

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x900e197096c3678e5e2b12b7de451b07ecb771d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
~ KnUSD.site	227.3000000000000011369 rd
ACX	4,750.000000000000000000 to claim airdrops.
GALA Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
10 QNT	N/A NFT AIRDROP
\$1250 USDC	N/A \$1250 USDC
	N/A Official Authorize credential
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
\$GALA 50000	N/A \$GALA 50000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:57:51	0xcece7a549a50e59e365d6084fe5cf2bdef8c74acd3ed9da3fe3a8a8cad17237e	+ 5,000 \$USDT ð;Lð·lðæâ-.airUSDT .net	✓
2	2023-12-05 09:09:06	0x123160ecc02ef7848a54f57d3b991967ebc09e8b2af625b3466c90fc4a23b17b	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-05-21 13:37:06	0xe1238449aef601b3e1d20024052b070bbdb60098aad708f295c07fb1d095d3a	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 22:54:22	0xb7d44c8c6175bd5985eaabd4c2eea54fc486de24f8de86d2ebe296f9b0d74d9a	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:43:23	0xd77733121fa45959efea2306a8db3ab1362efb1b0083a6c8154bad6f64699d4d	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 03:13:44	<u>0x80c1777c396b2cd330249ae436f5c5c777b3a33b78f2e63fed52cd8aa1965111</u>	+ 1 org	✓
3	2024-02-11 12:01:58	<u>0xb69d575d9f48025311e830825984396e0c4825f5c0bcdebc7343dff2b66645f2</u>	+ 1 NFT	✓
4	2024-02-01 07:03:19	<u>0xb3472f4c1de6ca65bcd2788f68cd530fc4eeaa34fc14b44366f25ff5126227fe</u>	+ 1 NFT	✓
5	2024-02-01 04:27:47	<u>0x45102138a9b20020649fcf2405cfd17defce7f64204b7d9ebc4fa0aaf09b090e</u>	+ 1 NFT	✓
6	2024-01-27 09:12:59	<u>0x249cc2005e99e853cba859f4d7c07534140237dff7b1f0eb883d5be2521bbb88</u>	+ 1 nft	✓
7	2024-01-19 11:03:27	<u>0x3bdc7df409a1393efac089c9eefddf8d0670ce68be42bb4b5c3cb43af2702d74</u>	+ 1 ethevents.co	✓
8	2024-01-14 13:28:43	<u>0xabc5bc30ac0ae9907c6afe711d8985becf569cdc97dcf124e8f2c7b06b2a743</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 21:32:11	<u>0xc98e114886b0977ef4fe791c8a86fccad35a58d83f119cd6476ee992096f9b7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-02 01:47:53	<u>0x2f14e5dc425a5a816980c62dd15995fccbc2b62a3d1588ac74216eeda454a34c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 01:43:57	<u>0xf82e0979d87df304a1ea81c4af91914cfbb93915e6e17dbbdbb6b33546d50264d</u>	+ 1 3000usdt.net	✓
12	2023-12-21 23:57:21	<u>0x51d9be069742157084cf56e034720c8164626702f691f8c5626b3f1558c4b1d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 17:19:11	<u>0xeb14858ce5b6cc77369fb25c361e396032abf15de3585302aa374034298a24f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 09:52:12	<u>0x023d8bf077d22c9532e85d3fa4614aba6324027bf377f9cfafa614dd5b4cbb7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 16:56:35	<u>0x0c060a09ea44f0697b4fa0250969dc561dd6ad0077314958f6c4a1c69d963cdc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 02:52:45	<u>0x78b2b7144ea8c4f905229f91ebbc5209b428f08b117ca138dc9fcf817fce42f6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 01:43:51	<u>0x1277a04a9403a78d1e38209d8609a1cff134e7fe0e30e74603f94262a9b5c8df</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 21:46:23	<u>0x82a97b67bfde2ce809275e101c26abbeafbfee76d6db003081d4944a4d6d6045</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 19:18:47	<u>0xe277a56b2f8a4745932cf4e1f1ad441308880e7b6a43af8f0081afbfe158440b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 22:44:05	<u>0xf543d1f2acc0d1c9b6cf9b4d8fa3d299476b17788a5e95e14d609251e87ba10e</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-11-26 19:47:12	<u>0x550a465f65c59880c414b3ab6735f027d803e29260ef0ae946672ad151ddef1f</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-26 19:43:32	<u>0x34478f0b64b062ad7a3454cbb1d15acc29f59b8a98216579e62c9bfd7a2f7975</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-22 13:37:51	<u>0xf668b7e0a96251b7ee234fcd7d4474d950cc34bf61a89a79c8c739abcb7178d2</u>	+ 1 Official Authorize credential	✓
24	2023-11-08 08:53:24	<u>0xfd31cb1bb16676342327db968733486a4f8f5cb3cf80d51e4b1f8b750853872f</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-07 14:56:04	<u>0x51f1400c27c1bd52e5577ada99e47882bccda96ed09a24fb391cde6149b2f39b</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-02 08:31:01	<u>0xd43c0564296c898c9532f8ada9a0772f9cfa96cb96c6c3755f0faeccd18a0bce</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 22:34:47	<u>0x623ef3f1296612f23d45839887bed894a692b6fc4a62821954af57527dfaef45</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 22:16:51	<u>0x04df8e04d3a5098ff4555d32a2d41547f74ec37523f0928f0bc5aef0598b08b5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 15:59:35	<u>0x56156eae26ba3df41cae</u> <u>e57be541eb17fee188f6ea</u> <u>1500a8b9747a566223302f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 11:10:33	<u>0x50e6b9a6912468990737</u> <u>e3084a7a8f3ffea25ffd5d</u> <u>55cced0fcbe440a42a14be</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 10:53:41	<u>0xdb206e283ae4fadcefd4</u> <u>223bf57946ce8197e7a998</u> <u>24d02cbb47bf5ba651920b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 21:12:52	<u>0xb9ff3ba1a2192ca88a8c</u> <u>9cfa6ef587d8185cbfbcf6</u> <u>f5d15d2bba7bd05ce61df8</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-24 12:45:25	<u>0x7f786d165d76275f6b25</u> <u>5987349e0d65f126f873c3</u> <u>bfff967b595b4c6915c3be</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:44:34	<u>0xcb2899c5d8e86ada4cf9</u> <u>4328c101bf2fa7e3fc910a</u> <u>270c47bb5ea9a8d435b9c4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 15:03:27	<u>0x2711aad7cb44536afab4</u> <u>ee83a1a2b04e987886a468</u> <u>2a38a7b1c01c587d566b1b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 11:52:31	<u>0xa1ab0ed5685a1f6e77a0</u> <u>ec8f8eb7875ef0a2c2360c</u> <u>285731073e13473dc2351b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-11 18:26:15	<u>0x4c74c6d3221da1100914</u> <u>d69185bbaa0b83f663effb</u> <u>35c88ca3729a317c176477</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-07 11:18:11	<u>0xdf6b21757df0a02654fb5a13ed739275ffe2140308bc406d613768c08b805a88</u>	+ 1 Shiba Inu	✓
39	2023-10-07 10:49:42	<u>0x901aee824f1c7c41dad4eb5c6caf2092959539828be62360ed9524f7d3dc5338</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 08:20:58	<u>0x57e6dac774eaec174e8ca81443c944e24eee16686cab8a8b520320ec3643bfaf</u>	+ 1 circleusdnft.com	✓
41	2023-10-03 03:50:01	<u>0xb635879f34d567fb56adb54b96e24bf5da32f3b622c49ae8c23997f7042ee6c</u>	+ 1 USDC VOUCHER	✓
42	2023-10-01 21:24:05	<u>0xeebaf74971f655b9dd934e73a1ffa5c70fb0f64b4e76f7387649901e6cb720e3</u>	+ 1 \$1000 EURC	✓
43	2023-09-29 11:33:50	<u>0xae22595480081cfb33a8e8f941eda5117d5b20161b0b424c44caa0005dfffd788</u>	+ 1 Shiba Inu	✓
44	2023-09-27 19:02:15	<u>0x88a7d672c64563b21b55bff2e4fa04d2d2e63ffa6259f461666a1e9ea68ecf3d</u>	+ 1 Shiba Inu	✓
45	2023-09-22 10:55:29	<u>0xd4ba2ab944984643eec2c357906b011c6f2712e101e489d7bd7bc5f21e73f353</u>	+ 1 GOLD	✓
46	2023-09-21 19:20:58	<u>0x5736fa8bf799b52e3b2ce485ad720885a0f3de05bb953af7ef1fa5480013987</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 13:02:16	<u>0x096a9fa22457921c0666740c0ad4c765adf91d580ac69fb971f5a41a1aaa9a08</u>	+ 1 Voucher	✓
48	2023-09-18 16:34:49	<u>0x5122b252be8bbc9fdccf4c00d7c67bdca00236f9d4f5b7da38fff0ab2b9cdf24</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 13:04:57	<u>0xd7c8607bf7918d46f86a3ddd9fb8e3c47cfd1a987ec6efb04c99a2c44c41ea8f</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-16 00:42:16	<u>0x85b5cd7ecbbd011ad6ad984c33a9f810c343d53bba5c3cd80d3801204ac9fe88</u>	+ 1 m rewards	✓
51	2023-09-14 21:17:40	<u>0xfa88b3a6bcc18960a17eb9ea96f94dfa6cb466e7523b3ee9e9aa3a7074cc8e2f</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 03:20:19	<u>0xc3b1a178d0042e1287812bc5b42a3acbbbed31bbaf5f6a9f34857accd92956572</u>	+ 1 Voucher	✓
53	2023-09-13 19:18:06	<u>0x7bcf553ec8db382349201f922093b6010dd0850cb5d24fcdae9a75b4fea068cd</u>	+ 1 NFT AIRDROP	✓
54	2023-09-12 23:26:17	<u>0xcf9be7bc74753db74cb807684a76bbe9f78c791850c13d67cc846cf1bb49e0d4</u>	+ 1 Voucher	✓
55	2023-09-12 21:47:02	<u>0x98314e27c998a8d26802cce7ca43b4553db87382b2e17cf9b79021950be0f881</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 20:34:57	<u>0x75478964531cbd1c659c67cf5784c7aa9a91c9d9f225891a6d53474be457d724</u>	+ 1 NFT AIRDROP	✓
57	2023-09-12 19:07:40	<u>0x9995aeef5c95164dc119ee3eeb51655baf9ea4b1eb4778b9d8d699f691277f6e</u>	+ 1 Voucher	✓
58	2023-09-12 12:49:27	<u>0x58f3d7960a37cc4346e34197e1b94cbf2de567815542c136d4152a9878b8fe32</u>	+ 1 NFT Voucher	✓
59	2023-09-12 01:23:28	<u>0x3994ebdec840094be3ec9fbf51b6666e39867f5d2b8e1f25ee08a835c55dd3af</u>	+ 1 NFT AIRDROP	✓
60	2023-09-11 13:37:19	<u>0xd9b0831646a6044f2539619b839f0aff7c1bcfc0f99a5c1523dc130368f42feb</u>	+ 1 Airdrop Voucher	✓
61	2023-09-11 12:37:07	<u>0xf39d21175bfbfb3ebf6f9254416db49004893fda794fd8bfcfb5cc3b0c6035cce</u>	+ 1 NFT AIRDROP	✓
62	2023-09-11 03:27:42	<u>0xc7a4499ed8857380ddb9a43b93eabdd09524ca5841b52fcc200eac0d9bc5d9ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 22:11:00	<u>0x01e19d812cd4ac613c4f64933b8b7a4d30b2cc7ff1dd3d53d7d9d010c535206e</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 21:53:22	<u>0xce8df14fd95f34cd91d73d3bcd3dcecb4ec242ed203eda30a6e080f18523bb6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-09 23:29:39	<u>0x7f347715ae9a303a617c07d32508ff610ca523f486d162b9b7aa3817e85aa633</u>	+ 1 NFT AIRDROP	✓
66	2023-09-09 00:10:24	<u>0x2d231839c7a12839cd297c920c723ba2065990bcc0024f704a214aabdbf16a79</u>	+ 1 NFT AIRDROP	✓
67	2023-09-08 16:40:35	<u>0x56e0bfe7e1b71066650019a3119e2c2f1585d1ea7839ebb7ce962f2fcc6bf984</u>	+ 1 NFT AIRDROP	✓
68	2023-09-07 15:33:57	<u>0x60881855883039ddd27a7b5f7b687229cdb78d345ff9d05111f6cd2e6bf2a5bf</u>	+ 1 \$1000 TON	✓
69	2023-09-07 09:16:47	<u>0x91ac9f0bd6fa02dcb8b7e379b2857d6bd7a3b4e5f026706de3bb3195aa8e1831</u>	+ 1 NFT Airdrop	✓
70	2023-09-04 18:47:44	<u>0xbd88a1d929ffd19fb6ec01f10bcbbdfe8fc89b355a194890bc5ce3ed17f6b895</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 17:39:04	<u>0xed6d9460c4ff685f2b75109f66c6d7677c06b5f55a2be21c1552405e874c31ac</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-02 05:10:10	<u>0x36b095fbc641b9736fabdb121cf2ad452cbdcaab0b25ead1f732bb5f94544aae</u>	+ 1 NFT Voucher	✓
73	2023-08-31 00:09:58	<u>0x2f40820ca985c85e1505e2fd36ad4f2350d5b9e2add8fa93ce067dcf473b07aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-30 19:17:53	<u>0xa3618173448585855f43 67299e699b1c7af8fd6978 e2e1026c9f604b73484b3d</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-28 04:34:52	<u>0x98dc4f50d73652c7f65a 4a0aad6c31bca1dea3faa2 6520fd585b83547a1c1169</u>	+ 1 Voucher	✓
76	2023-08-27 12:23:24	<u>0xc6b00321391d29865985 b80bd68d94e43ab0946521 b0f4b379780e466a70eddc</u>	+ 1 Voucher	✓
77	2023-08-27 10:46:11	<u>0x5c4d9d6362075ffa61cd 6ab216fe3ecb02e0f364fd c431c1bf5c5f7983f6dc07</u>	+ 1 Voucher	✓
78	2023-08-26 12:53:04	<u>0x08a3b5df359c0d0bafdd bef534e3642b240fbc3196 ab65fc9e84d877f62f7ee6</u>	+ 1 NFTVoucher	✓
79	2023-08-26 00:27:11	<u>0x90f65a46b4f569b30c91 8e8743a61bccbe3f1b7ab 26fbbedbcb41c3a8ec1eb5</u>	+ 1 \$-\$-\$1099 DAI	✓
80	2023-08-21 23:39:25	<u>0xdff8f2651e15970976aa 6f3bae46efd3a6e529e606 4dd9656e1b18640c13d622</u>	+ 1 Voucher	✓
81	2023-08-15 04:11:16	<u>0x8a029f480d1544433193 46493ab5c7308ff58c9b7f 0c29644a3c6c962a86e7a6</u>	+ 1 \$1250 LINK	✓
82	2023-08-10 02:25:44	<u>0x474068f7cb1136689790 064ee9370b7c5e2a4fcaea 5a745da6f6f3f5bb97205e</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-09 19:44:00	<u>0x2e0b4ab53873d6da98911a431eeb3e60eb6275729774702ef6ae841126891bf4</u>	+ 1 \$1250 USDC	✓
84	2023-08-04 00:24:15	<u>0x981326f46a697004eae1e63c37bcc8ad4ac4e3866e3db7bd58dfe1df847a47ef</u>	+ 1 QNT	✓
85	2023-08-03 19:27:57	<u>0xe658a7e4926f14034e103e9995908bbe81c1acb2d98a54ab002de1c8b52144db</u>	+ 1 \$GALA 50000	✓
86	2023-08-01 04:10:26	<u>0xae5312904b2f1ea6bd359cf4a3c36816c68a599bbf915c1524bd8714594cc58b</u>	+ 1 \$2000 ETH	✓
87	2023-07-27 00:00:29	<u>0x284ed892db97960a0f5cde57932c0ef3c4cdc8453684d6b261bcbbf561feecc2</u>	+ 1 \$1250 USDC	✓
88	2023-07-22 00:31:37	<u>0x9793a0f970b3640b0f7c3be689e3583096a62f31fe5d04a7ea19d5faf732acee</u>	+ 1 \$2000 USDT	✓
89	2023-07-18 03:19:41	<u>0xb6e2dcfeeade9e419b03a2c8bbcea067f613d130a1eb6cfcc14d9066b26f8e50</u>	+ 1 1ETH	✓
90	2023-07-17 01:01:30	<u>0x8ccdf0bd26830d1b68b6c3076e7f4c7cde28c890c1380814d1b33161cf6ebc6b</u>	+ 1 \$1000 USDC	✓
91	2023-07-17 00:40:55	<u>0x6fb545847d2776797ec7e84c19166ec6847bb990ea693f91ca6f406a5e852857</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-13 00:05:59	<u>0xc2dea37dd6bb55ac22ba</u> <u>c4984253e373db77e3c37b</u> <u>36e4c27e486764c7e71807</u>	+ 1 USDC	✓
93	2023-07-12 14:07:30	<u>0x090dc079fb3b6b18f0b1</u> <u>70d1d856fff1ee81d85bfa</u> <u>5d228d73fcdfb1c1c56a45</u>	+ 1 USDC	✓
94	2023-07-11 18:44:48	<u>0x2cd938ac082254b1ef98</u> <u>609b754ddd3182a2f76249</u> <u>69a0fe17d47ca8eadbe6dc</u>	+ 1 USDC	✓
95	2023-07-11 18:10:46	<u>0x85834a588e7b785e7793</u> <u>81705bc72d5542c5925bd3</u> <u>d1b51ab5b416b8450e946a</u>	+ 1 USDC	✓
96	2023-07-11 03:04:15	<u>0x4f5a8ea387a27e7ecad4</u> <u>f474cfe309b0ec24f3b874</u> <u>e57ada1f53cc516c8479fb</u>	+ 1 1000 \$BLUR	✓
97	2023-07-08 08:17:54	<u>0xad6c3414c2ea8cd3cc60</u> <u>a8f39033f3b108b50150f0</u> <u>284271537b022b168b2a5f</u>	+ 1 ARBITDROP.NET	✓
98	2023-06-15 02:36:09	<u>0xef04f62c8615a33b3e15</u> <u>3bdd1f86e13a1ed549e8c8</u> <u>697e66e2396321f2aa2eeb</u>	+ 1 TulipArt Airdrop	✓
99	2023-05-29 18:36:16	<u>0x6771b7a541e7cd8ff034</u> <u>c32161c2ab2079c27a7aac</u> <u>e9b15764186093b0be762a</u>	+ 1 LUIN610	✓

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