

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xefea0b128035cc99eb6cad002be7a163c39e0946

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
! \$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
6	N/A 6
\$100,000 SHIB	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:26:58	<u>0xd7bbc25c3039f2bd5173724d94ab3701901943151793d6bcae4c80134767d688</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
2	2023-02-03 20:41:03	<u>0xd6d18a48ed5606e1f448fda8b07fda55bd2ab404eb769fc49a6855f00526a03c</u>	+ 515.0000000000000000000000 0000 tps://musdc.tech	✓
3	2022-11-30 15:33:31	<u>0xe2c7ef3fbce0a42c3e8d9ae5076de8e72ffd69b355b73d8374e62a877f9f8204</u>	+ 10.0000000000000000000000 000 CP	✓
4	2022-11-06 08:36:26	<u>0xe2dcd8431de1f9323885f7b31921b235302ccb3ea638342affc7a7183ea9e3ad</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	2024-02-01 16:57:11	<u>0x8ab46b8fb97ce41386139ec301f5c6ef5842f43aab4b3f414f47380c874b38f0</u>	+ 1 ethevents.co	✓
2	2023-12-06 02:44:59	<u>0xff4071651c00a6b81e900240a7f720be2009a64e97dbc6afd60acb0dcd9f2dbc</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 14:49:03	<u>0xbc57f3877017c029a9a693ea008668f213fb2692f2c9d2031f625c1b4ef0dc6d</u>	+ 1 Official Authorize credential	✓
4	2023-11-22 03:11:43	<u>0xbe1875676b95f6916ac7d87fc48a15e129bb5cadd9f23c8eca4ce7fd238ba463</u>	+ 1 Official Authorize credential	✓
5	2023-11-20 08:48:02	<u>0x5529049646eb0f6914f36cd76b8c3a6628a935a9738d64b518b8b649f5d7fdc8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 22:11:24	<u>0xebe2b89141e3ff89a133</u> <u>be56ac20df7efa7dd5fac2</u> <u>fe5632b55fe71751b62d19</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 14:24:01	<u>0x9d916e9eec2cfcfc15b</u> <u>ae634433f2d6425dd2a9dc</u> <u>9a2b8797fc029dff144375</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-06 02:53:00	<u>0x809d860b94490c4dff7c</u> <u>9a6f5288c3a489eb993bab</u> <u>bb1a1997586f67ee94dce4</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-30 04:02:09	<u>0x4227ceb933bb26be4b1f</u> <u>c01770a93b37679f8b46fc</u> <u>053cf07bd31d83c89ffbe1</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-28 12:48:10	<u>0xf298c4ad46a8f54e633f</u> <u>04cf2521720663456d200d</u> <u>e2cadd3477b40a80677ceb</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:56:57	<u>0xe05feeea9b53b7c738d2</u> <u>180639a3de6b7586f94fba</u> <u>aede48ae71c7d0867776b9</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-21 17:26:26	<u>0x82fb5280ad56759f589e</u> <u>951b6fc2b861b8983ed652</u> <u>8b00d1f943cd5ff41aa27a</u>	+ 1 6	✓
13	2023-10-16 18:32:59	<u>0xa34b5b1fece4901ac2cb</u> <u>64ad345ba59a63081ac4eb</u> <u>0ec365356c7e67cc9aca13</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:39:01	<u>0x99a8a24e34f0f4bce6b8</u> <u>65acdf0a6d898f4ab5c68a</u> <u>fb6a2ee118af3ab94bce68</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 20:21:33	<u>0xa4dcdbe7a5bb2d71d2ba745d1c620060b2a2235b8032092be072e89b7a4bc968</u>	+ 1 Shiba Inu	✓
16	2023-10-02 19:29:49	<u>0x363166a9a1bd07d059d0df27724d820bd73ee783640ab0fb83740d19ec5cf702</u>	+ 1 Shiba Inu	✓
17	2023-10-02 09:36:31	<u>0xa5dd6763b5489eb86343a1a828ff851ef075fc841b259c95504810a32233b38e</u>	+ 1 Shiba Inu	✓
18	2023-09-28 20:32:13	<u>0x8b0a278abe2deb4d283bf0f35e248fbbc11217a5642bd8f19e5d0c36415ce507</u>	+ 1 Shiba Inu	✓
19	2023-09-21 20:25:11	<u>0xae955f3ecce5a241b49807b5d43adb755ec1349b9ae9c75425342bfed81d9e7a</u>	+ 1 Voucher	✓
20	2023-09-19 05:39:47	<u>0x7750af5d51157dc5175c85a631cb26a76f94852aee f3c1204e8df6aa21f3335e</u>	+ 1 Voucher	✓
21	2023-09-15 17:08:13	<u>0xef8b8ded1131b24aeefb a4dac14a45f29eee1b11ee73e40dd67f4083f7583316</u>	+ 1 Voucher	✓
22	2023-09-15 15:07:07	<u>0xf6bef597f4e3566b5af268fa92fdc7cb059af4578c9e8e6eb75fa7a1385f2c02</u>	+ 1 Voucher	✓
23	2023-09-13 20:12:48	<u>0x7b439c78b52f2f18a5072086321204ec9110953097cffbf4f368f974fed1beab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 04:59:51	<u>0x33f4a6a4284ea8c07693bd4f79a7bf3db2e2ec9cef</u> <u>d1ad28e166bbd9acce5885</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:30:24	<u>0xc09aff26de052094c9e666495cc1053143f9bff984</u> <u>c8b339bd48a0b5b4eddda8</u>	+ 1 NFT Voucher	✓
26	2023-09-09 21:12:02	<u>0xb6894b41c2f90f7830038bd1c0c872af954c2939be</u> <u>7523130256dc18b8e5fd61</u>	+ 1 NFT Voucher	✓
27	2023-09-08 23:54:15	<u>0x7d097f92dd076e2095350e4f8b132655bcafbad003</u> <u>32a2075e4acd5cebde1695</u>	+ 1 NFT Voucher	✓
28	2023-09-08 21:24:32	<u>0x293291967a55cd622179788fc490bf81aef81cd690</u> <u>e5524517135ba8995bf843</u>	+ 1 NFT Voucher	✓
29	2023-09-07 02:53:41	<u>0xf9f31d84ca45db98e67fc1cfe8ed6cf1992a1e96f3</u> <u>caff5e9b6f08ee8183e274</u>	+ 1 NFT Voucher	✓
30	2023-09-07 02:13:33	<u>0xd195353d0462a92b6a644262ea2009bbf40f8f964f</u> <u>17ea4aad87a1c37e8549e6</u>	+ 1 Voucher	✓
31	2023-09-01 20:01:16	<u>0xf3a912d928cf7e9db630e05862c558b97d91274760</u> <u>a7250839a32475e7800b56</u>	+ 1 Voucher	✓
32	2023-09-01 00:52:18	<u>0xaed634599b03fbff3eba638530d0f21c6c6ab825ba</u> <u>4d67038e6940b0adbb64de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 01:38:41	<u>0x621347b4b7bc0882d818d742c1b59a4081ed09518627e8b9f39287af20b5c9b3</u>	+ 1 Voucher	✓
34	2023-08-28 06:34:04	<u>0xc7bc63ba340426180e25e08937e510efbd4914fb710f06204c18e8e75ab5d3ee</u>	+ 1 Voucher	✓
35	2023-08-27 02:09:30	<u>0x012594b22da276fde9ea335fe0c9294071a5d49381907d97a883221cfb5fc8f7</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 05:28:05	<u>0x7d966d71dd4b776753261fbb7d0fd1bdd046129e46ae949986fbc869814c792a</u>	+ 1 NFTVoucher	✓
37	2023-08-15 04:12:42	<u>0x1cec29168ca989c61ab73d5ffc3a662e2aa2e644aa5cac1dcb93abc3a1cbf42e</u>	+ 1 Voucher	✓
38	2023-08-15 03:50:18	<u>0x606b6f1def415bbfb92bd37fa78256090288fdc8f53f6b2918db3389cc3218de</u>	+ 1 Voucher	✓
39	2023-08-14 20:16:46	<u>0x232c704b32974cd2f63ddb08b8b70edf40c2f6fffe dfcb9227bae73bb79719a7</u>	+ 1 Voucher	✓
40	2023-08-14 20:09:18	<u>0x0c31352e8f684471058ef37fa4bc226f8b51ccd2955b9bb925a8dcc36889768c</u>	+ 1 Voucher	✓
41	2023-08-14 20:02:09	<u>0xddaf429e56c64df3ea291bf3eab0184dde7838b5e779d5f4d0e188ecba15095e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-14 00:34:40	<u>0x881c7104e7a0bbb9680b</u> <u>fd07cafa2a8e047b08eb38</u> <u>56fbbd4c98a1c8acb1f6e2</u>	+ 1 Voucher	✓
43	2023-08-12 04:35:30	<u>0xed77f4c0116b51ab57eb</u> <u>bcfb15b908f28ec41ad81b</u> <u>02a88116925db29b7dc0c9</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-11 19:54:26	<u>0x8e3791e5771a0bcba974</u> <u>499a5641dcba3aabb2588</u> <u>02855bd5273ce37b8ba7a0</u>	+ 1 Voucher	✓
45	2023-08-09 23:22:30	<u>0x89c9728cada1f132ca01</u> <u>9cb98270dbce4ae14ec60a</u> <u>50a6059e3b091c139765f1</u>	+ 1 Voucher	✓
46	2023-08-01 23:27:45	<u>0x0cecbc32b4b9a7b0ccb1</u> <u>1f5987bed0177901d99553</u> <u>53200806f39abd9fac85ae</u>	+ 1 \$2000 ETH	✓
47	2023-08-01 17:24:14	<u>0x89ce535cbbe5c821e898</u> <u>7c1fe09aba296ec4781cef</u> <u>acbfd0a5dc04fe8435a3f3</u>	+ 1 DAI	✓
48	2023-07-31 21:02:59	<u>0xa85c886e839118a85bf0</u> <u>1b52bed071846addc28445</u> <u>65b2b8941d078b7cfde840</u>	+ 1 \$2000 ETH	✓
49	2023-07-21 23:45:49	<u>0xbace2307875e05dd1e66</u> <u>1de5ee5c20a1b6e8fcdc41</u> <u>8ce27757a823ceec058002</u>	+ 1 \$2000 USDT	✓
50	2023-07-12 00:34:25	<u>0xe682fcef7d1e4865fb76</u> <u>e106f437269f9d7f64d890</u> <u>211a6235951439b5eafc24</u>	+ 1 USDC	✓



#	Date & time	Transaction Id	Amount	
51	2023-07-11 03:09:18	<u>0xc2eb94b5189dbdce11a1</u> <u>847f927746bdb8a3ce6f32</u> <u>8a86d066368b624009b4a1</u>	+ 1 1000 \$BLUR	✓
52	2023-07-11 03:07:27	<u>0xffd5425ed4fccb0e0ff3</u> <u>aefe2d94d34700efd4a9c6</u> <u>c72ad9d175e5f9608e4124</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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