


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xffd013d640ac23771026294f0b92f072a181eaa3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
Key Performance Indicator	1.049767700000000081 KPI
pcorn.org	12,000.000000000000000000 PCORN.ORG
0Gambling.co	3,000,000.00000000 GAMBLING
\$ETH	N/A 1ETH
\$1000 Rewards	N/A 1000-usd.xyz
! ! \$100,000 SHIB	N/A Shiba Inu
\$1000 EURC	N/A \$1000 EURC
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at BoneWin.com
2000 XRP	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
\$5000 USDC Event	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:34:18	<u>0x1b4efa97eb7c4defec3c b72856a42a0cf50cf80186 9800f331259296dabebe05</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2022-05-29 13:42:07	<u>0x834ba491fc438fb4939e 3022b5f93f5f73486a8dbd 5317241a23e9a748385bbb</u>	+ 1.0497677000000000 81 KPI	✓
3	2022-05-15 20:46:05	<u>0xde4e4140b86327ce06ad ac58ee34fdf57cc5bd794f 642a96f97ef1854da52483</u>	+ 3,000,000.00000000 GAMBLING	✓
4	2022-04-01 11:35:26	<u>0xb736fab302ebf3de63b5 24989f34e6f5e6ef96515e e3cbe00e5e378341e03e4a</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:52:58	<u>0xf644d3de596e1cdb3333 32ee482a9a33f65d246858 45790b361d4452261f78b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-25 09:13:33	<u>0xf6dee704b5a13470ed9a 63a190a7fd9d5d8c2f85be 8b8ae575d5b75756d72ce6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 22:50:47	<u>0x92ec2cc37956a918b45d14a330de75c834df0a38a865378e38a1d1bfc7d632ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 23:54:09	<u>0xa0c4854fc542ee1ca04c44378f76e2c461ea3b0adb55566e095ddf1b5fab83a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 08:42:40	<u>0x67a4409cbe7247f1b793d0c08d6f9b017ad7b54118d016fbec5a3e888af7a651</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 18:31:40	<u>0x59dadd452a40c2d79460dec38b5f284e774c97a35d</u> <u>dd73664512afc9c38f14e0</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 22:42:33	<u>0xf0cd0d87e89a3a58812d0c1600cf6e119f01aa83a0b525977ed89d525c347b68</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 20:39:58	<u>0xd5789b30d44d25ddf2b1c0085c6ad168a2027d36621c4c3dfcbee8e1aecda5b0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:54:06	<u>0x07fec30d66b8cdb0902ba33641cd1e35ac5413946993338100d3cfe11837b717</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-25 15:58:51	<u>0x8171b49e7bc0a0c44d2baa4e8a1dcd61c6be4c72f26350eaebd876ab6dcd0e38</u>	+ 1 org	✓
11	2023-11-25 15:45:13	<u>0xffee26ee2be91d4caf76149babf509b949f9df9c0c136465ee6c1c2407443e56</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-24 14:10:11	<u>0x78c55b1361f9f753c723 cb6d202143fe402308182a a2805ec874feed56ad75eb</u>	+ 1 dt.net	✓
13	2023-11-22 18:38:28	<u>0x05053439e7e63bd7c555 1b3aec78290ecde1b962e1 21460242fdc071e7927623</u>	+ 1 cc	✓
14	2023-11-22 18:38:26	<u>0xa7c207bc4f3bc681fdb e30814018cf3d822f76a7c8 4f672a6ec0522de9f89788</u>	+ 1 yz	✓
15	2023-11-18 10:05:38	<u>0xddde44117c25772eefadf 5b8b5331afa3424828a939 a28823945d4ea07500807f</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 10:10:04	<u>0xc9b77b4fe5e63db55878 c2c9d9ccabbd8fcb06d551 0c047a5f7edc9dcc915d66</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-12 21:56:29	<u>0x60d09919871bc67511df 4db6d4a0b0b3599d783ab3 209c12d45dfcc1120ff110</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-10 20:21:58	<u>0x47e1224b20846a8cacd9 f627c392f04b78bfb91771 7a69cee2f219086b7989b3</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-06 10:00:18	<u>0x47fa83b5ff90b8690d65 d8913d15024c1e1fca28e4 2d476c27dd31e3aede3a75</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-30 05:37:06	<u>0x9268da18aa925f699731 dfa742f5a09c9a2ef357dc e3888b36f23ffb152c436d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-20 10:08:54	<u>0xb5bb88cf650a40db15cd 6c4a55c06e727c8ef56301 4fb347a8fbafb2fe9816db</u>	+ 1 1000-usd.xyz	✓
22	2023-10-20 10:08:52	<u>0xdb225aef02d6b29e8596 5f820ed23763061f595a31 ba3468f2430da4a1f796ee</u>	+ 1 s.org	✓
23	2023-10-17 16:20:13	<u>0xf7551d8f2a41d992ca56 5dfcd056876dbc4aaf3307 9f33130386b96b328081ee</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 15:37:34	<u>0xbfc633b206efb5c135f7 3c3bca0e8001d3ac3dd828 078f64f367d0ebd3fd92bf</u>	+ 1 NFT	✓
25	2023-10-11 20:28:23	<u>0x131a802ec930429ecd0f e93eaefd736d4d8693652d 36e70f7ed9c3e9bc565111</u>	+ 1 Voucher	✓
26	2023-10-10 20:35:32	<u>0xcd6d0b5dd4213de6b1d4 d912980ace2aa94065037b 905a9e315e72bb136723b6</u>	+ 1 1000-usd.xyz	✓
27	2023-10-07 01:12:16	<u>0xdfd5f891569d54457931 516bf5a206a73f7c4fd2d5 d80a5204d0b1afa2f9538b</u>	+ 1 Shiba Inu	✓
28	2023-10-04 14:36:05	<u>0x5505605eb9d0f02ffc2d ec7a3e6108bce44870bdfc 634cb5afdb54744ff035ba</u>	+ 1 Shiba Inu	✓
29	2023-10-04 11:50:08	<u>0x0b672cf197330156d18a 1a19cbf17c358ad187b4f9 4f2585a26f26a10f67f0f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 08:45:03	<u>0x41ec20592bdf6250f080bc475dbbbaa8ef928b239c6f1f3970e92cb8738c551b</u>	+ 1 usdt-drops.org	✓
31	2023-10-01 20:31:57	<u>0xc0db0f1a13108dac40017bec3cddfa337f83990ff9b90060347d63abca325c42</u>	+ 1 Vouchers	✓
32	2023-10-01 15:56:40	<u>0x654608a79a0a3f926fcb472f7d8b7cc6e3b994273dfaaf7945097fa18607264d</u>	+ 1 usd-drops.com	✓
33	2023-09-30 16:47:30	<u>0x1e59f40480155ee8a38676634744f356ca5b28aa15f34e2be0e9deda4e9f083c</u>	+ 1 dropusdt.xyz	✓
34	2023-09-30 11:55:37	<u>0xb065270ffd60f8cab27631ae83f049fff36ee91a2940e170339b6941cd9def9d</u>	+ 1 \$1000 EURC	✓
35	2023-09-30 08:12:15	<u>0x2243473061ea59d00cf6b33f3513e01aed9838f9b684c1a7ddb701d7303231a</u>	+ 1 Shiba Inu	✓
36	2023-09-29 23:35:01	<u>0xfdd064709259aec0da1654b8c6b96888b58fc5a59ba37a260a67d53fea07900</u>	+ 1 Voucher	✓
37	2023-09-27 19:58:15	<u>0x4d554d05fd369c84b6f1c3ff305b6eaa6c5129eaaa5953bb7512a5c79eee40b6</u>	+ 1 NFT Giveaway	✓
38	2023-09-27 19:57:41	<u>0x76ad690c9d01ff6f86260dd18af337181a0349c3eeb800e7c80947aaf22774ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 19:57:27	<u>0x902a68d3defe6840fad1ac970fdc76c19f9dd8acb2ee166a6d5f573d84ea52c0</u>	+ 1 NFT Airdrop	✓
40	2023-09-27 19:57:25	<u>0xe5fd5aaec03c19ceed39f29eebf629f080f6729c6db19687443604bb196f1d9e</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 17:09:38	<u>0x2e68c7f7248c32827ac74321a29d9cfabd0c7d2f4d01594213c9a1092b4a96f3</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 15:07:13	<u>0x2a15f59bb0c103c6c06e6b699ef97b966cd744d886caa1dd7db755b9c872a92d</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 16:09:31	<u>0x75350bbbb1b62ad3ead3ebaf7e7bacf36a41e918603a48bde6c44d695293f7b0</u>	+ 1 GOLD	✓
44	2023-09-20 12:44:12	<u>0x4c3cab2dfef31107b227ae7c4312df8d0a1ac0c098f68da54a91363aed74ca2f</u>	+ 1 usdt-rewards.me	✓
45	2023-09-16 00:05:30	<u>0x935766a03aa8ccae0059b3dc7bd378279a6c49099c686e5080eda6ff2d5743da</u>	+ 1 Voucher	✓
46	2023-09-15 03:02:11	<u>0x027b2df5ffe9056ffbac882979173a802633edf96039cb68c7ad52a09b74101a</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-12 22:59:54	<u>0x6aa3a601c3a18528f89e79bda66d231683781291bd2b9f2b4f9999baf3aa09ec</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 13:13:13	<u>0x8293a598983176646429</u> <u>9f9bd58e0fbd07b4ea0641</u> <u>408b5db056fe2b4149655a</u>	+ 1 NFT Voucher	✓
49	2023-09-11 19:00:51	<u>0xda39a09986ac2354998f</u> <u>6083f7aaff59111c15142b</u> <u>da01db5ce73dd8396bff90</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-11 17:43:51	<u>0x9fda7df157e5c0f36c0c</u> <u>539b8b1c24f50e7b1ca0bd</u> <u>13b05630bcedc84d8709fa</u>	+ 1 250 COMP	✓
51	2023-09-10 17:19:50	<u>0xa934bdebd938a037becf</u> <u>2b126b10393e793b8b5d3d</u> <u>4f31f8e27cc66cd43883d1</u>	+ 1 NFT Voucher	✓
52	2023-09-10 16:38:08	<u>0x595cbcf649960595d36f</u> <u>692dca462ab0bd158d1060</u> <u>9a721fa26e5638a607fd13</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:27:37	<u>0x75d75fe73a4989d9f295</u> <u>73d44ba9c36419fbb63426</u> <u>335e38adcaa8cd3127a0fb</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:28:26	<u>0x14f000ec7c7c0261d1fd</u> <u>df5df2023d1444aa0c8990</u> <u>642cad39313630cb45e9c3</u>	+ 1 NFT Voucher	✓
55	2023-09-08 21:05:50	<u>0x2db4dcfd6c49455aa682</u> <u>bd7746bab73df5bc121132</u> <u>8c5f40d8f59e4c71b1a559</u>	+ 1 NFT Voucher	✓
56	2023-09-08 17:28:52	<u>0x01049ae68702b3460338</u> <u>c3390a06bc66baf98748f1</u> <u>fe736e18bc81a62a569af4</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-08 13:21:29	<u>0x2e12574b68724e09c59f998c2f7ae02c809ccacca8e5b737394b0dbfc5305bbd</u>	+ 1 NFT Voucher	✓
58	2023-09-07 23:11:52	<u>0x27ec90bd71dc6d03582f542c5ea9b330bc6b204e0a467a58108e0a7dc964c504</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-07 05:22:17	<u>0x387a0cf7967dfeae27d2e1a1aa505a242957007b294badb9259e610c04e97e92</u>	+ 1 Voucher	✓
60	2023-09-05 16:40:39	<u>0xcd9c8cb916d13f9472e0819086cfa6fc60faab27c9311f56ffe8c328f63294e7</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 12:07:36	<u>0xc53527e77c5f3b33d805924662346dd614939c9a97e03cfa638939b41c605f4d</u>	+ 1 NFT Giveaway Round	✓
62	2023-07-18 23:26:03	<u>0xa36622fbfb14946dceb3650a99af87a4fc6e99c08038cd61afc3b4c207e924e2</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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