


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8df6bc56b0ec4bf526d909542785d9a8a192a39

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
MATICSWAP	14,500.0000000000000000 ercel.app
pcorn.org	12,000.0000000000000000 PCORN.ORG
5000usdt.com	2.000000000000000000 5000usdt.com
\$3000 Rewards	N/A drop-usd.com
5000 BUSD	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
ðŸŽ•	N/A ðŸŽ•

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$1000 REWARDS	N/A dropusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:47:26	<u>0x0df52bcbf630e27012914b4e386ac68c8a5a4c43b0463307cf4cd6f69d4e8849</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-01-27 08:38:44	<u>0x5712b75a29784c952b53b6fd29726a9d19b335f526311ed8aafae5433b9146d7</u>	+ 1 rewards	✓
3	2024-01-27 08:38:06	<u>0xf6bd4f8ff49a94321e97761f05092fe8bf9d53910b435252d4ce42fcf376efdd</u>	+ 1 rewards	✓
4	2023-12-10 06:13:37	<u>0x2fc9ffda463fd10a65a1a6a1154fa9ac8010128919db857e4f3f9c8af0fc414b</u>	+ 2.0000000000000000 00 5000usdt.com	✓
5	2022-04-01 18:56:54	<u>0xa37aebef510d20febd79e9705a7866f4a0d6ca3cd96ad98cdb2b2f59927abd4</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:23:18	<u>0x80cd16df3b4af5b004df038de98ef79827d0937de91298c85116eabdfcbcc1b3</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 13:18:05	<u>0xa4f91fe5a8b1b403e514e6011e1b8c49e8a659f37e86c5ff86f9b704dae88137</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-08 13:18:05	<u>0x0f422414c2a8a829ca254fc5f0cacaef79903224bcf65b0ccb29115553b3b08</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-02 04:44:22	<u>0x90b4514ff2fb093c272725eaf50206da01e5c552f2377533ca941133fed55284</u>	+ 1 Reward at ether.casa	✓
5	2024-01-27 08:46:17	<u>0x07858b1a3cb494bf453965ccd68e47ca440f1aad14f00c296526578ccfe233e8</u>	+ 1 5000usdt.com	✓
6	2024-01-27 08:44:59	<u>0xa036819e055d722d120382b36070bf72f3ea163f5bf3249f91bc0a14d199ac44</u>	+ 1 2000usdc.org	✓
7	2023-12-18 23:43:43	<u>0x6a32636136e2f94fc5f88561547b62b359ea3d7c9a6c06891cb0b0af426c6685</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 05:57:52	<u>0x7306b6f128db5079fdbceffbeb6038d6a9ea46dec0e7bf04e7337a89bbf932a0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 01:19:39	<u>0xb9367bbd529833558e58ba35aca10797e06fb4e1fae1ba7f5338e7490367d158</u>	+ 1 1000usdc.net	✓
10	2023-12-07 01:17:37	<u>0x02e679f5c1e19b10ac1d6642efbb6b96a0ce612926e2179e0b74b2b52ccff915</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 15:37:23	<u>0xa5060174a15ef20d3e84e8a099242d0ff10038cb079349dad99c6697d1ed8d48</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-22 03:12:21	<u>0x82c411d3906f81ca5bcb03619a8bb4339974f99cbe3435249f3878854d837f90</u>	+ 1 Official Authorize credential	✓
13	2023-11-18 09:57:26	<u>0xc9871c22f0ef30d83dc3f260efe8a3ba3ac4027ae10e69380c5f68ef4796e1b8</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-15 10:05:10	<u>0xd016126616fc8532aa1c11beb9f7e9312db820142101463b19c13b3341e77485</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-14 22:38:15	<u>0x2e334a68585367ef7d7c3731ce008315c4fe1de311c10a9ff2c95137c5d1d8c6</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-09 12:46:01	<u>0x63ca1b660c6c01db14ce8e8b1f33fa9cbe9f82f952fbc0866f3c66d46c7cd0b3</u>	+ 1 p1.org	✓
17	2023-11-09 12:33:23	<u>0xdc9a0d88bb2ebc7334f261fec6610456fe4da926e8fda472b71171d45fb01e79</u>	+ 1 drop-usd.com	✓
18	2023-11-06 09:22:02	<u>0xdd17317007a5bbb4ae5868326d9557d0a8e8b65e74c78745739a35aea3f1fbc3</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-06 06:35:13	<u>0xe20e12fd6d8f5503326a1e1ebd0d111114a1b86aacd7f251993bd81564c98064</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 06:35:09	<u>0x4598f763e51046ae3144e01e0da8c9a942676deef22c3db115c253898ee9e58</u>	+ 1 Voucher	✓
21	2023-11-06 05:23:52	<u>0x65b1ad4e303620fcb519892ddc0a6c65478d460870797946e6efb932fdc87927</u>	+ 1 rop.xyz	✓
22	2023-10-29 05:56:05	<u>0x3d713b324a0e073acbb86a48838a9e0d7767516634f03288e0772a8947c1b39a</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 09:18:23	<u>0x21a865fce53942aaa82d998ae06df8c3052f56d6dddff3819903a1c79f841a92</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 10:50:32	<u>0xf08398f6250676b87c226edb1403c7d3f950661d086c0804fbbc791b9f897280</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-23 12:36:33	<u>0x894c9489ac0b616623867cdd188d4a0451a9c5660af3c0f01e158a8664bd9dac</u>	+ 1 dropusdt.info	✓
26	2023-10-23 12:36:31	<u>0xbc17e88537d44a568537c1e285f5a07d405746e626d0e59141bdd0883d7c91d5</u>	+ 1 im.net	✓
27	2023-10-23 12:36:15	<u>0xda1a02fb9f10d0c766f449642a3d4ca14364e41727c017145f981363b16e7235</u>	+ 1 Voucher	✓
28	2023-10-22 21:44:23	<u>0x768ef650f95a0b5c1ae03228f1eea4fdae4de2bfe47e058352655cb48046166f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 15:44:50	<u>0x5d5a77b05127deb7fa4bd05fcaec8a4f4979a1d39c8bffa10a4ef2e3713ddeb3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 03:50:36	<u>0xd267f18503b1b5d4762197a7234980f324c115f5c679729bff3586750e4ccd7c</u>	+ 1 Shiba Inu	✓
31	2023-10-04 20:06:44	<u>0xa0bb6b015b5e2e1936875508ef4d48369a11e9ab358028562d7891186fc1f6c5</u>	+ 1 .site	✓
32	2023-10-01 12:41:14	<u>0xfdc5425e3de4c9e394276dd60c20ad79883b0f05056beb0d2e60cedd0cfd17b7</u>	+ 1 \$1000 EURC	✓
33	2023-09-23 18:36:34	<u>0xcd9b246cdf33e70bf346546613b9c8fed8898929de908052415c7c803976b3b</u>	+ 1 Voucher	✓
34	2023-09-19 17:47:41	<u>0x4c61e821bc7169b1c43553259eea0036253cac8c4aca449c2e503b3c4e4b05e6</u>	+ 1 Voucher	✓
35	2023-09-19 15:30:27	<u>0x317fef14e1e50496d6c478f1ec426f8dc99a4129f85c9dc354a9089720d9798f</u>	+ 1 usd-rewards.me	✓
36	2023-09-18 17:19:57	<u>0xe00dc048a9a14d461a981afd7b29374fd37ccda76986797fb210997a8598e297</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 23:29:52	<u>0x1f0d51ac9bfa01ee9fb5b3f0aabb6ab1862fffa7900b9c75b6f77527d0f46a1d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 01:06:58	<u>0x43b0f78b0d577241474112758e4e11f2088d4515dda1243e0331e2ec537385fc</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 20:04:31	<u>0x6c59cd63345f26f29a1378e49d14b877fb426f103075407a29d83330987ded25</u>	+ 1 NFT Voucher	✓
40	2023-09-11 17:34:15	<u>0x2a4c5b23f0a935038016d3f024d46f0a3f7414cd8c677846e33d1f74a7635713</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 12:44:59	<u>0x3e8be7e4e810cf35473a7fcff73655f53fd10a727e07bd3cca25182677286d00</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-10 20:33:39	<u>0x59243456d6d3500d6eb9677f2a8def6dc4bdadc952a6c3a6f6c2b7a1b69cfde1</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 16:12:21	<u>0xacc10986413bfec79b0f1704400924cc75511a8a16c868c2cfe2732717b961d9</u>	+ 1 NFT Voucher	✓
44	2023-09-08 23:22:55	<u>0x9a6bf73e1c4bfb3c93098db70c1303a031364243df502a1ab55524c1061cde8</u>	+ 1 NFT Voucher	✓
45	2023-09-08 21:01:54	<u>0xfcd45484996588f98ee1a2b03d15b0db721cc05a43c34e5ee1f8e1cc916b3f15</u>	+ 1 NFT Voucher	✓
46	2023-09-07 18:57:25	<u>0x190faf4212312605a23d9e6445a2bda6af4b6aad12208cf6b519cf4c0921b752</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 18:39:12	<u>0xf065e6ba9f04e22904b70be4e281132c5fd83599b25d58acf097fe3828934838</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 19:56:28	<u>0xb49f515b97739ff3f4bce552074110c2388671e3ce8b3e40b15a28ad8d3b28dc</u>	+ 1 NFT VOUCHER	✓
49	2023-09-05 10:42:58	<u>0x631417f482a32b21d9b867dfffb49f1868fbd902375f200f5a74e5b8aea8b5519</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 20:11:35	<u>0x53bcfe4749618dc996ea2ff4f20b7476e49d2848d9fb1cc0a03eb4850730b2b3</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 11:48:24	<u>0x15968869af092bc17d116cffbc33658ffa033b5444106fa1eec86313792c36a1</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 11:47:52	<u>0xc7ef585ff4a4d807afc84c5f749538a497ea581b122ff759389bbf8b4b4f18cb</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 11:15:12	<u>0x4bf17ae41e7663b149a3c55a31ee22fc2733a32354692f8245cf34043ae503a7</u>	+ 1 NFT Voucher	✓
54	2023-09-04 10:30:59	<u>0xf4441c4622dff6d6d7019224dfd37e5c51a72b8e3775cd797c462a5e6abc3ec</u>	+ 1 coin-drop.xyz	✓
55	2023-09-02 08:50:55	<u>0x35478ec67bcf62b9aafa856b40d6d4f03a70fccc72f43524d65afd28871b093d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-02 05:34:46	<u>0x2fd7f142094beed3a181990ce5901c0e52b4ae21390e5f3629e824c436069a7b</u>	+ 1 NFT Voucher	✓
57	2023-09-01 12:55:22	<u>0xd543c1e177953756a9298ba6357313f50e88ac3b4087ac019750e9a63415525b</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 18:47:53	<u>0x8580731a5df7d7394f30b376797623678500bf73060463aa5dd1d85e80118bad</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-27 18:06:50	<u>0xda42d731457f6c2959aad639042e3074b4dfcd7e217ac1c6200b3effdd7ba2de</u>	+ 1 Voucher	✓
60	2023-08-18 13:01:26	<u>0xcc875a3f439a78b8331f3d51ac401f8b370c4db5f48b71f4c1b552bd45bdd6b4</u>	+ 1 token-rewards.xyz	✓
61	2023-08-01 12:21:24	<u>0xbd851b405937accfa0cb463549f70cf475631e7b9c5e51d2daef2a53a31fa206</u>	+ 1 APE COIN	✓

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