

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6175259c770f65ce69dd41beb17d14a76d03dfbb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ໘;L໘•໘໐â--airUSDT.net
USDT	10,000 \$USDT ໘;L໘•໘໐â--airUSDT.net
!! USDT	3,000 RDS
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
!\$30,000 USDC VALUE	N/A Shiba Inu
' '	N/A SALT Airdrop at brines.exchange
	N/A Reward at BoneWin.com
' '	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
'	N/A NFT

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
15,000\$ SHIB	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 03:29:22	<u><a href="#">0xe3b4d2dbeb6d838c6ae97346707e035d987aa32be52d11dab8629f34280ea54b</a></u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2024-02-08 10:57:26	<u><a href="#">0xbc554238dccb8da1252797c0ecaed3f71cb7adf21c7a9ab6ebcc8cb844858cb8</a></u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
3	2024-02-07 19:14:00	<u><a href="#">0xc38a17953cca239da1bebe79abb6c9e13ece90ccd086203bca77d2418d7ecb31</a></u>	+ 1 RDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 23:54:11	<u><a href="#">0x6b4f0b06376a602a1a61fefc2643d4146e4718a8ce2d295b3976d1b3354840f4</a></u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:33:17	<u><a href="#">0x140e771892f329560218770aca5102c12a80f4919f28aa8440dfaff5745fece9</a></u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 03:16:15	<u>0x263993f7d18f03f6b86c0ce763b491b56123240fc4c1a30f7d05429b1a1d451c</u>	+ 1 Airdrop	✓
3	2024-02-18 22:49:22	<u>0xb4e627104c417791381b017100d54e17ef8c8af24742191067e680cde086878f</u>	+ 1 NFT	✓
4	2024-02-17 20:27:01	<u>0x353baba811e2f1e62f7f41f69ac2f9913c8e665e8ef4ad451ca33a2d36dc4fb1</u>	+ 1 NFT	✓
5	2024-02-09 23:32:48	<u>0x8e60f0891ec862b95f5996f33b67ee55f8f8613e26ca198c1a5a75fdf7272278</u>	+ 1 NFT	✓
6	2024-02-02 00:33:28	<u>0xbfaa4bb404a356f9bf1bf898513ec86f8f5d91f490b6e738da5544c594382808</u>	+ 1 aione-lab.pro	✓
7	2024-01-21 23:21:34	<u>0xa808bebbf52d8949a329ecfc65bd75bfced6053a0b38c5a9ae48526e99d7f35b</u>	+ 1 ethevents.co	✓
8	2024-01-14 23:29:54	<u>0xe0413e0f28eb2e07dcc65638dff9bb3dc638141ef89e054ab27de2b6913c8d75</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 14:37:08	<u>0xf3dd5021f01a785c9dc93366984385209644feb586b408c69ebdea4f674f6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-30 23:49:37	<u>0x3418bb388a9d0990087031c79f33723e636691136dc1f78eef73eed696f7ccd0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-28 09:48:05	<u>0x4349a2885d976ac5f479e97765cc4fc491cff52392a5badd9b240d2ec1f39b9e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-28 07:59:25	<u>0x5da7b09454dd9a71dda98b872cc3018fdbba17340dfcb5181493789308ca90ba</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-28 05:34:16	<u>0x01514e3a39d93f30cfac2ae8f3550c55b6426d4768cd65d366af03d3c1e78a18</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-28 04:35:01	<u>0xbf200657e10b808449beb9a817d0da3b2972775416ebca6132087bb0fc85ecfe</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-27 08:18:01	<u>0xc84b4f996fd789aa5c721f0b68a55bec0861e822bc4f973d1a2e9078267f7370</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-27 05:03:43	<u>0xa88b97b27d0a4572df31a302c9ba488adf87276ae18ab6a2596881c452ec52a9</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-26 14:53:28	<u>0xc91ffaaf874bf7d2c82a57680be5c3ddcfad02cb703e55fdc8bf7d353c470bf8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-26 13:45:17	<u>0x3b0ee3b9317da99af7d1df2e35cf81cb3fc4ed31cc692274d788681b3b70dfd4</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-26 06:26:23	<u>0xed1bc8684a63a88f1a0b709662a9ef028dc6febed243e23226b53e3b1ec3970a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 04:32:04	<u>0x633e4da13a0791641012</u> <u>d5a2a9b8161c3b3cff1732</u> <u>d6182d35fb767981c6f80a</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-26 00:30:06	<u>0x37c4004421072f465526</u> <u>e3feba0f7cb4aa65d2cb56</u> <u>ebc4edd33d73e2bba6bb61</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-25 15:19:00	<u>0x83e118aa0c2bb68c1d87</u> <u>437b8633b4e201e03ee5d3</u> <u>a3dff1656320b9ceb9db5f</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-25 09:04:43	<u>0xe8d6698d437ccfff4459</u> <u>c8d60ee623bb5762fa628c</u> <u>d7ecfa6d6e17451586208b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-25 07:28:44	<u>0xeedd17bb16767a0583a2</u> <u>b302b0b77b6390fea788db</u> <u>94eee4cb029c0ee25f2022</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-25 00:54:24	<u>0x8fc1cb7dcb832571a904</u> <u>037f28a5210defebe086f0</u> <u>fec02d3fb455404d5c56c3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-24 23:27:46	<u>0x1e02d40e05cc2584fbc1</u> <u>9f90dd054826eaabeaf9b</u> <u>2141f5466583432c1fece4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-24 15:43:47	<u>0x2e2491b1fd239ed571b2</u> <u>d55301fcc061f874c51681</u> <u>459a60e8976d69509f70e3</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-24 14:08:56	<u>0x87673dfed2849d95b850</u> <u>01ca07979adb8916be97c0</u> <u>64d661e0c4d41ba51fc182</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-24 13:40:10	<u>0xc969b1acd9dd8b881e2377e3ff1cabe23a2690c5f40711e6618a4b3dbc0659fc</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-24 11:44:42	<u>0x1f6b99e290a228b2d7056575d1b1b06f7b11a0ec708b2f4594eb4dde4b1b05fb</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
31	2023-12-24 11:03:08	<u>0x47113e488b4e27fec3102e0ab82b23667e06c05e5e91f582bb15055d885c3c7</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-24 08:57:50	<u>0x06a9e9a6f166837e2fbb3b63867b0d8a76e9c7dbf1662e80e13c3fe0bb91aea4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
33	2023-12-24 07:56:56	<u>0xbc62fde725513f7a3e8ccf37fdef30517bf278d12acb585837387846f7b37ca</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-17 14:13:35	<u>0x6cb678b161d3ccc3eb6b4c50e1c8c1aa72d21f46661040519a3862d6dbb5723e</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-13 00:29:25	<u>0x467a307e75012fb205cb39bc33cb6a1c5c74a77019f739e3dccc8e750f1f5449</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-11 06:31:09	<u>0x297747a14ac9cc3456e3aa883f54ea1db64135c091e37b921ef8b5f86fdad508</u>	+ 1 Claim 1000 USDC	✓
37	2023-12-09 14:28:18	<u>0xc4a9d84ab08728789a00300fa98040d62a2dee691e2dd83346fd0f17f2eb7880</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-06 09:36:13	<u>0xd65675ac96090b7048633680d27e02a4b8b2789545cef804bf4ad11364fbbcd2</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 20:38:00	<u>0x079212281d29ddfefb073cb2cbd7ca69c580104561dfb9a34ae1cfd8e59cb1859</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 14:27:29	<u>0x8c38379e2bae53c7825c65be2f49dfedff7d43ae8a094f20e0cf3963d0c7bd22</u>	+ 1 Reward at BoneWin.com	✓
41	2023-10-31 09:53:44	<u>0x1bbaaf91e365832e54f860ff9d2a89c42a3e196999266aa86ccd8742ff350b73</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 07:36:14	<u>0x56eacc0d7155ae795eb654b812b2ec68a9cab41903f03f89ee88e1e742fe0063</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 09:34:28	<u>0xf235a382a859b8c0b90552d91b67ee528cc4b3097121440775ee6a0d0671d3a6</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 20:39:57	<u>0x6a89d752a3940f1c6e0f75c1ecfc9a060d536ec46009581746ec22482192a74c</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 12:12:59	<u>0x38ac5b456ef0d1b2910fd0c7f930496cdc24068d1ca90f7eed09aad39b86d999</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-16 12:26:15	<u>0x26dbbeb9d264ed346739cbfd4d9d5dbf5662a341a0aa28fd9b1376727edf5726</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-05 14:05:02	<u>0xad40838f0b7fc65cc4582a12e0bce47a19acc25a073a0e2efef9db2e2ec0552f</u>	+ 1 Shiba Inu	✓
48	2023-10-04 02:24:14	<u>0x13ad79f8d17fb56543cb315a46f8b88e781d29bb4adb749459909d8803bedb07</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
49	2023-10-03 04:01:37	<u>0x2016fb986dfd07e6f76f44d1b0f8d5366a13e27abe03f5624e1e308952e5ef35</u>	+ 1 NFT AIRDROP	✓
50	2023-10-03 03:50:07	<u>0x360c2522863db72aa9526289895b5ad92a452d53ba732552b67901872d9630db</u>	+ 1 NFT AIRDROP	✓
51	2023-10-03 01:42:47	<u>0x2e2f2f5116e6712228a9c2148c82d0b24ab3ebbd15855e135fb3e07f18d86b6e</u>	+ 1 USDC VOUCHER	✓
52	2023-10-02 05:48:18	<u>0xade9bcf0b4255c6ba9d7e85658866f77ce278dcc7b4a17c24fb4631bd9234456</u>	+ 1 Shiba Inu	✓
53	2023-09-30 12:30:43	<u>0x62eb95c4d4a3c90d761443df01e4b5d433e0c9a59a4e911e9a7be9309f6d582d</u>	+ 1 Shiba Inu	✓
54	2023-09-28 17:38:34	<u>0x17ac31cc329d1f480155b116583ca88cd5a15edada46fec727b037dd41755cd1</u>	+ 1 Shiba Inu	✓
55	2023-09-27 16:35:03	<u>0x7fa691998ab03e3741345861bf034e932c1e48fc3dfff3e5ebe6db826ef6ca5d</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-24 10:03:03	<u>0x852f8744c36a513ac57a b4b0bedac820a005bb74f6 c6b2ed4a48883a47599bf9</u>	+ 1 Shiba Inu	✓
57	2023-09-21 14:37:36	<u>0xc29c5554961e591a5033 8c876a13092797420e26ba b7609fd7ad89892676e891</u>	+ 1 Voucher	✓
58	2023-09-20 12:25:04	<u>0x54b47a175d6ebb3ef957 4ba61dd0a8cc367a8e0ef2 40c325a96caf8d8bfa9600</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-20 02:34:15	<u>0xb9e3d3741649a9c0c8f4 78779b7f247417808bdeec db5063d8fdd617283f3848</u>	+ 1 Voucher	✓
60	2023-09-17 07:44:06	<u>0x5a5931a45c4e4dcac0cc b87a2b21fdc34fbf57ee02 ddc0b016baa6db97a94cc0</u>	+ 1 Voucher	✓
61	2023-09-16 14:35:57	<u>0x75fa2bada07dc8c8c3ef 3842491178f8107245f813 bc81503546d2ae62c9fe49</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-15 23:46:50	<u>0x59a2fc46435aa562a612 fd69c9d51c3b5de97c5490 9d4b12368c3f040dba8092</u>	+ 1 aim rewards	✓
63	2023-09-15 12:59:19	<u>0xe55d2ff83f54ec46f486 a4b757d110eb4a6f530ba4 7b414550c94b9d73aa91ef</u>	+ 1 NFT VOUCHER	✓
64	2023-09-14 22:28:26	<u>0x8dcf5987ee4d28f6f210 cc4873e48988a457eeb6e3 e3d709fd5190cecb82d241</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-13 21:07:58	<u>0x779bec3a2e8758fb4fbe</u> <u>56279a6b45b568b19492f2</u> <u>0af47c266b3ae65ffee549</u>	+ 1 Voucher	✓
66	2023-09-12 23:06:44	<u>0x3f6beec2b17d7697b601</u> <u>3a77b9ac3be4445a736c76</u> <u>90c54395e699041cee8ca9</u>	+ 1 Voucher	✓
67	2023-09-12 21:26:45	<u>0xd19f8514789aac2c4d04</u> <u>48638a5cc7fd2a6d352141</u> <u>d32035d1aa112d28e0e63d</u>	+ 1 NFT #515/1000	✓
68	2023-09-12 05:23:06	<u>0x3d71dbd6b3366badbef3</u> <u>169b61eee8384480922d2c</u> <u>718e424541c2541c3c118d</u>	+ 1 NFT Voucher	✓
69	2023-09-11 21:11:35	<u>0xea3c4a77370dcf56bec8</u> <u>8f768efe1ca5e983a63b1d</u> <u>eb95507d4876f92e29b631</u>	+ 1 NFT Voucher	✓
70	2023-09-11 20:34:51	<u>0x5c2e93bbb6178290955f</u> <u>5c65cf2218a5ad3949a36e</u> <u>fb41e2e901872724251652</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-11 02:49:58	<u>0x13b8384556a801e23bf4</u> <u>3424d0e02ece102932f8d3</u> <u>0e46a574b1ba4af2123fed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-10 01:01:40	<u>0x5c65d994d8511ba9e2c2</u> <u>f98b145a2606028ea62da8</u> <u>7c237efaac231b71a611a0</u>	+ 1 NFT Voucher	✓
73	2023-09-08 22:32:16	<u>0xde9d4aa261aa859f6d10</u> <u>a6ade618dedc80089a8b33</u> <u>273b87a3d13c2e9c73e0fc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-08 18:12:21	<u>0x2ef27433c8e84f1fb6a7a4570d3058ffe308789494123402ef16edb282ed4628</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-07 23:53:03	<u>0xd6e634d03535bfff08e651f2e617bdb52ae0661e5d538872be3ff2a69e0907393</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-06 22:05:45	<u>0xca4598004d150a4e59dbd00fb2e2a45bc5ebfd1d80b099b63abc51ffacd5c952</u>	+ 1 NFT Airdrop	✓
77	2023-09-06 04:22:22	<u>0x25aa829ecf744a258d12d977c1159ba09c8b4767ca35d235cab8a722b82fed86</u>	+ 1 Voucher	✓
78	2023-09-05 21:57:04	<u>0xa3e5dacfbf476f49ceec878715924f4d31101cfb04ab2b1a1a59f481098203d</u>	+ 1 NFT Voucher	✓
79	2023-09-05 19:54:18	<u>0x2b462d5be1770f9c1e40930ab9619aed301bdd3c9a2aa7ba69db5da3c66e87f9</u>	+ 1 Voucher	✓
80	2023-09-05 17:49:32	<u>0xd29f08d47108e6984ae9d1a2ca0728fbdba572de2931f7aa63743e351085cce8</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-05 00:47:02	<u>0xe9d8064c15800c6f5d34bc7e2bd47fa56edb1cb7f31a3243db9b070512507fbf</u>	+ 1 NFT Voucher	✓
82	2023-09-03 16:18:30	<u>0xec8aed5ea6db0b9409da1dbf31065f3fdf895f5e0c0434202d19a8ad7b08db14</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-30 02:58:56	<u>0x08f414fdf34d99c631e74a21f1180209a8f308c6cf2d4577ffbe5ca3a28b82a5</u>	+ 1 Chain Launch Raffle	✓
84	2023-08-29 18:32:28	<u>0xd70a7a70c400f1868b0abb26f9b9d48e6dde2b88c09c276e432b569d17eed78</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-28 06:30:44	<u>0x74e72770af3696f95d24e46e472ee95cef66bea8857672d7b286eedc9aad22b7</u>	+ 1 claim.circleweekly.net	✓
86	2023-08-26 20:09:57	<u>0xc25a22e62a228e4906f90b287f8877cdd361c33ce87f7adfb164081059998486</u>	+ 1 claim.circleweekly.com	✓
87	2023-08-25 20:43:12	<u>0xd69308f522e32015e7a4aa05b8f98f0d1d8b4c5a601752e50def2b8cb02d0a37</u>	+ 1 NFTVoucher	✓
88	2023-08-24 08:21:32	<u>0x2b655304c5c213b688fd9d92d87169a6800226db4a7ef834fd992a97f44f4ea5</u>	+ 1 Voucher	✓
89	2023-08-05 10:12:04	<u>0xeae98a9844ec8b937c4efa35ca54d56e51796fdddcdf69d42ec78262ea422fa0</u>	+ 1 \$1500 USDC	✓
90	2023-07-28 14:28:37	<u>0xb531fceedf4dbcf2de516ee51de5e8e0a318cf35a3d11daf32526797d13c51ed3</u>	+ 1 DAI	✓
91	2023-07-22 01:01:46	<u>0xff200c03449c2f76c2952a28271ffe5702df31f87895180581f6ab5cfe65de5e</u>	+ 1 \$2000 USDT	✓

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