


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x320fd001c8a6ed5f967e439a008161abad6923de

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
YBVIPClub v2	1 YBVIPC2
2000 TON	N/A NFT Voucher
🔒	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$1000 TON	N/A \$1000 TON
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
5000 USDC	N/A NFT Voucher
'	N/A NFT
2500 ApeCoin	N/A VOUCHER

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 14:23:05	<u>0xc3ac14bcdf4003488dd7</u> <u>1a2b148bf35904ac61bc39</u> <u>782571ff75e84a8e555564</u>	+ 1 YBVI PC2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:50:35	<u>0xfee4cb9586f50e2a0bed</u> <u>7757f2d381659621c98ba1</u> <u>801198eb29db3bcb601a59</u>	+ 1 USDT	✓
2	2024-02-17 22:04:47	<u>0x33abecae0390f48584f0</u> <u>406a80123be98b5db53cc4</u> <u>864b9a6d0384135055e663</u>	+ 1 NFT	✓
3	2024-02-03 07:10:04	<u>0x3cd40ecbf0a9f970634f</u> <u>814dc38df33000fabdfb7f</u> <u>601099a9830355e44da588</u>	+ 1 NFT	✓
4	2024-01-19 21:08:56	<u>0xa1f6fb4a3a2cccf547b0</u> <u>9e1e3609fe9f5d47cbb378</u> <u>9c99e68a44077633de1a98</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-28 02:34:52	<u>0xe1f9a4e4478a2b5f7474</u> <u>0aa264230cfc7854229b3c</u> <u>ad2bf92182df35161e50d5</u>	+ 1 200DB	✓
6	2023-12-15 05:01:46	<u>0x4f43cd58fd52fc4d9b72</u> <u>bce590a8c204e4abdeb495</u> <u>74675b76e9f87daa24e875</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 02:08:20	<u>0x97616c90c17e808f5ce0</u> <u>70c53ccf5114968b47dd68</u> <u>b85057660d0750b8498b7e</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 23:43:25	<u>0x9208f3ff19cddedfba40902df28dd13f0a7429d6792f857890599bd30bfc9ea8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 03:25:41	<u>0x1cdb9f3abfd2885d73d19f3de3c452ef487b7e97cbe36b86bb42672f6814644c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 00:14:03	<u>0x4536fafa67638123ef4738b185dc54939c9de21ba91775ae087f7d25c9ce96f5</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 06:53:55	<u>0x1752269a29f17f529d49134755e40137ca48022e85a2d5b80dd880452962493e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 11:16:33	<u>0xa44d9a7d2142852d3da978df55b7826779837917bf15221e84ce33b1fb9e1cc5</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-23 04:38:20	<u>0xee246caad9bea31ace256e3fd0980793890afd025f22da6cae2e49a6a72dbd15</u>	+ 1 !Betcomets 200%	✓
14	2023-11-08 13:10:13	<u>0x866a33d3aec08d5d18d6617560e9c3e90ff4bd6726042b80e09ae269d8ea84b2</u>	+ 1 1,000 USDC Reward	✓
15	2023-10-30 23:38:23	<u>0x4593036437dff53eea6d9b824d9da4b8ef241ce54011ffffd185c6b3c2dae42ef</u>	+ 1 !BTCMHALL!	✓
16	2023-10-25 19:49:27	<u>0x17902ba670e8dd133e2d7b989cebcad14d4216e64b99e339468e7984427fc057</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 17:02:46	<u>0x3ac650052483fdef4fed</u> <u>1081cc0f5b8e3163484f43</u> <u>f20dfe7dab4c091d69fd6a</u>	+ 1 \$1000 EURC	✓
18	2023-09-19 19:02:09	<u>0x2b2e10270d54b035c600</u> <u>47805287caffd356345099</u> <u>75ea67ae9942912869dfde</u>	+ 1 Voucher	✓
19	2023-09-16 15:43:19	<u>0x3302df014cc60503274a</u> <u>87e53178e248efd9904a24</u> <u>ff2ca61676cbf046360cbe</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 23:20:12	<u>0xe0990b51fac1af0f5ec0</u> <u>c30fefd3cd127bfb09edd0</u> <u>be2762da0f25dfc2e6365</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 01:31:00	<u>0xda5f63c477a87e5bde3a</u> <u>fb7aa80a5799cecb10879a</u> <u>c9509b3750beb0a9086cf6</u>	+ 1 NFT Voucher	✓
22	2023-09-12 08:32:18	<u>0xedb4f8a8206352b6c6b9</u> <u>0de28f59cba80d664c554a</u> <u>56c4e3a8dd8031f3384728</u>	+ 1 \$1000 TON	✓
23	2023-09-12 04:48:47	<u>0x34bd32f7142006bd544b</u> <u>0c5ad86ee64c18005b7c54</u> <u>3ecf862aa8af936d87b4ee</u>	+ 1 NFT Voucher	✓
24	2023-09-11 23:47:49	<u>0xcd69850a1c8bfa5f82a9</u> <u>d462e93a3984560acdab61</u> <u>cfa92d77158c4361e76024</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 09:40:17	<u>0x584602ce215687d79929</u> <u>e9e6900bd347789c5773b7</u> <u>81a5984702f97aca9754b7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 22:16:48	<u>0x521c0a042c7d402fca5d51e17c3b23215722322b9814efb004ec61399d8d3aa1</u>	+ 1 GIVEAWAY	✓
27	2023-09-06 14:18:22	<u>0xf0dfc3f2b89308ea260b9610207421c9923e41c7b9dcfa8db7b4e341d4a9a368</u>	+ 1 VOUCHER	✓
28	2023-09-06 01:21:08	<u>0xcfece8a45d30b68e8ae909896e1ad594173878adfae2b995a377eadfed433fde</u>	+ 1 NFT Voucher	✓
29	2023-09-05 21:40:04	<u>0x5a807fbe4af23be009956e3d70e930f0b656103a5c564b70e41cbdc2b43ed3ea</u>	+ 1 NFT Voucher	✓
30	2023-09-05 21:24:44	<u>0xe07f0dec23c2594c7e9c8d4a0eb9f6335f0b7de17dd784c8f483418f03ede617</u>	+ 1 CLAIM NOW	✓
31	2023-09-03 16:45:52	<u>0x16beceb8836558fa355fe553e1a0d297b65dc264d6c92d74bcaef58e57ff135f</u>	+ 1 NFT Airdrop	✓
32	2023-08-29 23:35:37	<u>0x8f5119de0532915325a61a3a5bfc5e78762bfd82ff45b5c4dff9d14860910974</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-27 15:22:47	<u>0xc802857d3aca515a46cdcd8f5f91745af55132ce1adfdb22242c579b941d9349</u>	+ 1 Voucher	✓
34	2023-08-25 23:55:53	<u>0xb51c2d128a2376d3a894a3e50232979fa76a9701a873d44a7ae07783c7e0f585</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-04 18:37:50	<u>0xd201a45357f48c94f466</u> <u>79e00bdd2c67881bab4f8b</u> <u>a05f4cac570f0f57074c6f</u>	+ 1 EGL	✓
36	2023-07-27 01:50:04	<u>0x547e9f06f09c1f94cb1b</u> <u>12b298db3dd2b712162070</u> <u>7800d4b2a2ed30796f3d88</u>	+ 1 \$1250 USDC	✓
37	2023-07-22 00:11:51	<u>0x6838519562b7cfc12e8b</u> <u>84d6dd2312cbd2c0964f3f</u> <u>312c2857e321ec1fc368ba</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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