





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0ec669940f615c5c59dcac44ad88ad1c742a9e46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT  · lootusdt.com
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!MATIC	2,000.000000000000000000 o Claim
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! RETIK	8,750 IRDROP
Reward at 2000usdc.net 	N/A Reward at [2000usdc  enet]
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
5K\$ gift at [bit.ly/shibaz]	N/A
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[com]
Reward at 10bnb.lat	N/A Airdrop at 10bnb.lat
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
SHIB NFT #4026	N/A GSA82
SHIB NFT #9515	N/A SI035
\$1000 USDC Airdrop	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:40:31	<u>0x206e1a19cdbffaeb74e2966f082fb048817b67d3ab7f3a78462e5cc762f9469e</u>	+ 2,000.000000000000000000000000 000000 o Claim	✓
2	2024-07-12 09:11:34	<u>0x24316a7bf557b6704faa3e8f2bbd1c266dc13e1c85597206015a2b3c9ff800e7</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
3	2024-06-10 09:33:41	<u>0xe6d89e4a12e03d259edb f8460b64d3874fbab868fe1c8dca980c4dc766dbdbb7</u>	+ 8,750 IRDROP	✓
4	2024-02-28 01:59:18	<u>0x24c1e3682e37425ad8025e109c2a3e7e77704d5f417784f6dbf4a18602b11f38</u>	+ 3,742.000000000000000000000000 000000 deo.xyz)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-18 09:12:47	<u>0x88f55369ccd89eb93015a1ef87219d94ceea420222ba91aad97a43d0b53312f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-11-17 15:31:20	<u>0x0b062809af3c9a0ccc2666c484e4b1da9baa618c7c10a4938ea1ff59224b33d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-10-29 19:33:51	<u>0x06aac61e3e81dd31571a3b5f378cbc4f8cbcd17f55fd49f2b4a0efc22b898c5b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:30:59	<u>0xd32ddeb9c95a9aa9857228be39bac9c52ee3eb660f169f0618cd8cbdcf550ea1a</u>	+ 1 GSA82	✓
2	2024-07-15 07:46:14	<u>0xb15bbf14cbe1792ed1a52eeaf709d3013ad3544d6f985878b4f6f43ec818047a</u>	+ 1 SI035	✓
3	2024-07-15 07:44:23	<u>0x54318152b9c7029fc9c91a45a09cf3a48f4a409b00551b3bf820dee2ca49500a</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
4	2024-07-15 07:44:07	<u>0xf2f7f96a14f38e33409ff013b6d80757e333490d57982729c339c043b5a6ee79</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
5	2024-07-12 09:12:22	<u>0xceb7655463f3da45c70c28210ffb10c9f712b81d5aa52cc28414a98387f03186</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-12 09:12:08	<u>0x96458e471e53c608c251b9f03c7af6316c0786d9eedd6c9be458d19205c4f0fb</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
7	2024-06-10 09:33:43	<u>0xcd107ff161da059abce348c7c206e458201a0fdccd9847808bdb06f614fff8b</u>	+ 1 az]	✓
8	2024-03-20 22:01:14	<u>0x2195e37048d7b564f42cbe89ae43e2261b5de756ba10e82aaa307627a0dcddbc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-02-18 17:02:48	<u>0xca6cac35914a0f4c8e8ccb3d3f5d034018beddcc477ad0e7bc7eb71bcdd1fe00</u>	+ 1 Airdrop at [3eth i%{org}]	✓
10	2024-02-18 14:10:54	<u>0x89b48dd1093e43366a25a214b082e148e252a8d175e0d0c830150af3877ecdd9</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-02-12 22:22:23	<u>0x46f0df2ac204e8d973e8c082954961711fea7a7f125fd0a3825a61601049a3dd</u>	+ 1 Reward at [2000usdc i%{net}]	✓
12	2024-02-12 11:45:44	<u>0x2ace7cfbbfafa1ea08bf21367e91ad7f6cdaa0a3a8c02ac474408f8bfdc008ac</u>	+ 1 Airdrop at [5eth i%{net}]	✓
13	2023-12-22 11:26:03	<u>0x68a73490c69ad40cd25ca3b4600628a7209b2f67e3da7c7d0a1990a8eec1e0be</u>	+ 1 2000usdt.icu	✓
14	2023-12-22 11:25:03	<u>0x335f91095d893b50547cf1736d4e5542a5d2f919cc777bf42c34dfde20a65cec</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 01:01:27	<u>0x4862ae8a24e3655c96ec</u> <u>a0152169e558a98d5b4b21</u> <u>f7703de540402b8ea9ac1c</u>	+ 1 1000usdc.net	✓
16	2023-12-07 01:00:49	<u>0xecc39636878d5d2464c0</u> <u>dc49a6080204a0b63abe7c</u> <u>91413e9b842f3038c9918b</u>	+ 1 2000usdt.link	✓
17	2023-12-06 21:00:31	<u>0x7dcbe21a8df4cacc652f</u> <u>0fbb92e1dce3d9784ad651</u> <u>014c41b80b08c13a110bb6</u>	+ 1 Reward at Lido.fun	✓
18	2023-11-18 18:39:30	<u>0xa90aa0747d3075c28273</u> <u>1869151ed27fb4a927638f</u> <u>76ce895bbfb6a051d959a5</u>	+ 1 ro	✓
19	2023-11-17 15:20:55	<u>0xd0b9dbe76139795b17ad</u> <u>e0307ffd011c3f06058647</u> <u>a1a6033efa86ec36574bcf</u>	+ 1 yz	✓
20	2023-11-08 06:12:52	<u>0x285a5aaf7c8992afbe36</u> <u>03d095a4b46979bf32d59d</u> <u>405a06565229a2f0ebf12b</u>	+ 1 Voucher	✓
21	2023-11-08 06:12:48	<u>0xf62e906edac6e094c68b</u> <u>d0365145938ec691ae4b02</u> <u>2e1303a42e58155e0a9668</u>	+ 1 Voucher	✓
22	2023-11-07 11:43:11	<u>0x5aae68575f372a37563f</u> <u>d2931a212b38f8da69c91b</u> <u>ecbf32ddabcd279fbda167</u>	+ 1 vip	✓
23	2023-11-02 15:03:01	<u>0x89ef5ee8e540b7352f34</u> <u>ff2a274d57e5ec52d37066</u> <u>6e5078399c95b4b367f772</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 13:54:43	<u>0xacff7276ea55c6f6f2fe</u> <u>f23cd0a896004a561864b9</u> <u>f994da163be8a9352faf0e</u>	+ 1 Voucher	✓
25	2023-11-02 13:51:51	<u>0xd0e0d03fe2d45a05c429</u> <u>705c875bcb80dbab05bf20</u> <u>a489c172e80c81e4ff1544</u>	+ 1 1000-usdt.org	✓
26	2023-11-02 13:51:41	<u>0xfc530b14f90923b8798a</u> <u>bccf3ab11897808a5e8cf6</u> <u>08ad5042ad18b18a0f89ea</u>	+ 1 op.org	✓
27	2023-10-30 13:16:06	<u>0x18ad7701329e06920968</u> <u>506ec2326eea02dba7e650</u> <u>3db972835e5d873912be9f</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 13:15:56	<u>0xa3677769b4fd812d7660</u> <u>95f44f8f43548da28fc896</u> <u>f5d0b1e9d31b3d36b0c510</u>	+ 1 rop.net	✓
29	2023-10-29 14:47:13	<u>0x228b0219fabbbda8822a</u> <u>8e6adbb73c5758f5864542</u> <u>c23c82a2129b5e7a87af74</u>	+ 1 d.net	✓
30	2023-10-29 11:17:15	<u>0xca338f85e7d3186ceefe</u> <u>49f6928d960c2e9844a716</u> <u>21a33942081cada36eb2c9</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-29 11:16:05	<u>0x4f7475fca592678edb15</u> <u>73eef631cb183e621503c3</u> <u>713940d6943b41695b3d7b</u>	+ 1 Reward at - tether.ma	✓
32	2023-10-29 11:15:59	<u>0x767a52d6032676945b4d</u> <u>b59f20b47b4b1162543361</u> <u>09e90c7146e71a9d7cee53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 11:06:54	<u>0xae367cdb2a26061cb52d65f1f89cdedf937834fd941b0715fb3830457d1ccd37</u>	+ 1 usd-reward.xyz	✓
34	2023-10-29 11:06:46	<u>0x5df9984dfcc5b5645302ace6fd1e8333bb36c680c5ba4fb6a26f14590b0b7388</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 11:06:22	<u>0xad2ff90bdc59b31980f20999feffa7b9c858421627de8390e34bc856dbe85436</u>	+ 1 Voucher	✓

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