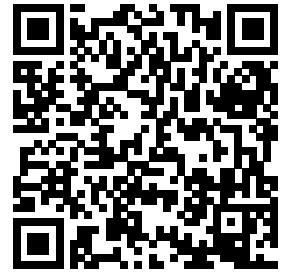



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x835e33a28bbebd299b101c38983eab62d1d6865f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
! 5000USDT.NET	1 REWARDS 5000USDT.NET
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$2000 USDT Airdrop	N/A yz
5000 USDC	N/A NFT Voucher
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000,000	N/A GIVEAWAY
\$2000 USDC	N/A Voucher
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 06:35:35	<u>0x81bf1b74b6ad45e8bd78b678463a19ae126570528ad9108e135a04f9cc80e770</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	
2	2024-01-27 08:47:23	<u>0xcff61f7efb3f0cee43f5b97d3aff9482fae23cf31e03c4cc7cc0abc11d3f5af0</u>	+ 1 REWARDS 5000USDT.NET	
3	2021-09-20 01:25:14	<u>0xf225452d50c94c6b82942fa86659d9c509b24c9d6acaa146d0f515ac9fec8df4</u>	+ 750,000.000000000000000000 Zepe.io	
4	2021-09-20 01:09:24	<u>0xaf88d5e2879254468eeb689c98689bb3fbe530ec6d0c3bea40cb3ea5e0c1dcc5</u>	+ 1,000.000000000000000000 MegaDoge	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 06:36:19	<u>0xd9827a65a6faec8f74876488c54632ab65510497f1e30278fd955d5f0b1c39bc</u>	+ 1 1ETH Reward at web3eth.icu	
2	2024-07-12 06:36:15	<u>0xea4594589c109cd8ec4d7fcf363100bc690ff77cab03e2125815a972f0ee19a0</u>	+ 1 Airdrop at 10bnb.art	

#	Date & time	Transaction Id	Amount	
3	2024-02-15 12:48:15	<u>0x5be829e6d6ee3013a53365005683b437ce5f6309f2a62006c748ff519760bce6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 08:43:56	<u>0x0930e253722f3174746ed464f9dbe3def8a5a7ed43b67a0b9603556bd899cbcb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-11 15:05:20	<u>0xf52815376457af69378bb9474e0985bd744ba84cbeacd6e95c43d5fcd6aaa8aa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-11 15:05:20	<u>0x24a3ff6333e794d753cc9598001d5c75966cfea506d05d9961d6ddb0111d84cf</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-01-20 20:01:45	<u>0x16c5a885e620de02e14ca27c51e4e4ec53f13aa61a01810d4bbe23faeac77506</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-20 20:00:41	<u>0x10c29b5712d391ce97044cc202887783a36b66daaa4df110c180e5281d228e6a</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-20 19:54:04	<u>0xd477121b225175e3c889ee0aa4d0d4cfe05ca771f24e5f90dd7e9b67115b10aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 20:09:49	<u>0x052caa28cfad5dde6864a5b92c02d3c390171bb26087944e9a2b3d330bff33de</u>	+ 1 1000usdc.top	✓
11	2024-01-13 20:08:17	<u>0x87692464540cac8466f82141fb9d4ac039e0daa36550e73fc256e577f69d773f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 17:01:49	<u>0x91268615bcd1797ec2f2f63475af4abf648a2dd7fdb0458c9b4b05eedd2af888</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 14:48:29	<u>0x1ce2802dce5d97127099cba9247767a301c362aedd79371d16efb04ed55629e7</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-10 10:11:29	<u>0xb7ce9f5cde3668ae9ef05e8051820ef92820f4af6a087b72e5e5e8da874e4ca7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 03:33:41	<u>0xe45be8c72efb16e0d60652ceb9b459ae6e3f366e058b95e50bcccec30a40aebc</u>	+ 1 2000usdt.top	✓
16	2023-11-28 06:40:49	<u>0xa36c54910be37f84b389bd40a68530e8aaf9a4f551b4dfbbb6c47c1a8ac58229</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 06:39:31	<u>0x445496a5abf26de9a3b914ad0f80d2aa8da08aaf010f86d9549dbafd427f4947</u>	+ 1 3000usdt.org	✓
18	2023-11-28 06:38:49	<u>0xb7d198976e75aa8a1f9a0afc1ab998ad4cc0b06fc9af600b46684669833bdad1</u>	+ 1 org	✓
19	2023-11-22 02:12:27	<u>0xfb970dc64acd81b39ca32f8d59212fc75f8c36c52fd778c6b787effd75c8f92f</u>	+ 1 Official Authorize credential	✓
20	2023-11-17 19:53:44	<u>0x5d3eacc06c3e7f9a0ebfb7bbf762703461199c6953cd79c71a36c762de3f713e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 08:25:00	<u>0xde7fa8b4785dde5a4a7c c4870af39923aae6cbe690 bf442580b6cbff6029a28c</u>	+ 1 Voucher	✓
22	2023-11-08 07:54:09	<u>0x903c5fd2766a4403a251 d9af2e6264ce3907d3ffa2 cbef3e2480afc3fb91e0a5</u>	+ 1 op1.org	✓
23	2023-11-04 13:54:18	<u>0x74f85d1d9df47b993e92 68eb73aa4bbbec7525187e 641c6d346179cc49c02a02</u>	+ 1 AIRDROP	✓
24	2023-10-29 02:27:32	<u>0x3f6b14f6b3092ff916b1 9f8e0f37ab2448207a29c7 cd3c454c844adf416de897</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 20:25:23	<u>0x200ecb3ec4d6ee1082d4 475a232daae3f5c1b140b9 cc71cd687bbcbb06ee77c6</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 13:01:17	<u>0xbb9a1c46ed3ec2a2ef45 443f711c79f143e0cc67d2 8b54875efe82d0a90b42dd</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 21:38:52	<u>0xcd310ccf988120a353d5 9b68947557fe4061f8316b 32d13cef990dbe9524c3</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-12 11:00:58	<u>0xe33142ec15ce18591c42 9d3a4ac70022787cc08c0e c10e53c102d3cfd0d50d89</u>	+ 1 NFT	✓
29	2023-10-10 10:10:41	<u>0xc95e0aacb316d187d076 eec406193d6ebb1c518a93 ae5f07d9c27dfce11937ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 23:35:38	<u>0x34fba6702e05674db60734daa77594cb2c49f54baf94f42488502bac7fee87e4</u>	+ 1 NFT	✓
31	2023-10-08 08:50:02	<u>0xeca149348c4cddb0c413a711aeeb48bc437a0b772303c61a624aeb545d0fb981</u>	+ 1 Voucher	✓
32	2023-10-07 10:15:24	<u>0x714559fdfe517be51a71ed39e25e318394e7ce18be67c3eab161e9fb55260f58</u>	+ 1 Shiba Inu	✓
33	2023-10-05 14:36:29	<u>0xcd514a7f5954c94fef9e4c52646cafe3f078a178fc4e5fb2297ccb90744a1c2d</u>	+ 1 Shiba Inu	✓
34	2023-10-05 12:48:22	<u>0x7aaf30a1c8a143fe5962090c7512b26c05f984011012c501b0c5573468433b48</u>	+ 1 Shiba Inu	✓
35	2023-10-03 18:00:39	<u>0xd7b0037eb4522e799112ff7742f3e93bfe3e787e3ab537551c011bbfbe4ac03b</u>	+ 1 Voucher	✓
36	2023-10-03 03:50:15	<u>0x10c909c875be65ec772f205693c3a9988a1b5972eabae34132ac89519a41bbfe</u>	+ 1 USDC VOUCHER	✓
37	2023-10-01 08:49:08	<u>0x916b5d8fd051e0af74bd8dc1de653b00d14d24b8111215ee8328e1bee069cf20</u>	+ 1 Shiba Inu	✓
38	2023-09-27 15:41:13	<u>0xd8b961e2ae2c7acd921bd5ee3f4f21e114039e63576ea526b2a778ab742b639b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 08:09:12	<u>0xf69eb985f2b5a6711488</u> <u>0977febc2c6597d5fc2512</u> <u>92b7534e57f512f7587e26</u>	+ 1 GOLD	✓
40	2023-09-16 00:46:38	<u>0x318fdad623769dad932a</u> <u>ffe4cecb2113d2186f86ec</u> <u>ce9b72b336a05663248b37</u>	+ 1 Voucher	✓
41	2023-09-14 12:04:31	<u>0x0e8a331b8b0a32faa8d0</u> <u>40c0a0b88e2604c44f2d81</u> <u>1b7a03188e679f36791b79</u>	+ 1 NFT Airdrop	✓
42	2023-09-13 03:27:45	<u>0x97ab299a111e82fba855</u> <u>8f35836c11c191b73ab50c</u> <u>43fb81af8e9555885c0fcd</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 03:35:46	<u>0xea81652623b20f3cff83</u> <u>03d72acf62557d5033a458</u> <u>e51e622230d3f7bc207c8b</u>	+ 1 NFT Voucher	✓
44	2023-09-10 21:12:16	<u>0x1505210ad9992117b253</u> <u>4b9219b12ec7556f669a89</u> <u>39e3741b33c7d0012f8681</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 00:38:46	<u>0xbdb099ea699e8db0aac3</u> <u>b64b610bed5b4c0d101366</u> <u>fc41d1a80aea27d11ca0ba</u>	+ 1 NFT Voucher	✓
46	2023-09-09 17:53:56	<u>0xea86736c537d9fd598f1</u> <u>47b93412555bd482bd8379</u> <u>5f556415f098038e9bc74e</u>	+ 1 NFT Voucher	✓
47	2023-09-07 10:08:16	<u>0xbfc427caca20ee26c72d</u> <u>84c3c127692f8f01ed76f6</u> <u>30f5a3c409e16ccb143e8b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 06:12:43	<u>0xa9b6f2dda303aef9e582979480a9fedf944f46395a</u> <u>aa67b71637e7fb9962bb13</u>	+ 1 Voucher	✓
49	2023-09-06 17:48:09	<u>0x668c23e87aee1edb8e9ea9bbaa9546fa0019a00294</u> <u>0a3af5b79503de697f3bc0</u>	+ 1 NFT Voucher	✓
50	2023-09-06 17:47:47	<u>0x9d2dc07f6eff67631bc80d1eee3d163678c5baf9a1</u> <u>df0073f6b5f6d3b6c0b0c7</u>	+ 1 NFT Voucher	✓
51	2023-09-03 11:27:50	<u>0x5f9b82f7a6b9cdb4ef173aeadd2c4dd9a47d34a563</u> <u>8f26639d5a0ff7c2317479</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 03:48:08	<u>0x299c4ab0bb7d947cde033721440e4826a779af00ce</u> <u>d526d137f5097debd3da58</u>	+ 1 Voucher	✓
53	2023-09-01 17:32:36	<u>0x9a184134d1e937e2979abceced385a494889c5ba16</u> <u>c2c44ba81fe13108beab57</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 14:02:33	<u>0x105639bc025c95812b68640bf0c33b1c2ccd5402fa</u> <u>96cdcc4db2e77a2f00f9b1</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 18:46:05	<u>0xd168476e757adebfcc5e075f53d749c1209aec5575</u> <u>1ef319874fe07777efcab8</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-27 17:02:15	<u>0x9c1f8d14f02e2901d9963ba9641dd339016e21d119</u> <u>5702b7be0d0cc89c8e836f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 00:07:38	<u>0x2d58ec2229273bb3d50d</u> <u>768ed8c2840fcdd0d6b894</u> <u>5cc1b9bff85206ef759179</u>	+ 1 Voucher	✓
58	2023-08-08 01:00:20	<u>0x87d7f5318cc13f303520</u> <u>c027ccb48eca6f08dde82a</u> <u>d94c864680b12aa81667ca</u>	+ 1 TWT	✓
59	2023-07-19 15:58:03	<u>0x8e175f8343498983ee93</u> <u>11eb6e9d8d102daade3781</u> <u>de64e8b3cac570f5d74ec1</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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