


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd064c76f06ef4c86b0abab7b2a09270059f2c6ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Pigcoin	1.010000000000000009 PIG
Cookies Protocol	10.000000000000000000 CP
Pond0x	1 Pond0x
500M SHIB	N/A NFT VOUCHER
500M \$SHIB	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
🔍	N/A ethevents.co
5,000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:30:14	<u>0x20261d282103aafce529e7ba45a44bbc73ca2ecab7a91d23b4fb34f422d43659</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-18 14:03:07	<u>0x5c758282e10544595cbed3e2d4a40c9d91c5334e894ba57a6b971498f579506d</u>	+ 1.0100000000000000 09 PIG	✓
3	2022-11-30 16:23:14	<u>0xae1d845ee694ad6764c9d1b64e844c7bf9ef4c586dc8efb2ac593d0a67716d82</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 09:32:06	<u>0xab6ef8a046435f6abc34c24f45f18c216202edf5e5406e832c57fbc554634b17</u>	+ 10.0000000000000000 000 COOKIES	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:02:48	<u>0xfaaf175f45f68d9b442ebd03fef409ac6c1bc7c49fef1395c2b5123fc0d1de12</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:53:05	<u>0x59d72669086d7115ebbe</u> <u>2ab37e7429c51b119e7f41</u> <u>03b9a3bf3c2534f3724fe9</u>	+ 1 NFT	✓
2	2024-03-16 16:05:40	<u>0xe9392fe10f200771a47c</u> <u>14201bbffac300bdf2ae34</u> <u>3060ecbb90593902323420</u>	+ 1 USDT	✓
3	2024-01-31 00:48:03	<u>0x574b7a6828b1217d1aab</u> <u>a786019e29175a815a86e6</u> <u>a9f8ef02b8baf6d48d3192</u>	+ 1 ethevents.co	✓
4	2024-01-24 23:51:04	<u>0x4c0f2ac796b5cf9b19ab</u> <u>aa2000f90320b10dabe6aa</u> <u>493426cd4189fd01121c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 03:03:35	<u>0xbeeba92372f72c3d0576</u> <u>45576f6f7c544601f7fa7f</u> <u>4d847a3792a0c848fffb29</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 23:10:21	<u>0xb987fa820bc5256c11e1</u> <u>25a7de031020adce365712</u> <u>f88925a91e91415081e949</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 07:51:21	<u>0x5fed784920d3d3261a9c</u> <u>75b984e92e52f310a1cabf</u> <u>5258301f49f097821e6d2c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 07:01:00	<u>0x1fcb63838a1cab68f4c0</u> <u>13a3df264b8299cbcaccb3</u> <u>439f592bdd1f2b6f011428</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:50:46	<u>0xb95397c755cccca92a32</u> <u>e6d2401bf18228819622d5</u> <u>93368e8259e6452dde2bd4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 09:08:14	<u>0x1eab24aff0063d2d621424a8484d40eb78e020bdd4a00d73a26d638a41b63cf3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 21:31:16	<u>0x3313392fe214179e747bade683eca53a0086787469e70d5eb476f2ff754c1726</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 13:05:27	<u>0x03a80a93929ebc752273075d9e00b773490c0d8f7521f0c679463967315d6225</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-06 03:25:05	<u>0x328ee52778fba85977bb83e4a93f823c83a9a507d1cb27f6ab7c86dd0375c2ec</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-11-01 13:41:40	<u>0x4a63849b99e817c914c1c19b922b494676bad27b5d885b0afe9fa3913a86b3f6</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:47:50	<u>0x92551c17e150d0e89919e3c34d373fca3f367512ea7433ed0029cfa9167f1b93</u>	+ 1 Voucher	✓
16	2023-10-06 01:55:26	<u>0x6b40bfbafeb56e0ec384aa0567e00c66b64e2e8b08699a6d43d8aa5023be63758</u>	+ 1 NFT AIRDROP	✓
17	2023-10-02 20:00:47	<u>0xbabf635eb6d914cc6fbec875f564c9e531bbd19b85d45c16d565fd8d77ea1f25</u>	+ 1 Shiba Inu	✓
18	2023-10-02 13:16:57	<u>0x1e2341c9dafba737cd7bda7c8629927ec350fca91415f7c3e51fbfb841e9a2f2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 12:17:41	<u>0xa59a3ed51499412904ca8552d5f15a1edd2c50629b7cd9fb7e7b80231093b5cf</u>	+ 1 Shiba Inu	✓
20	2023-09-27 22:04:49	<u>0xab4fc2e41dc5cfcdaafd4e5a46c4b659e58beabdb4f2776c2ceef36743720b369</u>	+ 1 Shiba Inu	✓
21	2023-09-18 01:20:11	<u>0xd11675a661f35aab56952cc38adc7a9ebf30a0429d2916be2d100e7389f59a26</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 13:40:39	<u>0xc7c3b2a0f3bde55e34729a53c7988c08b98f92c587f90d0db8f9e382615066af</u>	+ 1 NFT VOUCHER	✓
23	2023-09-14 02:01:49	<u>0xa755fe008b2cc9499d9135fca85ff8e5ffe79af0722a776a89b5f756cd1fa4b7</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:31:11	<u>0xd314917a8a141c280210a65dc08f3fab214b0278fcbd1a99e54190beea0fa7ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 10:30:18	<u>0x2540cc3cb1e2b1a1eceb b797281daff251f92597ea4ceeb37131ab7fb66251e3</u>	+ 1 NFT Voucher	✓
26	2023-09-12 04:47:39	<u>0x5f56ae4c671f4698d9bacfaee416fa7f6f48b7794534520308edf3f18398040b</u>	+ 1 NFT Voucher	✓
27	2023-09-11 17:18:05	<u>0x4a60305a06ef5d7258221d73e1a1cd0a24d271c0a5535d27efd30be9c4703ff3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 04:49:46	<u>0xc0eeb1761296ec920ed52f23e323c6b0b17894d30f03d59510a2a286259920b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 01:29:26	<u>0x4d9efcd0320a751016594b36e7620c147d17b465bd4f60c11986f758896a6a3d</u>	+ 1 NFT Voucher	✓
30	2023-09-09 21:11:26	<u>0x7fe865dfd6be9e7364aeccd5b5d28845479188a78c48865ac9d7a09ab188c051</u>	+ 1 NFT Voucher	✓
31	2023-09-08 23:53:15	<u>0xfd1eb64729d3e06d048bdbf1cd2e27574067660e9c99db41bf83842ec6f2526f</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:23:34	<u>0xca89eec9d50dfa439fbbde73ca7268946418c3eabeaa267f1c729f442d11832a</u>	+ 1 NFT Voucher	✓
33	2023-09-07 09:54:59	<u>0xf2dee0b5ed9f28cab0e299b71d6ef756e571b3c632052af74b10bcf4801d4c2d</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 02:50:09	<u>0x0f363acceaa2b4c513d8f90228a2232063332999ad75e77b59a9ed7231a0ac965</u>	+ 1 NFT Voucher	✓
35	2023-09-05 04:09:41	<u>0x47feb60ad7f50d90f6f2be67ed4239081fe31dc9a498458655ed18fa64e7c788</u>	+ 1 NFT Voucher	✓
36	2023-09-02 17:57:00	<u>0x3cd8e4a77876b06e777af20b75872c535f1fd23a92c3407e6efe6f3dd6e2b5e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 21:34:11	<u>0x7a98a2cc2076f96530d9d81824090e1a2474dd577243a651c6f302a82b56bbe0</u>	+ 1 Voucher	✓
38	2023-08-29 21:09:44	<u>0x6e6d6a77672691f814d96068c821c8ac910bc0fe144952e052291653510b70c6</u>	+ 1 Voucher	✓
39	2023-08-27 21:43:12	<u>0xa762b97e28a598e3658f3d9ab0dcd7f8b41c82f453f018be75329220b2396e10</u>	+ 1 Voucher	✓
40	2023-08-27 00:10:38	<u>0xc61e8a22e9bef4fa8bae7649780f1dd3ee2184aa22b2c5d6fb997239d42ce565</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 03:07:06	<u>0xbdaa6e2409f9fe585d89449376dd4eeffa0177f3aa02ad37785c122a63160554f</u>	+ 1 NFTVoucher	✓
42	2023-08-26 01:47:43	<u>0xdaf69e623fb5d353cd05b2c67a4fb4a579e0ec7737b0d31a344c4a8d771927ec</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-18 22:04:57	<u>0xa373a78958b408d407c8cdfc1b238ec52ade1d5dfa b2503f34fc852e7d9772f0</u>	+ 1 NFTVoucher	✓
44	2023-08-18 02:47:03	<u>0x67557997ef3343ecedfd2578ae923625f6031cadcc9556bc153b864d1e75c45d</u>	+ 1 Voucher	✓
45	2023-08-14 19:34:03	<u>0x6486788342a38fabb6ef7b6168975dc05b52b696226c03dbfdc2ba72a656b8c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-13 19:27:23	<u>0x90c645e983f3972d942138189d395da89c8672138f6d6e94bd8e2a9015611afc</u>	+ 1 Voucher	✓
47	2023-08-13 19:10:39	<u>0x97293fd2f7c28fac61986e5d678aec0f987eb25f6481a86eeb1ce9ee5c4a0e88</u>	+ 1 Voucher	✓
48	2023-08-12 03:02:46	<u>0xc9b58027912252c5444d9fd9b93c1fab14dff2cffe4d8f2837f1832dea0ca7a3</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-10 22:47:57	<u>0xc6e087ba23959190f001db0e10804fe3b3a9737b44c616e0b216e34437171f30</u>	+ 1 \$1000	✓
50	2023-08-08 22:23:12	<u>0xbe4865b204c69a359873ba52e4708b329eb5421428262e04add9d585fca97812</u>	+ 1 \$1250 USDC	✓
51	2023-08-03 22:19:58	<u>0xa43f168d9ec08af1a1f691210c7d6681738e2571ff24fc73ba1b9c612e838af5</u>	+ 1 \$PEPE	✓
52	2023-08-01 17:45:12	<u>0x5bf5a0aff88e183025b5a904ee704a41cf39286a0b2a709aeef532e728f2779b</u>	+ 1 DAI	✓
53	2023-07-29 16:23:07	<u>0xc885d138258a862a788d2dfa9fcfe0bac8651ad5f4be6f82b42ad65ed9f6aab9</u>	+ 1 \$COMP	✓
54	2023-07-27 21:40:59	<u>0x7f969c1d937f547d5895aadcb86ae7db40973e8ab3ad17241aa28d1e5ce75d16</u>	+ 1 \$1250 USDC	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-27 17:55:43	<u>0x8ddfb8d8b96b079a64f2</u> <u>a566d07b9ae7462714a802</u> <u>287ba1953d9997e7e35f78</u>	+ 1 OPENSTORE	✓
56	2023-07-21 21:46:46	<u>0x62c2e5cacb9b722e1ba1</u> <u>46fc1e406a28973a862fcf</u> <u>0a5e564158523751eb3fd8</u>	+ 1 \$2000 USDT	✓
57	2023-07-18 03:09:04	<u>0xdadef5ad97cf08bf8bc2</u> <u>d20aabab0eabb6732fe21b</u> <u>76022fed244586b139eef5</u>	+ 1 1ETH	✓
58	2023-07-11 22:50:18	<u>0xccca49b9288ea20ba9fd</u> <u>e633169bb25add703b1e21</u> <u>379cb5cff59d057b4d96c4</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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