

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f5e0aea7ec55f19ebd4623a21971ec920368c92

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 rds
pcorn.org	12,000.000000000000000000 PCORN.ORG
0.05 WBTC	N/A NFT Airdrop
	N/A NFT Airdrop Voucher
Airdrop at 3000usdt.info 8YŽ•	N/A Airdrop at [3000usdti%[info]
! !\$100,000 BONE #06	N/A Shiba Inu
40,000,000 SFM	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH
5000 BUSD	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
15,000 ADA	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 01:37:43	<u>0x298483c573da1bbe91c9414138840ebec808d9dac12d90d5a78b535956ef4098</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 20:46:36	<u>0xe2d798c8f389916750cb8fa57dd2ac9b60833b5393c20b660f045df7f7910fa4</u>	+ 7,350 rds	✓
3	2022-04-01 19:33:56	<u>0x66a9ca7e4a89c1fe8ca1d745b83aeaf52a5f2d7f289f3f2411de2255152a37dc</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:09:18	<u>0xc2af08724bdc2fb3dd334563cd95c3f0e0a760c2b0d7a72b59d784ad5d0f5592</u>	+ 1 NFT	✓
2	2024-03-30 22:49:52	<u>0x744518f0bea384da894edd74399b4835a744577d5f24e54332b65acda7564c6e</u>	+ 1 NFT	✓
3	2024-03-23 09:38:47	<u>0x58b624f0ef8104c66c4e6687b51e337c00edf98ad5bc88034a8e0bd106161c31</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-23 09:37:35	<u>0xee33af46b437cca9c672de66061811af3fa228e42935e116748f9d1dd4e91e15</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-16 13:43:12	<u>0xb943bd9512bd15e1ed95ba2cf3e8ab7052dc7c5f96354a4ceb1977a99e2a36a8</u>	+ 1 USDT	✓

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#	Date & time	Transaction Id	Amount	
6	2024-02-17 04:19:19	<u>0x68e868fd3d492721d25a62286d3a531fe7fcab9aa9cda237359bf8e02eb171f7</u>	+ 1 NFT	✓
7	2024-01-30 20:16:16	<u>0x96138f0bbaf22d9e97a6006094f8c8df274e038c7b24f4f18f89c0776eccc631</u>	+ 1 NFT	✓
8	2024-01-26 10:08:17	<u>0xdb5514cd37e7ad3cc82bd04fe282451c0490729963e8533529a442b1c677cb03</u>	+ 1 nft	✓
9	2024-01-24 23:22:16	<u>0xfc07db372021aa530364a39ccb6aaf40880613f45c8f3a746008ad5eb9017a06</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 13:46:56	<u>0xeabbf156cb14978754343d0964e1826a180ed3d9b0e5ef5c6c5129d47349e02</u>	+ 1 ethevents.co	✓
11	2024-01-23 03:49:56	<u>0x7f998eaa93a7eb168fa69ff5afb62daa09cdf78a05159be68e6a22587ec6903b</u>	+ 1 ethevents.co	✓
12	2024-01-12 20:31:54	<u>0x973fc2931883fdc06591ed689818c4777c7deb3195e47f0ac23b306a184913eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-06 21:27:39	<u>0x6e5dfa9441e60d6ca366e34572305e1355fda33e94563d2b4d6c51145ffc9fe4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 18:32:31	<u>0xfd4e9802c63e3cd879d13f221fa054309bdd1ff9265919e9ccdc92337763600b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 23:34:03	<u>0x154b24bc58c1665b40e134416b8a74320d9f1da986a4bac16f14df902ac46779</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 04:35:16	<u>0x8b2e624065108b07f2bd e3f2addee50e6be97fe09a b9ab3fbf9e91fea04b699f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 04:17:43	<u>0x37967d67764a1acf3fa7 7e9d4668b6340ae5b6e471 ced943aab54d5a4e1b8945</u>	+ 1 1000usdc.net	✓
18	2023-12-06 04:17:43	<u>0x1900e4d056bc9f094659 6e111b7398ae8b437e9a34 f154b5956a8d3c68e95cf6</u>	+ 1 2000usdt.link	✓
19	2023-11-22 03:20:03	<u>0x9a92f6fa4414cd7daab2 bf57e37e2fbf210b8ffa33 0fcf309d6e43beef340b3e</u>	+ 1 Official Authorize credential	✓
20	2023-10-29 06:12:03	<u>0x8bfe39a8c05540cd3caa c01c66b3d464cd57224349 d787c974cd5fbabbbfc199</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-10 12:29:45	<u>0x73c790ec7db35dac2723 79cf181e4fc106bdb14913 2f604f69f11da73f47b32d</u>	+ 1 Voucher	✓
22	2023-10-08 08:40:14	<u>0x38fb82b22da1709cca9c d702729261f4c336ea5a72 628900b312485c63572618</u>	+ 1 Voucher	✓
23	2023-10-07 03:50:30	<u>0xe8fd98a9e7c5d795b383 52cdea8cd8620def53a6fd 19309843d747cf560fef96</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 10:43:38	<u>0x97265f36e0021dae45014d8bcc1930f8a6851a4c9a7e4cb5cb1d994853e86b77</u>	+ 1 Shiba Inu	✓
25	2023-10-02 03:55:56	<u>0xf42e3f7a2a9833170df56d80ea0b08e20a99741ac516772e4fe3d294d5c4bc67</u>	+ 1 Shiba Inu	✓
26	2023-09-24 07:41:24	<u>0x4b793652880fda8e9a68362444ee2827bf0b90eb3cb3cbf118014c5b4f82ad2f</u>	+ 1 GOLD	✓
27	2023-09-23 19:53:40	<u>0x740f8a515e79f70dd086d92d0c8e008a27f6a874ecaef3d8896eb8b167487c89</u>	+ 1 Voucher	✓
28	2023-09-23 09:22:29	<u>0x2498bfd889d316118a023df09edcc64735d988ad8a635155b823e3ac4d6fa95c</u>	+ 1 GOLD	✓
29	2023-09-20 22:31:30	<u>0x46480e893bf3e05dc99fa48453d193d2f9ae1afbd61975c7a215828671aa255a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 02:24:57	<u>0xd570eace1ca9ad4ee7f7025c3f1938697358c0238673bacdf264b73681c1cf56</u>	+ 1 Voucher	✓
31	2023-09-14 21:53:52	<u>0x576dead44401c0a5de9a3bb446af9ed05fa2d9bd6d9b9fc8ec82bbdeeddfc76</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-12 21:53:28	<u>0xd5948213b59bd1bc2ef581e716b3cdeea2de8d77003a9e928dcc2661baa90bcf</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 07:08:55	<u>0xe7d7d0aaf7d02f76a7984e3fd99a8882957b634e92a7747bcf57364dcffd7637</u>	+ 1 NFT Voucher	✓
34	2023-09-09 23:25:51	<u>0xd13724e39bf6a1651a02e4b11151e59b8268e682ef4583c4c79b5bdc9e791b2a</u>	+ 1 NFT Voucher	✓
35	2023-09-09 17:05:46	<u>0xea4de896a249d13dbb455cdec45618fe2b903b8a2961c2b9bfe3d083c1fddbe2</u>	+ 1 NFT Voucher	✓
36	2023-09-08 22:54:35	<u>0xd59080c56548fb48ab32b0820e63d04425cdb0e19095acadb1f126c97081357c</u>	+ 1 NFT Voucher	✓
37	2023-09-08 20:33:01	<u>0xdd1bb08f1b4439b639f330d5fedb81ed0e08f686e165bae9fd7d682adb126491</u>	+ 1 NFT Voucher	✓
38	2023-09-07 17:17:25	<u>0x7d6bf0962e72e206afa0cee339c8fa691fea29a6dc4518e346df61ebfe09a6c4</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 00:36:54	<u>0x572b1936dd31878fc66b5608118ce62beb3235f824b034a61aeb5e09a2370bb2</u>	+ 1 NFT Voucher	✓
40	2023-09-04 17:11:50	<u>0xa18049368f89971c164ca1bad10b9628b70b82915c399b04959017ecbb84b749</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 07:09:58	<u>0xb4a41e46c98db4802b373f019a5298749205fbd20395436a36e85b9ee468d09a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 13:37:51	<u>0x0358f8c0e486369a4d0254db449afdc1ef1aa8a6b67cb5fd22b1dc4d5a5c3ec1</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-01 12:46:28	<u>0x1da55b418808337a91728b7b287bd1e834bdd15e92b06512e17007e57b03e61c</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-01 12:34:56	<u>0xb2aa1f6b8a71e6bdbafeef2a5ac10030687c42fabb71084757be9ec5beed3a05</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 00:26:42	<u>0x39981f99b67f6d6bb4d432e18527afa88e25aec87698d31289bee99f9d18c788</u>	+ 1 Voucher	✓
46	2023-08-31 12:35:32	<u>0x956e40dbbb5431f0773e9f4ac4e00acec8f9595fda18bb32d9dae65872696f81</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 01:25:23	<u>0x7432d5d11ee0d2c804804257aee2b6211f70384aa3a100e867e174d2d378a473</u>	+ 1 Voucher	✓
48	2023-08-12 23:42:03	<u>0xa9e7cbc7fc37e4d8617bd526846d30272de1e043ee0096baa40557e2313152f6</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-10 21:08:20	<u>0xc12b66a06b70cd53abf78a3341cf3729425b051d59f0187bb4071feedf12caf7</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-05 22:31:06	<u>0xc552e8da3383ecbc3b17f2c749710a56423b357d70d98aa9e14787348598286e</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-31 23:15:05	<u>0x89b206cb526261bd1181e3a777240f0f7754e30018d56f38d1b690dc1a36ffc9</u>	+ 1 \$2000 ETH	✓
52	2023-07-20 21:18:25	<u>0x7db66e7fc9b7810afb39e22953fc86b46dc4236fb63a802be562b7b1ff09a261</u>	+ 1 AVAX	✓
53	2023-07-19 16:40:09	<u>0x7d9fe8fa6921926ae7bd12113c4ec8190d46518b0b9b3507cde009659ab6e59f</u>	+ 1 1ETH	✓
54	2023-07-13 03:19:54	<u>0x705cb5994aba3f41ea769a3f24e8ec3a88a9c043beb10d7c49f5d73297a9799b</u>	+ 1 USDC	✓

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