

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdb1930c7c6aad9f735d47162834c6ea68bb55d3</u>



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
USDT	10,000 \$USDT > LOOT-USDT.COM
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Airdrop at ethliq.xyz	0 5 ETH
15,000\$ SHIB	N/A NFT Voucher
\$--\$30,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
☐	N/A ethevents.co
'	N/A NFT
	N/A Reward at BoneWin.com
☐	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
!-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! ! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:35:02	<u>0xe483cf774907394f675708004c5a8193b0ff521caa4e4bb1511418068ef266d</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-15 01:00:59	<u>0xc2ef1b1e328c8107f6b69f284a40597b53994fb56ae152a1485723b58ee47022</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 08:04:27	<u>0xceb95d357448bae214e41150007d126c888da087492873791a7d8bb34d9e379d</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
4	2024-03-03 20:11:04	<u>0x39620e1032f42a6e44fa87f903b089caf6ec11e7e0323dad66155682181a159</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 08:02:40	<u>0xc7c2423e4e91be7d014a ca3d94fd570b521c886410 ab23b0c65491194602616f</u>	+ 83,654.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-12 07:18:06	<u>0xd9dca3419dc40367559c 2759b493f77c87b2c5b350 214afcdfceef9d832a2aa2</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
7	2023-08-29 10:39:27	<u>0xc2119295371c4a630df0 2ba3784c09ac1aa0bc981f 32dc4a3dc7426caf5c247e</u>	+ 989.00000000000000 0000 WRDNT	✓
8	2021-12-24 14:47:21	<u>0x4d9575fe85520103bce8 dc869c6dd42cce813dfc15 5ab6571d6038426b89340d</u>	- 0.0029000000000000 00 WETH  11.73 USD	✓
9	2021-12-24 14:43:45	<u>0x7dac45b70da6c26feef a3db8c36fc3b483296fc30 4ae996ac5a1f737a47bb13</u>	+ 0.0029000000000000 00 WETH  11.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:01:50	<u>0x5b4292bdbfc28a66631a b344700e7c9b38debc5c40 2e38c6135d01520f9db6e3</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:46:58	<u>0xc7b52b20dc084893819b ffec9505e06b7fac7da7bc 5ac433e2c6b2aaf71ae36e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 19:18:03	<u>0x12f039b0d6a6a5cc1d414c6232c99b8498921cd99e</u> <u>ebcf99b58b5668fd786e73</u>	+ 1 fee.org	✓
3	2024-03-01 18:34:33	<u>0xf83bfc633853f276da5c6a1458d4759802116e8f41</u> <u>8213a30a70b5394c2a207f</u>	+ 1 fee.org	✓
4	2024-03-01 18:34:33	<u>0xf83bfc633853f276da5c6a1458d4759802116e8f41</u> <u>8213a30a70b5394c2a207f</u>	+ 1 fee.org	✓
5	2024-02-26 14:16:03	<u>0x770a1a268ea6524bd54b54c38d3048bca478554b09</u> <u>9bd6636a18a43195bd4662</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-17 23:27:17	<u>0x6084226c86ebac388be39b2e5fb7f79ec2224e22d7</u> <u>b516e7b9fa58a049fbac4b</u>	+ 1 NFT	✓
7	2024-02-03 08:02:44	<u>0xe5bc09595e3bc0c443a7730351cbf59835a056c896</u> <u>d7bfeeb8ea7b1c7e2436e7</u>	+ 1 NFT	✓
8	2024-01-21 04:45:03	<u>0x445d6f286a467f8485796d2f33e8348628fd7f27dd</u> <u>94f8ee03e1b892df66eaff</u>	+ 1 ethevents.co	✓
9	2024-01-19 21:53:21	<u>0x37d869ebb7f2e3341e1bfeb12c97e9528daa2b5697</u> <u>18cebd116b559eced1654d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-15 04:14:45	<u>0xfedbf2d35d08c785718b17170ae555ca1dc64722da</u> <u>0d93599efa03f387f60379</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 05:30:31	<u>0x61901f50b21bbd12247baf00046ebb317f1ab55bdb9ba614891c1c61e9305006</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-20 00:22:14	<u>0xebbf27271bbbc652026d75937830dbd27511507049a1f5b2766416e6fc5bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 04:25:37	<u>0xea9bb24a590d82d2cfbbe3ac23eca78139a18df8ff6248d7d90b6cdf46720e49</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 03:06:28	<u>0x4a2128885709c95553c13c2a529cfd80b913abfbe2fc3d16f011ea5807724eef</u>	+ 1 Reward at tether.ec	✓
15	2023-12-06 04:13:11	<u>0x22244dc11af4aa6c873ad1810ad2902f15c776b5107a5ce6ff5fda528ad50705</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 18:56:53	<u>0xe1330ca10e59f4e758253f49f5a007fc8f33920525060b0b05410e9dfbb7f335</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 08:41:38	<u>0xe2bb4140397af3f6c279804afff38b14b4ec15371846b776e3c1e06e2a431a8d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 07:39:58	<u>0xf969e8998c03c0609d4b53d464d46e48ce72cc84a725bc965fc7440006dd049e</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-15 08:55:12	<u>0xc2813e5e92f6b44702541c1c1b3c7751947ba7a838fdcf8511bc0a2915b2a17b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-05 16:19:45	<u>0xaa9affa1454ee311f4347398add71cab0d9364c4b821ace7eac97453cacc4f3</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-30 05:12:16	<u>0xab3770b505253645056cdbc259cf123674618d0c47b094858f0bf0f01e9bb9c1</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-07 17:58:19	<u>0x9dd17db969242f14b71b5e19745c2fcf8ba132925d1a3e8aa8290f8df87150fc</u>	+ 1 Shiba Inu	✓
23	2023-09-27 11:52:16	<u>0x528273b04cd02c2d2eae34ff77ec5e1e12e74f2c12593389cd4dffecf8e9b023</u>	+ 1 Shiba Inu	✓
24	2023-09-21 02:52:44	<u>0xc1e860870122102b1d82823f13494ee08302cadf907a1e3e87e211ec17b210a9</u>	+ 1 Voucher	✓
25	2023-09-14 00:31:59	<u>0x91f17ed93af3a8208631cc8ae463945f7d3a3cb2b6a402410a0d2ae35b491fb8</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 18:25:50	<u>0x6779b812933a9e240e9edcc6dc65bdf35b865724dfedac8b54dac4dbb8abe34b</u>	+ 1 Voucher	✓
27	2023-09-13 02:25:26	<u>0xd9278efa19c1f100ace12a8303f80e59ad4762be72cbbdf97037499f9a4ae5d6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 00:49:26	<u>0x356177877fe718c693e404a3dc8675146d9594a852d3a60bf6592a2ae22188e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 06:45:26	<u>0xe8f37b5b57ba95768371fb9e3692f542bbb1903dfd</u> <u>bdf55f5d8bbb65500f07ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 01:32:32	<u>0x50caf7d479cefd316345bf3a37aa3d8adbc75adf19</u> <u>3bf48ba9bc4a0cbf70eea3</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:49:30	<u>0x8b4c33e0afe3cba0f374c1141327f3dcff9fc38818</u> <u>13d4432b16387ade6a34ce</u>	+ 1 NFT AIRDROP	✓
32	2023-09-03 22:03:14	<u>0x0e77ec39e5738bd4c0b0fd97aa6a8eb6da2e9cfa91</u> <u>82d036e94ab2521491c3c8</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-03 12:26:50	<u>0xeef675f5af9319be8971664ab68e08d104d7f0a9c3</u> <u>1cbb1c8d54e10e184eacc9</u>	+ 1 NFT Airdrop	✓
34	2023-09-02 15:17:35	<u>0x3c5cf4c0a75df6325225a80c53997bc446a99d93b3</u> <u>0315591387f280f51973a8</u>	+ 1 Voucher	✓
35	2023-09-01 14:43:15	<u>0xc467d26c58163ef7b9ebf15e1de1f2966e25e15f7b</u> <u>e1131e5247e278075586d0</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-29 00:51:48	<u>0x7ccd53cf2364eee97be2de1c97fc349795fcb4ff58</u> <u>032ecb98c6f54255293b53</u>	+ 1 Voucher	✓
37	2023-08-22 19:39:51	<u>0x736f6bc4dad48788421f2fd461360ddc0f90460bdb</u> <u>8621e9fb604cf89ee78777</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-21 09:44:40	<u>0xaab42649be2570f0846a216ec2c6e6b56da2afa874a809e3b32e9d7754bb6451</u>	+ 1 Voucher	✓
39	2023-08-14 15:59:07	<u>0x0d7287040b61f83e3be434287aa1c69e13ca6e95603e750a6de785ba22fed4c2</u>	+ 1 Voucher	✓
40	2023-08-14 03:04:27	<u>0x9bf3be46c4ef82bbdf0de42ec2b57e8cfa76b60c04c2c6207ac025312d5feb9f</u>	+ 1 Voucher	✓
41	2023-08-13 14:32:43	<u>0xdf37b9c00121dad13834d2b385a13d6ed711cd2b399d3b9a2e030fef11b69cbf</u>	+ 1 Voucher	✓
42	2023-08-12 14:23:40	<u>0xdbfced82bf4169bdd3d8b8ebaafd43339a24b574a34a93d89944c4608579d9d7</u>	+ 1 Voucher	✓
43	2023-08-12 03:59:30	<u>0x6cf3cd5f2989f29ba2a98eb4e54702a739aadca4d60946fd710c08931bd07d80</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-10 21:05:50	<u>0x5fe9df960448a3183cc0574bcb4926ec60cdeb93204f4d5528ae57da3104d877</u>	+ 1 Voucher	✓
45	2023-08-08 20:18:23	<u>0xaa782bce493744b7ff833502788616f7d75e1c036b9e256c202c6c74a535d63e</u>	+ 1 \$1250 USDC	✓
46	2023-07-29 22:31:45	<u>0x8dbe3eb1f88feba0bf6a0459fc818bf12693c41c3ee268f4fdea838e06b90c09</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-21 22:02:46	<u>0x5d6ee2103722053df01c</u> <u>b3e36eb4fc2a79571641b2</u> <u>20f757bb44106e505e00b6</u>	+ 1 \$2000 USDT	✓
48	2023-07-12 00:31:31	<u>0xb097c0736468ce0a955f</u> <u>1a7bfdeed31ce03cf7b06b</u> <u>983b1c900454ae95a75c70</u>	+ 1 USDC	✓
49	2023-06-27 19:58:54	<u>0xbbc95024240d72c6de90</u> <u>e59e6f5252b6db9037e1a2</u> <u>37ae7c3bf6f66c6354bc57</u>	+ 1 LNIN9	✓
50	2021-12-28 10:24:34	<u>0xc82d1c5b5fce027a8368</u> <u>8db3563e918411fa9a4a8a</u> <u>6ba5146d67c3a73047f8ff</u>	+ 1 OPENSTORE	✓
51	2021-12-28 10:22:56	<u>0xea2b3e23396b69b550ac</u> <u>6a0eea04397bfbba91604c</u> <u>cfda7eccee816777b8a2c6</u>	+ 1 OPENSTORE	✓
52	2021-12-28 10:20:42	<u>0x2cf2e376980b2812abbc</u> <u>ec05d70f8c556c3296218e</u> <u>de7e5d1f80a1dab076193d</u>	+ 1 OPENSTORE	✓
53	2021-12-27 07:53:41	<u>0x5bb4d48c30c379163465</u> <u>e7aa89b5c756ab44126311</u> <u>ae58d31a6c927799a30f16</u>	+ 1 OPENSTORE	✓
54	2021-12-27 07:45:01	<u>0xc1df600867ee2c5ed485</u> <u>59a117eea03a6ae5c6874e</u> <u>4f2502fcc02fccffa41cd9</u>	+ 1 OPENSTORE	✓
55	2021-12-26 12:38:14	<u>0x86e8f2dbc625c0063407</u> <u>0a31ec68f2c49ae76f0b23</u> <u>3317d374616cb532094aed</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-26 09:35:15	<u>0x038cc0b988f81485e2c707f22b89e4dbb35cba1f8136fa7cc340cd26feba68e9</u>	+ 1 OPENSTORE	✓
57	2021-12-25 16:22:27	<u>0x66a8abd6efa423289b5d6bad38758a2a9f77a6f8f4cd56df1e7d78de6b3c5ffa</u>	+ 1 OPENSTORE	✓
58	2021-12-25 14:58:23	<u>0xaf2ebb4ee48acf2b1cae67e1e636ae807c0420ab3b7787abd697de35f73222d7</u>	+ 1 OPENSTORE	✓
59	2021-12-25 12:16:17	<u>0xfd89bd8427f1152b8c5fda918fccb651566edeb71192ca6bf8c57ab327b23daf</u>	+ 1 OPENSTORE	✓
60	2021-12-25 12:08:57	<u>0x9b8e25728d766d567e0db5a23a95aaf11c0967d2dd213495195cc7fbd65c9c18</u>	+ 1 OPENSTORE	✓
61	2021-12-25 12:06:37	<u>0xd09e146b381b922db45928dccaaf6d22b61b241cfd68b6a5fa090aff2eaaf3029</u>	+ 1 OPENSTORE	✓
62	2021-12-25 09:32:13	<u>0xa6cd5b49a22f8b5a754e3bee0d564623fb8ce0d869e6e0a781d5bd49aca3a561</u>	+ 1 OPENSTORE	✓
63	2021-12-25 09:31:21	<u>0xec29eb870a76d99d500cfa3e0ed053482966dea5f71eaa92228c4ceee24032a3</u>	+ 1 OPENSTORE	✓
64	2021-12-25 09:27:13	<u>0x45c6342b1211335073c0238b5cbdef5cbaad62029126964d08cab58c972f5d54</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-25 09:23:11	<u>0xc2687569e03f56e57654</u> <u>5e4838109ab8128342b347</u> <u>0762e517fcfe39ccd4324c</u>	+ 1 OPENSTORE	✓
66	2021-12-25 09:19:47	<u>0xd81126120cf92d0b2ceb</u> <u>6c10ec84a495c4d514ad2c</u> <u>c6601fadcea2c1f7dee890</u>	+ 1 OPENSTORE	✓
67	2021-12-24 21:09:39	<u>0x85f5b7d17f78a7cfce0e</u> <u>5fe5e0ccee31bdbd3ac3d0</u> <u>87cbe44f7886ae8cb8d65f</u>	+ 1 OPENSTORE	✓
68	2021-12-24 14:48:31	<u>0xb030063d55a0a1019809</u> <u>2dd800b3cf4d3c2df437f5</u> <u>ab3d1131934b4b89a5a4ac</u>	+ 1 OPENSTORE	✓
69	2021-12-24 14:48:11	<u>0x08f6e58c35daffecbf4a</u> <u>2dd7db1c344a684f977224</u> <u>1066b3f9526effe2edf5e9</u>	+ 1 OPENSTORE	✓
70	2021-12-24 14:47:21	<u>0x4d9575fe85520103bce8</u> <u>dc869c6dd42cce813dfc15</u> <u>5ab6571d6038426b89340d</u>	+ 1 OPENSTORE	✓

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