

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa85c09f25868e08e2a8c912e39d906533fbe820c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
' '	N/A SALT Airdrop at brines.exchange
☐	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
USDT (AIRDROP)	N/A Tether
10 000 USD FOR FREE	N/A Tether
' '	N/A Ordi Airdrop at ordi.exchange
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 11:26:56	<u>0x1fc7b7ce7ba0a7ffab367ddfce6ec03a35e14e35253177ba0a4abd7c5d2d6b01</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:23:35	<u>0x9dcdb99bdb83732b112555706ca7e1e8a868b82a59c57598937478b8fa297384</u>	+ 1 Airdrop	✓
2	2024-03-18 00:57:17	<u>0xa715383ac028aa16ab2fd9b264c6fa1bfce7abb2b6614691debfff6df060c422</u>	+ 1 https://lidostak.com	✓
3	2024-02-09 23:41:01	<u>0xe7b5d5fb30ce5a878795371c7384e89aeaeedb87d6cd6603f8dcff1d1d1803f</u>	+ 1 NFT	✓
4	2024-01-22 17:18:29	<u>0x8f45ee75ce472b1d35938bede296204a847a3a20168651a12815444188d8e33e</u>	+ 1 (2750usdt.cc)	✓
5	2024-01-22 15:57:16	<u>0x947bfc1ed7038679e6518a890980337cfae7a1edc509a4614315c3fcf6f02d8a</u>	+ 1 3000usdt.cc	✓
6	2024-01-22 15:57:16	<u>0x01c8929e6bb2bfc02ffb6900ae988f71f2a97dc47d6496b4032c3d54f2a51484</u>	+ 1 1000usdc.top	✓
7	2024-01-18 15:01:40	<u>0x722056790088824225b1e920ea11465003552a693cc749f8047d96f74a3e6cc1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 14:55:29	<u>0xa7d767ff2bfc1dc65ee7f094bae38357dd12381b9c8648cad65716976d47ff03</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-28 08:58:59	<u>0xf1a088dc4a5c9c5af8efbc9e417d9a8f9e38de54aaf8374e7560a31240b37777</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-28 05:49:34	<u>0x1068012614051330d7a6c8e0dfd7c568417b641e371d87aff1a2efb05758f308</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
11	2023-12-28 04:50:53	<u>0x9d33aeaa3f71074d5f1a76fe94404b3aef4b0b9aa5f694ad1013a0d98878fe5e</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-27 09:09:29	<u>0x570d03d96b79370ad3e92780ad019fc92fd60763ac0600ff8e83fddf2872c785</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
13	2023-12-27 07:51:32	<u>0x762ae596ba23c0b337ff572453381bdfa815c4f748f895a0e335ec80f0ac0704</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-26 18:53:14	<u>0xc490c5a187a9ceb2bf83c2b44940c278ee799cb2370856e2de45fd994370d10b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-26 14:10:10	<u>0xc5ec8dbf5eb63e01820d982dbae93d42a2867c7fc841ed81c4762839739cc1ef</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-26 11:31:31	<u>0xa06bf69bfe1e81efd8a4c08571b2f459767fa5570059d213cdf4179a8f4db43d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 04:55:50	<u>0x5b09f43a0ec0676e188a</u> <u>bb33b5c51138bf2a18b13a</u> <u>aa4ad682551bfa68401313</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-26 00:40:36	<u>0x700f8740fdb7ae50fc89</u> <u>803cbfb1112c1c6e020dda</u> <u>aa72562c81205d817ec33d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
19	2023-12-25 19:37:38	<u>0x307b9e1f10a9f21fec6a</u> <u>26434db38000f23216910d</u> <u>0b90165c39021e98d96d3e</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-25 08:13:36	<u>0x1a2b60612afdf9a715e4</u> <u>52c6f43f45b73d10a31097</u> <u>13e50ee3a1f9496300b455</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-25 01:06:09	<u>0xb21b3e128a1f0c7b9796</u> <u>a54502a7e5fef290116865</u> <u>49e3b8befc9bb646398972</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-24 23:58:31	<u>0x26cedd25397f468f8f96</u> <u>8371ff25bb17a9bcd3b38</u> <u>535ad9e81a5a123a453634</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-24 23:02:23	<u>0xfcdcdf5bec72872e08ad</u> <u>a07a4cde6274286a2cbf72</u> <u>402e81fe90af67093ad199</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-24 14:19:46	<u>0x81d0108dfd7bb8dffec6</u> <u>b0f5c9f5fde44274d8dafd</u> <u>b9da163f05725a1043adc7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-24 13:52:56	<u>0x64ea04db4a62684b9031</u> <u>6f9876ed9556dc2be2f60e</u> <u>483e05df2a9ac998fa92f7</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 12:27:42	<u>0xdd0e06183a86da292c15930269dd97c6cf4fd3e3c828e905df7d386af467d6b2</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 11:19:14	<u>0xc22531f03ba91455888ca11a0fa6916cae60703fec12aa07d4ebe0f741922b70</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-24 09:19:47	<u>0x7365d068907b5fc282aba26c146e4a889dff44068a308c734ee89f609dca16d4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
29	2023-12-24 08:25:27	<u>0x3e8430b70866d6ba5471e6ec0fabf50d1642e0679fd390526bc516c4b849f9b7</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-09 15:20:35	<u>0x1808b616dafdc4f539cd435de2483ccf0b2627a000f4c094c582de638b6ccc03</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 09:51:11	<u>0xffb36d34eaa2ab792cf64a0e6df97f9a2bde8fc49dd2a77ee203be6d717fa741</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 20:58:18	<u>0x9068dcc67152314d3a7b78a9ebe027a07a64239e15e2e419af4c3c2fa71019c3</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 14:38:30	<u>0xaf137a94ea801e1ceb510c7756c053cea53cadd3b197f5d8ccd7dde5ee0167d4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-23 01:18:13	<u>0x4cda92e77f75c7d546987a7839ccdd60b2c9d4bb1e45cc759d4a5e31129e9b7c</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-22 15:03:40	<u>0xb9e0cc29bb7a09960267854f3c21bbda19d070a522b9ae152ac90eec2b90f1a4</u>	+ 1 Official Authorize credential	✓
36	2023-11-21 00:33:18	<u>0x466e2693987f0339ae71b89c0357b95082fe209adf6ffef9e600321cd9dcbe6a</u>	+ 1 Tether	✓
37	2023-11-19 19:42:49	<u>0x54dd0b50a751be1b2aba84ecb929c9918829ad118bfe9c8bd5abb845eb0261a2</u>	+ 1 NFT Voucher	✓
38	2023-11-19 19:41:47	<u>0xbc488329821271104cafafeaef1909a01fb61a9c1124620449960320ce5366fb</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-19 19:36:01	<u>0x8672ad7154479def896de786c90ceba48e2df3b553bbd532c60d27fc1c9ad85f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
40	2023-11-19 19:34:15	<u>0xdac9bed407b7758f92c58e0cc631f35c894b0ac5ca9b30e3c76880ec0abbb478</u>	+ 1 ro	✓
41	2023-11-19 19:34:03	<u>0x164868d2b9528be359e1723e34f4bf9899a1e2c2c5e945d6ca30b8d453dd24f0</u>	+ 1 yz	✓
42	2023-11-17 13:30:55	<u>0x128bb15050251b4438af3e3dc00a8afd433a015772d08897d7d38d0aadf698c2</u>	+ 1 NFT Voucher	✓
43	2023-11-11 20:16:14	<u>0xee6d8f2f4fa96624978d72d157e01d280ecca0dd47063748d71a22819326e581</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 20:15:56	<u>0x86e1fc91099ecf28a085</u> <u>4868ba2d761dd78fb5d8f4</u> <u>c2b4707f8cf990d3dce52e</u>	+ 1 Voucher	✓
45	2023-11-11 12:48:34	<u>0xf4fda8e0d5c1ed01815d</u> <u>7bd0ad76c9c1c00a1c1ab7</u> <u>915c17868a2f3e40404307</u>	+ 1	✓
46	2023-11-11 12:35:24	<u>0x3a53aa413b5625f39a13</u> <u>01c11c68ad3b84ea45f941</u> <u>bb613d1b677e31add7726b</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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