


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9bbeaeff6e20dc1f8b56d64e015cd6b3b1aef761

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
\$1000 USDT Airdrop	N/A op.work
1,000 USDT Reward	N/A rds.net
Â-	N/A Reward at bonewin.com
	N/A ?
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}] ðŸŽ•
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] ðŸŽ•
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$2000 USDC NFT Voucher	N/A aim rewards

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:23:21	<u>0xde441640beb968996f28dbfa8d0b4e324b72e491ec30d6ec15f87fec4c9dadfd</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:23:53	<u>0x5cbde3f60a768b01de6603ce4d349dcd949818b7ab3e0ea5bba675b307a660dd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-06 05:23:51	<u>0x7391bbba60c6fbcc2a327351617ebf54f9780030a58306d5db4872f19dcdcd5a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-15 11:52:56	<u>0x484a79cc2c9f9dfe2dcae467b29c3480ab9707e422fe4513d4e419fd6d8a11ea</u>	+ 1 ?	✓
4	2024-04-13 03:09:28	<u>0x2e57354ea2327a1b61a20023e0610cd8a790662f3bec14b79f16eb1f8b830d14</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 08:16:00	<u>0x6742fa4923fa126c5e9a61a58a6b6e06304fa66ech3a9a964dbe11ec0629a813</u>	+ 1 Airdrop at [3000usdti%&info]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 08:15:36	<u>0x086036c153f4c2a713913452dcdd79096e2d6295c97d882d3bf48722f64dc23e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-07 02:20:21	<u>0xe03caa1c99dd9cb2b8dafb5d0dd7f1f9840d751474cdac94712acdcaaff525be</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-15 20:20:37	<u>0xd8ecd48ddffdb549a5d5417c08117965c77fc4ed1d6e5ef647df7e9498807139</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
9	2024-02-15 18:15:36	<u>0xa890c266e3591dcaaa4cd1c689891f2260f2e0b6ea418bb7405b47c8458e1d60</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-01 16:52:21	<u>0x5a55595a158f9fc5463f05701cbefabf8bd6981a235705339eb263427a4b2d92</u>	+ 1 2000usdc.org	✓
11	2024-01-31 21:53:29	<u>0xb652c3a8f191345d359adccce23722a50fbd4d50b0e4f62e2425832b8c64fee91</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-31 15:08:46	<u>0xa2fd6307a406f784b573b71f63260e70dfc039a0621151843aa3e4a3c04bd73c</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 11:51:18	<u>0x31541d6209d0df6fcb98d2c4898b016bf466d91ec6738c1992cd48edb9172cc6</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-21 11:49:30	<u>0x1fb055c376ec790d8857c8a45241a982da359b9277e567a0d257765043fb54ab</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 11:49:26	<u>0xbc7b32308e70ff957c8434dd7292ba8a2e39e2e86519ca0effb7d3e29f406bb7</u>	+ 1 3000usdt.cc	✓
16	2023-12-23 22:12:03	<u>0x73d9ddf4bc1ff8924158bde9dec1279155f1ba493e0e219166c762ca3a4f63e5</u>	+ 1 3000usdt.net	✓
17	2023-12-23 21:44:48	<u>0xcb6937305ff1a672ba672cd8012dd4ce2209199db37c546d52f7ea6e1dec3ebd</u>	+ 1 2000usdc.cc	✓
18	2023-11-07 02:26:06	<u>0x100e58af6d11c9abc93013e8c163839b451de3257ce23d5f2274d987a9abd705</u>	+ 1 op.work	✓
19	2023-10-28 19:00:00	<u>0x305cbdd0ca431daffbc738a1413d25662b35de5657a55d5c29494d06d4043f03</u>	+ 1 aim rewards	✓
20	2023-10-28 18:59:44	<u>0xe3f780c06d6f38fe2e5311518d7a59bd243135862eedf68591c5059ede8148a5</u>	+ 1 usd-reward.xyz	✓
21	2023-10-28 18:59:26	<u>0xca21d5452ddff36b2090584a720396ac66e1bd8db2d5313463338b0d80a839cd</u>	+ 1 d.net	✓
22	2023-10-28 18:59:18	<u>0x91baf83fa7e808bf51f6fc0d42d06389c7c6e368b67fe13e09c92add9115baea</u>	+ 1 2000usdt.xyz	✓
23	2023-10-20 03:30:17	<u>0x537573462c4e914bb11338115d2f5c6fc549501624169228faf35b8520cbf37c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-20 03:29:33	<u>0x7a1f465196a9272a170e</u> <u>dcd06629b7975c1e64f676</u> <u>495235881997bf13bb1134</u>	+ 1 Voucher	✓
25	2023-10-09 12:29:57	<u>0xb655bb41e979a6cf631f</u> <u>1eeb605f0863f83152f047</u> <u>384dbc015b6cdc69ca35b7</u>	+ 1 Voucher	✓
26	2023-10-09 04:07:56	<u>0x5401269fd2ae839dedd7</u> <u>86a56c3bb1758566603c65</u> <u>d0fbdd1c07030d697c0c1c</u>	+ 1 Vouchers	✓
27	2023-10-09 04:05:40	<u>0x5ccb802e5a10b8c2ed33</u> <u>fbcb109063ea3a3b13c6520</u> <u>fa4f3670fc159c43a8044f</u>	+ 1 usdtdrop.org	✓
28	2023-10-07 20:06:08	<u>0xf3029197ef08430dce64</u> <u>cb3f47973986d19eec7676</u> <u>9a8cb75cc1c31645101c17</u>	+ 1 Voucher	✓
29	2023-10-07 17:51:21	<u>0x1ca9d94653f4c21d808e</u> <u>a1ad4e9986adb4704610e3</u> <u>d7d3182cbc237e005dd5d9</u>	+ 1 NFT Voucher	✓
30	2023-10-07 17:39:31	<u>0x52e2bdf447b6673b1f15</u> <u>5ff8a8e823763e13745d4e</u> <u>2c7652f5f5e09d857b3d05</u>	+ 1 rds.net	✓
31	2023-09-29 09:21:37	<u>0x602e0414bbe88e8e8e6b</u> <u>3c07c0aec05333a47b62b4</u> <u>0dec8721b461de4991355c</u>	+ 1 NFT Giveaway	✓
32	2023-09-29 09:21:15	<u>0xddecc9d38ec3e4f4de8e</u> <u>1e950631f2af2f05de409c</u> <u>51bd2a3ebab6fb8416cf5d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 09:16:39	<u>0xf291660084f81ed6dd9f7e63f837af5bf9a32183caf6908d33157fa1a6982b2f</u>	+ 1 NFT Airdrop	✓
34	2023-09-29 09:16:11	<u>0xe7e499f0dc516342d5593b6339c39a9366d64544daadb8ab7be47348d87b232a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-28 16:20:05	<u>0x5513b7d04e3616bd55fbd52d38631ece7e86ce3c779543ad42b3c995566c5b8</u>	+ 1 Voucher	✓
36	2023-09-28 15:11:43	<u>0x0ea20c0e5359f4b3df47b753d0bd734b1fe6201286cdb5b71b01b16567da6f24</u>	+ 1 usdt-rewards.site	✓
37	2023-09-28 15:11:29	<u>0xce8a2637c26fc566d227adce2043f83a441ba24580e18c28dc3b037ae8cbb2d9</u>	+ 1 1000-usd.me	✓

\* USD values displayed at the time of transaction

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