


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x587c3b7641322206d4c3a68b7d17a0002750882d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
inSure (PoS)	5,000.000000000000000000 SURE
BLAST	10,000 op Code
pcorn.org	12,000.000000000000000000 PCORN.ORG
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
AVAPRIZE.ORG	N/A AVAX
5000 10SET	N/A NFT Voucher
! ! \$100,000 BONE #06	N/A Shiba Inu N/A Official Authorize credential
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:20:41	<u>0xe0ed0eafb73f0ff5cdc596dc94cf07a7eaa3b5ec86b4df00e044dc20d237f13</u>	+ 500 op Code	✓
2	2022-04-01 18:56:50	<u>0xc8ad405da492fa3cd6f6d03f139f9b508c630694b067af7dd6d7878f369c4e3e</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
3	2021-06-17 15:38:34	<u>0x21b35b309dcc429d1cf44ba31cb044ab19e051d0941c3ba6c085ee1f47208e6</u>	+ 5,000.000000000000 000000 SURE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 12:36:19	<u>0x3014575d4ad50cde6d7dd9e9dafdf177f5acaf88cae0f34560414d3694cfbb20</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-03-11 16:28:34	<u>0xc8c2a6ef335183ca8e691e96d3a50b97b8d892a6e80d1cc0216c72021dc59cc7</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-18 22:09:21	<u>0x9e1fa11274edd8a149c234eefa6806a0c40128f92c69b4dc1e637a6059d0ca5a</u>	+ 1 NFT	✓
4	2024-02-17 08:46:40	<u>0x98552b39736017731a27e0536be5e273985a546c1dc339d4bd7ec7eb8d524564</u>	+ 1 NFT	✓
5	2024-02-07 01:42:32	<u>0xa28930ee5f6cde8ce0e854982b776183309587ae535376535f1aa81c31a015ad</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 13:06:20	<u>0x8fed4c99b540b3b391524fd1beda0720e7d23a2340419bf83b1c808e662cc6d7</u>	+ 1 btcevent.co	✓
7	2024-01-21 22:31:42	<u>0x3061c8bc57d2da6cd1c08e19bb57cc6749c3879ae2095e45d9f74d2a54d9eb2a</u>	+ 1 ethevents.co	✓
8	2023-12-10 05:43:40	<u>0x9de88de6625138ba6b31f0435087989a99e28e433316a919433468f2ea6a2eeb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 10:21:51	<u>0xcd07f54afb8f3ea2ff3b93b4e691afb01ddaa62e15a1a2c2184bdc7e4a88c9e1</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 14:19:48	<u>0x87d9c68ca6fcf5423b9a7d76413db25ee62e07c8ed2de93b835e24f3f14ff3b0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 20:46:53	<u>0xdeaf9855b04a1fc5b9f124b109bcb2e1cf6294b763b59821d4326e3c2b2d5d26</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-22 02:02:18	<u>0xf2b0c8926ba9a2d9a129df3517cb5d59dada44dc3169101b680bf8b707910c00</u>	+ 1 Official Authorize credential	✓
13	2023-11-14 22:18:21	<u>0x9518c3ef2e84085645010e224cd4c314e4cb777e9930f2640b3e6d881f4890f5</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-10 16:44:10	<u>0x60b44df87f559d72d459505135e15762355b39548bbc9a6dc44c8e0a9bf8ae2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-07 03:39:44	<u>0x683b547a26d6325f02407829f5414bab32e2dd6571ec0edffd6269ead4faf3a2</u>	+ 1 \$1,000 CAKE	✓
16	2023-10-31 06:19:21	<u>0x2f8fcb31e44da20f322b4eafd71bfaba1bd57e3c51731ec178d49fe5a3750e47</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 02:18:16	<u>0x9b70a43c48f37a300e925ded98414623d9ed27afe8c97f227dc30d70f51c0fee</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 12:39:00	<u>0xf248b9eb8ca0130f25878450def43ab59fa167eeb645ff3a629ace1d0de6fe73</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:18:52	<u>0xfbe74e8566f8e740d684c5f0b0b44d6728eda3f3747f4b408c699dd00dd37603</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 12:10:27	<u>0x5ea0bd83cf8fdfe22423e9f057d014f73bbb383271cc9fb92868d0a47616a8ea</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 09:49:58	<u>0x8137e9bfb7465f3a6b2c9f2afb06e21d6e472b5393dc1eed66c34bd8e7b747ef</u>	+ 1 Voucher	✓
22	2023-10-08 10:20:46	<u>0x90c23c1eeec3008f1475fbf5954f875bf48b961e9beff29529ccb33f005b2ce1</u>	+ 1 Voucher	✓
23	2023-10-05 10:31:18	<u>0xfb67bbaa688210dd30c1fef443d207ac2b5cddff30cf5aa255e52cf259757e23</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 10:01:29	<u>0x88937701ba785a85e25579af3b18530d6e564f5d66775a3fcb14232a147b7293</u>	+ 1 Shiba Inu	✓
25	2023-10-03 03:13:03	<u>0xcbbfcd0c7c1e4920c8a8ce7f02bea047ebe03a921c2ef21cc74915548f5a4233</u>	+ 1 NFT AIRDROP	✓
26	2023-10-02 03:33:30	<u>0xac3204537a11bcb1d7399bf758ea982b3dc2282ebb65615b7100593a92bb22fe</u>	+ 1 Shiba Inu	✓
27	2023-10-01 12:22:38	<u>0x5165af061dd76fe5bb89f5eec842acc6a2d27db0128860626da1dd612074b227</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 16:37:11	<u>0xa89a47fd52d67c1b29d8d3471e9560d5944cc49dff49c59c683694e8c2439c26</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:21:58	<u>0x0937c5d863677606318ed6518e2f29f3d472dd5578e1f3789847a6362eae9c49</u>	+ 1 LIDO NFT	✓
30	2023-09-23 16:43:28	<u>0x6ff27b7a61979a21d7e6c776bdde53b578012044520b6e5d30b85dad54be718c</u>	+ 1 GOLD	✓
31	2023-09-23 09:06:30	<u>0x39a5d9b2ea5643ab53ef6bbe93bdc31c7b09e135e28849b1b65823ce400d5e32</u>	+ 1 GOLD	✓
32	2023-09-20 02:25:55	<u>0xf50e2931b9170bb8823bb78fe271a9d9dd3a40f11b496fe8786087043439417f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 00:02:32	<u>0x8da392a6bcd3446916d79cc4a0315fafdb9ba9e93ff2b9cef915b3a5f94ef046</u>	+ 1 Voucher	✓
34	2023-09-16 17:41:07	<u>0xba6e6b3de44c2ac183ec254c0aa7146f962723a2401997687b98290dbc8d3328</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 00:11:00	<u>0x1534067651b6c347859eeab1ed8fcb38a06104d8c6ec15fd6e7ea3f5220d541</u>	+ 1 Voucher	✓
36	2023-09-15 00:38:10	<u>0x35b37af83fd514cd2218ab66f48504fff9e6459cf70bec3d1cce7c177408d729</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 23:06:54	<u>0x705f92c48fe286f23d2e53042fa25faef4c586afb900d345cdac4c8ca775ffa8</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 03:39:18	<u>0x106705087aa86e62dcadb01fa5d713ce8e1423f83560c3564487877548ce9ffb</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 22:43:17	<u>0xff8a3ed704efa3962236441d6fd5068ac36b25e79b1f4d5a9d5ec494ea91cf85</u>	+ 1 NFT Voucher	✓
40	2023-09-11 21:07:05	<u>0x7ff0eebb6c20984ba807968e1a5598ed3bc94db6af2ff90af03e224b838b2a96</u>	+ 1 NFT Voucher	✓
41	2023-09-10 02:19:29	<u>0xad1d3c24b2ab6e0b1fae3120e98c9f3b517d4ffed914d1dae6bc951362053568</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 01:18:46	<u>0x68c082309f091caa3e7299a6a36952c2bd90abebd4a6aff162e68da56b122f22</u>	+ 1 NFT Voucher	✓
43	2023-09-10 00:58:12	<u>0x3e216eda6832443bc65d0adc663a71ecf56707f503c238acf190c32d924c5f25</u>	+ 1 NFT Voucher	✓
44	2023-09-07 13:42:00	<u>0x3a9b66ee39fb7cc290ca5336ee7432d81b732de7c62391b1e648991f65f32105</u>	+ 1 OPTIMISM	✓
45	2023-09-07 08:26:50	<u>0xe4059fe6681ee61d2952ae7710ef9a4e75a8f2e029ce5d0c177bd005a6f271ba</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 05:31:05	<u>0x461ee589dd19c0177adb8f54566829e1044cb147a7cde6ad82540bc09ff3f8f8</u>	+ 1 Voucher	✓
47	2023-09-04 17:06:42	<u>0x9e83128dee64d5bf2bd91ec8adc25c4ac317a0640df0c3ddda1728162a08947e</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 04:24:07	<u>0x579ac520f20e9a62dbaa9ebebccf08167322eb50f2076bebe84c9ba7d1b87377</u>	+ 1 Voucher	✓
49	2023-09-02 19:48:36	<u>0x3fbf30e770b443971cbe f786d78122e4c4f051943a50ba33734dfeaf38a71419</u>	+ 1 NFT Voucher	✓
50	2023-09-02 19:36:46	<u>0x0620264f8aa01a0d87cc874c48bdfab7f74c9c0959fe59b762fcf9bd89b85e1c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-02 10:56:48	<u>0x6237583e0897eed55aa539fb8fdf2f68a1052c98da89e12afbd32c50b90b8143</u>	+ 1 Voucher	✓
52	2023-09-02 05:57:00	<u>0x6954006f31bb7a04b1a357e13f948a1e2c518e9c513928713a02f15710479b47</u>	+ 1 NFT Voucher	✓
53	2023-09-01 11:15:19	<u>0x64a1772571f060963debac09385590de39187ac6232e3091209f9bbfbb32ab97</u>	+ 1 Voucher	✓
54	2023-08-31 08:17:44	<u>0xc82a8f4504d738e6fb2bdd4091c96ee1b42c787f0eff1fdb45ad2a16aceca359</u>	+ 1 Voucher	✓
55	2023-08-28 11:00:19	<u>0x544ba2154fa4b02f84e335316ea81cd51cda06458ebf3245a7ae3fcbf77fedef</u>	+ 1 Lido DAO	✓
56	2023-08-27 18:09:22	<u>0x93cff5f284fcc09517cf30817c160fb7a916cb8c4870d2aee130070b20e24c12</u>	+ 1 Voucher	✓
57	2023-08-26 05:20:43	<u>0x3b0d503b8550c55ab349d432159f9dbd671de15d89f07df7731cf8378c71c54d</u>	+ 1 Voucher	✓
58	2023-08-22 23:42:53	<u>0xeddb0bbfb369f947d9ad485cadfb0fdf17ee7b5a1d2583e338c9ae61faeaa284</u>	+ 1 Voucher	✓
59	2023-08-21 23:16:51	<u>0x89e5573ed5802588e35c76a526220b414316d5439a72a3f6257d7a7d06725a89</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-10 22:20:27	<u>0x58739e617111a7e8c625f955804b6da70cc840c0c7d7d0fce7af07a8b044baba</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-06 18:22:33	<u>0x5d29c26b890e55c82d90f14185d59597ede96f16f471f5fcbb45002fe33c2d29</u>	+ 1 STAX	✓
62	2023-08-03 08:02:41	<u>0x6217d47b5c73669821dc0f96f954f85d3766792ee2f8b88cf915844b36c737d8</u>	+ 1 ARBITDROP.COM	✓
63	2023-08-02 10:08:03	<u>0xc4bc32677771e05f89a6c309f03bc136e6226396ba1dc52e388b5aad996d7c04</u>	+ 1 FREESPIN	✓
64	2023-07-29 12:44:00	<u>0xf230e7850979a7cdf82c43fb606a7798b55fb82636dda408430745ea3bdf876b</u>	+ 1 STAX	✓
65	2023-07-29 01:52:42	<u>0x6b7fc012de83cc704da9e940f8cf046037c4f21c4b057e840b93ccf97b8e5a74</u>	+ 1 AVAX	✓
66	2023-07-28 18:36:33	<u>0x606e359bb36679a09c9f43b0c9d5d98ea432984ffe7af3f3a8a2fe4216e3aa7e</u>	+ 1 REVOLUTION	✓
67	2023-07-23 13:47:46	<u>0x2949e22e858fc372e55a0cc0d0ade72e20aac6d6d07c407c2f1d5d8df2b9c795</u>	+ 1 dYdXEvent.com	✓
68	2023-07-21 08:27:27	<u>0xa5d16fba92ab1b67b788cbde848d434dffea7f66da707f4b562a5836bc1ae723</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-19 12:58:51	<u>0x5cec2e5b3a4a10c0f64472c8a3612a8a32e0b5c50fa7e34281f94df9d1d118de</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 14:53:18	<u>0xabbbffb0c8366726e4f1820031a5ddf027327c03d622b97ac1c18813434c54013</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-10 04:02:54	<u>0x6c4e1090128b05959c915a565469adb22e50dda9fb29e1124f31c541eb8a0d5c</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 05:33:42	<u>0x4567da362ad9c59b34a551b4cdc9d626ad27ae39e18b96e826f44eca5141ff6f</u>	+ 1 UniEvent.Plus	✓
73	2023-07-08 03:18:32	<u>0x01761e4ee3f5df729568bdfe30bac040b95b90fdad537a036e8838fdd8323716</u>	+ 1 ARBITDROP.NET	✓
74	2023-07-05 03:54:23	<u>0x5b43705ba56587b8fc961c33c37ceb1fdf5016d25763695110cb457b8545ced4</u>	+ 1 UNI	✓
75	2023-07-04 02:12:35	<u>0xabbc1d18859022a4e1b4e713250cc03e5e9664044e404219e5d3232e681a213c</u>	+ 1 APE COIN	✓
76	2023-07-03 22:31:54	<u>0x37f4fedd6a1a1f1e8dfe fcf3916d6f54b869efe3bf69f1458923e319782bdc62</u>	+ 1 BitCase.Org	✓
77	2023-06-29 20:26:26	<u>0xe1b34311c465c9c338e5f31315a8b670c3748a057982745968f3a966174771e8</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-29 02:02:59	<u>0xa5721c70ed95a315de99</u> <u>50294120c43592243a8781</u> <u>2f4944c13442ab9a2266b2</u>	+ 1 OPTIMISM	✓
79	2023-06-25 05:23:33	<u>0xf21ce4fbef351df3e3cb</u> <u>190ea11c415b5016a8618d</u> <u>86c0dca4a051461b1578e3</u>	+ 1 OPTIMISM	✓
80	2023-06-24 22:04:21	<u>0x9b00e7f3a90d2c9edd0a</u> <u>2511e9cca848cff80ab9ca</u> <u>219adfce57d1d8427b6d2a</u>	+ 1 OPTIMISM	✓

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