

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28a66ac04e09e7cac745f1cd0ca5211c9fecbb81

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
VENOM	100,000 ?claim
TRUST WALLET MYSTERY BOX	1 rn.xyz
Zcash	10,000 C
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 op Code
5,000 BUSD	N/A NFT Airdrop Round
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
Â-	N/A Reward at bonewin.com
15,000\$ SHIB	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
ARB VOUCHER	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:06:21	<u>0x9198547ec183dc4bac0c ebbb35df516866e7437864 fd3949f238fa22380809b4</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-22 21:24:35	<u>0xf6d0c09c0fecdda6c529 4e66650b9d9edf078bdb1f 26ddeab636acce0952e50a</u>	+ 500 C	✓
3	2024-03-22 20:19:08	<u>0x171606be14faac18a0be 0afb178db39a70345c9b22 9bc503f9c752d8d31bedbb</u>	+ 500 op Code	✓
4	2024-03-14 22:43:33	<u>0x3caee1f17d230cf2ce0 e77c7b9e2c4f703b6dc016 cd57f51a9429c7b278ea4d</u>	+ 100,000 ?claim	✓
5	2024-01-17 06:45:08	<u>0x8ee119b7f71d25346b76 d19b9d08da1ba4e71b0bee ae112dc3c6b91b05c0ce91</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:54:50	<u>0x6bc7d26c84f255d03756 1c9ac148d55f32e8c92849 e206ea0e19cb174c19cc53</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:47:25	<u>0x23ec4030698b971f31bf58e1c01dda278a62ba8bd44264212ef927f01d5e2c85</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
2	2024-03-22 18:00:00	<u>0x0be7eb5cd3e1511f960bec0287577d5afefc81489410ad314025edf890c21521</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-22 17:09:50	<u>0x3a295619ff3f01d103ee4b2b84ddfa7c59759135069a90b9b672de8191f56228</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2023-12-21 05:21:29	<u>0x90fde4b971193face59d7c58265c8b052f72e5a90db4ab23b3ff521fb431e8d7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
5	2023-12-18 20:17:35	<u>0xad6c63e0d5946f66366f71ef491010cf9bfe1964ed5cf59d1653258ffa686ac8</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:31:33	<u>0xf06f686d9e3195ae403573ea7c1f5b16b8ec765ae7816ae81d0b651040950b09</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-10 10:55:03	<u>0x1de243d1b938c92140b48f9ff06308697022773ba3cf2f4d1d6c02fc02464db5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 07:04:11	<u>0x1ee44b11e51e7b508c490280c6f79e03c346b02619b63d8619ebd47ba94abf99</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 16:44:11	<u>0xd26d56a469c35be9b08682f28b327f508ae068433da9882d685af0b85c0efc81</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 13:17:33	<u>0x678ecd21e16ac814309b c6a4f68f3b8b885de96dd1 1f847f458ce10fb8a9dcca</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 12:50:22	<u>0x3c74c99b781967e7f00b 51aee046b4b161c0a8dc01 2a2d06fadea7fbe87c55de</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 04:55:36	<u>0xcf63bf4544b9fc437dca 2cf36ade145e655202a75f 4b9babb0557c8878907f26</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 17:16:33	<u>0x652de07d83ad8c553b60 6bd45a71a0d73b443a703f ee0930428365c92fb58972</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-15 07:27:40	<u>0xcfaabb37cf01f82f0afe 326fcd79d654ed60442229 064b3c6145ecd5e36a06a5</u>	+ 1 et	✓
15	2023-11-15 07:27:38	<u>0x14efb0452bd982a428c1 6700437e7a2bac3ab235d1 d6e6351970b9cb24e96a9d</u>	+ 1 k	✓
16	2023-11-15 07:23:31	<u>0x92fe66554574531a5f4f 197dce26584417175c0a47 e27ed8708bed1a7aff0763</u>	+ 1 .org	✓
17	2023-11-10 20:16:06	<u>0xe3537895513100a044da 9909efc2d96c08aa036595 6034499184c5d8300e36ff</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 18:17:25	<u>0x8299de528c5a90caf2ca b3c773738cb40617a90d29 c62bcf82b7dc5d7a772278</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 16:28:07	<u>0x2a550f7213e0be23cd7a6c7e0ca833bff9ed0c6d8600d5a377192dfdb7a69ed9</u>	+ 1 rop.xyz	✓
20	2023-11-04 11:29:10	<u>0x3d88f798833802142d6fccee2da69a8b224fb7ff8bd540ea995f0410a00c987d</u>	+ 1 AIRDROP	✓
21	2023-10-30 05:21:00	<u>0x650b6c58116bd2940160048e50abf17d062f4c511eacfb9828cd7abea11c87f8</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
23	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
24	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
25	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
26	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
27	2023-10-17 15:26:30	<u>0xace8bf411080bc4a4c66595e8b3b0d5225718a991ad3159f667aabdc2990e986</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 08:04:27	<u>0x378d634b11b1750bb013dfbd2809974e8243f209d766878d3ccc2a36ea61e3eb</u>	+ 1 Voucher	✓
29	2023-10-05 19:16:42	<u>0x961b8dce58e2ddd658a60100621f693754c54647b3bd9a642bd134951ce220e5</u>	+ 1 Shiba Inu	✓
30	2023-09-27 19:07:27	<u>0x8824fad2f8aae5eda9758e7b5c3820c896087e864bdc90d2a8bc399bbbfc50b0</u>	+ 1 Shiba Inu	✓
31	2023-09-27 17:08:46	<u>0xd330bee76dbd836b5c0c30f576d5334cd00376b601e798148a61ac3f5ff4f169</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 07:52:25	<u>0x2c6327c11c3fe1b6ae7e43a206688c975ed6ecd9f45c2b07d3bbbac57425687c</u>	+ 1 Voucher	✓
33	2023-09-21 00:59:21	<u>0x36648d213e47eb0489233ab1fdf3e2b6106c865408e7139512b8132ad2dc6236</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 02:16:45	<u>0x7827fc1264603e544099564fbe196c1fee3452170b7c695a58c83cf358538c6b</u>	+ 1 Voucher	✓
35	2023-09-18 15:56:33	<u>0x541354d0e3355abf46544c93a53644a9caaf230e8e8932d80da3c7295ed2fd78</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 00:59:24	<u>0x4a31abca9aab5227f7efac6ac64ded07cdc6f4d433daf0e92b4294f1e7a9486c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 22:24:44	<u>0x8814f18db90061f7961c d08a57a805b485298f25ae c105e880b30af51fa0e6a4</u>	+ 1 NFT Voucher	✓
38	2023-09-12 02:42:42	<u>0x755f235c9d9713e4a53b 28b617df0fb1b05e1d729d 60a01e6d3d43ca1bf2bab7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-11 08:58:07	<u>0x5ef6480e6d5ee8f8a9ef 6665d9e537be26eed58b5e 0c3b3332f631204e5aa3ba</u>	+ 1 NFT Voucher	✓
40	2023-09-10 21:42:54	<u>0x59df2ec1d94585901242 9a82063299973526f77839 05047ce69b84f51ba953af</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 20:50:44	<u>0xc8a3af97fe879c4dd25d dac755c44717d691e94b8b 82f29fa363102845eb3506</u>	+ 1 Voucher	✓
42	2023-09-10 01:43:44	<u>0x2f5f2692bc38eb408e3f c2a84608fae36ddb01087a 1de656a57d89826defb88f</u>	+ 1 NFT Voucher	✓
43	2023-09-06 21:06:49	<u>0x17e1ab6477545e11bcf4 de1578573eed45e7eaf944 103565017a6a19b41dfab6</u>	+ 1 STAX	✓
44	2023-09-06 01:08:56	<u>0x1fe2884b390bd3987af9 4d23a4245470961da16054 6b140be1273bfb4a6b010a</u>	+ 1 NFT Voucher	✓
45	2023-09-02 02:40:31	<u>0xa5526a40ffe32114fc97 d7ee19863192836caa610c f0db5fcaaaa6786e8afc65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 14:47:01	<u>0xcf9a155b9ef9ea4c0a685475894d03354aa0d8de316053f991e1b312340bbfda</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 15:59:20	<u>0x78c9f9a68f08860934ccf07b7cc70e28614477297f7b00ff05e7b4ae80af5215</u>	+ 1 Voucher	✓
48	2023-08-24 04:52:36	<u>0x0b94dabad9a64403669c53915782284464a077b23ce117a415b35acde1de0653</u>	+ 1 Voucher	✓
49	2023-08-23 12:08:31	<u>0x3b3e16d8b71aacd9c2b31d4ffa7e7c5ac70140850af6782dc596d8aab4b4f8d5</u>	+ 1 NFTVoucher	✓
50	2023-08-22 13:51:51	<u>0xcb31982dd1634be4188bf586b7b5579fec8c2d2d9fbdec247046f7e20819062</u>	+ 1 usd-drop.xyz	✓
51	2023-08-21 01:42:57	<u>0x55c31760058fed80cc0fd951a6c9bf86837a4ba153dd47be151402b6baf0b671</u>	+ 1 Voucher	✓
52	2023-08-15 01:36:48	<u>0xdb23057113a0ad3ec8570cd4754be085fa59dfc9def5d6650a6d0b3d0b46c859</u>	+ 1 Voucher	✓
53	2023-08-14 02:43:17	<u>0x51afa04a438134d84408ea9c934692d668fcab41cc6134a5f6dce220f360ead7</u>	+ 1 Voucher	✓
54	2023-08-07 23:04:13	<u>0xb52222d881b580b73aa18245b724b084fc38ee2caf56da1c4dd85d3d11aaf82e</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 17:11:33	<u>0xfb48cf11d37b23b1bcdf</u> <u>4f9cb6b3b7c433d97f981c</u> <u>a3e8672062987e20c3bb3b</u>	+ 1 AVALANCE NETWORK	✓
56	2023-07-12 19:49:28	<u>0xa1739799720b42620c28</u> <u>9b815855a479523e6ca3cf</u> <u>f1f690ddafa71ae762dc1b</u>	+ 1 USDC	✓
57	2022-04-19 09:03:01	<u>0x34a63db676e872cbb5b7</u> <u>77d20f4433738f1676dc43</u> <u>cffa3276efc04d40c10738</u>	+ 1 OPENSTORE	✓

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