

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x587fa1a7613692c80fc4ba2270cc2a6048dd873f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Cyclone Protocol	0.000001000000000000 CYC
\$-\$100,000 BabyDoge	N/A Voucher
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.cc
200 LINK	N/A NFT AIRDROP ROUND
\$100,000,000	N/A GIVEAWAY
1000 LINK	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 BUSD	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:02:27	<u>0x58a0504f1d107a8027157e8346c184b74043ba77d266fc25ce277d5312af57e5</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:14:31	<u>0xa5db6d3d5df209bac191c2047ee113b20046c3508968a06c4ec9347a1c42ecc8</u>	+ 3 .SITE	✓
3	2024-01-16 16:06:23	<u>0x495f600486bcc056133711977c365a00b684c61408311d09ba06e5586b2f60a5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-15 20:05:30	<u>0xcedeb99769cac8c4912e8be7cf76ed08ca7db09af8469a4d33b2ea6d45c36017</u>	+ 1 rewards	✓
5	2024-01-15 20:05:28	<u>0xa1797eea001684592871c4fdecbc8503aa5493ede6d8bdc1b4495075daef38a3</u>	+ 1 rewards	✓
6	2021-12-22 11:42:32	<u>0x4b8892286d7b6e4da2d7b81a24c72c535df9f878327f18cf3be3d99916c312bd</u>	+ 0.0000010000000000 00 CYC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:00:12	<u>0x9f87307023f29e578618</u> <u>bbf9417f64cb2cbcd44727</u> <u>f50496ec2dd007a96e8c4e</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 20:00:12	<u>0x94bb955122f5ca5683d7</u> <u>6e65a54b5dc1bdc56d71e2</u> <u>11f3f2fa362184827bc76a</u>	+ 1 1000usdc.top	✓
3	2023-12-25 10:31:33	<u>0xf4a2688bbffdd24b9361</u> <u>b5b1e7f8230e0d0bea403e</u> <u>0cd70b8d3c6ae96c445874</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 19:18:22	<u>0xa59f42f3cba01eb6c2af</u> <u>9c42bcd732cb33b6952b71</u> <u>9d23ff33811e0e232e9982</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 23:38:28	<u>0x6997fe651c911b2ac82c</u> <u>b92050de475288c3a6a193</u> <u>a24c85f05aa7ba06fcb51a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:25:45	<u>0x94b6ce6052700d46c9a8</u> <u>4be3e7ffbbe2cc12d84d20</u> <u>769ca8dab91cc0787b0e48</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 18:35:02	<u>0x2af250c1d6a255a9bbc8</u> <u>07931c1b0b6381eded40e1</u> <u>648f6a0e4ee465267a085b</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 13:58:57	<u>0x58d53063ebd7033af0c1</u> <u>20f854fa65a1abdd9da7fc</u> <u>dab79268d235e47b819a24</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:29:56	<u>0xc490c14e6906a19d8907</u> <u>d9ee9b8df954c01217d3c2</u> <u>a36f8be3cf92010aea6fc2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 13:47:41	<u>0x6679e5eeb6c3b7ee94db c5a31dae9452341ffad884 8bbe4fb237049bdaf68b56</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 13:59:35	<u>0x06178cf800168d902390 69bf243fb1085e9b3049e7 cb1e38c4b51b768137bcac</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 20:05:28	<u>0xee34954e64e97a84305e 051e54fe6118321b60a29a 487755cd6c6b2734372175</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 09:37:55	<u>0xa0eb335ae073178b745b ad2ba0007d388fb52617f5 119352b050afc47aac96ab</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 10:12:01	<u>0x63ad147d88cdd27cc5df 22af2521c6a26a3c85fe99 0913caba968bbc1b5ce034</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:07:34	<u>0x959932f55a8003766e77 6acbb10d65b5ea7f6684bd 3677a71cf794f5f3d8516e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 01:52:27	<u>0xc7d02896d52958132870 c01bb1fae6c97579d8c98e fd79ab270b54c6046f10ed</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 09:59:36	<u>0x2fe1a94bd064ef0ac26b 493b657354ebc0b9dd421b ae4843c4146bdbe8ff994c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 12:13:57	<u>0xa790a70695a992b51821 c67b48094c63c2ae36b021 b2a4b88941750929b378d8</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 20:03:19	<u>0x9977ffe2c50f98f84007639394bb602e27db8a663783bde7f356bbc0dd81939e</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 11:45:40	<u>0x19b3c20bc3de70fa07e6c126f92a0e20c4f3ad554928f70fa8a176564874f532</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:47:23	<u>0x449503038f069a1e1721ef16998a2ba786153cb240acb7cc52a33f92468732ce</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:13:02	<u>0x653b551060b4f32fb375a817a059c87871e3843ebc11b7011c41593dba7974cb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:21:44	<u>0xa5ed1b54758168bbbf62ccaabad49195a27e32174f763024861cc95b3c4ae24b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:58:49	<u>0x5e08e381d62b6787f16a8e924d4364ac6e878dd2cf279ff6d134817102e052f2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-10 08:11:48	<u>0xe2f7c455abfddb46442cfd146c6dc6a05aee35772f6a3b9fd5a95392e203ca9</u>	+ 1 Voucher	✓
26	2023-10-09 17:49:34	<u>0x4bdbbe1c86bc667604aa45325a61ba10ae62f00cddab8e0e05bbde0e3cf9087d</u>	+ 1 Voucher	✓
27	2023-10-09 17:25:48	<u>0x22c97d0aecceef05f7015d91330921d1425cadaa53a4d670d25c19d5093dd7b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 12:08:59	<u>0x81c1a826d0ca9f84e974acd1e379971e868b3a9b697951fd223312a8d520318f</u>	+ 1 Voucher	✓
29	2023-09-27 17:05:10	<u>0x45a3446ecd43228c904b3309dac955e834f56f7018a46c6b9f2562c2dc943f08</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 07:10:49	<u>0x094081e3444c8f8872d81ab1b76d84f3e1dc399531a1cddc42957595d6fa10cf</u>	+ 1 Voucher	✓
31	2023-09-26 05:51:59	<u>0x1bdf031b427f1b678d3f08ad23aaa523756c4b1444f7ae7d74d72334647e22b8</u>	+ 1 Shiba Inu	✓
32	2023-09-20 22:03:46	<u>0xb9ce1ccaf6e94233437048a895bc167478d58839ba3c1c4a5c67e0c502f77fe1</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 23:42:11	<u>0xefbb8116affaed2e58cd7335ef870580c5a37e69e177d5647cbcf153ba0b070</u>	+ 1 Voucher	✓
34	2023-09-15 23:42:34	<u>0x3f9d2474d0643fb090a58e95c9c3c2b5d3fee73261ee140636932fc5652d5e4e</u>	+ 1 Voucher	✓
35	2023-09-13 19:17:46	<u>0xa5e13306b27f32288bff404f306f0e474d9c1cbfcb0a17cba0df658b82275aa2</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 19:07:34	<u>0xb0e25f3c203e88d55800e91f61470059ec7e0dd087e8357d14296a2738942b75</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 20:03:17	<u>0x69e40bf1225a51c57507957529e926b581ef1feb2072baf7827826212fd6f787</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 22:07:05	<u>0xa6a29e0d8fca7c437c1c861bc1851665ca6caac94146d6a809b7d7d24e6e121c</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 17:52:31	<u>0x5afce2d4f9d7fc85a70605fe14b0cc5c9659f7805e73bae7ba7a3a6b40d5f006</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 22:33:30	<u>0xe04a46aeb2bfd96ea9e298dc75bb4600a9af81a9dcf9234a50bf6c9e61a0c8e3</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 21:08:04	<u>0xf38c432312834fb72b78b776e012b835121f35c6dfa53b066b959e3f102f47a2</u>	+ 1 NFT Airdrop	✓
44	2023-09-10 01:18:46	<u>0x68c082309f091caa3e7299a6a36952c2bd90abebd4a6aff162e68da56b122f22</u>	+ 1 NFT Voucher	✓
45	2023-09-09 23:37:21	<u>0xf6b3dbe8b0e2f296eecb1d0931b06b1df598d4f1ded9546e3952f2fa8a778dca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 21:59:53	<u>0xe1fe6dac09cc83b6fa256ab8aa6eaf270630551a0ad23983ec8c54191048a214</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 21:32:54	<u>0x55d041ca38e8b68d0ce87ea5b78f7e2436807cbef7fa470250d0a5737cfd1324</u>	+ 1 Voucher	✓
48	2023-09-08 21:25:18	<u>0x29f44268b803498d9a3a30799bbbabed9c7af076fe9ec7b4fbb42b3a5bda236f</u>	+ 1 NFT Voucher	✓
49	2023-09-08 18:47:01	<u>0xe5b529296eb7b3a9e4d0d85c9475a97c73fa684787a1e9e9b5dad4e69e2001cb</u>	+ 1 Voucher	✓
50	2023-09-08 16:27:21	<u>0x411ceafd766036b8b20901f6aca20c106bfd600885ca7afa3cdc5e4ffffb85cd1</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 20:42:30	<u>0x0e747ea911b86d1f5aca970eeca6b621fd7a12fc15fcdef6f99de0a6fd8b6b72</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 04:15:38	<u>0x90790ed8f3f5ee829fcd964a06cc02d430a410a9bd5be45e62735c0c52d0193</u>	+ 1 Voucher	✓
54	2023-09-07 00:45:10	<u>0x559cd6beeb9360da1d6e175a75ef751cafe85bde075497ae13749ce54c2bc248</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-06 22:27:53	<u>0x3db795f18d3815bc9938</u> <u>dd24141ae1565e5223a61f</u> <u>fb2ca15ea3e809e25ca06a</u>	+ 1 NFT Voucher	✓
56	2023-09-06 20:28:03	<u>0x53da6c70e44b5b901dba</u> <u>94f1567ba7ba556c59b6f8</u> <u>814c3aa2f8b89ee5cfd231</u>	+ 1 NFT Voucher	✓
57	2023-09-06 13:28:48	<u>0xbe7981629911b55b89eb</u> <u>7a81dbff2880005ebd36de</u> <u>e301515cbdf88e5fc306aa</u>	+ 1 NFT Voucher	✓
58	2023-09-04 21:40:11	<u>0xcc28339fda07e9d6ab00</u> <u>50fe9ab77d594100b3a4df</u> <u>6b26e5a774b64c2c395139</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-04 21:23:09	<u>0xdfef1a3e1e5ba7caa986</u> <u>62559944258cf0b76ff654</u> <u>2f377fc496980b88df02f5</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8</u> <u>b2af9f6f5dd190524cac28</u> <u>ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 14:05:52	<u>0x4256453037e2ce52d781</u> <u>b1f3c74e1917da17469dc5</u> <u>6b80f8a7b4756a6998b059</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 08:46:02	<u>0x60ce00f92e49b97a7af2</u> <u>ccc81bae50876509479ab8</u> <u>460dc82bb91bc169954e14</u>	+ 1 NFT Voucher	✓
63	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787</u> <u>3a164710472a476a8612f3</u> <u>a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 17:50:44	<u>0x067279fd37fdd97fe0467e79e9487eead90ac54f26da64c073936ebe15cbc497</u>	+ 1 Voucher	✓
66	2023-08-31 05:36:29	<u>0xb7389928a3fedd1bc172df8ab0c96897e08f74b628cbc01374bb114b496e7da3</u>	+ 1 Voucher	✓
67	2023-08-30 17:58:15	<u>0x72b997f5aac90f4b363922d2f3086aec502ebeefcbb5ce87c3fe43809abba72</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 10:56:46	<u>0xb172be376b7673a51616a8c8329bdfb7254a90fbbcae523fa22d8ff8cf19e5c7</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-25 17:57:37	<u>0xfb6cbb11c8d91c792faadb19c4d6af18f38493b02677f9879173f762b10d1531</u>	+ 1 Voucher	✓
70	2023-08-25 09:58:28	<u>0x7af1434b97433a4c6cf0e5546538686604182f85cf88166042dbea1b10784103</u>	+ 1 Voucher	✓
71	2023-08-23 00:16:58	<u>0x85261b51f99b3b0c99f33e333a2d94a43dfbbeabee7d4f1b8f5b5fa57374e5a0</u>	+ 1 Voucher	✓
72	2023-08-17 05:03:55	<u>0x368147cdf500dbd71487545adb2f473ade72434eed2523a6be743219b4914df2</u>	+ 1 Voucher	✓

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