

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0778ccd1c5f6594b9391ccee3dc8171897c0ca62</u>
TOTAL RECEIVED	32.967399999999997817 MATIC
	13.57 USD
TOTAL SEND	32.665833561518027750 MATIC
	13.45 USD

Token	Balance
MATIC	0.301566438481972288 MATIC 0.12 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
DROP)	32.000000000000000000 ) to claim
MANTA	10,000 MANTA GET <a href="https://www.pacificdrop.org">pacificdrop.org</a>
!BLAST	3,000 ewards!
eth-voucher.site )	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
eth-voucher.site )	1.000000000000000000 teth-voucher.site
LINKToken.io	189.150000000000005684 tLINK
stETH Voucher	1.000000000000000000 Swap it: <a href="https://steth-drop.xyz">steth-drop.xyz</a>



Token	Balance
AsetPay	2 ASET
Zeta Members	1 ZTM
Galaxy OAT	1 OAT
Blast Equipment NFT	6 BEN
Blast Lootbox	0 BLX
Guild Credential	1 GUILD
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT	N/A \$2000 USDT
\$500M SHIB	N/A Voucher
\$2000 USDC Voucher•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
Airdrop at 5000usdt.us •	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-04 17:04:51	<u>0x6bae66554c71ba21b5f7 f0a26140e9fbf61610e70b 0fd5df415f2caf3aedfea5</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
2	2023-06-04 17:04:51	<u>0x6bae66554c71ba21b5f7 f0a26140e9fbf61610e70b 0fd5df415f2caf3aedfea5</u>	- 0.0574339134590434 31 MATIC  0.05 USD	✓
3	2023-06-04 17:04:51	<u>0x6bae66554c71ba21b5f7 f0a26140e9fbf61610e70b 0fd5df415f2caf3aedfea5</u>	- 0.0345464365409565 71 MATIC  0.03 USD	✓
4	2023-06-02 08:16:57	<u>0xa3279faf11f93f1bfea5 f0f3aec494300e5c42fd0f c65ccfe32340091a1259d1</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
5	2023-06-02 08:16:57	<u>0xa3279faf11f93f1bfea5 f0f3aec494300e5c42fd0f c65ccfe32340091a1259d1</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
6	2023-06-02 08:16:57	<u>0xa3279faf11f93f1bfea5 f0f3aec494300e5c42fd0f c65ccfe32340091a1259d1</u>	- 0.0465528952707112 56 MATIC  0.04 USD	✓
7	2023-06-02 01:05:50	<u>0x3b3a945f1edc5d108c4f 08d5db1224d3ad6320a82a 2def721acf0f50c33f522b</u>	- 30.0000000000000000 000 MATIC  26.82 USD	✓
8	2023-06-02 01:05:50	<u>0x3b3a945f1edc5d108c4f 08d5db1224d3ad6320a82a 2def721acf0f50c33f522b</u>	- 0.0040123800000000 00 MATIC  0.00 USD	✓
9	2023-06-02 01:05:50	<u>0x3b3a945f1edc5d108c4f 08d5db1224d3ad6320a82a 2def721acf0f50c33f522b</u>	- 0.0159898902587164 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-02 00:48:24	<u>0x2dd5d92189003cfb7bfa</u> <u>a5e226d3b69fb497f205cb</u> <u>856cc973b81f91a6931b5e</u>	+ 32.46739999999997 817 MATIC  29.02 USD	✓
11	2023-04-28 09:38:19	<u>0xc10f9c6090b3729d049b</u> <u>9cc0ddfe25d447784c253a</u> <u>17721d036722aeee0949a3</u>	- 0.4473611155892535 66 MATIC  0.44 USD	✓
12	2023-04-28 09:38:19	<u>0xc10f9c6090b3729d049b</u> <u>9cc0ddfe25d447784c253a</u> <u>17721d036722aeee0949a3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-04-28 09:38:19	<u>0xc10f9c6090b3729d049b</u> <u>9cc0ddfe25d447784c253a</u> <u>17721d036722aeee0949a3</u>	- 0.0072606026860710 00 MATIC  0.00 USD	✓
14	2022-12-02 13:17:18	<u>0xe208025338daa126524</u> <u>7fd2cd7183a8bbdf29d0ac</u> <u>153496651a49dd2da2c425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-02 13:17:18	<u>0xe208025338daa126524</u> <u>7fd2cd7183a8bbdf29d0ac</u> <u>153496651a49dd2da2c425</u>	- 0.0083418001891180 01 MATIC  0.00 USD	✓
16	2022-12-02 13:17:18	<u>0xe208025338daa126524</u> <u>7fd2cd7183a8bbdf29d0ac</u> <u>153496651a49dd2da2c425</u>	- 0.0110013734290025 05 MATIC  0.01 USD	✓
17	2022-12-02 13:16:40	<u>0x474c2e6e161eb10a0a4d</u> <u>d60dbb820fba2473c49f05</u> <u>5dabb3324a8d2ccea41e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-02 13:16:40	<u>0x474c2e6e161eb10a0a4d</u> <u>d60dbb820fba2473c49f05</u> <u>5dabb3324a8d2ccea41e2</u>	- 0.0097661861424286 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-02 13:16:40	<u>0x474c2e6e161eb10a0a4d</u> <u>d60dbb820fba2473c49f05</u> <u>5dabb3324a8d2cceeaa41e2</u>	- 0.0120659579527262 58 MATIC  0.01 USD	✓
20	2022-12-02 06:34:19	<u>0x646f6c10c0f148a30a13</u> <u>56ef41f512bb1f3b210116</u> <u>7fca37131681bbf84ec5a7</u>	+ 0.5000000000000000 00 MATIC  0.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:32:13	<u>0x34edd0029453a8a9b3a5</u> <u>b559352a62eea1af3214db</u> <u>1a05e6cc61666b1cd72e37</u>	+ 3,000 ewards!	✓
2	2024-03-21 16:58:19	<u>0xe3fd2657cbb41aba60af</u> <u>3ecaeb33860144afe41535</u> <u>94e1cc843ecac6ac543a3a</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-03-20 17:43:58	<u>0xd98f2217f5fef6fa0667</u> <u>35d4ca010ad875bfcdba7d</u> <u>5e19eaae76d6518b5965df</u>	+ 500 op Code	✓
4	2024-02-02 18:05:56	<u>0x9dc4662e589546ab385a</u> <u>904be2fe11456ddd41c5b5</u> <u>7269d7ae870753b464bfe5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 17:46:24	<u>0x00f0a2918e87a1748bdb</u> <u>8cb2448805c66a984f1f42</u> <u>ec0f5f0171bc3cd9ba7f6e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 12:08:06	<u>0xbcdfa9f3c2c0ab1bb70e</u> <u>b92eaaab334002b502b499</u> <u>442174648f08f3a0c65190</u>	+ 1.0000000000000000 00 pradar.space )	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 23:04:22	<u>0xfa5db526bc8100b4f676294c70cca661eb60c10806ec13ef889cdb38a4ee6164</u>	+ 32.0000000000000000 000 ) to claim	✓
8	2024-01-27 04:15:37	<u>0x6dd5d09915936235222769fac99a23774c7d3d3e6d</u> <u>dd5d974865c20227ce3130</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2023-06-05 11:35:12	<u>0x78a2f6cae2257055cb12a5bfbc1a4220aac7829fbe</u> <u>943967c15ba1bd29f3a82a</u>	+ 189.15000000000000 5684 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 17:04:51	<u>0x6bae66554c71ba21b5f7f0a26140e9fbf61610e70b</u> <u>0fd5df415f2caf3aedfea5</u>	+ 1 ASET	✓
2	2023-06-02 15:30:42	<u>0x3c658d34444ba8f90f3d36cef492836a728494591d</u> <u>dca9949a22f475f0ec7e4d</u>	+ 1 ASET	✓
3	2023-06-02 08:16:57	<u>0xa3279faf11f93f1bfea5f0f3aec494300e5c42fd0f</u> <u>c65ccfe32340091a1259d1</u>	+ 1 GUILD	✓
4	2023-06-02 01:05:50	<u>0x3b3a945f1edc5d108c4f08d5db1224d3ad6320a82a</u> <u>2def721acf0f50c33f522b</u>	+ 1 ZTM	✓
5	2023-05-08 16:46:46	<u>0x7e76796ab2196af2961ea00c04f773dfbe8831a422</u> <u>bfcdf636730c19463085c2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-02 13:17:18	<u>0x0e208025338daa126524</u> <u>7fd2cd7183a8bbdf29d0ac</u> <u>153496651a49dd2da2c425</u>	- 1 BLX	✓
7	2022-12-02 13:17:18	<u>0x0e208025338daa126524</u> <u>7fd2cd7183a8bbdf29d0ac</u> <u>153496651a49dd2da2c425</u>	+ 1 BEN	✓
8	2022-12-02 13:17:18	<u>0x0e208025338daa126524</u> <u>7fd2cd7183a8bbdf29d0ac</u> <u>153496651a49dd2da2c425</u>	+ 1 BEN	✓
9	2022-12-02 13:17:18	<u>0x0e208025338daa126524</u> <u>7fd2cd7183a8bbdf29d0ac</u> <u>153496651a49dd2da2c425</u>	+ 1 BEN	✓
10	2022-12-02 13:16:40	<u>0x474c2e6e161eb10a0a4d</u> <u>d60dbb820fba2473c49f05</u> <u>5dabb3324a8d2cceeaa41e2</u>	- 1 BLX	✓
11	2022-12-02 13:16:40	<u>0x474c2e6e161eb10a0a4d</u> <u>d60dbb820fba2473c49f05</u> <u>5dabb3324a8d2cceeaa41e2</u>	+ 1 BEN	✓
12	2022-12-02 13:16:40	<u>0x474c2e6e161eb10a0a4d</u> <u>d60dbb820fba2473c49f05</u> <u>5dabb3324a8d2cceeaa41e2</u>	+ 1 BEN	✓
13	2022-12-02 13:16:40	<u>0x474c2e6e161eb10a0a4d</u> <u>d60dbb820fba2473c49f05</u> <u>5dabb3324a8d2cceeaa41e2</u>	+ 1 BEN	✓
14	2022-11-27 22:59:48	<u>0x3f6b33ba3f0fd93f6914</u> <u>b0a2e05cc72fdc730a9ba2</u> <u>b4fec292898807b7e2d70f</u>	+ 1 BLX	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-27 22:59:48	<u>0x3f6b33ba3f0fd93f6914b0a2e05cc72fdc730a9ba2b4fec292898807b7e2d70f</u>	+ 1 BLX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:57:44	<u>0x9981d8f6ed471181c6b1048be408665d99e0bcab7c489c49bad271f0aff49a9b</u>	+ 1 az]	✓
2	2024-06-07 15:42:12	<u>0xc3e035f293b6b0dac05ad46093175d86163b8b056a46150719e028cc8a2760e2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-03-24 11:09:34	<u>0x8d6b5f783125476f4f186a3b9e721b3bbf74ca92254191fa6a2ebad0eba7c913</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 11:00:53	<u>0xcdc2ab15e4cdd72895cb5e6ca559ea9fac189a5815bf1bb74d6c11cb7a74a441</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-22 06:22:48	<u>0xacd052a78dc21918de55e51c63efda577516df8875aad238d0976437f3de68ce</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-22 04:56:30	<u>0x0a64e4758c0eb458a437267cbc4b091c6f963838f0e25cf076552b4e718d06c3</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-30 03:39:48	<u>0x1012bcccd8de766d47f3281a45ed213ff58fa85b9d60c45ce06809f728202c9c</u>	+ 1 layeralt.com	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-27 04:11:15	<u>0x65e867a64e7269a93dd17dab513cc892b415662a4a070af7b25672a4fc4d2aeb</u>	+ 1 Reward at 3webx.cc	✓
9	2024-01-25 16:50:35	<u>0x60878f96dd2310e50649992dd02bb35b5a06f70e24199db2edb053733348618a</u>	+ 1 2000usdc.org	✓
10	2024-01-25 16:40:01	<u>0xf575170de9968621a6f0805bf2ec9486e76e53bd7e3af6f5c7e701eae42c0b64</u>	+ 1 5000usdt.com	✓
11	2024-01-25 00:09:38	<u>0x09461b5eca3770d161eb30ae4f24f167b1284ac9952c452d7fb03f1075568bf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-21 07:21:04	<u>0x2469a9b3e14c60c8f8b8566a49cf6f2f79ad8ebdf27df477f2005abd6e02d72d</u>	+ 1 ethevents.co	✓
13	2024-01-20 00:04:57	<u>0xff4cbf3a1fe3a31bd557a3480a0dca70714da024f54213a0e9ea7dae9973324e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 21:26:20	<u>0xa7098f5b22bfbcb2b749759db5c721528430ccb53304744a58abb781568f5f2bb</u>	+ 1 1000usdc.top	✓
15	2024-01-14 21:25:34	<u>0x837b1b6adae671dbf8c0e2f0f3fb465d7d5142d26fd91b8a42ff6921cd6b4a1b</u>	+ 1 3000usdt.cc	✓
16	2024-01-07 08:40:00	<u>0xfdd2c95a4a05f8f4027c1171c668c8169d3477ec630a72f67afb649b609939b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 08:39:58	<u>0x826544b70a9a8f239a798d282db16ea661729440baf217d44685c280f9ba86ad</u>	+ 1 3000usdt.net	✓
18	2023-12-24 03:22:36	<u>0xb6014ef777a5543721e196224b37987c9bc56601a71d8f2016c273fa64fb20c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 10:23:45	<u>0xd3591e85f642a9c2ff451a21d7014a5ea7dff1a5e96c34dc046d484094890508</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 09:41:55	<u>0x59559f02ef82d8891f0d3335035bf3f77ebbd60ec49fbbf94f52c83bdd149764</u>	+ 1 2000usdt.link	✓
21	2023-12-06 09:41:47	<u>0xe566f3dd6cd76ccaa9758d8d28b747f303905d09d27b61033dfb665cdcb45324</u>	+ 1 1000usdc.net	✓
22	2023-12-04 01:24:03	<u>0x7b891bab6f0b34db6ef92d8cf72cc534eab20e63e9030bdd521921642d0478a5</u>	+ 1 Reward at shibatoken.re	✓
23	2023-11-22 01:49:05	<u>0xd18a1281b2448410b6a3c7aa27d14b7347376c9f3df7f70daf480317f0fa3fcc</u>	+ 1 Official Authorize credential	✓
24	2023-11-08 13:25:18	<u>0x0211c58057a2aba2fa8d25ae09027183dbc1a7c750bc7ae7de2fd434f3ecfd74</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-07 09:30:29	<u>0x1c97e90633b1e27f0c06f37a629590e513b1cacf96b1510a9e6c93c3c72561c7</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 16:00:33	<u>0x703882814cf37797a22c5081d1836f6ed560a9d88f56ca002a12dd14326f2283</u>	+ 1 Voucher	✓
27	2023-09-26 15:32:13	<u>0xfe513bb1e866905540507d6efe0d0236b7e29716ec e6bc1b22fced79c82869f9</u>	+ 1 LIDO NFT	✓
28	2023-09-20 23:05:01	<u>0xcaf4f1f87ee6fc94102e577bb6ffcc1c1e94d7674989704bfc4fc866c5b98303</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 08:11:39	<u>0xaf37e05d39612a22b75bbabf6bc7e0b22b2640d8a141e6cf18cebe18d0b0b88f</u>	+ 1 Voucher	✓
30	2023-09-18 00:56:14	<u>0x92df1aec7238a2636251f277f56e8fe4b22c7c0f9b60ccc0d318f3955d359a32</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 15:41:21	<u>0xb242d3e9ee1fbbce682be1ad818165a67e94fac72d74e828b35ec12921ef248d</u>	+ 1 Voucher	✓
32	2023-09-15 04:30:37	<u>0xeb93d7e4da99e7c4c34ccaf1e42283151761522cdc3ce04c1fecbbe5d96964e3</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-14 19:51:12	<u>0xcc74de0e915c8f840621e91a70818831537a4a6e3d85d163077839146dba32d5</u>	+ 1 Voucher	✓
34	2023-09-13 15:18:07	<u>0x4ef9639d20a9b5daed3bc7ffb0858f79b3748089405c2690269b0939efe3a1a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 03:54:40	<u>0xa680a6c6eff845662acfead192306c9d0047cc7c5f6f8481e7b954d2520bd565</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 11:57:05	<u>0x048d2df411544984cb953804223bbbd4ef82085ab8e529170434e48e1da8fd73</u>	+ 1 NFT Voucher	✓
37	2023-09-12 04:50:51	<u>0xab71250e2d3df4afda7f01f79ee749ee01a285eca86666d5d251da1f70294575</u>	+ 1 NFT Voucher	✓
38	2023-09-11 05:08:42	<u>0x6e0751cb6885ab1889a60256ee7ed2133b3e0275db6e1b99e4eb37dd97634088</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-07 11:58:15	<u>0xd111ebfc52191587b483e465ff4b0ce7f5fd0321fc218dc2042c962cf336681f</u>	+ 1 ORB	✓
40	2023-09-07 03:04:47	<u>0xe73511354b800a8bc3637be8f5bfb09b3afd1a59e2edaf340696297102444ee7</u>	+ 1 Voucher	✓
41	2023-09-05 20:55:20	<u>0x9e69733aee1c82826c7e52629200f943b4254cb89fdaa7d36871e588c2e22cbe</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 03:55:09	<u>0x79e827b895b26df2ee46ec2bbcd935d1692d48b33dfbe6c3a143ee2a11b62237</u>	+ 1 NFT Voucher	✓
43	2023-09-05 03:20:13	<u>0xf7eb51d6d064e150e0de721715ead090547f4e6ff61c275cb2d7b211a2f7242b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 17:20:47	<u>0x6dc5136798885dfed9ae</u> <u>cab6bf07226354295f17b0</u> <u>7304c12b87526a51811196</u>	+ 1 claim.circlest.org	✓
45	2023-08-28 01:05:47	<u>0xb64bdb3e042f4fdb4d86</u> <u>91096e3a32f265cb483e70</u> <u>52ea9dc1f991072abbe100</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-26 22:12:00	<u>0xa13883494fcd8ad0bd7b</u> <u>10a31213c07651aedbe8e4</u> <u>b1b2651314fff973a6a692e</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-25 23:53:43	<u>0xb48a1677d22251e341e1</u> <u>cad48a02d16f0c5152afa7</u> <u>e256d342dc7b0315839c6a</u>	+ 1 NFTVoucher	✓
48	2023-08-11 22:26:20	<u>0xaaa74b9d0d1a810e6f0f</u> <u>2aa5ed6c6774c25b0806c3</u> <u>0aae0440fec112409f3f0c</u>	+ 1 Lido DAO	✓
49	2023-08-04 00:50:21	<u>0xebfe85b160ee51198cde</u> <u>1da522abd87768e564d82e</u> <u>149f3739dbba627b8fa84f</u>	+ 1 \$1INCH	✓
50	2023-07-21 22:58:21	<u>0xd2ef6e41debf192239d5</u> <u>d4bcee06980c35ece01d77</u> <u>998d68e11c78572607593b</u>	+ 1 \$2000 USDT	✓
51	2023-07-18 18:27:36	<u>0xceb202fb44cf8c91122d</u> <u>7134115ebd26cdf16d6548</u> <u>99721960677280e336bd6c</u>	+ 1 1ETH	✓
52	2023-07-11 14:40:29	<u>0xfe0f9b0821ff4265ed15</u> <u>edca253a999804a2e690de</u> <u>8229782d68c2c8bcba606e</u>	+ 1 1000 \$BLUR	✓

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