

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd29bb44efe5d73389e4950d0a99608462d1d92c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! TAIKO	1.000000000000000000 00\$ REWARDS
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
!ETHENA	5,000 rewards
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
!\$30,000 USDC VALUE	N/A Shiba Inu
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$100,000,000	N/A GIVEAWAY
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:42:29	<u>0x0fac8f27fdcdb1a506b3042c699dcf684cf82d2cdd10a1c7535596125d67652</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:28:39	<u>0x25ef005ecb8cd4f7dce8685745584bff688f7fba864ba3c4b59dacb74f3cc78f</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-07-13 17:43:13	<u>0x2b7f9e8e7bff6d14d341faa07f0d51789730d70d73e5006435214017701a0ce8</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
4	2024-07-08 21:44:29	<u>0xe180f4123cdc523920bdabed09ee0646735969d6211624484c2b3f7b62d2ddb</u>	+ 687,500 Claim Airdrop (retikdrop.com )	✓
5	2024-05-02 09:15:02	<u>0x9451db6cd594075d13d24c178857c0675bfd73d415943929b6c0500022abd3c3</u>	+ 5,000 rewards	✓
6	2024-04-30 07:38:37	<u>0x793436aa022e1160e2eecb6e79168717dd6d2281cbc03a6bd561833767afa1c7</u>	+ 5 Visit steth.cc to swap Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:21:07	<u>0x243f8dbfae31e9014da079f75ff1d9dc603abc4b42e4fa00b77c20b2982faf27</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-13 06:20:44	<u>0xa1d912b940d93a1d2c624cb8ea3a32cf984fbaf1d810462aaab1493d3f89dc0d</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$ .	✓
3	2024-07-09 16:11:22	<u>0x8fd9d712a6d7f5314ea9f2e903cf216da4ea18c1b1dec513d0dcdc93daa6c749</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-09 16:11:06	<u>0xc813e0f0d62ba21bef02c27fdf28f559af732bdd0a9410ea47fe9b9d089208fb</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
5	2024-06-05 06:09:12	<u>0x4f51eb01dde648541ae172e22263b20da042d7f5159b6a2550647214d2d4bca8</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-04-30 07:39:13	<u>0x8d0a8b2b285f79ae603b12cfd70f09e56bb0e00406e03b4175dc270edc94ab41</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-01-02 08:44:54	<u>0x64d3fc38a925e81db2a7d619e2d8c3bf4dfd338403134bc86a4a6e43c83b7cc9</u>	+ 1 2000usdc.cc	✓
8	2024-01-02 08:34:38	<u>0x7f1927110839582a04793628703d9d50b226eea9210a7a6940964426c3e15e73</u>	+ 1 3000usdt.net	✓
9	2023-12-15 19:56:53	<u>0xaab370b09a8b5cb639d9f861253ac10637429356f83520d1a9e0d862856c9982</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 00:17:51	<u>0xcc3ea8465dd5f84177da4ff850a5e2935e344bd458ba38510d274451bdbcc582</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 14:33:02	<u>0x8df26280af0a315fd974bad55600cb92627d59844b6f3a818ddf6a2baa02c2f8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 03:17:47	<u>0xdfb5eb49d679f3b9b002b75b01f2be20cdca307c5b201657377d3cc2ea2c34ac</u>	+ 1 Official Authorize credential	✓
13	2023-11-17 13:52:54	<u>0x7232d4595fa530b2a41b63e394d2828b5e003598fb64da3a40ee4a4618c2c354</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 14:23:36	<u>0x47d21a62dd731b115656fce56f27e04e9cd81f937761280ca3e8ccebe258a1bb</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-09 09:49:25	<u>0x42605f79b238f90dcaebd89d351a703d9664ce91ab68e4fcdc5ee84f1a793546</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 10:13:13	<u>0x79e2896f95a5ec0780165a530a13f32485ba733a885ff25196e2ae6508a681bd</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:09:08	<u>0x4c5536838f462e733807a7a96eca84f8745f8c237089fd83a0f025bff2cfd832</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 06:02:33	<u>0x2e16a6102dc2c90edb068d12e487244d48bc989eae b871915fe98c01af697f84</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 10:02:18	<u>0xbfa1ffff237c3831b9594</u> <u>03c24db410eab4402a4825</u> <u>6222fbe3afff6a47d2dcf3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:47:33	<u>0x68bdb083d35ac5d601d4</u> <u>86c27a764b4cdb254f7da1</u> <u>77fc3d066ef83962e9cba7</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:49:07	<u>0x459d5860509915a8c7ad</u> <u>31748fdb9e7cee4179d46a</u> <u>cb2a5f14a172faa36dede0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:15:36	<u>0x73be0af30d410fa7e6ca</u> <u>e6746432017ef0d31cb083</u> <u>34b6f3618984c7ce21a24a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:25:13	<u>0x73a3acb015eb7a7022ea</u> <u>9ce82ce438de9f495f82b3</u> <u>f41304ef8fe91dfd5eb60d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 13:00:37	<u>0x7f61555c87287952e5dc</u> <u>299b33fc6dbe93facffdd3</u> <u>471df921005ebe3c55bbed</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-10 12:08:03	<u>0x3564eeffb253e0380c353</u> <u>82a0139d37610bfd8b0dc2</u> <u>9e72492a9f5ba3927ec397</u>	+ 1 Voucher	✓
26	2023-09-27 15:35:37	<u>0xf4e02c5685ac6960b019</u> <u>8df2373896b345fc127695</u> <u>b40ab975a86426f2f134ca</u>	+ 1 Shiba Inu	✓
27	2023-09-26 06:14:27	<u>0xe27390fdde5f99f575b6</u> <u>687df53944015e02f0f872</u> <u>8e599da4a91f79558e5c72</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:09:03	<u>0x8eaa78bde4fe9ed90f13ed460ac117463a406a2a04c8989f970f3805308f4632</u>	+ 1 Voucher	✓
29	2023-09-13 19:26:04	<u>0x03cafaa2a22ef6a7c48a6b6372238ae88c64b8803f82f7b8c80a46d7a1af9d39</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 21:37:06	<u>0x2e753fc216b73807d42705f026903bbc2c179d34a35f3cd78d4b37ad41467f98</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 20:07:55	<u>0xc4cfadd0d8c367590b61508cf48c66192e45d67dd769b44889bd9a11f65c5348</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 22:34:03	<u>0x6c33f9a224c3cfc0b6951d606eb41cea4353bf51b8176f7ab42c1d231e6203d6</u>	+ 1 Airdrop Voucher	✓
33	2023-09-11 17:59:39	<u>0x0e37b83967e5c6dbaaba6a58143952cc5071e4e14aaa62b7e26338d3829e3adf</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 21:36:06	<u>0x82875ff7e474b8ac2b7360da6ba2f669950bda00e75dfcb3c9dd4f0ee7a41cce</u>	+ 1 GIVEAWAY	✓
35	2023-09-10 21:12:54	<u>0x6e70695f3037b7137f7806f86cd3b2b25bae870c0ac2bd3c56eed0aada611a4f</u>	+ 1 NFT Airdrop	✓
36	2023-09-09 23:40:53	<u>0x07847804639ec13bed69d56dbba41d45aecb9e60518b2b982d599bc38ff6b46c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 22:04:23	<u>0x73bea432ff3dea6c3ba2 466a1b7a01c24910598409 158e15d5c35f2824a13e73</u>	+ 1 NFT Airdrop	✓
38	2023-09-08 16:47:45	<u>0x81ef8603c9aa0cbc9922 2f64c7d8e50fe1d835bc2d 56f81bc1049644ddb9c23c</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 20:50:14	<u>0x2006247c064fc390ffd1 3443c5611f14c1758f9475 981d08204f0e7f79f013b2</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 02:16:27	<u>0x2d2ad47a9e113e86f167 42e459fee7c974cf7dd03f d07b75663a97c2912836de</u>	+ 1 Voucher	✓
41	2023-09-07 00:58:59	<u>0x5fa50c4647718a5c5ded c60355e76abc6a5ce569d5 abf637b4e81f767d75851e</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 21:27:53	<u>0x3ab1f2dd8680f470e3b1 aa62756199d83195944fa0 91bc4d175386f98a31388b</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 14:09:34	<u>0x92ae3d657a8aae7ea84f 6f68f20c8d54f3ecd3e7f5 a5ec2d41f894b5330b335e</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 08:52:31	<u>0x74121cd07b65c7775f34 2424d2d21ba17032509d66 d50baae8494a37ad14e23c</u>	+ 1 NFT Voucher	✓
45	2023-08-31 23:39:57	<u>0xc27e298cb288a0e17a19 efea74b337a45dd26a4592 cb40994eccb0f3bf17f10d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 18:00:55	<u>0xc417e1edfeb91ece2dd5</u> <u>2c296a5706dff371b3c744</u> <u>160083520eef302d6ce02c</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-27 23:40:42	<u>0xd4186ee80cb1a95f2497</u> <u>21d67ed687dd92078b9089</u> <u>07cea61b65404cb21fef13</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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