

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0x3bf9c34ecfdaf9a15ff82545ced02e1f0a22d57b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.001270280000000000 WETH
	3.38 USD
~ KaUSD.tech	227.3000000000000011369 rd
oucher )	1.000000000000000000 Claim by link: zlrcait.xyz
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
! \$100,000 BONE	N/A Voucher
' '	N/A SALT Airdrop at brines.exchange
Lidonft.tech 137545675337	N/A LT13754567
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
0	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:51:19	<a href="#">0x6ad7e3ac969be47d935d49365ebf2206bf718c87041a51e9c4f266ad4d1cc55c</a>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-10 13:04:36	<a href="#">0x8273919e91f9ac3a6585feb5769eea45da0bdfead5c88015d04bedf27e59bbb9</a>	+ 0.0012702800000000 00 WETH  4.95 USD	✓
3	2023-05-19 07:29:53	<a href="#">0xd497f4cf6e46ae83a71c80de905e98259d84243b92f7cd140893e915ba96d674</a>	+ 227.300000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 02:07:03	<a href="#">0xf93474ce7b8f53b2ab7e7ddb622ad894e7219bda9fad4d079c753b1e62ef5d3b</a>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:15:57	<u>0xf205fb778b651c8d0b825d755520dbca6ce35b3168bd3fa5a648444b6cc1eb6c</u>	+ 1 Airdrop	✓
2	2024-03-10 16:41:43	<u>0x45ad87b5024160c30e3f2726ca436d910b0d004729c0b05dab99c3a31e415cef</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-09 23:29:13	<u>0x63533160ad77271db32792b3733ae8c6c170e3460cb27ad3b6cfcf5cb98155c5</u>	+ 1 NFT	✓
4	2024-01-18 14:39:46	<u>0xde2dafa1c6c3ef7382e415f9f30f85e3acc5589dfc75cfe726db0d66b8a44afa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 14:32:04	<u>0xabe76b8261ead08d59fea0cd07769c1ef0e5f2253b44914ab3ca6e51e7774047</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-28 09:47:17	<u>0xe5cc0a866f2c6a8072a1a36c899755a8c7d7cf576f6708513cd428c8f9c145e1</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-28 07:58:31	<u>0xa1adae199e0d6e6e89f41182db7f1d03e5f9f6682bd8e8adf6a07fa538060b02</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-28 05:33:34	<u>0xac41586051f37b4dddb2a6afb9639ca66a37009038f0c08afc371b08355710f3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-28 04:33:15	<u>0x5aacd8d896ede8c78db4071e22e91b5832f018ee7219a6dd8a3a3460b21a0a84</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 05:02:23	<u>0x6f326f22cb672c7abc6f3485997bcf01af7eec9d16261b321bb0b119370181cd</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-26 14:46:42	<u>0xa048f3c13ae3e6e1ef875b03f88f2a826e308d7986ecb1a02f5df20b6e27346c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-26 13:44:17	<u>0x7bf53af6f3b345084d896ab92b462413a0b8dad6d6eedff74b6018ea4cc6831a</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 06:23:35	<u>0x4d535b6f9ce733bb9dfd896a5a27d2765755950f2ad85663692cc596f1486a06</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-26 04:20:55	<u>0x549c470f63469499001706049990b29d5e528f607097709ed5a9dd29152a95a9</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 00:29:32	<u>0x1369ccc859a9894f4d6c4582185be188fc6b260f9f02019a11a45e3adfb4d29a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-25 15:14:50	<u>0x9c5b8b4ed36c6a8e6c11672c0270d56076971fa67f665138cdbc9a9b0e696816</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-25 09:03:11	<u>0x51c0a7f4758267d59b3ecccfaf0306c13e76782774ebf0fa0841a224a94767c8e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-25 07:28:06	<u>0x44eb65f37a8ef44557bbea26692afd876b367abfbbad8456e4be3c7814fc7496</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 00:53:48	<u>0x37ca5b436d6ce026ef3b1be8b457a949c0edbb0c8a8af3539e3615c34c0c593a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-24 15:42:19	<u>0x53ae385caaf172da1b1345e1a5b5c660dd094ac85d5d0d50e11694607e918ecf</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-24 14:07:28	<u>0x7e72458a5ca7b58b2eef705093e7b732ab405bf8fdb45f8d41ef2d8fd952cf8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 13:39:28	<u>0x6a5f47e387690aa49326be09bec42d59bd13b46302beebf473bc84a1ca3acf57</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-24 11:38:38	<u>0xbdb972c415f531cddb40900296c7e0c291f7ea2169f274a0e436a6a0358668e1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-24 11:02:32	<u>0x6afeae32a8f3ba5f6cc10d695fe5df0c8347f385c6d962eef3bca92de8d5ec34</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 08:57:14	<u>0x2e645a5fd73d28091ded95c2e9980099ede4bbb4285c24af0731ae27624121b6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 07:54:58	<u>0xaf4efb1d256c541bbbed0e5a3250a4df5d638938ec1566597eccdfb73ba20906b</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-10 05:48:31	<u>0xef289f0ad23539750858da21be83fd4edc3f06fa260584a1a568552225b38b0a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 14:29:59	<u>0x02dd55598b684b232f9e d130ea353883b501bb6af2 b7770a702a1e256a689050</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 09:37:37	<u>0x62381e497d8f416eba5a 28ac1153b35c049fcf05e3 e162c25fc6d15c23a795a9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 20:39:02	<u>0x143a2f5d4b6ee97f6712 610fadda9fd509f26a1cec 70766c872fa9a42075e154</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 14:28:46	<u>0x1e4ee843a85da5c2e536 2c250c90298a65b59d1be2 a17fa96ff7638c07f19643</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 14:13:41	<u>0x171312b540e6703424c1 0598b88c500766d26c7388 8e933fa68b7a54d7e825f6</u>	+ 1 Official Authorize credential	✓
33	2023-10-28 15:34:48	<u>0x95d9a757e6fc8f68c299 586c3939086b41529d52a0 77cc1e14636295ab635836</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 12:44:40	<u>0xf5fa1049d01f4ceb172f 935aedd1f0f1e19dd6ee6d e4ffd31199726b6707970d</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-24 23:07:07	<u>0x10cee647013cc29b0363 af125781b0c5f3b9aafefa ecaa2692312026979ae2bc</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-16 11:18:56	<u>0x8cda1a7e5d42af2b6946 bab4dc31afa40f665e505c 3e5bd0e7713ebc80b940fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 17:27:50	<u>0x17eae4b443bc258fefe547b7378e177e408fc7809f951f141cafe56db766d01e</u>	+ 1 Voucher	✓
38	2023-10-07 11:20:55	<u>0xc80fd534f9534fc6048fccc6164cf586bcbc3f147752305bb4a3d6e46674ff40</u>	+ 1 circleusdnft.com	✓
39	2023-10-02 01:59:14	<u>0x21d3bd7f7259f6bf1cbbdda94f87ca701db02c38e2469553f02cc9d6cb5cc04d</u>	+ 1 Shiba Inu	✓
40	2023-09-28 11:30:35	<u>0x6c8e4838722492638a93b8c5b937acc5bd363b04246f4bdbd5f13d5d688c4d72</u>	+ 1 Shiba Inu	✓
41	2023-09-21 20:20:45	<u>0x9fac53ab9d5043786b7a13a7881925d677c4e7733eb955c85e38d6bd72f00b82</u>	+ 1 Voucher	✓
42	2023-09-19 06:36:37	<u>0xbac48934a1854fd8ae5b9e869beba983cc8713c4d967f55f739e35849252a1b8</u>	+ 1 Voucher	✓
43	2023-09-18 02:40:35	<u>0x9a002aa729a96ea158754753e602e5a7d4f455c81c0d97762dd737129d05c020</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 14:35:13	<u>0x6635fe33996506d943173cea70c5c6ed49d2f92694892f7323c6a5876538a54d</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 22:27:52	<u>0xc7b5620b98c2ff49f4357b35a6a088797b3d0eec2370faccdac657b59f254d1f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 11:27:07	<u>0x3301fa03bdcd804c7017c3a4641692412f05a4c8b0171bf05ffd41038b0f1086</u>	+ 1 Voucher	✓
47	2023-09-12 23:06:50	<u>0xcf75c194aa89095f2b380fd67848132c2d32c63cf6862bffe7820f972f7b93f1</u>	+ 1 Voucher	✓
48	2023-09-12 05:22:06	<u>0x494b51d74eabd83868d0e3bf7f307c3e4411bb5db3b2377e18d424dbfc970d31</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:49:10	<u>0x4dca0dce027c8be46eabe7de6a64414a3c67cf383c2140d6aa9c11cddfb87eef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-05 03:33:07	<u>0x56d3211d84bfe22897beeeef7b90bde999780943699741caf0e43a06ec9b2978</u>	+ 1 NFT Voucher	✓
51	2023-08-31 19:12:07	<u>0x3ed4f0dabf35fa4c05dba1c9f7d777261e4634c65109737822f9b88a9dc61c9b</u>	+ 1 Voucher	✓
52	2023-08-27 22:19:50	<u>0xd5cad3b0fa126a2cf58180a5a690fdbab66ce5d278647a7c5a88fbf93d7085a</u>	+ 1 Voucher	✓
53	2023-08-27 02:05:42	<u>0xef13dcac0b9f74748ac0b42467d9c8412a59563263a0089bdafa0dd27b7b916c8</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 05:24:17	<u>0x371c476373581eab9c45c4c1252cb097e137df4d358d4a2a990879f204a19e50</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-10 15:33:00	<u>0x88ce6dc42ef2d2473c4e5d25df17c6620ead94ef2356875926cdafbd30148164</u>	+ 1 SUINIP	✓
56	2023-08-05 16:28:04	<u>0x0b6bfc88a0a90797714407fc592bbc64631f26c8cf77dda025dfae1aec9e89ff</u>	+ 1 \$1500 USDC	✓
57	2023-07-27 10:03:54	<u>0xdb8c4011f1f072d9e8b45dab4570748585c7b8a8bb33ba5e5d687d0370217395</u>	+ 1 \$2000 USDT	✓
58	2023-07-22 01:03:26	<u>0x19444f728c9bab6c390150da2462b7d13c504a38f4e351fbee9ab28def7cfe09</u>	+ 1 \$2000 USDT	✓
59	2023-07-03 23:49:46	<u>0x4a1e89574b92f9d370df728abb816614c2e884b94162aabb64293271966fab93</u>	+ 1 LNIN9	✓
60	2023-05-29 23:02:18	<u>0x4d853675594805fab85b9632b1826070e66f326ceabce4dfdd46b205063b3416</u>	+ 1 LUIN610	✓
61	2023-04-29 08:03:12	<u>0xbdedcf595512811883f8b0e98af8ffd918be61de1f4db538d67c05bc402fd4c0</u>	+ 1 RARI	✓
62	2023-04-27 16:11:54	<u>0xce4bcc389b673ef184746a68c1d977a3a3e010e2a4185537333784c219f0e75b</u>	+ 1 RARI	✓
63	2023-04-14 04:49:19	<u>0x00f9f4d7b6349a7c593f43d4be0409ea99959959336d3b8a12802b933d190891</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-02 02:19:37	<u>0x8cca9dd31061ae4c23d6</u> <u>b26cf03f0af97a822b4d92</u> <u>0351f5709b67ce57368a49</u>	+ 1 LT13754567	✓

\* USD values displayed at the time of transaction

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