

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2dd6db51e25dafd07d094d3f91536129501ac63a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Param	10,000 W
BLAST	10,000 op Code
! RETIK	8,750 RDROP
! BONK	8 OUR COINS
NOT Airdrop	6,500 \$ CLAIM ON: [notcoin-trades.com]
X	10,000 \$ Check: presale-x.com Invite
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A com
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$3000 USDT Airdrop	N/A dt.xyz

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A ard.net
\$1000 Reward	N/A usdt-1000.xyz
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:21:37	<u><a href="#">0xacaf4f0cca6faf2a6acf804ccefc201483340c582d3b9e5ae31369ee99c129d2</a></u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
2	2024-06-10 15:53:57	<u><a href="#">0x5a644bd7d4908d44bfa4620fd2e041f74bce4219564487d40bc3d3abf8a5811a</a></u>	+ 8,750 RDROP	✓
3	2024-05-19 16:02:52	<u><a href="#">0x56b0e2de9d2f3a35d10cb8285d4c1855c1d36a3363001f56fbe24cc1906a9c1d</a></u>	+ 78,530 OUR COINS	✓
4	2024-04-14 02:56:45	<u><a href="#">0x100854dec43c0d1efd9338f53eae5ba2398eaabd2a566d8c90fd68edd8ee70eb</a></u>	+ 150 W	✓
5	2024-03-22 10:24:33	<u><a href="#">0xc1d45c25ec0974cd4d53e412f0864cf07c067c494aa638530e9022c3d48b973d</a></u>	+ 500 op Code	✓
6	2024-03-21 16:26:32	<u><a href="#">0xe1c549b7e5d056bc4162a21f9f1cf2b917d0532872fa4dc1bd2f4749a66738af</a></u>	+ 5,000 \$ Check: presale-x.com Invite	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 12:29:45	<u>0x5b3b96ec4c53fdaa33bf89bb0f7514941150394c10e426d73a4c0666931adb03</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 12:20:09	<u>0x3f6bcbc38eaf8d28f86bc5655034bcba6492dd7483d7209f2b2d3a353119a7a9</u>	+ 1 3000usdt.net	✓
3	2023-12-31 03:55:34	<u>0x2eee9d14aeca5f62e3600c82f4d7518eef12ec69ec4f041c8d148edb0a9964f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 14:56:17	<u>0x76732e58ddf7f7b4b246501f4aaa25bdeb74e763fcef6977e9625b6f85d0252</u>	+ 1 com	✓
5	2023-11-29 04:07:02	<u>0x757cfe6dda5fd3c25347e13375f76e3c3c1d59c10fcf673c2b496bd481702ec7</u>	+ 1 2000usdt.top	✓
6	2023-11-28 21:18:26	<u>0x2cda3ee64f9aef6c78985acaacf60aaccacdae348c18c45e72807505c6890f6</u>	+ 1 com	✓
7	2023-11-28 07:54:40	<u>0xb97e316cfa19d4da2b76854c0133f353e150f1c36e996dddd338117b473665e4</u>	+ 1 3000usdt.org	✓
8	2023-11-28 07:51:50	<u>0x7cade47edca876420bdc b6339340d82c07b1dd97315c575cac21ae7881440d01</u>	+ 1 org	✓
9	2023-11-12 18:03:11	<u>0x041d9b41a76c818b4fc3574dd80d76ae96ee38ae6173957ed01c166e82a8ab05</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 21:08:27	<u>0xf61ffeff88d20d31dee667d205cce491fa383685fd42da30902572004c080e29</u>	+ 1 Voucher	✓
11	2023-10-10 10:00:02	<u>0x96dff264fea51eb9a88f327f1048ae1039cacc83b30a9b72294ab47714a8d42c</u>	+ 1 usdt-1000.xyz	✓
12	2023-10-10 09:59:22	<u>0x67b51139094a9df3b1006949e3565c0e1bea481ffb d897527a003683ebebc642</u>	+ 1 com	✓
13	2023-10-10 09:57:22	<u>0x4a5124a37067b95bf7db9e8b2e9a632d2cdefc891fba717af37b8a8a47268e3</u>	+ 1 com	✓
14	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
17	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-30 13:27:59	<u>0xa5f323ce7458fe1f3005d7578c1acf2b1b598724b77ed85f9abd102546b454a2</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 13:26:01	<u>0x379ac72f322e3ac8ebbe</u> <u>c277f63cbd90f11f066005</u> <u>5a28337108b349854cc607</u>	+ 1 ard.net	✓

\* USD values displayed at the time of transaction

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