


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdaa8ccfdcf2aa2f8b27d05ece641d187b957b38c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TON - AI Pioneers	1 ITNAI
-\$100,000 BabyDoge	N/A Voucher
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,500 TWT Reward	N/A 2,500 TWT Reward
∅	N/A Visit usdtevent.co to claim nft
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:22:28	<u>0xa4c96ef2ed75b153f652</u> <u>c0cf93ab4223efd0949e35</u> <u>448015eddf1d94a7939d</u>	+ 1 ITNAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:58:14	<u>0x4f7c97403d05ee5822c1</u> <u>091bed9ed28c35ebf64088</u> <u>7ffd7c7851b3e12d30cd87</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:20:19	<u>0x86b561eb6f6fdb93862a</u> <u>e2cd74fe780a10f970a383</u> <u>90914a59bf5b99a14910af</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-19 20:46:34	<u>0xbba16085168bdd5406a0</u> <u>9e512781f203274ec3dc29</u> <u>cc09bb41634faaa9ae40ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 00:18:46	<u>0x300cf56c476ab68fd363</u> <u>7dbee6a796c70979fc7498</u> <u>c8717a97d6eec115b637e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:29:39	<u>0x6c36d540d6b8255f3d97</u> <u>f8471b8ddc4e158d4efa43</u> <u>d8a1141983d57c93c2d597</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab</u> <u>3d3cfd801175e21e061fe1</u> <u>1c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-09 21:02:27	<u>0x4cc6a3c641b3c168f7be</u> <u>f097bfa1d956033633271c</u> <u>5b819fa809c24bca668dcc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 15:42:53	<u>0x419377c0ebb495f67c65126eaec1a0b9eff25e257b1e91a98151c71c024bcce9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 07:24:09	<u>0x5e895954fcab9749ce3ae4896032a4623e7ee6a5d04da90660e52d22c942bac6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:28:03	<u>0xc8cf90823568f1cf8ef2b2afbb9ef7753a3a36a4bc26921dee2a09331431823e</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 13:55:54	<u>0x38317dbce8a0ac56054c178cb763dd6072c5140b0e9c3a581f251404e25c2f9c</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-29 01:52:27	<u>0xc7d02896d52958132870c01bb1fae6c97579d8c98efd79ab270b54c6046f10ed</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 12:13:44	<u>0x7f9660e910c9ad5dac968fb89a88a9fbb6c7ead5ed5acee269e883601fbba358</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 19:57:39	<u>0xf10d0e93dc83aee406ac7059c5e0c57718d6b08c4b294fa215b497f23710c14a</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-09 17:09:22	<u>0xdfa0f0837337b05a9cee f20bdfd8fbebe87311f85e76066f1d8e5adaafa5966f</u>	+ 1 circleusdnft.com	✓
16	2023-10-08 17:43:34	<u>0x750512180de6600c587b64a7063041e4e18960749c3180101c8ab0d581232fa9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 05:33:01	<u>0xce7c1596c0ab81ed3dba</u> <u>f5500fbb661ef7cc6d16ea</u> <u>1f6f01563a6c16780fd633</u>	+ 1 Shiba Inu	✓
18	2023-09-28 20:45:21	<u>0x98457516ec156d255e52</u> <u>44e3235adf5c52f9af13d7</u> <u>c38897601c16a06b2e9b48</u>	+ 1 1000-usd.me	✓
19	2023-09-28 20:45:17	<u>0xe8db0c3df4b90dddc3ca</u> <u>2f3c11faf84c98bf482725</u> <u>10ca3b2c86b55bead0c5ae</u>	+ 1 usdt-rewards.site	✓
20	2023-09-27 07:27:15	<u>0xe4752d1f508107ab740d</u> <u>8612cc8e2b08e710ab6ea5</u> <u>f9e7f39a20acc770f9aaa6</u>	+ 1 Voucher	✓
21	2023-09-20 00:05:22	<u>0x3a2beb0c7a2d59793060</u> <u>622bbc47a2806745836677</u> <u>a3bad388343661065a0a80</u>	+ 1 Voucher	✓
22	2023-09-15 22:22:34	<u>0x4b37e7835e0032d179cd</u> <u>976c6101d3ddc756df36db</u> <u>6867151b568cda2325615b</u>	+ 1 Voucher	✓
23	2023-09-15 04:13:52	<u>0x605eeb38a4075ff14c2c</u> <u>0f3f7be60af6b5411da682</u> <u>3a1dfaf87a195a1e30dfc7</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 22:31:15	<u>0x7ed8039d7b5924fd4042</u> <u>6d938fcc383aef938eb848</u> <u>30f2c13471813b238aa1f9</u>	+ 1 Voucher	✓
25	2023-09-13 04:19:58	<u>0x167043915bcbbaa9bc58</u> <u>4f6df75067eba61f0badf9</u> <u>11d9ff16049657c52b8ff2</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 09:46:25	<u>0x901b814943bc48602064</u> <u>5141ca1976fe7834ab7f95</u> <u>b08a6b5698c0bac82d8762</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 03:44:12	<u>0x71e0c07c34429da1b69c</u> <u>541e6dbda706d687d89277</u> <u>719b27e58006396a2cf49c</u>	+ 1 Voucher	✓
28	2023-09-03 03:17:55	<u>0xada8f7d18e5259e2e325</u> <u>035b39c433a383be4bb780</u> <u>27979a03291485f02313b4</u>	+ 1 Voucher	✓
29	2023-09-02 06:32:52	<u>0xbf76cd8ca71bdd3683bc</u> <u>3a56a3321a03d8d6743911</u> <u>ac34dd5e7abdecc2ad2d82</u>	+ 1 NFT Voucher	✓
30	2023-08-31 04:27:03	<u>0xf738566ec6bf43dd5258</u> <u>16ba50b57ac7cee661d8af</u> <u>573a5afc38fc25e3f07da2</u>	+ 1 Voucher	✓
31	2023-08-25 08:53:07	<u>0x3e5a9fd61ae72a37baf9</u> <u>3c81147971c86539417eb3</u> <u>9af31e9fac1c0fbb64033d</u>	+ 1 Voucher	✓
32	2023-08-22 23:58:54	<u>0xc8c9a4ecf56668600843</u> <u>015ccd6bc07c46469ffec0</u> <u>3769f4806f8e93457d8fc8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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