

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x128d5a8a73524db83ac48e0a46ca206b9229ec5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
Immutable Airdrop	1 NFT
Reward Club [cs1xeNrI]	1 Reward Club [C44eAkAl]
' '	N/A SALT Airdrop at brines.exchange
5,000 USDT	N/A NFT Airdrop Round
' '	N/A SALT Airdrop at brines.exchange
700M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:04:43	<u>0x921ceb846815f7576ed68902b26294293910fd2b6211487e78349c15cd1fee3b</u>	+ 1,228.000000000000000000000000000000 USDT by pusdt.xyz	✓
2	2023-05-14 01:15:54	<u>0x344f20468f60a9dc917a7ffd38e77d095d590dd394efb389ba83cd8950b40436</u>	+ 959.000000000000000000000000000000 ool.store	✓
3	2023-01-30 04:58:29	<u>0x01aebcab19bb35144c55a905af7ef8dcf2d55195b880d52e86e428e63c4f4cef</u>	+ 515.000000000000000000000000000000 tps://eusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 23:37:41	<u>0xba05bd011fd2b846594ab8226d0b55f9511a8b96e310f7951b440fcf56ad9e0c</u>	+ 1 NFT	✓
2	2023-06-25 08:55:08	<u>0x4b995ca0262d8bfb2c7fcdb974934fddbe71061114a18c7b9f14f9d4089318b1</u>	+ 1 Reward Club [C44eAKAL]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:14:52	<u>0xe21b83ca47f6828acd09 b73f01ed0fa240cca7e485 2baa5b32cafc3e2a3b9b66</u>	+ 1 Airdrop	✓
2	2024-02-09 23:20:33	<u>0xb1c2ec05092ef6b6bf69 7c3d3459dca9d35c6e648d 5cc048ad4d59ddd971fb64</u>	+ 1 NFT	✓
3	2024-02-06 21:15:07	<u>0x5403c57e3e04140c0375 a5bab73b6d6ec53d90271a 22672eabc5f0e87be7740f</u>	+ 1 Airdrop at 5eth i%Enet	✓
4	2024-02-06 21:12:41	<u>0xe780226af0438da8c471 b1937a23fc208fc056ba9f c68cd16ddfea992d122289</u>	+ 1 Reward at 2000usdc i%Enet	✓
5	2024-01-31 23:12:47	<u>0x972cd874b2207c8a4fde 2d993e58ef652fca4f8378 885c3f31b73a9abde0fd06</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 06:41:35	<u>0x8365520b2b114858ecad ec057ee8173a54659ad82b f13cbbf490c5daff436b81</u>	+ 1 2000usdc.org	✓
7	2024-01-28 19:57:00	<u>0x40a5ccfdd109d9949849 4c8312db21d43e1f8077e1 f3636191871dfe9388b37b</u>	+ 1 5000usdt.com	✓
8	2024-01-28 13:41:32	<u>0x36f56e2d6dfda97b4401 efb29d95904753e44452f2 252d398cefb5f993fdf907</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-18 14:33:33	<u>0x4ce5dedfb50d15f4275c e1ff0907c76573867f6c87 508dafa684c43647f0e6e4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 14:23:04	<u>0xa099260dde263921759c8d5b363d6f232eaf97697b82d083c5080ce1ce95b8be</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-28 09:38:49	<u>0x1e0dd26c4ad3e62cba386e7f7566aa66e702e3c06e73d6623f2017bef3b3fab7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
12	2023-12-28 07:42:30	<u>0xcbe62114b1b5bcc337a2e5db767eac1449ac0431a4717d91789ed40258609f30</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-28 05:21:53	<u>0x1079c3f0ee8635fe97b1ee6be06bc0ffc72450519b6ec0367941616aab363dfa</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
14	2023-12-28 04:30:17	<u>0xcb80f0e25b0d6232f396ad70a53f8e9ecd078d3ea63c0b446d6321a4f842ea05</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-27 08:14:59	<u>0x8d7550eb6804a084d526e4f7a060009db4c70d2ce72cf0a4fb50a673ee443003</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-27 04:23:54	<u>0xadf7e3a154f0ff60fcee2d432a6f4a1d61b315bed43418c5415ec18aae12e161</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-26 14:32:40	<u>0x6400b156874ea1a3a7ac99f2eb4d16db1405552baf8972bc4d12db6154e0b05d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-26 13:28:11	<u>0xe3a179667aa2a45274dc b7e126d3ef7223b0e18265564b7e33f2e06d3a717a23</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 05:04:26	<u>0x44a7c62e421ea58ae919423ad878ccdb39c39f46fad2fbe628fa736c04352aea</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-26 03:50:26	<u>0xe0c8c3bbe75e0ac91b2d2615b9cee24782de07d377c0a96bc28899f700afdda0</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-25 23:37:10	<u>0x1f74f3f26000f623288bd6e7aa28ec038979df7134aea272fd44357ab7f06101</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-25 15:01:39	<u>0x7f5cfeae107e0b2b03fb683f6419c8a99e376ea7e37ce9207b58f5f62074df76</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-25 08:53:43	<u>0xd3b300c32046da007f23c869ffff4e7798412ede169c43037429781b295efef4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-25 07:25:12	<u>0xeb1c3754e50c2adbab30247e315d1ff4ba309adf393c078a559289560f3f699c</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-25 00:51:14	<u>0x1854ba71d311e344d8affaf6c0259ed2593a66239a920c6d7363dad900613558</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 23:20:53	<u>0xe0bb19410fe7ba31a4bcd875f0e04318fdf911825e2433a307032cfcb9b4069</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 15:37:33	<u>0xa131a7958f4ec0a74e76ca561bc7857d008b7c06c5f7fa7183c424af4491a80f</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 14:56:20	<u>0x6f08cb41088839db19c661045a282146e3b19df293d95496c2b2b810d019cac5</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
29	2023-12-24 14:04:02	<u>0x6a2401451fcd5e239b0f897cde13f23af2ad7fb591b00d45c1fc04d5fa5550a9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 13:29:46	<u>0x6ed02d0d6ba7aeb957304a04aa780717f5328c30a8d9cdd2f00382f3db8f59d4</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 11:34:22	<u>0xd329a166a20065a8d5ae0ecd0cf353bf527a7d1dab61af1730dfb3d649e9b70c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-24 10:37:38	<u>0x0d2814e6a5674daedfe76c11f6bc8b970a53a6194f6fb0db5116ffaacea3a4c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-24 08:54:26	<u>0x1bf81e84e0944291aa1ff11f02da40b2812299d05065edf7fed46eefccd05b17</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-24 07:38:08	<u>0x1ea4b45b2cffc3fe7fd669ccb8958a90f5a5c3bd731545904ca80d7f70a8a4</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-11 05:47:01	<u>0x518b82c9ed603e60d070446f55e5c994372892409bb5148f5b711f11f737aad5</u>	+ 1 Claim 1000 USDC	✓
36	2023-12-09 14:24:10	<u>0x74641aba0bea644d20e8f8b4dec8ff077d0d4de71e9b32e3d4ea98d056d0ac79</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 09:32:03	<u>0xd767c95b470428a190031970f1cb0c6c9da4e934ba0ec109408f8566c09e81d7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 20:34:53	<u>0x752d6d7b17c25a92e9a27a15a20edb0271a7d91c73fb0a2b6d9ef1cf6ff8ee84</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 14:24:38	<u>0xe5e9d7b3828bb8a018de e66dc343f7e2d20355a2230f2a7fe7994bdb8f6ab988</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 07:58:18	<u>0xcad5982a16ffaafc682666048e6abd66ee41940a46364f4ed5f38b9aca0cc2b43</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-22 13:13:29	<u>0x1d11155560df207abbaf6e504fe8bf8c4643ab48d25ac704c06e1b405a30166b</u>	+ 1 Official Authorize credential	✓
42	2023-11-02 11:24:35	<u>0x704b44acfa1f3b3954bb72e00463ed98aa30e4b8d2e6caf493224db2fddc7cfd</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-28 10:59:55	<u>0x9d0e5791f3491cd6b2cc9bd13cf791cf188c03199d0326f59cdce63651a41b25</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-27 11:44:00	<u>0x669a35bb5b8760e771bfe82303bf549e8b4a0c17ba87c6a79ab7a7c9bf934e4f</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 20:57:27	<u>0x6920a4c05e948182905eb75c8812bbf7becebccccf4b2572f9e8bea13db09478e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 09:39:21	<u>0x21764ca79ad1f4217eed 45d3e471bb8a860971a304 9d4549047c83bb67ac15e3</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-07 10:43:10	<u>0xdcbb0a64a231c7cd4bfd 477e13231b1accbf0281e4 aafe607ce0c148b0d3bb1f</u>	+ 1 circleusdnft.com	✓
48	2023-10-07 08:14:32	<u>0xb92b50aa7f36ff05011b 27460f00eafca9d6560924 1cdb8a5a840820a24b4541</u>	+ 1 circleusdnft.com	✓
49	2023-10-05 17:57:45	<u>0x85373ad9a5e53c7d06b8 31ee9c2d01a74c850636a3 c0f623b3ff527fd9e1042a</u>	+ 1 Shiba Inu	✓
50	2023-10-01 17:24:46	<u>0x03d148bdb410ff46f753 8fcc6ba6c0d3d1e4707685 0071ed180cc6e45f4d5b16</u>	+ 1 Shiba Inu	✓
51	2023-09-27 19:37:09	<u>0xdcfd1b3e5b8f74756ae4 0a4f76538dad49079f5139 43f85f71ca002c70c782bd</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-22 16:39:36	<u>0x36628c8350a1740f2352 ed0bff225ac97365d3e2d4 53293dec6f57407cef2a43</u>	+ 1 DOT	✓
53	2023-09-21 19:15:00	<u>0xad2bf8ae093e73a9ae42 c81fe33d5b91bf165db63e 4b2e3f3f743cdab2867a74</u>	+ 1 Voucher	✓
54	2023-09-16 14:34:17	<u>0xa7d707ab607266100388 772893fae61672cfc8b686 29c0d7fc8d8c54c5194539</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 22:27:22	<u>0x721d5a6dd355a92606f515bcece8820f8d146f9d502978e4621f32fcb99f08559</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 23:04:08	<u>0xa0943663693dddf3ac85b3ba4bf4021c528cb485585d4471c482822c53fd0c54</u>	+ 1 Voucher	✓
57	2023-09-12 11:26:22	<u>0x78cef18f6e1c6fea63e339e3cfe00c098380f79a4a78b1db36f460e46b940925</u>	+ 1 NFT Voucher	✓
58	2023-09-12 05:20:46	<u>0xf329577e1739be8b72253f425498f106d7550cdd2d21e69d3b4ff38368b0fc17</u>	+ 1 NFT Voucher	✓
59	2023-09-11 02:48:26	<u>0xb7531d5752cc395e07bc536f77312db7d5891856d3f5e5080dae87061a74cb06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-05 23:09:44	<u>0xe8d39b18df93d1f669260b3189e2c39f295fda1f8e87b714a52f788b641990d4</u>	+ 1 ETH GIFT [WfMftMA4]	✓
61	2023-09-05 19:04:06	<u>0x46af4a0f8ccece0932a076d05dd879ca89145df5ec75ebb48e31e7f7c5d8e5647</u>	+ 1 Voucher	✓
62	2023-09-05 03:23:05	<u>0x94d4386da47177c4f2f8edcedbc0252769381e12aa6599dc6ad3dc75923e870d</u>	+ 1 NFT Voucher	✓
63	2023-08-30 23:32:54	<u>0x93bfb626e38168084e12351e8f80b9c13e646606454730457eab21b88cb362ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 11:20:37	<u>0x5aa098e08023095b17319806094963bdde9c50735da43ac5dbad32765e15fa7f</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-27 21:19:30	<u>0x83ec1fa3c07f5ed09e14cef783b9bdfd6792378fedc5d8bbd59c31d9ae441d79</u>	+ 1 claim.circleweekly.net	✓
66	2023-08-26 18:01:19	<u>0x94de729ae2e980419ab8f3a2f8e86cd6a6022f49f4310c4642fa39564e6baf26</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-25 16:03:12	<u>0x9c7b2421df30176f383f7f9ad46539f20cf5e061505b639a42cfaa97679ad250</u>	+ 1 NFTVoucher	✓
68	2023-08-11 03:20:33	<u>0xac0be120df2f66331ebd284db23d218aecef001f98be2894c24fa4bf0d49cd6d</u>	+ 1 100 DOT	✓
69	2023-08-05 16:26:30	<u>0xd97fd6272af0a7d10353f33573f4c9fd4b2a7c48185092ea353aceebf672e51e</u>	+ 1 \$1500 USDC	✓
70	2023-07-26 08:34:12	<u>0xbdb0869013be87721f50c6ea9d27c43ffb991d5a6556e7b6fd181a19cdfa076</u>	+ 1 Reward Club [KRmKgUqI]	✓
71	2023-07-22 01:00:08	<u>0x3a7997a6339eda6eb7375abd16d1a8b5a795b4d626f4cebbdcf184dac0fd1d5d</u>	+ 1 \$2000 USDT	✓

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