIB	✓
25	2023-08-01 23:45:18	<u>0xa8099a8a135dfaff4782</u> <u>321ec2d5d636f10a362890</u> <u>19e7853123b4617d194d72</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-31 21:23:59	<u>0x90b2cb0d64e39ac5cb14</u> <u>19e8de069875a7088922e3</u> <u>ed9b84525855b49734b686</u>	+ 1 \$2000 ETH	✓
27	2023-07-31 19:45:22	<u>0xf801b0a2120bebab1836</u> <u>55004620d74b394fa194f5</u> <u>4a72a37ec9bec75026b1ac</u>	+ 1 100 DOT	✓
28	2023-07-12 00:51:46	<u>0xf47e769b3e27d6163fd8</u> <u>fcecc92dc7b583ee55439b</u> <u>88022886a0377f52a56399</u>	+ 1 USDC	✓
29	2021-11-12 08:36:30	<u>0xa896b5f91ff41bd04a6a</u> <u>416873d3f9e6559bb8dbf4</u> <u>2b9e95431381c75fd360fc</u>	+ 1 Saffron Finance Welcome Packet	✓
30	2021-11-12 08:36:28	<u>0xeb11e2db72d92b38c576</u> <u>4cc5416d310b7ca8812b21</u> <u>e8829b5f1bfa6937b6235f</u>	+ 1 Saffron Finance Welcome Packet	✓

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