

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0703dc9afcbde576d8bc742b8594db2a8ee4c150

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.VIP ]
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
!	1,133.000000000000000000 USD0 [www.usual.finance]
! PEPE	110,000 EWARDS
! RETIK [RETIK.FARM]	7,800 R TOKEN
! 5000usdc.org	1.000000000000000000 rdrop
! sUSD	650.000000000000000000 SNXPool.com
5000 USDT Voucher	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 USDC	N/A USDC
1000\$ REWARDS	N/A token-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:48:51	<u>0x1e5da36784503065fb4e61f2e0eea9945afac0f391c39f717bbada8e3030d583</u>	+ 1,654.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-07-12 14:05:00	<u>0xccaa7a19eff1b79567971598a7df0310b2e8b4bf1839d8e945556116ac92e396</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.VIP ]	✓
3	2024-06-08 06:35:41	<u>0x3e337e1b7d24dcda166479b48956a3116440068b3b8e135632b88a116892e15b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-06 17:58:47	<u>0xabaf1752de7fc184334259d03b5f545c5effacf0bd f356815ab78e0a6df4b580</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 12:31:44	<u>0x81bb3af470f3920647912a77d78767ed9cb99c80c95947d260ef3de7c030ae6a</u>	+ 7,800 R TOKEN	✓
6	2024-05-13 22:17:21	<u>0x07084162e02658ac95fc48b833103c2b42492422d7b37b1c8b345ab053c2a14a</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-02-05 11:48:02	<u>0x19c85401d8e9631877d0b6b3aec5ce810cede4fa3f582178eeba7a1cad278b49</u>	+ 1 rewards	✓
8	2024-01-27 00:36:30	<u>0x5c66ba80631d43d68f747928c888f41c28843938c79498a052072191c563694e</u>	+ 1 rewards	✓
9	2023-10-13 09:33:49	<u>0x98ba5575562ecb4fd8a864b2a672c909987e8a5ed6e47fa4e97a1272d2038f4d</u>	+ 650.0000000000000000 0000 SNXPool.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:52:08	<u>0x38296e20331863019f4d36781567a1135ab2cf09d00689275d21475b5abfa706</u>	+ 1 ðŸŽ•	✓
2	2024-07-15 12:21:57	<u>0xede30226cd84f27fd97ff883d4e249aed2ca66cfe9bcad52f100b4f29796f213</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
3	2024-07-15 12:21:55	<u>0xb0bbac76118e413e92dd1ad3aa698299b689d0764929a4f29c202f656142f221</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 14:05:24	<u>0x99ffa907fd40ea70354b41b8c112e9dfcd605d0016d0fd9545d10ffbacc0484e7</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-12 14:04:48	<u>0x2d556174d273da39c24d7dd9e0c3c79cefb80658bcda3498431e9309eea43ce0</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$ .	✓
6	2024-06-06 00:47:45	<u>0x53fbe78760ead019feeedf5d1d11b09c3474e7eaf47deeb426e292496c8d41c</u>	+ 1 $\delta\check{Y}\check{Z}$ .5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-03 14:15:10	<u>0xc3ce14edb49a1f9e0dc7a3a29921ba3a55cb310033130fa75a998b16acfbbbb6b</u>	+ 1 e]	✓
8	2024-05-31 12:26:56	<u>0x6c8244d6b57febae9504d249133275ae3960c8169ccc1c55569cd1e007519d2</u>	+ 1 e]	✓
9	2024-05-28 14:11:17	<u>0xfd7c70ee88158d0910de7e9b7a4ad6f7b91a3ccc7dead6312b49ff39b8b3c6b2</u>	+ 1 10ETH Reward at [ether.ceo]	✓
10	2024-05-28 14:08:35	<u>0x50b38c146920a2f345923fbd5c2a063c895f3d14d2fff2796d9c432f54d55084</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-05-28 14:05:33	<u>0x636f17f5ce20fd32309ab31e67bf021823e25ce36e17f4591eddf89e8f245011</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-13 22:18:47	<u>0x4891351d1f0d0fb278c665ebc7880aef26f032893f4f673cbe8122c2db13c95c</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 00:56:56	<u>0x5569c821d3c7dedf5bd8c94ef14f41a3632b0e73a580bba7d77c36784aa84de5</u>	+ 1 2000usdc.org	✓
14	2024-01-27 00:52:00	<u>0xbb22be53461c56ae95719b633dd265d9f55c79de5ecbd240ce3ea098a936efd3</u>	+ 1 5000usdt.com	✓
15	2023-12-18 16:18:49	<u>0x0b559ae7b22e94b7e530a5ea15812ab9202dcdb62cfa75e15643bb7aa8f33b16</u>	+ 1 1000usdc.org	✓
16	2023-12-18 16:12:25	<u>0x555b9b178b800adb8e2f3a46b86f91765f7cb2cdcdf9b0b650d2e6f69a28ba46</u>	+ 1 2000usdt.icu	✓
17	2023-12-10 03:04:48	<u>0x700a2bbdd2ed443930bb5181f6444ae90eed4187979f97da8b474d9df15b3726</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 00:42:34	<u>0xde63422333e8b45bb2d359865f56e13163c5ecfe2ef8b52ce5d8987e289d83e9</u>	+ 1 2000usdt.net	✓
19	2023-12-05 00:42:32	<u>0x2bc631243f1d657850653c31abf2098ae17472e5eb80c9be03c4a32e415c2409</u>	+ 1 1000usdc.org	✓
20	2023-11-29 13:32:19	<u>0x8495cb4033edcf52fd62be79a16fb0be05ad65bf4cba55cc34f33319623a7756</u>	+ 1 com	✓
21	2023-11-25 06:13:16	<u>0x0ce90b332630b354c82765a15d11bc8d61d43aba913a1784319f1c5b58b14449</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 06:06:33	<u>0xe154ce4837fbc268479f80c99ad773fc6143b4f96ba740d68e4e85b50f6f78bd</u>	+ 1 org	✓
23	2023-11-23 14:11:08	<u>0xd724ba3b9a568db889812e55e017f0dae26a19dec418fa9f8d170ca4e5166177</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-22 13:09:57	<u>0xda89ea8f917a97012e2709e260fd035d0ce4f87989749a4a9af54c07f38f9f84</u>	+ 1 cc	✓
25	2023-11-22 13:09:37	<u>0x17064e2b6661bb0b6119052b3ce6b22de05a44d74c27a311ce3990801e6bffa</u>	+ 1 yz	✓
26	2023-11-20 03:37:02	<u>0xe9f8c1a321ea96761e6b033710c8ab3c689c53590c64d63c45e00b3ecc8ae3cd</u>	+ 1 Voucher	✓
27	2023-11-20 03:37:00	<u>0x8e0edf187b007aef505ed008de7e82d05e198da6c34ed6ea1e19b014aa63b22a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-20 03:36:52	<u>0xe025c370157858cf0f1c7de272c5a62e37be49ca87717b786bf95cd0e826fe98</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-20 03:09:56	<u>0x162fd25b1231ebce58110126678a2fe3fd6f68e9b8bb73220f5ab4bec3b0327f</u>	+ 1 ro	✓
30	2023-11-17 06:32:39	<u>0xb42baa4f1d16a3f8d72bd12ef70bb0b763b26e10af6d82f0722ca82ccd72f9d3</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 21:32:57	<u>0x857b99cb122e97d5e6ef58d9612914a7fb951b79d00a4ecc42eec7028d25dc38</u>	+ 1 Voucher	✓
32	2023-11-13 21:22:09	<u>0xa9da21a0d6a4c46ddbde20338ec01a4c7a2ac30ab825bc34d9997ad9ba108841</u>	+ 1 t.xyz	✓
33	2023-11-12 16:40:27	<u>0x5b28c3b4052a597e354851ab1c715a668491f21320c5fa8fb39c8f03adc42e7a</u>	+ 1 2,500 TWT Reward	✓
34	2023-11-06 15:02:44	<u>0x5fb86003fabe91df9055519773af2d1904b68281aa900f364dabf2ec6028ffb6</u>	+ 1 op.work	✓
35	2023-11-01 16:38:17	<u>0x21d59916bb258bb2cead42caa1a7a6775812a68d8911e94cbf86324b2016008f</u>	+ 1 Voucher	✓
36	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
37	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
38	2023-10-31 15:02:07	<u>0xddc18fb6793a2c27e29526d83d432cc01ca5c90b86092cc3738d7ebd4a9513ce</u>	+ 1 Voucher	✓
39	2023-10-31 14:31:45	<u>0x3987e7596f2d3a82dda0d5cac0b4c5eccb4152001847bee4e5ad577b73c5d858</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 14:31:37	<u>0xb9d000e7275c5eff51bc</u> <u>9b816d24ad188fba17451e</u> <u>cf9bff7bde83cced24dd07</u>	+ 1 Voucher	✓
41	2023-10-28 06:02:24	<u>0x07c0562c0fb524d65201</u> <u>bb55f2a1f8063f09acf77b</u> <u>c899b81eb25a47e8b64474</u>	+ 1 2000usdt.org	✓
42	2023-10-28 06:02:20	<u>0x12bfdfeeb2988e77c98f</u> <u>9c740188cce3cab2500429</u> <u>aef47542bac8fad2625502</u>	+ 1 .net	✓
43	2023-10-18 01:22:50	<u>0x47c8bee4c04f35050873</u> <u>0f24f15ddb46a037365004</u> <u>b3cc8a5307d5c1486248b9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-17 18:06:43	<u>0x12782a0ba8e7d00aba06</u> <u>42cf238df369be9364ee17</u> <u>416376ded388c35617168f</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-16 21:59:01	<u>0x5ce4dfe93acff4f3d416</u> <u>b3cee43140dee721c58add</u> <u>9186a6b9caa3a530d6c05a</u>	+ 1 Voucher	✓
46	2023-10-16 16:22:15	<u>0x66300b4d4021ac16c1a9</u> <u>a232a0ba788d1d544f724f</u> <u>c837be5a550d0194e37f23</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
47	2023-10-16 14:02:01	<u>0x56bd695c8dff976c6fd3</u> <u>81ce501b736231030ee36d</u> <u>4ef613a769c425af72e46c</u>	+ 1 1000-usdt.info	✓
48	2023-10-16 13:42:27	<u>0xdd7f9a9262dd4c955532</u> <u>1a17f1aaae43a152b11ecb</u> <u>12da4e38cce2ee494acf3a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-12 15:11:32	<u>0xca089ee5fa24079d1c845f906182e759224407ccf04117cfdda197438d9fcb22</u>	+ 1 usdrewards.xyz	✓
50	2023-10-06 19:57:12	<u>0xed67224e922c90928aa4891ef543ecd0e68662a8297de717693729ee96778a36</u>	+ 1 Shiba Inu	✓
51	2023-10-05 16:42:42	<u>0x671f65d2027366dcfc9501be868cd0964ead4ed17349b6b8243427b69c4f1772</u>	+ 1 Shiba Inu	✓
52	2023-09-24 06:01:58	<u>0x7b8e748f786e727828c0ed2eeca098111fe19f47192aa94bacb7a9b1ab980ad9</u>	+ 1 GOLD	✓
53	2023-09-23 19:15:46	<u>0xd308857aba5dc82373519cbc494a25533e0082dea72e6ec63b9ce04e8c613bb4</u>	+ 1 Voucher	✓
54	2023-09-20 22:28:22	<u>0x6f2f8fd8d88e9c915f646f01290c3108c8796abeadfafa3ec43807b979a9589b</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-19 22:35:14	<u>0x4c98f15f098d6dc85816414f6780a2be4c8dbb5d4c23dbfd0fe6afd29b2c479f</u>	+ 1 Voucher	✓
56	2023-09-19 20:31:31	<u>0x27f86a47d27dd8c9b7e63231e754a87d57dbd6acb809a7967b2b98c41da13583</u>	+ 1 usd-rewards.me	✓
57	2023-09-14 21:50:28	<u>0xe9788ad294bee6c62a6cc52d85c6d1ab00cea436a4b29569d9445de60c261a4f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-12 21:48:14	<u>0x4859923dd7b7b2f0a95e cd42739420aef13e1e8aca 5a5dc0a61b8acb9d9c0d68</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 04:47:07	<u>0x6a6ca5cfe39e0dc8faa0 722462fcce45fadbbc1a78 4ed05f3b77ef13a048dacf</u>	+ 1 NFT Voucher	✓
60	2023-09-11 15:12:57	<u>0x802f84563bc6eab3e8d0 66c67aa2b818ad2175842f d3901fba03c4cdbe8cf0a7</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 06:32:26	<u>0x933ad4d9d31fe609d4f2 589e61146cdeef34d97bf8 0f1fd8a0659bbb618a007a</u>	+ 1 NFT Voucher	✓
62	2023-09-10 22:43:22	<u>0x29ba73886a96f19a9b8e 1260f1203f1bc759809545 eb02905a3a409b9701497e</u>	+ 1 Voucher	✓
63	2023-09-10 21:45:02	<u>0xa61faf370265a7d6c3a6 037f78df2e2fba17e09ac7 45a98b2e0b59f4755bc10b</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-09 23:13:15	<u>0x1fae3c0a91ddea5ab8bc 8843f94ae6117366fea1b5 5306474abbd88e5df8cd1b</u>	+ 1 NFT Voucher	✓
65	2023-09-09 18:53:38	<u>0x67249766b5999b08cde7 82b1bdae95012b1e55951a 1b0e88e8ac1353b152a99e</u>	+ 1 NFT Voucher	✓
66	2023-09-08 22:53:35	<u>0xdfaa060afac66da82203 4f2439b19014f740d8c357 b1f833f66a1c7a05f274d0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-08 20:32:05	<u>0xc7cc80107804a31c0fd8c79c003256c49a062b70c58beb2c3828a758ee44e3c4</u>	+ 1 NFT Voucher	✓
68	2023-09-07 16:40:21	<u>0x13dfd3ed68f9d951b1ae596367a47b0fea8c32daee7c04e6d396967b761854e</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 19:47:46	<u>0x511d7044ac1db4d8187efc473373c704cb19bcf9d3fec4247a5aa2b27bece44c</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 00:25:52	<u>0xa54fbc64c57b6207ae8be89365bb18d89d2239d39bdb56d3540b62945040885f</u>	+ 1 NFT Voucher	✓
71	2023-09-04 16:08:50	<u>0xd83903cf4f220ad4c9c440ceb5dbefbfe09eba67d94a673ab0ed5961744ac1f7</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 15:56:00	<u>0xa37a091487f8193b1a9f46592e40ba4b9b46de2dc43f3d3cc3b3b55e3aaa19e3</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-04 15:30:48	<u>0x1860f9b5f5caf3ff5cbca07eafd79acb28bb41a3e6e01c66a1d5648e6f91</u>	+ 1 NFT Voucher	✓
74	2023-09-04 04:04:23	<u>0x5c8c6d2b178bd654bd5d5ba8a42f3770356e7748e3d64228ebbd539cc480f189</u>	+ 1 NFT Voucher	✓
75	2023-09-02 06:51:00	<u>0x9574eaa7b967b7d10ca9f82fa7a61e4c4370c9cf3cc62cc56f338f84094bdba1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-01 12:34:08	<u>0xb4237af547d3392fc758705910b5f01c3a1e38f68a28c24e21043c6e02712d6e</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 15:52:58	<u>0x107810168b0fd9b03f7036290bf747032089004aaf7e615115aa43b1fb2fb442</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-31 12:28:46	<u>0x21a25363bd04653e5b3ab4a50adb3934585f33b6c902946c7e5a7bb05e5b06ed</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-18 14:01:32	<u>0xccad391620ae718b83a36beb7a83ec270e0a837dec b3a90b2d4430410f592043</u>	+ 1 token-rewards.xyz	✓
80	2023-08-12 23:19:16	<u>0x4e342234b817b3fc678c9626627977ba9f51e0d6cf5b9922210f4c9bba13ee0c</u>	+ 1 \$1000 of SHIB	✓
81	2023-08-09 14:30:43	<u>0x5d5172ecab517430355e47f14ac2525a2d31d7f86924130d9fa1a4ca1693e265</u>	+ 1 1000-rewards.xyz	✓
82	2023-08-02 14:21:33	<u>0x11366f31663ee31e32e0e008379244611cc0f8286e619420caaaa615e8351760</u>	+ 1 AVALANCE NETWORK	✓
83	2023-08-02 07:24:10	<u>0x73c804de54d3914fe67674af3eb32e09f0781193b59a9ad1ba5820c4f23b255b</u>	+ 1 Voucher	✓
84	2023-07-31 22:53:54	<u>0xeddc66cc473b024e3af47446e1552638b93e67d8d138f6d2ac494ba46b9f7db6</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-19 16:32:53	<u>0xc231dd9bf86e1c9c0c2e</u> <u>66807d8e347d51f6ff9777</u> <u>72d7607fb4e436f1a66489</u>	+ 1 1ETH	✓
86	2023-07-13 03:35:36	<u>0x48bace820cf70c2c9800</u> <u>c71df42dfdbdd23669ea6f</u> <u>776cb4552519420c43787a</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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