



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa5e6379cfefae4f9ebbe183f3c51df3de13fdced

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	320.00 BalancerV2.com
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
Cronos Airdrop	1 NFT
GALA Airdrop	1 NFT
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at <a href="https://brines.exchange">brines.exchange</a>
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
' '	N/A SALT Airdrop at <a href="https://brines.exchange">brines.exchange</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
' '	N/A Ordi Airdrop at <a href="https://ordis.exchange">ordis.exchange</a>
' '	N/A Ordi Airdrop at <a href="https://ordis.exchange">ordis.exchange</a>
! !\$100,000 BONE	N/A Voucher

Token	Balance
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1250 LINK	N/A \$1250 LINK

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:44:22	<a href="#">0x3c12ddc81b425e9f70a3f2cb01a3a28569b9827a8f</a> <a href="#">be7fb99f489252b579306a</a>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2022-12-04 17:41:03	<a href="#">0x3b9dd565d693e35e8e54eed8c107c5a4b6c00ef940</a> <a href="#">2a71d5b72295f69358d416</a>	+ 320.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 06:37:20	<a href="#">0xdedf4f409f6b40d5c28a301eeb7c16c8e855351657</a> <a href="#">6f13e636e04bc008aee7a6</a>	+ 1 NFT	✓
2	2023-07-12 01:15:48	<a href="#">0xdad1f67eb902c36c37cf26d40da23be1015f0603d7</a> <a href="#">deb3b7a822eb553fcb4cc5</a>	+ 1 NFT	✓
3	2023-07-04 14:57:24	<a href="#">0x39bcdfdb96a8cbbe359e165ed6b2f962f2973fcf3e</a> <a href="#">68c3e8fda99a0fd8f541f7</a>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:22:05	<u>0xfc377342328ea347890a63c515d05e2ac311171c8f04a1100777ac2bcd6de197</u>	+ 1 Airdrop	✓
2	2024-03-18 00:19:48	<u>0x00fd0f298a11cb75de38fab043423cdf54658466899d18ba276527f5771f1d7e</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-03-16 20:47:06	<u>0xf3cc05c285737209c19afb7d22250f224154bb1009a9595f1ae3bca736133993</u>	+ 1 USDT	✓
4	2024-03-11 16:40:26	<u>0xb27dbf56cabd21926230c56f6c91cff94aefc4d60671bc7212748f722a0d1f34</u>	+ 1 Claim at <a href="http://wormdrop.vip">wormdrop.vip</a>	✓
5	2024-02-19 00:23:41	<u>0x765d197f2aaa28fd34a3489e9bcd46b79c1fa132587190831dcc0748936ee620</u>	+ 1 NFT	✓
6	2024-02-09 23:40:41	<u>0x259d6352a41c762dbb7d9960e2265304b3254562393ec937616c6b9daec885e7</u>	+ 1 NFT	✓
7	2024-02-01 04:44:39	<u>0x376c0cad52f19bfac40df8d292b5b53161bca64aefb7b2d5ab186f7bc87d7517</u>	+ 1 NFT	✓
8	2024-01-18 15:01:20	<u>0x0fc85c14c6d914aa2ba146c87c36c92cd5c45246eab6bb34e583087b840d5afb</u>	+ 1 Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft	✓
9	2024-01-14 14:54:47	<u>0xade433208967e49d35048b96b512fdd811949d42587d35a17434a00312d0653e</u>	+ 1 Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 21:42:15	<u>0x4899ca96d770522e40af ef834546ffdb2812ca5686 65eb9f619122093ddc2dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 11:43:49	<u>0x500bcdd8ecee8d63cbda 2c4ef616776655e31db7be a07a8a9e76fae074fdcbdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-28 08:53:33	<u>0x602b78a5866ba9b99086 b76a8532a8e1a1f6d89830 c9c2507a10006241fac8db</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-28 05:44:20	<u>0xbc50d85f1c9568f1318b f854591c8e93672b58e65f e50bef3fdff24e45028c15</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
14	2023-12-28 04:44:07	<u>0xe0ee795404d9f4c7b086 273ceeebc247f41eae822b 1403b3358e8dc6c6e8998e</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-27 09:01:56	<u>0x2f8116161435f9c9f2f4 0db4de0ff6502315538925 5c9047bf823b0612df01c4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-27 07:33:29	<u>0x11eae278619b0b8e643c 782123d12e7a41fe10d938 07beded74631edefc18952</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-26 18:01:16	<u>0x3eddfcf3582572d6aa93 6094bb2489959e62fc0c2a 78f7e8bde5116d5b964b63</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-26 13:54:40	<u>0xb3328973614e1352b65d fd2a431c677c1c1c211a2b 29e236633b2f2e5cc61295</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 09:32:41	<u>0xce302d44e570fa04c00018286b81e465ce01ed59b4905c162214bc6ccac33189</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-26 04:52:57	<u>0x1544be2eedb88b3cbb1ef795bda4ee43b20f2f867aec91d2c53982c84597a620</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-26 00:37:16	<u>0xe4f60406aab10f6adc4a698c41c2218fdb584c235e59189cfc1bc92817a1567e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-25 19:00:42	<u>0x8928c255f489502cbbf81b901aaf308654a65cc5593f631a78acdb773ca36155</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-25 08:01:41	<u>0x7f6a24337baf6cdea592b142e351d4b26c054a23a255566743a445e45b11b022</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-25 01:02:49	<u>0xb929a38ba264d0fed24277648c88ac87757913f48311d11f34afa9b667a59048</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-12-24 23:43:51	<u>0xfa245cc173b9f710520711e51c2bb95140d51288f55f2d8bef25cdeff2616f91</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 22:48:21	<u>0x5883885ac87227b0de8e16b96359dd96dc6d07f5e4baf0c93556c315c352e0d9</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 14:16:42	<u>0x446022f7e4bb31e40fb4e777c366a60b69ae9c1beb865e8fd538db5c8a9dbcb0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 13:49:52	<u>0xad32971e977b382593e99f029125a9d106bb8edcc20b944627372ecac4d139f0</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 12:07:30	<u>0x437f1dfaa7f781b9bb8fb08286e5b17f512eae8cf9513e004cf97ec67b97aa08</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 11:15:00	<u>0x5340c933cbcd33f836a10673b1dde6eca5591ba22575fe668e81890e359b165c</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 09:12:19	<u>0x3400ee2459211cecf5dcca830b03279e17af4b783ea2ca66a7073b818dabc73d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-24 08:20:49	<u>0x7d56e3ca693fd89d461a331b5fd4ba2465c7eed78c80397755c36266282a8b10</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-23 23:20:52	<u>0xb52235eaddc43f6b83b42e24dfce0c9623c09191c12b97270cc45f732fe1bae1</u>	+ 1 3000usdt.net	✓
34	2023-12-23 22:57:11	<u>0xfc3dc34b924894f80fd9d11d0ffd1acf82277a0f13d96a709a65dbbadb48919a9</u>	+ 1 2000usdc.cc	✓
35	2023-12-22 00:17:01	<u>0xd5e748d5f3c8ac336a536c82313424165ad202a05fbd2a771ddd2e13795ba669</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-21 01:20:17	<u>0xba2ac7f7d6b97d792f9c379db5da209f133b07a805b84cbab5553213166780c8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 16:46:02	<u>0x8fe0728cdfd14f3f6b7c0abee3aabec8e570dbaa6c85464d3ff591cb8e77a494</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 10:20:53	<u>0x798b9737e767d048eb84510e9dad52913141be693d6c8f85064aea095f32a56</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-09 12:56:52	<u>0x8bf171071b7c62fd1f120ca06acd5586891669091a3a846bbb1ba96977b01f31</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-07 11:53:43	<u>0xbf39053eabdd8d285ac9bbdf3287355bb6c5c67e88a8073d3298966e0f91d30</u>	+ 1 \$1,000 USDC Reward	✓
41	2023-12-07 01:10:25	<u>0xa3d0de51bcb6a893b0e3bbf422e8f480fb1889ae0b7ac250a74b033da2a79c44</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-06 02:03:14	<u>0x8cbd79e91c1a992ceeab3e4863a6f0966159fdc3d31d3b3eeb7ae0353c1fc36f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-05 19:42:43	<u>0xd3af38a4c8e30a421126813a744cb0fab24c61bf29ffeef32fceff76bea395e0</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-04 23:30:03	<u>0xcf67a9bcfbdeca5efd05f0cb1705647038cfa8a1036a93752919e2396462e124</u>	+ 1 \$1,000 USDC Reward	✓
45	2023-12-03 23:19:10	<u>0x2a3336e612d060ff8e3a3bef523997ef0365fb08e921963c277c5b803a8a6f39</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 19:38:05	<u>0x40ad16cc09da880f63ea81fa497004b5ed8b54bd9b7c725a7adec5464e058227</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 12:43:15	<u>0xffc2aefd9943d503a58172db78a9ba4925511abb11e7d36e5d0dfb22a8b5a186</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-26 20:46:28	<u>0x848ece9f73d87cb85b328cbcb0cdc86d19fb12cca35c8caee090951b38efc77</u>	+ 1 1,000 USDC Reward	✓
49	2023-11-20 05:02:48	<u>0xf0c5dcdafad01e7e3ebe065c458596a6f7f10b15f327456704cf375b6e5eb9f0</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 13:50:53	<u>0xf38273f86ab2f364300b1fa04edc4b8c1725a4f1c6baf0f46927d91f4665daaa</u>	+ 1 eigenlayer	✓
51	2023-11-14 22:05:29	<u>0x9c93eaba967e0434265e31a04b9375d76939bb8505fce0443386fd447832b717</u>	+ 1 PASS	✓
52	2023-11-06 07:26:20	<u>0x9245120a12c5778adbf4adf2c08bd783a0e4bcbd52533d8714aed31e49df6eb3</u>	+ 1 \$1,000 USDT	✓
53	2023-11-02 20:30:40	<u>0xaad98d7f92421f8e7c5a0b5e769d783e2bfff448dbdf36eb15a3be48c01ebd2ce</u>	+ 1 \$1,000 TON	✓
54	2023-10-07 10:47:08	<u>0xcd4030e64f2d4e00072ab1541dccd9775c3551d62bfe2af05448fd5c0bdbf1db</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-01 13:44:23	<u>0xd09835d418e370967211c665925c5600974dbccdbaaffe781962a31983d0d91c</u>	+ 1 \$1000 EURC	✓
56	2023-09-30 23:00:03	<u>0xe2c2eff033f268f52ce8c183d61b2bc0c786330e54f641ab0ff72a9dea360205</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-09-27 18:48:24	<u>0x77f4e5f08aec4292a3d1ffea89096209057b8c254838b03678341211ad6a8dee</u>	+ 1 Shiba Inu	✓
58	2023-09-18 20:41:53	<u>0xfc44fe55ffa859e4e16b2f823fa803187289cab3ec857bed2cc12744baa57e58</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-16 13:27:59	<u>0x4d0d2984174324be19d51fa4eca3f2c9ed128d76eef1a98577101b0389b5966d</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-16 03:48:40	<u>0x55d878fc783eee66a98b20925f52e3f4d7ca7768e12f3b4b48b27e9d4d35a0b6</u>	+ 1 Voucher	✓
61	2023-09-16 00:33:50	<u>0xceba2d0eeb0a960b7cf3153e99fd471055dfffd15fd86c33325990cd26e71535c</u>	+ 1 m rewards	✓
62	2023-09-14 21:35:54	<u>0x3d72c9efabe7d23fbfd807a63674cc081322f7090fedf843d1e1be12d488fa1c</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-12 22:48:36	<u>0x7e31e2a2d7d46fc127ce7e0e4cf62c05bb8aaae58495ef5b3cb1911059c698ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 09:27:52	<u>0xacec9f7da2e9c6f5410033d77f3e2174ff076fa703aee463c71d8ae4cc78fb21</u>	+ 1 \$1000 TON	✓
65	2023-09-12 05:25:10	<u>0x17fe0241be900f05d6147a537343ebe79912d3ba85d1d7f119c9ba532a709d7c</u>	+ 1 NFT Voucher	✓
66	2023-09-11 02:50:48	<u>0x17115833e73b88dceca96ed750e5934b883be9568581af431e9f429b25ff598c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-10 00:20:07	<u>0x968c515dd53a1fdbcd9c9faf3000c729126a05b16779cee45d7abdda34d7649a</u>	+ 1 XYO NFT AIRDROP	✓
68	2023-09-05 03:59:27	<u>0xa377ed030c5bb5552f7c157b0475ac12092536e08180272660060577bdc6db6b</u>	+ 1 NFT Voucher	✓
69	2023-09-04 18:51:14	<u>0x6e1996455c4a435d527ffd6d4ff70e0e92f8e5f16971a6ef1af5b5381bec22c0</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 12:41:22	<u>0x91aa8460b97f501bd294a696bbaeb4c861f8380cbe6bff5d8cc67d322835af3d</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 19:20:07	<u>0xef1b3182f3a07fb2ba24d79d395742fab2b9ee9434ac88c459ebbb774950923c</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 03:09:12	<u>0xf916d8515a2d67e2d496992533e865345e9f0d470728931eac4106321305efd5</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 07:19:12	<u>0x8582f71a33456976698b</u> <u>aac536823c0dfa307dcbb9</u> <u>6174adc00177c41dae4183</u>	+ 1 claim.circleweekly .net	✓
74	2023-08-27 12:20:32	<u>0xfb1fb1c2de35d10426f</u> <u>0caea02283cde9ef3883d7</u> <u>09c9760eb5520b6444db05</u>	+ 1 Voucher	✓
75	2023-08-26 20:19:25	<u>0x75b5229b9f8037f2c33b</u> <u>eff4f79c30e0a8e724e279</u> <u>8201add7997e9a8a5c6327</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 00:57:45	<u>0x3a2d019d7036f6a1653b</u> <u>e28d208421f670453a28c3</u> <u>30ccaa0aa3009d240024b7</u>	+ 1 \$-\$-\$1099 DAI	✓
77	2023-08-25 20:52:56	<u>0xadd74d99cc3061e6bb45</u> <u>b3ca0ee015d4ba6f99351f</u> <u>dd012cb3f6b395abf1b34d</u>	+ 1 NFTVoucher	✓
78	2023-08-15 00:10:01	<u>0xdbf404523c83a7cc364d</u> <u>119f4ba70c1b9c891d2470</u> <u>819363533bc10899a4668a</u>	+ 1 \$1250 LINK	✓
79	2023-08-09 20:00:37	<u>0x92ba085962450d624532</u> <u>cd808604f8b77499fe41a0</u> <u>07ba7b5f943b9084ac6b05</u>	+ 1 \$1250 USDC	✓
80	2023-08-04 00:56:00	<u>0xd40ba6bd8a84d8f006e1</u> <u>3ba5291e9aa7b42cf067f9</u> <u>2259632e278881b0f0936e</u>	+ 1 \$1500 USDC	✓
81	2023-08-03 21:04:50	<u>0x0e91b0318414d3f923be</u> <u>764e24cb5c88e58347e0f0</u> <u>a588d5bfc97fea4d73c6bd</u>	+ 1 \$GALA 50000	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-26 22:56:19	<u>0xaf5491a96a517bc2ae8754710243663aa33517f7777dcb1cb18d7547b7414216</u>	+ 1 \$1250 USDC	✓
83	2023-07-22 00:49:53	<u>0x24f0ef813912980a9940e938e4462e5a04fcdc20cf d711f97e6f0c3971a54dcb</u>	+ 1 \$2000 USDT	✓
84	2023-07-18 03:29:25	<u>0xc8c7068dcc493336f0ea2629b9c713b34fb8fc47b005b032e741cd67d79f158d</u>	+ 1 1ETH	✓
85	2023-07-17 01:24:23	<u>0x8baf9e9001c6553290cc3e36099ba1007cfbbc2e39c92da771bacc18a8958d11</u>	+ 1 \$1000 USDC	✓
86	2023-07-11 04:05:10	<u>0x6eb9c7e56a39ce471a1e0e84d304ec7f4a826c094e6ddc00e5395ace624012a4</u>	+ 1 1000 \$BLUR	✓
87	2023-04-14 03:27:03	<u>0x512044bf5704888ca4c1ce7ae5214566690a0847c992ab8adf72672ea84c6e93</u>	+ 1	✓

\* USD values displayed at the time of transaction

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