






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb9619fb8e08c7c0b8591ba9eb638b26f08b120ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH	10,000 ETH   CHECK: ETHCEX.ORG
BLAST	10,000 op Code
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! RETIK	687,500 Claim Airdrop ( <a href="https://retikdrop.com">retikdrop.com</a> )
2000 USDC Voucher	N/A org N/A Airdrop NFT Voucher N/A Reward at BoneWin.com
Reward at <a href="https://2000usdc.net">2000usdc.net</a> 	N/A Reward at [ <a href="https://2000usdc.net">2000usdc</a>  enet]
	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$100,000 BONE	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%]cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:26:58	<u>0x6811a48e136c5806adc28ffa7aa220c2facab50331262447afe0d4ca089cddaa</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-05-31 00:30:55	<u>0xe4afc46702a5080c4e83f9e40308daa321c19c2dc352205b97ae005847d5cb49</u>	+ 7,800 YOUR TOKEN	✓
3	2024-03-22 06:08:00	<u>0x5c45296020fe3c76a17a30a5459f0be172bb6a432f2272bc4ca0269eed60c19a</u>	+ 500 op Code	✓
4	2024-03-21 15:56:06	<u>0xaf60a3ea560961e8b48eb8ff63417b82934765fc4487d88050690dc3093e0bac</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
5	2024-03-21 06:39:37	<u>0x835598c3ce2a966124db387bedc4a74a4b1902220d6c1e200f2db5faffaa8f1c</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 18:56:48	<u>0x391cc9c99bbeb552326d0a0cc8379c430a2433969f04c33f14d65817f1d03966</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:27:44	<u>0x3ad7a4a0727f1064fd8651031c81336be7ffe69409c08959c5d18c4990c5a95f</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 05:26:56	<u>0x825836bc02634aad38453968960497cf6742395c43155d415283a111e73a3e00</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-06-29 17:10:39	<u>0xa54a3813152336e6bc32e4477ab33d4e9b57ed79e16b3986c8eb69f17f397959</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-18 07:47:44	<u>0x067a08949e809cd62398c3cc76ddb26f90e90f489a8c3ef4d117c1e663c07e99</u>	+ 1 ?	✓
5	2024-05-31 00:30:57	<u>0x865af62cce28d1476c1b5d6b76cb6ef5c64400562b774451a918332c9c57b127</u>	+ 1 e]	✓
6	2024-04-10 07:22:56	<u>0x8cd114f18471b0f8a50e45a4219d9956fff9569a076e956d6e5061a281976b430</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 17:45:14	<u>0x08620e6ce862bc180cd51c0748df880de22729265dd9bac92e970a316a516c20</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 15:30:35	<u>0x82b7a29f67658e22483b3b233bd678162e61fec911cdd2045792eb15777e2017</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-11 02:17:53	<u>0x379562f83f6ac30dd055a545fb4e94118937743164ac173f5318f19ebdfc14b4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-11 02:17:53	<u>0xf810390a7d62fbfe0bd7e6b441a3f766a1145fb4fd8b211656856b375ef5b26c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-20 17:42:36	<u>0x01a77b73c7d002acc1c646d1e811310e8af24a73cad74ebc850462e2074eecd1</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-11 18:55:24	<u>0xeea7ea7dc9c174e94c2961b0fad0aa325950fa6fbc6eb3c2be90e2d9971e19e0</u>	+ 1 3000usdc.com	✓
14	2024-01-11 18:50:24	<u>0xc876b46d85381f17c2a1611c4fc02371f630225c050d03d2c7f5fee7012e5563</u>	+ 1 5000usdt.org	✓
15	2023-12-10 10:12:49	<u>0x230144a9f54999dd7a2494525441fec155c2589e3d0898ef51fe49efc2df21cd</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 07:01:09	<u>0x94e1e8a65d4d7d4a8a3d35e3bc20c65cfc2fa7c10b3528707155d837262bd20c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 21:42:30	<u>0xe9633b6da868f7bbe659d6b3a480f2342ca773e7e7b096ed471a2548ca9e71f6</u>	+ 1 2000usdt.net	✓
18	2023-12-02 21:42:00	<u>0xbf05a587ec61e92e28935d163f04fe8bdb0dfa0efab49a0553ad261b042f5816</u>	+ 1 1000usdc.org	✓
19	2023-12-02 15:41:37	<u>0x7e57744fbeat27f70e214151927cb3de8bc7052d762fe8a81462d9232530e1fff</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 22:09:43	<u>0x55542bede59c9cae2334fccecbf211294155e316b8090d1de9f7d88f54066113</u>	+ 1 org	✓
21	2023-11-26 21:49:01	<u>0xf7e3c6e27866285b345f38f7b3ff5c21b1614b8f479780e55e3273e29aca453</u>	+ 1 3000usdt.org	✓
22	2023-11-22 02:28:03	<u>0xc8cf90823568f1cf8ef2b2afbb9ef7753a3a36a4bc26921dee2a09331431823e</u>	+ 1 Official Authorize credential	✓
23	2023-11-18 13:50:35	<u>0x3028c0683ff323941dabb8f3fe888cb6104d20670c2ee1b5e5e437e1abe7525c</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-29 02:43:45	<u>0x06d323e33ad3e73f0247067260d911a85cf289959ecdacffe44528e405ce8fc5</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 13:17:14	<u>0x073546c44647d50abbe1927bca8dfb68e93d6b87d02eace6bfe3c03253c293e2</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 21:42:50	<u>0x20ac5bdd9cf428effb4a</u> <u>05eeb8410460ed59f1fb4f</u> <u>7afb67b9ab3bf3c3c8d5b9</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-10 11:46:00	<u>0xca978df3d98178c50e89</u> <u>9a2c831467740aea3ae46a</u> <u>4e8d70c032b882748f4f96</u>	+ 1 Voucher	✓
28	2023-10-05 15:14:06	<u>0x722e334574b9d593d356</u> <u>e02c120c43927ef597d776</u> <u>108ccd31f808839613517b</u>	+ 1 Shiba Inu	✓
29	2023-10-01 18:45:12	<u>0xee794471624e25396e51</u> <u>3c1628a3464132c265eba2</u> <u>0053290f482b8ebc3ee6d9</u>	+ 1 usd-drops.com	✓
30	2023-09-27 07:27:15	<u>0xe4752d1f508107ab740d</u> <u>8612cc8e2b08e710ab6ea5</u> <u>f9e7f39a20acc770f9aaa6</u>	+ 1 Voucher	✓
31	2023-09-23 20:55:04	<u>0x7f42ee47059885cb5476</u> <u>df334432762bce83685257</u> <u>05d3609ea0031ff252767d</u>	+ 1 Voucher	✓
32	2023-09-20 00:05:22	<u>0x3a2beb0c7a2d59793060</u> <u>622bbc47a2806745836677</u> <u>a3bad388343661065a0a80</u>	+ 1 Voucher	✓
33	2023-09-15 15:13:33	<u>0x54471f738b0bda9477e9</u> <u>b52d5cee23d04da6a7ce68</u> <u>54cc74e5426b2bd6d4f6c7</u>	+ 1 Voucher	✓
34	2023-09-13 04:18:49	<u>0x0d9d4da9dd7ad87014fd</u> <u>46b7a6180241733a1ca48b</u> <u>993672c6435001e9913f92</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 09:42:16	<u>0x69a14688f644ae09b6ed</u> <u>d7cda0200f1d2c548dc1f1</u> <u>74a3988b567a867658e11d</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 02:23:07	<u>0xc06c64874da4df27bd89</u> <u>4e9795c528d42381c8dc2e</u> <u>153eb512e8bfc715013886</u>	+ 1 Voucher	✓
37	2023-09-02 06:31:42	<u>0xbf3f658ed537c844ecee</u> <u>3cf33035b3a6533089988e</u> <u>2371ce5f899f99860a2b28</u>	+ 1 NFT Voucher	✓
38	2023-08-28 11:52:17	<u>0x007286d07f97b4e76fdf</u> <u>94ea0dbb3a4aa668b10fdd</u> <u>2cfaef11017988308f7450</u>	+ 1 Voucher	✓
39	2023-08-27 14:43:02	<u>0x14427e94532eba62b00d</u> <u>698b4656f271ee8bcf5d2a</u> <u>cafe8528bfb98d0fb8836e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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