


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x494f8c54e211a5c14b38f054bc4927d6339e6ad1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KfUSD.site	227.3000000000000011369 rd
RLB	1 RLB
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
2000 TON	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:21:00	<u>0x171e2131e61415a34439e5dc9df8992e9cf19f175b1d74eccfb255884b5145e0</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:21:51	<u>0x24e4bc4c37da64d7b74a0ead63335e2bb5d77c949904c1f6d8e0dfddd5fe01f4</u>	+ 1 RLB	✓
2	2023-07-04 01:17:19	<u>0x146cd6d4afc2563cb4ad1792f621380d9bf6fca9d8357a001519482bb429efcb</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:21:21	<u>0x098ad8ec7ea96e33d2a98d3cdf4bc06d0ed250e3edb7d58e54a1942ad966a08</u>	+ 1 Airdrop	✓
2	2024-02-09 23:30:35	<u>0xb060e2309a439656c9a207376d4ea5d4e19e187b42f14b3f47ef9eb2294e8547</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 00:57:10	<u>0x9c66271386a00a1e9a5c e4d5b53d0554e5582c0fb6 c590fc75e0ca6cf58cce94</u>	+ 1 aione-lab.pro	✓
4	2024-01-18 14:40:54	<u>0x84b737645822a87e3ae2 c44492c5cbe7a6c4991b5a f7ac73f7d94475865b9c76</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 14:34:14	<u>0xe0af646039e08a43fee4 c9d73cdd5cd52d2be58a73 9bbfea78e663b71a51cc26</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-28 05:43:02	<u>0x3f8f6606dbdde2da7e7b d15485454835cc99a530de 47f2b0c0f2ec6aca431075</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-28 04:42:53	<u>0x05e7365476cf1ae5642e b5edb70c4d043b91f10953 f69c68d54d0fc7c8ac4b99</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-27 08:58:41	<u>0x19af368a9cdcbe7bd1da fcc65e51bd87a3fd6463bc 385ee4a025a9d7784a8c1b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-27 07:22:01	<u>0x71d626345ed7c18042fc a0291ea2a898c404c02d9d 7b6eba00cea99465826d71</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-26 16:55:08	<u>0x05e09348e482ea70ba9e d25f76a7846c5cfda69d88 367787aa13385be4fd47b9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
11	2023-12-26 13:53:30	<u>0xfafe1bbade71747074e2 2e48c1212852812f4aaec5 a124e4c9ecd132d873ea51</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 09:22:14	<u>0x88a4b96887e27864258d eca4261c79f4bdcc4192b6 1d32f92474c1c9f9d0dfe8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
13	2023-12-26 04:51:38	<u>0x89816986fba8a3f7978f 045e23226f39e3b2e102b7 ac005404452edb377a88c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-26 00:36:02	<u>0x4bd705a3845eed880af1 3f07d2fbc4da3511c04305 8cc5ce93a5fbc716ae932</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-25 18:50:52	<u>0x4d7b6b8ab9ca41ad295b 9f41c56d1f116c3f1ca5b4 20d7789c66f026fd40ae99</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-25 07:59:55	<u>0xc3830a8c28956fc61248 0163d8ee547d3961d6c678 d1abd9817192e06637e8aa</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-25 01:01:36	<u>0x2f4a7d2296d9210715d5 2472a778e4378bd7b35f5d 7ebd2d89efad04aeab06a3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-24 23:41:49	<u>0xcac2a7ff2260ee1790a5 bd5c37233ff5d940a5c3a6 4fa091a984d357218e58b5</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
19	2023-12-24 21:55:31	<u>0x47e5e169424b026ef664 49cac9929ea539378613d8 e936825d5bfc26e69304a2</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-24 14:15:24	<u>0x1a2817f193ac79b9db6d 81c267b5c0dd705aec7b9c 2b397180ead950156e8a54</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 13:48:26	<u>0xe78656d14aa1fbf1a87e</u> <u>d46896535c097e348d8a83</u> <u>76ed8f72c827a9e8b12ea6</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-24 12:03:32	<u>0x9a9eccb665bcb3aa8483</u> <u>fed0d2e718d504bab1b088</u> <u>965759fc3e2ce64fcc61b1</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-24 11:10:32	<u>0xe249001d4b2d70574f0f</u> <u>2d6a60b5d2d686e36c466a</u> <u>eb64acfdc28de28d81925a</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-24 09:07:57	<u>0x102851a0f6f93d6684e8</u> <u>12e2bacdd219be1eddad42</u> <u>75bc645281f4c781ec4854</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-24 08:18:09	<u>0x70347fc890e61e98681a</u> <u>3f89e65397ee66e5b9d442</u> <u>6699383f20b1099e89b925</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-09 14:56:25	<u>0x87b30e99f3b20f15bd5e</u> <u>7b580b98b2948f46e87f10</u> <u>3465ee80ac27c0e73fd892</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 09:44:11	<u>0x5acb9b4af04c2ce2a7f3</u> <u>83c7654386da442f4b0fec</u> <u>b954ce06b7bcf31452e04d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 20:44:32	<u>0x3fa30a6dea5abe832ce9</u> <u>df294e2f03ea7df5e54925</u> <u>d7ba6b7226efdaaaf1d58e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 14:32:56	<u>0x497e6571d3d97bb22b3a</u> <u>4c47c7f4f34c9f8e84522d</u> <u>a8dcc1a7aa553c7ae68f2b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 14:35:17	<u>0x3441b03c29d309f89b7922dc5b09ed65f3a68e0ccc5fc7b54648e9313b9a6f54</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 22:27:58	<u>0x39b04a389280c8050fea29d0eab01a1cb2311bb94c0f7620878a282fe7131c87</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 21:34:30	<u>0xbcac1792006d60b09dc473c11cef82be1f38db818be63e62023c9400084582d2</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 23:07:18	<u>0x32e105629a4e16a279808cf1a746a73aa294298c3e71763fe0d41dce7a0c7b03</u>	+ 1 Voucher	✓
34	2023-09-12 05:22:18	<u>0x1f92c9efa0cfc704be5531c07e9fbc4f5b03438e71ab068a95f1abdc5179dc54</u>	+ 1 NFT Voucher	✓
35	2023-09-12 01:16:46	<u>0x21e92b165ecb0fc8c99ac84073b3c9b8613cf281e2a14231d6c97e1ac76556c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 02:49:14	<u>0xeb2f3c227f7e612887240f2bc283c8d552acd04ba11ba1192b5c989eaf55deb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-05 03:59:45	<u>0xb68b47040f74012f78d1df1454ee6fcfc4d0cfb6d8fcb13d20f2de47eb9121fd</u>	+ 1 NFT Voucher	✓
38	2023-09-05 03:36:29	<u>0xfdc01bbf4ce72eeb0c4f4cb7a4fdf3945890c4ec81c295f2f4df4aa5126ce4c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 21:57:00	<u>0x872c5c36586799bfb6ba de53b803971f043f0a58c5 ef33e509ec75a2bc1dd236</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-27 04:07:18	<u>0x2b3b46eb7c864aecf0f6 0257cc72d8ebdb652f653c e5c35a6d6364e4f653bee5</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 08:02:38	<u>0xfc580d72ba160a625eb1 fef51f5287838231636469 4cad4eb9e829186bbbb7d1</u>	+ 1 NFTVoucher	✓
42	2023-08-05 16:29:39	<u>0x7e9f7a4401ad06d25611 0d9aff7198d0f9e96d355e 6e3d4f4ce6955602e5571f</u>	+ 1 \$1500 USDC	✓
43	2023-07-22 01:05:46	<u>0x9d398c2d59fb7924e9d2 415bdda22eae1dade6e381 f616021983461521e09ffd</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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