

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0x05cfb999bb20d1fac4125869ef6dbb90aad643c5

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

AeFX.io

800,000.000000000000000000 AeFX.io

TRUST WALLET MYSTERY  
BOX

1 rn.xyz

DxDex.io

800,000.000000000000000000 DxDex.io

TRUST WALLET MYSTERY  
BOX

1 .SITE

å•^ç°|+

200,000.000000000000000000 å•^ç°|+

(https://heyuejia.app  
)

! USDT REWARDS

1 REWARDS 5000\$ USDT 5000USDT.NET

pcorn.org

12,000.000000000000000000 PCORN.ORG

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5,000 BUSD	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-drop.org
5000 BUSD	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
2,5T BTT	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
\$1000 USDC	N/A \$1000 USDC
5000 USDT Voucher	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:07:25	<u>0xfc11be26593c45fbdcde</u> <u>3238ca5e7aefca69838f96</u> <u>cbf56d8e3276bbd62913ca</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:20:40	<u>0x822c10620164c34824f7</u> <u>e4e9ac8b7a1758e3760d4a</u> <u>90f994d7376c0a4630e0f8</u>	+ 3 .SITE	✓
3	2024-01-16 16:53:28	<u>0xf6b93b3c200d401b55ca</u> <u>48b3b183164408d909c4cf</u> <u>bff842d27411de478adfd5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 05:37:31	<u>0xa67df7453bac9f2015ce</u> <u>a99b50ed0709a9475f82a9</u> <u>9e68d449cb1cfc17711ce</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 04:39:21	<u>0x466aae90bfc3ded80c8e</u> <u>c01eb93d0bccf24b50a206</u> <u>5776903e6d59b84e446143</u>	+ 1 rewards	✓
6	2022-04-01 19:23:54	<u>0x2fdefd2900822fa154f0</u> <u>bb713757078279ed389dc2</u> <u>10fbb40707c224f72e85f8</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
7	2021-11-15 16:30:50	<u>0xf0d1b4d8f33b268966d0</u> <u>76a9afef33365023127f82</u> <u>1ef03aea8074ee62031170</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 18:27:03	<u>0x5b81436a06ceea0bc9f9</u> <u>5eb305037f125276a21e71</u> <u>3fb7bbdc2df51ec07bc5e1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-04 06:38:26	<u>0x48f5776544cfa711cbf5</u> <u>5932c131d7bad4f4fbc0d4</u> <u>d47d1c7dc027fde5fcd365</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
10	2021-09-04 06:25:54	<u>0x9334dd4f5defd0844dfd</u> <u>80a6f9f852a4c5acad9295</u> <u>92ccabfe4f88c0bdecdf8</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 04:40:55	<u>0x0da8b69f3f4fc4666f1e</u> <u>5714f3f3f237c76c63aabf</u> <u>f5198e4521d67d2f26d33f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 04:39:19	<u>0xcc0107eeba87dbde1f6c</u> <u>edb92fc179258b0094b4b3</u> <u>6847612990b0ff1ec0602d</u>	+ 1 1000usdc.top	✓
3	2023-12-10 06:38:33	<u>0xe5eccefb43c3ebe4cec5</u> <u>5454fa91c028795dbc7618</u> <u>3705f71ed1e2ab6b237d77</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 07:02:14	<u>0x8e2121693662dafa186d</u> <u>90cbbf8527102ed05bd197</u> <u>90398e0ea185278078332d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-10 21:37:32	<u>0x8493a3c2aaf3803cce42</u> <u>f8d9c894c39bbd97749f81</u> <u>2487a65f46555648be515b</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-06 23:22:48	<u>0xe773becf33272beab817</u> <u>b650b5015d185181e3d08c</u> <u>03cae8bcea29e4b0854227</u>	+ 1 Voucher	✓
7	2023-10-06 22:42:13	<u>0xf3bf6e6a971c4e0df876</u> <u>de1e8bba2a159baecdfbbe</u> <u>99135cdf953c47508f362a</u>	+ 1 USDC VOUCHER	✓
8	2023-10-06 22:37:33	<u>0x598e8e223daf9d676640</u> <u>4c266345dc99df93661231</u> <u>ab608ec601fe97b6a5d3df</u>	+ 1 rg	✓
9	2023-10-06 22:37:29	<u>0xb4463503f648bfec03b5</u> <u>8c45b8b5cc55a746c81630</u> <u>ec7b31e766ca40cbb9da66</u>	+ 1 usd-drop.org	✓
10	2023-10-05 18:00:43	<u>0xb609a58ac9d0411988d7</u> <u>12bd2b86f9623cb7cf383b</u> <u>6089a50ac3bd0ef7a04258</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-01 07:09:53	<u>0x193b9b954ab97237f287aa8565f2da975da5d419eb0e258639d6bb0e6508ab1b</u>	+ 1 Shiba Inu	✓
12	2023-09-27 17:29:03	<u>0xeda2dbda19a4f4ae921f49ef5b736304cddb7213fff3904402c839d5d8dc761a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 13:19:30	<u>0x56e4a19a322c44a91c3a747d4d974c3964624d0390a576af7575b76fbca2325f</u>	+ 1 Shiba Inu	✓
14	2023-09-22 06:13:14	<u>0xcfb833e834de5b456f30f29d3b68e64c32e878d9302699816ac000d0231a3c4e</u>	+ 1 GOLD	✓
15	2023-09-20 23:23:03	<u>0x086fc0d35f1cf8a1e3d47e55f9a6948b42a56e6432617cca55e8c23a32b02f20</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-14 12:11:31	<u>0x95217ba05153381b12aead7d8992394c47cbf4839740264c0b7b3f973fda2f5</u>	+ 1 NFT Airdrop	✓
17	2023-09-12 23:46:22	<u>0xdc4f535294a015423f81fe044d65f84caa95f01c0a7f00e7b72674628e449402</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 04:38:21	<u>0x5b21320ea46434195d3da4a90bbab393240d1f28078788e05cc12997b3f293b4</u>	+ 1 NFT Voucher	✓
19	2023-09-12 03:52:41	<u>0x9932e981507ae741528d67f05272f2fad20ddb5f913c87df6a141c35a2aacec3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 06:27:20	<u>0x0a21c685e00f6cfc80c442b9d0208b2d2bed692d0706a9a2704d3be130a436f4</u>	+ 1 NFT Voucher	✓
21	2023-09-08 22:53:29	<u>0x670e8901483ee42b8efad5aae33ce1dbb18562423c8a745eb6e9c2e5e23c9ffd</u>	+ 1 NFT Voucher	✓
22	2023-09-08 20:31:57	<u>0xd2157c300f441c3ed1f53fccf4127f2f9ae20aa587df7f1394efb9b34c74a1fb</u>	+ 1 NFT Voucher	✓
23	2023-09-07 13:06:06	<u>0xff10b220dafc3170e1d34587d2d7dea77b8b5e1215fb4c983c4956048be24c9e</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 19:56:14	<u>0xdd64fcb439428801f11002fbdf2d1d6cd7f4e28668fcf22a93de6a5efff38f1e</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 15:43:02	<u>0x69334eaa229b10827c0e53a5c4cba6eabd7b67a065dd5955c63de60464e210ff</u>	+ 1 NFT Voucher	✓
26	2023-09-03 11:24:42	<u>0x7e604840feb5df4d76eac37c848cff568867e4df0aebe68a8b3ff015b38148ae</u>	+ 1 NFT Airdrop	✓
27	2023-09-01 17:23:13	<u>0x0c3c743302fb4ef563124de01f61feb3de21cae00f5b583383917431e1a1ef01</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-01 12:34:02	<u>0x5308cb0d3e1b8d45c78d99606ebf3e0863583a70a9bff539a23f10d755e5fd32</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-11 16:50:01	<u>0x055dfc282af1af61e3ab5c17d23c64cdcb06f093a2181ca364f12b2c056a0d36</u>	+ 1 Lido DAO	✓
30	2023-08-09 21:57:26	<u>0x650ef3be854cc6619c0455f6e42da957a52e380b24eb406854c70acac4b2964e</u>	+ 1 \$1250 USDC	✓
31	2023-08-08 00:04:57	<u>0xf0b1b8e041e89046371e7aa13abd641c23093d97802d856a4a1007497d9e01df</u>	+ 1 TWT	✓
32	2023-08-08 00:04:46	<u>0x6f052d834687dbc2091fa1565984dbcc64686d9b961c412b97f884459be62623</u>	+ 1 TWT	✓
33	2023-07-27 21:50:10	<u>0x60dc0195a17f85053b1c523c0604d155253ad21f9e5ac3ce35075e91f8d7bcbf</u>	+ 1 \$1250 USDC	✓
34	2023-07-19 15:46:55	<u>0x84048b944781c47bbcf8c7216550ce0e7b934ba912eae77246cd326d31de6fd9</u>	+ 1 1ETH	✓
35	2023-07-17 01:21:45	<u>0xa1d6cac4372ec06ea85b7afcce1a1a7729c4525362b9d5b90dd4583bb8afbfbf4</u>	+ 1 \$1000 USDC	✓
36	2023-07-16 04:52:10	<u>0x99eca2ed253bfcfb5a282153130cf98a162f062ba3637f02eaf96a6f0ffa6bcf</u>	+ 1 \$1000 USDC	✓
37	2021-10-17 21:40:04	<u>0xff51fea9abdc3df64fda1eb9602fed39f87d556a7ead0e4fac9225d148864293</u>	+ 1 OPENSTORE	✓

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