

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe07ea7a0ab7fa3be293c506f83defc1a6cfcebb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
\$ USDCpool.store	959.000000000000000000 ool.store
~ KmUSD.tech	227.3000000000000011369 rd
Reward Club [stsg3S46]	1 Reward Club [XUVYuc6h]
Immutable Airdrop	1 NFT
''	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
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

\* USD values displayed at the time of transaction

Token	Balance
''	N/A Ordi Airdrop at ordi.exchange
\$ETH	N/A 1ETH
!! \$30,000 SHIB	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com
\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:23:44	<u>0xd21046157e637590b8b9 fae0821b590f90944d5449 345c932f9b138484b1424f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-13 01:05:29	<u>0xdca2e4c484cd64363455 883c7203890d621d056cd3 70d96be81dd4a0d08f1420</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-05-21 13:36:20	<u>0x149533d9a0a3b5e46f79 e7b5664decb2ba3c29f783 2e1f436bfc5dbe95d983b3</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 01:36:43	<u>0x7997c3e9d12e11f74246 4829227f464fb8b0a3f31c 93452c1bad0d7d2d2877dc</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-30 05:07:34	<u>0xc469fcf7e0ec8ada7271 b8f4c8cf9bd4161559d400 1fbdea9709db2fb2edbb5f</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-29 00:39:03	<u>0x188cf2588f83ec41a208bc251828a4e4212d86acf9df6ee7cbd3576bd071dcc8</u>	+ 1 NFT	✓
2	2023-06-25 08:56:48	<u>0x3dfd0537a9ba9bf6b15df0aec6445e3a5401e16ee37ba712b5c94ff49d395b16</u>	+ 1 Reward Club [XUVYuc6h]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:15:08	<u>0xfda62186c5221a947c6c4c23be2a445a5ff794fc914032f94546eb23b5022fae</u>	+ 1 Airdrop	✓
2	2024-03-17 01:32:26	<u>0xaffbacc833ecec22e10753815650af518957a79b7c1171877396e3d715d7e5f</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-02-09 23:55:39	<u>0xeb611c6b2eeacd8c77e4c339849c46b1a70e9dce9b544dd40801b1a1c0c5fafd</u>	+ 1 NFT	✓
4	2024-01-28 15:12:44	<u>0xd1463375548d4eea405c01e84673783a1b26a3865910305b7c3489fa260b9c65</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-28 15:12:18	<u>0xee3f7fc2419940c8eda8bc670284b5588afd2950a5c55ac7ad021ea2072f52d6</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-18 15:11:02	<u>0xd88f1582558f5823212db87eaa4f58e095cb18a773df6c9b164a24f98bc84377</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 15:04:27	<u>0x646ef907ae1be6e7a6a75d655a0554e2458f14b258a39ca61e39ac17b6593335</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-28 09:39:31	<u>0x2f02c65ff36eac53c9483a0d24ea6165f10138e4736510a2b0fb1502ba9f9206</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-28 07:44:04	<u>0xbb9fca8b8460805bc34ebee0ec9f32991af20f161a90a1709b446645410ff76f</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-28 05:22:31	<u>0xb9649063ea57126918fe6424ccf7e781caec8efecf1ec32908b88e0dd2198958</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
11	2023-12-28 04:30:51	<u>0x34cb0c0fa5959f15b04b23c29f861c1f9c8a06e7eda5b06e1941c20b9bd78372</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-27 08:15:31	<u>0xdc7eac39cd52e1b993b3e39cf58f78175f61457981668026a3aacia4c46cd420</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
13	2023-12-27 04:32:24	<u>0x8ea1a93b59e6a8052a2ad4ef1d991d6f46e2b750fc392d790e4745b06629bf0a</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-26 14:37:14	<u>0x20bd14ee808557472da366ce49312524118f8aeb46be9cfb83c957cedffcb04f</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-26 13:36:59	<u>0x4f5ebfc539835067928ced24caa7e2deb25096154deea4a48ee397f17a95e616</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 05:07:17	<u>0xd9a8b96b75ccb4a0168c d1a77262dd6261b684353a cb01f88055a629d225118b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
17	2023-12-26 04:03:15	<u>0xaa9a19b3bc308e5dfe9a 017dc570ecfddea43b24bf 849084867b474f219b2f83</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-25 23:54:53	<u>0x0a2998c3ff86f864008c 34bb35fa7dbf116b982ae3 bb972ca5709394fcd9b260</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
19	2023-12-25 15:04:05	<u>0x4fd6d4bf84093e100974 4106a1bc0de7cb1914b2f0 925d627f0a09e1d4b46876</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-25 08:56:29	<u>0x601f4539d2a48c6e8b26 each07700bc3149d52511e df5c58601481a116c62aec</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
21	2023-12-25 07:25:48	<u>0xba7f8b81ad29ec4e79ba 4b7293aff0be23ddd0a776 dcfa77fdda576da6c333d0</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-25 00:51:48	<u>0xd3c82ef300e67dd5cef8 3b8e4890b08acbd944762 0ca7e787f436a9c7b4cc6d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-24 23:22:08	<u>0x9f2e72df57ea1d71ea81 589215931a58b1b29fdfd3 e9ed32e6cdcfaefaa275d1</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-24 15:38:47	<u>0xf17fa6c217f757902667 c100077c9d4e6722158190 7b2e973798202486157fdc</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 14:05:12	<u>0xb21e3fad302f8397ef4d ac1ae9ad3cc4825fd9afd0 a02f893e17d5c828f23fff</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-24 13:34:24	<u>0x3a380b6fdf8d9b737ec6 a5a0ac6851f056756bbbb4 81d94a43417aa5036a327f</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 11:34:58	<u>0x105fc7010c927fdfd01a 0c166d55c96b7d7f4b2d7b ee259c170502576bc005eb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
28	2023-12-24 10:56:30	<u>0x69dd160a360fc821f289 4af0b2d0ec62edf7fc7bb1 606de1d8395e781f2781e3</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 08:55:06	<u>0xa01c3db2c2abbd79eaf3 3c3533391d9682f57452da fa291ae9e15983aff4655f</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
30	2023-12-24 07:43:02	<u>0x71e56128f65572beb405 4efc076e723571a60a4bc1 b35d931da802d247132b5f</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-09 14:24:10	<u>0x74641aba0bea644d20e8 f8b4dec8ff077d0d4de71e 9b32e3d4ea98d056d0ac79</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 05:12:20	<u>0x02114f32d1c6cc901c10 62e587e3148b8fe47142d4 b9cf64c439493a1c598b92</u>	+ 1 Claim 1000 USDC	✓
33	2023-12-06 09:33:31	<u>0x617d28b595c662c46e89 dfc1cbc767731e500098fc 257bc633dcd078a6bd2414</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-05 20:34:53	<u>0x752d6d7b17c25a92e9a27a15a20edb0271a7d91c73fb0a2b6d9ef1cf6ff8ee84</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 15:21:45	<u>0x34da77943db61b3462af8e13a2a830182e4939e7266d28b29074d4203711fb95</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 14:24:38	<u>0xe5e9d7b3828bb8a018de e66dc343f7e2d20355a2230f2a7fe7994bdb8f6ab988</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 13:13:29	<u>0x1d11155560df207abbaf6e504fe8bf8c4643ab48d25ac704c06e1b405a30166b</u>	+ 1 Official Authorize credential	✓
38	2023-10-28 11:00:07	<u>0xb04513be4a7ae8fff91960ec71a12719101255bc5378a0b627cde123274d51e8</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-24 20:57:41	<u>0xf86d8dd850fff4a8b014a06899c0446ae08e65c3ab1dfbf3e1846c44a840f421</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-16 18:03:27	<u>0x247865b711b3071017e02cf5d707a574762691cf9814305a842e808e16b247bd</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-07 10:43:16	<u>0xd8100628110460d6f24a99a94c95a4700bbe2ee28eb8ce88f535af9a392072ca</u>	+ 1 circleusdnft.com	✓
42	2023-10-07 08:14:38	<u>0x974e28618ad70ba2c1e82edd7b994596e78ac94bc52ba26940dbe7bad666639f</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 17:57:45	<u>0x85373ad9a5e53c7d06b831ee9c2d01a74c850636a3c0f623b3ff527fd9e1042a</u>	+ 1 Shiba Inu	✓
44	2023-10-01 18:15:46	<u>0x9836117e4cb02700fae2ec7c9d8785e0afc1360c80162880eed8462addfe0ae8</u>	+ 1 Shiba Inu	✓
45	2023-09-21 19:15:08	<u>0xc40dde1a54fd9f904b38d66177734464aae49d6699816e7817297c61a8a3e93c</u>	+ 1 Voucher	✓
46	2023-09-19 06:30:13	<u>0xe8c94ed8572d1d96ab66f613eebdb019909f3f04dba1cdaa2c29ef72407d28ad</u>	+ 1 Voucher	✓
47	2023-09-18 16:31:57	<u>0xa62a10ba6f8dc09e4be04472aa3dedca00c1f2ad0c8a92588f8d6ba0d690f435</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 14:37:03	<u>0xbd05877d5929d6d0a0588de762b42af796aa589fca1fa64b4f893e431263ec6b</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 22:29:44	<u>0xb994e2c4382df59935b4b289dde4334f5e76cf286c8086ae141aa9d45089ec1e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 15:47:29	<u>0x561f33ed23ebc0302a9b9d3b5d291311223dbc49db20d479a605c022f466bd77</u>	+ 1 Voucher	✓
51	2023-09-12 23:04:16	<u>0xe1859969ea9416dd95adb0227e3e6e9f87b51cbc2c7db3bb3ad5019b18a6645e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-12 05:26:02	<u>0xce4e94320f85e3255990</u> <u>dfec907ad4ed01138de57f</u> <u>575c8302a397b48dc4fa84</u>	+ 1 NFT Voucher	✓
53	2023-09-11 02:51:36	<u>0x3fb70f74a5a5845d0274</u> <u>185496fb4c07b149df1f06</u> <u>d23980501352a1b76959e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-05 23:09:44	<u>0xe8d39b18df93d1f66926</u> <u>0b3189e2c39f295fda1f8e</u> <u>87b714a52f788b641990d4</u>	+ 1 ETH GIFT [WfMftMA4]	✓
55	2023-09-05 19:11:28	<u>0x956a76cbf56ba19b905a</u> <u>baacba24c01ece377b8fdb</u> <u>070aa336051f49e2b7b9b8</u>	+ 1 Voucher	✓
56	2023-09-05 04:13:47	<u>0xc2e34dd80cc47ffd9bfa</u> <u>1c03ab09b9624812a063ce</u> <u>145abb3bd4e6e8d9ad4e56</u>	+ 1 NFT Voucher	✓
57	2023-08-30 23:33:26	<u>0xf87db6345e4bc1c220a7</u> <u>d7b5813ed897b21737841f</u> <u>cddc4e0dc0eb4a899d9b68</u>	+ 1 Voucher	✓
58	2023-08-26 12:20:40	<u>0x433bbfc7c32c6c612df7</u> <u>0bafd4749e876444db1966</u> <u>7667420927c641ee2ac7ef</u>	+ 1 NFTVoucher	✓
59	2023-08-25 20:07:36	<u>0x2290292ce5e62359c5fd</u> <u>e847d38f7c92f3608dd1ba</u> <u>0cb5e05413855c960619bb</u>	+ 1 Voucher	✓
60	2023-08-05 16:26:38	<u>0xae414c3a529554965439</u> <u>9e04f0dd14d920165be48a</u> <u>0e1eb1d3bd4b623fd2bfef</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-26 08:34:36	<u>0x1ca5e8f8151475c95b12</u> <u>39b0767344c0dc5ba56e64</u> <u>3dd3e8eace9e62112d93e1</u>	+ 1 Reward Club [Ks20qJqt]	✓
62	2023-07-22 01:00:28	<u>0x60d8bd7d71a2a85729bb</u> <u>c821160082e70857ce0e3d</u> <u>ed8304b69929d20d510e78</u>	+ 1 \$2000 USDT	✓
63	2023-07-21 03:08:52	<u>0x4b74c43a0edcfa9c5a2a</u> <u>5b5849a5f6a18b4b0a1abc</u> <u>19e61d15354903112a55f0</u>	+ 1 1ETH	✓
64	2023-06-06 19:34:30	<u>0xaeab0870f257460c101d</u> <u>7510b70df1b53c6c1beae8</u> <u>aba86fb57b4c2eefc31eb8</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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