

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05449df34c3295076dc693a1d4d6b38f559ff869</u>
TOTAL RECEIVED	13.928732849424022788 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	13.928732849424022788 MATIC
BLAST	10,000 DROPHH.COM TAKE NOW
AliquidEth.com	N/A Claim Reward
MANTA	N/A GET <a href="https://pacificdrop.org">pacificdrop.org</a>
(PoS) Dai Stablecoin	N/A DAI
USDT	N/A \$USDT <a href="https://l00tusdt.com">l00tusdt.com</a>
1,000 UNI by Uniswap	N/A Uniswap giveaway
SHIBANU	N/A SHIBANU
	N/A NFT Airdrop Voucher
\$1000 USDT Airdrop	N/A <a href="https://p1.org">p1.org</a>
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•

Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
125M SHIB	N/A NFT Airdrop Round
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:40:37	<u>0x8617e3735fe4b43a6b43a08f8d25290e6e1b03d0239b6b14346c6b1707e99ef4</u>	+ 4.6781317618894977 53 MATIC 1.96 USD	
2	2023-07-18 21:01:27	<u>0x3dfd1e934f4b263670194e71f2f1e8ef6bc0eebaef81b08b0337c76b6810dad0</u>	+ 9.1388541429644352 12 MATIC 6.71 USD	
3	2023-07-15 11:02:20	<u>0x99e3f88cb1f2d2d7a7a86890cebf0b587eb8bd72cd3a3c3d11d73ef25e1fa05</u>	+ 0.1117469445700897 40 MATIC 0.09 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:35:43	<u>0xbe84f6c34cdf179638a51a507dc5f3c9e3047fe222556c92be5d09b47a83d057</u>	+ 5.0099999999999997 87 DAI	
2	2024-03-19 00:57:00	<u>0x4bcdd8db7491ba07741c3203925d54dcda61db7b3f623396700c0a905872aedd</u>	+ 1,500 DROP.HH.COM TAKE NOW	

#	Date & time	Transaction Id	Amount	
3	2024-03-18 18:33:36	<u>0x54fc81c5fc52e68a2c28258ac913d633dab494f23696c8033845f1d22746fbdb</u>	+ 399 GET pacificdrop.org	✓
4	2024-02-16 08:23:44	<u>0xa87f6fa4218e546cd6817d2775005e5f929d1ab9ee68937684c9c4ff06ff709c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
5	2023-12-25 20:52:53	<u>0x7a22a096cae08be9c49e1c04d717f61649a648988f62da98972521301858f7cf</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 13:44:35	<u>0xa74b4c82562cd137ebf0f22ca28f9f1cdcebd444569d38972d116584542920d5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 13:44:15	<u>0x06ac0bc0bb8cc245c8e57a69675a270e78e5f7b3705068047bdaedeb85c40f09</u>	+ 1 SHIBANU	✓
3	2024-07-28 13:44:01	<u>0x3ce1186e67e27c300533ec4ada0880b8a605349e3e5df6b4f199df3cb1912c56</u>	+ 1 ðŸŽ•	✓
4	2024-07-08 22:48:00	<u>0xda083db50fda0ef29ad72f02fb8a084f76f6cb80e64339de81fe1985fb53fbae</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-07-08 22:47:48	<u>0xd3f2a9996a48adfaa78971efaef4d7c53c3f572209a45ba6435abf4fd5b12d3b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 18:44:40	<u>0xdd5e27822b806a0e4bb962b6d13e2e9f3bb0e3b410089439b12b624be79c596c</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-23 13:36:55	<u>0x1efa6fb8dc282961e08ac288cdc59107b8e996d78baf40db6cf904e89d7851f8</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-23 13:28:33	<u>0xbc7597bf5fb11d26d0fd8e69284beb276979094b86f0a43a98878cac5e1e38ea</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-12 02:33:58	<u>0x5ad1117b7678eebb6d09e0019b96c773bd47d9af920316b5fff6653a50755879</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-27 08:46:28	<u>0x718f1a83a94097b3a9ebd27809cf2a639c5cef2f15d4c322276c9457383a4db7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 07:56:35	<u>0x01c837e3d3fd9f2b2c1c66327f11d00164577af4fa525ab063dd461ad9c1cf7a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-01-11 19:31:19	<u>0xcf2f8c11e79cf7a94374310caa0db0d2280538d8c8a83c966ce4263df13eaa62</u>	+ 1 3000usdc.com	✓
13	2024-01-11 19:31:17	<u>0xcc983fabaaa5d1388ff6f2d16e9436dbc21228e528f2d739d4762bc6a9638679</u>	+ 1 5000usdt.org	✓
14	2023-11-15 10:59:42	<u>0xe1e4fefdc0bd29d457d0cd7ec8f985813dabf9ea439313d7f20a538b9a37c36</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-15 10:59:34	<u>0x0d35314888200f046c54d3127c38999fb6a79ea0e4bef8ee75c7d960e56eb800</u>	+ 1 ro	✓
16	2023-11-14 16:54:45	<u>0x9149436247c2108875af9d538347d50ee3e4f8b8173ec201fa0093ced9759ad3</u>	+ 1 et	✓
17	2023-11-14 16:54:41	<u>0x3f7676f462db55e7824845a6663e12b24a8afed2f61abae9eee20f35ec1847b6</u>	+ 1 pp	✓
18	2023-11-12 13:45:22	<u>0x19503f6857945df01e103006228cc19efac3b2105bf9a522d79474aeedf20039</u>	+ 1 Voucher	✓
19	2023-11-12 13:45:22	<u>0x94ae2aad775779b9960cb3d6c04c57ccb2b569c9fe3f22405ef369465fe53935</u>	+ 1 dt.org	✓
20	2023-11-10 09:43:41	<u>0xb5cfd9d025392580411bd38094be385a6f5fb26c9aca045197fee64642f1f86c</u>	+ 1 p1.org	✓
21	2023-11-02 07:37:03	<u>0x98a26c428e65600d01c2daf291d51183b8457cdc7453dd99e41968d4dbc61f72</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-06 16:50:10	<u>0xaba44df0cf832e2181d290959d89f8075519b48ae773a42daaccb41c62b8220e</u>	+ 1 Voucher	✓
23	2023-10-06 14:51:32	<u>0xd0278ead3506fab5966a6bf5f297e10800bcc1aa6069b575d5786d56e5c1b9e6</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 14:12:32	<u>0xfb596d69032dbf632a7493b4c7e20dd9e84197d29f053bd8a875c150732c2343</u>	+ 1 .net	✓
25	2023-10-02 00:01:55	<u>0x09557fb886bf838ca16aa59a2d072f8b7434eae103070f793fa158963fb723af</u>	+ 1 Voucher	✓
26	2023-10-01 13:16:36	<u>0x7de1736ae9aefde71182e183739a3013673d3c91f1414b871434eb4ca3b71ce3</u>	+ 1 ds.org	✓
27	2023-09-30 19:18:48	<u>0xee4dd91b64239159a23c55ff2bd217f00fab1aa819839b4434a02079e9d08cb6</u>	+ 1 ard.net	✓
28	2023-09-24 23:05:26	<u>0x23449146cdd3dd16412100768e6edac1fd9b9f2c9d30ff1febfdd1cbe8750d49</u>	+ 1 NFT Giveaway	✓
29	2023-09-24 22:49:28	<u>0xec898107edd2c3fce7d30bc1954e91ce399c1d71165fd46356327c14b708d0c0</u>	+ 1 NFT Airdrop	✓
30	2023-09-24 22:48:56	<u>0xf6df33db3b9a6ad62f6801d8b4bc1d5ebf035cb09b0c8a88b4aed63a299bf685</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 04:38:09	<u>0xe6af909f6f7ca5dc7df5b0f2118f5558316d71b8bc925e03b64c38b9b36249dc</u>	+ 1 Voucher	✓
32	2023-09-23 19:31:54	<u>0x8741cc25baa2dfc188cdc50cc23224d50cdc700b1195d648efbc1b58aac01271</u>	+ 1 1000-usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 23:21:39	<u>0x7941d9b1cc7738fcd3b3224e91b6bc278406320a40007c6a7cd3eff6205b7394</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-13 23:59:23	<u>0x344e9ed1436e8e0403418d7cc1522142cd029d33a4bccd0a61680d589ffa70c1</u>	+ 1 Uniswap giveaway	✓
35	2023-09-13 23:59:05	<u>0xd6d478ea1b333ead639996905cb4959df1c9c7aed8b047d19b5c5b86cfee8fbf</u>	+ 1 Base Chain Raffle	✓
36	2023-09-13 23:58:49	<u>0x765683e6e42a32140258ae9c99e0628b2a5307384b4adcdb8980e6f67e8881e1</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-13 23:55:35	<u>0x48af66251d4677f08e7f6951dbfeda8fd8e6d0ec62aa725967955b1ce5ffec98</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-13 23:54:59	<u>0xda2f02ad2020fda0c5b8e7d484e5391c313b4addcd e1632dd627d1de6516cf79</u>	+ 1 LIDO Drop	✓
39	2023-09-13 22:52:34	<u>0x41799ea5d8993436009ca70657efbf3f5b813ac3e4664b7121c7c4ea78ddab3c</u>	+ 1 NFT VOUCHER	✓
40	2023-09-12 04:34:33	<u>0xc69c9d1291ecae3deb1f82fb10116e59bf19d8551aaa7ea6ef0076b2b33a34be</u>	+ 1 NFT Voucher	✓
41	2023-09-07 06:55:18	<u>0x35faad6d53c30653127ae6db57f73a6864f30f3ae41ebcf78adf99a60859d17a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-21 03:37:02	<u>0x7d0ed47c6cd343c1c057</u> <u>38ab9add838c676cb4e4cc</u> <u>698bbe09246334562da07e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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