


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc28bb2abb0495e562e43a057bb223d19a95cd400

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX VOUCHER	1 AVAXNFT
-\$100,000 BabyDoge	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
1500 AVAX	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!! \$30,000 SHIB	N/A Voucher
1500 AVAX	N/A NFT Airdrop Round
Polygon Plus Event	N/A PolyEvent.Plus
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:29:03	<u>0x590940cfa0304fbe0172e01f75cce0366d765816941cf691d02157df1168743f</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 08:48:05	<u>0xaa5157cf604afc6d9432a217940141d40ca374f17476cdd3882dfda809283022</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 02:23:33	<u>0xff0c1068c99853531c1aaef51cb40d69bdf3b3c85ada34912b39b13eafaf26d5</u>	+ 1 Reward at tether.ec	✓
3	2023-12-10 08:52:54	<u>0xff744873eceed5a284c24cccb8e344a09304b28cf8df7ef45a5b98e1081a876d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 22:12:59	<u>0xd906ec2f1280fbca11b95e80d0fda7b9060108431bb54c3128dd27289193947e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 20:14:15	<u>0x3e2914eda40bf9e039b539076a441f2835d9f4bd2d8733680bf3a23f47c33796</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-25 11:57:44	<u>0x0feb688627bdaf36e4d3e9bc9342c507e1265a31ffc612096a954b371e34407e</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-22 14:00:05	<u>0xee6a33224e6f2d4bc739bba1b6380299a6473bd41d8de0051f3fe066ef9c9c4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 05:35:13	<u>0xfc9be7d91a3c386504de</u> <u>fafd2676be279246bf0b2d</u> <u>47f5ef96c3aa2eb9ef3f8f</u>	+ 1 liveusdt.site	✓
9	2023-11-12 21:43:40	<u>0xf5dba60c6778da83e735</u> <u>b8c37991625ee4bfab5e80</u> <u>020964ba00cc65e040b057</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-10 22:43:46	<u>0x69dfd0c373cb3389c206</u> <u>c8ebaf51235e70bfa34978</u> <u>99072b1f8ed536ef4b120c</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-03 04:02:30	<u>0xf35780983f3e5405e990</u> <u>69fcc2ccb342a14e77dc04</u> <u>601eafd868fc265d5128f6</u>	+ 1 op.org	✓
12	2023-11-03 04:01:08	<u>0x00f5b6f69097b6c12562</u> <u>b1d0de57687b2bc9b4992d</u> <u>20ef8a1be922c8bc2761ea</u>	+ 1 trust-rewards.xyz	✓
13	2023-10-28 12:15:09	<u>0xaeabed80d3a45cbe9055</u> <u>07fdf75e04467ca7f04e8b</u> <u>4424b728caa01d2a82c1a6</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:32:10	<u>0xe483d589ee8ffc403720</u> <u>8bbef18e909b3f228385a5</u> <u>a7de0a9c4e54a2a1fbfa69</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 16:59:31	<u>0xf5a6aec0a015551ca30a</u> <u>8350e397862603165dcde1</u> <u>5025943208465df97e396a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:13:27	<u>0x93746a9e24d63f6ea29f</u> <u>47fcc39e2e33454fc65d3f</u> <u>a378485abd5642ac6798b0</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 11:32:17	<u>0x3633a2b7bea8c0f28e54f1bbc9cfefc6a393c732ac</u> <u>ebb5d6ccc777aee47eb9e2</u>	+ 1 \$1000 EURC	✓
18	2023-09-27 17:47:13	<u>0x67e65c8e81e11fe820fe</u> <u>e733075049680e9dc4c22c</u> <u>9ece23b93ec46715084e2c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-21 20:57:57	<u>0x9aabbcc0d34a5c4dfc73</u> <u>9808287901923e2c5c5519</u> <u>2d94733f24db5e8945d69e</u>	+ 1 Voucher	✓
20	2023-09-17 17:16:24	<u>0x56f6e24f3d312d37697c</u> <u>3c0931e87b588f734dc29a</u> <u>264f9e2f08afcd86c2faa9</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 03:03:56	<u>0xca54c309ba46ceba786</u> <u>2b65d183c1b10e7a308590</u> <u>a51666556c35ea6cad0ace</u>	+ 1 Voucher	✓
22	2023-09-15 23:42:02	<u>0x7649fa9cbeccbc4c2ead</u> <u>6e6cc264738a60505d27e8</u> <u>355cdd8e5233a2f17dad58</u>	+ 1 Voucher	✓
23	2023-09-15 04:53:30	<u>0x12120f304e34b9624c45</u> <u>2a9b394a3df26ecc3ed1e7</u> <u>f6b55d1c77525e67657398</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 12:39:53	<u>0xe8ddc875c48dea5f7695</u> <u>5b58b2ef7be39f95435f6c</u> <u>ab16bc1fa4274ee703ae1a</u>	+ 1 NFT Voucher	✓
25	2023-09-11 20:36:59	<u>0x8d179e2031d5cc3c7b01</u> <u>7d0d03eb21fc30cbd29bbd</u> <u>a9f1c0ecaff8ebaef8ac2f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 06:03:23	<u>0x036bb8aec71a3bae157592fce903e4086e20161d1d2653466f27465db7c3c92e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 10:48:56	<u>0x2170b51da107acad6eb596ef97b4658df1459f0bdc4abfc8cef6417be207d9ca</u>	+ 1 NFT Voucher	✓
28	2023-09-09 10:22:48	<u>0x9d3ff6ee21472840fd72d50d917631328dd52008fe20e73f3e4f4bed3271f96e</u>	+ 1 NFT Voucher	✓
29	2023-09-07 16:48:10	<u>0x6f0833997e4aba9356bccea63e17719944007ac6ee97d2a568276195d88fec5e</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:34:49	<u>0x25a87eba952ea76125e71b59621ee66ed546fae04427d3f545b8f6c34433b28e</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 04:15:20	<u>0x1e8f499b4fb98c6b78f7f45ae6ebee5619eaab3e31b305ce973d3dd39ab47</u>	+ 1 Voucher	✓
32	2023-09-05 22:42:18	<u>0x894fdae7a19b903de1ae6b69956efa6ab7cb4558412f614daafc198faee535ce</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 16:35:29	<u>0x29195c5af81c9882c8cc10bb9424db23db0a52304826247bb3492879242b0452</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 05:18:36	<u>0x4b53085879551b95ca3ebb6881ef4ac320317d2c1edb49a289dd9e4a48ff8b3e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 04:15:23	<u>0xbbccccfb488332bae112749734295e39ae9d46a12f661ec6a5a84f79e39df6caf</u>	+ 1 Voucher	✓
36	2023-08-28 09:11:21	<u>0xa49742c4c91580162f54ced2ef06c4c6cbf91d75c05da10c563ed987b1869fe0</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-23 00:15:18	<u>0x2715d38245914b953bec e76f39bd41f80efce858dc2d2f90055c85e9b9ce293b</u>	+ 1 Voucher	✓
38	2023-08-03 23:48:00	<u>0xc53ef505620048c111ea9529e8b5708f339ff2ff8389a044a1482e821ca4e39d</u>	+ 1 Lido DAO	✓
39	2023-08-02 10:49:09	<u>0xaf9654697c422d4797f3f2cfa62e44338d11998c085695ee07e66a3209f89381</u>	+ 1 FREESPIN	✓
40	2023-07-28 16:02:55	<u>0x5be2d3e95f302435444252533e44045c53015ed6439b4cbf9cef2950c4e47f6e</u>	+ 1 REVOLUTION	✓
41	2023-07-23 07:38:50	<u>0xe9e2a0a991c9053d58cd78650a66b65c1667a4b6d61dbd21b4d4c9c82c8c417a</u>	+ 1 APE COIN	✓
42	2023-07-20 04:31:11	<u>0xfc555c75274b9372bd3c2cde6125ac9587807b5aa40c3a638062722d700a2382</u>	+ 1 APE COIN	✓
43	2023-07-19 10:54:38	<u>0x92144844e42d231168be3910ceca27b1c915bb1d63c1e7a68ce7895d9044829a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-19 01:26:41	<u>0x7fd6319c5d94094bfd05465113a2f1b92663261ef9505cc540d38c26fff2b902</u>	+ 1 1ETH	✓
45	2023-07-16 13:49:06	<u>0x9016a0a4864210e08961a3d1e49e49abf970b1423aa6f716520aeb2d1329fb3f</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-15 08:15:56	<u>0x34baa6c67c1d447873daddf628392c17e053d84f6963be38ad55ce736470e5753</u>	+ 1 BlurEvent.io	✓
47	2023-07-04 02:59:33	<u>0xbfe2b281859d1753a3ac40ed9197ceacde1cafd944c9842a998178312394be17</u>	+ 1 APE COIN	✓
48	2023-07-01 19:19:47	<u>0xe625c659ce5b8a965f7d50acf73ad28005268da2c7d6c7c7ded45e51528c3efa</u>	+ 1 APE COIN	✓
49	2023-06-29 21:13:23	<u>0x8bfbac77dd75d3071741a03cb4b46aad0981969f3e96be13aa1ad9389fa11336</u>	+ 1 OPTIMISM	✓
50	2023-06-25 04:32:45	<u>0x55fefb4ac7ecf32513d5b675810d2d357e507e04f5d89ba22df63bce1b8c25e9</u>	+ 1 PolyEvent.io	✓

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