


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58b33ff52e8b35814922c760ccb69fec4eb1fe19

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ENTRY !	3.000000000000000000 s
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
0.38 BTC AirDrop TICKET	N/A EMONEY
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A dt.org
1000\$ Drop: drop-usd.me	N/A drop-usd.me
700M SHIB	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
0.38 BTC AirDrop	N/A TICKET

Token	Balance
5000 BUSD	N/A NFT Giveaway
SHIB NFT #9291	N/A MGW61
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 22:44:29	<u>0xd0bd6d36173236ed16cb595e36f66342c0b554c78538c7291fb4991db6b5b9f2</u>	+ 15,500.000000000000 0000000 \$ CLAIM 0N: zkdropd.com	✓
2	2024-07-12 11:01:20	<u>0x8912a5d24c7823c865c155b4854c4f1f5e7592212314c08c008d282e19f13ae9</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
3	2023-12-14 22:38:06	<u>0x61aa8d71d391b116aa6f3a36016e7de94d57f03a8c0fc0d78a1cba95977602d2</u>	+ 3.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:02:12	<u>0xa4d270679871bd7be9a2ae157ec60e6e7b260c210bb3708bbd037242ce7822b3</u>	+ 1 MGW61	✓
2	2024-07-12 11:01:38	<u>0xf8c6661826f666da5681682b7e27cf0b58f50fa6e83a60adc15725b70870723d</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 11:01:18	<u>0xdc5892e50d09ef73e9f30c9e0c6ca7eb0a8d45207e08e0350c2bce221417ff3b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 01:44:00	<u>0x7e46882173758b92d508</u> <u>02bda0a532086965b54624</u> <u>01b27c9375831a8bdb2557</u>	+ 1 NFT	✓
5	2023-12-10 18:18:49	<u>0xd59ec9fa1efaae0fee0f</u> <u>c9ac827949de868c1d969b</u> <u>b926345871c842a8410dfb</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-09 03:07:25	<u>0x732580ae6bc831a2096a</u> <u>e9456abde5a485f5b59c4a</u> <u>11b18827c5af6828b49d12</u>	+ 1 2000usdt.link	✓
7	2023-12-09 03:06:23	<u>0x2b86c8b68fc73802a3f4</u> <u>80a85deadcc704de7e50b2</u> <u>88febd4a21195f265f581a</u>	+ 1 1000usdc.net	✓
8	2023-11-25 20:42:01	<u>0xb7a2f4c8a13da0899278</u> <u>9c75d90b0cf06059528d0d</u> <u>9ac1f8a7c116b7e5675995</u>	+ 1 org	✓
9	2023-11-25 20:16:51	<u>0xba2d7cbbeddf91c805aec</u> <u>a6754587c27ae8f33fe366</u> <u>5b09498fd15613ba94671a</u>	+ 1 3000usdt.org	✓
10	2023-10-19 19:31:00	<u>0x72e80f1be3fecf2dadcd</u> <u>eac090eceb8245c9c04576</u> <u>a4a383a33454ffd219f167</u>	+ 1 TICKET	✓
11	2023-10-10 09:29:49	<u>0x786f90138a14c44d481a</u> <u>d4a0642f7ed18d4ffdc4fc</u> <u>e7665a0be7a9024622de27</u>	+ 1 EMONEY	✓
12	2023-10-03 23:27:15	<u>0xeeee10269ccb2d556f629</u> <u>39580010e4db30b8a8fe97</u> <u>a673a60613a8ddd27b7062</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 23:26:55	<u>0x5c4380cc53c77e8ed814b5a19279dc62084de25df9f54af6bc372bac5a20a02c</u>	+ 1 dt.org	✓
14	2023-09-30 02:50:20	<u>0x8ced93edfefc9f6d55134f3160a8eefc804ef66842c1fd884b81c3a4f317cfd</u>	+ 1 drop-usd.me	✓
15	2023-09-29 23:14:36	<u>0x4f4e1183f1ee6d20132376aa2d9f215e8d826cef874b995680c290bbdc624ef6</u>	+ 1 NFT Giveaway	✓
16	2023-09-29 23:13:42	<u>0x541682c2a3cec7515841c769a6afb96af774e62438b926ac6363c6977d8b7129</u>	+ 1 NFT Airdrop	✓
17	2023-09-29 23:13:34	<u>0x1b3ad6825cf9704676c0115170f19ffe944c12e00dc995153c8efca68886f4f6</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 23:13:28	<u>0x4196482cb610cc65f46f8160f661793936e344db1cc976f16fc0f7f74720aa42</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-29 23:12:20	<u>0xe8385c161d313513b066f94a10ced870033bbb6618e641e66edc4d414f5a0019</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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