



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x381de68b5b2d78fe4499d9fac81cf745a9bb6f07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Cookies	10.000000000000000000 COOKIES
Blast	54,988.000000000000000000 st-apps.com
USDT	10,000 \$USDT  · ID · lootusdt.com
! USDT...	3,000 !
~ KnUSD.tech	227.300000000000000000 rd
\$ cbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Cookies Protocol	10.000000000000000000 CP
MiningSite 1682065911563	1 MiningSite 1682065911563
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 DAI	N/A DAI
op.org	N/A op.org
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 20:46:49	<u>0x492b3c36dc7af50c5258</u> <u>863b845557cf4a840682a5</u> <u>14e559d05b844f84c53776</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
2	2024-06-05 20:02:09	<u>0xa988d1e5748eb6d4b3b4</u> <u>faa16c8d56de9a1df88f04</u> <u>3e6fdb2e9614d7fdd8ac54</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-02-18 20:02:12	<u>0xe6b9b2f9eba7c5a41a5a</u> <u>571bf15cc45c918342d917</u> <u>71d6ca0a74ac90abf5acc4</u>	+ 1 !	✓
4	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38af</u> <u>bc86db2712fb9a36088d64</u> <u>6487a45e56b181fe594283</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-29 10:39:27	<u>0xc2119295371c4a630df0</u> <u>2ba3784c09ac1aa0bc981f</u> <u>32dc4a3dc7426caf5c247e</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-21 13:38:36	<u>0x07e90eddc3ef70ea935e</u> <u>ab6f7467d68968f09d3215</u> <u>e29665317990c9d6ff51fe</u>	+ 227.30000000000000 1369 rd	✓
7	2023-02-07 06:22:45	<u>0x59a2bdc4eb5901c205dd</u> <u>1f89fde9c78236ab7f6c2b</u> <u>73ad3cf14036d9a13b0cfe</u>	+ 812.00000000000000 0000 im reward	✓
8	2023-01-20 02:34:07	<u>0xd1ab055adeb2281cf78b</u> <u>85e3426ef329ba8a41abeb</u> <u>ac535d8e6facf9d0e79f8b</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
9	2022-11-30 16:08:43	<u>0xa0d00e644d32ce710719</u> <u>57df8e27a1c76b580e8b44</u> <u>a7d73eabc8c33ae9756bd7</u>	+ 10.00000000000000 000 CP	✓
10	2022-11-06 09:27:54	<u>0x5d2e24e287e38c81640f</u> <u>1e4a698d31bdcd79089979</u> <u>df1f95dcbc2dd8e35a20ab</u>	+ 10.00000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:31:58	<u>0x2300be4b9085b550becd</u> <u>79eb51a4ad13196dbdf462</u> <u>810672b8ee8aea20561b24</u>	+ 1 MiningSite 1682065911563	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:02:21	<u>0x590f0037950b78eec35d3f625e0f7011e18216e8560dd6c41ea2a6cfffaf5b5af</u>	+ 1 op.org	✓
2	2024-03-15 21:12:52	<u>0x3e41d43e5b00f1b76299cbff8f9c04945f2324a2e6e5bac8788a7928cd8e4f39</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:32:39	<u>0x20f8e764d3daa4ac6c542ee4cb5276b0221dacf44e6dc81010142595fec3e8c5</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-27 08:37:08	<u>0x6c50bf941c0093f4033eae994dcf82a56438c00386b4cbe1153e632195387853</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 07:54:35	<u>0x737bacf7eaa4f83d587aa9337f550f6d00d81bf1bce6ebe81580bb4707421c0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-18 14:18:00	<u>0xf89cd26a4bdec02945b45d3694871c80da30d6ffdc4e61948ed8aa7909d3658b</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2024-02-18 11:39:51	<u>0x10f701063a6cbeb1c7828338d210d73464bc561db86c754f92fb8ccf2d483f2c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-01-30 13:36:29	<u>0xa2ab25d9d443d3d4c8eafd61e85e94d1fa496586eac1a78c649a3f52713c1a64</u>	+ 1 ethevents.co	✓
9	2024-01-26 12:29:10	<u>0xcf105829d32c85c6b28cdb3e40f3a59b43d8b7615a659a6c4d62450dd4fdb0d3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 05:30:31	<u>0x61901f50b21bbd12247baf00046ebb317f1ab55bdb9ba614891c1c61e9305006</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-20 01:35:17	<u>0xea7be8efbeac6009082eff562bbe5633a8c34629340925e532a7d6ab15dc4aaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-20 00:23:28	<u>0xf4eed1401b9f1f46b7c3755c1280a19bdf2af397c23e659766526bc8e4824c66</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 03:06:28	<u>0x4a2128885709c95553c13c2a529cfd80b913abfbe2fc3d16f011ea5807724eef</u>	+ 1 Reward at tether.ec	✓
14	2023-12-10 12:01:40	<u>0x100c9e4f8e215d32cd433ca8aee89aacca8dc2e46cb4e4a940df8dae6d75006e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 21:37:31	<u>0x2e47ae81df838295852400f7cfdfa9fbb30842f07d3ff7ea4fc97c778b5d5f72</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-08 23:20:39	<u>0x1562706ce015a801cff44b03783b3b8b0d77117ed213d139d60d6cecb9c80052</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 02:05:08	<u>0x09e78a5852110c51df1a58e5c8a54fd803e9d51ee06f76cd4308dfb22e6a1fed</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 09:23:01	<u>0xb268684bf6a2884ea6b1a4e4ac942e8bfb40aaab853e96a51b74ee50052a2895</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 08:53:10	<u>0x787ac794a5997dc527a6230cd7184cec4394107b5f0d20788725bc10d017cbfd</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 14:58:26	<u>0x34208e7bacaced8d5159fdbea9e4cd9623d37896c0192de0646b1a3d14ab58d1</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-17 15:11:36	<u>0x3294e2740b83e0ba4ea71bb0a4ab3bcc6b2ca8096bf0d19d1a6970b4d5dc7c1b</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-15 08:55:12	<u>0xc2813e5e92f6b44702541c1c1b3c7751947ba7a838fdcf8511bc0a2915b2a17b</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-05 16:19:45	<u>0xaa9affa1454ee311f4347398add71cab0d9364c4b821ace7eac97453cacc4f3</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-11-02 15:45:10	<u>0x38381ac2ccb9672b19a80b0f0d39390942232515164df3da42e53bc1c4e268a5</u>	+ 1 \$1,000 TON	✓
25	2023-10-30 05:12:16	<u>0xab3770b505253645056cdbc259cf123674618d0c47b094858f0bf0f01e9bb9c1</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 15:28:56	<u>0xe78ea5257b4ab573ac52de9b13ef500bf367903959e7355353be7c4227e636a4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 11:12:30	<u>0x7a453b84d6b88c003b625bf1281c384219ac0709cab2d23e88b26991d10ba1e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 04:06:10	<u>0xb5446f93ffcfbde440d1</u> <u>eb787de7e352e41a4d4532</u> <u>15d294324abb5cad444e76</u>	+ 1 Voucher	✓
29	2023-10-11 12:13:00	<u>0xea227e4822022480be6b</u> <u>b47978c0cb913a7334ed21</u> <u>9036b61ac5e74180f20447</u>	+ 1 Voucher	✓
30	2023-10-07 16:32:59	<u>0x0370436482c30a9dfaf2</u> <u>f4b5b24360a9e3969f3dbe</u> <u>fbe46263c337210861c9b8</u>	+ 1 Shiba Inu	✓
31	2023-10-02 19:35:59	<u>0x441b9e504288e3ecca81</u> <u>a5c4d37b7700130e515c67</u> <u>80eef8d68d79f03ef9d6c1</u>	+ 1 Shiba Inu	✓
32	2023-10-02 09:41:57	<u>0x234eb85f74e57324f637</u> <u>00f2291f983c16e84e58dd</u> <u>09d21ef9be4ed8276d76ca</u>	+ 1 Shiba Inu	✓
33	2023-09-28 13:23:02	<u>0xeb055c96e514487d9cef</u> <u>23cf17cb837300b3a37df4</u> <u>0f26479d4fba597f53633e</u>	+ 1 Shiba Inu	✓
34	2023-09-28 05:35:39	<u>0x06625ba8ac5bf5474f2c</u> <u>91c785ee855b4b68fc0885</u> <u>3d4ba2aae13de9c6c0ef52</u>	+ 1 Shiba Inu	✓
35	2023-09-27 11:52:16	<u>0x528273b04cd02c2d2eae</u> <u>34ff77ec5e1e12e74f2c12</u> <u>593389cd4dffecf8e9b023</u>	+ 1 Shiba Inu	✓
36	2023-09-26 06:45:57	<u>0x24a41c1435ecba1b1ad5</u> <u>a7e5f31f507721d4483063</u> <u>b9853d88a607ca778e3985</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 11:56:06	<u>0xf0a232740147a20faeba725b12ae5454790af23e2cf1c3e18d05baea5ed26edb</u>	+ 1 Shiba Inu	✓
38	2023-09-23 21:15:03	<u>0xa4ba08e74c2c6f1961b7cb28d101f81153a5a43edc5681c8906bcebbaa6334a9</u>	+ 1 Voucher	✓
39	2023-09-21 02:52:44	<u>0xc1e860870122102b1d82823f13494ee08302cadf907a1e3e87e211ec17b210a9</u>	+ 1 Voucher	✓
40	2023-09-17 23:50:18	<u>0x5950e8b3b5708a3489d592fb06bc3637baded2986835029428482ec0dd7a5018</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 14:43:45	<u>0xb5b5a4ef13cef27d87982ca35e87269ebe9ed2b13e3f1f5071e120341771a0fb</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 22:34:24	<u>0x2e1e72fb84f2962b3634c8303c5ae222542bc5ef9e47eebd813064738a1821ff</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 03:02:21	<u>0x9ccf0b5c76721ebc0ba08548faf68955d8998a175b16b60bc29518138d292de7</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 13:29:36	<u>0x5bffc31e9195a1d0ba001c615b320fb086dfce28e1a1ea4eadbb71e738a30961</u>	+ 1 Voucher	✓
45	2023-09-13 05:55:52	<u>0xa45557580bfa6d788d5369703cd29e6556c26f63ad812e898c4dcdfea302d418</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 23:01:58	<u>0xe106d9656f21d58ae5102d90ffcdf9c34fe8139b7267800af03247e42785fa12</u>	+ 1 Voucher	✓
47	2023-09-12 03:59:17	<u>0x1677a4ed534d094c67e3b21cefaf889afb5e37e3569a0becfb0ffc82af5cce28</u>	+ 1 NFT Voucher	✓
48	2023-09-11 23:34:39	<u>0x45d37997086488cd847dbfdda37e5391899b6a0522e8b084e8075564b3ecd065</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-11 06:40:10	<u>0x807f88b0db6935bacd99081095f4d3ab55ef9ea7789068840a73eae6f1d6eaae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 01:23:10	<u>0x3fed61c81403283622bd99097f7209a8e1ae588357c915c88308704cf716c18a</u>	+ 1 NFT Voucher	✓
51	2023-09-09 21:05:46	<u>0x77a492e20e24e3d20534acbc70bc873454505a4381d2601f66569aac2b608c81</u>	+ 1 NFT Voucher	✓
52	2023-09-08 23:48:21	<u>0x72d555d2a9805c74e065df52dd92b7bf5c623113d7f260e97bba495b5b596545</u>	+ 1 NFT Voucher	✓
53	2023-09-08 21:18:06	<u>0x77c5a1b9bf6350c90f47190195997a5e5e0ab3269f2c9c2003e2d592c5ae6a64</u>	+ 1 NFT Voucher	✓
54	2023-09-06 01:28:42	<u>0xcc7b06d49cd51d186745f754a9d1670b54f990a3c6f5a8730c7f724e4e2bf6a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 03:32:09	<u>0x717e3583bb8ca7f0ff701a3c0f70a58ce57090d277562e900d7f9629c797bb76</u>	+ 1 NFT Voucher	✓
56	2023-09-04 20:44:04	<u>0x0eb28ec5cbbe30c89b0cfe3d0f8456b2077b3f96f5d0582a04637a89923dd0c0</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 03:35:27	<u>0x9bb8bc25453eb4e3c000a309f0f471396b32145b3a403c3601ba962eb11ea762</u>	+ 1 Voucher	✓
58	2023-09-01 15:34:57	<u>0x2479f472b2276e835bd3a95ea6c5e29189221f61da18e9d6f58614c5574d736d</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-01 14:41:31	<u>0xb2938e478e4e172ce859c2553a108bd50f0d9269997a9e636a27ace6665f2a8c</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-01 00:01:04	<u>0x1cc93324e2750f4a747f27e7d0e6d422aa78ca4d9cb233441ea6d12601ce29f7</u>	+ 1 Voucher	✓
61	2023-08-29 00:52:24	<u>0x717779476af65fc26e494d1a6f24a2a6da886a8bfd a39e28291f0e8e56f147fb</u>	+ 1 Voucher	✓
62	2023-08-27 05:25:10	<u>0xea77d95836890b20ab40f1f8c56c3f9729b9cc0e8ac728b5ad5e1ac927ed1461</u>	+ 1 Voucher	✓
63	2023-08-22 19:39:51	<u>0x736f6bc4dad48788421f2fd461360ddc0f90460bdb8621e9fb604cf89ee78777</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-15 03:54:30	<u>0x4765c328c451baed372161a0dd1f9622464ab89e7cb84217a44341e8d81df2ef</u>	+ 1 Voucher	✓
65	2023-08-14 17:55:15	<u>0x4c583cfba181dc17d7f68e827401bd4f48c90e730516a06c9ee18e9553725a6a</u>	+ 1 Voucher	✓
66	2023-08-14 03:04:27	<u>0x9bf3be46c4ef82bbdf0de42ec2b57e8cfa76b60c04c2c6207ac025312d5feb9f</u>	+ 1 Voucher	✓
67	2023-08-13 14:32:43	<u>0xdf37b9c00121dad13834d2b385a13d6ed711cd2b399d3b9a2e030fef11b69cbf</u>	+ 1 Voucher	✓
68	2023-08-12 14:23:40	<u>0xdbfced82bf4169bdd3d8b8ebaafd43339a24b574a34a93d89944c4608579d9d7</u>	+ 1 Voucher	✓
69	2023-08-12 03:59:30	<u>0x6cf3cd5f2989f29ba2a98eb4e54702a739aadca4d60946fd710c08931bd07d80</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-10 21:05:50	<u>0x5fe9df960448a3183cc0574bcb4926ec60cdeb93204f4d5528ae57da3104d877</u>	+ 1 Voucher	✓
71	2023-08-09 23:30:45	<u>0x1a06b66caa5c5ab491469f45c2f15e6531e37d9b7988dcad5be7206c2593dd13</u>	+ 1 Voucher	✓
72	2023-08-08 20:18:23	<u>0xaa782bce493744b7ff833502788616f7d75e1c036b9e256c202c6c74a535d63e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-29 22:31:45	<u>0x8dbe3eb1f88feba0bf6a0459fc818bf12693c41c3ee268f4fdea838e06b90c09</u>	+ 1 \$COMP	✓
74	2023-07-28 14:33:19	<u>0x3ea166474977eb08aaa463a4309bd2557dd2c1e0eefb816ba5811d8344df1a45</u>	+ 1 DAI	✓
75	2023-07-21 22:02:46	<u>0x5d6ee2103722053df01cb3e36eb4fc2a79571641b220f757bb44106e505e00b6</u>	+ 1 \$2000 USDT	✓
76	2023-07-12 00:31:31	<u>0xb097c0736468ce0a955f1a7bfdeed31ce03cf7b06b983b1c900454ae95a75c70</u>	+ 1 USDC	✓
77	2023-06-27 19:58:54	<u>0xbbc95024240d72c6de90e59e6f5252b6db9037e1a237ae7c3bf6f66c6354bc57</u>	+ 1 LNIN9	✓

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