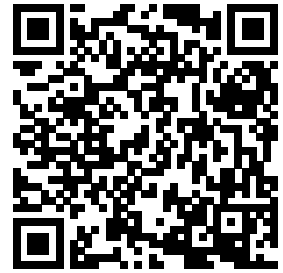



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x96317ce4b06401779381c3379e0d8a46368cb31e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
5000 BUSD	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN N/A Reward at BoneWin.com
\$ shibariumnft.us \$	N/A SUGFRTFF
REVOLUTION	N/A REVOLUTION
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5 ETH by Base	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A Visit usdtevent.co to claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 07:43:26	<u>0x2e54190d4876c69ed246b1aab87ff668e4d4b9f63a61300d39c3f6aaf70b1c94</u>	+ 375,880 Claim Airdrop [retikdrop.com ]	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 07:44:06	<u>0x013d76d14e79f8a8e8a047f135b6f5c7827435393fad692e7895d26bdb9b3a5e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 07:43:46	<u>0xb2ecc917d583f5af64244ef9358915a35dfdbd37d686be2243d5706a2b1bee32</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-02-11 11:23:16	<u>0x8da28465df0b157a5973581bfc1cf7884c8a46291ec86354a9586099716c5143</u>	+ 1 NFT	✓
4	2023-12-25 09:10:39	<u>0x28a0526ae0de628c71e8b0075bc02c93b74c729236ceae09d3354e7108c9dc15</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 01:09:30	<u>0xbb76776e79d741c6c792e8671e3ff370bed4df5f204783fa45b2f552e63b646b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 20:01:57	<u>0x3bc10e0c3c7f63db6289a241b6dc947d50d3586f67d8c51f9b64e3cf9fe187a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 18:50:54	<u>0x4ed4802c04c3e5a9a175e61e4fbd94d376644b198608d6a65ef84176663e5607</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 18:49:42	<u>0x8acb4067e9a02c4d90c6bd51f2ce2d7d904bf031e1d1e37be7d034ddd0d6f45c</u>	+ 1 1000usdc.net	✓
9	2023-12-10 09:24:02	<u>0x6d9c497a164f353a09c07c9cfce1f20b9c8b7ad8511b4d3f16d8c83621aeaad9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 12:02:24	<u>0xeb3b0b285e05bbbe1cbd2926f3c9e346518ff6b1314a7464217db5e172c6b11a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:33:32	<u>0x64232ba0a176d86b5ec1389e0b844823aac1db27142901a8aa21e2849819ffa5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 21:59:48	<u>0xdf1b2ed445b41ef7846821b32bea41f4660884fb40c3330e39385e4fcfd6c1ce</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-15 11:22:01	<u>0xf3615cbfe4b2da41aa8471fe6441bf3f98426af878cf5e2b8a700b240d5e5572</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 14:28:46	<u>0x1f2a8ce295803718fcb05babdcc8658fa62763befa4c658975a295f0a870c500</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-30 05:38:18	<u>0xdf4f0fc055a8686baba6675358687b0bc49ef873042d63e7fc99b5021b32541e</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 00:37:59	<u>0x3b9ed2c44b14ccf0c53dcd55317d77f1dbf69e858d782d4c14ea4a2e3a763144</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 23:37:57	<u>0x16bee7a9564cbf6fa298</u> <u>edf3204d8ecb1e4bcf16dd</u> <u>7e4069854bfbf11a544afa</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-16 15:15:55	<u>0x74baa350e26eec8bf1ca</u> <u>a31304b98263893b450198</u> <u>666698c47bcb4a26f02843</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 13:28:53	<u>0x62df0f9f65099ec674b9</u> <u>88a446c53dad18bda1eff1</u> <u>dd3923f71d4a0d6030363c</u>	+ 1 NFT	✓
20	2023-10-09 17:14:44	<u>0x8d56ef67c6ca088ffd3c</u> <u>9bdf69cb5763b0a7e0df7b</u> <u>7745de1526f8f62cc9784a</u>	+ 1 NFT	✓
21	2023-10-07 04:35:37	<u>0x52576de10f6065bc6c72</u> <u>b5dfad9bd5ae590b3e7b50</u> <u>9dbd0f982937d5d0cdc84f</u>	+ 1 Shiba Inu	✓
22	2023-10-05 12:05:44	<u>0xee1b614d736e8deebac2</u> <u>787dcad1496ad2b5bb524b</u> <u>8700e7c8dd10e24eb178f4</u>	+ 1 Shiba Inu	✓
23	2023-10-05 08:00:56	<u>0xf588df7bf86578c421a0</u> <u>63473056f59a5c7e46ee5b</u> <u>a5e582d1d6d3ba39019e77</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:55:47	<u>0x5d6c8b0c3ff947fa48b3</u> <u>732d04c24d4d74587af236</u> <u>8b339f90271b21ac876125</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
25	2023-10-03 16:38:28	<u>0x42da07861b18f8ee3733</u> <u>fc4a17128a6575fe7110b</u> <u>0759c21c98a3caf3944666</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 14:12:08	<u>0x0ea8c6bd81ebce57f3a1</u> <u>bbbe1995b9a63f2aabe6c1</u> <u>94ca4ef2a1904eafbab58b</u>	+ 1 LIDO NFT	✓
27	2023-09-23 19:15:06	<u>0xeedb2b496fed7336f88f</u> <u>501ef509c60b8415e0eab1</u> <u>e11e5a7ff656f839b800cf</u>	+ 1 Voucher	✓
28	2023-09-18 19:03:48	<u>0x83fbf8a1151e5eea8e0b</u> <u>c635da5cc1734db5887da3</u> <u>d434b15acddff41c206662</u>	+ 1 Voucher	✓
29	2023-09-14 23:02:22	<u>0x1b3d1f7de72ca22030c5</u> <u>87f398af9eb5a6a642d80b</u> <u>7f5e036256fd59000833ed</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 23:59:03	<u>0x01945227eb1fdbca3c8b</u> <u>c7b9b71a54174bc87c5c48</u> <u>7ef2ed8f9438350503e79f</u>	+ 1 Voucher	✓
31	2023-09-13 01:15:30	<u>0x80cb57953ee04f950c35</u> <u>7fe1ff452c0ceb3bb631e2</u> <u>b9b70b70381fb83c6669c6</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 04:26:01	<u>0x9db73ed9146dbed6fc81</u> <u>fe8b787ad7b92a3d38f30d</u> <u>0f32d9be4a47423744f2d6</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-10 15:12:54	<u>0xa0605d8e29cc8a81e0c7</u> <u>9a4bfbfd7a99c115fc63944</u> <u>00b44cfc1b668bfa576073</u>	+ 1 NFT Voucher	✓
34	2023-09-09 20:42:10	<u>0x407fdeb2579c47d2f850</u> <u>f4bc0c92ea8fcb470fcb63</u> <u>3ffbaaf35cbdf6636cd82fd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 09:10:08	<u>0xb1caa2cfefca5ffbfd91440f7bb2ffdc6c30921acd91031c734b5227f0d7b0ec</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-02 06:05:44	<u>0x7a21f295c912f7435f10546aec0fde47a34e6914a1f499ce8c9487f5631d6180</u>	+ 1 NFT Voucher	✓
37	2023-09-01 15:01:11	<u>0xcfb92b6c3ac1e52298e1342691847d9da301b2ebc7b7b453542c5246a50b8811</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 18:52:01	<u>0xfeb05e6637183d69119f0d9328d210d81890d684af45e101a65fcc2cd171e1d2</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 05:06:45	<u>0xe54dde07a36c19b1cfa8391bcab81d1900449b229dbeb79e1d668d22eb89b5c4</u>	+ 1 Voucher	✓
40	2023-08-21 23:40:37	<u>0xeb7b8771253be3857fdda758a19735268ff524a2a78acb484b8c35383c0566b6</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-12 06:04:29	<u>0x071d4d1b7e98b7c765a0c3e86df21f67838beecacb43c085bfd5ed7c21078fd9</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-12 05:25:04	<u>0xcb5fb36fb739ad1d7a8019bf28e3a92ad0ff7d8141cda50d88072e763bc3bdf1</u>	+ 1 SUGFRTFF	✓
43	2023-08-12 03:04:58	<u>0x32abc4b54bba3222c57d5fe125a376a5124dd49e48f556f9642cf208ea2163f0</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-11 23:43:29	<u>0x9a19e27d6ebbcf5b93d809e8b9c388640e0017d7b0fdb82b3de239c4e5bf3a83</u>	+ 1 Lido DAO	✓
45	2023-08-11 00:58:48	<u>0x0769b404155de2df1a34829ab0855485c340e0ac0153773cde7d37e2925900c3</u>	+ 1 STAX	✓
46	2023-08-10 19:59:12	<u>0x8bd56e208a3f7faa56c9751f11dd6ffc1e4084678fadd8f57cf534ef5b5ffb63</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 17:11:22	<u>0x26e800a05047bfeec5f3090039e679533c68bf69a88f3667ca784f5cd6ffc035</u>	+ 1 dYdX Event	✓
48	2023-08-06 15:22:16	<u>0x266fd442c572299eda475689a1d6fb561e33d7fdfe9b3b3f2adf84291bc9dd1f</u>	+ 1 STAX	✓
49	2023-08-03 14:28:30	<u>0xad3c3b1b52078a22b5cdf94941060c6f0b2edf6ec60126efb6a3b0464b27e24c</u>	+ 1 STAX	✓
50	2023-08-01 23:01:56	<u>0x53d58586ba5b5e251ffe77e3e9017d9f0dba6927ff84261e54ce02413e49891</u>	+ 1 FREESPIN	✓
51	2023-07-31 15:46:09	<u>0xa876fed116d65526608ab4c7f0e4c403c757a43a444a7ba7ed04a6e170dd5abb</u>	+ 1 STAX	✓
52	2023-07-30 01:58:23	<u>0xea033e1b3745d2960e3598cf73620826ff7375b8ef3e788bb0f667bcce65168f</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-29 12:58:22	<u>0x28c94dc9302c77f2f99d387abc48f5cb803f6e5baa97b9eab2b3d473bd5ceea0</u>	+ 1 STAX	✓
54	2023-07-28 12:08:56	<u>0x862785c8ca3cc2ca9e6af1421136358690ae9604933b4b7ca574d308c46e8081</u>	+ 1 REVOLUTION	✓
55	2023-07-26 18:33:10	<u>0xc4e245448e8f7299110adb1aa134f825e7fb8ed9444ef4b9f59729e6a217020b</u>	+ 1 dYdX Event	✓
56	2023-07-18 01:29:14	<u>0x22a990cf818cb2ed44b9f1580b0acef19d7893155dc1fab647491a75374ad00c</u>	+ 1 1ETH	✓
57	2023-06-14 21:49:04	<u>0x7e9f5d9a0ecfcef75f6280802d5df32ad27ce533299927d1e5427cca926019d</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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