

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x28f3ff9bc4ad30b028d626a1a9f0e51ff58229f6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Take Back Control Wallet	1 TCBK
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
BitCase FREESPIN	N/A FREESPIN
receivegift.org	N/A Claim 1000 USDC

Token	Balance
\$100,000 USDC	N/A circleusdnft.com
Polygon Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:44:47	<u>0xa7855c39561c8c18c1ca1f8648bfc8ecd214d45441f24b6c2f194974573b2ffa</u>	+ 1,228.000000000000000000000000000000 USDT by pusdt.xyz	✓
2	2023-05-14 10:23:42	<u>0xbb721ba963ddd484f79b08a6fd667e242655fef9326723e37ffc6f40ec3d40a</u>	+ 959.000000000000000000000000000000 ool.live	✓
3	2023-04-22 10:16:38	<u>0x96bc4c6f8c893890ac6f4117ecc62835afd5a1d56c9f4e59a9d907f174a8c360</u>	+ 925.000000000000000000000000000000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 19:04:20	<u>0xdce05f9b31465a5bb3c0cdac4b80c906ecba9ff63ef82a73acdb2357106e13ba</u>	+ 1 TCBK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:02:29	<u>0x6f7792be136ce4f115dafd5f3d7a011a660fe0f6405725efbaa839075b75bd71</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 12:17:31	<u>0x0db75ce65464c6553cef</u> <u>14e6051bc474b8b63a44ed</u> <u>66f7c332677b6c566bb04e</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-31 01:55:54	<u>0xcb492eef283c7d34cbfe</u> <u>3cc0d963dd5f44e93a2b9f</u> <u>97ee6014ad6fef97aee699</u>	+ 1 aione-lab.pro	✓
4	2024-01-19 08:22:41	<u>0xe03acb18d6a54bde3572</u> <u>9a42fb66eaf25a4af75b62</u> <u>76d0cce608db61fb2cb81c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 00:12:42	<u>0x97a067aa657274b476e5</u> <u>6ef62e55ce4a85d500de0e</u> <u>05b5d165f66cb5ae2f6e46</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:27:39	<u>0x51dc0f9097bd2992982d</u> <u>48b1f2715dc33ab500232a</u> <u>801db3f9fa3bd55bde9783</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:07:41	<u>0x173b9bca78c953def464</u> <u>cdc970612b6502bfab3660</u> <u>4aa496560c0a1c2869badf</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-09 06:06:29	<u>0xd53d3022170a4843d05c</u> <u>b0eed29b7224ef32e6ffa1</u> <u>254eb09a4c62c7e662ca5d</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-02 07:21:26	<u>0x7ce41d9a07fbc522439c</u> <u>7dad650b0f3a0f987d7ef0</u> <u>04a04d1807bc6eab6cbc93</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 13:40:57	<u>0xbea4c4f97bdd9bb5fcc6</u> <u>10778cd97d4702e35f13c0</u> <u>a28349c31849a126b671d2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-01 10:59:11	<u>0x76a024cc67baa0616e7c dbe33d8fc36ae77572e88c 9e2a85bd9289d50add8fcf</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 11:14:29	<u>0xece838d4d0f0832a2e19 90b53922f4fde06f253fde a51949d79b90eeffcee7b4</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 12:37:12	<u>0x693a8c4e4d99ff68ad63 3ee4f52093d578c55894f6 f7e96e1788f5abdd5a97ef</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 21:23:42	<u>0xa7004947ae725248cf73 6957d1d0352f50d08c203f c1eca6e1d160a33cbf4519</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 19:59:55	<u>0x7b05e3b26c395a58aee8 7bfaf9cb8c5c507918d4a2 d129219641eb226c05350d</u>	+ 1 VWIN	✓
16	2023-10-16 10:38:44	<u>0x2cdb204d6b898521173a aa710692d93b5ed76e4260 15aa36a9ba6839c00538f5</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 11:01:54	<u>0x3f57074a5196333cf68f 1812d78131b8302d214134 850978422a4368953136bf</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 09:10:50	<u>0x778939fa344942713c18 889dd06175e3533250a0f9 923992e768b6acf463e40b</u>	+ 1 circleusdnft.com	✓
19	2023-10-05 22:37:23	<u>0xfef0f5b33fabcd9ad914 1fb7376782fe8072053bfc d9ce25b25fd0c17568eece</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 05:30:01	<u>0x41fcfee55c1b203d66770aa2624c87ccf78ff26ac1a24bbfd6dfe2dff7d24895</u>	+ 1 Shiba Inu	✓
21	2023-09-21 19:32:24	<u>0xbda1d182ae554ac0ad1f536920de025c55e79bec1bd96c038546c8758eb190e3</u>	+ 1 Voucher	✓
22	2023-09-20 19:09:32	<u>0x4732dc6bfd9b0db9f394e551abfe2b3be42c21b0f0239ea50d0d8c6992b72e9f</u>	+ 1 2000 1INCH	✓
23	2023-09-19 06:53:38	<u>0x760877cdb90a83d47248b24b9a9d27e2c801db54891baced2e1a5634c4599bc1</u>	+ 1 Voucher	✓
24	2023-09-17 17:57:46	<u>0xcecfe982e3fc215834451edef27c6874793dd501c76cc7b49a7caf2d4a2556</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 19:00:26	<u>0x846b194ac11a6d736d36d64b1b5a36cda2e35a6cd516b53c6f7e1e00632bdab1</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 15:10:49	<u>0x4821a26c84f2c1da82afdaf757d90fe562e77492a299c573801c0b891d018912</u>	+ 1 Voucher	✓
27	2023-09-12 11:52:30	<u>0xe921fe7e4b39d9b20fad95e5691bbcc13d09f68282bdc8fbe7e842b3e1ff83f</u>	+ 1 NFT Voucher	✓
28	2023-09-11 20:47:51	<u>0x1544d17f435506777eb0fd240baeeb93c1f3c2315f02e1d8da72d793e1d7e809</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 03:48:56	<u>0x45ec130eac9587704411</u> <u>65061732f587d314e6af70</u> <u>8cce46dd5b40247da5dff8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-08 00:52:07	<u>0x9d26869460d815e56541</u> <u>307297106ca3032f778b70</u> <u>bcd0d145fb38172009eb6b</u>	+ 1 Voucher	✓
31	2023-09-01 22:02:50	<u>0xb373667b0b25f54f9838</u> <u>a64c2750dc3310ff245fd9</u> <u>531ec59fc648ef60429b22</u>	+ 1 Voucher	✓
32	2023-08-31 01:16:50	<u>0xddf09067364a95c21bc6</u> <u>02502c2e63f0f070e72012</u> <u>66897fc97b1ad7dafa55f6</u>	+ 1 Voucher	✓
33	2023-08-27 23:13:24	<u>0x3fcd5337d2a6f9cc214b</u> <u>6a9764796fceb025534d5d</u> <u>d67f488bf2249391731813</u>	+ 1 Voucher	✓
34	2023-08-18 20:18:03	<u>0x68c5306d193d09eca147</u> <u>73882379e812365515ab5b</u> <u>f43d0fb68690980393f9ad</u>	+ 1 AVAX	✓
35	2023-08-05 08:00:28	<u>0xb5137bbaeeb07eefe49</u> <u>cb70779775f8d35e8beaf4</u> <u>393b1f6b16be188cbe50cf</u>	+ 1 \$1500 USDC	✓
36	2023-08-02 01:52:31	<u>0x6c8139e79a62ca16c97e</u> <u>8c11d31d123aabcc4da359</u> <u>869776b64d9997b7261175</u>	+ 1 FREESPIN	✓
37	2023-08-02 00:46:00	<u>0xe8bc4020018164d44a32</u> <u>74f6cd1723a0800b351d91</u> <u>afe0caa4138a5e857ad85c</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-28 18:12:26	<u>0xc7f285d89c0c4be18ce696f54d13d002624aa05317b5a21321830a752a026953</u>	+ 1 REVOLUTION	✓
39	2023-07-28 16:30:09	<u>0x78bd8c35a290b94886f55779124d114a8fd047fed96350a4f805605107d5c4f6</u>	+ 1 REVOLUTION	✓
40	2023-07-27 20:05:05	<u>0xb8c7659723292b8043f66008fc80452e0a5c4f2643228bbe7be3f15e5b2f5959</u>	+ 1 DAI	✓
41	2023-07-19 06:12:12	<u>0xd3fee114aea5dc0fc97e67a9b396ce861f9037db0db0207307c91133f4a7ebc1</u>	+ 1 UniEvent.Plus	✓
42	2023-07-19 04:52:43	<u>0xfb05c6bffc4ab8bd6719433dd13eed5733055bb742a12829fe56e3dec1b3bb20</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 09:42:45	<u>0xbdecbbc35c051f2383aeb49aebbc3297c6726a0c71f329ef7bac510e2e3b3a75</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-16 08:37:33	<u>0xc3135b3cd697195ae121cb312b6dd46d9d4e9c3e41d9a134912e22831e99467e</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-04 18:38:22	<u>0xf3de72d89afec8d61083b9f2d1fc103c8453061c685f7e00470f057ab53b0fa3</u>	+ 1 APE COIN	✓
46	2023-06-20 04:08:00	<u>0xa90421dc8a01de37a03b89cebc0540565d449dcaa0bf42d5a7499246f1cedb4f</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-20 04:06:30	<u>0xea80181e1f5e4968e14c aabe018c87f5c8ac960df0 f46261cba58b6c70b82ea9</u>	+ 1 UniEvent.Info	✓
48	2023-06-18 18:01:22	<u>0x324cc9370aaf6e0cbc84 90324dc06c8498c64ffd5b 0dd2f0ad5b1199fba0530d</u>	+ 1 OPTIMISM	✓
49	2023-06-06 22:22:53	<u>0xa0a47278549070483842 de6b1140d5737ab0905ca9 a936a62cc1547c469da359</u>	+ 1 MATIC.CHARITY	✓
50	2023-06-01 23:34:31	<u>0x087843cbc7161e00b0dc eed82e5fa83375e401cf61 311d1e6939d5255ac78c10</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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