

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb44c14ba7cfb6e256d1191cde243058c3326a1e0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 Claim Airdrop [ <a href="https://retikdrop.com">retikdrop.com</a> ]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.xyz">2000usdt.xyz</a>
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A <a href="https://d.net">d.net</a>
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A <a href="https://claim-usdc.xyz">claim-usdc.xyz</a>
\$1000 Rewards	N/A <a href="https://usd-reward.xyz">usd-reward.xyz</a>
	N/A Reward at <a href="https://dydx.win">dydx.win</a>
MetaCoin Airdrop Voucher	N/A META
\$1000 Rewards	N/A <a href="https://usdt-1000.info">usdt-1000.info</a>

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:12:15	<u>0xd91ea8b8778f0284eb30</u> <u>f358121e2a6e67b9c007d6</u> <u>ff6cd6bc6ef4860b416725</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 15:18:19	<u>0xdcbaa9f92b0b7f7da0dd</u> <u>989defa762f55fa6a682d2</u> <u>17cd230bcb0db0056afb26</u>	+ 1 META	✓
2	2023-12-27 05:06:57	<u>0xb51d9a6a7ce3ef718d7c</u> <u>e67b988d7d8c02a8092d96</u> <u>76236d41f76e4b344486c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-04 12:16:34	<u>0x79ec1545edf6d74f596f</u> <u>3314d4edfefe8863e9f14f</u> <u>c9550fe1e949d358118bdf</u>	+ 1 voucher	✓
4	2023-12-03 07:03:15	<u>0xdc839e6355fc070317fb</u> <u>83e3ebf27ff4bbd2fa5bfe</u> <u>b3a8e53631c55ce61a06cb</u>	+ 1 Reward at dydx.win	✓
5	2023-10-29 07:07:47	<u>0x86003f6e7d638324af4a</u> <u>4fd9c2e6d3870323c951f7</u> <u>bdd48c726a308a530c0e18</u>	+ 1 2000usdt.xyz	✓
6	2023-10-29 05:35:36	<u>0x4dac931ea4c9f05e51c1</u> <u>ba7f9195406e9236b2bec1</u> <u>22ca70f097dcb53476cce5</u>	+ 1 Voucher	✓
7	2023-10-29 05:33:18	<u>0xa4c564957ae5f0425fcd</u> <u>fb865235086ff47f1b2f90</u> <u>21b44411ccc73984b06e41</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 05:32:32	<u>0xd15b5629146657125d10</u> <u>2cccef551c4d889e27f145</u> <u>cf3fc58746c0b1920f9b8d</u>	+ 1 usd-reward.xyz	✓
9	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93</u> <u>ff8219b4f5aac065f301ca</u> <u>79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-15 15:37:50	<u>0x45c33b9f691b03cb0e6d</u> <u>d155c0c77a4e55cd3fd91a</u> <u>76f97b6472129dbdafa237</u>	+ 1 Voucher	✓
11	2023-10-15 07:46:09	<u>0x503e99bc5faef07434c7</u> <u>ae256957cf713cc0bbe8cc</u> <u>bc4be06109864d2514a706</u>	+ 1 usdt-1000.info	✓
12	2023-09-11 06:24:58	<u>0xa6d1bd80af86703dd665</u> <u>5ae607a9b2edeebc4edc9d</u> <u>43e14f55c5beaeb9c93486</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-08 15:25:47	<u>0x403349ae4d554e52cd60</u> <u>7dbf9631b694417908d0e5</u> <u>1ef32ef4bb71feb5dd7837</u>	+ 1 Voucher	✓
14	2023-09-08 02:29:48	<u>0x431ae70e280739dbc875</u> <u>c3c8e1775b3c38cc7774a5</u> <u>a159a9ab4c1c83f4848b2d</u>	+ 1 claim-usdc.xyz	✓

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