

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc0c8682c8e10febd3370653a1cc57ef141975906

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdc.tech	515.000000000000000000 tps://musdc.tech
Cookies	10.000000000000000000 COOKIES
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cookies Protocol	10.000000000000000000 CP
UnisMeta 1671251783441	1 UnisMeta 1671251783441
Reward Club [CPY3rZUq]	1 Reward Club [MRvvCAcG]
ETHStation 1672540547679	1 ETHStation 1672540547679
-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Official Authorize credential

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$100,000 SHIB	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:26:56	<u>0x065e58cb063ab7b8cd011597ada50c370d013581d01095fb119ab05ea6c7288e</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
2	2023-02-03 20:41:03	<u>0x397504f0b74295f52231b855bb06b3b572a1dd87c901fddc4b6c12d090aded49</u>	+ 515.0000000000000000000000 0000 tps://musdc.tech	✓
3	2022-11-30 15:34:27	<u>0xf57f0d8a5837e19a2bce0bf2bd3c3c213643b9ae0754b1198417aa689870a305</u>	+ 10.0000000000000000000000 000 CP	✓
4	2022-11-06 08:38:14	<u>0x26f0c36ad656f0a26d6828b467960cbcd19bda6be8aeeef9558fba6f3dff5bfb</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 22:56:09	<u>0x0066360e05479f15de152cb18cecaab6efa55136ee65a943b2c077c58d4ec81e</u>	+ 1 Reward Club [MRvvCAcG]	✓
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	2024-01-31 00:08:44	<u>0xeab13c7cdc3622e233a898da96721d49383a296f0e8f72a71a8440df8c9fce3a</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	2023-10-28 12:48:10	<u>0xf298c4ad46a8f54e633f04cf2521720663456d200de2cadd3477b40a80677ceb</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 21:56:57	<u>0xe05feeea9b53b7c738d2180639a3de6b7586f94fbaaede48ae71c7d0867776b9</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-21 20:21:55	<u>0x65166a939f778a0cb0ccb5f5cc068d549151b664cbf0c5123273b9383e321db9</u>	+ 1 6	✓
9	2023-10-16 16:57:09	<u>0x7a56a0973d79f25b467da5ae0a227a8ad386880f5f978d8ce88705baf9fb1044</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:39:01	<u>0x99a8a24e34f0f4bce6b865acdf0a6d898f4ab5c68afb6a2ee118af3ab94bce68</u>	+ 1 circleusdnft.com	✓
11	2023-10-02 19:29:49	<u>0x363166a9a1bd07d059d0df27724d820bd73ee783640ab0fb83740d19ec5cf702</u>	+ 1 Shiba Inu	✓
12	2023-10-02 09:36:31	<u>0xa5dd6763b5489eb86343a1a828ff851ef075fc841b259c95504810a32233b38e</u>	+ 1 Shiba Inu	✓
13	2023-09-28 20:43:49	<u>0xf0b7f5df327541ccab7e6279169610bebb59059b48f0764c4b8a82ed43394a21</u>	+ 1 Shiba Inu	✓
14	2023-09-26 14:49:44	<u>0x3ed2cb10b09de6f1e699cd20db86790fa81cbde86dd73e149f9ea2f0cf165bee</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 20:25:11	<u>0xae955f3ecce5a241b498</u> <u>07b5d43adb755ec1349b9a</u> <u>e9c75425342bfed81d9e7a</u>	+ 1 Voucher	✓
16	2023-09-19 05:39:47	<u>0x7750af5d51157dc5175c</u> <u>85a631cb26a76f94852aee</u> <u>f3c1204e8df6aa21f3335e</u>	+ 1 Voucher	✓
17	2023-09-15 17:13:41	<u>0x9c7ce5907179da90bde0</u> <u>791803f5b2af930ba92671</u> <u>e4db0ae3da42d4a0765658</u>	+ 1 Voucher	✓
18	2023-09-13 20:12:48	<u>0x7b439c78b52f2f18a507</u> <u>2086321204ec9110953097</u> <u>cffbf4f368f974fed1beab</u>	+ 1 Voucher	✓
19	2023-09-12 04:45:57	<u>0x8b6c86feac75312a4717</u> <u>0d1eb360c36a43e1ae08eb</u> <u>b1ac3292feba74ed731872</u>	+ 1 NFT Voucher	✓
20	2023-09-10 01:29:04	<u>0x5569edcbb281da0e4c2c</u> <u>7a73adf69fad60c1dd0e9b</u> <u>beb253dd80029d264c8c63</u>	+ 1 NFT Voucher	✓
21	2023-09-09 21:11:02	<u>0x78d5c16402ce9656af2f</u> <u>479129e2b9ba24c23a60b9</u> <u>f0b4c7586ef88d05b77f70</u>	+ 1 NFT Voucher	✓
22	2023-09-08 23:52:49	<u>0x1fcef1007c374635b01a</u> <u>db429f8cff0f389926699f</u> <u>d9f94de4270ff6183d2c74</u>	+ 1 NFT Voucher	✓
23	2023-09-08 21:23:10	<u>0xf7bdf7ad81b151ec683d</u> <u>440024e36de30b318e6968</u> <u>466a1ea2b24ca7ec82da36</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 02:48:57	<u>0xa5acb00e1ef15d8d1d2248571b0b097a0e679cf5ff1df95679023c7ad840f4</u>	+ 1 NFT Voucher	✓
25	2023-09-07 02:48:07	<u>0xd410eae5e2eb456610bec387409ae7589aa36724ee4a36ce834a168a67102c4</u>	+ 1 NFT Voucher	✓
26	2023-08-29 15:50:23	<u>0xf99f45eebd2fdd6b1d6b9cdba14a20a677f73e5a9d579b1edb2a27a529580050</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-29 01:38:41	<u>0x621347b4b7bc0882d818d742c1b59a4081ed09518627e8b9f39287af20b5c9b3</u>	+ 1 Voucher	✓
28	2023-08-28 05:38:02	<u>0x8370aee6aaee3ea2caa5b8fb0fe52d979e6de59d805ca7f0269f8327e5c9e5ae</u>	+ 1 Voucher	✓
29	2023-08-28 03:08:41	<u>0x4aef1b26c6da4b50e183984c0e825367becd01b99d084fbae8127a733edc0b77</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 19:08:49	<u>0x1f0ee17f93925d25d8488b3c82d69a5d31a8f7728e382432aa8a22b333e8b6d2</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 19:12:57	<u>0xb4378e6f8a60fe0bb9bc6fa46bde13a46b1be1eceb73274f3db3494c008a5059</u>	+ 1 NFTVoucher	✓
32	2023-08-15 03:50:18	<u>0x606b6f1def415bbfb92bd37fa78256090288fdc8f53f6b2918db3389cc3218de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-15 02:17:50	<u>0xbbe369ac6be013a57b61c5db0694888b5807ebaa9cf50039f2224a426aa399c7</u>	+ 2,000 Lido DAO	✓
34	2023-08-14 20:16:46	<u>0x232c704b32974cd2f63ddb08b8b70edf40c2f6fffe</u> <u>dfcb9227bae73bb79719a7</u>	+ 1 Voucher	✓
35	2023-08-14 20:09:18	<u>0x0c31352e8f684471058ef37fa4bc226f8b51ccd295</u> <u>5b9bb925a8dcc36889768c</u>	+ 1 Voucher	✓
36	2023-08-14 00:34:40	<u>0x881c7104e7a0bbb9680bfd07cafa2a8e047b08eb38</u> <u>56fbbd4c98a1c8acb1f6e2</u>	+ 1 Voucher	✓
37	2023-08-12 04:35:30	<u>0xed77f4c0116b51ab57ebbcfb15b908f28ec41ad81b</u> <u>02a88116925db29b7dc0c9</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-11 17:23:22	<u>0x6b13cde44d1e44b7e84a56bdc639476b9d7b040573</u> <u>46bd9045da9a286235d198</u>	+ 1 Lido DAO	✓
39	2023-08-09 23:22:30	<u>0x89c9728cada1f132ca019cb98270dbce4ae14ec60a</u> <u>50a6059e3b091c139765f1</u>	+ 1 Voucher	✓
40	2023-08-01 23:27:45	<u>0x0cecbc32b4b9a7b0ccb11f5987bed0177901d99553</u> <u>53200806f39abd9fac85ae</u>	+ 1 \$2000 ETH	✓
41	2023-07-27 20:43:52	<u>0x537cf828b668e4c15c4aba21e498e9f222cada8170</u> <u>165ce4eec5d5c2abf5208c</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-12 00:34:25	<u>0xe682fcef7d1e4865fb76</u> <u>e106f437269f9d7f64d890</u> <u>211a6235951439b5eafc24</u>	+ 1 USDC	✓
43	2023-07-11 03:40:12	<u>0x3250129ef4a25d251361</u> <u>45629dfac3860116ec1aea</u> <u>4c4124c8fb4be6b0b9cdc7</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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