


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd90551b82989c68dd14024045811f817572e4646

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$WLD	0.000000000000000001 o 1 eth
! RETIK	498,500 Claim Airdrop [retikdrop.com]
! ELIGIBLE	265.000000000000000000 TONCrypto.io
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
1ETH Reward at web3eth.lo1 đŸŽ•	N/A 1ETH Reward at web3eth.lo1 đŸŽ•
2,000 USDT Reward	N/A s.xyz
' '	N/A Reward at shibatokens.win
' '	N/A Reward at tether.ec
' '	N/A Reward at shibatokens.win
' '	N/A Reward at usdtevent.ac

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:32:35	<u>0x27e2ab77d085d2d4b7d8 cec651f88f148aa61dae82 fbe96a3923413472a39af1</u>	+ 498,500 Claim Airdrop [retikdrop.com]	
2	2024-07-08 06:32:29	<u>0x7c54a45cb6ddf0bf8503 313a75fcca72973c90e044 6213925a29a20afeebf679</u>	+ 0.000000000000000000 01 o 1 eth	
3	2024-02-02 20:50:30	<u>0x670990f3efbb15f6782d 84655085f3bd4e04fb797a 8bbb721f8eece896639f96</u>	+ 2.100000000000000000 89 teth-voucher.site	
4	2023-12-20 21:28:19	<u>0x8e4e0c88e3af78c67959 9863cf9a7f9bd00e331cff 9732a42513dde1af52597f</u>	+ 113.0000000000000000 0000 TONCrypto.io	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:33:15	<u>0x8ab90fca6b613780ff5f 1047eee1eda8510148f10a 7affb8bd3e7d29f5a0020d</u>	+ 1 Airdrop at 10bnb.xyz	
2	2024-07-08 06:32:45	<u>0x4fb3fca8ea913f5430bd 65b60a68550aa27af239f9 be405d78ef0ec9170f7cd1</u>	+ 1 1ETH Reward at web3eth.lol	

#	Date & time	Transaction Id	Amount	
3	2023-12-26 00:36:50	<u>0xb0faa0e6751a6a2a8d41577a08a20d4725e4e8882da62922c163868a643c4a2e</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-20 06:22:09	<u>0x83988be68ceb1b4f86e7e6416ff17fd49f7fe2918c1fc3f2f2816fa70bb8cb55</u>	+ 1 s.xyz	✓
5	2023-12-19 14:14:04	<u>0x3fadc3cf51457e08c9981f72d57f3bc797f76dc4312214e45481b84c29160673</u>	+ 1 s.xyz	✓
6	2023-12-19 06:22:04	<u>0xdee34c081e5e3b5a5a7da7b2d324084b5ed4a3292131341e9381f536290fc54c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 06:17:26	<u>0x4c2471d1e242448354160febd84c87abab9dc22a54e4325e7a148bef6278124a</u>	+ 1 Reward at dydx.win	✓
8	2023-12-19 06:17:18	<u>0xcd53e2ffb453c917da28944ea4072d9cde420faa92ada26a467d0d9db0b856f9</u>	+ 1 Reward at usdtevent.ac	✓
9	2023-12-19 06:17:18	<u>0x1773f502da7f361b88f18053398127480cae568c24407b51efc16b17b2c84328</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-19 06:17:16	<u>0x1adf66f29431e799c0ee2cba8dfe3523542b3d6c1d53a26d71c62b551694e321</u>	+ 1 Reward at tether.ec	✓
11	2023-12-18 16:50:55	<u>0x93de469d747f30f4e1df03a5ef245d53a616bf512389249b32e0f13edab4d1de</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 16:43:23	<u>0x73efa16f850ad87ed6e1</u> <u>e13487b8cec31f7cc4d7cc</u> <u>4b3b3e485aa62e3c9aa640</u>	+ 1 2000usdt.icu	✓

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