

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd024c0a960f065ad9f9fd8dd669d72c0ee5d9342</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
! USDT	1,000 lt.com
! USDT	3,000 !
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
\$ USDCpool.store	959.000000000000000000 ool.store
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
Immutable Airdrop	1 NFT
Reward Club [cs1xeNrI]	1 Reward Club [C44eAkAl]
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
''	N/A SALT Airdrop at brines.exchange
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
2000 TON	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:24:12	<u>0xe305d73934a8ecd54bc2 2c721d56a173a54c48b740 26abaffee0d66a0440e07a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-30 19:47:15	<u>0x9665be8d0906b7cff9f3 045c45421f8e13dbed0ee1 131d3c1b020f408b998ab1</u>	+ 36,845 RDR0P	✓
3	2024-02-20 19:34:09	<u>0xd0255dfba13d1c71ada5 9bd61fef406398e0636acd fa1e87618cdedf782e3895</u>	+ 1 !	✓
4	2024-02-19 21:27:03	<u>0xecc08945942e630f1e0b e27cf2c0c72034ddcdd6ad 60d80d6d07b3f1ebcec094</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 17:23:25	<u>0x73d54a28d402c09184c59e172db3dfda9fd2d0c7f8fc1f18b989f9878af8ffa0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-01-14 12:00:46	<u>0xd9f38768ade27354cecb738f2fa3c002b186e7412e61db60e0667831129eb776</u>	+ 1,000 lt.com	✓
7	2023-05-14 01:15:54	<u>0x67453f6c581634b95985d53944268b61720428dbe4cf9fd618fff4c9321c3547</u>	+ 959.0000000000000000 0000 ool.store	✓
8	2023-01-30 04:58:31	<u>0xe4ef62b879b5357965c6c9ab22bd25abca83aea5930f6f8bbf94f7b77dac00fb</u>	+ 515.0000000000000000 0000 tps://eusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 23:37:41	<u>0xba05bd011fd2b846594ab8226d0b55f9511a8b96e310f7951b440fcf56ad9e0c</u>	+ 1 NFT	✓
2	2023-06-25 08:55:08	<u>0x4b995ca0262d8bfb2c7fcdb974934fddb71061114a18c7b9f14f9d4089318b1</u>	+ 1 Reward Club [C44eAKAL]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:24:48	<u>0xd16129412dc25db714fd1f6d36ef4b4960ed493ae55baaed0dae24d58e4a05cd</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 01:24:16	<u>0xfc3fddf155d0de488133934328252688a74ec01c1a3cfb85df081fb6506ced5e</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-03-12 02:17:46	<u>0x96edfab75382a85a2fc8f66b42e1703f799d4aa63e0834e4a8581d181ae14cfa</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-25 23:09:48	<u>0x331fab1cfb1ca12a40f4e4dbff16d382cce2c1454ed9fbb3676f6c8a1fc8623a</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-20 06:08:22	<u>0xeb0d297c5fa703642b99aa5f7510543bfc5596d5fc557d94e32a199eb2af3a15</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-20 04:10:04	<u>0x96960d8857c00b1b098e531e85d2a8a7ac9bb4f9f507981e2ff4ed2fd10d9226</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-28 10:15:08	<u>0x3b3e61b76de696b200c551fc783b1f69844b8e6613a5c97a2fe1932aded50374</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-14 15:00:09	<u>0x7ceea5deaef328f61acc08806c3a54851ee529e90bb3a5fd4c7049d83a5aa72</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-11 18:55:24	<u>0xeea7ea7dc9c174e94c2961b0fad0aa325950fa6fbc6eb3c2be90e2d9971e19e0</u>	+ 1 3000usdc.com	✓
10	2024-01-11 18:50:24	<u>0xc876b46d85381f17c2a1611c4fc02371f630225c050d03d2c7f5fee7012e5563</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-28 09:38:49	<u>0x1e0dd26c4ad3e62cba386e7f7566aa66e702e3c06e73d6623f2017bef3b3fab7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
12	2023-12-28 07:42:30	<u>0xcbe62114b1b5bcc337a2e5db767eac1449ac0431a4717d91789ed40258609f30</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-28 05:21:53	<u>0x1079c3f0ee8635fe97b1ee6be06bc0ffc72450519b6ec0367941616aab363dfa</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
14	2023-12-28 04:30:17	<u>0xcb80f0e25b0d6232f396ad70a53f8e9ecd078d3ea63c0b446d6321a4f842ea05</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-27 08:14:59	<u>0x8d7550eb6804a084d526e4f7a060009db4c70d2ce72cf0a4fb50a673ee443003</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-27 04:23:54	<u>0xadf7e3a154f0ff60fcee2d432a6f4a1d61b315bed43418c5415ec18aae12e161</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-26 14:32:40	<u>0x6400b156874ea1a3a7ac99f2eb4d16db1405552baf8972bc4d12db6154e0b05d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-26 13:28:11	<u>0xe3a179667aa2a45274dc b7e126d3ef7223b0e18265564b7e33f2e06d3a717a23</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-26 05:04:26	<u>0x44a7c62e421ea58ae919423ad878ccdb39c39f46fad2fbe628fa736c04352aea</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 03:50:26	<u>0xe0c8c3bbe75e0ac91b2d2615b9cee24782de07d377c0a96bc28899f700afdda0</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-25 23:37:10	<u>0x1f74f3f26000f623288bd6e7aa28ec038979df7134aea272fd44357ab7f06101</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-25 15:01:39	<u>0x7f5cfeae107e0b2b03fb683f6419c8a99e376ea7e37ce9207b58f5f62074df76</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-25 08:53:43	<u>0xd3b300c32046da007f23c869ffff4e7798412ede169c43037429781b295efef4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-25 07:25:12	<u>0xeb1c3754e50c2adbab30247e315d1ff4ba309adf393c078a559289560f3f699c</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-25 00:51:14	<u>0x1854ba71d311e344d8affaf6c0259ed2593a66239a920c6d7363dad900613558</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 23:20:53	<u>0xe0bb19410fe7ba31a4bcd875f0e04318fdf911825e2433a307032cfcb9b4069</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 15:37:33	<u>0xa131a7958f4ec0a74e76ca561bc7857d008b7c06c5f7fa7183c424af4491a80f</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-24 14:56:20	<u>0x6f08cb41088839db19c661045a282146e3b19df293d95496c2b2b810d019cac5</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-24 14:04:02	<u>0x6a2401451fcd5e239b0f897cde13f23af2ad7fb591b00d45c1fc04d5fa5550a9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 13:29:46	<u>0x6ed02d0d6ba7aeb957304a04aa780717f5328c30a8d9cdd2f00382f3db8f59d4</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 11:34:22	<u>0xd329a166a20065a8d5ae0ecd0cf353bf527a7d1dab61af1730dfb3d649e9b70c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-24 10:37:38	<u>0x0d2814e6a5674daedfe76c11f6bc8b970a53a6194f6fb0db5116ffaacea3a4c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-24 08:54:26	<u>0x1bf81e84e0944291aa1ff11f02da40b2812299d05065edf7fed46eefccd05b17</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-24 07:38:08	<u>0x1ea4b45b2cffc3fe7fd669ccb8958a90f5a5c3bd731545904ca80d7f70a8a4</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-11 06:48:25	<u>0x3af461c87ddcd7f1471b9beae04b8fbc9a7f6ee960f48027032ca1f0d9e82fdc</u>	+ 1 Claim 1000 USDC	✓
36	2023-12-09 14:24:10	<u>0x74641aba0bea644d20e8f8b4dec8ff077d0d4de71e9b32e3d4ea98d056d0ac79</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-06 09:32:03	<u>0xd767c95b470428a190031970f1cb0c6c9da4e934ba0ec109408f8566c09e81d7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-05 20:34:53	<u>0x752d6d7b17c25a92e9a27a15a20edb0271a7d91c73fb0a2b6d9ef1cf6ff8ee84</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 14:24:38	<u>0xe5e9d7b3828bb8a018de e66dc343f7e2d20355a2230f2a7fe7994bdb8f6ab988</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 13:13:29	<u>0x1d11155560df207abbaf6e504fe8bf8c4643ab48d25ac704c06e1b405a30166b</u>	+ 1 Official Authorize credential	✓
41	2023-10-28 10:59:55	<u>0x9d0e5791f3491cd6b2cc9bd13cf791cf188c03199d0326f59cdce63651a41b25</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-24 20:57:27	<u>0x6920a4c05e948182905eb75c8812bbf7becebccccf4b2572f9e8bea13db09478e</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-16 17:37:27	<u>0xba390765b57764a882d2f6bd48afa2a7d1c7469be31780184b521ff4bad91585</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-07 10:43:10	<u>0xdcbb0a64a231c7cd4bfd477e13231b1accbf0281e4aafe607ce0c148b0d3bb1f</u>	+ 1 circleusdnft.com	✓
45	2023-10-07 08:14:32	<u>0xb92b50aa7f36ff05011b27460f00eafca9d65609241cdb8a5a840820a24b4541</u>	+ 1 circleusdnft.com	✓
46	2023-10-05 17:57:45	<u>0x85373ad9a5e53c7d06b831ee9c2d01a74c850636a3c0f623b3ff527fd9e1042a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 05:40:51	<u>0x2aa563d9d2575b0f60671b3a8cf24e11204030243cbff4a8703398f494bdb152</u>	+ 1 Shiba Inu	✓
48	2023-09-27 21:29:33	<u>0x3057f123689ad5e4cc8b75129c4aeca9b288d722df0b5783fe09bd57653ea3fd</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-21 19:15:00	<u>0xad2bf8ae093e73a9ae42c81fe33d5b91bf165db63e4b2e3f3f743cdab2867a74</u>	+ 1 Voucher	✓
50	2023-09-16 14:36:39	<u>0xb595ee298947a017417dab034bfd6bb8ba3046b1db8bed815f4dd824d929251b</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 22:29:12	<u>0x091dce0442304e94ccf72ff1ea3dd255c01bd27068d9b732db3c43856628c4dd</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 23:04:08	<u>0xa0943663693dddf3ac85b3ba4bf4021c528cb485585d4471c482822c53fd0c54</u>	+ 1 Voucher	✓
53	2023-09-12 05:25:40	<u>0xc6aad8a066d58fa41595691f3d715d1fdf5233c318112bbccf44726b6a0625d0</u>	+ 1 NFT Voucher	✓
54	2023-09-11 02:51:32	<u>0x8a8b9c666378ee3e591174a42534edf40722b764bde94647964030efc36b98bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-05 23:09:44	<u>0xe8d39b18df93d1f669260b3189e2c39f295fda1f8e87b714a52f788b641990d4</u>	+ 1 ETH GIFT [WfMftMA4]	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 19:04:06	<u>0x46af4a0f8ccec0932a076d05dd879ca89145df5ec75ebb48e31e7f7c5d8e5647</u>	+ 1 Voucher	✓
57	2023-09-05 04:13:17	<u>0xe5f62aae431d579a7a4dae361b216f30accaa7dc6de4999d5d4d786cd8b83cbc</u>	+ 1 NFT Voucher	✓
58	2023-09-05 04:09:41	<u>0x47feb60ad7f50d90f6f2be67ed4239081fe31dc9a498458655ed18fa64e7c788</u>	+ 1 NFT Voucher	✓
59	2023-08-30 23:32:54	<u>0x93bfb626e38168084e12351e8f80b9c13e646606454730457eab21b88cb362ca</u>	+ 1 Voucher	✓
60	2023-08-26 10:04:28	<u>0x92f0ae5041d617c194b39028f12134ed55a80fa86693cf5654bf07611aa0f3b3</u>	+ 1 NFTVoucher	✓
61	2023-08-26 05:22:49	<u>0x9693bda5c0244f6befbcbcd10763977c397ac3dde219e004145b3767d55df277a</u>	+ 1 Voucher	✓
62	2023-08-05 16:26:30	<u>0xd97fd6272af0a7d10353f33573f4c9fd4b2a7c48185092ea353aceebf672e51e</u>	+ 1 \$1500 USDC	✓
63	2023-07-26 08:34:12	<u>0xbdb0869013be87721f50c6ea9d27c43ffbf991d5a6556e7b6fd181a19cdfa076</u>	+ 1 Reward Club [KRmKgUqI]	✓
64	2023-07-22 01:00:18	<u>0xc54d9095313c52080ac844f9e29be3ade68d56354b3ee799aa35a639f15321ef</u>	+ 1 \$2000 USDT	✓

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