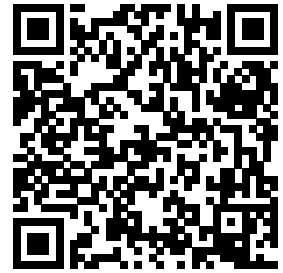


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8262bc806cef79fa5b0daa55060771502ed2e9d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ELIGIBLE	473.000000000000000000 TONCrypto.io
HopUSDC.com	1,736.82 hUSDC
! USDT.	3,000 ds!
! USDT...	3,000 !
' '	N/A SALT Airdrop at brines.exchange
200 LINK	N/A NFT AIRDROP ROUND
\$ETH	N/A 1ETH
∅	N/A Visit usdtevent.co to claim nft
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange

Token

Balance

800 LINK

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:53:29	<u>0x1bd8bae039f8c1207b568ac1c0545df7e196a82fb0d78035fce488fd17003abf</u>	+ 1 ds!	✓
2	2024-02-18 19:09:21	<u>0x84e0d3c9eb27e254490dc57b1dbbbe4fe6fd5c6f632d9c995da5a42d9e38a6e4</u>	+ 1 !	✓
3	2024-01-13 10:47:27	<u>0xe208e706173c19aac719d4e4b5654fd097e166869d7ee63a6500a8b81a5370e0</u>	+ 301.00000000000000000000 TONCrypto.io	✓
4	2023-03-31 17:33:35	<u>0x0273941f407a53efd3480e1dc4497c61d8022a40c0b951813a06079761917a67</u>	+ 1,736.82 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:24:29	<u>0x51c0ddefa7bd79cab15dcf278ce841d78ded19314292390e6619f3b9cbf8ed97</u>	+ 1 NFT	✓
2	2024-03-18 03:21:21	<u>0x098ad8ec7ea96e33d2a98d3cdf4bc06d0ed250e3edb7d58e54a1942ad966a08</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 10:07:05	<u>0xf9dfce4b972ef2b06772ef6f373637d77befccaa24d35fc8eec62af07fe64cf2</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 09:24:14	<u>0x2466c19aef9300e17553a29701971ff4861e93f2891d252b1d04994b6f4c4e34</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-09 23:35:38	<u>0x385f1f05ba05f8e31f4b39e8bd665b1282ed1bc8e4af7e1aeca3a021e3188d7f</u>	+ 1 NFT	✓
6	2024-01-28 13:54:58	<u>0xf120fe4effeed524599af2729b793ab24576fbfd1448ea2cdea4c3cd4bbf522</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-20 10:44:12	<u>0xb46923c633fa73048561b06e7a7aed0e3830be0bef08b3ee2c9f7177b9e3836b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-18 14:55:36	<u>0x8b6e65a51dc72a00fae27c629b46bca47e236e6e1b19962bab4231ae9139eabb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 14:43:35	<u>0xeb158e3b126244826f096a931e03c412b4804b7d2a4656e81939cba6339d18c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 10:57:40	<u>0xc06330f5de70d47f2d29d0cb2ed7f2d5cd177641b021e225ae1a52bff4d052c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 04:13:35	<u>0x3bd78928e1c0aa8c717fb25247c79453ec74c026de7601507615920466219bfd</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 04:02:07	<u>0x4e805b420f1644580397afeda06f0156971f0a3ffd</u> <u>e3cfe65813cf2d94ad89ff</u>	+ 1 1000usdc.top	✓
13	2024-01-12 22:08:57	<u>0x8806b920d5b5ecc8de70f0c5290b360395e4c5514e</u> <u>d138eba901d6c3b3a3afbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 23:19:55	<u>0x6f2ede568e8edd5772af3596ea62bb1bc6407c3bde</u> <u>e79dafa1d4e5b8dafdea95</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-28 09:39:31	<u>0x2f02c65ff36eac53c9483a0d24ea6165f10138e473</u> <u>6510a2b0fb1502ba9f9206</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-28 07:44:04	<u>0xbb9fca8b8460805bc34ebee0ec9f32991af20f161a</u> <u>90a1709b446645410fff76f</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-28 05:22:31	<u>0xb9649063ea57126918fe6424ccf7e781caec8efecf</u> <u>1ec32908b88e0dd2198958</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-28 04:30:51	<u>0x34cb0c0fa5959f15b04b23c29f861c1f9c8a06e7ed</u> <u>a5b06e1941c20b9bd78372</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-27 08:15:31	<u>0xdc7eac39cd52e1b993b3e39cf58f78175f61457981</u> <u>668026a3aaca4c46cd420</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-27 04:32:24	<u>0x8ea1a93b59e6a8052a2ad4ef1d991d6f46e2b750fc</u> <u>392d790e4745b06629bf0a</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 14:37:14	<u>0x20bd14ee808557472da366ce49312524118f8aeb46be9cfb83c957cedffcb04f</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-26 13:36:59	<u>0x4f5ebfc539835067928ced24caa7e2deb25096154deea4a48ee397f17a95e616</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-26 05:07:17	<u>0xd9a8b96b75ccb4a0168cd1a77262dd6261b684353acb01f88055a629d225118b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-26 04:03:15	<u>0xaa9a19b3bc308e5dfe9a017dc570ecfddea43b24bf849084867b474f219b2f83</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-25 23:54:53	<u>0x0a2998c3ff86f864008c34bb35fa7dbf116b982ae3bb972ca5709394fcd9b260</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-25 15:04:05	<u>0x4fd6d4bf84093e1009744106a1bc0de7cb1914b2f0925d627f0a09e1d4b46876</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-25 08:56:29	<u>0x601f4539d2a48c6e8b26eacb07700bc3149d52511edf5c58601481a116c62aec</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-25 07:25:48	<u>0xba7f8b81ad29ec4e79ba4b7293aff0be23ddd0a776dcfa77fdda576da6c333d0</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-25 00:51:48	<u>0xd3c82ef300e67dd5cef83b8e4890b08acbd9447620ca7e787f436a9c7b4cc6d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 23:22:08	<u>0x9f2e72df57ea1d71ea81589215931a58b1b29fd3e9ed32e6cdcfaefaa275d1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
31	2023-12-24 15:38:47	<u>0xf17fa6c217f757902667c100077c9d4e67221581907b2e973798202486157fdc</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-24 14:05:12	<u>0xb21e3fad302f8397ef4dac1ae9ad3cc4825fd9afd0a02f893e17d5c828f23fff</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
33	2023-12-24 13:34:24	<u>0x3a380b6fdf8d9b737ec6a5a0ac6851f056756bbbb481d94a43417aa5036a327f</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-24 11:34:58	<u>0x105fc7010c927fd01a0c166d55c96b7d7f4b2d7bee259c170502576bc005eb</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-24 10:56:30	<u>0x69dd160a360fc821f2894af0b2d0ec62edf7fc7bb1606de1d8395e781f2781e3</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-24 08:55:06	<u>0xa01c3db2c2abbd79eaf33c3533391d9682f57452daf291ae9e15983aff4655f</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
37	2023-12-24 07:43:02	<u>0x71e56128f65572beb4054efc076e723571a60a4bc1b35d931da802d247132b5f</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-09 14:25:32	<u>0x7f20276067d762217e3457d1ba1535a53fb44d9d7ab0482d64f9d2014bffe190</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-06 09:33:31	<u>0x617d28b595c662c46e89dfc1cbc767731e500098fc257bc633dcd078a6bd2414</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 06:32:58	<u>0x8e4b5d15521259ae0b03d300228fb47016ccacdf96c9761e9c08cd273f50e400</u>	+ 1 Claim 1000 USDC	✓
41	2023-12-05 20:34:53	<u>0x752d6d7b17c25a92e9a27a15a20edb0271a7d91c73fb0a2b6d9ef1cf6ff8ee84</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 14:24:38	<u>0xe5e9d7b3828bb8a018de e66dc343f7e2d20355a2230f2a7fe7994bdb8f6ab988</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-22 13:13:43	<u>0x947e6839b9f9a06f650f2b05f33b04f913da51df04fbd7db0ab31eee0407a0c7</u>	+ 1 Official Authorize credential	✓
44	2023-11-17 14:06:52	<u>0xf9325e06a867ec906ac8d5cb1617c43f5a0185ba28643342aa2364d6001c33da</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-09 10:18:03	<u>0x2df9d19ed9b2a7e4e6ca26b7542ae5292071ad721261c4a1fb8ddc9e37cb4915</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 10:18:15	<u>0xef43e936976417cd4a6836e7d5076c54461ee70d279fddfa4b4283f391074e12</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-29 12:15:16	<u>0xd0e77c25331fdaf6ae41748cf6ac527985669e923cb6223061933d082ddf0f8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-28 11:00:07	<u>0xb04513be4a7ae8fff91960ec71a12719101255bc5378a0b627cde123274d51e8</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-27 10:07:16	<u>0x03600fb7d1e145785efa5e1659258b175c25911b0370dcfd59e8ff2773261589</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 20:57:41	<u>0xf86d8dd850fff4a8b014a06899c0446ae08e65c3ab1dfbf3e1846c44a840f421</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-24 11:56:49	<u>0x5770379d2133da2ffccf0615552f2944bac9b896e37bbd9c380a5d7c74436e66</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 19:55:09	<u>0x752778b4a90bd09d3a068ef656b16efc319f7805fb8bdad8aaa8546780d43ff1</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-20 16:28:32	<u>0xb013278b4dd9d01941ba96f621ed22cb360fb042f3278970d125b7a9056826c5</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-20 01:34:44	<u>0x2167ea138c881bbe15051a7a46e9573be58a1f68dd5181bc4b257e6a760b0ba6</u>	+ 1 dropsusdt.info	✓
55	2023-10-20 01:34:30	<u>0x9d9528e07f97f0060c7cae6ed71e57b656603d6769fa7ceac387ee90e7738b76</u>	+ 1 s.org	✓
56	2023-10-20 01:34:18	<u>0x089180be233557263f6d9fed4272d592b2f8ce9a7a5632b1dfacc5563a35f4fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-17 11:36:57	<u>0x9738cef26c80e1ddedb9 a3bc182707bae1ce174f12 28b9e323f28953b12a7e3a</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-13 13:06:31	<u>0xc2cb1601df945a28d156 4ec2118cbf1025fc390568 aa48c88f4103e5707d0060</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-18 16:02:51	<u>0xb117a5efd1614021e3d0 ac4add01fa27f4606c9cbe b7e78463e5b47d4c49b42d</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-15 01:50:01	<u>0x60eb4751a04fafb13de0 3af933393cd2ceea400a3a 7e1b53e117fffcabda10af1</u>	+ 1 NFT VOUCHER	✓
61	2023-09-13 20:35:10	<u>0x346571b04e32fd6645e0 3a3bda0660e07eeb8275c2 30478288895d68de4f00e9</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 01:50:25	<u>0x9e46123578f4b304b0e7 9cd32060b49c337ba9c2c8 1844f6077c3d5c17145aab</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 20:20:55	<u>0x9bea4ee72f7c27f2d8d1 35d9aeb60854712c5e4162 0265929dfe13df1155498a</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-11 13:23:53	<u>0x36bb6ae5d88fce4991ec b3c633b3506b7e34f93bd7 56c1f41a876f69b343b64b</u>	+ 1 NFT AIRDROP	✓
65	2023-09-10 03:12:31	<u>0x2fa364559073c629f84c 9dd8c7073ff5ad6276316c 54f047e6118db67e457170</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 23:21:13	<u>0x91c0783aac8df2a78e0c19db4af0504d4b624ee047f5e7dbf049d9262dc0d91d</u>	+ 1 NFT Airdrop	✓
67	2023-09-08 19:07:54	<u>0x98d48561aaa412238ea83c10efeb6730bed1d28f8a0278168d0183e3070e54fa</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 22:50:02	<u>0x7165b679c8ea622e140a08be0bb8523d04c887a5b20ee0b141c969cf19c5891a</u>	+ 1 NFT Airdrop	✓
69	2023-09-04 21:43:53	<u>0x7a2112127a2e36ba4feb2cd458cdb16945ce666b25c9f7ceaab8ac80d9868ab</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 19:53:35	<u>0xff26cbbde3c1a197118b3e7bccdc459e38c85cf46eea552ec50d84fe621881e5</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 19:20:44	<u>0x7386a94db5838b6bb9a24479a564fb340090f40090b80eccf6c551603a64da7e</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 14:26:07	<u>0x913781edcd06cd866931a4f4aa0772ae917a98b27c1d9b8ab05a94d50ddc331a</u>	+ 1 NFT Airdrop	✓
73	2023-07-21 00:42:13	<u>0xb701ee0b394cb2a8c994734432fd8b9b0b42c3db758d49f38d90dbb155d01262</u>	+ 1 1ETH	✓
74	2023-06-16 13:07:26	<u>0x41680d6168571065d8da b969bbe9134b1ac65110a22efe1b590ba846a5586c2f</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-21 12:07:15	<u>0x80880b8398dbdf76cf5d</u> <u>73139277cf66ff5d474f46</u> <u>d65c290e17eacffb20f8c7</u>	+ 1 UNA	✓

* USD values displayed at the time of transaction

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