

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a887ce656483a62fbc80c4ca18da7d93ab091a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
USDT	10,000 \$USDT $\delta\check{Y}\check{Z}$ • LOOT-USDT.COM $\delta\check{Y}\check{Z}$ •
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cookies Protocol	10.000000000000000000 CP
Reward Club [NTCz4J82]	1 Reward Club [t9kbgw2E]
ETHStation 1672540626340	1 ETHStation 1672540626340
UnisMeta 1671251879407	1 UnisMeta 1671251879407
Polkadot Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 \$BLUR	N/A 1000 \$BLUR
Base Staking	N/A NFTNotify
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A NFT Airdrop Voucher
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:29:22	<u>0xb7bf72e7d0e3224dc6d2f8e596e1e5c30d391d79b3fb4f249602bc1cee119cb1</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
2	2023-05-14 04:03:00	<u>0xfa1c14eb696df679c7a4f66d29ac2e4fee363c02d1eaf569daeaced0e940b0d5</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-01-31 18:25:48	<u>0x51116dc0c0b51da45623378f32f4ad904c33d9a8192eb168d86428175570bc8d</u>	+ 515.00000000000000 0000 tps://jusdt.xyz	✓
4	2022-11-30 15:46:17	<u>0x7c179eaf33fd9501bf1ad090896849a42d38ce28997a3c3e25736e3e10d00973</u>	+ 10.00000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-06 08:56:52	<u>0x73243336929b09725587</u> <u>2abaa13d02194ae5835506</u> <u>e6335a379ba16dcb5baa6c</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:57:31	<u>0x66586db27936a4f2be64</u> <u>998a21953bf8b62402e719</u> <u>aeb5219172b5a565aa8942</u>	+ 1 Reward Club [t9kbgw2E]	✓
2	2023-05-27 01:09:27	<u>0xa88c1de09a824005a1c6</u> <u>dbbd1824cef6dc86463506</u> <u>31027b667a7c780f333f67</u>	+ 1 NFT	✓
3	2023-01-01 02:37:15	<u>0xd093d6f2c41fadfd363c</u> <u>b17bc056dd2fef00a93c15</u> <u>079bb58ee6cf24d33d3a71</u>	+ 1 ETHStation 1672540626340	✓
4	2022-12-17 04:38:04	<u>0x7712360e0f8870ea1a0a</u> <u>0794046260433b08ef97dc</u> <u>81ef318d94e1201c577782</u>	+ 1 UnisMeta 1671251879407	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:10:50	<u>0xf9cbb272af31fdf76343</u> <u>3b60fbe6de2bbe27eae6</u> <u>751f3d61f972f7adfc0172</u>	+ 1 ethevents.co	✓
2	2023-12-19 21:42:00	<u>0x2bb7dddd2f5da1510ee3</u> <u>67811f448338ef64b9887b</u> <u>f0ff2a6ca70dca5a2d11c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 22:51:27	<u>0xbf2e1ceebe7f66f3363b0724aaeff1cd41c258f6b453e715bc8c5eddd4600c6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 23:25:52	<u>0xa445aaf412925422eece617d10405ddb86e86b8c4fda4447cb0581d4f269c001</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 02:47:43	<u>0x38b0fe72ba39545632599ac0a18c35dbc73bd6c8c9ef2685e7304222fad940bf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 19:35:00	<u>0xffffec9265e647ae6722e93c1b6855cd34e42002ed64104adb06b7803d8450244</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 14:49:19	<u>0x2c56fd62fa6fc4779bdec2d9a2370430521632185b3df053c66b4241fd46f634</u>	+ 1 Official Authorize credential	✓
8	2023-11-22 01:30:48	<u>0x3567fca70ac44234d75b9dfc7a2bb3554d9ac7a34a6d3a83cafda881aeaeb7e3</u>	+ 1 Official Authorize credential	✓
9	2023-11-20 08:50:14	<u>0x3619a35efb8a0e16c4682428a6e6567fef5b814464052b12e0e9dfa1a86615dd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 19:53:09	<u>0xbdde16e731890f152488e7eb64a12322bc49fb47bf3918efe9ba76ee2d3b20a5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 14:31:38	<u>0xf454d769e11d44e1be415f465c937dcdbf5c535c84766096735ee4bf5c1c8b7a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 09:20:36	<u>0x8330b4a73113bcd707ed ceae7df851cc8d9c4e0f9e d20d9b0bc3667bb88cfe75</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-12 14:55:20	<u>0x4aeb3dc546b07ab74630 48158778bcc47a6e86ff9e 3f6f1c090faba0da999d6d</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 18:59:52	<u>0xd04d6eca6c6976c6cb75 3ae19c67f7d41d85ad4190 6145211895bd724ad45c31</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 02:54:02	<u>0x9a2a430336c006d178ae 45aae0d5bc863fc144bf36 18850f942760ae120dcc2f</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-31 10:20:04	<u>0xb45e7f73658f3cd3a2b9 c57cf960c66f12ad8a2b79 11d0bca021c25cf3e33fff</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-30 03:48:54	<u>0x27cd16fb35c0d3b3b3dd 17d6f4b416ec0b9e1f2073 ed4fa4cc6fd20caecacaac</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-30 00:19:08	<u>0x591777adff179fb4cb07 f5649b7c04e80444868cdd a3dea4e3002875b7718d8f</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:55:43	<u>0x4170a49e442c2fadcc83 82419bb8c95228cd4db4c4 e672e5aac0bc57c9384781</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:08:10	<u>0xfcdea584fccc475f426f 4ea51a707e51fd5d6ac834 567ee6b010951f86398d2d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 12:48:22	<u>0xbe1981f029739fece9f806056c7fad4a19ac6ef0b334804cc3678189233d40bd</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 22:59:04	<u>0x290b050b8b8986b483f14236bac3232d31e3aade79f2e1a1b6e6ae4400e548ef</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-26 12:15:19	<u>0x80f8b19de36ec7af1889e3d762333390cbdf894f925c77178bc8beea1c434010</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 19:59:27	<u>0x8ab68b5132046c70a38a6e9aa3ce0f9f40b269d5877cf6bd4db4cf887bdcc62b</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 22:57:15	<u>0x98536969a13e8bf5459ac1041e281f906108d36881fec7e49b433bd51f06329a</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 18:36:18	<u>0x4c4cf4fbfd1a60d282af637eaa1ee5fb541bd9e323b2ed34af0c5de32bcf2869</u>	+ 1 3	✓
27	2023-10-16 12:46:17	<u>0xcf186077fca7554e02f3e98c28aa00a122ab0532bb4e19b1a8dcce3f5ddbb60</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 07:44:34	<u>0x3a1bf60360a0f74535ed99c8f16e21189206b636b1c5934b5770886a2c6c680d</u>	+ 1 NFT	✓
29	2023-10-09 17:48:28	<u>0x62bf04db90b65f0c1624ca24d382e8cc96975bc1dfc7211198b366ac13873b39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 17:24:46	<u>0x30c50cb3b0bf2b9271ee1ea002fa0351ff9f04a8b8c65f9ddeb133adbae621ba</u>	+ 1 Voucher	✓
31	2023-10-09 13:24:56	<u>0xb36aa9eb668125e0ba939aa7c84df0c53fe6d9b4466eb3c0db74d2cb16c9b241</u>	+ 1 NFT	✓
32	2023-10-08 08:07:13	<u>0xf51b15ec94134ea8ce32820d70226ce4c66052b7de725d6dc8725f1136c58529</u>	+ 1 Voucher	✓
33	2023-10-07 11:39:15	<u>0x327a61056932228eb6eb85b453f1077f742ab8069ae145c93043e0155951da3f</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 01:31:03	<u>0x48731007d0052718bbef3e5e30afbe83315541b1ac78dea3e9377df369a1c55e</u>	+ 1 Shiba Inu	✓
35	2023-10-05 20:24:33	<u>0x12a162ee1cc959317fd7aeb20537bb19a734c23a37b1c9897b97c73682695f4a</u>	+ 1 Shiba Inu	✓
36	2023-10-04 16:23:43	<u>0x5c37f822d8757e921453d9406e952011dc6d7befef90d9677c8e2ac91925abfa</u>	+ 1 Shiba Inu	✓
37	2023-10-03 15:59:54	<u>0xda624e2926be21ab89e8a117862691d4d53a615df2f57de81ef447f92fc6b749</u>	+ 1 Voucher	✓
38	2023-10-02 19:31:27	<u>0x1f707cabcf8d58111d5077a4e2089d43ee6d913affd4d039a52f9429fc9d0b75</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 09:38:19	<u>0x464528e4627cf715ab590d0c10022c4ea9d1708807048567fe0a202c765c76de</u>	+ 1 Shiba Inu	✓
40	2023-09-30 06:01:27	<u>0x75fefa1c66cc842c2f902c2505fc2f877831f8341344e2e2a78c71d7eb5742dc</u>	+ 1 \$1000 EURC	✓
41	2023-09-28 12:01:33	<u>0x5ac777af04eef216c0882ae65eb9712f8a4d39d63f99710dbb944df1ec855873</u>	+ 1 Shiba Inu	✓
42	2023-09-27 16:53:57	<u>0xfa51de7b84b1997ef70c1dc5316c472d2a2d12080779d4caa6cf8cd1d394c184</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 11:28:38	<u>0xfcfc0c98f6d191314e4444ec8a64faf3378eee14d3b67678886242b9b0855c690</u>	+ 1 Voucher	✓
44	2023-09-24 10:00:10	<u>0xd66d562c52a5eece62e5cc0a804c81b1db2d0726f0b364100a975ffe9a5eb697</u>	+ 1 GOLD	✓
45	2023-09-21 20:25:27	<u>0x51f8764406e90d4a8df364335691b484274e7379839e801bcd88493a0d716214</u>	+ 1 Voucher	✓
46	2023-09-20 18:24:20	<u>0x245dc1fbeb6bea505fc5e9be6ad1a4e2102357ab9550b1f6643fc1a71da0dfe8</u>	+ 1 Voucher	✓
47	2023-09-19 23:39:13	<u>0xb059fd690ea99f28271f145720932425c04ee800e5e94536ba8fe246a7cd12e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 05:40:05	<u>0x792d16472da26357f96088cdf24b2ac27e50b059b018ad7c279128fcb626a738</u>	+ 1 Voucher	✓
49	2023-09-15 22:25:46	<u>0x993e0b1a80ed7d7efe5a4c97eeb63685bcc5a51361484dbf8326be08fc41b321</u>	+ 1 Voucher	✓
50	2023-09-15 03:13:29	<u>0xe9e9efd671edc0d32614c93c8811d962df9732f13184615660aadda2b4f25922</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-13 23:40:53	<u>0x603839213d3bead5e396b34ebb59a76312158db64e3ca2c81df035f48e6840ef</u>	+ 1 Voucher	✓
52	2023-09-13 20:13:02	<u>0x62e694c299f368ffb444af1508b599b15e865eff419ef9036d0dcaba6d407443</u>	+ 1 Voucher	✓
53	2023-09-12 04:40:09	<u>0xd472745627c0693ab24facc33f25f717c202116a4578c87c021ea9bffd0610a6</u>	+ 1 NFT Voucher	✓
54	2023-09-09 18:58:30	<u>0xfe460def904030831e4bbfc7c6607c149bf64a20adb6bf000b32b99f97793af3</u>	+ 1 NFT Voucher	✓
55	2023-09-08 23:31:25	<u>0x4847fbe0a701f09dea225a8ea8b4af74e0ed85f81c1b6012890e10a9db4528d3</u>	+ 1 NFT Voucher	✓
56	2023-09-08 21:07:28	<u>0x1d6230d4e8bb23769c5f7f48e4d2f3130c82c8a1914116b076bc6c0128ca7ffb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 04:10:44	<u>0x445fccaab79cbd361e9fd3c88d37a8681db0414e2d554f59ba7447d334a62276</u>	+ 1 Voucher	✓
58	2023-09-06 12:45:48	<u>0x9b431d347f2f316cb24416d54c9469171b25074007ce780ab3118dd1b49c0e92</u>	+ 1 NFT Voucher	✓
59	2023-09-02 10:56:02	<u>0xdd7c63489a5180e1ef35c2b1d410a9a8d63fa7d2bc2792d55d62e0eb23dce8f1</u>	+ 1 Voucher	✓
60	2023-09-02 05:31:54	<u>0xe1d6a5feba646e5721f7987aa35268f5292a659afb5de06b4d359fe048edda9</u>	+ 1 NFT Voucher	✓
61	2023-09-01 12:57:26	<u>0x272cc8716c8ae4c7116aad420c8ed5412585981eef2166ce709707321d5fece</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 20:54:42	<u>0x68e3b24de7405c7212a942635741b3df5f3e0bac256f8a76fbf67087d21dfa39</u>	+ 1 Voucher	✓
63	2023-08-31 18:36:34	<u>0xa63cbfa4e78ff9d6d316f53d3aebc3c995c5e2b210894ef01a4fea37552ad5bb</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-31 04:17:07	<u>0xa637a49012bc2eeaaa8aa23c9308eba9bc642df2cd1c7e539d7caa9a9de39a88</u>	+ 1 Voucher	✓
65	2023-08-29 17:22:10	<u>0x617300738812e1ec67a1f780121804aa5ae1f06de8fc826fdfac984f3ac2da3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 13:04:07	<u>0xbe01fdbd3613e715e54a081b32669d530244b6ee05ef5cfdb0a39efed1b58408</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-29 01:43:23	<u>0xb56e0e054c975b672a4b3cc7fa1daf54e3de8446f9a067c46c3aa99c9dbe6c6b</u>	+ 1 Voucher	✓
68	2023-08-28 06:10:20	<u>0x2207858c28ccc388e442360cce7ac435e23d83c950d8d4e2bebe08cc55df69ae</u>	+ 1 Voucher	✓
69	2023-08-28 02:06:21	<u>0x5c9d445acd7faeb60a9bb62e207129dbca68be08766cb66dc06803dc1aad4ce9</u>	+ 1 claim.circleweekly.net	✓
70	2023-08-26 18:58:09	<u>0x7558c8576b41f6296e4097be90d976794f137c9db18a09177e5d79d6273fd420</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-25 18:37:17	<u>0x34183da5b70c891cd46fe9b555d0a96eaf18ac81d6f768d5ac703d878ab4b1bb</u>	+ 1 NFTVoucher	✓
72	2023-08-25 08:36:33	<u>0x53cf13b2f818ee38de9b14f12331dbc2887b6578f20f00b2f9015422d7c93179</u>	+ 1 Voucher	✓
73	2023-08-21 02:57:56	<u>0xae3481fb6dd57fb495e80f65b7c7aa96729d032c304c3f48c128008935992604</u>	+ 1 Voucher	✓
74	2023-08-15 04:17:32	<u>0x8d1eccfe78b94a6b7f9c4bc88c627ae00e070d72ca0c33d1c4d632c885b0d854</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-15 03:51:28	<u>0x627c99590c0e11c81413</u> <u>0630fc86cf69127e1efd92</u> <u>68ba15eb4aa1cff6cb8982</u>	+ 1 Voucher	✓
76	2023-08-14 20:18:38	<u>0xcb24b095388f05011be7</u> <u>9d02662da212f0a53ff20c</u> <u>921bf9a72dbb83d9a1e7dc</u>	+ 1 Voucher	✓
77	2023-08-14 20:10:38	<u>0x1df2dfc5ae4b1bf82c61</u> <u>b758ad391167c2a29d3a61</u> <u>093c9661a66dd778c97311</u>	+ 1 Voucher	✓
78	2023-08-14 20:09:04	<u>0x1edffe49d7952fe8288a</u> <u>9cde408a549a47962bea45</u> <u>bfbcb2de258280816cec6b4</u>	+ 1 Voucher	✓
79	2023-08-14 00:59:19	<u>0xd8792c8ed89a4db209c1</u> <u>be9cbab3ca311af261d453</u> <u>12c19466e5078d1d10b26e</u>	+ 1 Voucher	✓
80	2023-08-12 04:36:32	<u>0xc8591a0528eac1173040</u> <u>a7b0b11c4b6c0b43018957</u> <u>86da190b1d94adf508e77b</u>	+ 1 \$1000 of SHIB	✓
81	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb22</u> <u>0591018481d6cbcb32f691</u> <u>1a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
82	2023-08-11 20:14:18	<u>0x648e35f918f291549f08</u> <u>87f35ef6d84f316b451702</u> <u>8185b55402089876d85626</u>	+ 1 Voucher	✓
83	2023-08-10 00:59:35	<u>0x17cbfef1659023bfe32a</u> <u>ef00082f4bdd3b290f1f9c</u> <u>62e49d56b7899a4c936a48</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-09 23:24:48	<u>0x18f25fc7efab466a0b8050cdb33106b02d691f605e26dfb2c62b3498243b4e97</u>	+ 1 Voucher	✓
85	2023-08-01 23:33:52	<u>0x79f73353f8a668932da83bec321ca21ea86ccd7fb091761a2fac804090eb82e9</u>	+ 1 \$2000 ETH	✓
86	2023-08-01 17:22:08	<u>0x96aa1fa8244150cb842c53ba7c38c0917ce2b187a6cc82c409437ef6a45395c9</u>	+ 1 DAI	✓
87	2023-07-31 21:05:43	<u>0x83d3af8e7606b7c6ff180f0413b3fafee16bdec4418fcea8a7a101f14224c091</u>	+ 1 \$2000 ETH	✓
88	2023-07-21 23:48:25	<u>0x8507ae2324e220f2b87fd50dc329a71ed57eb959bc b6e1764e6e6d318a47a732</u>	+ 1 \$2000 USDT	✓
89	2023-07-18 23:57:32	<u>0x422b6d9d1c96b43653683879b3c024f7994a5983b179dcfbc3dfc0957703e6e1</u>	+ 1 1ETH	✓
90	2023-07-11 03:44:18	<u>0x57f67fdb5297a66b2d8e68d467b056ecf7d1caab8348dca92d567b3008dcbc77</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

DISCLAIMER

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