


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7bde1c1d606f17a6e45b1ddd7a39fd82f506c5ca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TON - AI Pioneers	1 ITNAI
!-\$100,000 BabyDoge	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5,500 XRP	N/A NFT Airdrop Round
\$500M SHIB	N/A circleusdnft.com
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:13:48	<u>0x9c60bd00d2710b8b300a</u> <u>b055ec528fdee02d80b4ff</u> <u>fd3173da93a0f920da0a5c</u>	+ 1 ITNAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:46:24	<u>0x6f022dbcc5b857ccc1f0</u> <u>df0f0ef4c170fe19044ba3</u> <u>7683ede9a1929a16c78f9f</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2023-12-25 10:36:23	<u>0xce52e9eec660bd7b60de</u> <u>5a684d4211e78158b0b85a</u> <u>0a5a05083afc48e7a26da0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 21:38:28	<u>0xbb08ba8a33a6b904e5cb</u> <u>7dd14b53c30136eb5fa9f6</u> <u>b027723bbb7a6d7f395467</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 03:37:55	<u>0x55bf0e91519ccaa83251</u> <u>852ae189b9f07be29c1fdd</u> <u>9ddf84be43084f5a18fa10</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74</u> <u>bdbbba5a3795522c58ff94</u> <u>ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 01:19:24	<u>0xbb8afc445bed0f0b9613</u> <u>7a7f3b0f0b8b00e2328bae</u> <u>52c0a0e2783bebf1b6c9ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 23:17:34	<u>0x8d160483b108d268aca8</u> <u>a013b431a25949a44ca6df</u> <u>f26aaa36c0cf21021acc4b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 21:01:07	<u>0x71235aef00500116bbea a912acd72cda4afcbbae53 6062344c37ed8082c98f1e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:49:49	<u>0x4a59b1d0cb7109263430 ad8742ceb1bc9b1076ff3e a70182740b020c0f3160a8</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 14:59:47	<u>0x6332b1e2515753aa6670 53d29fda35f13b7557588f 544785c22c21793dd130d0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:48:32	<u>0x8cc987cac7346e9d728e 9331a1ab05b6f1428c586c 73d33d486ea6f05789a148</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 20:03:42	<u>0x5f44e9ba4791f80c5564 ce9a2dad20c1a0ff626af2 b88e4c647ebfffcb87977</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-26 14:48:01	<u>0x26a6e428211c40d131f4 abaa2167fcdd406da27c77 8ad3b00d52df0f97552cf4</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 01:33:58	<u>0xadf30d095cb9cef70cb5 6a7a915e9df6b48c2beb4c 4da691dad217ee362d6161</u>	+ 1 Official Authorize credential	✓
15	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11b e68fa9abec571827cfbaf2 eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 09:47:05	<u>0x8e7da959c1dc528d8289 4e4b91ed090746160cf0a9 607d844937143033eea9a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de639efc80ce71ca420605e4be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-12 11:33:38	<u>0x0609f745f7c92b7532d784c219c65dac785b618c1c101e81115165993d1c8832</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-07 11:39:57	<u>0xb51bbe237dc59b5d3059bd85d21a7410b095b3aa18a16256a6dd1c8733a0f9bd</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-04 13:29:11	<u>0x5f7b4e4298771ed1240729b563d91cf4c63a909b306c86dc1a2b3b8009bff3da</u>	+ 1 AIRDROP	✓
21	2023-10-29 12:54:29	<u>0x27793c969dc36a998f9bd3c9ecbb298693e6036d9e8adfa3d78bc503e9fba5ae</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 01:52:13	<u>0xc7915326a26ecfb0f66236177aed1698abd610023140ec32625f5c3db77ac7b6</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 12:13:34	<u>0xeaebd4cba44badeed190448f2899515b7bbe193cb2df61dafdfed18ad1ea31e7</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 19:57:25	<u>0xe69417b7a989b1df4854bdee434b4c4794c5aa2c2d971ee0064f933aa666f6f6</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 17:07:35	<u>0x8f76994177473b1c6fec29f31cad76763742f9060b72b39eae0fd70075c11ef9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 16:02:58	<u>0xd10989691bacc25ea31e80798dd9b06acfbe61d185fad37d933ca10c1576e759</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 10:32:10	<u>0x9256e717228a627e2ca08b2dbe2c41261a63a40884cebf12db4a89c367d97577</u>	+ 1 NFT	✓
28	2023-10-09 17:09:22	<u>0xdfa0f0837337b05a9cee f20bdfd8fbebe87311f85e76066f1d8e5adaafa5966f</u>	+ 1 circleusdnft.com	✓
29	2023-10-08 17:43:34	<u>0x750512180de6600c587b64a7063041e4e18960749c3180101c8ab0d581232fa9</u>	+ 1 Voucher	✓
30	2023-10-07 04:42:23	<u>0x001dc68b4b481bed1041673d1bf7bdfefeb58f1a15538b528fae58ab8c322bc046</u>	+ 1 Shiba Inu	✓
31	2023-10-06 23:50:23	<u>0x5c23bb7a8f8d6beac392978471b639dfef2e8d2a6e3e9ee2f9f3af9cedb234b8</u>	+ 1 Shiba Inu	✓
32	2023-10-05 22:10:41	<u>0x5a014dbaf340025fa70e2dc7a7e75018cc7e2b8dc6e74dd1ae16385a1165f462</u>	+ 1 Shiba Inu	✓
33	2023-10-05 18:37:39	<u>0x44e94bb6282e500f816e173c7bdbf4563e429b994ba2768c68c2709b39797766</u>	+ 1 Shiba Inu	✓
34	2023-10-05 07:13:28	<u>0xbfd45fe6544eec8c77f0732752b65413050b778df10a31174d7c361eb58b22fe</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 01:39:37	<u>0x4b30b358168fcb467ace</u> <u>26d810a79cad49b9a45c93</u> <u>1bb291ef8a9103bab2aeab</u>	+ 1 USDC VOUCHER	✓
36	2023-09-30 06:20:49	<u>0x8405d3fa8a58fe14861e</u> <u>27316234742a211d34bf97</u> <u>b5a296e45e2b17a2ee5d9e</u>	+ 1 \$1000 EURC	✓
37	2023-09-28 17:58:12	<u>0xae038369ba803a418dde</u> <u>cf3b15520f28468307fa45</u> <u>48357173283e19d07dd1f1</u>	+ 1 Shiba Inu	✓
38	2023-09-27 07:15:59	<u>0xc70e3ff1ae374b6640ee</u> <u>7bb2ce03564702f8d5656f</u> <u>4fe7adbc5a970e9982d771</u>	+ 1 Voucher	✓
39	2023-09-24 05:45:17	<u>0x74762fa3bc81d6917989</u> <u>cc1b34d905785a354d7818</u> <u>09b5193d48dce9af2ee05b</u>	+ 1 GOLD	✓
40	2023-09-23 18:25:16	<u>0xc95c7cd8d72b166274aa</u> <u>17ca60027cd4ecfb713f94</u> <u>9f7e06f1b0d6560334219c</u>	+ 1 Voucher	✓
41	2023-09-21 03:42:32	<u>0xa14ccff106801e1bb15c</u> <u>becc557ec8c7c656b780ed</u> <u>57202dddc930dfa98cd6b0</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 00:29:38	<u>0xd6f968b6bf3d74b03297</u> <u>2672de7d0316697590ddc5</u> <u>97fa7febf6373d73b2eade</u>	+ 1 Voucher	✓
43	2023-09-15 22:22:24	<u>0x148bb9e183bfeef8162d</u> <u>5b5b8a2d3722b7332d5181</u> <u>ceecb2d132765d962a405</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 14:27:15	<u>0x7729905ac0c4ce9ab9968113f5a683f02250a564398756483f3d99b35dfed094</u>	+ 1 NFT VOUCHER	✓
45	2023-09-14 22:49:14	<u>0x99e6758a8efc65df0ecf75cb96b9ab8e2c255f239307d92ea5e90abd4e69fc</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 12:57:39	<u>0x331dbafac2a73dec8507f40078015e63c45ae7c04319dea0d7fdcf15d8318e6c</u>	+ 1 Voucher	✓
47	2023-09-14 12:09:49	<u>0xe91e7fee3b69d72b525f1ea2d68da1bb2cdb197cb9987029954943e18f9fff70</u>	+ 1 NFT Airdrop	✓
48	2023-09-13 22:31:15	<u>0x7ed8039d7b5924fd40426d938fcc383aef938eb84830f2c13471813b238aa1f9</u>	+ 1 Voucher	✓
49	2023-09-13 03:26:45	<u>0xfffff7e30e481a3088b0ff5e6bb667622eee44ab13f0fe04f51e34d2bb1163754</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 03:49:47	<u>0xf18a65fc2523d7937fa41b676cef71a1e35c8c30cfff0b030068e575d2f6c3a96</u>	+ 1 NFT Voucher	✓
51	2023-09-11 20:15:07	<u>0x328a0ec44cd3148bf199230cf07693489e30c1be679d9eeca820d92269ad070f</u>	+ 1 NFT Voucher	✓
52	2023-09-10 21:49:00	<u>0xaecdf79bb50dd927ba209a99d28b9d4f153f5a08ae77d5e664f3175ac72b0a70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 20:42:22	<u>0xfc2fd43fac233fcffc72a58ba803c74f6f1281d305de6958fa71676f829b4963</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 16:28:04	<u>0x0cc7caa9c3a102df7df09d3aa8a35fbb286bed8d6650ad6567339345a28e4684</u>	+ 1 NFT Voucher	✓
55	2023-09-10 00:55:06	<u>0xc51c4cc829e6dd3d60bbde8e54bdd520c596a4c143675a4e0005c559486ce770</u>	+ 1 XRP NFT AIRDROP	✓
56	2023-09-08 23:41:27	<u>0x624c9212db9632c98b356c95c4c5b7ccd2a3ca9e881969a89ce0fb08c4994d0c</u>	+ 1 NFT Voucher	✓
57	2023-09-08 21:25:58	<u>0xe7eacabfaf98ff057b13977fae4c116f6739ed2bbb a681edefd39c36a7c030a2</u>	+ 1 NFT Voucher	✓
58	2023-09-08 21:13:40	<u>0xe94e2f421eb909b1b505895a58c67741b52e1199c9bece37f7e938f5c9adf0ec</u>	+ 1 NFT Voucher	✓
59	2023-09-07 09:59:43	<u>0xd37d6a880b1796cf9b494eadea735482787169bc3890571167e8ec95b79be27e</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 03:43:48	<u>0x9caffa4075522bb501f9e31b0b49ed4bfff67dd9e4487c38fe961dfb16f9a7c97</u>	+ 1 Voucher	✓
61	2023-09-06 20:37:13	<u>0xd6fbf035d96a3c69e5d2a7722b06b6d39157c6b4abf33197e38441252e1b0a06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 17:46:15	<u>0xc7bdd750a9ce33aaded56d4c95688acaf4c4b53a67f0c179b032151c07f1d54e</u>	+ 1 NFT Voucher	✓
63	2023-09-04 16:07:44	<u>0x592a26dbe5194cce9a3a5bf9fe27db41f73ea591be77d2a6debba356a42fe4c2</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 11:12:12	<u>0xf5472b8cb2ae3e19f1e84c9d6e2ade8ddc3ad422595ac475bab3250396a1e2b0</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 05:49:06	<u>0x2253ff961b10af3b4f4b5886232c84bd17913cc847c220d033bb61004840fd49</u>	+ 1 Voucher	✓
66	2023-09-02 05:32:28	<u>0x6276a26b47c891b2bf93e5fbf1a258507bc1211d9c4bda2e222a67e130b8051a</u>	+ 1 NFT Voucher	✓
67	2023-09-01 17:32:12	<u>0xc7691431646b8c0ba807e89b1f053dc2efe4bd41336d94733084777b97b10b59</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 12:59:32	<u>0x71061cb245ab8b2c9666d1640b9f8d0711121b4812ef54d7688a72a168dfe27c</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 04:26:15	<u>0xeafebb3395b2686adce45d929e6dc3fb7ef6b177ffa9949cc3ed105007708f2d</u>	+ 1 Voucher	✓
70	2023-08-30 10:57:40	<u>0xaa5d0584143a910e3c48bcd0d24abdcd83790fc6cf84c76cf0a5cbae1f545fb7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-30 07:49:30	<u>0x0762091f1d02f1ce74370d865f2261ec051ebb4907ae26222503dfd208b98a65</u>	+ 1 Voucher	✓
72	2023-08-29 18:32:52	<u>0x1b38c7ea46a8b07b059dc8bbe780c93fb218c4851cb1490d3523e9ddf716d228</u>	+ 1 Voucher	✓
73	2023-08-27 14:43:56	<u>0x3df99a5d6abb265fd9fec17e080f66232ef9730cb22fdc1464b0f22b1ca747e6</u>	+ 1 Voucher	✓
74	2023-08-27 02:37:20	<u>0x37dcac874d8944defd46e966d796737cfb142968ec25dfa26d59018a807bf4e5</u>	+ 1 Voucher	✓
75	2023-08-26 23:36:16	<u>0xf4a9b80cca7ea2981cd5f328ea034a8d083ddce702b92c1b81df8b2d0e4cdae4</u>	+ 1 Voucher	✓
76	2023-08-25 18:26:07	<u>0xbea9d713970591666458b90de2619ccc9e57fd93c530c4655cdf4fa9ea782ca</u>	+ 1 Voucher	✓
77	2023-08-25 09:51:39	<u>0x5e28f274ac2c1746986132fafd8b3fff31a0bb1d1663059dc1e9dd72a0cc4435</u>	+ 1 Voucher	✓
78	2023-08-24 22:11:22	<u>0x3c720b841b4fdf4dc925177710a2d2148308e0c8f98316890e6dcf441795ffc0</u>	+ 1 \$-\$-\$1099 DAI	✓
79	2023-08-22 23:58:02	<u>0xa9d5fe7af7a0014a783e93a70410e2d7c946877d389f6fcf67e272d8122bd01f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-08 00:56:58	<u>0xe42f546214fd6fb4bfe9 ed4c83e04ee26af76af3c7 425fc8f690e505f3964cc7</u>	+ 1 TWT	✓
81	2023-08-03 23:43:36	<u>0x3ea9c6bc991f8ef007b2 ed8f042bbd40ae829e86fa acb4e987a1de323064577e</u>	+ 1 \$1500 USDC	✓
82	2023-08-01 11:48:21	<u>0x6466362d53da8b5970eb 1abd0010a56f6c16cfea38 e573f63c8626c77ab65c9f</u>	+ 1 APE COIN	✓
83	2023-07-19 15:24:33	<u>0x000b0d37c552de28ddb3 ca47eb24bea48c080d83f4 dfeb9a86e5843409e62163</u>	+ 1 1ETH	✓
84	2023-07-12 19:46:16	<u>0xa44da79530530bd2bb63 f102fef95d2d9e9a65e930 fe6043e884168240f04bc4</u>	+ 1 USDC	✓
85	2023-07-10 22:22:49	<u>0x9453514946668cc92d7b 9c9a3fe6bd3493c6c1d05e 71e9178c2cb4ff8c28fa14</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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