

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x30d285a94fd5ad5703959ecf74989ff780e4d345

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 P.COM ]
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
\$2000 USDT	N/A \$2000 USDT
5000 USDT Voucher	N/A NFT Voucher
∅	N/A ethevents.co
\$1250 LINK	N/A \$1250 LINK
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
UNI EVENT	N/A UniEvent.Plus
'	N/A Reward at BoneWin.com
\$30,000 SHIB #17	N/A Shiba Inu

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:51:58	<u>0x14aeb4be5ac31fe25b5e2c5a295a90db47cb06da6582a26f01b13ad577316df6</u>	+ 375,880 P.COM ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:52:24	<u>0xafdddffd1751fdaab27b7911aca2b9375d75870f2f4fd299659294213fe30a998</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 18:52:16	<u>0x99ed8dc43970b54e3862dab96ee10ef2078ee13e03d6c9f3a90184a315f0674d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-27 23:48:21	<u>0x3dd8766d3ce339af6fcd36cbf45b749fb0b88bcda64b4c4b68a0bbe2c242a4ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:54:33	<u>0x1588de2e827cd5445b725848793e05c1deb3af1e3424030ef95db0d9a2ff5d66</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-12 19:00:00	<u>0x8a50212b7dd130360cf456f4e667e83e6a2e052df3d214d8d5ad5200a749c0a8</u>	+ 1 usdwin.co	✓
6	2024-02-03 01:18:15	<u>0xc74bd44683a97dc9cc436c602b7eff90df3e40be319f4de26d16e86cca119b60</u>	+ 1 NFT	✓
7	2024-01-21 09:07:00	<u>0xad3372cc72054b9aa43d644e68a60eab0ee3cec4da726da1e6283ceb47e6819b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 16:22:00	<u>0x0824b4760fc50cf28dba8d80216b884a4662dd5af2c50c8e46aeb1eb01c5b1ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 02:38:43	<u>0x051e55f7322ded8a9cb6b941a2f5eb73ddb9f9359f866fc491e0cc341faedf1b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 10:44:45	<u>0xd382a8d1268ddd9bb189a86c6faddb5d2a55449af1460eb84aeb978eab8aab9d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:32:56	<u>0x47c200cddc960d7e27dad9fdd444d27dba571047aabfb67d7df84e482d4bb979</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:30:55	<u>0x255ed07ff540e59c916bd52ad534a83344e1330d7d7f33f08dbcb7d6006275c9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 21:04:29	<u>0xa02762eb05bead66d387ecaac2e3f7a9fde8a2c30ae5123f62064ff62f23329c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-09-28 19:55:23	<u>0xc38d37ce88160d73d148c5d5e78c56543919038a1edbd3b3d267864e8e8b0fc4</u>	+ 1 Shiba Inu	✓
15	2023-09-22 20:00:38	<u>0x8701b6bdb42287419dfdcfe6c448f50ba8e99fa372c629ee8faa188ebe3e2bcf</u>	+ 1 drop-usdt.me	✓
16	2023-09-18 17:48:53	<u>0x4e3581eaef80548a9f66c52a3883d42de257f9650be8a5599a4dd28cce78bab4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 14:02:53	<u>0xc8eb0bd818315052806bed5170116367d7c962c8ab6bdc1973003a8a3531cc1b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 00:03:50	<u>0x4a602920c55beec59c24d8c471c49c675891f59e376f18d8bedbb80366cdaab1</u>	+ 1 Voucher	✓
19	2023-09-15 13:25:04	<u>0x15d0915b1b030e3c289d73154b8f8b2c2a7de40455e1968a577818dec8f10407</u>	+ 1 Voucher	✓
20	2023-09-14 22:10:12	<u>0x8e388127c2b0225291d64e56c606c2ae5214427cbc77732b73bb338245712736</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 09:35:25	<u>0x7821209def2569eef3da658ce84a77d2b6c86df70560a9d8cb4e2ebad0585d92</u>	+ 1 NFT Voucher	✓
22	2023-09-11 02:38:06	<u>0x5a3191d7b4be56abcc4ed6a55f081a8ae82ab0b077b41358c02cd14cae981863</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 13:19:18	<u>0xa393a790b2228ebefcb5ff33e5d007a6ba3e7f364215e6bb2ba78cd642691972</u>	+ 1 VEN	✓
24	2023-09-08 23:55:49	<u>0xf1dc25c845bfca893a33233a1a65b7b5f09c2b183d7d4bce4000ef344dd99763</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:26:00	<u>0x007ccb46b8344c7986e83d180380d078b8c7e5087eb2d067c970a5a8a88e3804</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 21:57:20	<u>0xbc7e19714e904904c4cc7e4d8577e83bddfec089ef6244eec943f89474169b6f</u>	+ 1 \$1000 TON	✓
27	2023-09-05 01:08:44	<u>0x59a2087bf8fb93add767ef66ec01f386c3064126fbc1e84a77dfffb021aa5aa10</u>	+ 1 Voucher	✓
28	2023-09-04 12:17:35	<u>0x47b38981d25607b548804b9f0c14ae0b77e4cba52b608a83d5cb318ffc7a1518</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 05:24:56	<u>0x920c65eb3ee6c03334548cb882f8c5f2b958f1cec997c5d5f08ba2fb709b9902</u>	+ 1 NFT Voucher	✓
30	2023-09-01 14:17:15	<u>0xd766c4cc70e0c7fdfeeb2a06afb4d498c2d030b9c5805cc37d8967a185f5dec1</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 05:09:15	<u>0xe74fcf1c0093e8d435a56dc69be39ebba23e89bcb16a2443c13633629acdac3c</u>	+ 1 Voucher	✓
32	2023-08-28 20:27:22	<u>0xd298188aa4bf8af178691392f2f866c4b4842c6cc10268ce027b95990219db75</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 22:22:38	<u>0x2a4020767f44529ab8fec8dac9ba5a0efa7735d74921fac7240321b4c932a679</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-25 22:33:15	<u>0xe45d14603e96b6ebf7ac0afc7590a69764e262b795deeff341d07ec9c1eabdc8</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-15 03:35:50	<u>0xb68d155d8ac5014b75601d1ee709e2ebc839778205add95ab97ac5fb0ea86b96</u>	+ 1 \$1250 LINK	✓
36	2023-08-05 15:39:13	<u>0x6c11a7300f8e3d66a827f3f9bc6032dd3bd4eb8a71caca7f3ee950bd64497376</u>	+ 1 \$1500 USDC	✓
37	2023-08-01 04:59:35	<u>0xa9ae966932ec2b81d809dd205564ceff3d76dab4c4114ff8c9c75392638d2d72</u>	+ 1 \$2000 ETH	✓
38	2023-07-27 20:41:22	<u>0xd1db28c694f1049ae2d2e3d1e3a8ccc2b189c1b144ce54a1ede09f4e41c99f66</u>	+ 1 \$1250 USDC	✓
39	2023-07-21 20:46:25	<u>0x071456464f7b8226b6265f610efb7eaaaa7eb14a1a0d11ced052b29430fa0d59</u>	+ 1 \$2000 USDT	✓
40	2023-07-18 02:14:05	<u>0x6c8db39d114b1c19d927531400edf2c5b59163d747c2863f999cc954dd93d086</u>	+ 1 1ETH	✓
41	2023-07-09 23:38:02	<u>0xb3bcd8c97b0bd1dd8caf0572d0af22e6cce178cda017888d6c73064aebfb6e8a</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 03:06:54	<u>0x713c0cabc2c272a24624257d4504357a579805d744615774d19d25e8aae9335d</u>	+ 1 UniEvent.Plus	✓
43	2023-07-07 13:15:24	<u>0xa0273c0e874ce202635c12fe02116731ee3b13a17860707eeaaaaefc4b0a808e</u>	+ 1 DOT	✓

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