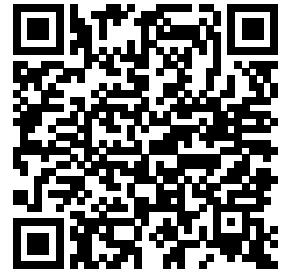


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64f610878a75ae399fc0fadb84e5fb8921a5dbe3</u>
TOTAL RECEIVED	270.485099999999988540 MATIC
	111.79 USD
TOTAL SEND	270.000953226399474261 MATIC
	111.59 USD

Token	Balance
MATIC	0.484146773600531988 MATIC
	0.20 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
\$5000 USDC	N/A NFTVoucher
' '	N/A Ordi Airdrop at ordi.exchange
700M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
''	N/A SALT Airdrop at brines.exchange
''	N/A SALT Airdrop at brines.exchange

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 08:56:40	<u>0x57dd868192530787b26e7ca6a3476e7e42b4d3d1ed89fb2e3302a144355103dc</u>	- 270.00000000000000 0000 MATIC  216.45 USD	✓
2	2022-12-23 08:56:40	<u>0x57dd868192530787b26e7ca6a3476e7e42b4d3d1ed89fb2e3302a144355103dc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-12-23 08:56:40	<u>0x57dd868192530787b26e7ca6a3476e7e42b4d3d1ed89fb2e3302a144355103dc</u>	- 0.0003232263994680 00 MATIC  0.00 USD	✓
4	2022-12-01 09:36:26	<u>0x2f2de3553e4ccc8e75ea56402cdac622cc4d43cc45cc058dcee254466baffc83</u>	+ 270.48509999999998 8540 MATIC  249.65 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 00:59:45	<u>0x3b23166f74e0647061f684dd2c8ed94d1c7e9ba692350bb5bef20c4e2ad07c3d</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:23:35	<u>0x9dcdb99bdb83732b112555706ca7e1e8a868b82a59c57598937478b8fa297384</u>	+ 1 Airdrop	✓
2	2024-02-09 23:33:06	<u>0xde97e3fa8bad76aaf6229a8789db99be6526328ab258292d3ec0f9f7d813bc4</u>	+ 1 NFT	✓
3	2024-02-02 00:43:43	<u>0x1623576c883730625c9638e62e81e8ca8bb0d74b6d61b4e6288c7f4faa759fb7</u>	+ 1 aione-lab.pro	✓
4	2024-01-18 14:50:30	<u>0x055292a0d3f91a254e12a1ba0213726f8dfd002285a48360a500270e1712c19c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 14:37:26	<u>0x713f475ab3448a6e36f35225c0b2cc93949b8e1e2d6cb21a903eb877e7569954</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-28 08:58:59	<u>0xf1a088dc4a5c9c5af8ef9c9e417d9a8f9e38de54aaf8374e7560a31240b37777</u>	+ 1 SALT Airdrop at brines.exchange	✓
7	2023-12-28 05:49:34	<u>0x1068012614051330d7a6c8e0dfd7c568417b641e371d87aff1a2efb05758f308</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-28 04:50:53	<u>0x9d33aeea3f71074d5f1a76fe94404b3aef4b0b9aa5f694ad1013a0d98878fe5e</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-27 09:09:29	<u>0x570d03d96b79370ad3e92780ad019fc92fd60763ac0600ff8e83fddf2872c785</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 07:51:32	<u>0x762ae596ba23c0b337ff572453381bdfa815c4f748f895a0e335ec80f0ac0704</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-26 18:53:14	<u>0xc490c5a187a9ceb2bf83c2b44940c278ee799cb2370856e2de45fd994370d10b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-26 14:10:10	<u>0xc5ec8dbf5eb63e01820d982dbae93d42a2867c7fc841ed81c4762839739cc1ef</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 11:31:31	<u>0xa06bf69bfe1e81efd8a4c08571b2f459767fa5570059d213cdf4179a8f4db43d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-26 04:55:50	<u>0x5b09f43a0ec0676e188abb33b5c51138bf2a18b13aaa4ad682551bfa68401313</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 00:40:36	<u>0x700f8740fdb7ae50fc89803cbfb1112c1c6e020dda aa72562c81205d817ec33d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-25 19:37:38	<u>0x307b9e1f10a9f21fec6a26434db38000f23216910d0b90165c39021e98d96d3e</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-25 08:13:36	<u>0x1a2b60612afdf9a715e452c6f43f45b73d10a3109713e50ee3a1f9496300b455</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-25 01:06:09	<u>0xb21b3e128a1f0c7b9796a54502a7e5fef29011686549e3b8befc9bb646398972</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 23:58:31	<u>0x26cedd25397f468f8f968371ff25bb17a9bced3b38535ad9e81a5a123a453634</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-24 23:02:23	<u>0xfcdcdf5bec72872e08ada07a4cde6274286a2cbf72402e81fe90af67093ad199</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-24 14:19:46	<u>0x81d0108dfd7bb8dffec6b0f5c9f5fde44274d8dafdb9da163f05725a1043adc7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-24 13:52:56	<u>0x64ea04db4a62684b90316f9876ed9556dc2be2f60e483e05df2a9ac998fa92f7</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-24 12:27:42	<u>0xdd0e06183a86da292c15930269dd97c6cf4fd3e3c828e905df7d386af467d6b2</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-24 11:19:14	<u>0xc22531f03ba91455888ca11a0fa6916cae60703fec12aa07d4ebe0f741922b70</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 09:19:47	<u>0x7365d068907b5fc282aba26c146e4a889dff44068a308c734ee89f609dca16d4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-24 08:25:27	<u>0x3e8430b70866d6ba5471e6ec0fabf50d1642e0679fd390526bc516c4b849f9b7</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-09 15:20:35	<u>0x1808b616dafdc4f539cd435de2483ccf0b2627a000f4c094c582de638b6ccc03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 09:49:53	<u>0x5c1b897e03a477bf800c3866ba7d9684057536f8d5ec6bb492ff3f823ac013a7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 20:58:18	<u>0x9068dcc67152314d3a7b78a9ebe027a07a64239e15e2e419af4c3c2fa71019c3</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 14:38:30	<u>0xaf137a94ea801e1ceb510c7756c053cea53cadd3b197f5d8ccd7dde5ee0167d4</u>	+ 1 Reward at BoneWin.com	✓
31	2023-09-16 14:35:57	<u>0x75fa2bada07dc8c8c3ef3842491178f8107245f813bc81503546d2ae62c9fe49</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 22:28:26	<u>0x8dcf5987ee4d28f6f210cc4873e48988a457eeb6e3e3d709fd5190cecb82d241</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 23:07:48	<u>0x09e137f4e28a3c29a8f02bb83629e3d49b14b28e00b8e3de37386f733c6ddb17</u>	+ 1 Voucher	✓
34	2023-09-12 05:23:14	<u>0x756f3b8291ac8fe43b4bd3d29099415c9c80c3b3a9de1b98cc5558e5cead7df5</u>	+ 1 NFT Voucher	✓
35	2023-09-11 02:49:58	<u>0x13b8384556a801e23bf43424d0e02ece102932f8d30e46a574b1ba4af2123fed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-05 03:42:57	<u>0x38eae49b907c591247c7517c242038251052002d8a3f2f01fcbddb610fd6b5dc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 00:21:40	<u>0x5ae614f0043f34207b4e</u> <u>20285abc9e35d733891cd1</u> <u>6d996956a6f5a84fbe7ee0</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 03:17:56	<u>0xa38e3e364982a3fcc58b</u> <u>e3a1f167276c297d975558</u> <u>702c74fd58aa04db349ca2</u>	+ 1 NFTVoucher	✓
39	2023-08-05 16:34:37	<u>0x39578b7db53f2996ddf4</u> <u>37f74007409feada9a3292</u> <u>4d524eaac599547b21c794</u>	+ 1 \$1500 USDC	✓
40	2023-07-22 01:09:46	<u>0x2410f872699fddcd8231</u> <u>18b443a7f17332f6dbf83b</u> <u>2ea2145b227b1df7f1649f</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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