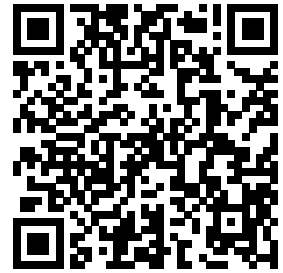


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b10e5e565a046baa3ea5621f8d81fc9004358a1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
\$1000 USDC Voucher	N/A 1000usdc.top
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A .org
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.cc

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:11:51	<u>0x3cb176c22f094ce0b49f7154d61c8b1e499e8328b8003445889aeb8116118a06</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 20:53:54	<u>0xdb5af9c4ac384da71a8ec44d4c0ed31d11976b432dd139cd590896c8716692c2</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 20:53:30	<u>0x0394e724f7ff47c40d2f42e1947d6bc19700bc045ab0f3ead701982197b84295</u>	+ 1 1000usdc.top	✓
3	2024-01-05 23:30:52	<u>0x94dadde3b1736740083f77ac92650cf5be2ebd1be2ab8e0a1d27cdf216320691</u>	+ 1 2000usdc.cc	✓
4	2024-01-05 23:30:22	<u>0x987f15796ff4419efcdf14c69fdd6b5e7c249c48a8f719c2a81ed58d82af2f71</u>	+ 1 3000usdt.net	✓
5	2023-11-15 06:25:25	<u>0xd7e401756323bc27f7adeff68aafbc50c4fae374fc937ee273bb8fe95e166a8b</u>	+ 1 .org	✓
6	2023-09-07 00:46:30	<u>0xc5b77d6764742b146cabd7c68b233ebe4b6cd2f3f1b04120967347bcd33bc25</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-07 00:45:10	<u>0x8fd1e86dbe8d1780c4d6466b37ea681c86dcd92f6814c8ac5215e44c330d3b35</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 00:44:18	<u>0x13e534620c2dd0a919ea ece8adac320ef0522642ab 032620c00eee13d7c0580d</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-07 00:04:52	<u>0xb0b35f790f8da53c1de1 26ba7ff04b5a91dbbc0d45 a284098ad361af71d8582a</u>	+ 1 NFT VOUCHER	✓
10	2023-09-06 19:58:44	<u>0x2542ad6146f1d92e1ae8 649be84fc3245f005d7d11 905d203f463e2bbc216718</u>	+ 1 NFT Voucher	✓
11	2023-09-06 19:51:56	<u>0xe9ccd080d14fed5be062 d64fde3787ca7f296fc564 8ee4807b1184e776f8f6a2</u>	+ 1 Base Chain Raffle	✓
12	2023-09-06 19:51:48	<u>0x07d8107d2e5eb21270eb 720e919b38cb30710fa22f 6a4eddb4592e0a389e786d</u>	+ 1 Uniswap giveaway	✓
13	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c 87581e45a91de9e89dd25a 3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-06 19:30:04	<u>0x906d0800beba9e4d3640 6085a2ba9fc083b6324469 00c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
15	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b504 1a0ddfd7e7b6debefeed85 47608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
16	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f5 7c8d204b7a607ce94a0e9a 47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-01 19:00:24	<u>0x11674ed6fac4ec44240b</u> <u>eae753b07844f4afeb77f3</u> <u>32f1decad6930acd777fb8</u>	+ 1 Weekly Giveaways	✓
18	2023-08-30 09:52:27	<u>0x6029f33eeb648e88278c</u> <u>613fdd15f74bfdd1126022</u> <u>6fee20adb35c2f26bc343d</u>	+ 1 Weekly Giveaways	✓
19	2023-08-25 02:56:53	<u>0xffd7403d4c184d233d29</u> <u>718d0273ca70533758d9d7</u> <u>6317a17133e8fcb11f2fed</u>	+ 1 NFTVoucher	✓
20	2023-08-08 15:35:20	<u>0xff8eb790669f20d3fd3d</u> <u>3792d01a981c4b4a4412b8</u> <u>6b2f6f588a196a18353ade</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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