


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x741f2f59a40ef16684922e05c7b4790ab011865d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
\$ ousd.site	925.000000000000000000 reward
#HEXPool.net	193,500.049999999988358468 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
''	N/A SALT Airdrop at brines.exchange
☐	N/A Visit usdtevent.co to claim nft
''	N/A SALT Airdrop at brines.exchange
''	N/A Ordi Airdrop at ordi.exchange
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
''	N/A Ordi Airdrop at ordi.exchange
chess-universe.io	N/A CHESS

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
' '	N/A Ordi Airdrop at ordi.exchange

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:38:33	<u>0x03ae37de969fbc11bd1641f994b76952b0e5e71d548bed623b403a16f246dcdc</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-08-18 09:14:04	<u>0x107c6213c35ca695239fc585d3e53035ccd496de1073be50c750f9e16f895d85</u>	+ 193,500.0499999999 88358468 wHEX	✓
3	2023-05-14 10:50:56	<u>0xb1debe3e2e612d4f3ca65f8353da846491fb045bad984ceb9c70dcbca68ca827</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-04-27 06:29:30	<u>0xfbe3977fbe29994be3d8aa04ab8a3af15eddfceafd751b55d25bdba25a57748e</u>	+ 925.00000000000000 0000 reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:39:27	<u>0xd60b9d39c2a53271033026f6fafd33127508733213865736d01a71ff6154c765</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-18 03:22:05	<u>0xfc377342328ea347890a63c515d05e2ac311171c8f04a1100777ac2bcd6de197</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 03:16:45	<u>0x256607ae4294881b5516</u> <u>d632ab28667cb12944c6e9</u> <u>25598f223494391223cd16</u>	+ 1 etherevent.co	✓
4	2024-02-09 23:34:30	<u>0x062e4b873e68e6b53e3b</u> <u>6c4d1f91cf102d06909d8c</u> <u>8f4daafde50432e11c8dd5</u>	+ 1 NFT	✓
5	2024-01-18 14:54:24	<u>0x6c5cf2f976ef4037f7d9</u> <u>793a91232a91514c6eb1f7</u> <u>abcf07e723425d6cd1273</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 14:39:00	<u>0xe9de0e642c0abddbc1be</u> <u>ac54eb33943d7e2197272b</u> <u>c269756acea54ce7748639</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-28 08:53:07	<u>0x4ed3c74bc66f0a751798</u> <u>78130eea6a416b16f05fdb</u> <u>cec1d790ba60d2fe425cf3</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-28 05:44:00	<u>0xc680997c93c545ceda2a</u> <u>bcdd52563e5b6326833255</u> <u>bd949bea77c89cd7062720</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-28 04:43:47	<u>0x01b69033573007c52b13</u> <u>9b06c919d5657abb458ad8</u> <u>85fa645f40d1489c1d4151</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-27 09:01:36	<u>0x101c3f7f8edb8a648a2b</u> <u>1173e5df9078976eb3d3f9</u> <u>be9f48dfa1281c84415aee</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
11	2023-12-27 07:31:57	<u>0x7d5c994598d81cab5ae7</u> <u>a3878813dea310c89c4fce</u> <u>dd6ef289e110046f87be86</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 13:54:20	<u>0xd735d875914ccb17d078</u> <u>eb9891677dffe650e1a816</u> <u>952b16cdf14b7ecb3a43d5</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 09:24:32	<u>0x8290b64c32833d83c0bb</u> <u>b042d4091eedf3caac6a32</u> <u>8e644a900487426d61db67</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
14	2023-12-26 04:52:27	<u>0x2c3593a6d331d4d02944</u> <u>62d45882b92c80e3cd431b</u> <u>6f1832d50c351d265c714c</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 00:37:00	<u>0x1ad23aa4e031a7ab4525</u> <u>3c86b261ff4d490d268c1e</u> <u>16f97fb08019f2eae1165b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-25 19:00:16	<u>0x9d7d6d7321126eb0a70a</u> <u>ea4c895f418e5712f3e358</u> <u>ff10529494f276dcbdc4a8</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-25 08:01:23	<u>0xae6f8fa17ef0c7af62d6</u> <u>656f9109da8b090312a5ab</u> <u>e77cea5f5e61ecb32d349e</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-25 01:02:27	<u>0xede2b7507c406ebdc6b4</u> <u>a48b21ba8152d34454f798</u> <u>a78532717f94171bab41af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
19	2023-12-24 23:43:21	<u>0x018c172701f6312b6bc0</u> <u>dd2cf6fb99ae794512dc30</u> <u>fd443d14c2ab1dca085754</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-24 22:47:51	<u>0xcbe11d996b37e9b87553</u> <u>7bed1a7ffffb74de692f324</u> <u>33454ac589f01f5e6bc232</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 14:16:24	<u>0xd0b62271cdf975fa06438fbb11f8695a44e6642b8777d17eaafd65abece4e95d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 13:49:36	<u>0x1e7417d06177a2d2857fa710f669e4d8f9dc62c5eb4ccb2683be8ea5d8bae8ee</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-24 12:05:26	<u>0x8c85d2cc1f5905a5c969eccfea20b9f95063ee0f248f644d2719de179b83b144</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-24 11:14:40	<u>0x236404b9f509fbf572375b441fbe583efc54b3a82a4e1ca150da54222887c630</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 09:11:25	<u>0x003585f3119baf2c6f586d3f9d134a8a6d59788e44615c132cb51de5114c1fa1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 08:20:25	<u>0x557559c96bc8b7d8f00554dc45ccf38aeb3ae516c42e6432a1b72d6961f9fca6</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-09 15:06:13	<u>0x546016bb4d0e07bd195bb5ce896b295ee93bf937ecd7f4380ebfaf2f23f769e6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 09:45:35	<u>0x0d5a74ccefb435764cb3327e1ba9c71481fa29d00c94d2a6473f994b231ca70b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 20:49:00	<u>0x544ade8bf41309a1ad1ae940031f789fa1ac1dc04d6e41c46c6549094ba43296</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 14:34:22	<u>0x4e3f1c01a4ed232be75c608f202024d9ee09a597fd55a131a4c8a01e3c98f6ee</u>	+ 1 Reward at BoneWin.com	✓
31	2023-10-27 11:28:30	<u>0xb198ba09ceddd1b63a117212095f88c4e83ed5bbf953622f85c0316144be4cb3</u>	+ 1 \$5000 Voucher	✓
32	2023-09-18 02:25:31	<u>0x6f8a31cf65652937d2deb791034127c74783d99d243c847ca22d83845dfd9cad</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 03:37:36	<u>0x4c3ab25cb58270800973429570161c9b62a840e468f5f4ea6b5cb6a6c32639d9</u>	+ 1 claim	✓
34	2023-09-16 14:35:59	<u>0x0bf25a97789f55b7901d58fe08958593f91fea1162775b5ba106a973e2042e97</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 22:28:30	<u>0xc27915b407a97256d04595c45d706ee371151365a73e40d34250d45fecaa83ad</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 04:10:22	<u>0x75efaae11b634084274da73b10519bb23cd02be9024d652022ecd2551930a079</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 07:19:00	<u>0xd2703c20e88f0743b717a9243a10d6ee445a6cbc879b4a4d7bfaee8385c49f86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 23:07:26	<u>0x74bbdc450b4908791c19da5a4055366d36522bb9a7f7169dc5e2daca85d112b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 12:00:59	<u>0xedbc0712863545e856a8892878874dc4d39286ad90e10e37b27f191ebeb1474</u>	+ 1 NFT Voucher	✓
40	2023-09-12 05:23:26	<u>0x70f7dc4a2ce04bbf44b6f945d0ff532899942a8c9a5df0d046f08c34b477b475</u>	+ 1 NFT Voucher	✓
41	2023-09-11 02:50:02	<u>0x42097028abe8a601262e4711efbc4e88f6ab24ba8814b2f244aee168889af203</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-08-29 04:58:31	<u>0x2cfd4397992bec3d1f01f4912e52a459cfae65c6318da6c26cd666e9a2f5664</u>	+ 1 AAVE-V3-POS	✓
43	2023-08-28 04:03:29	<u>0x9206254f1c1ae6a059b880de6b28ea2c6782a0039d7dd75fa102fc85ea4354a9</u>	+ 1 UNI-V3-POS	✓
44	2023-08-28 04:02:49	<u>0x61d7614bde51302a1a471512a5d6af69f27ad0df01f5725ad1cfc4339c7c6dd4</u>	+ 1 claim.circlest.net	✓
45	2023-08-28 04:02:29	<u>0x00faa250eba2c77a8bb3b5a881b8ed50b20372ab6043989a0d51a2fed67ba116</u>	+ 1 drop-circle.xyz	✓
46	2023-08-27 00:56:08	<u>0xd9a4b70e6ec826631bb0e4c7caf7dd274b2cb0d182d5c4c1f239ffbeea13154b</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 03:57:23	<u>0x76e2a70d32fec1cf622dfbc4cab7da27f264906c54c72f58158525cba1cf87d8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-21 22:15:15	<u>0x30b58a31bf354bd88753</u> <u>a418981e701cadacd6dfcd</u> <u>abe181e1dda2ea7fe5a783</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-21 03:00:36	<u>0xa8ac28f4fe6fbc8ac33b</u> <u>70ce5e82687696ddc8db86</u> <u>8f8690cabd7f02372ec21d</u>	+ 1 NFTVoucher	✓
50	2023-08-20 21:37:31	<u>0x8fd19649760adace7521</u> <u>13fd6570c4718e9ea0a0e3</u> <u>7fa0cfb232550a13a0e789</u>	+ 1 token-rewards.xyz	✓
51	2023-08-18 06:45:56	<u>0x182027a9c92b80039721</u> <u>948461a74854b06272da48</u> <u>5fd0d31294ad31cce8290e</u>	+ 1 token-rewards.xyz	✓
52	2023-06-15 00:20:49	<u>0x289ba4318b2e9d594cee</u> <u>5f86700eacd35e7b7b9a1e</u> <u>36705cfa2692263cfce476</u>	+ 1 TulipArt Airdrop	✓
53	2022-11-24 20:12:24	<u>0x598e2bc93100d220d94e</u> <u>31aa51a7dc4f7093b66023</u> <u>0650b221de8fee11b2be54</u>	+ 1 CHESS	✓

* USD values displayed at the time of transaction

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