

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xace9bb170a3feaa7962acc79122bd6713ea88bee

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
Reward Club [efAD3LR4]	1 Reward Club [DDAsZx7q]
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
ETH GIFT [KgWTjn6I]	N/A ETH GIFT [U01rmBwP]
'	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$1500 USDC	N/A \$1500 USDC
	N/A Official Authorize credential
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:54:23	<u>0xd2be11af3ccc449523a53123d93f3455851ae0cfe8bc8dfe14595cb0a9e64d96</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:29:48	<u>0x622efb31121342f29916aaef6167966f2b87342275cfb05b3fc18ff70348a49e</u>	+ 1 Reward Club [DDAsZx7q]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:31:52	<u>0xc74aaa0563595770ed68114d0c1bb1864c272701d91ed1706a576a87346e760f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 16:52:51	<u>0xc0a0bcd04c291c185ea6b12ff33189c73defb28a760d7a8a97cd221bdfc0ec39</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 14:45:07	<u>0xb1908e15b50de0bfe6b4cbbc492059b6b5fca6c561fadda3c952441f31517e86</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-10 06:50:20	<u>0xeece0cb3a961cf92e3df99ce39024f3c00feb2f32e105ea058cc834b9ab60f50</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 14:36:49	<u>0xc255436107075c6782fe5e843f0f33350565789127a20e22ede3741586598d21</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 12:46:52	<u>0xad0a277318952ff51b68375f4e62958966cb20ca324fc3db19527e622da575f8</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 23:03:41	<u>0x447257f47afa67262e92bc2368456aeb7dcb6b5d085242806173b6bc84c6384</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-16 16:12:55	<u>0xec235859a587a0571991cc90ca993a779823cb3d5a040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 11:20:23	<u>0xcccfb70e3f339634836ee5e7308b72a48d5b10e48dda3009bbebcf88085269</u>	+ 1 circleusdnft.com	✓
10	2023-10-06 20:52:26	<u>0xc67c317a21f53fc519f2b8fdade0632060ef598590bfa853f5bfe4540de7b54f</u>	+ 1 Shiba Inu	✓
11	2023-10-05 20:09:26	<u>0x069ca7b6f943650cb5369422b33c669df146052ba996c5e1e961918f1ac45b3e</u>	+ 1 Shiba Inu	✓
12	2023-09-23 18:17:38	<u>0x2ff6f1d0e96d53fdcd2e7f18a95750b16986ee79f03b6fb2a336f000b4ac45e1</u>	+ 1 Voucher	✓
13	2023-09-21 20:19:07	<u>0xfad94d3b5292fcbec96c02fa7fbd3e8779dedd0429e1b2e9e4041245a16e7e</u>	+ 1 Voucher	✓
14	2023-09-16 12:35:55	<u>0xd4ab04ce1049e31e5d55307c4db3bca9e4f8810a889f03c367f2753e1a905994</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 23:14:42	<u>0xb4ad66e641da474d9d09 cb54444ef0546182187d06 88c9a7de7d40001105e7c5</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 19:32:24	<u>0x3af3e8c6b61d909a2a1c 73115d76d176b039e30777 cd00bba7c569bdb8cc9d18</u>	+ 1 Voucher	✓
17	2023-09-08 07:51:12	<u>0xe09594a9af952b5609f6 6049d73096a4c60c7f9946 43694a0b660c0678b31c58</u>	+ 1 Voucher	✓
18	2023-09-06 00:17:18	<u>0x330923ac07ac7d47f4ae 130318fc67d22afb7a3eb5 6e618dddefe51ac9b36ff1</u>	+ 1 ETH GIFT [U01rmBwP]	✓
19	2023-08-27 12:30:45	<u>0x4d6b48ca575cfb4d9007 2b661add66d6cf03f71cfd 216db9ff8d10f612a1b433</u>	+ 1 Voucher	✓
20	2023-08-27 12:29:11	<u>0x5b70dea598129e9c38f0 de297cb7d70fa0a7909d69 f72dcafde93cf245ac6fe7</u>	+ 1 Voucher	✓
21	2023-08-27 01:45:21	<u>0xdcfd2a451868bfb6094a 3f86bed1a54d0af405c5ba 8dc7f34235d1037d1d06e9</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 04:55:40	<u>0xc0be66bb83b63d0b43d2 cbb90e68f63b0bcce3d6ed a776e5b2197801d3511e6f</u>	+ 1 NFTVoucher	✓
23	2023-08-05 16:18:42	<u>0x0e1b003490e041bf98db 1b747fd57bc25f6c8e1030 d016772654754bb6a17b15</u>	+ 1 \$1500 USDC	✓

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