



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc01c06129c0e88127ff1c4fe1a6ecb11dfe18528

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK FINANCE	8,750 OKENS
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A m.net
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A et
OnlyVerse	N/A Pass
	N/A Official Authorize credential
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%[com]

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:19:42	<u>0x0879cd6b8b4a369018841a6de4c02e48bdf4d73b06c82777d24fef398832fc95</u>	+ 8,750 OKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:19:05	<u>0x2d41e9f7cc136ce80637a4af261793b61d3ae4a4b602932a57cfb5da0c0c67e8</u>	+ 1 ðŸŽ•	✓
2	2024-06-09 18:19:54	<u>0x9f0b84243f3bff333a78570b3f7f6681825957ff9672da31a7d4b1b757218cfa</u>	+ 1 az]	✓
3	2024-06-08 16:22:39	<u>0x887aa7681e805edba48d02bc4aa5d964198242e203675cdb7f0f4e3fc28427a8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-05 23:55:53	<u>0x2644d1f742bc93679be07962382d33c22fd53dfdada5e9aa01854acea7784561a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 05:26:13	<u>0x7d274b71dbbe65929a8ea26eaac95faf01094e15d21d3918775688b437663f2e</u>	+ 1 e]	✓
6	2024-04-21 07:14:11	<u>0x997927999982a81e566302653a1496ca4bffadbc9dbc24d84c3fb0e6e21a221b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-25 13:48:40	<u>0xb228bd554a22c1481ae1b5cfb0668f03f5a3dda5c35da1ebb7e2f7e5a4ae5259</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 13:48:30	<u>0x3f20701f03d91bdc25fc1ec437119b295745aab064f29f5e375a173df5aaa9cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 17:38:42	<u>0x6113b6a8de16dc1bc1d87a026bc033a38f2ef4b9163920da4659bbb77c7ff73d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-05 00:47:30	<u>0x9ff67f15127b69174e95d777a8a482d64abd1bfa2d285a26750a2f38205feee0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-27 07:12:05	<u>0x3f5b175bd3b5d82c26b04c32c2dadfabf253c1c30652a558e1348a9e6219d9d2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-27 06:32:43	<u>0x6cebd92893dd65b24a7717f84d1484ae761127d2aab7721a236d5f1e9ac646f7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-14 04:34:01	<u>0x5de795641a7b5cd8adbb37ea5ec60829ee69b20b95f5ae945bb8f260d125aeea</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
14	2024-02-14 04:22:59	<u>0x1db6a66a7f9c3387171d1b7d8b2d05716d1144b63f016d59989e0aec5c5ffde7</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
15	2024-02-07 16:40:52	<u>0xe68e6d3b27b057be427e2d53dbb7d1efe72ab52cabad954d019476f2418d0a6c</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
16	2024-02-07 16:40:52	<u>0xfb2d26b1f18549b2d6417f6e5934887953f4657cb511591aaf62a49b3eadb141</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 12:34:46	<u>0xe476a2f417459b8b97132ded791216ca4705d8794857557567d3d5c755dbaefc</u>	+ 1 2000usdc.org	✓
18	2024-01-31 20:32:28	<u>0x3bee950b1033e6308e2ac1fa8ab814b7456fd9ec69e579f59451811be161ab63</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-10 06:48:29	<u>0xcb7e4fee73fcfc30c23342ba1f47461c585828ef5eb7bcaf7e9bcb5a076f33de</u>	+ 1 5000usdt.org	✓
20	2024-01-10 06:48:23	<u>0x5babe09088eb6664823e709a1ba592b45b9ca38c7c61eb8287e775f368dd19a0</u>	+ 1 3000usdc.com	✓
21	2023-12-26 00:58:01	<u>0xf183e345af23c4c89c5c4476bdde8ce9454427054935d76350f04239a9096891</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-24 06:57:40	<u>0x2ad9d238af3300e28d9d98492cba905815a9e8fad0fbe904a8d8cfc4d5209ef5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 23:09:04	<u>0x07a12eb96ccf10d826462bf73ecf3f8ef40e019cb581758802f034e5a8ff72a5</u>	+ 1 1000usdc.org	✓
24	2023-12-19 23:07:22	<u>0x35ec6d203341613a8bfd7f768f438ba7293c9d6f87260d8d02730aa4db6e5f53</u>	+ 1 2000usdt.icu	✓
25	2023-12-12 23:12:25	<u>0x048ca3a069e9d8ba470f7c9711b1f77bc662810c02d7b6acf1f9c97f113e0737</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-12 23:12:25	<u>0xab3febe78163f08167a855aaa21e6fb7cbbd26c8027d99e4c55ff08a1c1c87e5</u>	+ 1 2000usdt.link	✓
27	2023-12-12 19:15:00	<u>0x4ea7a6f7eb3c548c657b75105a5d29fa5883c3bd8bd238401094347d4f8a7e96</u>	+ 1 org	✓
28	2023-11-29 06:45:40	<u>0x068e362e0c391a4205c9b03d73ac61b390d1b7459e5b4339b2f8e0f23a2fe8e2</u>	+ 1 com	✓
29	2023-11-29 03:32:05	<u>0x380a4bf23dd70d3252085dcba48f316dfec3553120c29245cc2a2f0e0648e18c</u>	+ 1 2000usdt.top	✓
30	2023-11-28 06:33:07	<u>0x248a4089ccac03222d11e6beb2f7368fa4f7fcd7c371300b430f88478c018a8f</u>	+ 1 org	✓
31	2023-11-28 06:32:55	<u>0xbdb3686b0cedee49ff34553fd015d43f3fb8178a5ed30ae927991e392754d9cc</u>	+ 1 3000usdt.org	✓
32	2023-11-22 02:34:43	<u>0xe4a105012516c0ba039a98511a6f348bf856056f6ea24eb0dbacc7d43c04973</u>	+ 1 Official Authorize credential	✓
33	2023-11-21 17:56:03	<u>0xff1d8cfa407911b67be27149ce86eb6e34a7ec6acbd9d9d2730f0dc26aa024f</u>	+ 1 cc	✓
34	2023-11-21 17:55:19	<u>0xdf197d1bf4a92e9079def6ed50c15f4055575a238922d6eea17e2ad853c36022</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 17:48:57	<u>0xc6ffcbba47bd05206d0c74f15cce258a3b650ceef124b76eba0442843b2655d3</u>	+ 1 t.org	✓
36	2023-11-14 19:23:30	<u>0x8ea1d75acf216dd89570c050582c95e0a7a480e0f47c047632891055265a8402</u>	+ 1 pp	✓
37	2023-11-14 19:23:12	<u>0x533d346bbca7ff7815823f48a2a96571e798698ce4525497cda7f61527a1fd2e</u>	+ 1 .org	✓
38	2023-11-14 19:23:02	<u>0x19f7609fe04055f512e89db316db378fc2ae241f11628c2b915044e37cac241b</u>	+ 1 et	✓
39	2023-11-11 17:38:29	<u>0xcf3c232ae12b56e16b901c2e88a5902987e4870917c76fc18a5f9c08385e83a6</u>	+ 1 dt.org	✓
40	2023-11-06 17:39:02	<u>0x9cd6b5e3d656b554386d537ba36fa9c06b776ffaa23702b9e3b8811b9d05aba9</u>	+ 1 op.work	✓
41	2023-10-31 19:08:45	<u>0x3b0c95d01bc3936189729f84bbba82d6e0957c0f38c34eee9ce0b5a29013e0de</u>	+ 1 2000usdt.cc	✓
42	2023-10-31 19:08:41	<u>0x6b272d9299ba099e39960750f84f4788d5cc9856d4a728af223455ba49c026da</u>	+ 1 drop-rewards.org	✓
43	2023-10-31 19:08:41	<u>0x51b2e51fdd1926050142852c3caf63a38c08db89aa84ea3b66de09c2226dd451</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 08:10:35	<u>0x2346f4c28a7f71dfffc9949a0b5b51aba5c4af87e75e25280c252d6a7b4afc7b7</u>	+ 1 2000usdt.xyz	✓
45	2023-10-31 08:10:03	<u>0x56e033333894664149364142f18d3a04be2af38fd429a0f2ee56b0e6993c4e21</u>	+ 1 Voucher	✓
46	2023-10-29 02:44:09	<u>0x7e3a4899a3dd9d02f2afe03fd4a6c78a70c63293ea0c6ba5e0e8a65709a1d790</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 11:29:58	<u>0xd2170268c88a42bf39f778b6a3f9682b7db4c0ab3bc30363e8f2539356d1a8f6</u>	+ 1 \$BNFT	✓
48	2023-10-27 06:16:10	<u>0x8cf902ba026c851663cd59747813fe556ea96155c2d1f93fdfab33fa51340f11</u>	+ 1 Voucher	✓
49	2023-10-27 06:16:06	<u>0x6303dbdf8760741df0f8904d83bee1c7b35a776cc667d815b1281ce37037840d</u>	+ 1 .net	✓
50	2023-10-27 03:45:17	<u>0x4dbfd7c14d87fa62a0590a330716d891e37e4a3162c97845efcc9b2afe4d50de</u>	+ 1 2000usdt.org	✓
51	2023-10-27 03:45:01	<u>0xd4e7123991adaf4bf1abc100d21fe27e9c36baceaeaeecd879d8b56b44d3c343</u>	+ 1 .net	✓
52	2023-10-23 08:47:54	<u>0x1c28835120ae95b0abdb3c03576ac283016416e7bef8e207077910d40516676c</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 06:46:50	<u>0x67a48d624e3904773b68498ff0781654f0377fc550bedadc3d1e07d4213e7c57</u>	+ 1 drop-usdt.info	✓
54	2023-10-18 06:46:42	<u>0x448fb9fcf75e89cd4d4e473450596bf0a6560f7cba8df5e30a0977bd76a7dcf5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-09 21:29:40	<u>0xdd96bbd5ebac63b33d9e261142bf924e5de328d8263d54c2751c3e130c9377de</u>	+ 1 Voucher	✓
56	2023-10-09 17:49:38	<u>0x330ab1420e249bce4790b0bfebd9c9ba97ed939aa45741e666063c7ab92bf75</u>	+ 1 NFT Voucher	✓
57	2023-10-09 17:46:24	<u>0x13e5241b532d5d86dbb1f298563e0be8a295b0286c47937ce48cf73a224668fe</u>	+ 1 Vouchers	✓
58	2023-10-05 03:08:52	<u>0x5fda55a05efb48c9e90b88c4104d33135c3c2d6666829b5a108b446f6e6b7c31</u>	+ 1 usd-drop.org	✓
59	2023-10-02 01:06:07	<u>0x89813fa0781970e0215a0696f871749b8cbd23fafb3ebb58e64d88e4cbcbf31b</u>	+ 1 drops-usd.xyz	✓
60	2023-09-29 11:07:31	<u>0x58a97ffc4d654d8f46167d92d458ddc84ea4163c593f0ff84c22942b471f289c</u>	+ 1 NFT Giveaway	✓
61	2023-09-29 11:07:15	<u>0xf2099af5e06d415cf96a2a716419fe9089f04dd2cf522ad6b047668f8682961e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-29 11:03:29	<u>0xdc2acbb31127318b88f76574ee771d4eeaf2b813a3f58f51728ffee37455e6d</u>	+ 1 NFT Airdrop	✓
63	2023-09-29 11:03:07	<u>0x1193a0d9e7627728f9c86575ea97718cc3ac7cdf83ed8a59d52cff19d986b7c6</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-28 02:46:51	<u>0x4cf0b204e131579e934791521d917981949976b00c6dc5494f4ba65837819edd</u>	+ 1 rewards-usdt.me	✓
65	2023-09-26 18:09:44	<u>0xfca7af3cca878abcd24db316da759c0095afa6acf0fb600a096dfa8cf88c535c</u>	+ 1 1000-rewards.com	✓
66	2023-09-22 05:49:47	<u>0x4780e05cd48d59efc78eabb58bd0bebe8a821d8655f689553f7c50c721a42315</u>	+ 1 usdt-drop.me	✓
67	2023-09-20 15:04:34	<u>0x8ee8ad597739419c09392ea573739c95c5f8ea0619d6b56380c0cdb4826c33c0</u>	+ 1 NFT Airdrop	✓
68	2023-09-20 15:03:14	<u>0xc3088c51d722e7b8acb22a23695e4365ad2d0674379046e6054e77e63852f287</u>	+ 1 NFT Airdrop	✓
69	2023-09-20 15:03:10	<u>0xf5c8cc5f491ed8fa599af15c9f6b88b6e7208eb816f99d10b277fdf96593ddc1</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-19 23:40:13	<u>0xb058b8024df682b954e122f6117b03e32dc2a4ec61803f92ac329c2914346983</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-19 23:39:45	<u>0xf2de94f5d942b5e0c282d4a3669a2410eaf5332d98a2ce1528b66a847075d293</u>	+ 1 usd-rewards.me	✓
72	2023-09-19 09:05:58	<u>0x2c9286f3c6f00372804aac547f3cb3d4f49c9951321925df74ddf5852fdac88b</u>	+ 1 usd-rewards.me	✓
73	2023-09-16 00:57:51	<u>0x4945acc1e4e85de0f88ec3e83aa03e9f0a41be3ab2980b523cc8eabff4581890</u>	+ 1 Voucher	✓
74	2023-09-12 07:17:00	<u>0x659907c0bbd0d4baee8eb7ca4a838a272cbf08c6bca4d2e4e18127c1e063edfa</u>	+ 1 LIDO Drop	✓
75	2023-09-12 06:46:47	<u>0x806222bf005d5e44b1967b0d72abded9459d0cb3a70d64fb7676c166add6a720</u>	+ 1 Uniswap giveaway	✓
76	2023-09-12 06:45:37	<u>0x980a5c611a980f9915ed6b90b73dc24fd13d3a7fb5d78f274907562ed9c097af</u>	+ 1 Uniswap giveaway	✓
77	2023-09-12 06:45:05	<u>0x5ebc782aacc9c2e9616c986338104203e2a093ed8998551b0b93f4fe1736ca78</u>	+ 1 Base Chain Raffle	✓
78	2023-09-12 06:43:31	<u>0xacff93d59ca400d123095c39c6775be4699a6dc0f037b5e1cb31e18983740070</u>	+ 1 Circle Weekly Giveways	✓
79	2023-09-12 06:42:53	<u>0x9a9ff945d67d5d400ae2d4b1b7a8a936472f00d2f0a004384263f13cd0234801</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 16:02:11	<u>0x195dc95ff9426e5ccc44</u> <u>0664313f52a2536220ba1b</u> <u>68cfe39ef36f8055d839df</u>	+ 1 NFT Voucher	✓
81	2023-09-08 01:11:42	<u>0xdc716b91171ac6e694d7</u> <u>290af23b3aa704f3d73067</u> <u>9ced70c33c75420294bb1b</u>	+ 1 Vouchers	✓
82	2023-09-07 06:29:51	<u>0x212d9bec9c1f0876e5e4</u> <u>53a54b39e1bc675b9af7d8</u> <u>295ad85ec77c929365e2e3</u>	+ 1 Voucher	✓
83	2023-09-07 03:28:04	<u>0x1eda3967a1ee83ae130e</u> <u>54609594fb9f0f128f370b</u> <u>2ca28180c4aabe116d9307</u>	+ 1 NFT Voucher	✓
84	2023-09-07 03:24:48	<u>0x375a9b2dcd307c84f6b3</u> <u>30b47f3a291c9b66cfd4f1</u> <u>35e9b4092ca87dc6d4834f</u>	+ 1 claim-usdc.xyz	✓
85	2023-09-06 20:56:27	<u>0x3fc3982e8221356f94fb</u> <u>73f6f4c3410c3b925478a9</u> <u>4d962f3b515ecbc64e53fc</u>	+ 1 Base Chain Raffle	✓
86	2023-09-06 20:56:25	<u>0x3f558adbe562ebb32178</u> <u>7876870c0c0c7bbd97f8cd</u> <u>aab49ceeabe3103d8c58f3</u>	+ 1 Uniswap giveaway	✓
87	2023-09-06 04:27:26	<u>0x41fb2f08ebec407dced5</u> <u>9ffcfa8ffefbe53b3ad6f</u> <u>ff9a728ef9d993f2a84c3b</u>	+ 1 Vouchers	✓
88	2023-09-06 04:24:46	<u>0x58cd45e374637af3a92d</u> <u>748ce7becf91b65cc7a533</u> <u>493724e98f47b2603dcb5e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-06 04:23:48	<u>0x6da903ec4d036838d160c3a11c3e21f588d0dc98a29129996d990edb47bcccb2</u>	+ 1 Vouchers	✓
90	2023-09-06 04:22:10	<u>0x149f6ad0cb6c8dd54a3ed0093a61eeaa65789e47e0b634b3ab0a280d1c3b24d6</u>	+ 1 2000-usdt.xyz	✓
91	2023-09-05 10:27:23	<u>0x3e730c7744709ca5dee88dc532d4662bd18d5d8b945adb79de8898060ac90ca</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-05 06:52:56	<u>0xb1744905d34278859c0f25e189a55d9f78f49eb579a9fd9b3e40e3e5c87d76bf</u>	+ 1 claim-busd.xyz	✓
93	2023-09-04 15:16:04	<u>0xde3dcb7f7be762cb883687f80efba13eba7349c2815594b34eab9c7da350cefb</u>	+ 1 2000-usdt.xyz	✓
94	2023-08-30 08:54:19	<u>0xaeefe125023136304e1ca0542ecefe387514f2e3853f77c111b5485aabef1b0e</u>	+ 1 Weekly Giveaways	✓
95	2023-08-30 08:54:05	<u>0x3262ec342d12c977ec810b38a9c384019f4858c0a2b621fefff47762c4b61734</u>	+ 1 drop-usdt.xyz	✓
96	2023-08-30 08:53:49	<u>0x6bad3ffc585a235fb8e62e742cb5c67a10b0d3cf0668f2d8dabb6e6be7d6a0f7</u>	+ 1 UNI-V3-PoS	✓
97	2023-08-19 18:25:43	<u>0x80348f698807e99cd4c249c84177350a58559093f8c9a18f5e6042b4d3ea4504</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-19 02:31:16	<u>0x73ba4e6eb3dadcff3dfa</u> <u>44b62cd7d454a923e0c30c</u> <u>4913c9626b30b2f3c9d362</u>	+ 1 token-rewards.xyz	✓
99	2023-08-16 21:28:45	<u>0x697a25d05c1c067dcdd2</u> <u>41417dd59ed8a138198a8f</u> <u>b6bf67994d5a64752c2797</u>	+ 1 Pass	✓
100	2023-08-16 16:19:54	<u>0xe52ac3f916fc84b9d0e4</u> <u>df8c4108d699b07e5bdc63</u> <u>95952659ce611bcc7573b7</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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