


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x11f01cf48cbbc56849316d6397f6f93d82aa9eeb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT Loot•IDæâ--•lootusdt.com
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
' '	N/A SALT Airdrop at brines.exchange
700M SHIB	N/A NFT AIRDROP ROUND
' '	N/A Ordi Airdrop at ordis.exchange
' '	N/A Ordi Airdrop at ordis.exchange
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
500M SHIB	N/A NFT AIRDROP ROUND
' '	N/A Ordi Airdrop at ordis.exchange

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:49:22	<u>0xa792fbd4951e22cf560b b074b626b47ec26775d2fa ca4d62ef386660fcf3e22b</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-17 17:14:14	<u>0x9ce9a79754eff329164b a2ac034d51389234eb3eed 79e079444cdcdb0025d425</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:49:16	<u>0x088c42f80813536be8dd cb2998fdf69e8adf58fc1f aef09fc240e9b668c436df</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:22:05	<u>0xfc377342328ea347890a 63c515d05e2ac311171c8f 04a1100777ac2bcd6de197</u>	+ 1 Airdrop	✓
2	2024-03-09 13:17:13	<u>0xde859a9a72afc947ef5c 3644fdf69db1b3f538ec43 03a47edccaf916a6989083</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2024-02-17 16:13:32	<u>0xade87133958bcf9103ed 18d904baaa6e76ca2b23e6 0ea4ddb29ee26b79509120</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 16:01:40	<u>0x07b00f552ba7f989a2bd 89485297fa23f4c58142d0 233fc89068e3642c36c308</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 23:20:15	<u>0x3e9f3bb105699d42e33e9297b4920d79cd0efd8b90be2df143c9f111c3c00a1b</u>	+ 1 NFT	✓
6	2024-01-14 14:23:04	<u>0xa099260dde263921759c8d5b363d6f232eaf97697b82d083c5080ce1ce95b8be</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-28 08:53:07	<u>0x4ed3c74bc66f0a75179878130eea6a416b16f05fdbcec1d790ba60d2fe425cf3</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-28 05:44:00	<u>0xc680997c93c545ceda2abcdd52563e5b6326833255bd949bea77c89cd7062720</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-28 04:43:47	<u>0x01b69033573007c52b139b06c919d5657abb458ad885fa645f40d1489c1d4151</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-27 09:01:36	<u>0x101c3f7f8edb8a648a2b1173e5df9078976eb3d3f9be9f48dfa1281c84415aee</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
11	2023-12-27 07:31:57	<u>0x7d5c994598d81cab5ae7a3878813dea310c89c4fcedd6ef289e110046f87be86</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-26 13:54:20	<u>0xd735d875914ccb17d078eb9891677df650e1a816952b16cdf14b7ecb3a43d5</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 09:24:32	<u>0x8290b64c32833d83c0bb042d4091eedf3caac6a328e644a900487426d61db67</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 04:52:27	<u>0x2c3593a6d331d4d0294462d45882b92c80e3cd431b6f1832d50c351d265c714c</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 00:37:00	<u>0x1ad23aa4e031a7ab45253c86b261ff4d490d268c1e16f97fb08019f2eae1165b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-25 19:00:16	<u>0x9d7d6d7321126eb0a70aea4c895f418e5712f3e358ff10529494f276dcbdc4a8</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-25 08:01:23	<u>0xae6f8fa17ef0c7af62d6656f9109da8b090312a5abe77cea5f5e61ecb32d349e</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-25 01:02:27	<u>0xede2b7507c406ebdc6b4a48b21ba8152d34454f798a78532717f94171bab41af</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
19	2023-12-24 23:43:21	<u>0x018c172701f6312b6bc0dd2cf6fb99ae794512dc30fd443d14c2ab1dca085754</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-24 22:47:51	<u>0xcbe11d996b37e9b875537bed1a7fffb74de692f32433454ac589f01f5e6bc232</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-24 14:16:24	<u>0xd0b62271cdf975fa06438fbb11f8695a44e6642b8777d17eaafd65abece4e95d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 13:49:36	<u>0x1e7417d06177a2d2857fa710f669e4d8f9dc62c5eb4ccb2683be8ea5d8bae8ee</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 12:05:26	<u>0x8c85d2cc1f5905a5c969 eccfea20b9f95063ee0f24 8f644d2719de179b83b144</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-24 11:14:40	<u>0x236404b9f509fbf57237 5b441fbe583efc54b3a82a 4e1ca150da54222887c630</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 09:11:25	<u>0x003585f3119baf2c6f58 6d3f9d134a8a6d59788e44 615c132cb51de5114c1fa1</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-24 08:20:25	<u>0x557559c96bc8b7d8f005 54dc45ccf38aeb3ae516c4 2e6432a1b72d6961f9fca6</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-19 00:57:55	<u>0x92281475a2c42b49d413 dc36b4c0d21a25fd19363a 4d993d8163c35552b99604</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 07:49:17	<u>0xb5df1af10e251271f03f 61aa655640915367dddb04 ca10c6bf21b3ca6a50ca0a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 10:17:43	<u>0xbf19540a68e282386168 bfd87c591bcb60c872e06f 9c9fec0a2578808c8b0835</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 09:45:35	<u>0x0d5a74ccefb435764cb3 327e1ba9c71481fa29d00c 94d2a6473f994b231ca70b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 20:49:00	<u>0x544ade8bf41309a1ad1a e940031f789fa1ac1dc04d 6e41c46c6549094ba43296</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-05 06:39:54	<u>0xc9b4540787b13031dbac37d0475e61663f0f9f1a5f73f8f6230ea8a2563dfed5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 20:19:23	<u>0x3d09a757cde5ee6a69ad617d2d3bfeb7f4fe0c8624e05b76713ad9be2932d5f3</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-01 07:44:22	<u>0x9b6a14fe06e0cd860b3659f3697dd0e07acbb22b28ea6c89dd22c7ddf6174ef6</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 01:41:47	<u>0x8f890c6ba70081aad3402c40ab938a90b4c56dfb2b00c9242910e221230fe81f</u>	+ 1 Official Authorize credential	✓
36	2023-11-12 10:19:01	<u>0x29c4c50d71ad03c867a92e988b963878da1c7bc38a538a23e15946403d5c48f6</u>	+ 1 2,500 TWT Reward	✓
37	2023-10-29 02:04:30	<u>0x05abd0a662e79e714df9140e6e7b7cb19a5f26d8d2924bcff044563791ed34de</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 12:24:53	<u>0x85fec1746e45b84e4b8a381bc9c22e6f3e3562561b0affaf239aeb980b2dd14e</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 20:07:13	<u>0x038dd866c5962ec155c4551be2bd4b851bbf805e89c3a620e4f67083906d8ce0</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-09 17:56:58	<u>0xf2ef886b19433907e8a9097f36c3e74b3f5e694c8dda5dda1a05e26558a283ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-09 17:38:22	<u>0x22bfed8c7af5a20ca4c3814557b6cf9e1e5a9655c877a293be46f1c167f6be7f</u>	+ 1 Voucher	✓
42	2023-10-06 19:48:12	<u>0x40afabb2e6a2aa7d3ff078d90165137d0bcb705955764cc87b8571450361012d</u>	+ 1 Shiba Inu	✓
43	2023-09-29 12:11:44	<u>0x991773dd12e1454450327543d38162b89618ddcd398b3a3d2a613f507daa83a4</u>	+ 1 \$1000 EURC	✓
44	2023-09-23 18:04:12	<u>0x4eb21bcab516049afee366fd0c6439a48802b1faea3813f2757699f89e537217</u>	+ 1 Voucher	✓
45	2023-09-20 22:32:16	<u>0xe9301ed4601156ae78ae6a95d7b097807f3c41a46140759a3cdc90d97377e63</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-17 16:14:06	<u>0xdfbf767d21dd90266d83657d72893f17cb864171cc7e14154ffe055c91717f7b</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 14:34:17	<u>0xa7d707ab607266100388772893fae61672cfc8b68629c0d7fc8d8c54c5194539</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-15 23:49:04	<u>0x4e8785a96d598a20a19bd865040f8d492a9464c83a23613904383f6038a4f32</u>	+ 1 Voucher	✓
49	2023-09-14 22:27:22	<u>0x721d5a6dd355a92606f515bceec8820f8d146f9d502978e4621f32fcb99f08559</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-14 21:55:40	<u>0xa7e66c1a1834a9c0e3943528e2cd8944752d6a1482459790f28f306a450e81f2</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-13 06:08:35	<u>0xe98b1541bb668499ce46a27b9c351f23c00c17cfae79d99294e22934440ea32f</u>	+ 1 Voucher	✓
52	2023-09-12 23:07:26	<u>0x74bbdc450b4908791c19da5a4055366d36522bb9a7f7169dc5e2daca85d112b7</u>	+ 1 Voucher	✓
53	2023-09-12 11:48:24	<u>0x31559690183bb6e0c127f67a7419d46346c1fb3b4b746e26056943a6d2bfde3c</u>	+ 1 NFT Voucher	✓
54	2023-09-12 05:20:46	<u>0xf329577e1739be8b72253f425498f106d7550cdd2d21e69d3b4ff38368b0fc17</u>	+ 1 NFT Voucher	✓
55	2023-09-11 02:48:26	<u>0xb7531d5752cc395e07bc536f77312db7d5891856d3f5e5080dae87061a74cb06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-11 02:16:40	<u>0xc33fdc0c47a610d91a609ab9e87998347c4bea116d094ac9ade2cb2450348187</u>	+ 1 Voucher	✓
57	2023-09-07 07:04:40	<u>0x276b71841372581177a9a48b1553e5a1908c24590742eabe487ec022895bf614</u>	+ 1 Voucher	✓
58	2023-09-07 05:10:43	<u>0xc8a1e5bbe73dab675a32e85c0a77eea83c751449d53be17ab3c90d7ec2f8994e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 03:22:57	<u>0xdd56588da25e63522585f7df9e41b2e351597baa958be29cf3eb49371c3d54b9</u>	+ 1 NFT Voucher	✓
60	2023-09-04 12:02:01	<u>0x43d757479d6e437e2eddb2f7dee3e60786f0d016ef558649b5c0bdaf11a82a7</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 18:57:48	<u>0x8e911a3f859dbf3579ad78490648bd10758c6c6f318e38f4eeca04ec6faed07c</u>	+ 1 Voucher	✓
62	2023-09-02 10:14:48	<u>0xa068ca84dbee4df2f92842deba59bf0bf64d99c0d4ce2896f16e50fceac43853</u>	+ 1 Voucher	✓
63	2023-09-02 09:45:57	<u>0xf013d4bb17674ee118af0d62b1e43b9c1893184624a5d0eb6184fc410479af8f</u>	+ 1 Voucher	✓
64	2023-08-31 06:07:03	<u>0x3b05b5fb50fb6919b8a11246051557bebd376dd3733b2ef4e1864c103412ae66</u>	+ 1 Voucher	✓
65	2023-08-26 22:54:18	<u>0x6a2cb643cc71acd119b3d640c8187c190eb2d6a9726ec12672bb82fcbd7666f7</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 01:27:53	<u>0xa17632f6831d901d86adb3df26c415c30dfee642599b2fb603aa3f15573b0642</u>	+ 1 NFTVoucher	✓
67	2023-08-25 18:30:59	<u>0xf0161b4379c9cfa8f11fe323a11956b122c52e081d78b61eb170f92d3d473d02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-25 08:35:21	<u>0xd0bfe5b73033c958950c36f63ea1681e5063390d37fdaa99480263601f031746</u>	+ 1 Voucher	✓
69	2023-08-18 19:46:38	<u>0x45bd07cc001b6d27a891555dac76a6bf2242c88705e22919779d3cc5c99cfa9d</u>	+ 1 \$1099 USDC	✓
70	2023-08-05 16:29:57	<u>0x53847966d49c303275ca95d32f0ddac81e0dfe405998a2eacbb9a36afc313f4e</u>	+ 1 \$1500 USDC	✓
71	2023-07-22 01:06:12	<u>0xf6133c4384194d8358fd1ab05275d2e06b6e6cdba3b0721f9eca8e8cd61cd58d</u>	+ 1 \$2000 USDT	✓
72	2023-07-18 00:13:48	<u>0xed03915758b5ee9792fbd9e74aa8848a34f6082f2d087c40fd0a36fcb19b5c9</u>	+ 1 1ETH	✓
73	2023-07-12 12:17:14	<u>0x7252f151a7a377d69f70568b9b90f0b6bfb34c951635ff35d835b243f7e9f20d</u>	+ 1 USDC	✓

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