

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8e31862fb670be260fdcffdbd28a9774cf34b8f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	498,500 Claim Airdrop [retikdrop.com]
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000 USDC	N/A NFT Voucher
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
5,500 XRP	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
\$500M SHIB	N/A Voucher
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:27:43	<u>0x4a97ed9a1c860b70d0da1727f794656381342e31aaf9df92beacf26cb3aa4361</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2024-02-06 20:36:15	<u>0xadc28e016c7dda39f715f1cb1b939d5a58582a88b7bb9e6ec1e69442a9201238</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:01:09	<u>0x2f878ece851fa498662bad432973fbdf1e49e8ffe3be829984b79ecd6d68f899</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 09:01:09	<u>0x7c79b4bb11fc884847b723139478d43fb2c82765170cd1eb534c6d9585fa1b62</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-18 12:44:57	<u>0xc55175d8c3c7ca9cd12db50b6886787170f028fc4a9dd74aa1d85928236ab8f4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-04 00:39:01	<u>0xbf6eb3fee9986873e22b5c42775474df1cb6bf4a88d85c0fa123c8c99d21384a</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 00:27:55	<u>0x1b20cadbc13419788249c4e304ac1440dedcb5b2dcf892647ae161ecf9e020e7</u>	+ 1 3000usdt.net	✓
6	2023-12-01 07:53:02	<u>0xd0833d0e4aa9f93b162c7754d9dc384db9f71dfffb9b9f7c97d040599aa7621a9</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
7	2023-11-26 14:55:07	<u>0x07eb5bf97491a669063e d4012e4a39cfd5da653c24 601f3e8aec4e3e036f3cfb</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c7 2b79a3e120acc71ad839f7 81b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
9	2023-11-17 09:53:28	<u>0xb4f9cc565509229ae671 4d8fe1a486d874bdc09d6f 851d34af129f1c3132343d</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 11:44:20	<u>0x3cbd9c9e364119257ffb 85126043f0770e5b8d0ba9 c2960c1a2062f6b4976379</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 05:35:28	<u>0x8dcf7b0da8176342fe28 21d6d2a8506c214a287ee1 45f82e6fb467f62c3eb7c6</u>	+ 1 2000usdt.cc	✓
12	2023-11-02 05:35:28	<u>0x157063fa072b80f336b2 649c2eca2b36f872a95ead a220e9ff227e56e20a13ff</u>	+ 1 op.org	✓
13	2023-10-29 12:57:19	<u>0xcd817c7a30036f5826ad 0247ba832350485f10449b d0bb85c9649e55eb5a60b1</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38 f8ea1391712532deb4e851 3ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 17:11:21	<u>0x27affe808eae2961a4f2 edf753e9c7ac2b3b5bc120 f6769e4b04868d7bf4dc39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 16:14:03	<u>0xfcea40e1c475398f4345546a8f3b914b1425e01253f44469ead79a90fe036361</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 14:39:00	<u>0xd9a366b9fe51115a3267de64ee23a6d8bfb38c6dba b81e1bd49dd4fdbe5adbde</u>	+ 1 NFT	✓
18	2023-10-10 13:28:47	<u>0xe7195b168099e53deff4bf6d49655727472159e8ed2355fd07c4647173f67135</u>	+ 1 Voucher	✓
19	2023-10-03 13:58:22	<u>0x659b2e5dc0f24635023a6e1116569b624fa53ab178687fd99d26ff6c7f21095e</u>	+ 1 Shiba Inu	✓
20	2023-10-03 02:07:15	<u>0x8f3de8aba95b949322a194dba868a2e338b0941462fc5a19c34953ad224914be</u>	+ 1 USDC VOUCHER	✓
21	2023-10-02 15:33:56	<u>0xaba25e27b32a485ce8e9d6ceaa867ef86c28ce4b644172f9fe449f85542fc29a</u>	+ 1 Shiba Inu	✓
22	2023-10-02 06:31:14	<u>0x4e38f42c2f158bbaaf5f77053ce496d1f483258ea561c7470557a3d4bf5f2cf6</u>	+ 1 Shiba Inu	✓
23	2023-10-01 15:52:16	<u>0x842873d35a8f466b9c32b953f79cdda30cd5e1ba778dad26025be2c3caa6dc99</u>	+ 1 Shiba Inu	✓
24	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b3875dadf6263be61d5641c7ec53148e21df2fe624ffe189</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 10:01:11	<u>0x2485a4e48b5b62357a7a195177a2d49c6ead3c1ace4fda77e27f136af44e2f88</u>	+ 1 GOLD	✓
26	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9d033076b369b47caea61de49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
27	2023-09-15 15:47:29	<u>0x3a33ff77d6063419430d79870a346957e094d24d6f9068845f403f31fd9cff14</u>	+ 1 NFT VOUCHER	✓
28	2023-09-15 02:59:15	<u>0x85aa2f981d8feb0e71adf566fc699b4fc7524fbe96ca95208888c32f093ec44</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 13:10:51	<u>0x964dce3996d3f957f3309ba0826a87b297dd597ba5777c75d46aa605eeab2a91</u>	+ 1 NFT Voucher	✓
30	2023-09-10 16:35:50	<u>0x827c49dfa58c391bdb83c52e5963733758b080d2eef3c41f0d568d8d76291da9</u>	+ 1 NFT Voucher	✓
31	2023-09-10 16:33:28	<u>0xc4179c1e2cee414c83b92c59641eccf1122e04320e17ed7f59765c1ec43305ed</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:14:38	<u>0x1a3ee9634fa2ff00e108d23a296e0b8b4441fefb18a739c104877270049a6209</u>	+ 1 XRP NFT AIRDROP	✓
33	2023-09-05 11:08:28	<u>0x643c62fab45a16369428c29fe335f67913f15979aad4f53c5982569621e71f3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-04 17:39:28	<u>0xaa80c98991119acbe3ee</u> <u>d3fba7e2f33751f992ffc2</u> <u>30496b576a7adef2681c57</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 11:30:27	<u>0x7b57dd66982ded1d303f</u> <u>260eecf2ba81206b2c3265</u> <u>ce151b6baf13917aef371a</u>	+ 1 Voucher	✓
36	2023-08-28 01:33:03	<u>0x139e8324e35a0b916c1a</u> <u>baf9d5d0cb2cd7a725b02e</u> <u>5ef346e11acde930ad6698</u>	+ 1 Voucher	✓

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