


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67b6caabe4677cfa05c1698f82e497bb9b0d00ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
\$ USDCpool.store	959.000000000000000000 ool.store
Cookies Protocol	10.000000000000000000 CP
UnisMeta 1671251783441	1 UnisMeta 1671251783441
Reward Club [69S34YJX]	1 Reward Club [PCmCsei5]
ETHStation 1672540547679	1 ETHStation 1672540547679
\$MEME Voucher	N/A \$MEME Vouchers
-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
0	N/A ethevents.co
8	N/A 8
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:14:50	<u>0xbade0f6bb2c725f605d358eeb5ad5b91ac809e6befc9b28ec123d6827fbe0ae8</u>	+ 959.0000000000000000000000 0000 ool.store	✓
2	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e2a08352cf23c5e57dfd50965b433a43eaeef4c0f059bc</u>	+ 515.0000000000000000000000 0000 tps://eusdc.site	✓
3	2022-11-30 16:19:16	<u>0x02ece224d0029f13d9a60c458859f82eef9723ba6280520f894e7dced6cac1d4</u>	+ 10.0000000000000000000000 000 CP	✓
4	2022-11-06 09:29:46	<u>0x2b5a73f1f2e972ed0ec33aaaada15bbea6c4317e6eccf2e15e13a9f641d17aab</u>	+ 10.0000000000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:55:59	<u>0x53ff8c6dbd3f4511cc74764b9db08ee9c0c5d31e908abb00bbd6af309082624f</u>	+ 1 Reward Club [PCmCsei5]	✓
2	2023-01-01 02:35:53	<u>0x1240838a1ecd3d45116c3a90cc0873325ce8dc6dddabc194dadfe30f90372f9c</u>	+ 1 ETHStation 1672540547679	✓
3	2022-12-17 04:36:27	<u>0x3c42bd654a43de100cba579e07f7514c5be9f58a1fe76ab742b9112445431a06</u>	+ 1 UnisMeta 1671251783441	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:02:04	<u>0x0b329de33338569e96fffca4a4c44464d1ea34d04eb4270fcdf17f80419fc891</u>	+ 1 ethevents.co	✓
2	2023-11-22 14:49:03	<u>0xbc57f3877017c029a9a693ea008668f213fb2692f2c9d2031f625c1b4ef0dc6d</u>	+ 1 Official Authorize credential	✓
3	2023-11-20 08:48:02	<u>0x5529049646eb0f6914f36cd76b8c3a6628a935a9738d64b518b8b649f5d7fdc8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-17 14:24:01	<u>0x9d916e9eec2cfcbfc15bae634433f2d6425dd2a9dc9a2b8797fc029dff144375</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-06 02:53:00	<u>0x809d860b94490c4dff7c9a6f5288c3a489eb993babbb1a1997586f67ee94dce4</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 10:13:40	<u>0x8980359fea2ebee4edf0cf0908505f4bf4c8d61366469c92f1138ec16cda5716</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 12:48:10	<u>0xf298c4ad46a8f54e633f04cf2521720663456d200de2cadd3477b40a80677ceb</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-25 23:21:05	<u>0xc98acc23e7b1c6b844b41f35d4acc1d692de962759a4ae6fd6ca7ef04e07a36e</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 23:20:43	<u>0x915cffd661af46f8bb12ff24e40d9d4305046fa32a02a4fe701f7bcead6ed6c4</u>	+ 1 5000usdt.com	✓
10	2023-10-25 23:20:39	<u>0xd6a3128317947650580c972ea066080cb2a745aca89d5c00643f601b1bc05429</u>	+ 1 er.app	✓
11	2023-10-25 23:20:37	<u>0xa2d3d0901b68d94819e70a39ef81e643c0461bf563abea4d61776ca394e3c90a</u>	+ 1 Voucher	✓
12	2023-10-24 21:56:57	<u>0xe05feeea9b53b7c738d2180639a3de6b7586f94fbaaede48ae71c7d0867776b9</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-21 18:40:10	<u>0x48e94bdfc7440dbc9fa2f30cdbf08ce1d5210b91b66728d7cf6fdaeb4d3d3d18</u>	+ 1 8	✓
14	2023-10-16 12:40:31	<u>0xa68f8028bcd215c50b2b7055a9b70e1212684e49f2366c90fad462be68474abb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 11:39:01	<u>0x99a8a24e34f0f4bce6b865acdf0a6d898f4ab5c68afb6a2ee118af3ab94bce68</u>	+ 1 circleusdnft.com	✓
16	2023-10-02 19:29:49	<u>0x363166a9a1bd07d059d0df27724d820bd73ee783640ab0fb83740d19ec5cf702</u>	+ 1 Shiba Inu	✓
17	2023-10-02 09:36:31	<u>0xa5dd6763b5489eb86343a1a828ff851ef075fc841b259c95504810a32233b38e</u>	+ 1 Shiba Inu	✓
18	2023-09-28 20:11:32	<u>0x5f7f146b164d9cc18a468931bfbfd80800838f9907507ac8945ea3bfb037f8156</u>	+ 1 Shiba Inu	✓
19	2023-09-21 20:25:11	<u>0xae955f3ecce5a241b49807b5d43adb755ec1349b9ae9c75425342bfed81d9e7a</u>	+ 1 Voucher	✓
20	2023-09-19 05:39:47	<u>0x7750af5d51157dc5175c85a631cb26a76f94852aee f3c1204e8df6aa21f3335e</u>	+ 1 Voucher	✓
21	2023-09-15 16:07:47	<u>0x543da248784c71b4e5a863673ca2638cba5d30c54031e3d272cfe8fd4a0c3e92</u>	+ 1 Voucher	✓
22	2023-09-13 20:12:48	<u>0x7b439c78b52f2f18a5072086321204ec9110953097cffbf4f368f974fed1beab</u>	+ 1 Voucher	✓
23	2023-09-12 04:39:59	<u>0x6699773b8f1307f449ecd9decb80e469eb4533e8fd40ebfdd170ffd3dbd0b471</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 01:26:44	<u>0xf91d6944fbd8c0ad360284efe83727ff96da12e9ae7e81156d2ce3a20653ee93</u>	+ 1 NFT Voucher	✓
25	2023-09-09 21:08:18	<u>0x806c1d90bc8f1758c037e0da65d08cd2d391fd61e2c8aca40e8e14fe2bc90ff0</u>	+ 1 NFT Voucher	✓
26	2023-09-08 23:49:45	<u>0x786aea19670f2cff5fe5b97163e62edeb45517c6b82877c422a49815fcffd990</u>	+ 1 NFT Voucher	✓
27	2023-09-08 21:20:16	<u>0x1f13cea1aeec6d16c5c8a2be3b84e72e0fa01163e64f63b54be53378aac71140</u>	+ 1 NFT Voucher	✓
28	2023-09-06 12:36:14	<u>0x1c5a597a1a26e623345b3452bb7c674fddab0ceca47e6425b5365132f25bd8dc</u>	+ 1 NFT Voucher	✓
29	2023-08-30 03:38:53	<u>0x64d93b5e5e8715c3e8660dce9faf543de29aab7b0cff2a65d711404b1821c582</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-29 01:38:41	<u>0x621347b4b7bc0882d818d742c1b59a4081ed09518627e8b9f39287af20b5c9b3</u>	+ 1 Voucher	✓
31	2023-08-28 07:49:08	<u>0xc99df0694f15bfe6b59e15fff33151afab8ae3bcfe3d1750292f4c3ebfd5e67</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-28 04:35:30	<u>0xaa9eb5aa40056f85ffb68a2f5cda194f01e1e9a2f13fb4edb1ffdbc0e8232e96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 20:36:47	<u>0x6fe11ea263c1cd64fd4845fc70cc7cc3a30829319402d2041fc9230b689b6ce0</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 21:13:40	<u>0x698024edbf906b78912a624161b3888a9469b8f2bb429e33fa8ba5c108439f1</u>	+ 1 NFTVoucher	✓
35	2023-08-15 03:50:18	<u>0x606b6f1def415bbfb92bd37fa78256090288fdc8f53f6b2918db3389cc3218de</u>	+ 1 Voucher	✓
36	2023-08-14 20:16:46	<u>0x232c704b32974cd2f63ddb08b8b70edf40c2f6fffe dfcb9227bae73bb79719a7</u>	+ 1 Voucher	✓
37	2023-08-14 20:09:18	<u>0x0c31352e8f684471058ef37fa4bc226f8b51ccd2955b9bb925a8dcc36889768c</u>	+ 1 Voucher	✓
38	2023-08-14 00:34:40	<u>0x881c7104e7a0bbb9680bfd07cafa2a8e047b08eb3856fbbd4c98a1c8acb1f6e2</u>	+ 1 Voucher	✓
39	2023-08-12 04:35:30	<u>0xed77f4c0116b51ab57ebbcfb15b908f28ec41ad81b02a88116925db29b7dc0c9</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-09 23:22:30	<u>0x89c9728cada1f132ca019cb98270dbce4ae14ec60a50a6059e3b091c139765f1</u>	+ 1 Voucher	✓
41	2023-08-01 23:27:45	<u>0x0cecbc32b4b9a7b0ccb11f5987bed0177901d9955353200806f39abd9fac85ae</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-01 16:40:24	<u>0xb1c1991c99c8fff2dcce</u> <u>26a9c0f2a0675ab73096e0</u> <u>b08fb7b0be3f02bed671c1</u>	+ 1 DAI	✓
43	2023-07-12 00:34:25	<u>0xe682fcef7d1e4865fb76</u> <u>e106f437269f9d7f64d890</u> <u>211a6235951439b5eafc24</u>	+ 1 USDC	✓
44	2023-07-11 03:05:19	<u>0x50522312bd87213843ee</u> <u>e90dcf19f3511688889d32</u> <u>32992be694a7c0ac10a872</u>	+ 1 1000 \$BLUR	✓

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