


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdf734980c470f0b8e4155a450e3a29a67d31f837

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	8,750 UR AIRDROP
Acces Liquid-ether.com	1 rewards
APE NFT TICKETS	N/A APE COIN
1500 TWT	N/A NFT Airdrop
\$100,000,000	N/A GIVEAWAY
10000 TWT	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
! !\$30,000 SHIB	N/A GOLD
\$1,000 TON	N/A \$1,000 TON
Reward at 5000usdc.top 	N/A Reward at [5000usdc i%[Etop]
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:36:47	<u>0x010170f109ddf0bb36f04050b2650d4c8598e0fe0d1e26037ecd2a6ee061042d</u>	+ 8,750 UR AIRDROP	✓
2	2024-01-29 19:37:11	<u>0xacd8e0339e0b9d529fe25de53f3fc2d5d8f597bf5fe9909bf0f2f6c8eb1ff32f</u>	+ 1 rewards	✓
3	2024-01-29 19:36:59	<u>0x6ae745a74736d075a36dd3f298346fa620093fd6f45e61320ba20e6cf8b6eabd</u>	+ 1 rewards	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:36:41	<u>0x63ab5c516c3edfb7e774381094297fd900886409ae8f51cdb1fc5d31f9d026ce</u>	+ 1 az]	✓
2	2024-03-18 15:25:39	<u>0xefa94d095348ae5fb5a8be11809e3017211602757a037bc8b4a8ef85fff89b98</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-02 04:36:14	<u>0x98cef7f68f89923874b39ccc2b092cd02205c15fb751f6b76279eaf75221dde0</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 17:13:29	<u>0xee6bb7b7f4c2b97670c73c5a61ffebe4bd3ae7e9ad68ada4c0a0d8d8e4e19a44</u>	+ 1 2000usdc.org	✓
5	2024-01-29 22:13:56	<u>0xf3df485331ba927583ee58b3d331d908b0587bd45d5293e955ff89b680ba4b5c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 23:06:14	<u>0x2703f26223b76fd0f1fb d3d330e57e31f45c678982 93c6d4cd1bc937d92302ef</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 14:31:11	<u>0x71994ee5200af88bd318 c870d437da2aa96595ff39 fa3480e443080ce4a2db83</u>	+ 1 com	✓
8	2023-11-17 16:23:23	<u>0xcb9f9b7ac86592208914 347f5a010d1ab7999581b1 b709613008d0962a416fa5</u>	+ 1 yz	✓
9	2023-11-12 10:39:21	<u>0x353416bac908ed24fcdf c7451d123c2cdf6a8ff46f 261f806c2b002a374b0a1a</u>	+ 1 dt.org	✓
10	2023-11-11 14:10:36	<u>0x7cb0b88410c3e5a14c65 acfc1cbb8c5a6fbd141c3e e0cde611fb8fd66cff94f9</u>	+ 1 \$1,000 TON	✓
11	2023-11-09 14:10:04	<u>0xfc423f33eab07c936116 e9d8d20750add9eb3e3e61 00747de20e3c3d1a15c4f5</u>	+ 1 p1.org	✓
12	2023-11-04 12:47:15	<u>0x01d6615c469c3beacfd 094ac5ec12ee55367e9f42 439d0449047b2eaa01176a</u>	+ 1 AIRDROP	✓
13	2023-10-29 21:37:25	<u>0x7bde1e86ece5711706d7 1b3c0325fdb4d3e7e38f24 ceeb51c214e7a9885063fd</u>	+ 1 VWIN	✓
14	2023-10-29 21:37:01	<u>0x751685493f311f6efb9b ead87577d9d5e1985f8a98 4b282ee9e7864f7c2392eb</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 18:05:51	<u>0xda420ca5608f0ac00173a9cdcb5bc3972f370509f9beb7f3bc61dc98130f2071</u>	+ 1 Shiba Inu	✓
16	2023-10-03 03:57:45	<u>0x2b6ae274510bb770c73dfe39bf3383358882c555bf1557f6896b068384edb4ca</u>	+ 1 USDC VOUCHER	✓
17	2023-10-01 07:21:49	<u>0x8882a799b925f7d1c6d0749f5816ed95a403991f9e7648a6a2617e6064f1c924</u>	+ 1 Shiba Inu	✓
18	2023-09-27 13:25:26	<u>0x2f7293b729776176cf5e0e9392723244bb9b3afe3a56283235b588849f0dc2c5</u>	+ 1 Shiba Inu	✓
19	2023-09-22 06:37:12	<u>0x60de671fb6a64222cffe f826140d719ac2d897efc92071b28ba5e5903dbcb6dc</u>	+ 1 GOLD	✓
20	2023-09-14 12:10:19	<u>0xdc406521f1bce05735d14ba3253c92b9b06251e0a719c52e02c058d45cb8c1a6</u>	+ 1 NFT Airdrop	✓
21	2023-09-13 03:48:28	<u>0x19816716373d3485ec84512755e4ac9dbf2347119cca3b05de4514d71d5cc54f</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 03:50:39	<u>0xc5bb9fb488dc43984919244c7efe41d28f61b579c65e6359e1dec812b722ca66</u>	+ 1 NFT Voucher	✓
23	2023-09-10 21:16:56	<u>0xcf9fe8656cf17c0acd634eef3dabf8b4ca49d02b5a93475b5f782d1dd1d9df89</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 00:43:52	<u>0x8c5e0f61b3388f05517a4beeb36f1139f858b3c973e5016f1464d267af065e66</u>	+ 1 NFT Voucher	✓
25	2023-09-07 10:56:15	<u>0x63f6916c4bacd94ca0d028a1b2f6d8033f97f883c4a42a8af033fba85792da46</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 19:03:12	<u>0x542e4555c8a15159ccd9c6e11ba0bc6a5ed9e09a6f731fb4e08d85446e8d2798</u>	+ 1 NFT Voucher	✓
27	2023-09-01 17:37:18	<u>0xb6d4e0c8e9e6f756c3ed25ab829c263c340bb6c42bae70a1702574d7b7dcf57e</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-08 02:54:01	<u>0x0b772c91ffa313f987a5410b12bbc5bc692867a894f625282f720052fdc1b4cc</u>	+ 1 TWT	✓
29	2023-07-20 03:42:06	<u>0x3412d050b72c11b6a4763ac6b05c13034fba93deb8c41a63033482d9051799b1</u>	+ 1 APE COIN	✓
30	2023-07-01 17:53:30	<u>0x634d78a5354d1e87fae56aad3a5c2ad611fe4b8c7f3ac327590c308aa27d551a</u>	+ 1 APE COIN	✓

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