

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe543844847254ce4d737191d274b2867a15fa7f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cookies Protocol	10.000000000000000000 CP
Reward Club [VhLE4Pk3]	1 Reward Club [ok0iT96G]
ETHStation 1672540588306	1 ETHStation 1672540588306
UnisMeta 1671251806117	1 UnisMeta 1671251806117
5000 USDC Voucher	N/A claim.circleweekly.net
-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

Token	Balance
	N/A Official Authorize credential
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Airdrop NFT Voucher
\$2000 ETH	N/A \$2000 ETH
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:03:50	<u>0xbe9239334deb99297d453db13f3392fbf62465b61510e67ec5001da4c705b885</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:39:06	<u>0x14e926f2b2e501ddb4523873fad0f1dcaaf1ac05d41679dcb976147d4fd04e15</u>	+ 515.0000000000000000000000 0000 tps://kusdt.xyz	✓
3	2022-11-30 16:02:37	<u>0x800bf0d6ed0a9612560a4164f9c7c7e3e2cb978971ab213d236d7a93873b27d1</u>	+ 10.0000000000000000000000 000 CP	✓
4	2022-11-06 09:16:52	<u>0x70a9dd3070f0fc283f792a004fed3fb40ab26085a0b5e08ad233d5eac84f5252</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 22:56:41	<u>0x00d2b6acfabe1cce6268</u> <u>2de0a3c02d74fc5d423d53</u> <u>9e44602fc20b4082e08908</u>	+ 1 Reward Club [ok0iT96G]	✓
2	2023-01-01 02:36:33	<u>0x7181220a8b9a75ce512f</u> <u>fbe25920e4c3fb5a2de68b</u> <u>bfcad230917eb0aa1ffed3</u>	+ 1 ETHStation 1672540588306	✓
3	2022-12-17 04:36:51	<u>0x9048c5a90443e99a833d</u> <u>e6b784342d565b12bedd01</u> <u>b25f70c933a130b37a77c2</u>	+ 1 UnisMeta 1671251806117	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:44:48	<u>0x9da0ccbcbbb73eea85ad</u> <u>280aab0d7844e45fdcfe3c</u> <u>e0bd955ccff757cddc680a</u>	+ 1 ethevents.co	✓
2	2023-11-22 14:49:03	<u>0xbc57f3877017c029a9a6</u> <u>93ea008668f213fb2692f2</u> <u>c9d2031f625c1b4ef0dc6d</u>	+ 1 Official Authorize credential	✓
3	2023-11-20 08:49:10	<u>0xc4e14b937b47b5414fb1</u> <u>2cb04d54a9e7bbdf0db6bf</u> <u>ec67708f3161f219ef13c0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-17 14:31:14	<u>0x82363992bf041a84b890</u> <u>4d76a5d0f9888c1be02fdd</u> <u>0868f09bc3ad4cdf04d69f</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-06 02:53:26	<u>0x69c66e6734a32f68764d</u> <u>1c250d6b42b1aad293cebe</u> <u>c46a3eef519657d4efa214</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 22:57:01	<u>0x37f94aaf8d9bfc2cb4c3427cb5bebd3c57c75d20435e6f8273cf83cd9c1139d7</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-21 19:33:49	<u>0x3c87f03eae08633678d5c3fda6fdcc7e2609dad6c49a395bf24234e78544f1e5</u>	+ 1 0	✓
9	2023-10-16 18:14:09	<u>0xfc676832ef778e9093aec9a2ff6210f089415e0e973f018c05afeb815baf8e09</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:39:07	<u>0xda514c99eaabebc889a88ee98fe285808e8852f528abdc00869af26e0454eb6f</u>	+ 1 circleusdnft.com	✓
11	2023-10-02 19:30:43	<u>0xcab1fd6cb9f6e12dfc4b9520cdebeab099c77f3b3786cd27a21ba1e08d3a18f1</u>	+ 1 Shiba Inu	✓
12	2023-10-02 09:37:35	<u>0x0059c00ab89f588960c6e0edfcff5591851529e77a05d0b305b6b18f27833f45</u>	+ 1 Shiba Inu	✓
13	2023-09-28 19:32:27	<u>0x5b5ed0ee2051ed08241a79109400c7faefec01dbfdb7acb8923b99ddd30fb9ba</u>	+ 1 Shiba Inu	✓
14	2023-09-26 14:24:10	<u>0x0a77b465625db277e04718e705643997509d315a3ba9302355948f0b3a3e9bb4</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 20:25:19	<u>0x48dc0b407321a9712586</u> <u>2d7224c20cbb03acd5aa78</u> <u>4af4dd856f69ea3ba6a294</u>	+ 1 Voucher	✓
16	2023-09-19 05:39:55	<u>0x4fef288862c20d3e4056</u> <u>902f0b456253506f774c02</u> <u>6e6c4f0d1917dfaa5cc050</u>	+ 1 Voucher	✓
17	2023-09-15 12:28:03	<u>0x599cef3f5504074a8a45</u> <u>73978b77fcceb81d2abf91</u> <u>d1948b4ff3aa9f0720aa07</u>	+ 1 Voucher	✓
18	2023-09-13 20:12:56	<u>0x9900cab39a903676d68e</u> <u>96c6ecf47c997b878d451c</u> <u>3f2a1407a67c2b10393a0f</u>	+ 1 Voucher	✓
19	2023-09-12 04:58:11	<u>0x026d49d780588d30c97a</u> <u>6758ed51c2de10c51028ef</u> <u>bd3ded0a2afbbcd003373d</u>	+ 1 NFT Voucher	✓
20	2023-09-10 03:30:17	<u>0xcd60e1659d961f0a6d0c</u> <u>f92b43723074071a62225d</u> <u>4c97def3262beb43ea301d</u>	+ 1 NFT Voucher	✓
21	2023-09-10 01:30:04	<u>0xe46ebde942d9cb0b3767</u> <u>330dd37b4e4bd06fd4b791</u> <u>4fceaaf192710883bc935d8</u>	+ 1 NFT Voucher	✓
22	2023-09-09 21:11:48	<u>0xe16079c71eba594850f1</u> <u>c5c9b27249dd13d2253197</u> <u>45229c2da87345f7b77a95</u>	+ 1 NFT Voucher	✓
23	2023-09-08 23:53:59	<u>0xc29c9b1abf77a5cd7212</u> <u>da44b56b4cd37a9980fea2</u> <u>f001ea4801a41a3c998920</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 21:24:16	<u>0xe86c198526832a855484c04a805553437e6c42a9eb32886857c1f2e00316ca01</u>	+ 1 NFT Voucher	✓
25	2023-09-07 02:52:47	<u>0x72271678a8215b460e5f3260c6d8be299d91f37dd7e98c7b78072ee51db93320</u>	+ 1 NFT Voucher	✓
26	2023-08-29 12:57:31	<u>0x823c022814220f84184019614724d637059bb59b0707d7efcbac2c0910211401</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-29 01:40:23	<u>0xac98e33ba6be1719bdc9e085809c767371d945117e2b6a46ca406987bddcfc85</u>	+ 1 Voucher	✓
28	2023-08-28 05:04:56	<u>0xda3f94638f2e08697aae007a1d4c5271ab22ea6ef96c00a2929ace52cb66cfe9</u>	+ 1 Voucher	✓
29	2023-08-28 01:11:29	<u>0xe1f132064bcb7714ee022b2880f0e7451b7a38d327d9f272406fd315932af52c</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 18:56:29	<u>0xc7625a068e6c7b2ab53eedf4388b8b9245082ff6cdbd674fa4d1668d8f1ada13</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 18:33:13	<u>0xe15612b7b986a736203bac71bd0aaf512c3b030d111182a6b1b4f72e86b7bba3</u>	+ 1 NFTVoucher	✓
32	2023-08-25 18:32:25	<u>0xd91720886565cd98a7c243538851a81288183aeb9d9acde52dfc6c0c81c0a854</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-15 03:50:36	<u>0xe4e6d1d5f20eae880a7e</u> <u>0ca544566fd34f5acc00da</u> <u>1aad92e0f17bf51b9ad4aa</u>	+ 1 Voucher	✓
34	2023-08-14 20:17:18	<u>0x5a54e1b463ffa7d243e0</u> <u>1c78b18f37d00601a74f63</u> <u>b103aa36810ed7130454b1</u>	+ 1 Voucher	✓
35	2023-08-14 20:10:18	<u>0x42aae5aa349fbaa9726f</u> <u>bfd406866e6445f4617183</u> <u>2e77fd39b86dc05e8a276d</u>	+ 1 Voucher	✓
36	2023-08-14 00:57:21	<u>0xbc13e770a8044ffb27b7</u> <u>fdf3d5735b0e27601d93d4</u> <u>3a3d23a938d8891988bbf8</u>	+ 1 Voucher	✓
37	2023-08-12 23:39:59	<u>0x09f97843d68077cbd206</u> <u>977b4f6a5f3b850533d5f0</u> <u>a1cac2d63c398fef15c66c</u>	+ 1 Base Airdrop	✓
38	2023-08-12 04:35:58	<u>0x0c578681be8f4390a7ae</u> <u>6e66dc71502dad742ef85f</u> <u>bbae1733e4021be1b92b02</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-11 23:55:38	<u>0xed450c63f73c06edc075</u> <u>b818aba20396d52c66a413</u> <u>cc7d56a15afcb0a98f6c4e</u>	+ 1 Lido DAO	✓
40	2023-08-09 23:23:08	<u>0x2e1c9f4596b91a471b27</u> <u>be81c13522f6d39dcd010c</u> <u>e5be3e951f3f66256c8325</u>	+ 1 Voucher	✓
41	2023-08-01 23:27:51	<u>0xbcc2e4a9575c1c7b2699</u> <u>e1b959798fbf3e4ddc5746</u> <u>8bf0c0c90c6d5eb04ae906</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-27 20:41:12	<u>0xcbeaa871ce2520a7c09a</u> <u>b72320875d02819c733643</u> <u>e4239a9739b19eac8c046b</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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