

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e947fbeb5253b59aa0419f503da6435a34892de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
10 QNT	N/A NFT AIRDROP
50 QNT	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
' '	N/A SALT Airdrop at brines.exchange
\$1000 QNT	N/A Voucher
6,000 FTM	N/A NFT Airdrop Round
10 QNT	N/A NFT Voucher
' '	N/A Ordi Airdrop at ordi.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 23:25:27	<u>0xa30adee00efe56d01455843d95fdde0df281f86919b85dd2532ccfbedc9ffaa6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:23:01	<u>0x6443bbc5c590fa7400152cae93cefc1b9e6c58e9963b95b9d02119cf8e3b6841</u>	+ 1 Airdrop	✓
2	2024-03-12 18:03:38	<u>0xbfa3af8dedb85186728634049532222c1a3775b52d85360b66461a244ccbfc5</u>	+ 1 usdwin.co	✓
3	2024-02-09 23:32:32	<u>0x505a3f9f63e7b5cc9dc33be4d83e311e0cf313bf25a53bd393ae61e907290bfe</u>	+ 1 NFT	✓
4	2024-02-03 02:40:22	<u>0x4ce1ba3e061d0f8f141c2167e753b421efcaec8f639b0f3ca6f4f44953c0174e</u>	+ 1 NFT	✓
5	2024-02-02 00:27:52	<u>0xa94a474b3b1abdd122f64badd0ea3e0dca4cf7be99ef1dc8399dfb0560669e13</u>	+ 1 aione-lab.pro	✓
6	2024-02-01 06:35:03	<u>0x994ccc995c29df858585fe235101c41386cdf8ce88523bec40f9240b668c2ea9</u>	+ 1 NFT	✓
7	2024-01-27 08:59:41	<u>0x6315bb6d2735153f658fa28bb61b46df9f926f23a6f73f559503bfb599b13671</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 10:41:16	<u>0xfbdba6eae3735f7cd23b5cf930b0f84de0e02dfb25a6f2a0d6687e8a42445620</u>	+ 1 ethevents.co	✓
9	2024-01-18 14:47:12	<u>0xc7cf5c16077bf236f6ea54029ed77ae7c12a9093de89b9e44f2550e28c370ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 17:04:58	<u>0xad18ed317933550791a754fab4c7a252ec349c7f7de43af8b634878e7dcdee9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 14:36:48	<u>0xaa4a974c1d93ff72ec47b30ab7c1da2a93b32b44e1988d8f9d97c7018896f8d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 13:15:28	<u>0xa2cceff915b212badc979e3d3f468ec57d3ba5021ef0312381c9f8712106e486</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-28 08:55:15	<u>0x264405864d417edc20b315b8902fc9eb015f57f26a54a83f55a83657e94b6c4d</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-28 05:46:40	<u>0xebc66f6c87609248abd586deb2815458945d2586218d619a586a94703a772ecd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-28 04:46:39	<u>0xe6a043d0cb353918e702301cb60ff7e3a19a2e93c52803f3bbd3dc9eb7a3bbde</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-26 18:34:08	<u>0xafebd6056daf6e88dcc8a1dc11e96d0dac2fc5eff3c61442a46c0f00e4bae5b3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 13:57:22	<u>0xfc6e40b11668466df8d74b41684b03fa04bdc48e3e2b9d7cc5b7c18ef7486d06</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-26 11:11:42	<u>0x9494e5bc83a991024d97f87ede41512604a215c9bbe436c0348e9a9bd25fd7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
19	2023-12-26 04:54:21	<u>0x1846b4650c26d6b4b4eb785f7f5ec8058b381d31cb e72f47cf53344ca2d7993e</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-26 00:38:44	<u>0x9b60a2f98224c03d8a4eab8caa0ce6b6f58c8fcb66bf7c1fe6e823cd6ea87c09</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
21	2023-12-25 19:02:40	<u>0xb7819274bf1792b860f61fd32e7fa5a53e3f26b9ca df2c1c0f71aa69d31270e8</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-25 08:07:50	<u>0x78f5f493a1ebf9d47b5b1262b44b1dc1fe02a5f451b6a9651ea05472a55a7dea</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-25 01:04:15	<u>0x8f97967f20ede7fae51e52502e1b06ffc3f0ecd2b52ff44c1c2c93964491f0c1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-24 23:48:02	<u>0xe285e888e190a645c217dde66eb75c84eee2cc4e44c11547e92e03e78f6ceb93</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-24 22:57:47	<u>0xbd94f5b2fc61386014399b9d2f1458c2b5129e46af54183a2c21be80c0ee41d1</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 14:18:12	<u>0xd8d5207d6b7ca036519a a984485cbbcea04a2217f8 55d0a935c0fc7d2038df5e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-24 13:51:30	<u>0x641c42f73091b67c17bc d798d24808f1305fe1b50f 7b1a3b9b689ee15ff6777f</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-24 12:22:40	<u>0x0cea5d13da0fb947ea6a fedc232dd33f528874bfa4 edb250788bac7b1a60b707</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-24 11:16:30	<u>0x9a3ab025da785e87d9b1 a755f8952d4ffb70e1a5d8 a02b4d797c6f2eb5bf5ff2</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-24 09:15:03	<u>0x0fd25a712c464dba532a b51aea42ea4462fa3f3fd7 44b8e1d6a5d5d7b7480a73</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
31	2023-12-24 08:23:41	<u>0x84723735a931472a10f0 0d614164871059c986c6b8 c9dce285217bac8cf6c5bf</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-22 23:09:07	<u>0xdf287122eb63050e1293 31142a2ef34d001edab093 4a0aee42510959bf0e9fe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 11:08:57	<u>0x418957037a40372aeade 3688221532009586ec0b0a aed46e2ce744b5516fcc5c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 15:19:13	<u>0x932f5c027cd9e16b24f3 752dcbfda2b3894e00d5da 1a1882de34d918ba11346c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 09:48:21	<u>0x28605a2aeb932e7916a91d5e4c30cc853a19862e3a866e79f9c2bd6e91f9a0fe</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 20:56:54	<u>0x0f0b243acf72cb401cc290a5a4fc7fd3fa82c50a46f588cd2019da818e6bfff16</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 20:38:47	<u>0x31b2d8f8b336f2c7ba26bd55cfba2e24653dfadaa729602b080080b871393e97</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-01 14:37:06	<u>0xf16c56de403b838ddbd46e6682ebd0646c454c5fd0fb8429fa8e4eb7e2f3fdd4</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-14 21:04:04	<u>0x19ce87d7a04044a2a5a2298a9cdc595837e338e312801308cab94ed80deaf109</u>	+ 1 PASS	✓
40	2023-11-08 12:38:24	<u>0x45e13d5435f09f027bb772fa55441e3b02d15e9be9db23e3c9ec56f7aebc98b6</u>	+ 1 1,000 USDC Reward	✓
41	2023-11-08 08:49:38	<u>0xecf9ae9497e022a81e11937fb8f8f84ae6ebd4c89b7571ec9b76e3bac4f79c34</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-02 08:30:19	<u>0xd107b5f9f8d38a3ff4a1b7ec11a01cba5e2cde2661fda84b4bdb7420851251b4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 22:37:47	<u>0x7c7a424591805ffa786b1fb2e9b97b4e332e685525200af44191cc61d9865c5f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 22:19:49	<u>0x2e3e7f5b69c074c44c280e255ce136ef7bd6af6de5ce8eedfc87926bb72bf02e</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 15:58:47	<u>0x39d1aaeb4fd3104594aef7e85681d4a47a7cb02694ab81434e6d456940a57a5e</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 10:53:05	<u>0x4cf166cd8621a97dcb0368caa8012811f10b25e7058f1fce02776c20b79ab62</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-24 12:40:19	<u>0x9e8b0101538ee47ead7246a0c7c4675cf929f857b2a8532d84fef057e9067c75</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 19:42:16	<u>0x86c0c788963d28f588678d156fcd37c89ef47827202593dd44e375e6d39a4b75</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-13 11:44:17	<u>0xfc9553f8cd4950a65e8c29d037a4ff058035e7ea66691a2edc97e5a740f91c8f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-29 11:48:19	<u>0xfd35d385d42ccf2c836f55dbee791f3ab7a135405d6f982f3b73bd6dd328e882</u>	+ 1 Shiba Inu	✓
51	2023-09-22 11:11:16	<u>0xe990cd0ef1b9566e77d71aa9dc803d68c3ab6cbdb66903ae573f44955a0fa380</u>	+ 1 GOLD	✓
52	2023-09-19 13:05:50	<u>0x3c0519e0d2680111517a2aaf8eb72c039739c25bc90bea7036ad1eb658293e93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-16 13:03:31	<u>0x921fd2a98977d492683f018756856935d2d67ae3f15afd2666da8b466d0fff45</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-15 11:02:53	<u>0x3132a7df1aed4e0dca4582856c9cb18ee023e60f06c737f40716a59fade8fa5b</u>	+ 1 VEN	✓
55	2023-09-14 21:14:30	<u>0xfa2512fd1b52415d9237bdb07bd0df17f7b6f2ab0a268e1a6dff8be1d1682396</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 19:14:26	<u>0xb98fb44f5e0b1b7b65c3442c029582a79dbc91bce812c9467d359f3ade457471</u>	+ 1 NFT AIRDROP	✓
57	2023-09-12 23:07:40	<u>0x4ce2bf44f13d6e7d856a8c85c181d653e0d5acfade1477ad38e975622d48d1df</u>	+ 1 Voucher	✓
58	2023-09-12 21:40:10	<u>0x2d853f476e70ac85b67a46e1b4c4def1e5b3bc728881e64b3ff2e013c2765059</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 20:30:15	<u>0xddaa259ae9ced3e8c5089a8cf5450e36e4961a453ca32411f3d8c87d1ad202f3</u>	+ 1 NFT AIRDROP	✓
60	2023-09-12 19:12:26	<u>0x12e682b79b84c91e20c989c8bdfa470adede3a8f9cee66ebe3f24e12db89654d</u>	+ 1 Voucher	✓
61	2023-09-12 10:56:56	<u>0x067d92a0a99e870bdf3386ca8fe248871d34bbeefe102087b33b2c83a843e163</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 05:23:06	<u>0x3d71dbd6b3366badbef3 169b61eee8384480922d2c 718e424541c2541c3c118d</u>	+ 1 NFT Voucher	✓
63	2023-09-12 01:16:42	<u>0xfae7d66c3728060f2778 9a3451fe6497f535893b33 b0f9560eda2982cdb9627c</u>	+ 1 NFT AIRDROP	✓
64	2023-09-11 17:38:49	<u>0xf15c91a9afa86f61583a 9421e3b45ddeda3b3f220e 3f6baa5ce5fbd4d923429c</u>	+ 1 NFT Voucher	✓
65	2023-09-11 13:42:25	<u>0x0972227274996e40cb3e 693359b75fd01d6a1d631d 3be9c9eb01299b7268e89d</u>	+ 1 Airdrop Voucher	✓
66	2023-09-11 12:34:45	<u>0x5dac5b944d065a9c0eb4 98f26321ace7046a7e7351 2e5a4d6c54fcda9534927d</u>	+ 1 NFT AIRDROP	✓
67	2023-09-11 02:49:58	<u>0x13b8384556a801e23bf4 3424d0e02ece102932f8d3 0e46a574b1ba4af2123fed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-10 22:09:30	<u>0x1faa82d9b94e068fafc1 584125c41ad2c046d32a25 0886d2d83593a9ef2dd1d0</u>	+ 1 GIVEAWAY	✓
69	2023-09-10 21:51:16	<u>0x1367ccfc38dea5ce2296 1f4fd3d52b0f7db13adf06 23916ed24a8821cf53443a</u>	+ 1 NFT AIRDROP	✓
70	2023-09-10 05:15:27	<u>0xfce50adb83c2bee9501c dc170eb375f161af3acc94 82652dc89da9060ae39373</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 23:24:27	<u>0x36185db1ddce6a110f3152755633b577031f55cb9b89ddb140fe00d9b3472d21</u>	+ 1 NFT AIRDROP	✓
72	2023-09-09 00:07:06	<u>0xc6bcddf3d7cd7df8026b1062e5518bc6c3c9c2b7ba9e13c9289db52e220abec5</u>	+ 1 NFT AIRDROP	✓
73	2023-09-08 21:30:22	<u>0xc4e315d74f405640927e3bb29d799993c1017b0e8e694c1679d5a28c43c0f4f1</u>	+ 1 NFT Voucher	✓
74	2023-09-08 16:35:23	<u>0xc61c5c7bbdc29e250c860cbb90b057b73b2b581d78e06212ec3b67bcec6fbb26</u>	+ 1 NFT AIRDROP	✓
75	2023-09-06 20:30:19	<u>0x7feb243093a218d713c14fa997209708050fa8b7f1c308cecf738ec2c704dee5</u>	+ 1 NFT Voucher	✓
76	2023-09-05 03:41:31	<u>0x5debec1225ca4cfa7bd7ab852ce0bf0b2a208bbaf6f88ef149044cb32bb18862</u>	+ 1 NFT Voucher	✓
77	2023-09-04 16:54:34	<u>0x5563899a8c3ed5d3cffd543e74531f57c5cc6161f7354f3d169806423cee65f0</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-02 05:08:56	<u>0xfa88eb5eff266fa1df61797f72331569b2477b4eb93f0cebb09df96db1f269bf</u>	+ 1 NFT Voucher	✓
79	2023-08-30 10:51:49	<u>0x015bc0e6d1358677ac0f27fa7e5689081b173c740052f3fe34e05c24ba286fb6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-26 10:11:46	<u>0x5f772264bb73a6adf013</u> <u>b25ac696eafb88248265a1</u> <u>a6f9886b23c167bc27b31b</u>	+ 1 NFTVoucher	✓
81	2023-08-09 20:47:23	<u>0x861c3ecb17795fd62fe5</u> <u>b38d1e2c84c9df18c4d8f7</u> <u>1419a04153038309e7dd7e</u>	+ 1 \$1250 USDC	✓
82	2023-08-05 16:33:53	<u>0xff3054350135a7831883</u> <u>a1f7d20e72df8de7e18f47</u> <u>11b2649bc36a2a0927bc18</u>	+ 1 \$1500 USDC	✓
83	2023-07-22 01:09:36	<u>0x75b72526c543fef2cf2a</u> <u>0e7204d34869f9339e264b</u> <u>420b5111e4b795dd417875</u>	+ 1 \$2000 USDT	✓
84	2023-07-21 01:27:11	<u>0x68e206b561b2de6ac38c</u> <u>cb956e7e5d6cb0e1d31ed4</u> <u>236a0fbdc dca929f5973c8</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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