

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xccc3de9389aa63d5529f8372a7bc3fe3ee36cdcd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
pcorn.org	12,000.000000000000000000 PCORN.ORG
Patriot Pay	5,653.899999999999636202 PPY
Acces Liquid-ether.com	1 rewards
MultiversX Airdrop	1 NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
200 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$100,000,000	N/A GIVEAWAY
200 LINK	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 13:03:02	<u>0xbf9e298ed16d4335ecfc a8e7ff29d683250eba8c96 7fa40001120cf252cda4ac</u>	+ 5,000 \$USDT ð;Lð·lðœâ-·airUSDT .net	✓
2	2024-02-03 08:45:09	<u>0xaeb49321298cde7f2725 1e6430334b06e4f499ba89 2371718a2205929cbd96d6</u>	+ 5,653.899999999999 636202 PPY	✓
3	2024-01-31 19:46:08	<u>0x5c90340618c5f28a71b6 ac144f778f5f04a6e6b176 26d30ddb9fd9f83cf4c7d4</u>	+ 1 rewards	✓
4	2022-04-01 18:56:54	<u>0xa37aebef510d20febd7 9e9705a7866f4a0d6ca3cd 96ad98cdb2b2f59927abd4</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 20:02:11	<u>0xd296abd87a42f067131b 3586dd014961de0147573a ef62b7dd4eab6e85617b25</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:49:48	<u>0xda464d32eb34cda62680f5656709189228f4f56527b9b53743a0433647f554f7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-11 16:49:48	<u>0x92781fc9ed28c5b98b7cbc5450d2881e65e8230d4142e6ffa4fe1997604a03ee</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-01 21:20:53	<u>0x1366d49cb1f5462659fb3fdf7e09509d7a5e2004896d4caa457f422299eba195</u>	+ 1 2000usdc.org	✓
4	2024-02-01 02:14:35	<u>0x84dd17b85d2fad78088e33124588d72a1a1a29de3a660bb195a6859773bff8ca</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-11 06:57:12	<u>0x05b172dcad2a4cabb75e759a269e979ea8a596061a51a700bfc8b26a3fcc4c86</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 01:40:57	<u>0xcf3a69b259ede35fd1282b4e84d6032b8d68cbb0d094483f0ac414837c5c50ee</u>	+ 1 Voucher	✓
7	2023-12-11 01:30:19	<u>0x482a70826ad12c9d7ab94d8cbd3eb63be98b86ec8ae08b2a2a786d2a6dcda6cd</u>	+ 1 2000usdt.link	✓
8	2023-12-11 01:29:51	<u>0xbeece1d4f29ae2fe98cb2481b89a33784826a5122aaddff2c335aa6d08871676</u>	+ 1 1000usdc.net	✓
9	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881e9e1831814defc141e21c4a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 22:50:11	<u>0x8aca559643d685f98b1800473c8c7b87e20545f6dc8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 13:56:16	<u>0x3b89050c7293f3df2e2298b6a0f30c2065d186ebae6d6d6a89aacb91fb2a37c5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 19:14:35	<u>0x85c9ba164ef6eee17d36bcb105c9041697c85cb9c3269b3fa3057458c08072db</u>	+ 1 org	✓
13	2023-11-25 18:50:17	<u>0xb89eb46cb35ddda831a4ca7d6eceba5b40d01bfa134360669db88ecbdf3dacab</u>	+ 1 3000usdt.org	✓
14	2023-11-22 02:25:07	<u>0x9b10863f350f5a5589d58caf983196ebcf0e5174e2b5b38d6476e7083959c442</u>	+ 1 Official Authorize credential	✓
15	2023-11-17 13:52:48	<u>0xb4cb992ecd6b7ec6496ae12c778ed75649936d10f1762a7f69d8a02f9d87ccb8</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-12 13:52:26	<u>0x0470f1cb2755431055db1d6da03d86030c9bbc96c2904f71260a7c0f926fb74c</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-09 09:48:59	<u>0xd854c5b585b599b301292387668692d20dbc154e576f266c97abecb1c901c68e</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:13:11	<u>0x98e1c384987ae0546f4ebab4408b5c499f5e3b6c769efe06fb6058c70642c60f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 08:38:31	<u>0x45a55277d4e4ae4bed91f82b57ca575653c41eb3bb3111938a6c6ef3172198d</u>	+ 1 op.org	✓
20	2023-10-29 12:09:06	<u>0x5e31e106f72ff1f2ca34270e828f7083aad97547ce2a149c5cd2ce727aa6077</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 02:37:07	<u>0x0acb24169f2714f1e4749670e86edc8a116ef67e17d81d32a9c07ed281c16feb</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 10:02:14	<u>0x8b33b9f0c1feaf244145d13aedb9e2c332568c41158f2a6aee99c16ab6d91c66</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 13:10:29	<u>0x1dcdc2121a95df051f9ac6d3d199d2e12dd66da31ab39c80046674342b1b1ba5</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 21:33:34	<u>0x95fa9cb36b539e81b681dd362bb9576764161d215cd7d6d6a40ccf13f3433d74</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 11:47:31	<u>0x0a95e19d27e3ce887a044391c9acd6d6e4d209556c6d3013ab73f2be719de185</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:49:05	<u>0xc9ce2623d080886b43c336378cdd766b47782bf2975aff885e83b5ce0ea2cca7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:15:04	<u>0x58c2c3b952ea94e4992a912d234195e1e13e45e3950bd3e2333443b2f253dd80</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 11:25:11	<u>0xae2e3619ff4c884a9eae9bd340776bde438ac7521b886dc489c59f6db42e42c4</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:00:33	<u>0x41f77898242d01fc2db05f0560a5bb835b8e9d2c2d8d1f495b6231f06be0b6dd</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-10 10:10:43	<u>0xb18d677f27eec0fc00c0c380cf6fc2a486c9f7936a18d5db65f14fadb13419d4</u>	+ 1 Voucher	✓
31	2023-10-08 10:21:24	<u>0xa0e98f0cb61f1c7ea9b07634f445b1f574bb3a6bbf eb70c49b8af866a3031c55</u>	+ 1 Voucher	✓
32	2023-09-30 12:11:07	<u>0xca7be4fd65b9bea864e6afb7dc8c59eced7a5735bd1fc95db223f7062822ea89</u>	+ 1 \$1000 EURC	✓
33	2023-09-23 18:41:04	<u>0x3aecbb23b98e37371dfd60807a01ffd419eba35b10229dad4018a8eb759493b6</u>	+ 1 Voucher	✓
34	2023-09-23 16:43:28	<u>0x6ff27b7a61979a21d7e6c776bdde53b578012044520b6e5d30b85dad54be718c</u>	+ 1 GOLD	✓
35	2023-09-22 09:15:47	<u>0xbe7936e1b19a8cef4fa2518de36289b252ed05aab2b4ae00e85dd1625b4b6c5d</u>	+ 1 Voucher	✓
36	2023-09-15 23:49:42	<u>0xef391f1c56f7fe722182d0c944c92278efb64c764f178bfb9d22f9faadf636ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 23:32:16	<u>0x34f18d68696edb4ba1b06d9cd6519c7005b8a5b08866fd66e65f25757ace1f25</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 19:25:42	<u>0x084489cc65d01f41a595ccb0db7b6e591db7738ae0ad7bffb5601cf613942a0f</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 01:07:30	<u>0x1908d7bf7cf32d9da855a0aff8685ca32eca364a3bd3607950dd3ffeb2ef69c6</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 20:07:21	<u>0x1a58faae43d7270fe4c62fe48c6bce98ae0dd018c1d71e3fa722bf43d976ca11</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 22:32:15	<u>0xebd5e7e2e61a4544c2452deac71321fe9939abd22afea76d7374875c684c25a7</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 17:59:37	<u>0x0a55f3a86904896d2c51bee90a2afab6f2614833bae08008db1645da7b082944</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 22:35:30	<u>0x4423be7c58110485b1a3649df7f8961919b6107f58f479a8b28f59cd2bef9eb8</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 21:11:52	<u>0xdaaf2659a0f2075db772da998541f12cd2a6251c4f465eaf3f65d4ddf80dff94</u>	+ 1 NFT Airdrop	✓
45	2023-09-09 23:40:43	<u>0xe4d6562e1a31a2dc9c9620f2e2bc02843da02133e0fa9d16619e4daf2d4453a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 22:03:47	<u>0x3420335748488f082122</u> <u>567fe2d4fdc46f5a0f5874</u> <u>61619db231fb8af38635b2</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 23:23:43	<u>0x489189ba0fb4dbe4de7a</u> <u>222dd616bac560ca150df6</u> <u>c407453bf021115a9512e5</u>	+ 1 NFT Voucher	✓
48	2023-09-08 21:02:18	<u>0x3a96c3d6f31ed15d6314</u> <u>62ab0d98d752c27f3e9f9f</u> <u>b31ecba9fe46023e9cfa0a</u>	+ 1 NFT Voucher	✓
49	2023-09-08 16:47:25	<u>0x28f17b31d322ef46eab2</u> <u>42b8e3b72f652d39595b98</u> <u>9ef451f78bd86cb8d71434</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 20:49:36	<u>0x31328fd55d047e0afc30</u> <u>028d40b974e864348bee2a</u> <u>92a09f670c9cfecad1ef88</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 18:40:19	<u>0xf823209d9882899b5983</u> <u>f022b011ddaed8f3025ce4</u> <u>f4c5616b09d7c8347a93b7</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 05:11:21	<u>0x909eeae1405e99217d99</u> <u>a6e498606d6c83491062bd</u> <u>26d71f3391af9088594a05</u>	+ 1 Voucher	✓
53	2023-09-07 00:58:39	<u>0x103b7085ad353cc40559</u> <u>cc5699408b2d1b4a43b363</u> <u>9621415d368e40b7da5222</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 21:27:49	<u>0xd12d207bca621c208cf2</u> <u>78cfe3b5bab1a065942b00</u> <u>8e4d8976edea2f3c6647e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 14:08:52	<u>0x30da7575e02ee04af6073c22e3dbc51f397784b816fc5ee52c575dec4e72875f</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 11:13:28	<u>0x1f763ac34fef0a8bff23320646ca87af47408f86e377361116eccc5212030022</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 18:29:22	<u>0xea85c55eb594c1c8af76023dd4cdf34685cf806c5ef0ca897b835da9ff87bad0</u>	+ 1 Voucher	✓
58	2023-09-02 08:52:19	<u>0x6bcacf262a6439d27b19ec0096909a69e2135d88f67e00a937255b3bacff9abe7</u>	+ 1 NFT Voucher	✓
59	2023-09-02 00:46:31	<u>0xd3bb8e39495d688b90ef844e6e1a79cb7b61cc6b0cb9b79406893a7dd34869c</u>	+ 1 Voucher	✓
60	2023-09-01 14:54:51	<u>0x414df43152457399d69fb2ba3ccb290816fefb8b02b445623e9254a98951c65c</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-01 12:55:40	<u>0x5417b93282fab00afa6615a54441ff1786667eefe725236a5670370af140f6eb</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 22:26:59	<u>0xe16edc166e64f08d4146acb82d4863b7243f0203430bd9c8ca413f1534880c0f</u>	+ 1 Voucher	✓
63	2023-08-31 12:26:48	<u>0xaf86fe28565bb20599f014105e914aeb08b247a8fe97b091bed18ccff4775ab1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 18:00:21	<u>0xa6813467e44b27237a80697e4cd724e5f118531ef102a1a1ca43e1485422fdfe</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 06:29:59	<u>0x453dccab18839048a2b035aba95b63e71d50702e1de723c9952df811f2031e7e</u>	+ 1 Voucher	✓
66	2023-08-29 11:55:21	<u>0x03316062bac005dcbccd37c381ff92e84e8eaf945b7d105dc1927b5d30b8714e</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-28 01:53:51	<u>0xceda5c0c3b4d1c76f58985d3d36cba72652092c491968c1d5611c7a646f77ad9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-27 22:30:31	<u>0xfe914152b1f34e022231061d2bc3b7cafd4ab66761d1b15880111d5e05cc5455</u>	+ 1 claim.circleweekly.net	✓
69	2023-08-26 18:24:53	<u>0xe8d89a62bae302c2247972b80372b2809b376336b6d67bb7e33068f3518048c6</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 05:19:49	<u>0x259d3c11256169ee3e083ffdaa2b0a59190ce1af52b9ea02c6ec2c2855394702</u>	+ 1 Voucher	✓
71	2023-08-25 17:05:39	<u>0x9282a338fa9ffe2f90ad1902696208f62dbb0041e06eb0e5db324ed788afa38a</u>	+ 1 NFTVoucher	✓
72	2023-08-12 09:29:59	<u>0xb11c4536b060e31afb7b7be9f7ed5d6b216b5df1d7263ea36dad7144cadfde9</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 23:17:43	<u>0x533ab5b4bcd64dd0eae7ca813df60f115f23125af1feffc083d1a4f03025182b</u>	+ 1 \$1250 USDC	✓
74	2023-07-19 15:14:50	<u>0x8076accab714219d093c8481ded68ed6f02d4c15aec4cbe1a0ff310a8ce994d</u>	+ 1 1ETH	✓
75	2023-07-12 12:12:10	<u>0xb0b063fa563afca28b6fb8bf571e8197f8b7eb41119bae1c9307716a5ad2aaa9</u>	+ 1 USDC	✓

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