


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf52df93c0f7e63915a8ed00b98797e23c71b7b57

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Cookies	10.000000000000000000 COOKIES
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cookies Protocol	10.000000000000000000 CP
Fantom Airdrop	1 NFT
Metakey x Bollycoin - Bollyverse	2 DCL-MTKYXBLLYCN-BLLYVRS
! \$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
15,000\$ SHIB	N/A NFT Voucher
20000 FTM	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
op.org	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:07:07	<u>0xf50f7c8b8968e619f93f94157d2c11ceed800822bc</u> <u>afcb63a91043e10729fdde</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:38:55	<u>0x526b1dfdc1b46a434bf39d937b2d20d53468a8562e</u> <u>91bc296488b3912aa40e70</u>	+ 989.00000000000000 0000 WRDNT	✓
3	2023-05-14 04:03:48	<u>0xad8118be7752a5268b4c30788352b7248f2a52af06</u> <u>df0f16e6d1211513026482</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-31 18:39:02	<u>0x129a566c25510a6e16f655c001257a8c9816388a23</u> <u>b70772c373d766b27a9c1c</u>	+ 515.00000000000000 0000 tps://kusdt.xyz	✓
5	2022-11-30 15:51:43	<u>0x725cbd30772e3f7d7d72af5866a85f08fe66ccb700</u> <u>590477e06303b2a962a337</u>	+ 10.00000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-06 09:03:42	<u>0xe8423a299f60ebf4e80c8964488097e1d9a65212fae00412af55a6a4d487ff4a</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 21:28:06	<u>0xc2be51eb20a3c03ea0210e3ac7523d14963420cd71b23bf44c8533283e29141f</u>	+ 1 NFT	✓
2	2022-11-01 23:21:23	<u>0x1ca30072c192e0675bbc08c35d67f5792ff0085720be864560abc0c3635613ac</u>	+ 1 DCL-MTKYXBLLYCN-BL LYVRS	✓
3	2022-11-01 22:59:37	<u>0x25585e69d34549df6f54b4f18f580a00975f65b901e54340bb69889f1389a900</u>	+ 1 DCL-MTKYXBLLYCN-BL LYVRS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 20:07:31	<u>0x0bf5091a877f276f0fc2d12a4b8f3fe840847df701598853370b97c6251e3573</u>	+ 1 op.org	✓
2	2024-03-17 22:03:27	<u>0xe4d94adee0d65bb3366a12988a463697cd317cac7506da57dfe3400876dc06d7</u>	+ 1 https://lidostak.com	✓
3	2024-03-12 19:57:49	<u>0x25fe1bfd0666d01c7d1fdf3bf3406f221742debd5271c51d677e61b7fc5f0c92</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 18:46:12	<u>0xc5fff93372a5e83704ed8d275e5fdb0ed3aa3b94e91cdc06494ba22111fae360</u>	+ 1 usdwin.co	✓
5	2024-02-03 03:13:10	<u>0x267c5ad031576f062f4d0cdfc1045796c59f264b3da7634ee0e123b2687c08c8</u>	+ 1 NFT	✓
6	2024-02-01 17:09:23	<u>0xc8c6cab55a98bd678cb6963ab5d47e754b304e90f4d512e6cfcd9aca0ce06803</u>	+ 1 ethevents.co	✓
7	2024-01-14 17:31:22	<u>0xd6d436c1e2d213fe8251f1de533bde63eb72760a09c1e42489cb5a815aa4b5e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 05:23:15	<u>0xe24400c4a283043853806f1fa2eddeeb6faea46bd4f41dc11539c8ba15d2ad60</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 22:49:24	<u>0x9fc52ed296850e76192e26de3afa5adca645e46624f47026f0c2ba8fada0a43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-20 00:21:04	<u>0xf9f9331a3d1c8a431586a05c18b8058f4e394e9c6b77fc7c10597cfd66872dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 16:54:37	<u>0x4cf848e8da74d6ee727b93d6cd6d5f3234d3f144df30b65b5c68b10449e6b636</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 14:45:07	<u>0xb1908e15b50de0bfe6b4cbbc492059b6b5fca6c561fadda3c952441f31517e86</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-16 03:06:16	<u>0xf740604a2b388e50884f27d247dd075ce74425172ad8ef1a28317c0cf0228a48</u>	+ 1 Reward at tether.ec	✓
14	2023-12-10 11:05:07	<u>0x27ebb92328deed0922ffd9dcba4e5c69167795f87f2b199686f505ed6ea1e8f4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 06:50:20	<u>0xeece0cb3a961cf92e3dff9ce39024f3c00feb2f32e105ea058cc834b9ab60f50</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 06:33:00	<u>0x507c399882699e0929d7fdb8384301d09b87cbf7dc5f494c9fdf55c312cfac45</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 18:57:33	<u>0x3946193b4f3abac7b611e88d552eb821eb42dbcee0f06d2129ec7dd9b9af4eee</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 09:21:41	<u>0xeddcf1e0eb444b32f564ae82c198a930a423ed6a3560f51747db1133806e5839</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 14:37:05	<u>0x6e736aa563e1bf83aa47b67beb6e48ce64ceda9e6c18dee78b0b3affd9d48306</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 08:59:00	<u>0x77cb422445ca66b4cd43c271d32a7013d760b7eae5368b4e367c400c09a3aa56</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 07:38:22	<u>0x356afbce301e8331d4844bd2b97305c49d5818be64778ab06bca210cacb0455b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-15 08:55:12	<u>0xc2813e5e92f6b44702541c1c1b3c7751947ba7a838fdcf8511bc0a2915b2a17b</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-14 21:03:36	<u>0x15deab8c0b88fb2dc3d173e919782caafc13e6e607525eec40dd355750b4c7e2</u>	+ 1 PASS	✓
24	2023-11-08 12:34:38	<u>0x4dc1cdbaeecac5302bcc a454d72f4eb15d2aa2f6af7cf9e6441352fd250955c9</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-05 16:19:19	<u>0xb6c1c5898d75dc9d96b55e189f55072bc02626411261f9a3ffa0d0aedb9498e7</u>	+ 1 \$100,000,000 SHIB	✓
26	2023-10-30 05:12:04	<u>0x7aeb15da7df5ee7aee783e1910f765396209a862200acb0965821cee1ae5ff75</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 12:46:52	<u>0xad0a277318952ff51b68375f4e62958966cb20ca324fc3db19527e622da575f8</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-24 23:03:41	<u>0x447257f47afa67262e92bc2368456aeeb7dcb6b5d085242806173b6bc84c6384</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-16 18:40:45	<u>0xfaf3c66f2c844c45660b656ac8c7ce8698cefa448baacbbe291ad9631aedf779</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 04:13:52	<u>0x95f110f984cf7a4e99237c3bba5058232fbb4025939ca7c95ebdc50f545b0d84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 07:15:32	<u>0xaaa75907380c1132ae33 6a28dff3e9763eef75fc28 8e07b360cce230d354abda</u>	+ 1 Voucher	✓
32	2023-10-07 11:20:29	<u>0x1117e8fa457cdd00a5cc 6c95f8547a5164af671194 d26e204af1998579b8b224</u>	+ 1 circleusdnft.com	✓
33	2023-10-05 18:32:17	<u>0x7866181a7274f5094fe0 99780f5f22f3997cc161b3 b605df34e88ffcdb123d03</u>	+ 1 Shiba Inu	✓
34	2023-10-02 19:42:55	<u>0xa9f265bf0746fa694851 d9255aed8fc891277c84fb 0ee53b1ba07aa69fedffae</u>	+ 1 Shiba Inu	✓
35	2023-10-02 13:02:49	<u>0x658714a429669b477b74 819b4bfc7be9f63e059ca4 328e13e7890fa593746295</u>	+ 1 Shiba Inu	✓
36	2023-10-01 16:59:10	<u>0xc7aa7a075cddb94106fd 11c92ee9162a2179810a82 14861b0eb4f15d90c5cace</u>	+ 1 Shiba Inu	✓
37	2023-09-28 20:02:22	<u>0xf069695dc508728206d7 1f14cd6b0d7dde376d0d08 46bbea4a1c598dae25b6e5</u>	+ 1 Shiba Inu	✓
38	2023-09-27 11:51:28	<u>0x4266087e00c883bb9b4e 4f9cde09f1589f2bac13e6 7057b534e0d81424bc5785</u>	+ 1 Shiba Inu	✓
39	2023-09-21 20:19:07	<u>0xfad94d3b5292fcbecccc9 6c02fa7fbd3e8779dedd04 29e1b2e9e4041245a16e7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-21 02:52:32	<u>0x767d27a8efb9b00aa82a67ec274d2299526f360a377659bfaac2d2396d6a5502</u>	+ 1 Voucher	✓
41	2023-09-16 15:20:49	<u>0xf9a82b910d9cc6e8ba207788ec862cc9f894b3a0208ecef550c6cc8d0b640a8</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-15 14:06:58	<u>0x2cf8ec3dbd1b0f391f32aab74218bad8339e23e994d14ba20610bc9cf70c59f9</u>	+ 1 Voucher	✓
43	2023-09-15 11:00:27	<u>0x95731d0fbe9ca1063fe955ec4441e8ff1b0e6e3da7c52e37f854f29170c57f3b</u>	+ 1 VEN	✓
44	2023-09-14 23:01:06	<u>0x430173219e6279e3e578e118817764ca82be2aa37545a1c7692bddd450bc36f8</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 03:24:01	<u>0x7f9aca4d155f9ffacb1242fefdd43ff64ad61e14e7681ddf38dd484a7bea3548</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 06:21:50	<u>0x9b745b549e6fef3de1a36f11cd2ef4b41928d62ea3e7e5cd77baf65181c91b54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 23:09:30	<u>0xa847aaf96839053a1cf379577dc5c63a9e4ae059c4c01a4dcf4a5330f92b8187</u>	+ 1 Voucher	✓
48	2023-09-12 04:59:59	<u>0x4bf3213a9658010697b6005db27f4c5bbb929d96fb568b3ed7d156bee4e2b83d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 03:46:08	<u>0x686de4f89ec47786b94f ac79524503c337beb02cc0 9cb5f421dab5587ea853c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 01:30:34	<u>0xb28c6bc3ce9f5042f096 08f20b32b1c6b91151d824 a7d4c0d16410543413d0ee</u>	+ 1 NFT Voucher	✓
51	2023-09-09 21:12:08	<u>0x00dda5ac5068b1f0ad19 8b1d310b3d8a997b7bb216 ed52dc3c80da4f802ff66a</u>	+ 1 NFT Voucher	✓
52	2023-09-09 02:22:10	<u>0x2c9244afc4474079da30 625e0d8a4e7b5ef30b6185 27f0316ff48b4d638e2a38</u>	+ 1 Voucher	✓
53	2023-09-08 23:54:23	<u>0xf4aff6e816ee75aaae94 01cb1dc24351609465f2e6 269de74270f2a68e7b93d0</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:33:42	<u>0x97c36288fe0f4d17d5b8 c75a714a8c5752902f559f b3495e1f3f1cd0b8ac5b6b</u>	+ 1 NFT Voucher	✓
55	2023-09-08 21:24:42	<u>0x7dde0dee86e8d477d64f 062b1bd5189abebff96e20 a93463f11cfc9e7e7ae57f</u>	+ 1 NFT Voucher	✓
56	2023-09-08 07:52:02	<u>0xcdf0c231a34475fdcd63 0ee4af8f6b92ecc0ded663 e7519da75e7f180480b94a</u>	+ 1 Voucher	✓
57	2023-09-07 02:54:05	<u>0x7662e65e05b2879d4107 40c2337c4b57ea448d280b 791c73bc28c9033f82a8b1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 21:00:17	<u>0xce357806becf3bdb748c</u> <u>0adf743212b040d2c97f01</u> <u>c48ded161882c0a2cab8d8</u>	+ 1 NFT Voucher	✓
59	2023-08-29 04:30:51	<u>0x2fd97e1738b5956c6b4c</u> <u>fb060985810bf75c191667</u> <u>597b12a1bafef77a1e22a86</u>	+ 1 Voucher	✓
60	2023-08-27 21:23:38	<u>0x852033e14bf71411e0e2</u> <u>c2c488971bf16364a0bbdb</u> <u>86456125e96ca10e015d07</u>	+ 1 Voucher	✓
61	2023-08-26 10:17:40	<u>0xfe9f0ac20f117dc52a75</u> <u>15f80f51322cf30b151588</u> <u>7f7abd5e52ec3be8611868</u>	+ 1 NFTVoucher	✓
62	2023-08-22 19:43:35	<u>0x2e51f8caf923909dbcb5</u> <u>6739871295b3e474090b47</u> <u>f4046accb0cb0150a314d9</u>	+ 1 Voucher	✓
63	2023-08-21 03:43:44	<u>0xef70e5e342f86bf9a9ef</u> <u>9cdb9c5cffd77cdddadc0b</u> <u>cac0809fdee04864ffb4b7</u>	+ 1 AVAX	✓
64	2023-08-14 18:42:38	<u>0x4d2d2cf5a6b74b96e56e</u> <u>49afc391b4d3e0d2900309</u> <u>5c00e9626e8c5667587917</u>	+ 1 Voucher	✓
65	2023-08-14 03:03:46	<u>0x7ba75012e253fed9bc52</u> <u>b489919507aa46447a4766</u> <u>2a78f9624cc08a8d848812</u>	+ 1 Voucher	✓
66	2023-08-13 14:32:01	<u>0xae0f4be937cf9c88c145</u> <u>161ed195b42178abf4e3b3</u> <u>a2c25982ee1f9e4302580e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-12 20:38:58	<u>0x7f527a1dbe0b525b7bc2fd6dc352ceecc396d606b3d001541b79dfa64785ad59</u>	+ 1 Voucher	✓
68	2023-08-12 14:21:40	<u>0x9b153fd008e86b06a19a60a2c6dabac84d6ba4a77cef73737cc2a4a787495eb3</u>	+ 1 Voucher	✓
69	2023-08-12 03:58:56	<u>0xe898518fa87c67f0af50d4bd276d2f4b78ca62506d68e87482ebf3cced8e66f7</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-10 18:15:22	<u>0xbe4a2a97a496f4f9899b3746d26b36230f9bc53e6b8938e4ebf5907911f70d78</u>	+ 1 Voucher	✓
71	2023-08-08 20:15:51	<u>0x653c0c00e5b73fb7270620515a2d6d24105f3ab9ed743a783c620713fa2863f4</u>	+ 1 \$1250 USDC	✓
72	2023-08-04 05:06:22	<u>0x68345f42678d12809992ad007e08d5a12636209a686ad29250012e0653534ae7</u>	+ 1 \$1500 USDC	✓
73	2023-08-01 23:44:24	<u>0xeeef2a472b5fa1902a1e05be191e37b0c519d940ef9d383bae9bc966bb8f8f71</u>	+ 1 \$2000 ETH	✓
74	2023-07-29 22:31:37	<u>0x0e1ed899a061b2a2a0eba90e2fc8b75069afc7f070fe3df4cc6283e11caaacec</u>	+ 1 \$COMP	✓
75	2023-07-27 20:33:38	<u>0xd6c597ee6f3fd7cbcb801f658ffb71eba1b2708060d315190a19f4888d3bf3ea</u>	+ 1 DAI	✓

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76	2023-07-27 20:25:51	<u>0x8f0dc7155b87d2a36a089d9039f931faf721e7e5dc</u> <u>d74b30ee50a4034d5b49be</u>	+ 1 \$1250 USDC	✓
77	2023-07-21 22:02:10	<u>0x4a148db9060ea1ea01a2bf6f2e3cc948a19f09356d</u> <u>32cf2defb9e7076c1b3042</u>	+ 1 \$2000 USDT	✓
78	2023-07-21 01:03:20	<u>0xf0334820bae9e99be114a68701d1f4497a2cd77b9f</u> <u>b03e1abb5402b51f4b24ab</u>	+ 1 1ETH	✓
79	2023-07-12 00:28:23	<u>0x3b5c280b572c5e56f92a47e193f8678fc45c71ef3c</u> <u>ac71e87f85e9a3a15e964f</u>	+ 1 USDC	✓
80	2023-06-27 16:23:28	<u>0xe52ad50a4812c25e26a294c562e9fdebe0e0f025ad</u> <u>5318309f338f5f0d83e679</u>	+ 1 LNIN9	✓
81	2023-06-27 12:20:51	<u>0x8bedc0a800112abd904fdb9e410c0c0ad2a4b716ef</u> <u>322c9e1f933e634819a476</u>	+ 1 LNIN9	✓
82	2022-10-15 19:38:32	<u>0x542558af231da26b11b2237a8f66ab8e8e6b5ccb78</u> <u>3da4093efc1ec754ad874c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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