







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28f1b49f160dc216d88f15276547f02f653fc64e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT  ·airUSDT.net
Acces Liquid-ether.com	N/A rewards
Reward Club [VW7FIqak]	1 Reward Club [McKxM84j]
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
\$1000 USDC Voucher 	N/A 1000usdc.top
\$3000 USDT Airdrop 	N/A 3000usdt.cc
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Airdrop at 3eth.top 	N/A Airdrop at [3eth  top]

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:20:33	<u>0xbe05dacc23efed70570e065554a4bd1b9d44fd4797d109c1706d0597f400b345</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
2	2024-01-23 21:23:07	<u>0xf1a016daa4086ca8fe671c26c43728f8a4385e62393088ece388a12267e2412f</u>	+ 1 rewards	✓
3	2024-01-23 21:23:07	<u>0x4a26a51b6c1e970e7f582f49ee59e287c5380ccd4843858ea9d2feaec4548920</u>	+ 1 rewards	✓
4	2024-01-03 09:37:31	<u>0x5435202c53a6acb4be1349276f879513dee5d3a7810dfffd353fc183550eb7277</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:15:23	<u>0x449abd4cd026f2d7c05eccf66c9c6aa50ed6a5735651f9bf99c5f45613b3e5c5</u>	+ 1 Reward Club [McKxM84j]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:20:46	<u>0xc8b19a42e1ef5c9d389d fb304c37118ef18a9d1b99 5d1ecc4b9b253a42cb4d93</u>	+ 1 usdwin.co	✓
2	2024-03-10 02:02:24	<u>0xbd7473762abacaf7b425 a850b5d44e8d38c9266309 dc27d0f0555f71659137fe</u>	+ 1 Airdrop at [3eth i%[t0p]	✓
3	2024-01-24 00:24:27	<u>0x3b4a814026d342895987 28f05d1f753df69c12cfc7 0b5ebc92fe8f2d118f094b</u>	+ 1 1000usdc.top	✓
4	2024-01-24 00:22:27	<u>0x329b4a75efeabbe02835 ddc5d855180379d8bc5e47 542a5a25eb5cd4f21290ae</u>	+ 1 3000usdt.cc	✓
5	2023-12-07 00:07:30	<u>0xf2b7b6d001d422bb652 1826ee66d3c6f526306703 45d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-25 11:23:21	<u>0x6700636f8f55b67dbb1a d4447b2039f4b9b2af012d 699348289a6c7a8821528b</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-22 15:21:31	<u>0x91a771c0748c22d66502 27fb22505c4011ed25fd89 99031c337f6a4ac28fbe40</u>	+ 1 Official Authorize credential	✓
8	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce5 9ddf9280fc31b2e331fdc5 ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
9	2023-10-28 20:32:57	<u>0xcf6632560e6582767dd7 f154f07e9e7af08c5a8f65 67165a4beb92395b93294f</u>	+ 1 NFT Airdrop Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-27 12:37:12	<u>0x693a8c4e4d99ff68ad633ee4f52093d578c55894f6f7e96e1788f5abdd5a97ef</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:38:44	<u>0x2cdb204d6b898521173aaa710692d93b5ed76e426015aa36a9ba6839c00538f5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 11:46:15	<u>0x8748da134dab4dab0cb92090884e50d6a37c917ff67d45b8057ca5e67ca3dacb</u>	+ 1 circleusdnft.com	✓
13	2023-10-03 01:49:59	<u>0x0c4669c7229d9ec03428b5154bfac2ff85e07528da63ab3b3bb4679a6ff0b00f</u>	+ 1 USDC VOUCHER	✓
14	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a159c18bf6f268db0e75cfbd14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
15	2023-09-21 20:38:37	<u>0x7c6b14c9ea6549c57ddc2facf9863013b4bd4dfa12e189731cbf030333af5521</u>	+ 1 Voucher	✓
16	2023-09-19 22:54:40	<u>0x811f9571d4be6e40eabf24c3c9f52134ac77f64cf790f2c978cb39e20d577715</u>	+ 1 Voucher	✓
17	2023-09-17 23:39:16	<u>0x062af429882d7f51bd0b933fd14b4cbffff19d6f0a51566563b6dc253a7be2b1</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 20:18:58	<u>0x0530cd239bcc806572e400f71d13ef90d67c8a67f0021148091626987c61ec83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 07:17:41	<u>0x1de1ee9f275918c35a3d2ba0a705ecbc56358f8404af05def1c3867fc93cf251</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-01 05:07:59	<u>0x69aec36ab9e4041ffd18a2770485ba6c4a2c5c906e5232948f0d31b1dda4eb0a</u>	+ 1 Voucher	✓
21	2023-08-29 12:18:27	<u>0x989277af86f165d770050f1d9e139ce7d011bb17367068ad2e983f2daed0b03f</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 21:53:32	<u>0x8f330cef3cdc4a4e8f9fdf0dd41e9d711906f0dfe9b4482c4067e01639461756</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 06:01:52	<u>0x3ff99f6795d5a3c3b56601c389fb22f1074bd40bf71768978246f114b1d3f93f</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-28 04:10:22	<u>0x0039d93d59ef1141f380b06f81e1396edd9ce30674649b4c1e546aa58e80405e</u>	+ 1 Voucher	✓
25	2023-08-27 23:14:12	<u>0xf5a11c6a0e5d996a5fc79b89d1fa0b068e8652f2cf72e807f210bf45d912d670</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-26 18:38:25	<u>0xb4e675ed0220148535a00bef18f1ccff2cc2b4fe8bd45bef18bb268dd7c53375</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 17:44:35	<u>0x11e2efda027a70a218acb8305a49048004449de2b3a20a817ce76cee6853d25c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 18:22:55	<u>0x5012dacea566723869f7</u> <u>0825342e8feb04f9fae792</u> <u>16f574a7ff952338ef3cb3</u>	+ 1 Voucher	✓
29	2023-07-19 09:32:13	<u>0x0f9cf9fbc31133177c8f</u> <u>458c6e75b4107b98cb3319</u> <u>27b2363b26a26cf4005b6d</u>	+ 1 ARBITDROP.NET	✓
30	2023-07-06 08:37:37	<u>0x8bf45e9b50f96d73eb7a</u> <u>d1683817df47f49d10ffe2</u> <u>20d85ef2bfac6c290d1656</u>	+ 1 ARBITDROP.NET	✓
31	2023-06-06 18:41:43	<u>0x3aed389d8b6a4a5eb9f9</u> <u>4cd0a35c85a164e57ece5c</u> <u>50369f902367e960b370db</u>	+ 1 OPTIMISM	✓

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