


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x217cbfa8afb2506929c356c10202e1ba4dca3660

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	600.00 BalancerV2.com
5000 USDT Voucher	N/A NFT Voucher
50 QNT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$100,000,000	N/A GIVEAWAY
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
50 QNT	N/A NFT Airdrop Round
'	N/A nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 17:06:30	<u>0xa939181bcf6b0743c46c75fd267fbfc5507179fcbc1c7750c1a517c79fc0213d</u>	+ 600.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:26:42	<u>0x21fbb6e051e621de6e0565d831ca9c9e85fc494be716cafffec1f867197d9031</u>	+ 1 USDT	✓
2	2024-03-16 00:52:37	<u>0x6d7fed4fe153693ebc71b9a52b9787a77759b3191e2fff83197506b5aa3777b4</u>	+ 1 usdwin.co	✓
3	2024-02-18 23:12:52	<u>0x3e0fd0306bc8834603475a3d0695d1b5baa7bdb138a2a786fcfd9110a76065d9</u>	+ 1 NFT	✓
4	2024-02-03 03:29:04	<u>0xda9fd9871d87600524f880401911bfd968afda708333c11fe6a56b3b4bcbffcf</u>	+ 1 NFT	✓
5	2024-02-01 06:11:21	<u>0xe4f167f975802036853277c2e8ab6e2f76355907be3af2a5bb0b5a4c6dc7bb41</u>	+ 1 NFT	✓
6	2024-01-27 08:35:26	<u>0x6e155cd3df684ce4db4e495d127acd67c09855f0b240a9660eb2272ede2e7abe</u>	+ 1 nft	✓
7	2024-01-19 10:13:42	<u>0x1c5d0af563f42b79ab8ccd7bdd47db859e61f0089e34695e86e4d524f8b6238d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 13:00:28	<u>0x05e2cdde877be55f1eb4a291269f7c3ea1f174743fdd2bde4b6bf6c00299437e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 10:53:37	<u>0x86650420510782b375561cffdd227ebc8616768802564a96582ea8d07084ebd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 01:37:32	<u>0xb146fdc0805c8efba2641358884fbdf6fcd5b7449a84fcd425f4e8449867fc02</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-07 07:10:16	<u>0xbf57b47899eaa4a5062bac66d74cf8d197f4b563d7e61eb7f188ab26ba44f7a9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 11:34:16	<u>0x360b9eced1b81a5664e93d46410f305c919d40374ccc785c22a276e2eacfac0a</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-10 17:50:04	<u>0xdbdf690b450f94979914d69e67720f69d5f670155a4585f1b029596a10eddade</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 08:34:39	<u>0x9c2535a95398357a48c51e3fdeb5686b354d1e1fef1b227acf828edc2922995c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 08:29:31	<u>0x54604c8609774ad29e50640a5e4c6b093c1827937ed99210c41c9d90b1fb1290</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 22:36:48	<u>0x0e4d252ab2fa303af7651ec19aed8129d77c7a63b7795df5c67b00c7af316855</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 22:18:51	<u>0xe47dc3e990a262ececeb 94590e6ec4f4ab1a4ded28 c9d21c4658840016138720</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 15:55:23	<u>0xe3c9f52deaedb1a506a8 383d1491df5968ec40aba9 5a6586f248d9687da039fb</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:52:19	<u>0x59b771aa142146902d44 a879a895711a1375a01d35 f490771921fbdd73f6e130</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 12:37:49	<u>0xbd5ae64d3b76d6f8f9da 52033dcc2cbb303b84231b ae3ff9bdb4892ee0a3beb0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:39:22	<u>0x7ead4a83076cab2949d6 d99d959c15bb34235aa33c 519e13b497be0f1527788f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 11:28:31	<u>0xcea3e73a653cd2f3c152 79a7dbf93f644e54b1601a 4c79cc390074b146d969c0</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-29 11:44:48	<u>0x4bbb3d5b6f789150317f 465f0a0b311f53047ed7f5 4d8d441034fdc029891836</u>	+ 1 Shiba Inu	✓
24	2023-09-27 16:43:03	<u>0x07315de468dc84da7498 91288a341f79ecc3438697 448489710af0f71a0f3f35</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-22 11:01:26	<u>0xbede13c3c97f8efb1155 f106aa22fbb623ce94b183 2f95f9ca0f130be6fb7360</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 13:04:32	<u>0x2c8d6199389edd2f53c83a6aa972e45c0fda5f3c8441837ce284a0b0b105e792</u>	+ 1 Voucher	✓
27	2023-09-16 13:01:17	<u>0xb6c40ee76bff3531c90b865f55f99b850abd53d6181992c3e2ed137fff73a21e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 21:11:10	<u>0x7b089238a204462d0e97f3665ff4acb2af0243cb777fc5dbf096de2e65c37458</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 19:09:32	<u>0x091ed53008fef2fe265d5339b9bde2946887b5e7bcd2a66fae5faea8afec2c5</u>	+ 1 NFT AIRDROP	✓
30	2023-09-12 20:27:29	<u>0xf6c57e90194e335d58bbe6eceabb41372220102f40b669151bf22ebd99a14765</u>	+ 1 NFT AIRDROP	✓
31	2023-09-12 19:10:44	<u>0x8f61cefb56856d3acf4267b56350665e870c5889d603bdf03a786546757c8057</u>	+ 1 Voucher	✓
32	2023-09-12 12:46:05	<u>0xfba1c761503215f148eed92c73dc4d0fbf9846ce346b404e1e78ea25eb07b614</u>	+ 1 NFT Voucher	✓
33	2023-09-12 00:43:41	<u>0xb21dfc8ec9679dc7ce46be08407e3fb46643172e1314772ad8171b0c153cf328</u>	+ 1 NFT AIRDROP	✓
34	2023-09-11 13:40:43	<u>0xd31bcd611b586a2f6d8d4a666a6f810e4bc6a9c64c53c66cdd6fb4d4ba2983e5</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 12:22:15	<u>0x05314e7c080b67dbc5b9cc4ecafbe41e15ca91bdbb03fedfaf28e988cebe613b</u>	+ 1 NFT AIRDROP	✓
36	2023-09-11 08:26:22	<u>0x8a75412ce215ded89bcd a31266fdc76ee6656e6675f7898e0cec573113fe4875</u>	+ 1 NFT Voucher	✓
37	2023-09-10 22:07:38	<u>0xf58632a6e4276a4078ef fab51042e34a37baa4a67d1dc221450b913c8496d89a</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 21:47:58	<u>0xdf2b4be81408f85a656cc0f4479b6368d1e16586838ef6c4242ccb43efd8a7e4</u>	+ 1 NFT AIRDROP	✓
39	2023-09-09 23:18:43	<u>0x55717a285ecacc35e411e82f72f2c6f1aea51d8a89e43e005c5822c687914290</u>	+ 1 NFT AIRDROP	✓
40	2023-09-08 23:57:13	<u>0x8ccc093493d6493f2e8e6b81e11fdef96ad5e18f150bbae4d229a5b6fbcf77c1</u>	+ 1 NFT AIRDROP	✓
41	2023-09-08 16:23:31	<u>0xb204848a0b2915cefa364525c9e79eecfe08c786fca891ecd8355ae983f3ae43</u>	+ 1 NFT AIRDROP	✓
42	2023-09-06 20:13:52	<u>0x9ffc697f728e8f3e8c6dea45adc89ba59acc6b8b670c3e9e4b2c51af0ae04790</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 16:38:50	<u>0xfac2a95eb052bea3fac009aa04930f12b54e747bacf49bb766eb93ddc467a726</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 05:07:22	<u>0x8803190773eb8dce34c7</u> <u>ef7fd50e134850519b518c</u> <u>bf4fec8ee5ee3b3c20ac10</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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