


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc0bef7e458754f960c0270381f281e5662c499e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	377,394,995.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
Cookies Protocol	0.000000000000000001 CP
Shib Airdrop	1 NFT
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669845172579	2 Astronomia Meta 1669845172579
MiningSite 1682055572727	1 MiningSite 1682055572727

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [Um7CKBpL]	1 Reward Club [ztCJmWfz]
ETHStation 1672515948310	1 ETHStation 1672515948310
\$5000 USDT	N/A usd-drop.com
-\$100,000 BONE	N/A Voucher
\$COMP 250	N/A \$COMP
\$1000 TON	N/A \$1000 TON
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB NFT Voucher	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 13:58:38	<u>0xdfcd163da6bf6329313b7a3e2c924ee37bb900f24e732b796be340a8465a516d</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-01-26 03:44:14	<u>0x8de9da0a2c36eb18e0ecd3e9477617df7924087a55d7f6f9d821166285fc9713</u>	+ 518.0000000000000000 0000 tps://musdc.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-01 08:51:09	<u>0xc8b649e78aaf982874505160690dcca5108e0dfd3b0808f1cdf34cd22c6c8dd9</u>	+ 0.000000000000000000 01 CP	✓
4	2022-11-05 21:53:03	<u>0x31e59f9bec74e9f9182b97fca328a2446b3c10631f9b9f9346f0cf759d8ae26f</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2021-11-14 23:19:58	<u>0x489727ef42b5b9f437ceb374a56d50a94e62514068866c6b1b1f73f938d7dd0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 03:20:53	<u>0xc769f10e29f109fc232ceb05de32b41eb869bde5ef285fa23fc60e11c4db2e9a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-21 22:42:21	<u>0xf6c59efb2f1a579470a065afe05b2b3df2798cb6e0a5bce247eadadc0294650d</u>	+ 377,394,995.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:24:09	<u>0x24384a58685c268df1ef19f6c0a47509f01f7c6dcf148e580524d61e0ea7c8cd</u>	+ 1 Reward Club [ztCJmWfz]	✓
2	2023-04-21 05:39:45	<u>0x96fdfa7e9152fd1e18d2816dac4a1ccd02c2f69e2460a5a0e825185ec9ec8bc2</u>	+ 1 MiningSite 1682055572727	✓
3	2023-04-11 14:04:32	<u>0x6c8503190fd377e4bae3e9497bf0845a0b966e85c2e07d4ae219fbf7993fc2ef</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 19:45:54	<u>0xe9157be0d8517b0b7e64</u> <u>b6561df52d139400bc7408</u> <u>cf2f2966d7673c9ec12d00</u>	+ 1 ETHStation 1672515948310	✓
5	2022-11-30 21:52:59	<u>0x80d160c467214a7a428f</u> <u>fdb1833671712b833454a6</u> <u>e58bf13c622134e378693d</u>	+ 1 Astronomia Meta 1669845172579	✓
6	2022-11-25 14:06:21	<u>0xd6c845acef65cf6ab565</u> <u>8fba51de7def98d037d22b</u> <u>24e6d9258e885628343f59</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:08:44	<u>0xeab13c7cdc3622e233a8</u> <u>98da96721d49383a296f0e</u> <u>8f72a71a8440df8c9fce3a</u>	+ 1 ethevents.co	✓
2	2023-11-23 08:19:34	<u>0x51634ec38c52ef904b84</u> <u>4bf6ddb43a26e5ab7343e8</u> <u>92a409ca28cc6cf68d0123</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:46:50	<u>0x162a4407c9d0a67575f8</u> <u>0a32305ca389eaafddf7c1</u> <u>ce16040b49e116a0bfc9b8</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 14:31:50	<u>0x877a8581d91b5ad311de</u> <u>09189a828961c7fb5245fd</u> <u>46a46e91b0164d6981f4d1</u>	+ 1 Official Authorize credential	✓
5	2023-10-24 14:22:12	<u>0xea333803fd72cc2285d1</u> <u>bee048b7c4d4516712a446</u> <u>47f485086ba334c3a49b34</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-03 21:49:11	<u>0x40dadfb5d9d7bea29987</u> <u>accb89f7c6f0d99e26416e</u> <u>724cd5e6b833ef9e34fdbe</u>	+ 1 Voucher	✓
7	2023-10-03 18:28:17	<u>0x28b46d745a460e17d237</u> <u>7b70498d2816497e545b1e</u> <u>17c79753881b8a4d440569</u>	+ 1 dt.org	✓
8	2023-10-03 13:03:48	<u>0xeeee703cb16e31a5c7991</u> <u>74285049b78195eb5aba2f</u> <u>aaf7cbddc2eb643fec2e4b</u>	+ 1 usdt-drops.org	✓
9	2023-10-03 13:03:18	<u>0xe8afcf69c629fbf6ffc4</u> <u>5c2e79c57034405a901e03</u> <u>e61299a57edb685d0b7ec5</u>	+ 1 Vouchers	✓
10	2023-10-03 13:03:14	<u>0xb893a5296db838ada6c2</u> <u>a5113653b91c790d1526c4</u> <u>e3c20e1a3ea5a34e1684bf</u>	+ 1 dt.org	✓
11	2023-10-03 13:03:12	<u>0xa46498e08485b99dc040</u> <u>57226b70ca16ef529ee8b7</u> <u>52a91f30c03058d575087e</u>	+ 1 usd-drop.com	✓
12	2023-10-03 05:05:19	<u>0xb4b3da5f106bdb7f6f5a</u> <u>43732acb84a52b2e9bb4f3</u> <u>a024fa7f3abdbbb3293b42</u>	+ 1 NFT AIRDROP	✓
13	2023-09-30 10:33:47	<u>0x7ec163e3e5fe03da486a</u> <u>9fed17b9585e2a4583f63b</u> <u>70a162ca2abea80c34bc44</u>	+ 1 \$1000 EURC	✓
14	2023-09-30 09:31:16	<u>0xa679784250a82e6a71aa</u> <u>52d4ace10029e0c0125f15</u> <u>c1a88f4b586a03d1e3a98e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 12:04:07	<u>0xd0cb0ed00701504493718f6c2e8e826e33b8079490c80cf3096fed41564adaac</u>	+ 1 Shiba Inu	✓
16	2023-09-28 10:17:24	<u>0x69dd6fe8c99f5090fef4c4aff8672ebe2cb1c707f561ab0087b5abdc0b60f1b4</u>	+ 1 6251211	✓
17	2023-09-27 20:01:41	<u>0x368725e470d23a6057e51c20113262f364c1023d1c2c12b09df1fce96b064979</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 00:24:19	<u>0x33c8e5fe37bcd44b330bcb00ef280e69aa7118e134305bd3e41f7d4edb3e556d</u>	+ 1 Voucher	✓
19	2023-09-26 12:24:10	<u>0x82b822ad4387feb150ce3f27fa37068cf840f25e07fba251e77b8384c6d65c9a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:15:33	<u>0x8d7543fe4051b3efc28147ae494a555dda6b0e6a8ab707299de1d23b3b744f</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-24 08:32:13	<u>0xf7e5d0fff71b3e73532293e6c096d3b5235b6b801579c48dd8098230bdb4df87</u>	+ 1 Shiba Inu	✓
22	2023-09-24 07:38:12	<u>0xb6c90cbe8751470154017c81581e4e9d54e295e1393b39378c05942bc505c58f</u>	+ 1 Voucher	✓
23	2023-09-20 12:59:02	<u>0xf84062e159e343043402e0e56ab1abe8e17d43dbe50d8dd2b60880db96fa0bdc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-19 07:02:02	<u>0xd88faee0172bb7a583a244e1ce07ee1a859f8f2749218f0a88d34fedd610eca5</u>	+ 1 Voucher	✓
25	2023-09-15 23:20:49	<u>0xaecb946a217cf1d968338f117b81ddf5aa26161344229e5d4f2f9b3038f38f5b</u>	+ 1 aim rewards	✓
26	2023-09-15 22:06:40	<u>0xd6ce778fa49be680201a570d58f2a07a57f62d7863a135f9f3460c15525b2f50</u>	+ 1 aim rewards	✓
27	2023-09-15 09:22:57	<u>0x743e26f37dcc3d12b9f87d1a5e7c5b06fcbb799548bc6d6df47466e8935f6eae</u>	+ 1 Voucher	✓
28	2023-09-13 20:59:24	<u>0x6e5eb93cbc6c098cda50639e39d118ae80441c0dda</u> <u>be00e28bdd228c007306b3</u>	+ 1 Voucher	✓
29	2023-09-12 23:00:52	<u>0x633c582e94bc31b4c9430630d06f7ee759067261a7965a3574dc5599296bb254</u>	+ 1 NFT #515/1000	✓
30	2023-09-10 05:03:19	<u>0x501009ff28bfb079f9070342fd9635ab3244a4115e5c05a8cfd5259d052bab1c</u>	+ 1 NFT Voucher	✓
31	2023-09-08 23:17:51	<u>0xa46784786a982a065728226afecf3cff1d2c7570925a36e224b52c692eb1520f</u>	+ 1 Voucher	✓
32	2023-09-08 22:38:12	<u>0xa570509711c682ef8ee82f004acb8886f5d77840c821ff32ebbb9ed0a4a4674e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 21:59:00	<u>0xf43746939a37a4b39176</u> <u>ab18f5b03906654f110f9d</u> <u>3a07c62990a4ebc7aad50c</u>	+ 1 Voucher	✓
34	2023-09-08 21:27:26	<u>0x21096f652f75339c89c4</u> <u>b2c2f20b6c5ca55eb74927</u> <u>e60130ff123e78db6f2049</u>	+ 1 Voucher	✓
35	2023-09-08 16:05:35	<u>0x81ebe05a9347b3d9218f</u> <u>8cc64a98332aac9a679bbe</u> <u>d875c0dafa67902188ae55</u>	+ 1 NFT Voucher	✓
36	2023-09-08 07:56:51	<u>0x9494200d17c8538c3798</u> <u>0969e387325a619913f6b4</u> <u>ac8e7a64529bc58019a5b9</u>	+ 1 Voucher	✓
37	2023-09-08 00:34:41	<u>0xa418c69c4dc04188ebd0</u> <u>221f3edf48e3bba2a6941f</u> <u>88c188d06271343a3d34fd</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-06 23:48:36	<u>0xe9e459ece18a62207966</u> <u>79fd06d23c622263bfeec0</u> <u>a7085318228e6220637e81</u>	+ 1 \$1000 TON	✓
39	2023-09-06 22:45:45	<u>0xc43db85d380b0b68a3df</u> <u>809dcc5d71263e790f3e3e</u> <u>2789c8749519723e7025dd</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 05:22:26	<u>0xaf564866c331850c5425</u> <u>40454942a534c0720cc6f1</u> <u>60b16064475b7db5a8c407</u>	+ 1 Voucher	✓
41	2023-09-05 19:14:50	<u>0x8c2275d59f88db8f3f2a</u> <u>f76d119e86a20ae7dc367a</u> <u>3d8d1dab29d369f02df5ae</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-05 19:07:28	<u>0xc9089d304bb967689c1787a49e772775d8a4fc00bd2f01c770562a59861e9898</u>	+ 1 NFT Voucher	✓
43	2023-09-03 16:54:54	<u>0x77f82568e0a6198da858a2096f69316867dce6237b7a4880a3e37fe1c48fd105</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 20:34:10	<u>0x5397cb9ae963d9949862047b75a9873463c95a03cd1e6b4e3f4583ffb86f4b8f</u>	+ 1 Voucher	✓
45	2023-08-31 21:12:30	<u>0xde14a7ec62d8e4f652487d51b7dbd999e48a8190324ca3bd6bce1549b3b495a7</u>	+ 1 Voucher	✓
46	2023-08-31 14:27:14	<u>0x6cffd841b16dc93dbaef5ead1af22b0d094961a0bdb0ec055693087564ade2b1</u>	+ 1 Voucher	✓
47	2023-08-31 02:57:22	<u>0xb78c8caed4c78889958ad04cf3033236f6a06e6b6c4bfb9b8eb6dd94291157d1</u>	+ 1 ETH GIFT [1D0YqU7x]	✓
48	2023-08-30 16:52:36	<u>0x968ec8eeb3a9c835e1d48fee09b088313f979bcd2b38a694acffdd06340c83c6</u>	+ 1 Voucher	✓
49	2023-08-30 11:22:10	<u>0xd4c9bd90d46863786f952a46ea9d80accd351cfe8d4e17b6aff04032e86f1531</u>	+ 1 ETH GIFT [iaQynFgk]	✓
50	2023-08-29 18:58:24	<u>0x32167f6417fd9bce6bde17b69b447bd739584dc7ff6c78eb022ddc7fdc58e20c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 18:37:58	<u>0x276c274c0b233b8fc0295e841b81abb7f5f57d7d7cc5d1ec8016b71e24b99a55</u>	+ 1 Voucher	✓
52	2023-08-26 13:19:08	<u>0x6dac5d3275073c5950ee1aff0df9aebe3d4674a5e99d634c4159703dba05fe6a</u>	+ 1 NFTVoucher	✓
53	2023-08-24 07:10:37	<u>0x7bd967a857790c802e9105cecb62e0e8ca4b5fcf27305e1925241108383f314b</u>	+ 1 Voucher	✓
54	2023-08-15 20:48:48	<u>0x1f9a63f4fabbcacf0630dc67cd98d1723800503920d481fa487a4479c4d8f16</u>	+ 1 Voucher	✓
55	2023-08-15 02:40:50	<u>0x0ef7716d9a0712f6c4e0b14efaf78405201f5d6cf38ddad2fc65dd87f4b44adf</u>	+ 1 Voucher	✓
56	2023-08-14 04:00:32	<u>0x1bdfbf5982f737eefe1b2618bac6288aa8054fa6d4b27e3b30b1ddd1d4772ae8</u>	+ 1 Voucher	✓
57	2023-08-12 19:53:25	<u>0xa4dfef8e5f9a53a2cf99ee1bec7e2b323c58e5a64a32d4e750e18c30de831b1d</u>	+ 1 Voucher	✓
58	2023-08-12 02:11:19	<u>0x26c0928756040f492cff1ec22e8d48e70cef74ef39244c73909d5e249c1a5e7e</u>	+ 1 \$1000 of SHIB	✓
59	2023-08-11 04:10:05	<u>0x500b57d12b7343dbb6b44a5a0e56f5f150565fdf2ac7feb2158f003e1ce894d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-10 20:57:00	<u>0x71770f3b3476501ad13f fb2527b1758ef85679e298 02d2dfd8a100593e722f05</u>	+ 1 Reward Club [2sNtwBuR]	✓
61	2023-08-09 06:59:15	<u>0x7f9fed09f5d33196fe60 e0239219366e22ccf7799c 2ce8aaad7c5f8ceb8bf1aa</u>	+ 1 Voucher	✓
62	2023-08-09 02:15:44	<u>0xd9840d6c9a4bbe94a206 431a6d0d08af6a059c5627 1ca3c4b8cadbc398c48ffa</u>	+ 1 \$1250 USDC	✓
63	2023-08-01 01:24:18	<u>0x2f5370c70d904f737b1c 7720b25d94538738bfa44c c20731123382db0f313435</u>	+ 1 \$2000 ETH	✓
64	2023-07-29 21:29:39	<u>0x105726cf42db5df92ad3 8a557e0a77eb05a7724835 9507e1ce1c49c458b34e1a</u>	+ 1 \$COMP	✓
65	2023-07-25 12:27:59	<u>0xcc3db09c80ad36bf5d6c 036a182d1e0a367525a6f3 a6f928b60643322c92228a</u>	+ 1 Reward Club [i5UjqYmc]	✓
66	2023-07-21 23:24:03	<u>0x7d185374966f629877c9 966c1d0340a00b6b60a97e 917a4599c01b664e6be945</u>	+ 1 \$2000 USDT	✓
67	2023-07-21 10:13:56	<u>0x706871e8ada586684111 d55305b58e79310bc9019b 3908f34407482df45782a8</u>	+ 1 UniDrop.xyz	✓

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