

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x52d848fcd5cfff80a4e0fc4a16e192b8e377246d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
3,200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
' '	N/A SALT Airdrop at brines.exchange
'	N/A Visit usdtevent.co to claim nft
' '	N/A Ordi Airdrop at ordi.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
' '	N/A Ordi Airdrop at ordi.exchange
\$1000 USDC	N/A USDC
! ! ! \$100,000 BONE	N/A Voucher

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 12:23:29	<u>0xb3ceb6476c912f6ad8d59e2b145e1c6d78c167390ae99adec61909e30823938f</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:22:05	<u>0xfc377342328ea347890a63c515d05e2ac311171c8f04a1100777ac2bcd6de197</u>	+ 1 Airdrop	✓
2	2024-02-09 23:31:36	<u>0xeb1b2bb0e818a9c5d5dd562b87d1527db42d42f1b52e3e41ee58ba89c2b0d409</u>	+ 1 NFT	✓
3	2024-02-01 12:26:08	<u>0x9c792d37fd1f9f7a7f3a9c9360c33585d19708315014840a8069e927592e1e28</u>	+ 1 aione-lab.pro	✓
4	2024-01-18 14:44:14	<u>0x38a7ce69be95c57d8e6814f9cc089f67404cf6ff536f89b3a14023bb7d9ea015</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 14:35:50	<u>0x869e35a850418933f4f29e986a9e97716fa0f745035e363b16973720d88bdd0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 18:12:08	<u>0xe77a1c8a4a533ff5307c44c3ab1201acfec4bf25dc5f383dd3b937bca9b751ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 16:20:02	<u>0x2c6916eed9790aa645f6fa5c0415016e0f8340a3103df388b03284c3ad468fa6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-28 08:53:07	<u>0x4ed3c74bc66f0a75179878130eea6a416b16f05fdbcec1d790ba60d2fe425cf3</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-28 05:44:00	<u>0xc680997c93c545ceda2abcdd52563e5b6326833255bd949bea77c89cd7062720</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
10	2023-12-28 04:43:47	<u>0x01b69033573007c52b139b06c919d5657abb458ad885fa645f40d1489c1d4151</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-27 09:01:36	<u>0x101c3f7f8edb8a648a2b1173e5df9078976eb3d3f9be9f48dfa1281c84415aee</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-27 07:31:57	<u>0x7d5c994598d81cab5ae7a3878813dea310c89c4fcedd6ef289e110046f87be86</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 13:54:20	<u>0xd735d875914ccb17d078eb9891677df650e1a816952b16cdf14b7ecb3a43d5</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-26 09:24:32	<u>0x8290b64c32833d83c0bb042d4091eedf3caac6a328e644a900487426d61db67</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
15	2023-12-26 04:52:27	<u>0x2c3593a6d331d4d0294462d45882b92c80e3cd431b6f1832d50c351d265c714c</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-26 00:37:00	<u>0x1ad23aa4e031a7ab45253c86b261ff4d490d268c1e16f97fb08019f2eae1165b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 19:00:16	<u>0x9d7d6d7321126eb0a70a ea4c895f418e5712f3e358 ff10529494f276dcbdc4a8</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-25 08:01:23	<u>0xae6f8fa17ef0c7af62d6 656f9109da8b090312a5ab e77cea5f5e61ecb32d349e</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-25 01:02:27	<u>0xede2b7507c406ebdc6b4 a48b21ba8152d34454f798 a78532717f94171bab41af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-24 23:43:21	<u>0x018c172701f6312b6bc0 dd2cf6fb99ae794512dc30 fd443d14c2ab1dca085754</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
21	2023-12-24 22:47:51	<u>0xcbe11d996b37e9b87553 7bed1a7fffb74de692f324 33454ac589f01f5e6bc232</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-24 14:16:24	<u>0xd0b62271cdf975fa0643 8fbb11f8695a44e6642b87 77d17eaafd65abece4e95d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-24 13:49:36	<u>0x1e7417d06177a2d2857f a710f669e4d8f9dc62c5eb 4ccb2683be8ea5d8bae8ee</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-24 12:05:26	<u>0x8c85d2cc1f5905a5c969 eccfea20b9f95063ee0f24 8f644d2719de179b83b144</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-24 11:14:40	<u>0x236404b9f509fbf57237 5b441fbe583efc54b3a82a 4e1ca150da54222887c630</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 09:11:25	<u>0x003585f3119baf2c6f586d3f9d134a8a6d59788e44615c132cb51de5114c1fa1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 08:20:25	<u>0x557559c96bc8b7d8f00554dc45ccf38aeb3ae516c42e6432a1b72d6961f9fca6</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-09 15:06:13	<u>0x546016bb4d0e07bd195bb5ce896b295ee93bf937ecd7f4380ebfaf2f23f769e6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 23:35:53	<u>0x19405325e6956312033e28e80d170c9cbd1b968646fd718e79aa450237ebddd0</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 20:49:00	<u>0x544ade8bf41309a1ad1ae940031f789fa1ac1dc04d6e41c46c6549094ba43296</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 14:34:22	<u>0x4e3f1c01a4ed232be75c608f202024d9ee09a597fd55a131a4c8a01e3c98f6ee</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 10:06:45	<u>0x14c9c2723acc90bc58f410ffb9f755f831e68efcab57e48d04e764df7d077402</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-20 17:43:33	<u>0x6eae58004a134992e88fd46b75a51744816079dc2ea41355f36b89ebb2b1fc0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 14:07:34	<u>0xaf3016a25ff37f2c9d8fa5366b683f6c4c724af5451c0b66b2c8b0943802d5c7</u>	+ 1 \$1,000 TON	✓
36	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfa07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-04 12:45:21	<u>0x7d59bf49f9579e9cfe5a2b4942571de3c0d1e4c9a50811ad30355756a213d83d</u>	+ 1 AIRDROP	✓
38	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 21:34:17	<u>0x026b0c57a4d786ba78684bcf3967f651060fb5648088fa6930180e9d272a2fa7</u>	+ 1 VWIN	✓
40	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-08 13:56:51	<u>0x875448e2edf5ea930661c0bdf92b3b06be5a38f8106ad482b3418d673070a0e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 17:54:51	<u>0x90631de0909955b8a13994ffb1c6be66a82dce6ac2ff1fcb48674836699a5487</u>	+ 1 Shiba Inu	✓
45	2023-10-02 03:08:48	<u>0x5eca8f725cd5b2ccb0835710dcc6e59a5ed0a8ad4d3a370c5b0b5e08ccbd6fba</u>	+ 1 Shiba Inu	✓
46	2023-10-01 06:56:13	<u>0x5ff7a46076ed0c3673477aca933096e442de0c6d06ba1fb6b1bfb743f61411ce</u>	+ 1 Shiba Inu	✓
47	2023-09-27 13:13:15	<u>0x25b05eddba06ffb05797b980322483c0f07333053fa01df0daae22dc4938623c</u>	+ 1 Shiba Inu	✓
48	2023-09-22 06:08:18	<u>0xd9c7821bfa8a89db0c73431d6364b33abd9628b2b541022235ccc7aa44a346f7</u>	+ 1 GOLD	✓
49	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
50	2023-09-18 17:55:53	<u>0xa8138d240f54953907d31f832ef1d07ebf413a5a81be5b2c788614637315d766</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 06:22:56	<u>0x95040fdc4dafedc641c221368559805e2ecc15b455cafbe4201e9aa7de938ba3</u>	+ 1 Voucher	✓
52	2023-09-16 14:35:21	<u>0xe2961204bb257023cfd951c9ffc4e9cf0e668d14526b91f084457b7ab0f4922b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 22:28:10	<u>0x1769ff33d89d7b8c3ba0906ae6486664d8cea0c9e0ff68b33ef3a164d2ab56bd</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 11:56:22	<u>0xd72d88a0fe9222448e7b9fb2cdd941359204b7c0a23d3b5615e4b1d978efbd59</u>	+ 1 NFT Airdrop	✓
55	2023-09-13 03:21:27	<u>0x5a8a52f73e1bde4bb95c1ba94b51fd9e43e211d5ee5e9a0d0e5c02177856c64b</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 23:07:26	<u>0x74bbdc450b4908791c19da5a4055366d36522bb9a7f7169dc5e2daca85d112b7</u>	+ 1 Voucher	✓
57	2023-09-12 05:22:26	<u>0x293794639abf9a1f12ec37db099cc46280197a64b8ee35ee0f6d99c984e7f23c</u>	+ 1 NFT Voucher	✓
58	2023-09-12 03:12:02	<u>0x46aafffd19a50ad671e7a3babb5ceef10287fb64d3c0a14f7ad2e5ae082f2114</u>	+ 1 NFT Voucher	✓
59	2023-09-11 02:49:50	<u>0x42d228258dedeb36296a1c5951b49599ba9b7634a23ef98253d9d8582d23faa4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-10 21:04:30	<u>0x8641dfbfbda8c71026f647f8b33866c4e9f57299fd379c6e3386fe27bf5d6144</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 00:31:42	<u>0x18bce83241e1fa9878d5404d900512679479015f32a11fd1ddedbf7a2de11b1</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-07 09:20:35	<u>0x80bf347ec259a71866e4c0751db293fda20b918add581600da8dc6e637cadcc3</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 17:37:51	<u>0x8af8632f6ef34643fd8870e5397a4c539c1b7c988268023674370cb4846c8b3e</u>	+ 1 NFT Voucher	✓
64	2023-09-05 03:38:35	<u>0x7ef82ccf60bdf6cf6ab36f961d68a94b37a21c87f30c4bb816d9664aab253951</u>	+ 1 NFT Voucher	✓
65	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 08:03:15	<u>0xc6c63ba888e3daaf6275a1380bec669b7220ce3144d0c6212314bc6f709c5f95</u>	+ 1 Voucher	✓
67	2023-09-01 17:28:38	<u>0x4b8b23bc868a863dee1748895098332b79f74eb46d799e805a5cc8422bbcf021</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 05:02:16	<u>0x6f0d712d1e22eafc9de20fabd41f34658c71b2921ae89bef5a39161ca1f13f40</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-28 16:22:32	<u>0x5f9e2fc541d6a311661e0e368603d16b1952991dc037c51c7e3b911088f20038</u>	+ 1 claim.circlest.org	✓
70	2023-08-28 09:49:03	<u>0x3aab57ba9089b001c07a28e7b14fcfee737f6eeaa69d9ccf2ba506a0fc64ccb9</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-26 21:21:27	<u>0x8b3986a7f7a0345c54cf29eaba464f415dffdf9ae68e854efdf57758d01010d0</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-25 22:16:51	<u>0x13101110f454686c11cd145943368b0aa1e0974896e055660f6c11f2d6b9dcc9</u>	+ 1 NFTVoucher	✓
73	2023-08-09 09:46:50	<u>0x6829eb49d1f0fe70d457fadff7359ed0fb03414f1adf05872c199fc3a2da6f15</u>	+ 1 Voucher	✓
74	2023-08-08 00:38:50	<u>0x599cadd51be320f20e2d222aa22c39be63aee259b12994f78562cb68faa27646</u>	+ 1 TWT	✓
75	2023-08-05 16:30:07	<u>0x05c7f736db431bb86417d4324dd7a2048dc9dca4fbdf0f627313ccd4c04c96e7</u>	+ 1 \$1500 USDC	✓
76	2023-07-29 16:22:55	<u>0xe47f704173a1091d4978a6a1f17cb82e4473f1dbcdbf5098a06738e6b30c397f</u>	+ 1 \$COMP	✓
77	2023-07-22 01:06:12	<u>0xf6133c4384194d8358fd1ab05275d2e06b6e6cdba3b0721f9eca8e8cd61cd58d</u>	+ 1 \$2000 USDT	✓
78	2023-07-18 19:19:43	<u>0x1e57642783148b8cf1f8c46a72a6a976d3ff3b80ab9ea833b24eb402fbf3a130</u>	+ 1 1ETH	✓
79	2023-07-11 19:17:36	<u>0xf784bffd9ce7043a08da0f4907308be41001ea69a3885318da2473d762bea9c8</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-11 17:53:28	<u>0xa0205f3d5662700ef167</u> <u>0253780396d7a72fdf0c63</u> <u>cd48731152a73dfb33bc35</u>	+ 1 USDC	✓
81	2023-07-11 02:19:19	<u>0xa17e5faaf77a13c9a580</u> <u>63fad6f92d67188e3fb014</u> <u>1e4d886fef621f454666e6</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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