

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd50b894394ca7b2eb1b4fbc3d036e7e09b64b9e</u>
TOTAL RECEIVED	99.999799999999993361 MATIC
	38.30 USD
TOTAL SEND	99.999799999999993361 MATIC
	38.30 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Argocoin	0.000100000000000000 AGC
Cookies	10.000000000000000000 COOKIES
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
~ KoUSD.tech	227.3000000000000011369 rd
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cookies Protocol	10.000000000000000000 CP
UnisMeta	1 UnisMeta 1671251783441
1671251783441	

Token	Balance
Reward Club [CPY3rZUq]	1 Reward Club [MRvvCAcG]
ETHStation 1672540570033	1 ETHStation 1672540570033
15,000\$ SHIB	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
∅	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
oge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 12:23:54	<u>0x441798ecf105c28c4cba</u> <u>f00716eb6741a9c05474e8</u> <u>d48d2784e13098efb07a70</u>	- 99.999169999118308 283 MATIC  81.67 USD	✓
2	2022-08-23 12:23:54	<u>0x441798ecf105c28c4cba</u> <u>f00716eb6741a9c05474e8</u> <u>d48d2784e13098efb07a70</u>	- 0.0006300002007600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-23 12:23:54	<u>0x441798ecf105c28c4cba f00716eb6741a9c05474e8 d48d2784e13098efb07a70</u>	- 0.0000000006809250 00 MATIC  0.00 USD	✓
4	2021-10-27 20:09:05	<u>0x52ed30ece4a6aca8367b 47959f8c1c00e242ac2b04 23aae0d2ad735e04b5746f</u>	+ 99.999799999999993 361 MATIC  213.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:34:34	<u>0x398adb87b2c1051cb74c 1ea40ca5296531929f22fa 3a4ee514199549a22ebece</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-08 07:07:59	<u>0x2fc37f892be82b599073 3278c83eeae6413b7afe56 8cba666bb2cd7ebfb2ee6b</u>	+ 0.0001000000000000 00 AGC	✓
3	2023-05-21 13:41:02	<u>0x7ed4c2c54123657292f7 93eb7c2726e42054fadc31 b1bbd608a14ea2d7e3473e</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 04:03:36	<u>0xebe3641e9dcf6169675c 4af1efceaf6e521b93785e c0af1cd45712bd39d3bc22</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-31 18:36:58	<u>0xfcd6f74efdcf256c6f14 ab1211c5637f1ddf98392f 128d0f6bdfe6f3327a971c</u>	+ 515.00000000000000 0000 tps://kusdc.site	✓
6	2022-11-30 15:50:51	<u>0xe5f2c5b04ddfe8073235 4c170e959b2d774424d97c d77952e2536a687abb7ade</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-06 09:02:04	<u>0x4d9a8a6928dba9b5cfe1a78b27420572a183c8176648fcf128f0e44401fdfe16</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-01-14 13:00:56	<u>0x6798741e26c36dce24b6d57a138c35b00bb647b5965054847b2efa97e4dfacf2</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:56:09	<u>0x0066360e05479f15de152cb18cecaab6efa55136ee65a943b2c077c58d4ec81e</u>	+ 1 Reward Club [MRvvCAcG]	✓
2	2023-01-01 02:36:15	<u>0x62fb6988b83dc588909782bf9c22b59bcf4a51d1e50e504d6cfab41e1dfbfc9f</u>	+ 1 ETHStation 1672540570033	✓
3	2022-12-17 04:36:27	<u>0x3c42bd654a43de100cba579e07f7514c5be9f58a1fe76ab742b9112445431a06</u>	+ 1 UnisMeta 1671251783441	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:51:56	<u>0x9e4944168673f0c258a041f7b6d0441dcff7be4c01b0bac0626827ec2c2ab457</u>	+ 1 usdwin.co	✓
2	2024-01-31 01:00:59	<u>0xb12bb74d447d08590b6257a422d2d69274c66960729249be2696d5e441c6b413</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 05:50:57	<u>0x210bdc3bc124ffcadb56c1391975d0d006a3bd4e5af748b0cfb2aeae3ceefd3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 03:52:38	<u>0x794a26a7592bca6e0616ce3a11b5b2ca8ea627818a7828aaf6f29b284f156d40</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 21:20:25	<u>0xa8c19083d755ee29ec7cb21bd537233edee42ecda943e3aed284f3c912422cfe</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 19:06:40	<u>0x5cad95ff3370097434bc12b0330fbabdd418556b3b496cea7f2caf77607b9e5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 17:52:28	<u>0x4faf070399b66288b0def5531ba7e27cb908d6dba50cd3adce5415844fff1c2d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:22:38	<u>0x837cfebcda9e776344ed03c05cf94f3974d9bf646dbee2e9fe7185a8808994b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 08:49:55	<u>0x4545ee9cd9725877409c4df2eefe8b286365e065f8d3f97494389258e257a44c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 14:49:03	<u>0xbc57f3877017c029a9a693ea008668f213fb2692f2c9d2031f625c1b4ef0dc6d</u>	+ 1 Official Authorize credential	✓
11	2023-11-22 02:28:57	<u>0x88a728ea3be9007cbbf2461b4bacf4185ef2c485d0034e65224a844bc9f571e4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 08:48:02	<u>0x5529049646eb0f6914f36cd76b8c3a6628a935a9738d64b518b8b649f5d7fdc8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 18:10:37	<u>0x2129925fe516a8f093f8254b94f12db9543e7178685e895839e4440c11af66fc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 14:31:14	<u>0x82363992bf041a84b8904d76a5d0f9888c1be02fdd0868f09bc3ad4cdf04d69f</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-10 22:17:37	<u>0x86c5abba996c15551f4a88aac57e461fc5e7bffc68d0b5b2a4633c58fa641783</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 02:53:04	<u>0x745d947047a395772bee9680ce79f30a63ce50db1884f8335524413a0fa11d10</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-30 00:07:07	<u>0xf41fac6fdadce04c9b064b5fe17c009db1ac1753f3116afbc7d33a12b8ca4ddc</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:43:45	<u>0xadfb051e0b617de0b2a0d46491e30ed59d74e059346394a6b8218811c1b5a1ae</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 22:56:54	<u>0xad53e0e1bc845ad86b7107160b61b05ead677f45dd8bba274714473742b70ee7</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 12:48:10	<u>0xf298c4ad46a8f54e633f04cf2521720663456d200de2cadd3477b40a80677ceb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 22:44:50	<u>0xcf3dba24425aa4e1f6e5e50b175926d0eff9f57f8cf85a053b4cf2dcbf2d18b9</u>	+ 1 Visit babydogevc.com site	✓
22	2023-10-26 13:12:32	<u>0x29e8d097e8f0664530db26e46fa6878c11c320a3bc9a101d1703b7353895ee5a</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 21:37:58	<u>0xe1d398e2d07a3f743bc6cfbeddfa54cb5e5edf6219745584c3530a64ff356205</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 22:57:01	<u>0x37f94aaf8d9bfc2cb4c3427cb5bebd3c57c75d20435e6f8273cf83cd9c1139d7</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-21 18:53:15	<u>0x181cd54eee90c20a93dcf1dc86266a847c57be025b4ea6839ad99ea757f8d1fe</u>	+ 1 1	✓
26	2023-10-16 17:43:23	<u>0xdeed7017e710f2a0724c2381d075a8084b866461de8017a19d6cc08bc3ca3ba4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 05:25:18	<u>0x13e12c9b8e1b8fb6d224f2926f0aa42938088ba80f0bf2ae374fc279fee7f23c</u>	+ 1 NFT	✓
28	2023-10-10 17:11:32	<u>0x608db68eefab5857ba0f6cb732b0ce07421fdee2f25b1ebb9f114b0d3865b311</u>	+ 1 Voucher	✓
29	2023-10-10 17:05:34	<u>0xa5eed467743cb68b4d2b4f3de2f7cef651a6e2cf76408b7987b356837998abd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 11:02:02	<u>0xc74c37538dee91aa9208e899fe1f71891af36467a509d4973604ed5b85df1c76</u>	+ 1 Voucher	✓
31	2023-10-09 10:25:33	<u>0x4ba3f036f8b64691026ff8f79571af79a31420abcb4b42ff5740c720d4988b52</u>	+ 1 NFT	✓
32	2023-10-08 16:07:55	<u>0xa1b17965bd66c64b7c15c62a4fe6250c015b04e0b367525c682970a4a2b3ec9c</u>	+ 1 Voucher	✓
33	2023-10-08 12:32:32	<u>0x20dc8f64a2d12165f2a89cd0a41985c1582c617b11b31e8747252dceacf8d79a</u>	+ 1 Voucher	✓
34	2023-10-07 18:04:38	<u>0x4797f43be7422484c196fce711384e54eeda001cce11ca646ab9a56a77640159</u>	+ 1 Shiba Inu	✓
35	2023-10-07 11:39:07	<u>0xda514c99eaabebc889a88ee98fe285808e8852f528abdc00869af26e0454eb6f</u>	+ 1 circleusdnft.com	✓
36	2023-10-07 06:33:50	<u>0xfad2d5e30a8707c56c19cc7f9991748e71f6d82bf8f8e238c5a46fe5e92bff48</u>	+ 1 Shiba Inu	✓
37	2023-10-04 13:51:43	<u>0xb524da05dcaece222e4ccdec25d446d51728b259268e6ad0bead36945d6f9643</u>	+ 1 Shiba Inu	✓
38	2023-10-03 15:51:56	<u>0x3adef90aa6cd64e46ff37d9a1cb95210149c34c82f68fa1d9eb5f8312e3bccf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 19:29:49	<u>0x363166a9a1bd07d059d0df27724d820bd73ee783640ab0fb83740d19ec5cf702</u>	+ 1 Shiba Inu	✓
40	2023-10-02 09:37:35	<u>0x0059c00ab89f588960c6e0edfcff5591851529e77a05d0b305b6b18f27833f45</u>	+ 1 Shiba Inu	✓
41	2023-09-28 19:08:11	<u>0xa539ba3fad432b3ee27f87870266505549b0101371e1d8e0cbae402b41da4db6</u>	+ 1 Shiba Inu	✓
42	2023-09-27 17:40:11	<u>0xc52fb18a6bf555a6a3d60d1c580e43d6b9328ea522ffa2514caaeb8a0b6ab66b</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-21 20:25:11	<u>0xae955f3ecce5a241b49807b5d43adb755ec1349b9ae9c75425342bfed81d9e7a</u>	+ 1 Voucher	✓
44	2023-09-20 18:11:05	<u>0x25ab35947f1273d2cedf8478bbb6766b7f0fafd61c66d64c88a5d8058e669127</u>	+ 1 Voucher	✓
45	2023-09-20 18:05:55	<u>0x86d445f122b0cb6c4d732188185a4ac0131a0fc5deb3b7e97757146db671f3eb</u>	+ 1 Voucher	✓
46	2023-09-19 05:39:55	<u>0x4fef288862c20d3e4056902f0b456253506f774c026e6c4f0d1917dfaa5cc050</u>	+ 1 Voucher	✓
47	2023-09-18 20:19:33	<u>0xc92df10cb7ad419537cd87a69c46823066fc154c9a622ae571fa7f9a9cac0240</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-16 21:54:10	<u>0x85d52940cb688e7e8cd81d2b479bbc729764d395a5af7e28de77d86d8fae9907</u>	+ 1 Voucher	✓
49	2023-09-16 00:45:36	<u>0x24fe3125afcef5d8a300e76e5a0949f7ab409e52025ce1a8939574c973362053</u>	+ 1 Voucher	✓
50	2023-09-15 11:00:17	<u>0x1e015b1d424576ada4251faf23c094c348a758e4d0a28417abdcaae49fe4f7a3</u>	+ 1 Voucher	✓
51	2023-09-13 23:33:23	<u>0xb80e75f575fc3ed17854a80f726c18b6a1ce0d492e89613357bab2208ceec028</u>	+ 1 Voucher	✓
52	2023-09-13 20:12:56	<u>0x9900cab39a903676d68e96c6ecf47c997b878d451c3f2a1407a67c2b10393a0f</u>	+ 1 Voucher	✓
53	2023-09-12 04:57:45	<u>0xd0f87bf623b4563c9fab463f6d70d9a9c8995ac20736b838f34ceb97cc74de59</u>	+ 1 NFT Voucher	✓
54	2023-09-10 00:49:40	<u>0xb7352d14438dfe459f1071ac78001ead0dcf9843e2b77d897796492e83c77459</u>	+ 1 NFT AIRDROP	✓
55	2023-09-09 18:00:00	<u>0x586070ee1295517a19d042a4ddeac9d00e433ff56671478c8b938a2e06424ef0</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:53:25	<u>0xe354760960d5ee1f2b06bf9cbd2d43feaea4f79b2d2637877d550f7193822947</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 21:23:42	<u>0xcdaad9893b94e5ec5368</u> <u>2b1f04a74d2c018eb8e31a</u> <u>fe4cb88f92c5139f7e20b8</u>	+ 1 NFT Voucher	✓
58	2023-09-07 06:11:11	<u>0x5a6dff7752bb9919541c</u> <u>c61d44026a52ec0c898e84</u> <u>63e3993f71d2bf7786e8ea</u>	+ 1 Voucher	✓
59	2023-09-07 02:50:27	<u>0x571248e58df5861dcd31</u> <u>2539cc7f48f6d263b58774</u> <u>d0612bee418d877008149c</u>	+ 1 NFT Voucher	✓
60	2023-09-04 12:11:23	<u>0x91ae5ceba0afaa5349c6</u> <u>b1922448d10756f691b645</u> <u>9cccdcf646d2c0435d5c8</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 12:27:06	<u>0xbe85b4d1b97c63b21122</u> <u>cf8d229efb538715cf3325</u> <u>06e20c93e47d82deafd669</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 15:45:34	<u>0xa2908583258948525217</u> <u>dc0ba01ecce51a75c8bdec</u> <u>796a7697fbe0bb549faddd</u>	+ 1 Voucher	✓
63	2023-09-02 05:50:08	<u>0x466e31796a32732f810f</u> <u>5efa935a08795ad2519fcd</u> <u>6407dd9efab1eb9999ad9f</u>	+ 1 Voucher	✓
64	2023-08-31 19:16:05	<u>0x8ddce9b8fb5b41fb6e9a</u> <u>f757f8b732153a369ecade</u> <u>9b9d5cd92be6c01a331a3a</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 10:43:10	<u>0xad28777e5a9369a16e4c</u> <u>3cd7b47718af833c73ad2e</u> <u>473773d456dad82b1ba85a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 05:47:26	<u>0xac5ace53fabb42fa8504a5d8d589a9c2e3c40d426c97a455f24f7c6cd59afddc</u>	+ 1 Voucher	✓
67	2023-08-28 00:35:51	<u>0x67a3572c264492708f05136c4924acb5e55bccb59d26911df9a6521b1cd4fd43</u>	+ 1 Voucher	✓
68	2023-08-27 02:08:42	<u>0x8aa26274f19b7350666d909aaff79c104d6d965fb9eff0794d2a70aa3b25ea88</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 16:38:50	<u>0x8dacd989d6cc95fef9ae844b83c434244caa342af9f5bf54348c76e1ee7fdd3</u>	+ 1 Voucher	✓
70	2023-08-26 05:27:45	<u>0x8ce8a9edbd895caa7a9c1dfd213d23db3da152446cc19d6d05ca5453b70c6581</u>	+ 1 NFTVoucher	✓
71	2023-08-25 11:05:52	<u>0xb34f106b94737d3f0ef187520103a1111c7510afb7f07711cec58eb5ca063703</u>	+ 1 Voucher	✓
72	2023-08-21 16:39:59	<u>0x3a1acb05b86fa7e7c0eadd87d5bf393c9fe0d5b30791f20983bee0106d7926d1</u>	+ 1 Voucher	✓
73	2023-08-15 03:50:26	<u>0x2c69ffb71e931ce2e00bf94dc6e7a30b1dd44a9912301d23f601000e50153daa</u>	+ 1 Voucher	✓
74	2023-08-14 20:17:10	<u>0x0fd8da8d17025cd8b3f07bf40d4485f9f728ed4656be9519bb154fd1634d1ee8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-14 20:10:16	<u>0x31a032b51c86bbd241a65ef1a5c7a20f0a1fb7d9e78785cf217040fac056c8cd</u>	+ 1 Voucher	✓
76	2023-08-14 16:26:41	<u>0xddb9f9a7deb5638e53509120c1c3e633ed755da74c5b8ddacec7b50792c98e81</u>	+ 1 Voucher	✓
77	2023-08-14 06:55:00	<u>0x74afe9a98d81224868e09ab62b484098c5499e0361f9404164a0393b73023c68</u>	+ 1 Voucher	✓
78	2023-08-14 00:56:53	<u>0xea87805ccbce4259c2d33d5b21c9a5c027ce15907d2efea4d651ff7dcf76c4db</u>	+ 1 Voucher	✓
79	2023-08-12 04:35:38	<u>0x0adc0118433406025eca2ed8c2046c45e4539ca7accf8688510a4052778fefb</u>	+ 1 \$1000 of SHIB	✓
80	2023-08-09 23:22:42	<u>0x1c1fd56a714be3a297a41838f0a19d8ab4293c8bbd060dd6736a02171d184bc5</u>	+ 1 Voucher	✓
81	2023-08-01 23:27:47	<u>0xa8bc695acbb7a94b7273ec767edb5932b32d843ca3497ff73f66d478191be7c9</u>	+ 1 \$2000 ETH	✓
82	2023-07-31 21:24:31	<u>0x650bd15e1eecbd680ad51b437fdc4d31c6c8edadb1dcfc4b326e25da62f727c8</u>	+ 1 \$2000 ETH	✓
83	2023-07-28 14:14:05	<u>0x9cd7d20cb5c3fcccb39c61c48cbc14f870b919930e2f51914cb79356de0ac6ec</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-12 00:34:39	<u>0xcb4f951beeb35648d8b8</u> <u>6731257d99a9b3833752cc</u> <u>8491bed3cca4238a0cd7b1</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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