


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2a0af33b0aa95d6f4c271b53fb8112b04c429a12

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT ୧;L୯•I୯œâ--•lootusdt.com
USDT	10,000 \$USDT ୧;L୯•l୯œâ--•airUSDT.net
! USDT	1,000 lt.com
! RETIK	673,600 Claim Airdrop ( retikdrop.com )
!! USDT	3,000 ds
USDT	10,000 \$USDT ୧;L୯•l୯œâ--•airUSDT.net
Reward at 2000usdc.net ୧ŸŽ•	N/A Reward at [2000usdc i%[enet]
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDC Voucher୧ŸŽ•	N/A 3000usdc.com

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A d.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 18:06:02	<u>0x393e64dc6875b96dbf890e7fbc22e709d15c3c4fb9f8368e2ff66fcc31df9b53</u>	+ 673,600 Claim Airdrop (retikdrop.com )	✓
2	2024-04-25 18:05:49	<u>0x4cebaa80e09ce8b7e728af531b9350fb957160f313e55db5e1064a4d74fd68cc</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
3	2024-03-01 18:00:01	<u>0x864e3933ffb9e66597b1efc430f23ca333be12eb318cc02d42c5934ac1023c60</u>	+ 5,000 \$USDT ;L•I•lootusdt.com	✓
4	2024-02-12 13:03:02	<u>0xbf9e298ed16d4335ecfca8e7ff29d683250eba8c967fa40001120cf252cda4ac</u>	+ 5,000 \$USDT ;L•l•airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 14:15:52	<u>0xb52e4ef8f61558a25c785114cebd796d6ba4cb8ec69572a3d1e39ba98b2b6365</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-•airUSDT .net	✓
6	2024-02-06 06:58:22	<u>0x6b2f3a80ef2eb8e52157de1eecbda27fb81c6414cdb195210e52bddbc2e1c0f4</u>	+ 1 ds	✓
7	2024-01-18 19:09:37	<u>0x8ee93f62da9242f322afa9f2ad57be887e5397334a929b7d516b77104e3ad6d3</u>	+ 1 lt.com	✓
8	2024-01-14 09:22:31	<u>0xb9829d3338fe10ade4ae3fe04370743377eed330b88bdf83bd4cbc3de24cf542</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 15:03:20	<u>0x667cddfeb35001edceae890a45f8e6b0902fd1b992c59df6a12f325bd8ece26a</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 15:02:56	<u>0x4e30ff6f619e47a4c434446b1b6d63465cb0d60e202655dc403a6e9d9c0c1b7d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 15:02:46	<u>0xc0131e6c8f09aaeff5e6e277c99a30ae464ea2c7d648664c7b49b258437422b4</u>	+ 1 ðŸŽ•	✓
4	2024-07-07 18:06:50	<u>0xe6c4afedcfa0da95af6fa3fb04b943978c29936a0fb95ec2cebbd67d300a3b1f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-07 18:06:44	<u>0xd65315711dbdeb43155c9b5d84bcffa1a128e53b19a62b299c5b129880172128</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-02 05:34:37	<u>0xc5b605a21b34254c244485092b587fdb37605d586c865a549780823acfb1b17d</u>	+ 1 e]	✓
7	2024-04-25 16:25:28	<u>0x1d19eee6229005445ca301f2069fc248e06e7589937ea6d0bf2dd49c8ef0ef4e</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 23:08:44	<u>0x1126242ef7e7264426d4b52917c878f136c843eaaf9ed345874fbfbcd487e1f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-03 22:18:42	<u>0x1cdd2932a227359d71fb2e622740ae382fe50c545136dfcc5afc65cb239f3dc0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 18:05:52	<u>0x3d597c1a19b6d2ed09ed4d7fd68a41bc45d7cfbb00dddc24038b27c8396c67b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 17:57:41	<u>0x3781c63b16ba2e15994001cd1a12fb186f333e74b1c3a1ae4af81658aaa9b7a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 10:44:02	<u>0xe711f39f0466d6572b5711e30d272402d330d8d46c7c6acfb0ddc3c91b760cfb</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 10:43:54	<u>0x3007861e6e1c348fb3b97d0cae63cd529672d95cc023775620a65531e5cd43e3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 11:56:45	<u>0x86f1276e52a8f117d9bb45295242c6df4cec1cd355718ff42bb79bb018ce318a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-15 22:11:12	<u>0xdfd50d3bb18552701f56f12e811fe6f5469868c418afa7cb11d8806cdfd80a83</u>	+ 1 Airdrop at [3eth i%{org}]	✓
16	2024-02-15 09:29:28	<u>0x87ad4c14e9a76feb11172027055ef000bf02a6fa487e840e38f2fa0d4a306554</u>	+ 1 Reward at [5000usdc i%{com}]	✓
17	2024-02-12 13:12:22	<u>0x8aeb656842c2cfc6591993ce3f041a6db7a96ca916b6f3bbfddded9c97ca95b4</u>	+ 1 Reward at [2000usdc i%{net}]	✓
18	2024-02-12 13:12:22	<u>0xd50721e5d82977567581822814d28f790c63e5c10f8fc845d38f663832f75701</u>	+ 1 Airdrop at [5eth i%{net}]	✓
19	2024-02-01 08:25:03	<u>0x4b8a0c32188dbb778d2499dee7f5d37fbd439d4593f2555418b0f912ef7726d2</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-25 23:12:16	<u>0x7fe8f9cb89b61a1a8e1f26bd6b5b1687905f73f84accce8fe6713cb5dfea78519</u>	+ 1 2000usdc.org	✓
21	2024-01-25 23:01:23	<u>0x4465c5e50317e35ab4e46e28ba443c7305495b5deda11e55ebe2d92fc5136875</u>	+ 1 5000usdt.com	✓
22	2024-01-17 22:16:48	<u>0x7b444e45fbe33b471686020797bbde9a250795d6899f634da553d20295ff523b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 16:26:24	<u>0x6c693667dced657a0a1c72259fbfc13137d4f9cbd63ba430bde10c845a269c7c</u>	+ 1 5000usdt.org	✓
24	2024-01-09 15:26:41	<u>0xdb0189195e79660a4f63c946d2e920f4e0430cdb6292fe5e6b4f6c35e9349309</u>	+ 1 3000usdc.com	✓
25	2024-01-04 19:49:35	<u>0x86cd99a3abeac2c5a7e2f029949aa5e232ee2786c58ee0b99d29253cb9a50b32</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-23 05:31:48	<u>0x97adec3394f779fa6aa6cc4a267229aac34f0747c1e7863f5226780d9417deac</u>	+ 1 3000usdt.net	✓
27	2023-12-23 05:01:35	<u>0xfadb669a55b360a3a380cc4e678dbcb0546d8be547b5643c28bf36ae35b052</u>	+ 1 2000usdc.cc	✓
28	2023-12-13 11:52:04	<u>0xd4b27b8221edd55237605286ecd90f8d05d9e72137ba61d217fd9f70f91c2b9d</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-05 19:13:11	<u>0x053e136967a6d6a247892d964fc7c5cef98dbd02343ad31eaa4cb742b448e27d</u>	+ 1 1000usdc.net	✓
30	2023-12-05 19:09:57	<u>0x216723cf8152eec9e2e98a9f1139142b78425eb1fa7109e1fdcc8ddf0c7f2375</u>	+ 1 2000usdt.link	✓
31	2023-12-05 17:41:42	<u>0x970455eca82525f780968febfd5a6c52a74d62f87a53e558030f8134cf70618a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 14:51:24	<u>0x57a3dfc3ef1e72da4d4d23deda4cf375dc52dbb5735f64ae3207dd958ad11891</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-23 12:01:58	<u>0x4301982af1467ee5694ba90e3301e90b08ef87a8bec277b72a73e5a9ccbcecc38</u>	+ 1 .app	✓
34	2023-11-23 11:40:27	<u>0x2f1e07e35565b7103bc608a1ed581b13875c3b6425ec02c827b7741b29956f4e</u>	+ 1 work	✓
35	2023-11-21 11:14:05	<u>0x5da929bddf96433816f70fa2c6efe898b03cb068001cb87af004e2b3f3083225</u>	+ 1 usdc.vip	✓
36	2023-11-21 10:40:17	<u>0xa6fba4666b8f3cdeb7e984670b42f1bb8b5c821a226ac9760f859409f44cd65</u>	+ 1 cc	✓
37	2023-11-21 10:40:13	<u>0x63837e94d79d224c68e10f8cf77f2e10a83e48ef052523c14a6a5e5f3402f140</u>	+ 1 d.org	✓
38	2023-11-11 08:33:24	<u>0xeaf6f0cd2c24395d85895de0b2e7a0b3eb05b1aa187f281d02c72a989165cb8b</u>	+ 1 dt.org	✓
39	2023-11-03 12:20:22	<u>0x8cecd62ef14c4005b5335afd3b98773751f6a762363356763cfd905f3448a89e</u>	+ 1 Voucher	✓
40	2023-11-03 12:17:22	<u>0x04682c2668ef990391dd7e186c8c73461ad00bd2da728bf393cea0eee677d902</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-03 10:00:15	<u>0x66834761be9e03ac81b59de3712ff0178fce0b067e4965a072bc30eff7e1ba45</u>	+ 1 op.org	✓
42	2023-08-22 10:53:28	<u>0x31b0211d56bafb523a59d422182ab95238b08d57265377797d66b41d2f097cf6</u>	+ 1 usd-drop.xyz	✓
43	2023-08-15 11:48:48	<u>0x2172a31af62529b20dc2ec6f48fd6df07f08eb6d979e70349864b9b2287db827</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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