

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0acdcd5d82bb281f94b48fce65a3c85821d71b63

Token	Balance
MATIC	0.000000000000000000 MATIC
! RETIK	36,845 RDROP
!ETHENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com] *
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
@SNXPoo1.com	1,022.9500000000000045475 \$ sUSD
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
! RETIK	8,750 RDROP
zkSync AIRDROP	13,371.000000000000000000 xyz/
! RETIK [RETIK.FARM]	13,700 R TOKEN
\$5000 USDT	N/A usd-drop.com
\$1000 USDT Airdrop	N/A cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
•	N/A •
\$1000 Rewards	N/A 1000-usdt.info
\$1000 Rewards	N/A usd-reward.xyz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol •
•	•
\$1000 USDC Voucher	N/A 1000usdc.top
•	•
\$5000 AirDrop	N/A drop-usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:48:17	<u>0x917794b349948087b85e077221b832ba70ca088669adc0353877b9cd7d5080fe</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
2	2024-08-01 14:35:16	<u>0x305284ad2953e3503c6042a6a93431d664de3cbd1d7b25cb434a5ecfc0d3bac1</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-08-01 13:50:42	<u>0xec93177317c8dd9167fc004211921a2e10d717e0b6324ad2698b282a719dd2ed</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-06-30 22:10:55	<u>0x53623e124150a4e4a781b484ddecf14d8702afd3ddc19bcccf518a43b7790394</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 15:49:19	<u>0x133f34d68fa1072261df24a4c6aa1d3b28d358831f63eb3b0a8e0f6b22a9c996</u>	+ 8,750 RDR0P	✓
6	2024-06-04 16:06:08	<u>0xbeb22c4761599dfa51faf545e182fe26e66f911e22ad542ba6e5546a5655b0b5</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-06-04 16:05:54	<u>0xa5dab142f9f132b9c4059d8b06aaa501ef5a66b2f1aa59aab0755d79815c9a4f</u>	+ 724,900 R TOKEN	✓
8	2023-09-11 23:03:33	<u>0x9afbafa93bb46a70306c2fc2971aa9b2ac99e0133429468f8f1c20d5d8570b4e</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:23:38	<u>0x4501b7efe93961acd55ca3509e7d399979234c996f947e459e8fa6e0825265c5</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 16:23:36	<u>0xe5bf1aef4bad8904ca7e03b4ad534e5fbc47ae48c442ea23ff9b9ed9d2f53cd6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 16:23:22	<u>0x2a32733486a65b7e68f18e17139ddd812cd11af9eabb45e4eb23800ddb0a782e</u>	+ 1 ðŸŽ•	✓
4	2024-06-30 22:11:25	<u>0x80d16337f3f2d98df69c71ef4a9086b8bd03b7ccf91f5c13f20d3e1dab3a05bf</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-30 22:11:19	<u>0xa1494c8d9f75d1650346a577595704652ca80abaccadfbeacca294c9d9b8980f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-11 16:16:13	<u>0x3e51cdd82d5167ff9a84c94376af07ab4cc9e953394e41e9b9216c9e8e6b8423</u>	+ 1 az]	✓
7	2024-06-10 12:13:44	<u>0xd31dfc32b8c684e841e0b171c7264716e9c65edcff7f5199e74245c58b1725cd</u>	+ 1 az]	✓
8	2024-06-04 16:02:58	<u>0xd8de935aba96811b502b54eefb6c1b3ab26041923ee1dfeb0bfd56b2a568afd7</u>	+ 1 e]	✓
9	2024-01-23 16:17:57	<u>0x55e01c96f116a3cc7872d6cf12576321d68df4979d7cfcc1141a7801eb465350</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 16:17:57	<u>0x24380433bed01643ee9655d0669d0aae167993d67cc2429352ec1bfccc6da398</u>	+ 1 1000usdc.top	✓
11	2023-12-19 11:14:55	<u>0xac822b7e6a2813d90cf40ac5abc15ae80c058cb1e2e2ce094b6fb05a2e4493e9</u>	+ 1 2000usdt.icu	✓
12	2023-12-19 11:14:55	<u>0x44a03e4718a793a2a0c10b4542caa59f31974fca1cfcd28ce1aadd80358425ea</u>	+ 1 1000usdc.org	✓
13	2023-11-29 06:18:45	<u>0xec45425afeb9691153dbc267d1e9360e19dead968dca3b5ac48dce52caa80469</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 01:57:50	<u>0x33254c59f14c70ae8f20</u> <u>091b1e20bcc3795a6610d1</u> <u>8a93f2332ab8fc570e5acd</u>	+ 1 com	✓
15	2023-11-21 10:15:09	<u>0x465c25bed57a36d8e825</u> <u>35e75149f6bc2e87555c47</u> <u>8223a53bac0d5a081bfaf1</u>	+ 1 cc	✓
16	2023-11-13 14:56:12	<u>0x0fa5dbd6cf63123468b7</u> <u>8c9f5739769cd66ca9f145</u> <u>57ebbc52a049ed6a666fad</u>	+ 1 Reward at tether.ma	✓
17	2023-11-13 14:56:08	<u>0xbed68ce45e42dfef8894</u> <u>25f2212f3c9badfdbcaa25</u> <u>e0ecb78db8a60021d9675a</u>	+ 1 t.xyz	✓
18	2023-10-29 10:17:10	<u>0xbbe7d4d4e927d7160a8e</u> <u>c2d5c2379e9b802af01cbb</u> <u>7c1291cec1c69088abeace</u>	+ 1 usd-reward.xyz	✓
19	2023-10-29 10:16:50	<u>0x3f9d2cf8f8a91558645b</u> <u>217cd56986813d2e8f147f</u> <u>d8819f2fac93b622209231</u>	+ 1 Reward at - tether.ma	✓
20	2023-10-29 10:16:32	<u>0x560e587239124a7728e7</u> <u>b07ddc512f2e34b7773e12</u> <u>62069733194c3b32b2618d</u>	+ 1 2000usdt.xyz	✓
21	2023-10-16 13:19:37	<u>0xcd90a2ef899341ed8b15</u> <u>98830b03ad4679eb104eff</u> <u>ee589aef272ae7ae73e5bf</u>	+ 1 1000-usdt.info	✓
22	2023-10-04 10:45:36	<u>0xad6e186887dcb2d91a32</u> <u>8dcba99a172e286b8aa1e2</u> <u>60e1c9d48c17c1abf76daf</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 10:45:16	<u>0x67ad05704a3e50d3bf3654dd68501e7ab51e365cfb749d5ee15a0e177289c32c</u>	+ 1 usd-drop.com	✓
24	2023-09-18 16:39:13	<u>0xac284ddf1d1e39ca0d5dd3f0691cadb1ab54da90143f3bc59e42961e41fe6186</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-11 16:20:55	<u>0x7ff4a8de26f66f5571eede84c91c1f4c4a72c036a9264155db2cdca1c76f589a</u>	+ 1 drop-usdt.com	✓

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