

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4a869af69d3a96b73448128ecb098012d1ccd14

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
Shibies Treats	2,252,150,830.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
@SNXPool.com	1,128.159630000000106520 \$ sUSD
\$ USDCpool.live	959.000000000000000000 ool.live
Cookies Protocol	10.000000000000000000 CP
AstronomiaMeta	1 AstronomiaMeta
Shib Airdrop	1 NFT
Reward Club [G0fo40am]	1 Reward Club [TwkRdbqD]
Wst memes	1 WST

Token	Balance
MiningSite 1683005887344	1 MiningSite 1683005887344
ETHStation 1672515052765	1 ETHStation 1672515052765
HookNFT	1 HookNFT
4,651\$ SHIB	N/A NFT #515/1000
\$-\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
500M	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
LIDO WHITELIST	N/A Lido DAO
\$-\$30000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:55:03	<u>0xf5fb6843bfb7e95adea ee236d3ba61020bc43278c bdfd21e7db3662ea8b627b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-05-13 13:58:58	<u>0x0c7ad839cc4834ad9d3d bce65e7c8de6a21d30db68 6f6dd02bd3504fd0eb1be1</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-26 03:44:18	<u>0xe69a392400eca792664f</u> <u>b2e50d4104a5f32cb3c2ed</u> <u>942f8f74551744acab724f</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓
4	2022-11-30 18:12:34	<u>0x022e5233e68473364690</u> <u>2466c9f6c38dce40072088</u> <u>84eef764e2022d04adddfa</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-05 22:32:07	<u>0x1824ce2cc8f108ba90b6</u> <u>a9730aa0d7829b2ea22254</u> <u>5863639058ce38498568b0</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2021-11-14 23:47:44	<u>0xec87701d34d9762a1af9</u> <u>bb120015e41f87f246c9ee</u> <u>3fa2db7777376655eac60a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 03:05:35	<u>0x21c1e313f7f253028212</u> <u>c2fce7a73effcbec093b0</u> <u>dd48f687e36f41fbdded1a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-07-22 23:41:07	<u>0xd142d196cec7eb617197</u> <u>1d8d76dac95be5ad7cc259</u> <u>374f61d38c41dfef0fee12</u>	+ 1,126,075,415.0000 0000000000000000 TREATS	✓
9	2021-07-22 23:41:07	<u>0xd142d196cec7eb617197</u> <u>1d8d76dac95be5ad7cc259</u> <u>374f61d38c41dfef0fee12</u>	+ 1,126,075,415.0000 0000000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:47:10	<u>0x94f1d3882bc6e4172657</u> <u>37828337f1888ac489bc30</u> <u>13d2ff33f8a96226f2cb7d</u>	+ 1 WST	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-17 23:33:20	<u>0xe14e41f1170d9802cc9d13031418671d2c9f76a37ca8191d20cda3b67787c07a</u>	+ 1 HookNFT	✓
3	2023-06-23 11:23:02	<u>0x2a567e6837d3dfbaea64172eb19eaf625c2dc47331d0d309033f1fe332f055c9</u>	+ 1 Reward Club [TwkRdbqD]	✓
4	2023-05-02 05:38:13	<u>0xc05e836c8062e5b50464ae1a5e582fa9831a99f043863ce8878499b8300dfeab</u>	+ 1 MiningSite 1683005887344	✓
5	2023-04-11 09:23:02	<u>0xdaefe841facf86a6c571e55f1b5dce5fdd62d9763651ad562f338d7cd8970102</u>	+ 1 NFT	✓
6	2022-12-31 19:30:56	<u>0x996674c5b3398fc33daf469b7878d924fcdefb05c4d7fea436516ccd265a122</u>	+ 1 ETHStation 1672515052765	✓
7	2022-11-25 12:18:34	<u>0xd3380e3f8f672f81d8ad0a33ec34f28fdc9f4adb35f978f089e9ab209ae7ac33</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:18:28	<u>0x92d0bf9531106b28d4e687166274c609e46ba47cc3aa3c4ea5525f5ab33c9b8f</u>	+ 1 ethevents.co	✓
2	2024-01-14 15:26:23	<u>0x391f9d5fe89769a28892dfd9ee9e1566e5217fba876ff87dd7408f110471835c</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-24 14:30:26	<u>0x6851a22f715e5f6be6a975eb90813b66f795e204541da71ceb878401852a22cd</u>	+ 1 Official Authorize credential	✓
4	2023-10-24 14:15:54	<u>0x9a1e6abe3644536b16ceb1e324748a0ce5806d731c0c7511cc03c1fa02ab80ca</u>	+ 1 Official Authorize credential	✓
5	2023-10-24 13:28:41	<u>0x650231bdf5c22958bae33e1133da00db72f06e668ce0e1ea18fcb2da6c468312</u>	+ 1 Official Authorize credential	✓
6	2023-10-16 17:03:49	<u>0x309aec5c13f3301e1f49446b2589a87822e005bfd855dd73d537a66dac187adc</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-15 00:09:46	<u>0x9a655559a36251548633bb714817f37651eff6e681ca7029fb84ade0ef51c5b9</u>	+ 1 usdt-1000.info	✓
8	2023-10-08 10:19:06	<u>0x0aa5702f9650c13c90a98d74a76841aafdeaa78a49b1c35b5d6b449f94fbdae6</u>	+ 1 Voucher	✓
9	2023-09-28 11:44:14	<u>0x6177cc78515a029279cd20bbff631618879b609b7820f447a3dc719f43149126</u>	+ 1 Shiba Inu	✓
10	2023-09-27 09:17:42	<u>0xdb95c7936c1ca1ccd6750078356a1ca34ac0492f08c24a93bb0184a1e95fdcc</u>	+ 1 drop-usd.me	✓
11	2023-09-26 01:59:22	<u>0x1c0bb7d6657dd637fadd0309ea7109cd0f142df6e4e8bb7db5312b4ba33b8f82</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 00:09:46	<u>0x3ed5440c668932800679</u> <u>0744c1c72634b30320b223</u> <u>beb7c7e2fae355d5ceab69</u>	+ 1 LIDO NFT	✓
13	2023-09-23 21:08:52	<u>0xf5257d3a0d9928807a62</u> <u>c1bd9b2acb87677b312aef</u> <u>bb1df4aa94686b636c1354</u>	+ 1 Voucher	✓
14	2023-09-20 09:53:58	<u>0x1cd348c77636f2f51d35</u> <u>b01258cf55eccd93d3196e</u> <u>e75705092b1f6117e7ed2d</u>	+ 1 Vazher	✓
15	2023-09-20 02:15:35	<u>0x97cc97f403a829a61f1d</u> <u>f9c4044bbf191b1a21dfaf</u> <u>d221b80f2e88d2dda502b0</u>	+ 1 Voucher	✓
16	2023-09-19 07:00:00	<u>0x5674f01d541941a88287</u> <u>89102a49c17eb5e3387b34</u> <u>a36457a98c59d8db084efd</u>	+ 1 Voucher	✓
17	2023-09-17 10:29:54	<u>0x9d206f719101126abf69</u> <u>41d61f6cad5409bc5f291a</u> <u>69add85e82ffefcf0ae40a</u>	+ 1 ALRDROP	✓
18	2023-09-16 10:31:45	<u>0xe8518632b2782eda0be2</u> <u>2a0a1c3f007236a75e5401</u> <u>5db6d57fa66eae656c7b48</u>	+ 1 BAYC1155	✓
19	2023-09-16 10:19:33	<u>0x06bdc2aef94b7ef4feac</u> <u>061e6ecdba2c186e2a9f97</u> <u>cc09cb56b2069efa7280f7</u>	+ 1 BAYC1155	✓
20	2023-09-16 09:44:09	<u>0xbf0241ac35026919c29b</u> <u>7aaee002b1df06a9c5e687</u> <u>1e22bad888c85f5b0a7d5f</u>	+ 1 BAYC1155	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 09:39:43	<u>0xae98815b09b4455a2ab79f1edaa121677e472c0a578dc4dab2897f11e07ae62a</u>	+ 1 BAYC1155	✓
22	2023-09-16 01:23:18	<u>0x1338d3d99b204f5039e1707f72eeefb8a5dff5a73451b6ec5259d0f785d9cb7e</u>	+ 1 \$10,000 USDC	✓
23	2023-09-15 17:52:27	<u>0x149bc5f339ad45691fd4a4b1eb9708cb9484d8c534c3ff8ac94bac195359b68a</u>	+ 1 aim rewards	✓
24	2023-09-14 20:44:12	<u>0xb7a1df02858fce1ffc1bf11069bf34453f8e6eba6e903c153e3348fb16686713</u>	+ 1 Voucher	✓
25	2023-09-14 18:11:37	<u>0x59c36fde14056eaa45955a17b180599d8f43bc60ea22d2613afbc68f7b0ff589</u>	+ 1 Uniswap giveaway	✓
26	2023-09-14 18:10:51	<u>0x662083cf1eebde4b70c72fbc5b0d456057a03d4739d377525eac0524006f0be2</u>	+ 1 Base Chain Raffle	✓
27	2023-09-14 18:09:45	<u>0xf27d68a93d06cc177fd1a8cf4f72838ae13f77b83759d37b9d2cdc1625a1b80</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-14 18:09:01	<u>0xf13e9f2369e76ec78a6ee3ababd972488e7c821230d779f8c513f6141e01174</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-14 18:05:45	<u>0x997648616bb18c59101acb6a6ee3202fa17e8c3e8c576e83699075cf94f81e4b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 17:52:17	<u>0x8214cf0cf2f6e1255272357b00401dd12f8172309d9ee4fbcf13b3a27e8e3e38</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 20:58:06	<u>0xe83b336cf2117808f893c2b576cfa557737572246015412d6aded07bda3d4028</u>	+ 1 Voucher	✓
32	2023-09-12 23:02:08	<u>0xecc391db375c84efd8026ec80a0f8db57496e47de9d274cb741738eb73d920b7</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 22:21:00	<u>0x98ab70a99da5e239a62986070d57d46b88f42d7152e56ee6cb81d7e3c0dd1663</u>	+ 1 Voucher	✓
34	2023-09-12 07:13:36	<u>0x69a1d32113d08ff7b900b938134aa3a3e268af446b4814c236a62718de1ea75f</u>	+ 1 VAZHE	✓
35	2023-09-10 05:04:35	<u>0xb2db75ea7f4e3a62a4a40a4e2b6f471b797e0909e44ded4fab0bfb83a665ef19</u>	+ 1 NFT Voucher	✓
36	2023-09-10 03:28:15	<u>0x9fe9eb47f581b408cc0f8e8c2426257b6bab361bba0514ad8a0915b864a229bf</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 03:28:01	<u>0x8f0c6cfb9abcf2d2de4f6ed8ddb8d90df3d9afd078024c6f50b54d6699a4d606</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 03:27:47	<u>0xf8c6eb79ace94588df2ec4614469a46ea6968f8e9f2df0819a979bd8ec9158fe</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 03:23:39	<u>0xdf27f732136815b225203c026520bb1dbd5a23de5f643a6eacbc8ae9619e1014</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 03:23:23	<u>0xd4d4be1d0a58e72d623b4081f43faa97b438404231cd3d34eee93fc73af842e3</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 03:23:11	<u>0xd059fd835668e66b50ebb29cfc8609c95d1535e97ef60d792999c12c9eeffab6</u>	+ 1 drop-usdc.com	✓
42	2023-09-08 23:48:55	<u>0x8c861e077c1371c39613b9fb9f12a039a423d01c1c59f23f5b24ade0adf4ab41</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:14:49	<u>0x970d7c367689dbb7ae93db0173f7fd383135d479df99e6a47c07b759655b506</u>	+ 1 Voucher	✓
44	2023-09-08 22:35:56	<u>0x999f8f062fa56aed94b3db1665d5cb958ea732d9cd39e65b71a108d25acd856e</u>	+ 1 Voucher	✓
45	2023-09-08 21:56:42	<u>0x5be5ae158f5a278f881258fd812ff3b748acbfd5925210df9fe3f6a72561f38c</u>	+ 1 Voucher	✓
46	2023-09-08 21:16:30	<u>0x5a35b5290e9183f55a7c594f2b915e73f863682443f77c7801ac63e1962f8264</u>	+ 1 Voucher	✓
47	2023-09-08 20:37:41	<u>0xfdb3ed4743a042258b39cbdce6287af793f0ba102b145517520636950b898678</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 20:29:43	<u>0x9c4b79242154df0319c7b9f0452e03b60a8f41a0c4c5c656d998e3d467d1875b</u>	+ 1 Voucher	✓
49	2023-09-08 15:19:29	<u>0xb375a66960868f917169bb5a4723b9518b36ab82b951b0073b35f70108ceb5d8</u>	+ 1 NFT Voucher	✓
50	2023-09-08 07:54:25	<u>0x9adbff0f92b5ced96a33828110a2a6adc94896a69e58e55e552995c47a96b78e5</u>	+ 1 Voucher	✓
51	2023-09-08 00:36:09	<u>0x2485da8251ec03ef48c20792b30d416034b634263649f8ce76d7632dc6a49bea</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 14:23:39	<u>0x8a36ff2cc8ad84988693d97a2552abd49fdcdc5035b817c0a9f823e1ff367920</u>	+ 1 OPTIMISM	✓
53	2023-09-06 23:27:27	<u>0x5ca8871ec6dca78e63aba21e3bff1e5d63b4cb466296386454a11f2bae98178a</u>	+ 1 \$1000 TON	✓
54	2023-09-06 22:47:17	<u>0x5eecbc115b8cdf0f3319d618a4a1596c7e1be36379321b6c10acb76fd150353b</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 04:43:58	<u>0x76c6f8698529cc31481f1cdafa58d1606736a3fcd4662ac41bb822e50da2b456</u>	+ 1 Voucher	✓
56	2023-09-06 02:31:05	<u>0x60d00e068d425c581d7f635a415b4197fff66f74aecd8997bcee2d8dc8ccf5c0</u>	+ 1 2000-usdt.xyz	✓

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57	2023-09-05 22:37:20	<u>0xaa50b2c61018a0b42566c5167786e2d734a4955f3984f3db3abe2c9f41af9ebe</u>	+ 1 NFT Voucher	✓
58	2023-09-05 20:23:04	<u>0x0daea492bf7cd4a4b8b396de1bf641fd9e24c2d5e4ea7a527a2ee885ea32b274</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 16:56:14	<u>0x5b67041be4a1c9fc53b291b906f689a95b238a910e178a1329ef56d9e7971c1c</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 19:21:16	<u>0xf574498d399ba313f9e87929408d66ad4df2dcd03430aaa6083b9da9b64ece51</u>	+ 1 Voucher	✓
61	2023-08-31 20:02:59	<u>0x82289f24f1f3cadac40f01800d898cff9a7b3c910f450c74edae962c4f32a ECB</u>	+ 1 Voucher	✓
62	2023-08-31 03:02:58	<u>0xc358c7ed9000fc7913dd d2255b56fd7cbd1b5d5064650365f9bd3491bfa94aca</u>	+ 1 ETH GIFT [g6vUokbz]	✓
63	2023-08-30 16:12:50	<u>0x1864ade5f5b8e23da53a3a813339052fe1d6dbfd878566faae4e43af74ce6288</u>	+ 1 Voucher	✓
64	2023-08-30 11:13:42	<u>0xb473eed9deaa1140ee261f9b1c9f554a26a22c048183da2036f0137113690c26</u>	+ 1 ETH GIFT [g2EEVy30]	✓
65	2023-08-29 18:59:06	<u>0x0451ef64e6bd37894ad8ec0a408c3940da961ffa7ade276401165f21f80a5401</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 12:27:59	<u>0xb0f4c68b8cd0b35573906968c06d06c5d24b330ca869301331270e7678740f7f</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-28 11:44:39	<u>0xb073a607ee85476343cd2aa3d53eb8a79431e60ed5a793d173913f629103fdb</u>	+ 1 Lido DAO	✓
68	2023-08-27 23:27:34	<u>0x62c060e7a7866256aba70d565617c98aa3c087c1124ea8dbfb2970739f3fd508</u>	+ 1 claim.circleweekly.net	✓
69	2023-08-26 18:42:23	<u>0x1734e5d1263139e97d1bab65a780fc07bb2ec12175f091660e4a900656c2991b</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-25 17:55:21	<u>0x46778d9a0e434c239fb493d3a1096ac443834899ccf6c046a7e8fad6b1d3f5ed</u>	+ 1 NFTVoucher	✓
71	2023-08-24 06:57:01	<u>0x6996e6c5827e9939b08196630f5c97448d67972e019183739e206bbad8eb5066</u>	+ 1 Voucher	✓
72	2023-08-15 20:32:36	<u>0x4351de7cd4d3171a9193d2826ec3deb4adea19551550909c7bc82e9a1adf6087</u>	+ 1 Voucher	✓
73	2023-08-15 02:19:22	<u>0xbe908eeb4b41aa2b8d84dea9fd0824c1c2e7656043630ab0608a0a2e52527aaa</u>	+ 1 Voucher	✓
74	2023-08-14 03:50:02	<u>0x247e9e4a81bdc828f16afdb299c86cb6ca38833b38314d427fac2d15e2e6e0c5</u>	+ 1 Voucher	✓

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75	2023-08-12 19:41:46	<u>0x6a30e2d298293219bd5e68ce5104db7b5c201ed8f6a63b65151b1625f4602194</u>	+ 1 Voucher	✓
76	2023-08-11 03:57:03	<u>0x8fcd7081ba2420f6cae571c1c789478c9a6df6caf0dd2591b605db9fec636cc6</u>	+ 1 Voucher	✓
77	2023-08-10 20:50:22	<u>0xcae63d4b4fe8a9e305264cc4c60d46642c8d1b14d646fcba17c737216e107db2</u>	+ 1 Reward Club [F2nucSkz]	✓
78	2023-08-09 02:05:00	<u>0x4db692bed24bd1380b1de53470bcad152a5b5b9fcbfc0758b1e28205ffa220ca</u>	+ 1 \$1250 USDC	✓
79	2023-08-08 21:53:50	<u>0xbf2fec63816e561e43ef6925e4d4f125cfee94d47ff7a5e0528d1951f4a1aac4</u>	+ 1 Voucher	✓
80	2023-08-01 01:15:20	<u>0xd0424604870828ee2c81e13a35154a852090c41cf937b7ac88089ca79aa739e1</u>	+ 1 \$2000 ETH	✓
81	2023-07-29 20:53:38	<u>0xb4cd51cf9a8e7039336ded5d44d7f73e7852cf55693ada0fef7f5d7d957c2c38</u>	+ 1 \$COMP	✓
82	2023-07-27 18:16:00	<u>0xd4f2ba8de01ab2630f4697e73a331fe5d960da4429d63e2ec22754eb501dd5fe</u>	+ 1 \$1250 USDC	✓
83	2023-07-25 12:22:03	<u>0x6df799b02e28e646ded649c9399f3daf0aaf7a657c5ad08efdd509a68a49450f</u>	+ 1 Reward Club [n6tHAynS]	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-21 23:15:24	<u>0x4d1c163587c5665caf13</u> <u>279f1a344d49f8b6e6cce5</u> <u>6b3ab63862e1ed63cb1fc7</u>	+ 1 \$2000 USDT	✓
85	2023-07-21 12:03:25	<u>0x6d2d2e0a885dfbcd0b5c</u> <u>710c6b1b986132d8d6f8a8</u> <u>02f3ff0d0e7c7c70e56e32</u>	+ 1 UniDrop.xyz	✓
86	2023-07-11 23:57:51	<u>0x0c4249bd3dd3841dd708</u> <u>bbc85474736b32ef964b90</u> <u>2653090e26169222287eab</u>	+ 1 USDC	✓
87	2023-07-04 01:45:53	<u>0x0348da2f6a9c7ca6b02f</u> <u>a8549809ef8112008d93e0</u> <u>3f28fa06875c8a0a6850de</u>	+ 1 APE COIN	✓
88	2023-06-25 17:08:39	<u>0x6d9ce10ba1db4386e6d2</u> <u>8dcda393b37bbeef30cfb0</u> <u>0961c1adeda56ed256b228</u>	+ 1 OPTIMISM	✓
89	2023-06-23 00:33:58	<u>0x665956a80bec89a03f31</u> <u>4a217af148acde9898d7ad</u> <u>0b9ceccd2f7c614cef1adf</u>	+ 1 LBIN2	✓
90	2023-06-14 19:12:07	<u>0xcdadf5418a7ded4baf80</u> <u>6b8dbb393278b7bffc6c69</u> <u>0f704eb69a85c6371dde1e</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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