


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe73385bcbc2a68638767443f6394eb5565a83b1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
ella.Fund	530.961999999999989086 ella
PeakPok Coin	35,000.000000000000000000 PPOK
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! \$100,000 BabyDoge	N/A Voucher
∅	N/A Reward at usdt-nft.com
1000 USDC Voucher	N/A .app
\$2000 USDT Voucher	N/A 2000usdt.icu
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
2000 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org

N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 12:48:44	<u>0x10d5d1ec426b3c4775965c0e218e3a19ed2daa541e4ddffdd3920c4a7f793b67</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 20:38:04	<u>0x11b9da5ebec6832173240e070c2863df52d05cf484fb48c132c79c4a8d84b9b9</u>	+ 1 rewards	✓
3	2024-01-15 07:06:48	<u>0x1d939b15f21988bd0c760068e8abb19f94db2e018bd05e9bbf31dd9c0ed96aab</u>	+ 1 rewards	✓
4	2023-01-12 00:29:32	<u>0x3f9fe6116da2ea275b24d7f50685f2c2f469ddc2c81d308306a9cc646bf73465</u>	+ 13.0433000000000000 338 ella	✓
5	2023-01-08 22:19:46	<u>0x320d559a5819d77406e988818f068beba9ca1aa75422be9121243b32abbaef7</u>	+ 191.29789999999999 8499 ella	✓
6	2022-12-21 19:08:27	<u>0x3b6cf57f07a4129ce00249f15a737d567bb14dab3cb16294be5ebfe20632a3b0</u>	+ 14,000.000000000000 0000000 PPOK	✓
7	2022-11-27 21:58:24	<u>0xe1de6e3ae0eb117d2f9159deecbf3d7fc13b8f44dd52a83e1dc0a1bc0ff124f8</u>	+ 15,500.000000000000 0000000 PPOK	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-20 13:02:54	<u>0x30c190150da6165e33da128314157565eddc44fe8de9094c55bb53b37819dd54</u>	+ 5,500.000000000000 000000 PPOK	✓
9	2022-08-09 08:50:28	<u>0x1f374a47ed1cccfb90a3cad027f6e4c88a2b0738d53cd2128779784e11e835ad</u>	+ 172.32079999999999 1314 ella	✓
10	2022-06-27 22:34:04	<u>0x229baaa308a0777559e9863f8e0a42a4d6618029869c6979d1be95ce561d3a69</u>	+ 154.30000000000001 1369 ella	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:26:47	<u>0x397c26009f63ec95729c8691b607da37424a19216c61cc67b02f377cb42478d8</u>	+ 1 Reward at [3000usdc.us]	✓
2	2024-04-03 22:31:26	<u>0xc5afe7e561392725ea9cd9e0a7081e530545c792138d723d839ff0f566791d79</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-29 08:56:38	<u>0xf99e5ae4d57d10c14e9a7784b6de0fe4587316f5749dc880af7863d03eb785c1</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-05 03:27:12	<u>0x2afd00149ecc40745c540a683f10a4cd11ba0c96de443e960db19dc5cdbe3cc5</u>	+ 1 2000usdc.net	✓
5	2024-02-05 01:37:02	<u>0x6d739c1f59bafc8c0e4318ecf73b1966aa0a6b836bdacf9ec529fa25eb44df86</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 00:02:01	<u>0x03c7023e060c5b828a224ce4bba86a8b94cff76cff3a087419a47eca2fe291f9</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 13:48:12	<u>0x7f9a85e3008202fcdcb87e053c3716b7eeebdc515d06b0bc3098ec47ce22d753</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 05:36:46	<u>0xf1f5199422a7408876bf2d78ecce8013479edb4307820cdbeda9115e47b68d7f</u>	+ 1 2000usdc.org	✓
9	2024-01-26 05:28:38	<u>0xfed3ed60414ea0b89dafb3fca7cf5ff3038d0f2d25813269a66c33932fc7e3c4</u>	+ 1 5000usdt.com	✓
10	2024-01-21 20:03:43	<u>0x25042ee77c3c72e8a84de71cfe38d2d05b705897fed0f6f23b16d2fdcbf0565a</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-15 08:34:31	<u>0xb7ac629588aa98f81e710d391fe168b6ca8cfbe6d293c8664a90389701e83e5d</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-14 19:36:44	<u>0x0e8607f2e2ffa1a3fb6e6d8b0cc6471edf0f38b1ef34cacb31a743eed0abf41a</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-12 19:58:27	<u>0xafcaede0dd99d7b9736ee31666d4229847d7750c5902ac44b4339117b6a168c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 19:36:19	<u>0xe7d698ffef7bf1b135f72616f7202ed45da1033e9d5c24a59995f78d1a886215</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 07:40:40	<u>0x23a9feff953081d183b27be74918cce59a8dc4d97000e7f9dfa8437ede5c3647</u>	+ 1 5000usdt.org	✓
16	2024-01-09 06:34:59	<u>0xffff76319a006c77427ab9d944a208e894e96c46128f97aa1dde8d76ced1d821c</u>	+ 1 3000usdc.com	✓
17	2024-01-08 23:14:16	<u>0x909803287d5dbbdb8814ddef605545af7bf1df6b2415aa156d581639d35953c8</u>	+ 1 ether.xyz	✓
18	2024-01-07 13:31:07	<u>0x53cdad2f944a2bd30ba52a76688179f2b7e9678dad290a11b93c41900def113c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-02 19:58:39	<u>0x86f075fd585d54fec1c9da9b1b633c9248038d8ca5a8f30cede5b796aa828466</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-15 20:34:05	<u>0xbba3dd17dc8772ce7e683586467bc433569df4eaff2e228822e92203e998fe49</u>	+ 1 2000usdt.icu	✓
21	2023-12-15 20:27:39	<u>0x968664f196017b85af88612e3cd669c2884bf3ed08d1cfcd92bb93400351a903</u>	+ 1 1000usdc.org	✓
22	2023-12-10 07:32:44	<u>0x47fe2430ec1a2473ac2c4293b38750a7e1af9576a52506b2ae8501cf9ff807c1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 13:29:32	<u>0x7cd9cad800a9e345d775d75412c4371115c5fbb31d4b6ab9dbbb60412c25a990</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 13:22:38	<u>0xbbf3d530fe2a75db34a4b259b2ea98850c88b179334536c851e9dbf86a2ac5ff</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 09:35:52	<u>0x89121078717177e0f2f1e4633c605f97da91add329e69f89b8803aaf88c57b5f</u>	+ 1 com	✓
26	2023-12-01 07:54:06	<u>0x07fec30d66b8cdb0902ba33641cd1e35ac5413946993338100d3cfe11837b717</u>	+ 1 NFT Airdrop Round	✓
27	2023-12-01 07:27:10	<u>0xbba23d0a02ac2ccb9ec95586311a238fdddade6bbd36d3930c5b784ea7460de55</u>	+ 1 2000usdt.top	✓
28	2023-11-26 14:59:45	<u>0x1cc02a987716c9b06fd628894ef1ef5aedc9f02e6d7ba3cb1ab88930e5db8402</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-23 10:52:53	<u>0x62a72ccc701f993da84a35f9d91db143373ee9e98f7d9a33a4e44b1d83921e78</u>	+ 1 work	✓
30	2023-11-23 10:32:39	<u>0x54b3279ae98b2faa625006bdafb93cb43f8a51695265b4940d8362ae0e65bc83</u>	+ 1 .app	✓
31	2023-11-23 10:07:04	<u>0x4d73facecf3362bc396202df6f8aa23b9b98b0fa6b263c49d3c94b6dc1af7f19</u>	+ 1 Reward at shibatoken.win	✓
32	2023-11-17 09:55:47	<u>0xb70d07b0d68d7409bf8115504cad0ed643692e1f84980c1c758dfc816217fcfd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-12 13:12:06	<u>0x8e720b983289f12cdca1472d93e03a7ae0bd36737bc1869d62947ab0b1d3db93</u>	+ 1 dt.org	✓
34	2023-11-10 19:35:34	<u>0xd066f6e08fc03bef920c1f7856681244ac60da93e072a501b6a9d0790406f342</u>	+ 1 p1.org	✓
35	2023-11-07 11:46:12	<u>0xefec7c92d6976886f691efd646f2df4b76738e69a5b107ba3fc658f718bd0806</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 12:59:39	<u>0xeb7706b9beb3f029e31e6a8c25b2c968a1b62bf84a29a5126f4dc9e56fcf7115</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 06:23:05	<u>0xf7c572881b955a06731a043ebb75548d7427e1329ec8b6ee80b5eb0ccf2cb28</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 13:21:16	<u>0x7bdb7d822548eb7dd339249b16e5f64ac090c46b90801424a79c55e14e390ef5</u>	+ 1 rewards-usd.xyz	✓
39	2023-10-26 13:16:52	<u>0x2efa2aabba3ab6e3bd8bb0bc2a818a743b68692b101548150fa45fd0371d9bb</u>	+ 1 Voucher	✓
40	2023-10-26 13:16:52	<u>0x88364c072ba0ecaa23b4190ffd60d9ee83886a32a8967f600433b8ddb8443bf5</u>	+ 1 3000usdt.com	✓
41	2023-10-26 13:16:50	<u>0xe0a37cd41521055f80cb101a275670848778315f989d6ab73b3b62757e217ed</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 17:13:27	<u>0x7da2468b98eff744244b e73b7573936eca76b6fb6e 35f528939c2acaa55bffa8</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 16:20:13	<u>0xf7551d8f2a41d992ca56 5dfcd056876dbc4aaf3307 9f33130386b96b328081ee</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-12 10:33:56	<u>0xa51991d35fc0c96e29c0 ca37af2b9648dca1fe30bb 5a0e33cb69173c0474efb2</u>	+ 1 NFT	✓
45	2023-10-10 13:29:31	<u>0x39dd93023efd26e238f2 f3f68a79579b3560f07ca8 454a50ebf6f034ff1d51aa</u>	+ 1 Voucher	✓
46	2023-10-05 07:15:16	<u>0x87d24afde64612574483 8376a8feede76d60fcf07e 3eb442b6d0fd9d837675d3</u>	+ 1 Shiba Inu	✓
47	2023-10-01 11:27:00	<u>0xfc6bceaa6366f06915a7 f988b18a9bfa97fef94e8c ae697abb89154249dac3f5</u>	+ 1 Shiba Inu	✓
48	2023-09-27 08:05:45	<u>0x452960fbea5b497863eb 252b4a37232c752879180a f9912ae4f302e6edd478ef</u>	+ 1 Voucher	✓
49	2023-09-22 08:45:00	<u>0xcdaa5ce6e576bcfd2883 c262f02656102cbe8dc72b c42eed64f675018b2138cd</u>	+ 1 GOLD	✓
50	2023-09-20 01:11:26	<u>0xf096f2f0f962f82f7723 20fc4641eb2e77ac4e9b40 c653cd021d567c255c3993</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 15:54:53	<u>0xbaf379c6c15c7c15a26f6bf109bfa63d2c73b669f97eeee47e253c463821b9e2</u>	+ 1 NFT VOUCHER	✓
52	2023-09-15 03:02:09	<u>0x4fd8ecdf9a131a2311f5d86f92e34628f3810f7e525d41dcc9186d127e3829b3</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-12 13:13:13	<u>0x8293a5989831766464299f9bd58e0fbd07b4ea0641408b5db056fe2b4149655a</u>	+ 1 NFT Voucher	✓
54	2023-09-10 16:38:02	<u>0x914df7b5f74a043a9b3c0f5753266616652e10a6101d3d0a6ff33c6813b68376</u>	+ 1 NFT Voucher	✓
55	2023-09-10 01:17:32	<u>0x690fbc6d11ca2ac0ed9f85359d174e1b41e841bb2595b9ea6da8eb81c7c2b3cd</u>	+ 1 XRP NFT AIRDROP	✓
56	2023-08-29 03:08:22	<u>0x1e52880b76c3867fcf601e1b5bee8d9a364cd19cc6feb422715c76255cca4df6</u>	+ 1 Voucher	✓
57	2023-08-28 11:34:41	<u>0xce7a276025c141c42b03bd6d6b7fe1bc648edf6d2a7e3c91448c15c3b6738e9d</u>	+ 1 Voucher	✓
58	2023-08-27 02:41:04	<u>0x17f96827d823df5559c32c77ccb4d6bf6f2bb03e2c7261bd88f17e191d886576</u>	+ 1 Voucher	✓

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