



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x275099876870a40ec6322c8408029705d656290d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	8,750 UR AIRDROP
BLAST	10,000 op Code
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT  ·airUSDT.net
MegaDoge.Org	1,000.000000000000000000 MegaDoge
pcorn.org	12,000.000000000000000000 PCORN.ORG
Zepe.io	750,000.000000000000000000 Zepe.io
Polkadot Airdrop	1 NFT
2000 XRP	N/A NFT Airdrop Round
15,000 ADA	N/A NFT Airdrop Round
5,500 XRP	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
\$1000 EURC	N/A \$1000 EURC
125M SHIB	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
800 CAKE	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:19:23	<a href="#">0xc160f315b242c04b4094d863fdaa510086002a07ac4dc57ff5bc69c474a7ce72</a>	+ 8,750 UR AIRDROP	✓
2	2024-05-12 09:07:37	<a href="#">0x25d069426f15d3b09341cc2f584e2545513410ffb8c0a41b823d1db04bc3be46</a>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-17 17:04:46	<a href="#">0x2910f38803382e64811a8ecde6359617c05d4d26d0fec7e2b11490e23297e149</a>	+ 500 op Code	✓
4	2024-02-11 21:39:25	<a href="#">0xe3ac06ff3b44ed4a75d17130dd4d9ccc82dcbe3090c9fdc47d9314f6deefee29</a>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓
5	2022-04-01 19:52:26	<a href="#">0xdb1dedf88836f684f2c31e47e49905237296292f22445057be15aa642f0c3a5c</a>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-09-20 01:23:42	<u>0x591f62881b9ceb092b97a4eee5b4433f38e8dcc0e6f05cd91af53d83494d8935</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-20 01:04:32	<u>0x2cf212fb217d5cd7263064ac10752b49bc6cb4a051f77e0271142d2fe5b5177c</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 18:14:20	<u>0xf61cee71a5694314607ad93c63196b90bcce7dd1d2205636aaf4e660ffc86a7d</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:19:09	<u>0x4c21f145a289464b844e747026e64b55c3c814003eb472b97eeee880221e1870</u>	+ 1 az]	✓
2	2024-05-12 09:13:57	<u>0x2fa8f2b6e23631f4dfa9400eb7e6ce4d6eb7f2ba0ad46a8743cb65008e914208</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-23 03:19:24	<u>0xd8d8f74eba75c0b2260675b393d20536c78f9424a72411cfb784c6994dc96a09</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-17 12:26:42	<u>0x91c6f0694886385674e580fd83df58d23ba44a3a83751074bab0fc2fbc71408b</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 22:07:12	<u>0xaaac97690405ed52ad56d4cd400e06486ec11fd89675f2efb916db5496e8cd89</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 03:10:06	<u>0x6b5b4eaf6e05f45981364b558d22f0128cfde877a63c3a4e54e6f2811bab9e8a</u>	+ 1 2000usdt.link	✓
8	2023-12-15 03:06:40	<u>0xa0001f3b79da40defa89e3674bf813da62ec4913acf5a94224f4fce69205e7c4</u>	+ 1 1000usdc.net	✓
9	2023-12-14 23:55:23	<u>0x6a25722985f5cd0e1e46037d4a1689d388c2bf8a3e43ab751f36e3f0dada1295</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 20:49:02	<u>0xa45da2bc242571236976088d63f0de384642c77f6b474bda6f7bc7dec89e369a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:45:22	<u>0x257c90833575fe86eb320d4e7a372ab0afef7e3c67727e82bb94f10d4f950b4c</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 14:33:11	<u>0x7e25c5700d33e4c9f3499fd9f5f693899daafae77bca9a3214003f6e64b03f22</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-17 09:44:17	<u>0xde376be061a77110c5027cfdbb106f856e6995b7807c5b0cd0f10b678876bfeb</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 09:25:51	<u>0xba2d1f4138e851ee6378590734e8de6faa14d2c9f08df03d97b9f16d4a82ae2e</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-12 14:58:56	<u>0x905f4e95c8a9eb3fb02501a0aaed60d2ff005cdf8d4090cb17cc94abe2c0fae</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-07 11:37:41	<u>0xaf29aa906fc7289560fa26c7319906389a328fd1bd0c7e01538be8fe16c7b9c5</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 09:59:27	<u>0xe6d91bfb8dd8cb274bbee93304805cf269901d8cd23188015d0fed9a7fd40d4d</u>	+ 1 ds	✓
19	2023-11-07 09:58:39	<u>0xd392f648d2d60119d95a31979d4dd9b5f5e68ea11bc0793ba6121fb73a875f9a</u>	+ 1 \$1,000 USDC	✓
20	2023-11-04 11:26:43	<u>0xa264a9e6aac35d5adcd6183a54bcf4bd3ecf176257e8ab12a3a2dd34c16be83c</u>	+ 1 AIRDROP	✓
21	2023-10-29 12:39:04	<u>0x22803de3b3f21973b9f220e997950778619bd37fc72a5dd4874c3df91c1ff437</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 20:24:57	<u>0xcf4292e34bb46af0eb33be98310404a2164102801f091b7e0da47c06c023fe0b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 17:05:17	<u>0x2c0394c6807248a7dd8a3d64c96a54d6839e034ddd9f2608e4b6141d1582ea2e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 15:56:00	<u>0xf2b1526fd672e526480c52f4f785439724718447c9b13cdee5b12b86ab216f94</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 11:00:02	<u>0x46d427d85c0123befed53e84cc133d7fb281d88197ab7132ed40bed2524714af</u>	+ 1 NFT	✓
26	2023-10-12 10:45:56	<u>0x9070294bc5b8c87663a2c8605ce102751b4ef4e41c8e43b5efbf7be007ca9bd0</u>	+ 1 NFT	✓
27	2023-10-09 23:34:54	<u>0x58ac3a1cadb9423001533d544fb4042d287c6736db1289c48810740d8fc17b3d</u>	+ 1 NFT	✓
28	2023-10-08 08:50:48	<u>0xb10ad98da377e84c2f2c3d59e6596e03419909463cd2b379c5a8e8626f3ab31a</u>	+ 1 Voucher	✓
29	2023-10-07 10:14:40	<u>0x2fa278c8c522da60ed1aeef0f8594648849decd4666c01dbbe3a157e5e7b1b71</u>	+ 1 Shiba Inu	✓
30	2023-10-07 00:28:34	<u>0x42a7a7d1995e60070fc5a2123d29efa5dbf0ab8d7c4f54e261a024d5eb8f5556</u>	+ 1 Shiba Inu	✓
31	2023-10-05 07:25:28	<u>0x9661de13b5e4bdb2d20cfaf06ca5970493d8e67fa257dd480ec6c9fbe35212d3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-03 18:00:25	<u>0x6545b444b519e71a4984892e1879da524d455ee762a438ab5fe461dc1d71a705</u>	+ 1 Voucher	✓
33	2023-10-01 15:13:27	<u>0x3d7168f95c48ad64b37b51f5a36ca327cabfbbcf08c8a6b74aa2ca160839412d</u>	+ 1 Shiba Inu	✓
34	2023-09-30 06:17:01	<u>0xeb96eba1ac9291ee48203cb08a3a80dc311395dfaa12068321b41df6c17cbf1</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 19:57:33	<u>0x720918eebfa5495d718a62332e823a151d98dad9e62527103f14edb96eee81f5</u>	+ 1 Shiba Inu	✓
36	2023-09-22 08:52:59	<u>0x762c2fca638758735e79e966e963e1b7c5fcd587556e23157ef1e99af4b6f20a</u>	+ 1 GOLD	✓
37	2023-09-21 03:48:24	<u>0x2c0728f5becc745eb778c15f961710966018935a6303750e75572ea03ebd0e4b</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-15 15:49:31	<u>0x28bde750c4dfd1218deb7e759c2df226de2a5478eeacfe0dca6e0d8c97fd3829</u>	+ 1 Voucher	✓
39	2023-09-15 14:09:08	<u>0xdb3bd358d6988bdb2a8c90e3e14b17d730e94d96990878b1c9d5911a3619035a</u>	+ 1 NFT VOUCHER	✓
40	2023-09-15 00:17:12	<u>0x4d74d0b30bdfa5cc2872be7890bc9739b5935207d724a939da10328f41dd4a16</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 03:35:04	<u>0xc71d58cc20b480986f50af401ad7cbec4629fbbcf7287ede7cde4e222ed90fec</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 12:56:03	<u>0xfb2c65973f6be7074e1545c6ffda323ac572ce019f3d2de10026d87de5be27c1</u>	+ 1 NFT Voucher	✓
43	2023-09-11 15:41:55	<u>0xc983b556a53343184a388cce3f2db5a91dd4f56d9fbec2f64d111de3faa56251</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 08:52:53	<u>0x9a0b76d25b9dccb27e21667ef4a669df414f23bdf14159cae503583d65f6e804</u>	+ 1 NFT Voucher	✓
45	2023-09-10 21:58:38	<u>0x62668cb4cf6751a4a27d8df93884ca50805072b00e58e3e675c6b05a2fe8fb29</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 16:20:49	<u>0x050edbbd83dfd1450b760c9a9dfc158ec125d593f329fae4ff1df8acc592b527</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:22:43	<u>0x4ec48d2eae336f873f744f526e4a24e2c80298e72465022bf971ea343fb9c282</u>	+ 1 XRP NFT AIRDROP	✓
48	2023-09-10 00:01:55	<u>0xca6e9b10c36eb8917cb96097039a85e0fd1b2fc1785edd60bb5ba866d4fe1472</u>	+ 1 NFT Voucher	✓
49	2023-09-09 17:48:42	<u>0xec68d9221a81d3530d2b2348548547a54fab130c27a46698b36d8db751a76cb9</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-08 23:41:53	<u>0xd732f962ca86ae11cc40a368a2b503ec3a5fda2e6419578e4ac9a21d0ee0a48b</u>	+ 1 NFT Voucher	✓
51	2023-09-08 21:14:04	<u>0x2de79ac9db7e5409daff756c4703caf9dccde985f39bacb873b52e371e9a1fa9</u>	+ 1 NFT Voucher	✓
52	2023-09-07 10:12:12	<u>0x3347a5a10cf19c05d6537fe722d4960a2eb40cb1a2365099f4a42b6121862254</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 08:20:12	<u>0xf02464dd343fdb4244d745020a51be2bdeb7f3fe8ad9334caae4153cd2dc060c</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 03:18:54	<u>0x865616d94cd17c5ded72e4ba4de77087af3672de4efa72a8842b599a71dccae7</u>	+ 1 Voucher	✓
55	2023-09-04 18:40:21	<u>0xe2fce3d65fa34458ca1d1f1e5570bbf67ad7f9238b76969267ddb7913f8dd5c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 17:55:42	<u>0x0035b09168b10a46cc3fa0b06ae596f013390c8fe26e2d8bf1d7a894b55f2476</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 16:50:04	<u>0x4284cb534b11dd71f4558a0c8fca44b1b383635a7583a011933081bcfcd611b8</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 15:21:34	<u>0xea004108e4089dbbc0e34d16de3814713516a85205f41c4ef4ad0a15d2849074</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 18:25:28	<u>0x527f40cbbc16a3b70e7b831897d94fc5d45d95291d2356ad45a947aad9cb9a1d</u>	+ 1 NFT Voucher	✓
60	2023-09-02 07:13:44	<u>0xe27e7a2b388dee880a11ead47ec3f7269fd60c96cdc206cc81d12fad7ff010fe</u>	+ 1 NFT Voucher	✓
61	2023-09-02 05:55:44	<u>0x1e5bbdf8eacfdbf7049cae0e4f49b988c68f0ce9ab7615a687f28a34039e9414</u>	+ 1 NFT Voucher	✓
62	2023-09-02 05:29:54	<u>0x4f9403b2fde1e274c81a790ae4b16d27754aba902220098f016ed1fcea1fd99b</u>	+ 1 NFT Voucher	✓
63	2023-09-02 00:28:30	<u>0x8086e6c917b971068abebc47393979acbaeb7d01f9042f94533923bddd55efa8</u>	+ 1 Voucher	✓
64	2023-09-01 12:49:22	<u>0x3104a35e1ffad7e839e8de4cbfdce146214ab60c783cc19894248fe97c4194ca</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 18:14:52	<u>0xab7802e04f9fd1f6a496a672d1a17af0c3399bb1bd821d01b7cea93e42bc0c4f</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 17:58:18	<u>0x9a4284033c871ff69a15853e909dcfcfb0266811060d34236e27a749480c6896</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 18:23:11	<u>0x70e0d7b070c5cc7aad6905709b2cc3e12e95c8003e5eed94d021fb8d571b2351</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 14:36:08	<u>0x12113a2c6164fde9614882f58a797249b5d1d7aa923de9d3d293b1a866770ee2</u>	+ 1 NFTVoucher	✓
69	2023-08-19 18:55:18	<u>0x1461e6ba327df8dac87b862ae8f7292fc00a9e0624c54cb33b217e589eb45173</u>	+ 1 Voucher	✓
70	2023-08-13 23:35:45	<u>0x51bffd0baf3f31e92a9b8c8a031cbaf3985fb4912ed5d615ed17f5cba6cf6657</u>	+ 1 \$1250 LINK	✓
71	2023-08-08 23:33:43	<u>0x326e58228db01be42691c5b7b5b76f4c983459d687bd11baa16ac34528130206</u>	+ 1 \$1250 USDC	✓
72	2023-08-07 23:05:45	<u>0xe83ebf4769bfcff824661b8913e0f62c21b65f823051d7ec00029584ed5a46fc</u>	+ 1 TWT	✓
73	2023-07-25 13:35:59	<u>0x272a59ada33b248036dbf5bb94d2278c098e1e19c417b62f6f1e084947639b36</u>	+ 1 \$TWT 5000	✓
74	2023-07-21 03:35:48	<u>0xa91b9aa9f7570fae1c6a929cbb17165f9dda24f40578c6918553cbfc698b67dd</u>	+ 1 1ETH	✓
75	2023-07-19 19:49:38	<u>0xb555560ac08c3e295c23f16781bf310377db21219cb8500ae50bfb30c055ba2f</u>	+ 1 1ETH	✓
76	2023-07-17 02:13:57	<u>0x909fa00399a83477ebb3c93a653660274b28c0f975860cdc8b40b0f81603a3dd</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-11 04:14:44	<u>0xc1cc87f3e2759f96bafa</u> <u>d0119bfd185c7a6d35ff4d</u> <u>5b53a9a45d1afc74f516b1</u>	+ 1 1000 \$BLUR	✓

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