

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01f27bfb977e554c72687d06817be9c654d3c321

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
!	786.000000000000000000 USD0 [www.usual.finance]
pcorn.org	12,000.000000000000000000 PCORN.ORG
! RETIK [RETIK.FARM]	13,700 R TOKEN
-\$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$500M SHIB	N/A Voucher
	N/A ?

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:08:24	<u>0x5e33fb9d25666bf6ccf53210e03b9012a4eed7ad3b540d62e0cf02a05056fa18</u>	+ 983.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-02 23:06:14	<u>0x22a90a6d9c858021128f13dea2e6c67df9b9df820509d662e559367b8f485604</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 23:06:14	<u>0x240596b3a9c130ac5bc91dd05639576463c6ad56e29db45d1087cfb50810dcaa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 23:06:10	<u>0x7558972bb062b934819967a8b7fb0dc2227f67dd6f42a7327da5e28005e2498a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-06-04 16:02:40	<u>0xf387b473c03cc5f34bf2fd1b4e70f6ee66512094e6de0470e9f5175d2070fe79</u>	+ 724,900 R TOKEN	✓
6	2022-04-01 10:47:58	<u>0x09485e9a0920979a41b11bac543c32e5e6022479d5afbc299609fec7e4ebed9b</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:40:13	<u>0x2a315ac07445abf61d0705a3f711b30dec672e823d0cc6f1d7400be742f851a2</u>	+ 1 5000\$ at adrrpgbt.pro ðŸŽ•	✓
2	2024-06-24 19:40:07	<u>0xe4e687c2389d63756cad2f928631754c036dc07f90371c4ed1ca8a5b13ae337f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-24 07:48:10	<u>0x6956102ebd1b948c48306613be5f105581402ac69b5efae34b66d0f7c23aeac1</u>	+ 1 MFAC	✓
4	2024-06-16 08:55:23	<u>0x35f53b5b26d06b056fff9e8a3a79c54b3665c75b579af3bbdda547a500e47e91</u>	+ 1 ?	✓
5	2024-06-04 16:02:58	<u>0xd8de935aba96811b502b54eefb6c1b3ab26041923ee1dfeb0bfd56b2a568afd7</u>	+ 1 e]	✓
6	2024-04-16 05:13:44	<u>0x2bfa7ffd66320a727401490a376f29ca23a17aeb4ec426b748dd3e630f3083e1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-09 21:07:28	<u>0xd7cbb15feeed396dc359b63c3b31c5b311ec692ddb77f466a2b790a9e169c889</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
8	2023-12-25 10:34:33	<u>0x7859f239d3813cfe9f0a258dd658d9034b81a0fe8777302df7c8711641552635</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 21:18:58	<u>0x0cdb8d3c07508acf106144682c069f082ba19dc9380c8b9bb9f2c392e9357315</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 22:53:53	<u>0xd321f8121fb74e64e52a39206201fc8a50807190854d11e34191e0075ab48405</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 10:09:19	<u>0x49d0210bd8506b3240d189290f3411c086b15cd1d0cdebd38739b5f118af4480</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-06 01:08:17	<u>0x780d3885c82f8c18e2d23884529579ff424900902a449a0e0b8ded98b09a04cb</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 06:20:26	<u>0x91c034a3786d07ba1e56121649fa262d35d82beab1c7ba4a28035fd1f07746d5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 20:50:51	<u>0x7ba49623dc206ddb19f4f63544fd10ea1ab52e2ae1cd7bcf29364fae3c38a2d2</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
17	2023-11-12 21:05:36	<u>0xfb17c387044189eecfb9ed29f98bfa36f61754391866e6fcc1bb82dd688dadb0</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-10 21:13:03	<u>0xb44d4e391eeab81120dd64e69e16e514b84f6792b1186c4fb2e55036f985901c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 03:44:52	<u>0xc0b1f662589f59088987 2b23cdbbc5acb984c6123c c324e72d0aa664d1af44fc</u>	+ 1 \$1,000 CAKE	✓
20	2023-10-28 23:18:10	<u>0x0a731ddaf2060630a265 9497bd123ce09a392283d3 1875ed457ebdc1c24a3748</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:16:45	<u>0x9d314f1c0613dfcef3fb f369115c9e46cd5da57540 3bdec6ebd148cd2a855962</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f 97a57ea915a0563f325eaa e4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2 f6dcefe489dbb4f27a1f82 adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
24	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a56 91a7acf5d705a0202406b4 f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
25	2023-10-08 10:04:22	<u>0xcefd20ec211fdb30b398 ffa1621d65eab682f20239 c27f9ba8da87ff76294344</u>	+ 1 Voucher	✓
26	2023-10-01 18:41:30	<u>0x926e0ecb296b78ce2933 70a6cb5ec08fa7498a4508 34def47a4e078ea0bf5509</u>	+ 1 Shiba Inu	✓
27	2023-10-01 12:16:18	<u>0x38b09e2c355f8a920e8a 7566d2a289bf08dfbcb7e2 cfff4bb497727dbbf1443d</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 13:28:58	<u>0x0fcbf708f69db12df0574980b7d9cfd69ae3cc6b228e944f73e33df84ea49680</u>	+ 1 NFT Airdrop	✓
29	2023-09-28 13:26:58	<u>0x23b7cd55a7ebb793688ad80f5c8c854075abf39782cf6af7ca4a04465004f8f8</u>	+ 1 NFT Giveaway	✓
30	2023-09-28 13:18:13	<u>0xa2893f6123d65fa5b427e1485efd6fa18e3f807131de1ff8d9c8984b75d92b4e</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 13:17:41	<u>0x449d8822ba9c518bace852234c9ea31a2a2e5f3e95f4e7203caebac3703540b2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-28 03:51:46	<u>0x798267db0731f5eebad223bef9f77656e2fa4cda9f650ba2916d2cb55c072bbd</u>	+ 1 rewards-usdt.me	✓
33	2023-09-28 03:34:15	<u>0x05f102b8e5974972c1d9ff2ebb6f536f7348256218a4ad29dbd2b6e1d48ad316</u>	+ 1 usdt-rewards.site	✓
34	2023-09-27 17:23:17	<u>0xbd3df3fb10e2cabdcae33b91fc779d4e892acade3dc7e00c14f8ccfba05b7182</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 16:31:28	<u>0x1c138514826c51089bb26d61b2e24118add222540e24a18cde023ad976ecdc2a</u>	+ 1 GOLD	✓
36	2023-09-20 23:01:59	<u>0x917ff829e1af46bf995964580c3bfbee87b402a826f004f5a05cd6004e05abda</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 02:47:47	<u>0x9021394f3f8b08362793563c8fbf9367e023f91ea831dbc4a801aa6b5ca6944b</u>	+ 1 Voucher	✓
38	2023-09-18 17:54:27	<u>0x73a4a87177002b3ceaf5b2f9c724de6c28efc4f1511916cd2c3b0dd2a7fbbc0a</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b015635c6d374215dbfce8fff58e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
40	2023-09-15 03:02:13	<u>0xe3bd2376b6c4ab6e90cf55b8ddb4af63f8bc8813445a6ea017d93d00ee9394fe</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-12 11:08:22	<u>0x95e82c91e5b5bcbc2ab9ca9583348dc98fbbd2d0be667bfd601549196a0fc54f</u>	+ 1 NFT Voucher	✓
42	2023-09-11 06:10:21	<u>0x6119d79994ae27ed09471f55cddd00e7b7cf086014f5787330f013aef71d51ce</u>	+ 1 NFT Voucher	✓
43	2023-09-08 21:23:40	<u>0xdf1f668b97be76e236e5d098b22fd93ed0c628ef3dfee02c702de4797f18d2ac</u>	+ 1 NFT Voucher	✓
44	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
45	2023-09-06 20:37:03	<u>0x673b68289aaa7834f5944a1438f7f57508a512e1d5e64260e10f107f9bdc3a7c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 20:14:04	<u>0x8725c87ab4442c638ce57a0a485ecd2c2ced0673d92b08bc6ffb0a28c9a0d519</u>	+ 1 NFT Voucher	✓
47	2023-09-06 03:55:38	<u>0xc774884a52417abcd99504774fb6942d7af9c7924f619824ef342b0c1ce44b52</u>	+ 1 Voucher	✓
48	2023-09-02 05:54:06	<u>0xda760803176a7526ffb5dc26457f0c8821423b4f1cc9d8b768155951f479ef4b</u>	+ 1 Voucher	✓
49	2023-09-01 12:45:16	<u>0x4ed7bb2d96e4b327ab4a52e9feed0dcb915f366a01c81270b89546ad7858db63</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 21:55:47	<u>0x06edd14a20dee1f3e972c12062c92a77c1fa254796dcb55b994b81288fa5497</u>	+ 1 Voucher	✓
51	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec07614653205c09be88af5adeac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
52	2023-08-30 10:55:30	<u>0x9077bd10813366bcb3315779515f4fda9a139d35a2a9f249f69c7ec51395b54e</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 06:07:15	<u>0xa747d0bf45dbbfbe93dd620c09357f0d9ad64406cb4f3b5fa1d9d2019066631</u>	+ 1 Voucher	✓
54	2023-08-27 17:44:06	<u>0xa5e712ab56417177e768a8d01a029a87e17ed792c2df2da15e6059051b99493c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 08:38:21	<u>0x2afc94036fbe2551d6c51b1336c770a0c293080ab56d50e32770dfc0d9fbe281</u>	+ 1 Voucher	✓
56	2023-08-23 00:02:58	<u>0x221226a6164892febce7b5bb805248ff1f12f94ba07d9bf585a2b4d6d7a21bbc</u>	+ 1 Voucher	✓
57	2023-08-15 16:30:17	<u>0xaebcc982ae1494f8d61d182377e037fcfd6b0370a61f7ef116b935fc58e9e8ed</u>	+ 1 Voucher	✓
58	2023-08-01 10:47:20	<u>0x69bfbe2cb10335359ebcef8855b2b1e3e8e219bca36a6f1d58d6ff45dc97d084</u>	+ 1 APE COIN	✓
59	2023-07-19 01:33:13	<u>0xfa44330153dbf32325906e3ccc9179b13d60cdf9d03156c79a5fd22f2712188</u>	+ 1 1ETH	✓
60	2023-07-10 22:31:05	<u>0xae98724626677e2040aa83ca8e38a7ee3aa320daf54d2920a24b3f6e269f78ad</u>	+ 1 APE COIN	✓

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