

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa43930fb937eed45d8adf4fcf415933f1290ad79

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lUSD.tech	515.000000000000000000 tps://lUSD.tech
Cookies	10.000000000000000000 COOKIES
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cookies Protocol	10.000000000000000000 CP
UnisMeta 1671251912966	1 UnisMeta 1671251912966
ETHStation 1672540649486	1 ETHStation 1672540649486
\$COMP 250	N/A \$COMP
LIDO WHITELIST	N/A Lido DAO
-\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1000 DAI	N/A DAI
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
6	N/A 6
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$30,000 SHIB	N/A Shiba Inu
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:46:29	<u>0xa5f4ef87ca78c640489b33a2c6ea8f645697d68c93277e46dbc25f8025439dca</u>	+ 959.000000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:40:52	<u>0x9168ef8ef6c6c14f6acb ad35e383ce2ffb00ca57ed41656f7ea6710ca6a17dbb</u>	+ 515.000000000000000000 0000 tps://lUSD.tech	✓
3	2022-11-30 16:05:57	<u>0x0e26fe44e057a1a9e77c9750d8050683912722fc4fdc9a0b1efb9ff702cb0fc7</u>	+ 10.000000000000000000 000 CP	✓
4	2022-11-06 09:22:32	<u>0x90e6b407e3afc8ead4cc095ecf75b30d5afd213fc2c0f029760dea314c340d23</u>	+ 10.000000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 02:37:35	<u>0xe56b0cf99316702ddedd1a8b4e0a7235eb437dac5fc761a03ad30543fa2cad53</u>	+ 1 ETHStation 1672540649486	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-17 04:38:38	<u>0x36aa9912c6119c6d0807 ea272de2f9b3077a6d9292 69dd327820b9ab27499d97</u>	+ 1 UnisMeta 1671251912966	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:48:50	<u>0x57e72fc0306f6829c991 4c376fe461bb613ca6f0f0 69d7bc79c2de7fc3c8b8d1</u>	+ 1 ethevents.co	✓
2	2023-11-20 08:50:48	<u>0x9485a0f81a7d4c09a07b 838f26b59138d89fc19b9e d32ca90e9db0ddffafe6a7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-17 14:35:12	<u>0x3d639ccedae88d157d7b 26fd5a6c34687d41d936ac c855cbc3a803a457174940</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-06 02:54:36	<u>0xc58ca3605b8aa6bb9d4a fcb38c2e057516debcaf64 d9355c39a472a10b2cd3ec</u>	+ 1 \$100,000,000 SHIB	✓
5	2023-10-28 12:48:34	<u>0xe1353cf3ad1d80409dbe b70fef8479bb2a12026fc0 49f72e612630737cd3ebe6</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-21 17:26:26	<u>0x82fb5280ad56759f589e 951b6fc2b861b8983ed652 8b00d1f943cd5ff41aa27a</u>	+ 1 6	✓
7	2023-10-16 15:59:39	<u>0xed640ecd5b6b7e6e63a3 0bb50e0d175ea6cad24ce4 6e08acb1e3ae11d81e305a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 11:39:15	<u>0x327a61056932228eb6eb85b453f1077f742ab8069ae145c93043e0155951da3f</u>	+ 1 circleusdnft.com	✓
9	2023-10-02 19:31:27	<u>0x1f707cabcf8d58111d5077a4e2089d43ee6d913affd4d039a52f9429fc9d0b75</u>	+ 1 Shiba Inu	✓
10	2023-10-02 09:39:05	<u>0x26129a34f458292326eb833aeff06e393b84dc70e4c52b3f6f017c4c26e50d3b</u>	+ 1 Shiba Inu	✓
11	2023-09-28 11:28:07	<u>0xf2ea31081b91e302a8540fb3b79f7752c9e8904e5ad80b65def2a5b98049394a</u>	+ 1 Shiba Inu	✓
12	2023-09-27 21:09:55	<u>0x38d3e102977cb2418a074df0130907a9e73d426af7671eb8657ada7cf2169d7f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:05:52	<u>0xf6ea69ca931f638fe6ed8c7c7345254f0e0acf0b7ac054f4b68baa8b1652ea96</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:30:00	<u>0x279d4a7cb52351b894ccf1cf8c4daca2672251c5f242f2d9952579068a1519d8</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 20:25:27	<u>0x51f8764406e90d4a8df364335691b484274e7379839e801bcd88493a0d716214</u>	+ 1 Voucher	✓
16	2023-09-19 05:40:13	<u>0xdded7f72a87e7de29a29e09ec872bb9fceece54f07aabb24eb3f04cd7dddbd74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 20:13:02	<u>0x62e694c299f368ffb444af1508b599b15e865eff419ef9036d0dcaba6d407443</u>	+ 1 Voucher	✓
18	2023-09-12 04:43:55	<u>0xad903d3f7b0f2b6d46d6bbc64adce4204e6a20dd104c72eb7a7581bcfe0dbb57</u>	+ 1 NFT Voucher	✓
19	2023-09-10 03:26:45	<u>0x7cb7e6234b9712885ce84d25e5e381db963229f13696a1d3d68d463049cd79ee</u>	+ 1 NFT Voucher	✓
20	2023-09-10 01:28:28	<u>0xb56bc9208ea5f9b89efe a480eda440aca80c8f405607069b46ffee63df48b640</u>	+ 1 NFT Voucher	✓
21	2023-09-09 21:10:30	<u>0x19f26cfef7398d310a2fbc0d817d5c6251ab45eef195c29fa801e530d5e45051</u>	+ 1 NFT Voucher	✓
22	2023-09-08 23:51:59	<u>0xbb2d50e8c2f08faf646120e853847695fb672d048610f52b7bef8613f7f648e8</u>	+ 1 NFT Voucher	✓
23	2023-09-08 21:22:20	<u>0x79d57864e39c3cd211ab914783cd8135456da95ee923de470a6e407472a0b4b4</u>	+ 1 NFT Voucher	✓
24	2023-09-07 02:44:49	<u>0xdc34e52c9014fa0c6cbd270dbadbfe19f40072db390d780eb6cde2ba38c80f1</u>	+ 1 NFT Voucher	✓
25	2023-08-29 01:45:01	<u>0x26048fc735817cac8346a938a8961f2569202a5e25103f4d5d3a20611f88065f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 19:27:57	<u>0xdfef723c583d4dfb5586a</u> <u>2bacf95a8ade990dce21e3</u> <u>5cf829223185f74e5fe460</u>	+ 1 1WIN CRYPTO CASINO	✓
27	2023-08-28 06:51:54	<u>0x799d210a20bb8bab3ea0</u> <u>441d2be36121978d7bf84c</u> <u>2134ea3f8c368223350d22</u>	+ 1 Voucher	✓
28	2023-08-15 03:51:54	<u>0xf6bb38cce135c5b11189</u> <u>4a2f7a7a0f0fe05adb13e7</u> <u>a2f218d0bc77e9699be46f</u>	+ 1 Voucher	✓
29	2023-08-14 20:19:10	<u>0xaa4f43445eac4360e458</u> <u>2db2aad9baf11a03b603c5</u> <u>b9e1d3480000757f80e8ab</u>	+ 1 Voucher	✓
30	2023-08-14 20:10:58	<u>0xa2f8c2e6455c5726455d</u> <u>ef3d26b156b60dbccefa1c</u> <u>7372a67cceb91d09ca5c7</u>	+ 1 Voucher	✓
31	2023-08-14 00:59:57	<u>0xf48305791de3bd8e2610</u> <u>9aacbd216317c65d2a9fe5</u> <u>593cde0d387ac58da2234c</u>	+ 1 Voucher	✓
32	2023-08-12 04:36:56	<u>0x8b8b9c9f2d4f60ef5671</u> <u>c8197122e8e50cd697fa97</u> <u>2558d5b9b9113578a1d719</u>	+ 1 \$1000 of SHIB	✓
33	2023-08-11 21:44:07	<u>0x42532cf8ad93f2bcce8a</u> <u>3a652407fd23ae6da47e3d</u> <u>f44b55ece591759b0307a9</u>	+ 1 Lido DAO	✓
34	2023-08-09 23:25:38	<u>0x2b38cb2315004c20b3c2</u> <u>66027b0d666025b2075d50</u> <u>7f89f650e8e2ea22611928</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-03 16:55:37	<u>0xbd3bf15e39e403241bc1 b1ebbd03fa0dba020b3f5b 5162c7bef7185ee1adbea2</u>	+ 1 DAI	✓
36	2023-08-01 23:34:18	<u>0x62b7b7899fc6a74ba501 00bb3bef81829c1d9ba7ce 4f3c49ad021f29205eeb6c</u>	+ 1 \$2000 ETH	✓
37	2023-07-30 18:11:09	<u>0x7ff5bff5d6407babaa71 ef0fc2690cae707d1eebc4 77988f112b37e8555a087b</u>	+ 1 \$COMP	✓
38	2023-07-27 15:28:03	<u>0xb57c9300068e8789f630 4fbd0e17f0b9761c6162cb ee5bc1aaf31720e427f5db</u>	+ 1 DAI	✓
39	2023-07-12 00:36:33	<u>0x5bda3be6d715945769e8 b6523893d843828db6ca8f c46849ff852b8d04f5555b</u>	+ 1 USDC	✓

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