


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:04 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x774d8bb5d10e6c553c5c2c4e4023d81ccb04905f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
Ordinal Maxi Biz	1 OMB
5,500 XRP	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:48:51	<u>0x6e504259e36464df449b</u> <u>f1fe49f33109c32b494e60</u> <u>cbf13565c98afe3a697e28</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 18:13:19	<u>0x6316b04da8bc8e2fd8bd</u> <u>88fb47bbaf004d8d1563d1</u> <u>d6fbfb9cf2818f9495637b</u>	+ 1 OMB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:43:41	<u>0xd67d6ab59a85ed805b0a</u> <u>fd57325d807e501c897d1f</u> <u>372c84893104db9c9c2d57</u>	+ 1 LAV	✓
2	2024-01-12 01:24:14	<u>0xfa96fc1eeced2141248a</u> <u>b3869eaca871e9ca4c09e0</u> <u>b53b54ed234c960e376e4d</u>	+ 1 5000usdt.org	✓
3	2024-01-12 01:23:58	<u>0x637cde9a2cac61f32239</u> <u>5a12f9258e3d9da43f12dd</u> <u>8300646c7ecbe1fedc0528</u>	+ 1 3000usdc.com	✓
4	2024-01-11 23:00:24	<u>0xea13bcc67760e0808101</u> <u>f29dde0d7a6ca7e2e5aa63</u> <u>87b8b0ffb54eb887bb98c1</u>	+ 1 get-rarible.com	✓
5	2023-12-18 23:20:51	<u>0x520c34c25c68386a4d67</u> <u>c8307b8057d60942daffbf</u> <u>03b6243b02c92e88ab8ac1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 19:48:47	<u>0xee24356b41b0cf0ff321d4c811582623753bde6fabf03f943f890ad3f60f05c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 00:06:33	<u>0x2ce5783fb7263387878e25f0067b468205c88030e2515651fa7a4673523f1099</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 05:45:22	<u>0x085aac3142df8877f6f16a0619259fb60e2d2b6c44b65881a2fff3c652ed7d37</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 10:25:43	<u>0xa7ade532f9d61d4f58ac2320841e876ca02f0c9b504316dba4547492e731fe5c</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 14:24:28	<u>0xb5b85ce0b2d1056e4bc07b2bc880063d6030e7d76cef5f9d879c0b0238100b9a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:48:00	<u>0x4c08e2603c06a51bb9d1288878ea91d21a620042185b3199afaa46f16d77f467</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 14:47:57	<u>0xf71a99e560f6e4d84b945a70f3a9410925ea3136916b201fff49a8dd2216c5f</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-25 12:24:12	<u>0x79c2cbb8b1c1cbe9366d5f10591106b7993498d7a28e2bded6127b9250f95696</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-18 09:41:11	<u>0x603aeda1b71b15fd8dc7a1cb416b0ab4158080f0210f6d7085f442bc831414b4</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-18 09:37:32	<u>0x5a6082c080ed0b67310f6800acef2fd270b0e3bbeb8e773cd53a5ceb7d43e551</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 13:47:51	<u>0x5997dfadb1cb9a260695b5d16692ccf665d1256f1f89f4cc04f4d2b2bbac38d5</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 09:46:49	<u>0xce6f21dba9c8e654033fdaef5248b0c10571e1b96e2b433ff5658b7dda17c976</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-15 09:49:56	<u>0x77ae192d008cd2511441b15edeb2d79d555c39613339494a0724fce433de4308</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-12 14:14:22	<u>0xa49d411e8313f8f4cea0a6963150a794aueb412055703c05dbfb7dceb9d8837e</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-09 09:38:35	<u>0x030a3cbd13eaa2fc7b415b1792e78b7732809e1ac582b647b898a6ec08128746</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-07 11:39:53	<u>0x76b2d5c14c4f278469386ebd54b2e82c921dfd4b9a06f506b16f269b13e6ad05</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 10:12:13	<u>0x9c0f9e6c8902ad1539b65bbe384d1a69da318fd26b0e376b99decddd6a0080b3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:54:07	<u>0x953d58926ab0a5813d4c1af166fa05c7a85a4463a47a76da6bf562e0354c5f22</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 12:07:46	<u>0x81ecbfecad1843874831</u> <u>9e337f03537a18d889993a</u> <u>94ac93346bc194cb34af18</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:01:16	<u>0xba9a64ec70f585ba96fc</u> <u>1fc90ae37b5022a4763b7d</u> <u>bec5081030c7e35f0d085e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 17:07:27	<u>0xf99283761a10790b55b7</u> <u>93c5c79b2a91f5d3118c26</u> <u>bd28b7b160eb8924e714c6</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:45:58	<u>0x2e7d4782a1a486982757</u> <u>36b04ef33258761c29a2d2</u> <u>ef2c9a19fad4b34af6e6c3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:47:57	<u>0xdf5964026ff75ce2298d</u> <u>ee82094c10dff99062d4ad</u> <u>6eedfc5ce75ed4bf691dde</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:13:20	<u>0xd11b48fc94445103c67c</u> <u>63c5932652be8cc7e72abe</u> <u>10ab4eafb1c3d4cc79b266</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 16:02:48	<u>0x24d07279565a3c4eee1e</u> <u>b033ac720767d11f703926</u> <u>cbdee4bb9c309a1b0f5d63</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:23:53	<u>0x47e424d57e5b9cf4086f</u> <u>c49e3e6cb15b63a3c9044b</u> <u>5b47da7dd500356985020b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:58:59	<u>0x7865b2d13a65c0223725</u> <u>f98da38a1a32e165103e2a</u> <u>08bb283441817c17f74114</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-12 10:55:54	<u>0xddbaefd66b350290a731c2d6be8e4de6ca11aa3873a06d2a89228260e4e9156e</u>	+ 1 NFT	✓
34	2023-10-08 10:22:54	<u>0x91a99c243bc18ec9d93dd32f5045e1c1175608342c4661a268ae04377f0b9a02</u>	+ 1 Voucher	✓
35	2023-10-07 00:07:42	<u>0x07067e8591dd81720180e457904534c46f68f7b1dac3b7c5985740fa636d2d1a</u>	+ 1 Shiba Inu	✓
36	2023-10-06 11:01:11	<u>0xdf4271edd8aafdebcf5a281c21815a29e5d70a76bce2ca24fc2ec4faa17accba</u>	+ 1 Shiba Inu	✓
37	2023-10-03 08:50:47	<u>0x98a28c93e66bc0de4c94cb8916e87b8af2a479c357f019159e40ccfcb8181355</u>	+ 1 Shiba Inu	✓
38	2023-10-01 15:19:25	<u>0xc8ce06805277e2c04eb3bca862a4249c40bd7a785fc0be1dd64eef692e760318</u>	+ 1 Shiba Inu	✓
39	2023-09-30 17:49:07	<u>0x58949d68eea6b395eb33f554d68e3bf6f4d4c7d3349de900985af669a660cd06</u>	+ 1 ard.net	✓
40	2023-09-30 17:49:07	<u>0xb2d5d05608e04c6eb4dc904bbfdc83033b3672eb49108cb2f3cbbfbb7d8bf9d7</u>	+ 1 dropusdt.xyz	✓
41	2023-09-30 06:47:10	<u>0xff2f2b736e9cc5616d7711c96b0c1093d2b4d6d8c8f38407c10c50eb470e9ac8</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-23 18:44:36	<u>0x0a7f9d4f915ba415d3467a16430c3c8dc459b239056dce92d3acea68c30cfe6a</u>	+ 1 Voucher	✓
43	2023-09-23 16:45:52	<u>0x5c225282f651c8f8b85d93bcfa66c0f7307bfe5508192984c317f4150d788906</u>	+ 1 GOLD	✓
44	2023-09-22 08:57:41	<u>0xf3bb370b76ef39d63f88b4b5cfd3dd2512e338ee459909bac77393cfdfa11e52</u>	+ 1 GOLD	✓
45	2023-09-15 23:51:10	<u>0x3dfdc9bdd6654e7d723f1233514ffd70c8a27d5349667854c6f9efad89dc5af8</u>	+ 1 Voucher	✓
46	2023-09-15 14:27:11	<u>0xefe928c4df3c51fcf1ab9350b1fadf8dded7ff8a987d9de0e926496197a76bb7</u>	+ 1 NFT VOUCHER	✓
47	2023-09-14 22:47:20	<u>0x14d9903ae57a98ce5a61dc92c18bffcc1ccc14650e2831882171beb75e0a3a19</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-13 19:20:54	<u>0xcac9785616635602708f1714b8904c36b787ce859c17cb7356fda500c1708272</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 23:04:56	<u>0x713630577bc4b19dd1330ebd7ab70f4cb3a135888a5d0dfa284103d83250706a</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 20:04:07	<u>0x8b5f2bc2f990e8e29879b3f8b0ab06deaeadb13d802e28d05c1e1ad928336464</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 13:01:35	<u>0xd40ac26236e5323881ba</u> <u>f96713b3fcb4d32b2e6ea9</u> <u>75fdb62e52ce7e81bd91ed</u>	+ 1 NFT Voucher	✓
52	2023-09-11 22:27:29	<u>0x053049e7930542dd0fda</u> <u>60106ba3842028edbc8072</u> <u>ff2378ceb68bb6d8a3c44c</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 17:53:17	<u>0xae555212aa3c06850833</u> <u>1acce298fb71037c07ff50</u> <u>6ebb7cde2c074597f831d2</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 22:34:00	<u>0x5fdd74817e654d7d7503</u> <u>ed4e7ffbc998b352cc5439</u> <u>5fb3d22a1500a4dcac87a8</u>	+ 1 GIVEAWAY	✓
55	2023-09-10 21:09:02	<u>0x6c3f23be6ae308471bc6</u> <u>53c95908510a170af9fe70</u> <u>e7fb4597bcbe42e38394fd</u>	+ 1 NFT Airdrop	✓
56	2023-09-10 16:27:38	<u>0x7ea397d360facd04c41b</u> <u>5c5c0c2b9cad39ccd6c72e</u> <u>1f677282b39d0af51adb74</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:52:34	<u>0x9268effc10187d6bbbd3</u> <u>2e6ddb6dd0fb2677adae2</u> <u>6543deff8ffb3e59170394</u>	+ 1 XRP NFT AIRDROP	✓
58	2023-09-09 23:38:29	<u>0xd3eae8b36e753f871f47</u> <u>2177827c0617772d84f9b4</u> <u>9b5fb8f30f8ed1db329952</u>	+ 1 NFT Voucher	✓
59	2023-09-09 22:00:17	<u>0xa9e8d5f78e9c2e25e7f7</u> <u>8f6ed9ede17474e3826b3b</u> <u>e08ec0e3f86457e19590d0</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-09 18:31:34	<u>0xb0647a95303487ce0d17d27fb0b10520a6567284d1efb932660f2c016a472da9</u>	+ 1 NFT Voucher	✓
61	2023-09-08 23:14:39	<u>0xa633ebc4a5ca128661e48b7922c28587dc7ec2d8b93b718b6477fa57623974d3</u>	+ 1 NFT Voucher	✓
62	2023-09-08 20:54:32	<u>0xf846b3ff7c72c8d4cc18c585f24246be327e0113eed94db543aa6035f06b425b</u>	+ 1 NFT Voucher	✓
63	2023-09-08 16:38:23	<u>0x7e1e1aa03aef9d290264740874eb501668383256dfaa7548e86be6cef8823027</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 20:43:50	<u>0xac35feca9a9d5516fb8e7dc155003798bc00262c8c593d293e97c92db251804d</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 18:04:43	<u>0x0fc541896f31fc9e6bad206419bdda06485df195a07b1951e52aed8fd1e72972</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 05:11:57	<u>0x6ee2f52e32b0f8f0bffc b377e1bb507ea5000c7c4c6e844023d9e32ffd5920a0</u>	+ 1 Voucher	✓
67	2023-09-07 02:04:07	<u>0x6dd34eecb41e80a9608bfbdd1e5ad874515b1f6cfc d1573ddeb8ce701755d22b</u>	+ 1 NFT Voucher	✓
68	2023-09-07 00:48:21	<u>0x700cb2d73995c68d16a1de0d33ec0cdf347d89c43a b8509d5212caaf64c242fa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-06 13:28:28	<u>0x2420a44a37833e799dd4abb8b676667b29a31da95c134bf64d601a1004a0e0c8</u>	+ 1 NFT Voucher	✓
70	2023-09-04 21:23:37	<u>0x6b9015f35ccd2a519e7d6a2ed26f3d6df4fc5ec83dc07c2fd3f1c9b295e401ef</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 16:04:26	<u>0xe11a227d50ac5d810a5d692ff971529ba423d37866f3d1076ed27ce18bab6f0d</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 14:06:24	<u>0x067fbab7e3de7c291ec69be79630ff2956f5c0255f512114556bafa5837b962e</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 08:47:45	<u>0x139fc0b45f7e31f2e5cd7f591c3a389f80b62f95745c455853fdf92a8f628b51</u>	+ 1 NFT Voucher	✓
74	2023-09-02 05:32:16	<u>0x3e1e7c499e16a0c5092a298d2da841b361b247053cf7bc660167ee7b75a48b18</u>	+ 1 NFT Voucher	✓
75	2023-09-01 12:58:34	<u>0x3cd634166ddcd2857c20aed2545c129afce0f458c4d0bd92f4332e72231463be</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-01 12:45:44	<u>0x03b5c5eccc4ea20b9f0b89c97069126c647a712dd83a53988d35e237b729bfb</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 15:05:38	<u>0x4f99840fca99a7970566d052de946aba3888047976c77dbb698cf1a35f5cc26f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-30 17:58:47	<u>0x418200214b4a8c5e9249</u> <u>0f689befd4f1bea698c7c8</u> <u>ad351874bef9f117a78825</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-04 01:47:12	<u>0x9aef694a6d42047c5597</u> <u>652eb332a6d34181be8b0b</u> <u>52b41c6b01afbae559952b</u>	+ 1 \$1500 USDC	✓
80	2023-07-26 23:28:15	<u>0x9593aef4a62f40b9fce5</u> <u>a6f3e5229522f32bdbc27</u> <u>e2aee51a1281d0671fa468</u>	+ 1 \$1250 USDC	✓
81	2023-07-11 03:55:16	<u>0xbc3c2de0edd8a06a198f</u> <u>963a1fe78969553564b505</u> <u>c05d644f683dd3b7f28340</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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