

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f60028292e23a0bb6aaee3b58119c894984fada</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
' '	N/A SALT Airdrop at brines.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 QNT	N/A Voucher
10 QNT	N/A NFT AIRDROP
\$1500 USDC	N/A \$1500 USDC
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
CLAIM 500M SHIB	N/A NFT AIRDROP

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:21:21	<u>0x098ad8ec7ea96e33d2a98d3cdf4bc06d0ed250e3edeb7d58e54a1942ad966a08</u>	+ 1 Airdrop	✓
2	2024-03-10 21:06:59	<u>0x45c7eedb802fd44ef9f076c75846a1149e0019a10d7bb9933c6b95df87bbfbd3</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-09 23:36:52	<u>0xd5cdc5e05d83ff7a02dc86128e82bf3a0d550cdb070f653e0f4f27077392b6f2</u>	+ 1 NFT	✓
4	2024-02-01 07:03:19	<u>0xb3472f4c1de6ca65bcd2788f68cd530fc4eeaa34fc14b44366f25ff5126227fe</u>	+ 1 NFT	✓
5	2024-01-27 09:12:59	<u>0x249cc2005e99e853cba859f4d7c07534140237dff7b1f0eb883d5be2521bbb88</u>	+ 1 nft	✓
6	2024-01-19 11:02:43	<u>0x2e968a0899de97fc8a463f1d0c42c844687c2c64b12d244520da2b3c696ce56f</u>	+ 1 ethevents.co	✓
7	2024-01-14 14:51:53	<u>0x7f60d3f0d145ce479ceb2cb864802842e10dea904ba0175b9e0956bc656c0130</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 13:28:21	<u>0x76b3a0b6f3fccf3acb4b97f4ad0be5d9b44d53f02887d3979015b94494e52cd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-28 05:43:02	<u>0x3f8f6606dbdde2da7e7bd15485454835cc99a530de47f2b0c0f2ec6aca431075</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 04:42:53	<u>0x05e7365476cf1ae5642e b5edb70c4d043b91f10953 f69c68d54d0fc7c8ac4b99</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-27 08:58:41	<u>0x19af368a9cdcb7bd1da fcc65e51bd87a3fd6463bc 385ee4a025a9d7784a8c1b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
12	2023-12-27 07:22:01	<u>0x71d626345ed7c18042fc a0291ea2a898c404c02d9d 7b6eba00cea99465826d71</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 23:33:42	<u>0xf9b6e6ae0c952e55f7c7 36d8c57b6910d03be458b7 7af378ba7f81273adeaedf</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 16:55:08	<u>0x05e09348e482ea70ba9e d25f76a7846c5cfda69d88 367787aa13385be4fd47b9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-26 13:53:30	<u>0xfafe1bbade71747074e2 2e48c1212852812f4aaec5 a124e4c9ecd132d873ea51</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-26 09:22:14	<u>0x88a4b96887e27864258d eca4261c79f4bdcc4192b6 1d32f92474c1c9f9d0dfe8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
17	2023-12-26 04:51:38	<u>0x89816986fba8a3f7978f 045e23226f39e3b2e102b7 ac005404452edb377a88c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-26 00:36:02	<u>0x4bd705a3845eed880af1 3f07d2fbc4da3511c04305 8cc5ce93a5fbc716ae932</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 18:50:52	<u>0x4d7b6b8ab9ca41ad295b9f41c56d1f116c3f1ca5b420d7789c66f026fd40ae99</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-25 07:59:55	<u>0xc3830a8c28956fc612480163d8ee547d3961d6c678d1abd9817192e06637e8aa</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-25 01:01:36	<u>0x2f4a7d2296d9210715d52472a778e4378bd7b35f5d7ebd2d89efad04aeab06a3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 23:41:49	<u>0xcac2a7ff2260ee1790a5bd5c37233ff5d940a5c3a64fa091a984d357218e58b5</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-24 21:55:31	<u>0x47e5e169424b026ef66449cac9929ea539378613d8e936825d5bfc26e69304a2</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-24 14:15:24	<u>0x1a2817f193ac79b9db6d81c267b5c0dd705aec7b9c2b397180ead950156e8a54</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-24 13:48:26	<u>0xe78656d14aa1fbf1a87ed46896535c097e348d8a8376ed8f72c827a9e8b12ea6</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-24 12:03:32	<u>0x9a9eccb665bcb3aa8483fed0d2e718d504bab1b088965759fc3e2ce64fcc61b1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 11:10:32	<u>0xe249001d4b2d70574f0f2d6a60b5d2d686e36c466aeb64acfdc28de28d81925a</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 09:07:57	<u>0x102851a0f6f93d6684e812e2bacdd219be1eddad4275bc645281f4c781ec4854</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
29	2023-12-24 08:18:09	<u>0x70347fc890e61e98681a3f89e65397ee66e5b9d4426699383f20b1099e89b925</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-09 14:56:25	<u>0x87b30e99f3b20f15bd5e7b580b98b2948f46e87f103465ee80ac27c0e73fd892</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 09:45:35	<u>0x0d5a74ccefb435764cb3327e1ba9c71481fa29d00c94d2a6473f994b231ca70b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 20:44:32	<u>0x3fa30a6dea5abe832ce9df294e2f03ea7df5e54925d7ba6b7226efdaaaf1d58e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 14:32:56	<u>0x497e6571d3d97bb22b3a4c47c7f4f34c9f8e84522da8dcc1a7aa553c7ae68f2b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-08 08:53:24	<u>0xfd31cb1bb16676342327db968733486a4f8f5cb3cf80d51e4b1f8b750853872f</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-07 10:13:09	<u>0x9159f550cef2493a91acd28c60750eec903498820987c1d1a7150f9cf43c4d04</u>	+ 1 \$1,000 USDC	✓
36	2023-11-07 03:32:28	<u>0x9964215bd81eb759e31158cba1ea86c86e262f9905128c08de944de5774f3136</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 08:31:01	<u>0xd43c0564296c898c9532</u> <u>f8ada9a0772f9cfa96cb96</u> <u>c6c3755f0faeccd18a0bce</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 22:37:23	<u>0x2b042642afd7382f8716</u> <u>16cc5ed14351290902be68</u> <u>979541478f865e5cd9cf6f</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 22:19:27	<u>0x9f535710a946188a5d9e</u> <u>97ee86ff1cd42d0a9971b6</u> <u>c107d0614e529166b68dfc</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-29 15:59:35	<u>0x56156eae26ba3df41cae</u> <u>e57be541eb17fee188f6ea</u> <u>1500a8b9747a566223302f</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 10:53:41	<u>0xdb206e283ae4fadcefd4</u> <u>223bf57946ce8197e7a998</u> <u>24d02cbb47bf5ba651920b</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 12:45:25	<u>0x7f786d165d76275f6b25</u> <u>5987349e0d65f126f873c3</u> <u>bfff967b595b4c6915c3be</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 19:44:34	<u>0xcb2899c5d8e86ada4cf9</u> <u>4328c101bf2fa7e3fc910a</u> <u>270c47bb5ea9a8d435b9c4</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-13 11:52:31	<u>0xa1ab0ed5685a1f6e77a0</u> <u>ec8f8eb7875ef0a2c2360c</u> <u>285731073e13473dc2351b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-11 20:32:33	<u>0x35774084816043d27403</u> <u>d1337651d2a79c81810555</u> <u>350a47edf3456897c0114f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 11:46:45	<u>0xdd052fe739764c63c9a43d83197eb43b9c52e6d21d12fcd5999e1efa20316e01</u>	+ 1 Shiba Inu	✓
47	2023-09-22 11:09:38	<u>0xd9f1b580aa133ed91256d5f77442af3d63fa01b134f3364e10d1320b5b23926a</u>	+ 1 GOLD	✓
48	2023-09-19 13:05:18	<u>0x33a342255edc5916592e79e31a47139dbf10bfa8e0a6d3b66eb46d5e6d472b0f</u>	+ 1 Voucher	✓
49	2023-09-17 17:04:08	<u>0xaeaa0ffa2f51daee6ea75ba81f9fa84a350c37e7514194e70b72255d3bd6b407</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 12:17:10	<u>0x9112bf1bb23dbeff50c83e43622d1393ba4d9c79617a29c24e86562650337a67</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-16 13:04:57	<u>0xd7c8607bf7918d46f86a3ddd9fb8e3c47cfd1a987ec6efb04c99a2c44c41ea8f</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 21:17:40	<u>0xfa88b3a6bcc18960a17eb9ea96f94dfa6cb466e7523b3ee9e9aa3a7074cc8e2f</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 19:18:06	<u>0x7bcf553ec8db382349201f922093b6010dd0850cb5d24fcdae9a75b4fea068cd</u>	+ 1 NFT AIRDROP	✓
54	2023-09-12 23:07:18	<u>0x32e105629a4e16a279808cf1a746a73aa294298c3e71763fe0d41dce7a0c7b03</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 22:21:28	<u>0x10bcbc76bd82bf0a7b6c affbe91481c113e3c55390 e6daa4ab70f5b698aed9d0</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 20:34:57	<u>0x75478964531cbd1c659c 67cf5784c7aa9a91c9d9f2 25891a6d53474be457d724</u>	+ 1 NFT AIRDROP	✓
57	2023-09-12 19:11:50	<u>0xebc68f5f3a4738ae60c7 9e7a384a6783e1b1821b1e 62e0230dfa4cb5e8721ba3</u>	+ 1 Voucher	✓
58	2023-09-12 11:25:24	<u>0x72624cc0150d0134983c fe8787d7dd7ec7ecdd4acd ef2cb90f060cfbf295035c</u>	+ 1 NFT Voucher	✓
59	2023-09-12 05:25:02	<u>0xe46883fcd9d3a7e5a480 d73c658d20e57d5c4ceee7 7ef537875ce757b5a6b12b</u>	+ 1 NFT Voucher	✓
60	2023-09-12 01:23:28	<u>0x3994ebdec840094be3ec 9fbf51b6666e39867f5d2b 8e1f25ee08a835c55dd3af</u>	+ 1 NFT AIRDROP	✓
61	2023-09-11 13:41:47	<u>0x12985ed3994e7f1027b8 1f767ce7136a6e71182457 c41233ab1978f7c4d147cd</u>	+ 1 Airdrop Voucher	✓
62	2023-09-11 12:37:07	<u>0xf39d21175bfbfb3ebf6f 9254416db49004893fda79 4fd8bfc5cc3b0c6035cce</u>	+ 1 NFT AIRDROP	✓
63	2023-09-11 02:50:40	<u>0xaabbf2b94a98d2136031 191246784a387a4ce06e8b 77bdc269bc31ba88171dda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-10 22:11:00	<u>0x01e19d812cd4ac613c4f64933b8b7a4d30b2cc7ff1dd3d53d7d9d010c535206e</u>	+ 1 GIVEAWAY	✓
65	2023-09-10 21:53:22	<u>0xce8df14fd95f34cd91d73d3bcd3dcecb4ec242ed203eda30a6e080f18523bb6</u>	+ 1 NFT AIRDROP	✓
66	2023-09-09 23:29:39	<u>0x7f347715ae9a303a617c07d32508ff610ca523f486d162b9b7aa3817e85aa633</u>	+ 1 NFT AIRDROP	✓
67	2023-09-09 00:10:24	<u>0x2d231839c7a12839cd297c920c723ba2065990bcc0024f704a214aabdbf16a79</u>	+ 1 NFT AIRDROP	✓
68	2023-09-08 16:40:35	<u>0x56e0bfe7e1b71066650019a3119e2c2f1585d1ea7839ebb7ce962f2fcc6bf984</u>	+ 1 NFT AIRDROP	✓
69	2023-09-07 09:16:47	<u>0x91ac9f0bd6fa02dcb8b7e379b2857d6bd7a3b4e5f026706de3bb3195aa8e1831</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 09:14:11	<u>0xfdb819355b0dd559fc5fa9144b3fb7eae8fce4033b0320d7040e03fb33578697</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 03:53:45	<u>0x784287d34bdd74774d529c057557fa2adbc8ee93c5ccc52339a516f6fecfee8c</u>	+ 1 NFT Voucher	✓
72	2023-09-04 17:39:04	<u>0xed6d9460c4ff685f2b75109f66c6d7677c06b5f55a2be21c1552405e874c31ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 05:16:34	<u>0x0780b68cc141d8e81a41b68e7569da18ed7c0ec3a4a3af44fc7e77caa5ca402a</u>	+ 1 NFT Voucher	✓
74	2023-09-02 05:10:10	<u>0x36b095fbcb641b9736fabdb121cf2ad452cbdcaab0b25ead1f732bb5f94544aae</u>	+ 1 NFT Voucher	✓
75	2023-08-28 19:34:19	<u>0x7d2fe624f4ef04d5133d843dcaeb066658e781769023a0e754e73b6ffd60bf3e</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-27 19:37:32	<u>0xfa091813990a46beb47852bd15b4309f066ad866de209cf75389c2e8352d1025</u>	+ 1 Voucher	✓
77	2023-08-27 19:21:03	<u>0x7a5ed23ecff16c381d299ec24a96ec6a215c61844932f444cfa235c68a0813e9</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-20 21:51:57	<u>0x9e48f5a293c4ccda51774cc71cf467781a6d214bde d65c775d793c02672d3f55</u>	+ 1 \$2000 USDC	✓
79	2023-08-05 11:16:21	<u>0xfb06d9f6b06d9281a7b25d3809a1e07e35db9feb23c043eb54f7eb97b45ab968</u>	+ 1 \$1500 USDC	✓
80	2023-07-22 01:05:46	<u>0x9d398c2d59fb7924e9d2415bdda22eae1dade6e381f616021983461521e09ffd</u>	+ 1 \$2000 USDT	✓

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