

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcec95356c8018720d44b5d456e27fc9f5bc88df2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
! RETIK	687,500 Claim Airdrop (retikdrop.com)
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 10bnb.pro 	N/A Airdrop at 10bnb.pro
10BNB at 10bnb.us 	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:51:16	0xec2a3b000e5ffc83b6feaf2cad59ce804f4cca85859f34aaeba7ae824df3fee7	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-03-11 20:47:06	0xb8299dad1d325477af007756830825ca1883e23e8ffdeb8d2497e3e37db8577	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:51:34	0x15ca5d79291bc0bd86528e1fc190a32bb43a2a40dceefdc8ae7c64c7783b786	+ 1 Airdrop at 10bnb.pro	✓
2	2024-07-09 07:51:24	0x895c35b14b7f2ca104ae143255014a0549d5d4c4d4388ed5a1ff54bbbf56a626	+ 1 1ETH Reward at web3eth.cfd	✓
3	2024-07-05 05:27:09	0xa07114a01cd90a6c8bddfcf044f8a6f826c6800ede b78bd6cd6a37f818e26add	+ 1 Airdrop at 10bnb.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 05:26:25	<u>0xfad4071b1ac4da3a4f95279a7b753b9b9b2c2741ee6896ce8627db04e3d2ecca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-05-27 09:23:27	<u>0xe85e6ab6b7b1043bb4ab7eab0af2792284405863d7c30b649d3b1928b321728c</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-27 09:23:23	<u>0x38f3730a8992ca53c5fd88eb3e2d629c5cc86c2cbc7af6d1bbbd388334edd314</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-27 09:22:11	<u>0x483c85195753dcf6e3b51508febd1a6609f2384f01be51ff6e6e786ec7a7cd4a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-03-12 02:54:02	<u>0x2ecf7ba106e1af0507456a6415df32e5e8442614b14a1fbbcb33d99c66afc4dd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-28 21:54:45	<u>0x5d921c931a63f447d841c0255093e1463718b904c5d395b52c9a72befa739601</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-21 17:37:28	<u>0x0f3ede55472017e109a4d93a3c3fd1c14d1d82eb6833a068feb02b7f2deb6054</u>	+ 1 1000usdc.top	✓
11	2024-01-21 17:33:58	<u>0x8a6f4d46e9b1adf28878ddb003dcc1b4adeddb36cbfee06b88486dac5bee89d9</u>	+ 1 3000usdt.cc	✓
12	2023-12-24 18:08:08	<u>0x443a0493431da857068d6d78e39290aab136a30f64e6826210420d42c6b78bb5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 17:36:50	<u>0x973abaace1b6b39d59d1</u> <u>03eddb186c34326f03cd79</u> <u>e058ff84b28722d8d72837</u>	+ 1 2000usdc.cc	✓
14	2023-12-02 19:32:56	<u>0xfb9c5bd732122e7e377b</u> <u>892700039351149ab62612</u> <u>022f6fb5606a7dc92b98c4</u>	+ 1 2000usdt.net	✓
15	2023-12-02 19:32:54	<u>0x4528d71a294ef2056744</u> <u>0e66080f58065872f6e4a2</u> <u>2334f2f19b4c5499c2d397</u>	+ 1 1000usdc.org	✓
16	2023-09-18 20:30:05	<u>0x71ae8231018e079b8bca</u> <u>7464d8a78a92b06372013d</u> <u>5d711b393c5c6d6fec0ffc</u>	+ 1 NFT Giveaway Round	✓

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