

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28fc4f439c2999c2bf0262b644124037f0c191ba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
-\$100,000 BabyDoge	N/A Voucher
1500 TWT	N/A NFT Airdrop
\$500M SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
1500 TWT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
\$1250 USDC	N/A \$1250 USDC
! !\$30,000 SHIB	N/A GOLD
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 10:03:29	<u>0xf115d1a749eb10dc50e6d59547f6468b7bac6d981dba8d918aaa7d5c734a6677</u>	+ 1 REWARDS 5000USDT.NET	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-01-21 04:03:33	<u>0xac9be838fe8b0148b17cd4d156d7d194885d11081c7c116af5e1fdf9a6ab3eee</u>	+ 1 1000usdc.top	✓
2	2024-01-21 04:00:45	<u>0x31b6e3752b729f4d38a7a64e3313ddb52e363c72c048bd8fa3cb610f6f468ef2</u>	+ 1 3000usdt.cc	✓
3	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
5	2023-11-12 21:05:44	<u>0x35140cc37c22472839ae114d4caab4ab5bf67f2f07613e6c23e0c612cd287c69</u>	+ 1 2,500 TWT Reward	✓
6	2023-11-04 13:29:11	<u>0x5f7b4e4298771ed1240729b563d91cf4c63a909b306c86dc1a2b3b8009bff3da</u>	+ 1 AIRDROP	✓
7	2023-10-29 01:55:32	<u>0x8adbcbbbb63a77b5094bc b1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc7e1b89bc2e4dfe9ff4223a05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
11	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
12	2023-10-05 18:37:39	<u>0x44e94bb6282e500f816e173c7bdbf4563e429b994ba2768c68c2709b39797766</u>	+ 1 Shiba Inu	✓
13	2023-10-01 07:49:57	<u>0x35cbbaa8f57b3833ff198a986507fa19e9027e0fa0fc6f3d5726b88c79f94cb3</u>	+ 1 Shiba Inu	✓
14	2023-09-27 13:47:37	<u>0xc48bd3aa952d24dca87f9aa6cb0edf538aa48b528b8bfadb466adae51664aaa5</u>	+ 1 Shiba Inu	✓
15	2023-09-22 07:12:02	<u>0x23daac83857aba8104af0933756a6fa542120d9699d95f41b0c8b600f6c6b65c</u>	+ 1 GOLD	✓
16	2023-09-20 23:05:41	<u>0xbc8ba24678656a5281f730083d2e007e61475ce99c604b0a5f8580dfd775c677</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b015635c6d374215dbfce8fff58e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
18	2023-09-15 04:49:01	<u>0x6949ce167a902eab0e8bcfd97cf4b4753c416acc6763db1b969094b393a9a991</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 12:12:15	<u>0xde933b9485c611608467440ae19cb6587635ba16e47c3dbd9108afb3beea3556</u>	+ 1 NFT Airdrop	✓
20	2023-09-13 03:18:33	<u>0xf086aea21bf8e9c65e91d611ea346f1565641d127d92b0dc4dc7272d750b8170</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 03:53:47	<u>0xaba7467779692fc25ba0367cb23635af002679921940f5bfaeae7f055b76d125</u>	+ 1 NFT Voucher	✓
22	2023-09-07 08:03:39	<u>0x3079eeda6d5d4a9c0437879accb489114f995fedc9dc8cec3987909be9d12090</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
24	2023-09-01 17:25:05	<u>0xa1b001e954078ffceb703eaf50919af1c32162e2851867b06f8332dec2b734c3</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-31 05:24:01	<u>0x17112431de28cd57c8c6f720941acfcd364ec428b9f7cdd1aa591c84b6bc93f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 06:07:49	<u>0x5cff1f03ca3266205e37</u> <u>1fe649339044623d263f89</u> <u>e885936dbda40141d6321f</u>	+ 1 Voucher	✓
27	2023-08-25 18:27:57	<u>0x78de6b422da3627d9959</u> <u>53218931946e6f9dc551e1</u> <u>e09b3507edc729b52d92a1</u>	+ 1 Voucher	✓
28	2023-08-25 09:51:17	<u>0x55c7bf5dab58197f395e</u> <u>6982d118b107122777c474</u> <u>8c36d40158367e9d206eea</u>	+ 1 Voucher	✓
29	2023-08-23 00:03:04	<u>0x07d85ce5646bf07bf0fc</u> <u>e70e26b0fc62ccad6d351f</u> <u>212f49905ce2e29755dc10</u>	+ 1 Voucher	✓
30	2023-08-09 22:20:10	<u>0xf4ccda9213eaedbcff0f</u> <u>f6153815c8029edf503d05</u> <u>8d24a67e093bab25e33fa7</u>	+ 1 \$1250 USDC	✓
31	2023-08-08 00:21:51	<u>0x07bd57fe97ec17fa747b</u> <u>aad07b91858bf52aaf03fa</u> <u>711fee352d36901ad3a8a7</u>	+ 1 TWT	✓
32	2023-07-27 22:05:48	<u>0xb6d503986865675d24eb</u> <u>5a52189b0b7afa47ad2cef</u> <u>5c0dc53cdd1fa9a2a7f9be</u>	+ 1 \$1250 USDC	✓
33	2023-07-19 01:33:49	<u>0xca7877c25cb50dbe7b99</u> <u>15841f7606844708719fa5</u> <u>0962bbc90269548ecb3e8b</u>	+ 1 1ETH	✓
34	2023-07-12 20:46:53	<u>0xf729ed3dc6ff155df9cc</u> <u>681dea3c6021409bcf3f15</u> <u>f16c7bd87b7f0905026719</u>	+ 1 USDC	✓

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