

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x405a83f5634389e3e4ec5cd4339b1e682cdf2663

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! RETIK | 375,880 Claim Airdrop [retikdrop.com] |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| \$MEME Voucher | N/A \$MEME Vouchers |
| 2,000 USDT Reward | N/A d.net |
| \$2000 USDC | N/A Voucher |
| 2,000 USDT Reward | N/A Reward at - tether.ma |
| 1ETH Reward at webeth.icu  | N/A 1ETH Airdrop at webeth.icu  |
| Reward at 10bnb.org  | N/A Airdrop at 10bnb.org  |
| APE NFT TICKETS | N/A APE COIN |
| \$1000 Rewards | N/A usd-reward.xyz |
| 1000 Reward | N/A Voucher |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-07 08:29:06 | <u>0x9680281a8e75462a88e9313f6490c714572407455e2d36656e6e949e05092dcc</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 2 | 2023-10-29 19:39:43 | <u>0x751e38e899ab45b191ee27bd20693dfcfca86b8b74c1ccf6c0b9c21b43e15ef0</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-05 19:41:37 | <u>0xb9098ebefb2a96e8f14c40621c029176259780a6b68a744cb8f8826913b11dc2</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 2 | 2024-07-05 19:41:27 | <u>0xc849544c96796c6fbe3ff285d04a2e3d1b8decb521278c93f4099734fd02f14c</u> | + 1 Airdrop at 10bnb.org đŸŽ• | ✓ |
| 3 | 2023-10-29 09:46:57 | <u>0x6e27cab303c0ca90d933cbffdec94a0246831b85d26a78cc904be290c57ce994</u> | + 1 \$MEME Vouchers | ✓ |
| 4 | 2023-10-29 09:46:37 | <u>0x8143d58175d076507ac6d713da290905f947fb849ba1fca0b70159f7cb0599db</u> | + 1 usd-reward.xyz | ✓ |
| 5 | 2023-10-29 09:46:15 | <u>0xb4f51ee6cd30982e55e926d98cec04dbf52b7168148de62551d92144600cf1c1</u> | + 1 d.net | ✓ |
| 6 | 2023-10-29 09:45:59 | <u>0xd6018f1817cd8cf65c5aac6c787b539fcbc86256448509866bae1f8877aa7498</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2023-10-29 09:45:57 | <u>0x2be6161f08b0ca42879b34643b2cd2485cde32959b8eb3afcbe1dbd35ee835a4</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-29 09:45:55 | <u>0x57206835a96f2022e6ac5ecf9d05a85e8ea81a9dee0e897dba4ba7b25aab0cf9</u> | + 1 Reward at - tether.ma | ✓ |
| 9 | 2023-10-29 09:45:51 | <u>0x61460f458aec9db13cab5d7c9bf0213f4d34dec8530ae75474c45c53793072b7</u> | + 1 Voucher | ✓ |
| 10 | 2023-07-23 08:54:01 | <u>0x8e101396d1a2febe59552b1def00d997d6960d6f2e1e892ed6b080019a8ed49f</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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