


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c5eebcb7ea0c72b3363fff0fb18918589b45d4e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
Zepe.io	750,000.000000000000000000 Zepe.io
mylido.xyz	1 s
Cookies Protocol	10.000000000000000000 CP
Reward Club	1 Reward Club [sxfe16Ur] [UgMx7Jsy]
ETHStation	1 ETHStation 1672547139413 1672547139413
UnisMeta	1 UnisMeta 1671243198298 1671243198298
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
200 LINK	N/A NFT Airdrop Round
ETH GIFT [ftkms01A]	N/A ETH GIFT [0eQIuDAI]
5,000 USDT	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
🔍	N/A ethevents.co
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:12:58	<u>0xf1c773a73517d973df1d f9e28fad340db89f78ee68 72d2ae58f8c9cf77cbf2bc</u>	+ 1,000 s	✓
2	2023-05-13 15:28:33	<u>0xe595e09cb6519ea3f6ce 43b6f1113a474753ae1d99 cbe19fe9cf37effbe3d096</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-01-26 06:40:48	<u>0x3d5ed624d519043a9b15 a93a21f1b8c75f3193582c 698870e277bc62cb569f34</u>	+ 518.0000000000000000 0000 tps://kusdc.xyz	✓
4	2022-11-30 15:08:19	<u>0xb5a3ac1e5f210b2bcaf7 b7d1c8615563133954430d 865e34506487b532223a2a</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-06 14:59:34	<u>0x591a12de03076f178fcd9c3643706569a176cdef8087c5609d6d1c7752283145</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2021-09-18 00:53:25	<u>0x87808800fa1913ae7ea12e07d445bd06eaf5c06cd06fea5d1b7ed282e0a91cd5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-17 20:29:05	<u>0x989a8e02d2962e8b906943b52787d3f734a912ad7b3bff48df024482c13ce389</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:50:33	<u>0x550ad10c12761a1ddf9436efb25810d7d3ada6ff853b574e47f65f028ef62c76</u>	+ 1 Reward Club [sxfe16Ur]	✓
2	2023-01-01 04:25:43	<u>0x2661dd7777dd17e7b46a5c81e81ce21d60e83d88d1a8d81d022a323d1f5bd8f1</u>	+ 1 ETHStation 1672547139413	✓
3	2022-12-17 02:13:23	<u>0xc43c81087bdac1e6ee87257ee6837da8c35a9a5e202e1998ac76c6c2d317ad31</u>	+ 1 UnisMeta 1671243198298	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:30:33	<u>0xa0b2e00c723ca8dfa3cbadbf1489ca8a132024038c67f37e34bfb5478629af3a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 07:13:44	<u>0xb9dd9474bd076f76c8569c3860b41c42454a39dfec6f8bb534f92930eba8a3c3</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-11 19:47:32	<u>0x74cc716e33e4f4c2f832a52f6424fc1de4cd1e4a356cb9c3d560eb72e7ba9c77</u>	+ 1 liveusdt.site	✓
4	2023-11-02 10:38:26	<u>0xefbffb3016721507aa3733bec097c37d426e6a6eb09eed596dec3134107bec22</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 09:54:35	<u>0xcaa7be8068a228c1cb982d25fa009c328be958363e07847bf60669a16ecd64f1</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-31 16:52:26	<u>0x6c8d1de0896a7bcca62da0e92e73b8cd68fb593538c1149b5013d0581b4ef6aa</u>	+ 1 \$1,000 TON	✓
7	2023-10-31 06:24:49	<u>0x820653f1c588502e6380fccaff2722f3538d48de0fbb575fae51bf35a7710fbf</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-30 21:03:49	<u>0x17dfa132e2119a15f220bff5081504ef3971d3edad9e851492397bd7ee9520ae</u>	+ 1 Voucher	✓
9	2023-10-30 21:03:43	<u>0x3c55fcb00153ae735101834cc9264216e63f530c52e91789e54921022d364d33</u>	+ 1 Voucher	✓
10	2023-10-30 20:35:33	<u>0xe2502575ce37631f7d33199aab37f39106421c155d02f285de752e8d60cdbc7b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-30 20:32:13	<u>0xea3136b82245106cc132e622950d451b8031543729d8dd0de708dc461e785e34</u>	+ 1 2000usdt.xyz	✓
12	2023-10-30 20:32:13	<u>0x80269c6f2cf05576cf4d92b6453df7c904692f117947864989d8ac23f4ecf476</u>	+ 1 drop-bone.xyz	✓
13	2023-10-30 20:31:45	<u>0xa5ac1c709cea4e09b58a093591d69d455f93e901d6ed6240f79c8d067056e27c</u>	+ 1 Voucher	✓
14	2023-10-29 11:46:48	<u>0xab3f02e72850bbb80a093a877a82f01979c567c343436502ef2eaf37842e2c72</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 19:57:05	<u>0x3c1e1a3c1f49e80e69a59632b597c22284ede1c5d497f952265c8e3ed93a9aa3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 09:36:13	<u>0x1cbeeaab27f4acf31090fd4339cc9ec69c947fd94cf08a83c3f8ce89ad2d6919</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 23:27:23	<u>0x318339d1f6cfc853ab649a20d98c02e585429ea2d1595954de8be33a227e9249</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 11:13:35	<u>0x90982b0a29534b9ffbbaff6d5ad38985510645be4dbc73f350a8c273003b3bd5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:24:32	<u>0xb3eaeb977ab7f0d8d61e4e10342baa4abea0f7225225cb1e787a59072e173b10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 15:35:10	<u>0xc45c55ba393f5afd634b3a8af70a8a8336984d0feab9f36920337bb27fa0b1be</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 10:53:32	<u>0x09e4336d1ac5b803032b7a597629e096f3c1432a3e658e842c9e16adecb021b8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
23	2023-10-16 12:16:51	<u>0x1e4f2791e4bae2ad7972391d9b7a00cb136d5ec12e905ff6399496afc14f07a5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:31:19	<u>0x1ae80033bb7abcae5c76baeb27b94bedd6371c3646d9baaf4869f7a6fcb9a9d1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 11:23:13	<u>0xf24ed6ac1a28614f4492c7a61b49988ae9fe9c4a7a18546554ec0a17f60a73ec</u>	+ 1 circleusdnft.com	✓
26	2023-09-29 11:00:47	<u>0xaa3237a52cfd6f68bd5e1be4d6a74581a2472040141fbaa5d375b0ba4586131</u>	+ 1 Shiba Inu	✓
27	2023-09-27 17:52:57	<u>0x5c4a57860e8ca1dbae357cb51342b0b252c2b47fc59c8838c0ae98c26f382b6a</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 11:23:56	<u>0x9d6af94d2670a9dd66b14f973216262cf6d1a626f716a5b168cbb488a3b5522f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 22:56:27	<u>0xe7b5f41944d397fa05c295a798017bb06539b97e1f695a90d2a6ae12aa247f77</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 12:22:28	<u>0xdfd0f387e71fa721ebc9645989bb32afa90c32f9b7a7390d23bb8f02ac05df01</u>	+ 1 Voucher	✓
31	2023-09-25 07:16:25	<u>0xfc0e05bc52a5fc3d6db447846241a01260bb37bc4364f186c8d06e67d033e2fb</u>	+ 1 Shiba Inu	✓
32	2023-09-21 20:27:05	<u>0x9253c4103d99a9a845eb3f06378b0453a2eb1599843ff1cf2f8f6f3c64680152</u>	+ 1 Voucher	✓
33	2023-09-18 08:07:11	<u>0x987d4a3400f7178675e47eb4130d6dde6dca352868347a73b0deb3bae5ca390e</u>	+ 1 GOLD	✓
34	2023-09-17 11:44:16	<u>0x442816c8e4f5c4c17ef0e6d524e9f31dcc95b3d843d2730429efbb273567c9c2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
35	2023-09-13 20:10:16	<u>0x75ff0f6c386744232da0d3147672136baa27dfdf043643e0cbbc2c608e37b10a</u>	+ 1 Voucher	✓
36	2023-09-13 19:52:02	<u>0x86f89a59b553e971f99a3c038984127e5b7f53444c024d7e4558c9447ca6e20f</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 20:30:47	<u>0x89e57b7a42eb954f1fac744da2fea06f38886c546a3dd86aede74218e28d6254</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 23:15:39	<u>0x8dd1b2467f900b1eb6de</u> <u>d52f1252cffacf271c3cfe</u> <u>d9584c720ce06effb369db</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 18:51:35	<u>0xc585a0a8d5f52cf8cf85</u> <u>b53c2d81b2ca29cab43da7</u> <u>60a681b4498c880c1857f3</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:47:47	<u>0x79e59cbfb94b1a54f73b</u> <u>6a60cac8b0f358c080c870</u> <u>05aa767510278955881209</u>	+ 1 250 COMP	✓
41	2023-09-10 22:48:24	<u>0xd8eec1dcb0b23f5192b1</u> <u>a4eeb56707247a837818bd</u> <u>53ac1c58f8fc413c55ed64</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 22:00:56	<u>0x0db7b1353091690403a0</u> <u>8f0b82038c18a7cead03f5</u> <u>db088fd011a267010fcf5c</u>	+ 1 NFT Airdrop	✓
43	2023-09-09 23:57:03	<u>0x2bc34b71d4c77176871b</u> <u>4cb2598dda14afa42e1fa0</u> <u>1d2b5c1434b8cb9d80b318</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:22:21	<u>0xbd3b342c0ea12eb009da</u> <u>da2882d721c230e5277471</u> <u>3e0a47bcff98ed6b8b470e</u>	+ 1 NFT VOUCHER	✓
45	2023-09-09 22:23:39	<u>0x95b8d987bab9ba0ac1df</u> <u>84f9295a5d33cf0b296fef</u> <u>79ea1659793b26b20db8e8</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 17:27:06	<u>0x5dd47a879b802f61fdfc</u> <u>5b1c007f5933fc2885cb74</u> <u>e711f216953d88f6870645</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 06:34:35	<u>0x411148391c735cfd98e10ed4a70e9e90765c980249dc1c1704574ce15c75593f</u>	+ 1 Voucher	✓
48	2023-09-07 21:41:58	<u>0x93cbd5efffaa116dc166fd813addaa5c9c001f41ef0c57521831e8cdf4f24877</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 22:36:21	<u>0x2982c8e497424fa2325a408b45be9100c270096bd750dc9c7b71f3fcaca12f27</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 22:34:05	<u>0x261ba44100342846fa83d41b54893cffb950b8d5cf0e765940fd14c1690bb08d</u>	+ 1 NFT Voucher	✓
51	2023-09-05 17:20:36	<u>0x374767fbc44320848d16ca9131b1fb76fd5b404cd99f3539cb3b845ce4d35ca2</u>	+ 1 ETH GIFT [0eQIUdAI]	✓
52	2023-09-04 19:46:25	<u>0x9927bc84ec72b817ea392be426dc8f859793ea2957b54a2aa6f09c833066155f</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 13:34:58	<u>0xf0b5cc277fb5d1f75202b3a48ef208ed67d45ee62ac11fc23116dbeea49caa3f</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:47:58	<u>0x8ae73296ff07de0b32f677ca285c90ae885a5b3202bcf39cd82c5cac443acbba</u>	+ 1 NFT Voucher	✓
55	2023-09-01 04:17:48	<u>0xf1fed9e0f2d61cc94fbb552681f7064f564ac263dc466ef716241e73a955439f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-30 17:33:55	<u>0x20a522ce2e4dce41fcf7cca9f5b27772bcc5f6aa02619a3a61c05dce1f0c925c</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 01:50:29	<u>0xd2d316a1477b82069cc728f9d627305c7900fa1ba78b8667bd032b13e5794c51</u>	+ 1 Voucher	✓
58	2023-08-28 06:28:48	<u>0x68f17af67bfde6497464e5d68337d68309a55a38a2601120c11fff07764f1ef8</u>	+ 1 Voucher	✓
59	2023-08-26 22:42:16	<u>0x98b87bde1db89278f94cc65b487ab708b6f3e38453348d4ea12a672fba132d25</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 01:02:45	<u>0x3dab53a5c983b19a1bb445bada1df09694c478b7bf16ec0ea4844ffedb45d97c</u>	+ 1 NFTVoucher	✓
61	2023-08-25 01:38:13	<u>0x6eafc0716dbf12653a37a72d569addba42764a763d6f25f417041b5324872874</u>	+ 1 \$-\$-\$1 ETH TWT	✓
62	2023-08-17 04:43:56	<u>0x8cd63cc3245adc27f349a11ea8c0e2c9193f15c50c04e3b5c7bbb64426728159</u>	+ 1 Voucher	✓
63	2023-08-13 22:23:14	<u>0x585ae5fdf9aab0d576c0475fa191930ceda5751fa99f226074202e3057b213fb</u>	+ 1 \$1250 LINK	✓
64	2023-08-09 04:18:08	<u>0x1f622f4dde278c944f488a00ffaf07209a13de526238dbadf17471dc35a8f113</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-01 03:08:42	<u>0xbdd9a91c9edf96e572f6ef8ecb6bfc12f54ffbc5be1ca05a7079d99268bf39e6</u>	+ 1 \$2000 ETH	✓
66	2023-07-29 22:18:39	<u>0xc9019699ab01033dad50b7d7d9800f9cdcfcf5b43fa472ccdc9a8c40db68170</u>	+ 1 \$COMP	✓
67	2023-07-27 22:59:59	<u>0x0099ddffa19a9a6c7829d602ff7d8cbea6871f00b021353fc9417c4933af219e</u>	+ 1 \$1250 USDC	✓
68	2023-07-25 11:57:45	<u>0xb9ae1f45415feae9e8c2a50455b1a640e60ed0b5748612a813a11e572f94a7de</u>	+ 1 Reward Club [CWyfWo7m]	✓
69	2023-07-22 21:47:55	<u>0x83e4fdced23b00797687c7fa929c2ad9d98e197dd17d441a5c2cd5d7c9a99a19</u>	+ 1 \$2000 USDT	✓
70	2023-07-17 23:15:38	<u>0xd2331f072f20afe9f88670179819bb7de7f7462bd8a251f3deeff835ca0f29df</u>	+ 1 1ETH	✓
71	2023-07-11 20:15:04	<u>0xa49e47ed075533186179a84d7acd07cde0e2c474f180352385c3b3c12e37c9b8</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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