

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6ea1d75d236fed29b6a7277c6bdb262739ede0dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 P.COM ]
1,000 USDT Voucher	N/A 1,000 USDT Voucher
1500\$ APE	N/A VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
\$2000 REWARDS	N/A get-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
\$5000 AirDrop	N/A usd-drops.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
\$1000 USDC Voucher	N/A ro

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-04 23:09:46	<u>0xaeefb5cb97578d3b5fb71cad79a16c74b44f4493384a9674bf82cfe712256f60</u>	+ 375,880 P.COM ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:13:44	<u>0x3b1887937b49cb1f80367b1e7350a742de45d809a623cc024d14260584f86eab</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 06:13:36	<u>0x15f670fafa8090b6fa631ce959ec0407ef7f85f82bcae827e2c30c6a5efcb4c4</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-07-04 23:10:26	<u>0x607bcd373b5fcfa9540fd030c9c93036ed70df0cf06069d8d452e4a1545c3212</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-04 23:09:40	<u>0x7dbad33b695251d11edb0a86600f0fdd9ed5af589abe0fea37a8c458a7b7c72e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-03-29 18:49:00	<u>0x9f28f5e81bd37b2bd81accf181a2804e1e747c87f8b0734bac0ee933969a5395</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 18:48:50	<u>0x59a7602ecf668260a76d8cf837eb1129db727c277074333170310aed4d2940d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-15 22:38:41	<u>0x5505ebd842b5b3f2dc7368c7b0772bacfb504b0f7571ffd6c7ee84cd7ee958a2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 16:58:53	<u>0x01646173c8cb7371248c3cbc02d434ea2b0eb6d5fb7435c3f73b9d4a0f5ec019</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-01-06 00:34:15	<u>0xe0c5ae43d2fb9f6a8c7b95ad3c56bc7dd7087d38d660d6de3f52c52933f350ab</u>	+ 1 3000usdt.net	✓
10	2024-01-06 00:33:43	<u>0x95fbf9d25e066ba45256a3f069179fafdea6b22f24f3c5cad42803b4bf7d4ae8</u>	+ 1 2000usdc.cc	✓
11	2023-11-19 07:05:18	<u>0x2dcf7b021a4cc1a2585a27bef9df6718dcf0c117193bb7065fa557a6fa8c9333</u>	+ 1 ro	✓
12	2023-11-17 06:29:15	<u>0x63a12fe89acf48b1435d959776c04c7c9040628df47c82fe4803e5f9f324e59f</u>	+ 1 ro	✓
13	2023-10-14 16:40:41	<u>0x3923482c16c0de302f473a7d2ca67b9054a974e2749f01bc316342213d73ea7f</u>	+ 1 Voucher	✓
14	2023-09-26 10:20:06	<u>0x973aa18c998951a6c23173728f3ee272fdc6b659697781a9029492e0098e66e7</u>	+ 1 1,000 USDT Voucher	✓
15	2023-09-26 10:20:06	<u>0x973aa18c998951a6c23173728f3ee272fdc6b659697781a9029492e0098e66e7</u>	+ 1 1,000 USDT Voucher	✓
16	2023-09-26 10:20:06	<u>0x973aa18c998951a6c23173728f3ee272fdc6b659697781a9029492e0098e66e7</u>	+ 1 1,000 USDT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 10:18:30	<u>0xc702584f5676aaa54df07c07811ca69691d66a60b4cc7853d631d59a49715817</u>	+ 1 1,000 USDT Voucher	✓
18	2023-09-06 08:59:01	<u>0x029d34f9a72194d838e7159797121e22ae869520b31986e0485bfd5b978e3990</u>	+ 1 NFT VOUCHER	✓
19	2023-09-06 08:58:43	<u>0x5fe3f4554e9b176071efe1e21be64e8898ab1f43b15e592c57fe3b844b1264dc</u>	+ 1 NFT AIRDROP	✓
20	2023-09-06 08:58:37	<u>0xc26e962c1034a1dc870f91f2898951fb2ee4ff9c369c4001a1cae9944ff3152a</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-06 08:58:27	<u>0x488ec69514612e41e3b72485d6655b2ce1ea049c3243bbf0627bd9928bc3d344</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-06 08:58:09	<u>0xff995d42f55a3bac7f786277d02b561e1bf1e6f415887caee836ab5c9fc3f4cc</u>	+ 1 get-usdt.xyz	✓
23	2023-08-24 15:42:59	<u>0x1a8b2992633476a065446a2efb9c565790f59f96996e8c14890e24c4d3f19d7f</u>	+ 1 VOUCHER	✓
24	2023-08-23 23:16:36	<u>0xd11883b1520593ffb851ef6689c708ade4c27705aeb2dbaf429ac1679b1d12eb</u>	+ 1 drop-usd.xyz	✓
25	2023-08-23 18:19:31	<u>0xffe46053d9745eaf45389c0803d35f5973e63d1b2706e31e4735391c39b3b85d</u>	+ 1 usd-drops.xyz	✓

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