

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x58c66327889ed7978a252d0453e560de7b1ff972

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

! ELIGIBLE

267.000000000000000000 TONCrypto.io

! ETHNA.vip

5,765 ACCESS [ETHNA.VIP] TO CLAIM

! A-ZKF

44,619.000000000000000000 A-ZKF
[www.zkfair.events]

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

\$1,000 TON

N/A \$1,000 TON

! \$100,000 BONE

N/A Voucher

\$1,000 TON

N/A \$1,000 TON

OpenSea Collections

N/A OPENSTORE

! !\$100,000 BONE

N/A Voucher

5000 USDT

N/A NFT Giveaway Round

Token	Balance
🔗	N/A Reward at usdt-nft.com
	N/A Official Authorize credential
! \$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:38:51	<u>0x15c1671a39f8bf69eeae91baab222623c2f38450d5d808b121ed8e322ca7eee6</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-17 07:45:01	<u>0xdd17abe47ffe468a33bdbcc040002fd0a0e8f227221084a3593dac7342c7a8a6</u>	+ 70,077.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-01-17 00:43:17	<u>0x8802149c5ca23d733973991a4729182e9c2d4437b38aee7e0a4303c3640d9bfe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 20:18:35	<u>0x7bfb250dfe6567871f9539c14633aaf3c0ed9b2508d39e540e4469a9012a71ee</u>	+ 239.00000000000000 0000 TONCrypto.io	✓
5	2024-01-16 14:33:27	<u>0xd0ea0de44837643a5a31f2366bc55a291a567529c4f408bd7086409b685fdb2b</u>	+ 1 rewards	✓
6	2024-01-16 14:33:11	<u>0x74d85277826aab91527ed7e3def0ed98b06997fabcd21fb51da0af53209018227</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 14:33:11	<u>0xbba6131f98f5ffa68a99e6b5ff9f76fa6e5caa68ce0daa7cccb926a69f06e71f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:30:59	<u>0x8f8bc25c723307ea86c45414c792a94ec74745eeacb2740f4460a5d44d6b7ff9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-14 02:30:43	<u>0x1c380aa4bdf8ca1acdf8dbf75517109075a3f85eeb5736baaeb26ccf047544f3</u>	+ 1 .pages.dev	✓
3	2024-04-07 18:55:42	<u>0x23a0dba025b6dc4c58f2537fdc2b45932d4f8eedf0f075240c58c96c5dc863f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-06 23:44:30	<u>0x71a539cd7b2a481a7422d6ac28f9c1969aecab2642c586193b1203ec731a21d9</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-01-16 14:40:03	<u>0xb3c722b5a5c91059ab06ba4ff167cdc8cb63f68c4ad44ba0bce733e5e3b0e3a4</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-16 14:38:01	<u>0xb3a3549c752af9e6186ef01f8a31762c649bf39b36fa7e9fe4f27ed989dca040</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-13 04:18:23	<u>0x6695c25cf373388f84f5dc0c142800562973257a89c42f1cb5a33be8f893c26f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 23:16:45	<u>0xbdf4003e0e74dd1d8c2c e07ddf102111e1e38befe2 56065fa330b8bb662c1cc8</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 23:16:45	<u>0x63e37b50e870bd76142f 85bb246c4423fc4ae3ec06 fefac1a027bd44346a41b2</u>	+ 1 1000usdc.top	✓
10	2023-12-09 13:34:48	<u>0x30e34476645dcd15f681 9ba1afca68614eb9b5215f 66dd9a82a956db4ada1260</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 00:31:54	<u>0x6585e933bc2faf3967f8 554a1146de0ec02b9734c2 26e16e3a206080d87c60b9</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 12:09:37	<u>0x6f19fb091dae8dd684f4 189f5dddffadde2269edd0b d16f0f3fb2316fe64a0d4e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 13:07:55	<u>0x82e5b451ae3a91ea2974 8c44c13f390fcb37787d0a 01670e956520427c1fe848</u>	+ 1 Official Authorize credential	✓
14	2023-10-31 21:27:29	<u>0xb4fc4136d8b5eb67f903 eca79b91a44fb655db2031 9587b36f7d838744a67047</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 21:21:09	<u>0x4ca02c9e0ff0fc019cbc 3ea8836139dfb51cbb1429 4e518f1e6bf4235f602714</u>	+ 1 \$1,000 TON	✓
16	2023-10-28 10:22:30	<u>0xe90e251f47acaaa23a16 754e07486612b10a356910 de38b72d37b01eface9e17</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 20:44:27	<u>0xc16a20fcea34c6987921</u> <u>f05edaa915e14e001b1d44</u> <u>e0c2814eeb8e1a9e3be4a8</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-08 14:10:54	<u>0xfb4908ea72009c165925</u> <u>55872ae5a969a39b0abaf6</u> <u>adb1572ca3716dfe589f29</u>	+ 1 Voucher	✓
19	2023-10-07 10:37:16	<u>0x272ef311a07043f0c0e2</u> <u>9ebbe6767b275371b692e9</u> <u>fb127946cefc0217bfc55</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 07:54:37	<u>0xabf951f96a6b37466b60</u> <u>9014508546c50a5f247187</u> <u>621ddd99e1025441a11812</u>	+ 1 circleusdnft.com	✓
21	2023-09-30 10:56:11	<u>0x9678ccb2650a9a7c5985</u> <u>c6495c210591f46178c6b2</u> <u>ac8d19551e008683965b8c</u>	+ 1 \$1000 EURC	✓
22	2023-09-22 09:02:49	<u>0x4d4bb6741fa82e2fdcd1</u> <u>160ccb4c0c5918b2fddd69</u> <u>72c0e360c1d7b4f2101a3b</u>	+ 1 usdt-drops.me	✓
23	2023-09-21 19:07:12	<u>0x7980f422c5e8d7f0bd9a</u> <u>35d6083121157d50271680</u> <u>7bc967fd02fc66b4de7ed1</u>	+ 1 Voucher	✓
24	2023-09-17 18:38:29	<u>0x1d9cda3b5d80a5df5a</u> <u>2b1c36f9ba6cee0018e797</u> <u>f1d3b5f061c525bea76ce2</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 12:53:57	<u>0x15346d2da54f3ad54930</u> <u>489ba8e35e083103702d3c</u> <u>51159e456591888d7a1748</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 20:27:08	<u>0x74378f3c7505a623203f708b1614b479d26cfb0340520bfe908a032915164ddd</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 22:33:48	<u>0x5ffe3aa53279bd42208f6dad909bc8fab89ddb37de08097c8c329ba61310e62</u>	+ 1 Voucher	✓
28	2023-09-04 05:30:06	<u>0x94f138c7fad8a0d7e7f671ca4ab8e7764a70a0fedc0c99b580fb67c775a7d897</u>	+ 1 NFT Voucher	✓
29	2023-08-31 20:09:43	<u>0x2f5c8b68b35bc4c12ae90615e822905024d3acc6801b8108468c287073a88d34</u>	+ 1 Voucher	✓
30	2023-08-31 05:07:01	<u>0x364b50a1038fe7898e213a74026785574180086d8a3d055e14a4d1f4295aba34</u>	+ 1 Voucher	✓
31	2023-08-30 22:40:19	<u>0x1d380fa57c898136cbf93a4bc5b13b86934fd51b9104ac5037f6c446a4baeb8e</u>	+ 1 Voucher	✓
32	2023-08-30 08:59:29	<u>0x1bb7f12d7b5cf695fcc9cf8fe3640c6dfceb006a741dcca6c813c7638cd4bd0f</u>	+ 1 Voucher	✓
33	2023-08-25 03:15:27	<u>0x5610ca726bdce28f9d7f94b0ff329b88c93d534a4c2a7c8d68c7d365aaa1e830</u>	+ 1 \$-\$-\$1 ETH TWT	✓
34	2023-08-08 19:43:37	<u>0x23dd7d8d4fb60d12d4e773608ec5e6bea422ab27afc7c2fdec237a52c3e6acd4</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-08 02:11:42	<u>0x22961f4104c51183ed6c71c0a3277d7d3fb291dfcf0473820524021ed9d0dd18</u>	+ 1 \$2000 USDT	✓
36	2023-07-28 00:36:35	<u>0x6bc7e73928aa82473e73ccf3ef16d9a07687fbd6064815750b0cb16764e74e5e</u>	+ 1 \$1250 USDC	✓
37	2023-07-22 16:15:17	<u>0xc20859367a4929a1d9b95f66d11e502a29d657c97306993b12b423e21a18bbf5</u>	+ 1 \$2000 USDT	✓
38	2023-01-21 08:11:19	<u>0x29dd2cd1919c6fd05e845186f31666a635d92fa4d6ee4cc381da5270303f7ca8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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