

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2774c6501bfc8d8951af970b1ff4488abc986833

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BitblocksDAO	99.499533655628454198 XBBX
MoonieNFT	1 MOONIE
MoonieNFT Official Collection	2 MOONIE
'	N/A NFT
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
	N/A Official Authorize credential
-\$30000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5000 USDC	N/A NFT Voucher
∅	N/A btcevent.co
contract one	N/A crone

* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 11:07:15	<u>0xb7e6dd9f7c3caf9b423298002f10fa8568c0fe0affb9d9bcea71a1d8a6350495</u>	+ 99.099999999999994 316 XBBX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 08:23:00	<u>0x3d21b967785a3a74757343a4eb9c6aadafb1274fcfebd66a0c9e928ed8abf661</u>	+ 1 MOONIE	✓
2	2021-09-01 16:55:32	<u>0x6947701ae0f5a529d120cc343b17fd061841964c17b9dee58f090f5b928e4e37</u>	+ 1 MOONIE	✓
3	2021-08-29 18:51:07	<u>0xc26e14a1e3d9899da5af8ea01109a3aea9f75e8a4a14ade963df36571058e945</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:49:00	<u>0xce055898332c81a9b686fb992fe3aab89a339c4fd3a5d20991fcd2de1443642b</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 02:51:34	<u>0xefb739b2824fab5887d9db74177b88ef861be4ed758f332f855147d6b7c61934</u>	+ 1 NFT	✓
3	2024-02-07 01:53:45	<u>0x6a402245f54fe98dd5db12315f51a8baf6fbef04187a692a8274e5e1db1c6bad</u>	+ 1 NFT	✓
4	2024-01-31 04:24:51	<u>0x441a74aca7d8f1bcd330da4a74e83be771c52c29da87e62e8d5681ee40bb2cc8</u>	+ 1 btcevent.co	✓
5	2024-01-21 17:46:38	<u>0x6494989d045b635ba853c1c0a4e07b0682b93a9f74f1918990931f0fd59f794c</u>	+ 1 ethevents.co	✓
6	2024-01-03 03:28:45	<u>0x501ddc3647b6d42388771964ff4bbfa9df44bb4b8f65dea48daaf0464f15d813</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-23 08:08:38	<u>0xa67ea43f502576a6ef05e857bbf5badfc07a912d134162dce477d6b27694d73a</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c82ebd387620e597074131bd93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
9	2023-11-02 11:37:33	<u>0xeddf3ce2e71f137697cc31106dabe094e42d6d5fff6fd51caf41c7a59f5ef4f9</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a53783185791ee88ed7cb3dd93cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 12:34:04	<u>0x5a41a4f0d3b6ff3c64fe3562dfd57bd60b1195ddb608dc5bc8bd793671a686cd</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 23:46:43	<u>0xb63ec9b576bb1f2e742d34bff0164a98bba584770de36ba8e8112eaa4ea2651e</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-24 19:59:01	<u>0x2edc3c9334be46cf5ed909fd671dcc2f4cae60da6d3ebe13a2d4b2d30544d9ed</u>	+ 1 VWIN	✓
14	2023-10-16 10:37:10	<u>0x594ee4dcd35fc0c4a9cc5e55f915a211102c9d5c7db24dd448546ca76ad5c62d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-10 13:59:31	<u>0x9d3a7c565dde409af59577775ccf6a1983b3871d4c1093840f814bbe685698f8</u>	+ 1 Voucher	✓
16	2023-10-07 11:39:43	<u>0x2bf73d1e898300d4f545e12f3fc27bfc015ceb44ddfa7731409f15c11efb3927</u>	+ 1 circleusdnft.com	✓
17	2023-10-03 02:31:57	<u>0x4f94021798417ead33aeb82d465b244e887df2d9812c1e0fa661cb0880dc9e5d</u>	+ 1 NFT AIRDROP	✓
18	2023-09-27 19:46:27	<u>0x0576926bf73d9b36b9d68429c3c505d1eeeb67abdd2bf2ecf4661518bfcdd0f7</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 21:49:11	<u>0x17b41aa7d3eab45c6385fd281d3592fcbd7e5dbb2ddb30e16de1fc7cd2a94bdc</u>	+ 1 Voucher	✓
21	2023-09-20 01:44:29	<u>0x3bd8a993880c7d77dd03fa73eb817bf82230803cc0daa72f3cc525915b5261c4</u>	+ 1 Voucher	✓
22	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
23	2023-09-16 16:44:14	<u>0x258e1d76b9c590c0c56401eaab7908e75356cce17be817ead9a985a6c44b5c3f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 02:12:56	<u>0x0845cf25f2df04fd193eda5d871767443731bc344d8eadd779cdbabcf4dc45f</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 21:59:00	<u>0x400588e630f66c98076ec87b4cd4d4720e5d3033f44cb2e5f309060d238208dd</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 21:43:09	<u>0x04c681d3b0276a47b0ce36ad5dee6fb1c1d671a3f4893ada5abb797092f32d3a</u>	+ 1 NFT Voucher	✓
27	2023-09-11 20:44:23	<u>0x543923c2b1425148aacb1e4b01c78780a2bc55aed891393d67adb8d8e4974203</u>	+ 1 NFT Voucher	✓
28	2023-09-11 08:53:23	<u>0x104cbab0036c05304f49fea692792c45252fdc804f61c46c6b406b0e24924285</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 03:48:56	<u>0x45ec130eac958770441165061732f587d314e6af708cce46dd5b40247da5dff8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 00:38:28	<u>0xb1836dc11711858968e023f1c52146baf28d8f2b4b85e9128bf339953832beec</u>	+ 1 NFT Voucher	✓
31	2023-09-08 04:52:47	<u>0xbfb9dd7ca214dc41b28ae949d709c259ec1f56ea92a3ff099754bfbb683a6f61</u>	+ 1 Voucher	✓
32	2023-09-05 00:03:08	<u>0xa1d787a92f504a969f3d082b68a43dd84fdeded4286d4211a307b10d838c740c</u>	+ 1 NFT Voucher	✓
33	2023-09-04 23:34:17	<u>0xf2a85428de22412258dbd4ebd413f14fb64722547ec5abccaa100d7fb249475b</u>	+ 1 NFT Voucher	✓
34	2023-09-01 21:56:34	<u>0x706b086002fb0d2991a34f31a22f6dcd2b63c22cb87abba8e5b9af384f9ad73e</u>	+ 1 Voucher	✓
35	2023-09-01 07:52:36	<u>0x33a260fb5ab0a456a8eaddc2b99a2b695dd161a97a945fdbd4828e7ca58f4786</u>	+ 1 Voucher	✓
36	2023-08-29 03:18:48	<u>0xcb48cdfcdfeb928df75137406666975d8b0ecbfe37dd7d6171377ecf4b1d34ff</u>	+ 1 Voucher	✓
37	2023-08-15 21:55:13	<u>0x3e2bfcc5d8daf7c5cff22fa17d29e30a1957c5cc7491eed1266e7dc15131445b</u>	+ 1 ALGO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 17:24:44	<u>0x1a30767fed7e25886a20</u> <u>2d79ad8b1d344ca8edd193</u> <u>8dc711e7d6d1a9fc81fb91</u>	+ 1 Lido DAO	✓
39	2023-08-05 11:27:44	<u>0x3388fc27c8b32c663194</u> <u>facf2234db8fd630435e9d</u> <u>4760499639fd4de4c125f7</u>	+ 1 \$1500 USDC	✓
40	2023-07-27 15:43:09	<u>0x80b4c14e0cb4f1c53607</u> <u>3bed4b4eccec19367d1320</u> <u>23597ee98a4e6f6d88cac5</u>	+ 1 DAI	✓
41	2023-06-14 00:03:42	<u>0x41324130f87259f18671</u> <u>5819b48a33ea969e2c975a</u> <u>f605e1ca4acafe896d6b2d</u>	+ 1 OPTIMISM	✓

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