


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa2fa21a25660a343ff95c9c6a4bfcc7fd4a44687

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A vip
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A com
\$1000 REWARDS	N/A dropsusdt.xyz
700M SHIB	N/A NFT Airdrop Round
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A .net
\$1000 Drop: usd-drops.com	N/A usd-drops.com

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:33:41	<u>0x761424fad12e012b82865940de8cfd530386a5fb368b44e3f9afdc3e4e3301cd</u>	+ 36,845 RDR0P	✓
2	2024-01-24 11:47:59	<u>0xabd03e7e29706d800f5ebc8d62d35ce6f3f4153845a06420d1eee6711425aa9b</u>	+ 1 rewards	✓
3	2024-01-23 01:16:45	<u>0xae3a5becaaa65f2d79fe45b2be94ce17b2018e24f5dc72b89a0e17b57e22cebc</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:46:51	<u>0xf61c21122dbadc385ee56aa69c81b04a63cacfc32c16ebacd133df668306bcb8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:38:09	<u>0xf62a1c6f48c4ae29b54a483aa593f6ce620c7eab9a733e93c0f1f95324a5cdbf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-08 14:18:31	<u>0x44b12c1ec95111c9d17f53e8947726d5041fd231d608863973047d4f3da96195</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 02:33:22	<u>0x9ed2deb6f356161e9585a2b97e44137d91b0490d1a51692a6cd3cac799add558</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-18 14:43:31	<u>0xd26d6468fee8f384c66af74b25e18e1a894675c7fce7415c8b5898ba7e6c2792</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 12:05:15	<u>0x4ea1e0c34544be544212fecef337b2b276f0d40a3cb0519c142bdfe51a2bfb65</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-07 09:44:05	<u>0x0148fe0a325a0f354fd1292eb1bb1c25e8e49a3a1638f379db719922ebe58a7e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-07 09:44:03	<u>0x117f2b4b15c1a44e9a3360c959170655a2e8bfaf0d2c587ce3fd6b80878f7ce4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-01-23 01:17:07	<u>0xcb25c7c82f21b5930b4c24212185fbb4ceddaec9d6e9c6ec2d8fb22aef14e6b7</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 01:17:07	<u>0xed6759e47d4ab8facf3d403fda2a878731324bfdbbc5372be426a43e7e123d0</u>	+ 1 1000usdc.top	✓
11	2024-01-06 03:40:27	<u>0xaa736f3679766fe7a58be02af6d3fb5e87d9054fa77855cc09825dd48e991743</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-05 15:53:58	<u>0x485cff0d2cd96f4710ddc99389a1e247a769aa5839b306916f4c9393118b43d0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 06:07:10	<u>0xa4e8d14aa75bb5739094</u> <u>fea33d3a8837fec99c2297</u> <u>84a55c77acfd50f05ec897</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-25 03:45:10	<u>0xed0d9442063ec0e86336</u> <u>9cd436484e49471307457b</u> <u>f0aea5396e850ba747e0ad</u>	+ 1 3000usdt.net	✓
15	2023-12-25 03:08:44	<u>0x2c51e3413dd76d09ce32</u> <u>8c416153684fe524dc3bd2</u> <u>b4fc8724212ffd551d045a</u>	+ 1 2000usdc.cc	✓
16	2023-12-25 01:03:57	<u>0x8810cc3fe9e837b368ad</u> <u>04d867a248b5d7d7947825</u> <u>402f42026e0941a2085ad2</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-13 14:29:57	<u>0x5bbdcb3f942cb8d56376</u> <u>37b85602bf7d64321cd41a</u> <u>e3d4063bec7b9e73c76d85</u>	+ 1 org	✓
18	2023-12-05 11:45:17	<u>0x2248ab85d0522c0a4ef2</u> <u>0b8a4f1954e738fc5e513d</u> <u>4bbbc6f1c6dd77da34d727</u>	+ 1 2000usdt.net	✓
19	2023-12-01 15:21:21	<u>0xd68dc9ebd07d44f2065a</u> <u>b62ddd8e7377b15cd2af64</u> <u>f88f4c2db8a7155e4d5cdc</u>	+ 1 1000usdc.org	✓
20	2023-11-29 11:45:55	<u>0xf6cac808309fc4848608</u> <u>9abdf1467742b8ae403e70</u> <u>e91ec1429c7258f838d6c2</u>	+ 1 com	✓
21	2023-11-25 21:13:10	<u>0x8b48902cb4c74a9b9766</u> <u>41ff6b4b5b984ad948351c</u> <u>4e6df697eca16e8449af69</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 20:42:15	<u>0xcefab39994b36d2d6ec17e4378ebccf8b028eef7d2e10f657f9983d5c25ac34e</u>	+ 1 3000usdt.org	✓
23	2023-11-13 13:19:53	<u>0x925e220342667853be09e87068aab06c2e0534941902d2423a38d888e9f81db</u>	+ 1 t.xyz	✓
24	2023-11-08 05:55:58	<u>0xcaf5794d2b27d37a1b5acfa62d16373f114098a3158446043c3596d1945325be</u>	+ 1 Voucher	✓
25	2023-11-07 05:04:09	<u>0xda8341376c3b2e50cf946bebdec5ce342d7873df5bf6808f918469d97792711e</u>	+ 1 vip	✓
26	2023-10-28 06:41:08	<u>0x470418eb53d4dbe5829f660acdbb72b55dfa011704e804759dbc1cb2f3cbf83c</u>	+ 1 Voucher	✓
27	2023-10-28 06:35:12	<u>0x71abcaeea9fb785fb221760bc31aed0c94ccd3007cce64fe6c6fbb57e27bba3</u>	+ 1 .net	✓
28	2023-10-28 06:35:08	<u>0xd759fff1468ac84cae6e3dceb438c94cd55ddb983cf032a75da201313404af71</u>	+ 1 2000usdt.org	✓
29	2023-10-22 12:58:21	<u>0x16d88be3ec2c50812071ff01615c9d2f261507dac96f3635d48575e273ec5424</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-22 12:56:53	<u>0x8f3378860b6f2866aedd078a6355e13e27616e72232ccc44f6867f1c20dc038</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 12:51:47	<u>0xd9a4d7153ab9d85eef8e b41ad7107f404b0cc482fe ef0c2cdee5613a9cd6c2d6</u>	+ 1 .net	✓
32	2023-10-11 20:48:00	<u>0xcd33a9453e56c0e0d83d 86054cbd37180cd329bf5b a4f0f5d977a2cea7f7d22a</u>	+ 1 Voucher	✓
33	2023-10-10 16:31:42	<u>0x958ff8493de9d2ef5390 2f10d8cb32de85a7201ab5 ed467972045e5ae5637066</u>	+ 1 usdt-1000.xyz	✓
34	2023-10-10 16:29:02	<u>0x4889261cdd8da5b632b3 eaa273efe5791915ad75ba 2293c147472e504141c47a</u>	+ 1 com	✓
35	2023-10-04 02:32:46	<u>0xbbb738dc7e5ab7ad93d6 9a33100034f7b154f1a80b db4b0d0042a7ab07a0e79a</u>	+ 1 NFT Giveaway	✓
36	2023-10-04 02:32:32	<u>0x1d2a83d04e72cc346f3e ee9deac6a30b26a7fa2183 14ea06c54b893ba84d23c4</u>	+ 1 NFT Airdrop	✓
37	2023-10-04 02:24:16	<u>0x69850d26628465d58545 cac7f02a817f23f9f04bed 77a50e4f6f1e409e0f8a18</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-04 02:24:12	<u>0x33ed76b70b5fc91a189f 7499c8165d6340bb993222 77d56c6dd37045b4762c0f</u>	+ 1 NFT Airdrop	✓
39	2023-10-04 02:09:20	<u>0x9c9ae0afb4db83bcae01 74569155d3962b47ed9494 c45383dec2af27c67db8cb</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 05:53:06	<u>0xb03eb62c682d91c11dd025896947e20711e8b66b0fba89187e150f391849f213</u>	+ 1 ards.org	✓
41	2023-10-02 12:36:11	<u>0x2c90d8de00bf249f240f773988e703e956f9517ffc9543fda0352e87fb672ece</u>	+ 1 usd-drops.com	✓
42	2023-10-02 12:29:45	<u>0x95f622f9eccc665692e2fd9b3b0ecb541dbee95b17432fde5fc6e08af73bbac0</u>	+ 1 ards.org	✓
43	2023-09-18 05:43:45	<u>0x42b7977e33164285ffbd9464d5b87a01fd89594168560610703e21bc8577e2a4</u>	+ 1 Vouchers	✓
44	2023-09-18 05:43:15	<u>0x3ac50284ff8b91219a326ee273d6d035d0bc215721dd17d52a81008d64928e25</u>	+ 1 Vouchers	✓
45	2023-09-18 05:41:39	<u>0xe91e4cdb93e5a301dfec11cfee66ba814bd5dfef89dbb7231e3d081ff381cff6</u>	+ 1 usd-reward.com	✓
46	2023-09-16 13:37:29	<u>0xba35d563ec5212ee81c518e74ecae11c5fedd6e6d48225ea25e62c11ba23d74b</u>	+ 1 usdt-reward.com	✓

\* USD values displayed at the time of transaction

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