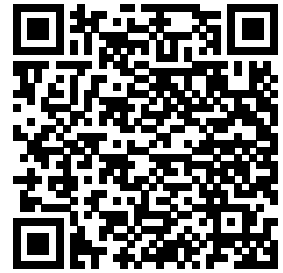



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61f4d289101b815271d816d576d3c67e7e330e58

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Immutable Airdrop	1 NFT
''	N/A SALT Airdrop at brines.exchange
''	N/A SALT Airdrop at brines.exchange
''	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
5000 USDT	N/A NFT Giveaway Round
''	N/A Ordi Airdrop at ordi.exchange
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
700M SHIB	N/A NFT AIRDROP ROUND

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 00:29:03	<u>0x3b95e050a291a1721db7a89a2a0e1218a4df5fbdc50bec4a00833b5a3183bd65</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:23:19	<u>0x2a8cd8c4cfadc92bd605dadbd0be7f3dde531f8d8e94d27779d046258f9a5767</u>	+ 1 Airdrop	✓
2	2024-02-22 01:08:45	<u>0x81c07216c50ce315b30a51b183bc777f3638ce388f7a3061cae8766fae880fb2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-21 23:52:33	<u>0x5b778e11d233dc236d4aa3310d8ee1dff9a02e592d4e627221c1fb648fb30214</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-02-09 23:32:48	<u>0x8e60f0891ec862b95f5996f33b67ee55f8f8613e26ca198c1a5a75fdf7272278</u>	+ 1 NFT	✓
5	2024-02-02 00:36:28	<u>0x64d2a075f9c79a6ad829b9a4b03c8d4865e3ccd9497ec15c65170a5c057cd908</u>	+ 1 aione-lab.pro	✓
6	2024-01-25 00:32:33	<u>0xbc13b90688815b71399051e9598fc81ffee5f0b05ef67f8623f5d1104e16927b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 07:48:42	<u>0xdb49fc45f2d9eb3dcac5665657221012af4f20aeb7e3010ba402b6d9e0e71352</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 00:24:37	<u>0x7350acfb2e4717db6e47f748d12ce30eb2c6cf1da92e7a91ff015d01a74dea92</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 14:37:08	<u>0x0f3dd5021f01a785c9dc93366984385209644feb586b408c69ebdea4f674f6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-28 08:56:59	<u>0xb8c2ff8404b5d3f9253888ad354b25455752b20489105f5b6899a0b82ea66adb</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-28 05:49:04	<u>0x08b3b26797d51fdb38039f1788db3fb6d2dd4d90c1a8fcf949f05c6a3e03a189</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
12	2023-12-28 04:50:19	<u>0x88a07e5a1ba2ed59fd5201234b3c66ec6d6f9c4342948efdb11f5062d90a4171</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-27 09:08:37	<u>0x8aca1a9063ec694a109ed2fa1c4f805bf305772e7c7e12727e77a5b1c80a33cc</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
14	2023-12-27 07:42:37	<u>0xff6ca57c669e9a5d9ac2004dc76e850de8bfe648f006fff80abb2c31a63c76cc</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 18:34:56	<u>0x8cb5cbbbbaba6945123e6f49e90a074513ed4bd75da2e4c834f6a55369f31d594</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-26 13:59:14	<u>0xe07b9e1c0c3b25a4b3762c20ac40f1dfccc1282c023eba1996026e0b06feefcd</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 11:28:29	<u>0x31b9e6ef49c423a49ff8cd1ff15161785c287300c233d145078f1ec6ab74e96c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-26 04:55:16	<u>0x73701659fc1b2a7c4327ae5da6a786d65f393122d7cdb9563ca9270b8986d5a9</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-26 00:39:36	<u>0x1d805440770ef94063e2794998bd4b475e7c9c8663fa305152dfb1a99fba5651</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-25 19:16:38	<u>0xc456bfd7972ca20e8cc6d682142377084c80fedeeb aa1076073419a4d9a8d7a7</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-25 08:11:22	<u>0x5bf5e7d7b07a3b622a79a4c49fa844afa1f13c84ca3ddbbe04722fc75ab4d2e9</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-25 01:05:29	<u>0xd7074aa3e84cc6db3d706be25ff944a4fbcc9bbee33dbd12606ae84f343232d2</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-24 23:50:59	<u>0x1d5b4ab1170b0b31935e6a85916897e9ed62077a7a554d2a0eda691cd6ec8b18</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-24 23:00:53	<u>0xf946868d6284a78a969df070ca0846dde1dbcffe882e2da102ec07c4607de7c</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 14:19:10	<u>0x328b6c977080f8dcd0ebde3d0c89cf9fbf2db5136ac49ab48f6f771d59eda801</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 13:52:20	<u>0x2d505442735fb2816e6d dd2911764d58f606d240d9 1563054248856aabb71627</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 12:26:22	<u>0xf2a046a152208d92725d 8e5e53763ec207f60607ee efd198d4b7d7ec5cefbe7c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
28	2023-12-24 11:17:24	<u>0xcbbcb0e8df9406072b2cc 8eb782172fa204296d6156 c0368042d8513ff0aba252</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 09:16:57	<u>0x9bdf50475c4109ca3f10 df5cd3f39c20a5e8f89134 1562f402c44b8db9ccc24d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
30	2023-12-24 08:24:43	<u>0xcb97c4f3706a6b04ed6a 8505a3a53a1fdd0600a752 d38f93096dbd3927452ef1</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 03:31:44	<u>0xb84136c31ddcd9822dcd c704cb804b1a5c6a42cbc7 dc3c9c88cbe4c0dfffc01e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 15:19:13	<u>0x932f5c027cd9e16b24f3 752dcbfda2b3894e00d5da 1a1882de34d918ba11346c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 09:49:53	<u>0x5c1b897e03a477bf800c 3866ba7d9684057536f8d5 ec6bb492ff3f823ac013a7</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 20:56:54	<u>0xf0b243acf72cb401cc2 90a5a4fc7fd3fa82c50a46 f588cd2019da818e6bff16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 01:29:21	<u>0x728e2e75963994c8f4aa e0cd8552765d38d3179eee 6d740820e682d2fbce6971</u>	+ 1 Reward at shibatoken.re	✓
36	2023-12-01 14:37:06	<u>0xf16c56de403b838ddb4 6e6682ebd0646c454c5fd0 fb8429fa8e4eb7e2f3fdd4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-08 13:30:32	<u>0x9315d4919dcb43a47b8f c7a1d12784500692170b57 5fb31ae3f6d28b4ad27d00</u>	+ 1 1,000 USDC Reward	✓
38	2023-11-07 09:37:29	<u>0x2b6958d554a160c94b1e 763e3f3815c7545aad499 95e1c00b425477cd330e12</u>	+ 1 \$1,000 USDC	✓
39	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b 8f429657d6d5480a6113ca aa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 14:35:57	<u>0x75fa2bada07dc8c8c3ef 3842491178f8107245f813 bc81503546d2ae62c9fe49</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 22:28:26	<u>0x8dcf5987ee4d28f6f210 cc4873e48988a457eeb6e3 e3d709fd5190cecb82d241</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 20:11:52	<u>0x4210ed322c44f21adc7d 9f8ead29918a8a6b946534 2d33e7a74f601e0b6fc33c</u>	+ 1 Voucher	✓
43	2023-09-12 23:07:48	<u>0x09e137f4e28a3c29a8f0 2bb83629e3d49b14b28e00 b8e3de37386f733c6ddb17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 05:23:06	<u>0x3d71dbd6b3366badbef3 169b61eee8384480922d2c 718e424541c2541c3c118d</u>	+ 1 NFT Voucher	✓
45	2023-09-11 02:49:58	<u>0x13b8384556a801e23bf4 3424d0e02ece102932f8d3 0e46a574b1ba4af2123fed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 01:32:34	<u>0x3598f7936937ba20a1fa 58c98729d775846ff239ca c2cdf5248090d03383e017</u>	+ 1 NFT Voucher	✓
47	2023-09-04 22:04:45	<u>0x671aac3d0953ed70ddb3 2baaa099ec45f4458b6a5d cc5cdc594f006790d7be67</u>	+ 1 NFT Giveaway Round	✓
48	2023-08-28 01:14:13	<u>0xa071996d8ee71dea759e f156f4784120112f1ed9f5 99950c226bb7f4bdd596de</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-26 13:10:14	<u>0xc97e511946edc9d62f22 ac6b02f67a16312b04aee2 614065d476472895b2227b</u>	+ 1 NFTVoucher	✓
50	2023-08-04 01:13:13	<u>0x41212f35e9cd7a2b2ab2 4018ee156d5a7acd72dc7b 95e8d0140c93960a930c5a</u>	+ 1 \$1INCH	✓
51	2023-07-21 23:06:51	<u>0x0e2381cfeb73fd1c8241 b433faebc636b904041f20 b603ee1acdea4da433edba</u>	+ 1 \$2000 USDT	✓
52	2023-07-12 11:53:16	<u>0x34aaaf5fb35b73bb5d04 433051e37b9f4d8fe6f6c3 e43c60a09605dbf2df0aca</u>	+ 1 USDC	✓

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