

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4d3c6e92996345e1d6efeae75eb1d324df0bbc95

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	36,845 RDROP
swap on here	10,000,000,000,000 www.usdcdropworld.live
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
!ETHENA	5,000 ards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A <a href="https://circleusdnft.com">circleusdnft.com</a>
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
'	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
-\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:32:46	<u>0x3b82e81e420b6bc1a07251c232471779bd824bc1a13d85cc479eed9b14742403</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-07-01 00:14:09	<u>0x342c7cbe5530d4473f35e80bbb597ab6afb77c31a7d6a82e0721d28261fecf0b</u>	+ 36,845 RDR0P	✓
3	2024-04-24 21:12:20	<u>0x9fcd3372436c39a28961dcc3667398aa7fb41064d763e0bce08ffacdf1c77701</u>	+ 5,000 ards	✓
4	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd03c377b0d901867da841936926c4695ffb945b256b89</u>	+ 450 www.usdcdropworld. live	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:24:50	<u>0x85aeadb3db018a164d96e7391b821b453737e586b647f0499121531411df7b3</u>	+ 1 et	✓
2	2024-04-24 21:18:28	<u>0x9c507051839dc8db8d13f9fdf22b6855cd9c59549b56215cc11f91fe180d577b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 04:18:27	<u>0x140ba33dceda8e8adea9415be03e1bb872d00bd5d7beee86d2ce791bad33de42</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 19:01:20	<u>0xcf8d700a9f7d196c87156d09861c1b262b1274b13aca077c3af1c7ca23e82cbd</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2023-12-11 19:32:01	<u>0x2cf1a3ea83cf80988c77fd20fdace36735842f2a4ef0e27c7874e9de1bcbf3ec</u>	+ 1 Claim Reward	✓
6	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 19:59:38	<u>0x206fcbe96b3bc56eea47705d398d4223af63e0f47d09837a695c4967016ce81c</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 22:45:24	<u>0x664e980345f07825a68d9e97d6e941180e0e08552c7f7442e90b6a82d88edc1d</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 22:32:29	<u>0x1f5dfe572f6dfd044dc2c349fa064c15063e2d94881ff83f07d441d7aeae5057</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-04 15:15:27	<u>0x35b837983352378efd156fefaf39cee26ea79bfb43ee895ba07e4736c9ffe571a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 05:12:06	<u>0x81a65df2eaab17909e2612d2fef82a44d5c3f8fb93f2959d2112bb288a347e63</u>	+ 1 Reward at tether.ec	✓
14	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
15	2023-11-12 10:27:37	<u>0x3703674ec0f8b0d749232ce7832547b412c9ddbe1d449debd4da8071f9dcc2fa</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-11 00:36:48	<u>0x5a0976a82966d898d05351738cddd8177f302ff969a2e3dd8dcd88f963d7f42b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
22	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
23	2023-09-29 13:16:44	<u>0x5ed7d16286a1f3424f261cb14888b2c01be899242d1230482bf926970938aa15</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 18:12:58	<u>0x92385b53015445ce494820996542bb1de8f25a650f99fad983aa683cd77adf39</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 16:05:51	<u>0x9a3ed7d1e5c554b2db695901e5ab833db06cd29261a3be6b6e04209f316b050b</u>	+ 1 1,000 USDT Reward	✓
26	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91f9ddf73454095643b988937d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
27	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
28	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933eb4bddd958205deba15f40688060514d71f93ca48a0</u>	+ 1 Voucher	✓
29	2023-09-15 00:33:34	<u>0x1d3e8a6a546f099065338e65b2f6e097990f909a462b5f30423bea3c68c5e0ed</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 18:24:20	<u>0x68228447068d16f4d1d6 2e4101d93bbc5cdab9a22d 577a3c99ba12ab00929b99</u>	+ 1 Voucher	✓
31	2023-09-12 11:16:54	<u>0xbe45e94c6ebe523ef7c0 0cc95be0d93db4c4419217 37778803b28d1d4853a462</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:03:08	<u>0x5a0993fc7d08b5722a80 595ce30667cfde4ce33373 f3765a866f30e49be35250</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:56:48	<u>0x15c6e2801be97fd6b50a 283315d2f4d082790ded81 c94024ca3a4fd8cd47bc32</u>	+ 1 \$1000 TON	✓
34	2023-09-08 21:43:12	<u>0xfeb1795c4f711faa42bf d838f923b448926a9b8052 153ea6723ba2ab92e073be</u>	+ 1 \$1000 TON	✓
35	2023-09-08 19:36:13	<u>0xeeed670e7a186b1bfd8a 67cdf5f40e6fe28d871fb b76fcc6126803f6c617017</u>	+ 1 Voucher	✓
36	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5 c7a637b87d05d77cff6977 ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
37	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69c d285f46445ecb89d10231c 25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
38	2023-08-31 21:11:52	<u>0xcc35bb798c4379dbb1c6 a8469d8a9ac3f0cc31f692 e0b302ef82470375232c33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-31 03:33:52	<u>0xb3d15355bacc5bce393e</u> <u>964e5fedcf3b9d1f1da83a</u> <u>7535a684f4d70e3e64c789</u>	+ 1 Voucher	✓
40	2023-08-31 03:21:16	<u>0x7f89bc890196e24f61e3</u> <u>47876250051613ed2e6d75</u> <u>0d4cb943d46e17346b8e36</u>	+ 1 Voucher	✓
41	2023-08-31 03:21:16	<u>0x7f89bc890196e24f61e3</u> <u>47876250051613ed2e6d75</u> <u>0d4cb943d46e17346b8e36</u>	+ 1 Voucher	✓
42	2023-08-28 09:46:19	<u>0xbcef4c01cd7e6cba18c0</u> <u>f9e9070e288ac26fe9f0cb</u> <u>f59936f34e203d08036f7c</u>	+ 1 Voucher	✓
43	2023-08-22 03:55:36	<u>0xa38c51817f14a976b0e4</u> <u>4e789ca00e2ad0a71ea331</u> <u>2afaf5b7308fbdf0d2fd11</u>	+ 1 Voucher	✓
44	2023-08-19 17:24:13	<u>0x48920e811cf0c51a146a</u> <u>9d7375111de044c45703bc</u> <u>d65f19bf489255481b5509</u>	+ 1 Voucher	✓
45	2023-08-19 00:32:12	<u>0x46767ef903f9c98fd628</u> <u>232a2b1c75d09049bbb423</u> <u>3ed8dbe8d407efaa3627f4</u>	+ 1 \$1099 USDC	✓
46	2023-08-10 21:09:52	<u>0x354e53ad449b66524c1a</u> <u>b02a8402f5e6f4298396f9</u> <u>2a834477f3bd7bfe17e1e9</u>	+ 1 ARBITDROP.INFO	✓

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