

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 15:00 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44270280fafb22fc52ff146f6db4d7015b558d52</u>
TOTAL RECEIVED	132.025360812581169512 MATIC
	49.13 USD
TOTAL SEND	131.997732015734641209 MATIC
	49.12 USD

Token	Balance
MATIC	0.027628796846520001 MATIC
	0.01 USD
BLAST	10,000 DROPHH.COM TAKE NOW
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
MANTA	10,000 GET pacificdrop.org
\$1250 USDC	N/A \$1250 USDC
5,000 SFP	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
2000 TWT	N/A TWT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0ecc]

Token	Balance
! !\$30,000 SHIB	N/A GOLD
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 12:47:13	<u>0xd4dd5b0a9af7b4ce583a289be19e7b2780172aafa823b70672d9f3283cd4a644</u>	- 19.136257307218432 544 MATIC  14.89 USD	✓
2	2023-01-06 12:47:13	<u>0xd4dd5b0a9af7b4ce583a289be19e7b2780172aafa823b70672d9f3283cd4a644</u>	- 0.0006436495884840 00 MATIC  0.00 USD	✓
3	2023-01-06 12:47:13	<u>0xd4dd5b0a9af7b4ce583a289be19e7b2780172aafa823b70672d9f3283cd4a644</u>	- 0.0017275535649960 00 MATIC  0.00 USD	✓
4	2023-01-06 12:24:51	<u>0xb939cd0f08503de9090516af773c4e13b24495af6744d41808dae80c0a087ea0</u>	+ 19.137103104161500 511 MATIC  14.90 USD	✓
5	2022-12-30 08:20:11	<u>0x36cd22659cbd656f1f90075143b318d2a523d17f594b44baffd042123587d6d3</u>	- 112.85825770841965 7206 MATIC  85.70 USD	✓
6	2022-12-30 08:20:11	<u>0x36cd22659cbd656f1f90075143b318d2a523d17f594b44baffd042123587d6d3</u>	- 0.0006315196138230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-30 08:20:11	<u>0x36cd22659cbd656f1f90</u> <u>075143b318d2a523d17f59</u> <u>4b44baffd042123587d6d3</u>	- 0.0002142773292450 00 MATIC  0.00 USD	✓
8	2022-12-30 08:18:57	<u>0xd8b331e0d0cd93e73632</u> <u>d17561e398e404dd0385f6</u> <u>801f9559adfe2aa5976bb2</u>	+ 112.88825770841965 8343 MATIC  85.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:44:27	<u>0xaa1372b0775b7426324b</u> <u>10607d3264f2c4b020125a</u> <u>c739cb3a0fa6605b27ac25</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-03-18 18:27:42	<u>0x8ca1a9d8baef7a7c2073</u> <u>af7e6b562666891fe5e40e</u> <u>2195c06dfdfcb47f1872be</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-03 02:42:09	<u>0x5c6d1a6f2edb606eae12</u> <u>67864d7402b169c63ebf8d</u> <u>710ecdbbfe863a2ef7d261</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
4	2024-02-03 03:18:55	<u>0xae6b6840f4749c146fac</u> <u>319562fec8b146be04cb02</u> <u>a50b460c7a118167a1b712</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:19:03	<u>0xf5e0e096db49ffbd6c95</u> <u>e691bb558cc74a2568e44d</u> <u>8313970a0c88dc7c07e250</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 21:18:19	<u>0xd9206779281fd3be5892a52b44846bc8b7d5e868b8b369cb1b88efff2f43adb4</u>	+ 1 ðŸŽ•	✓
3	2024-04-26 18:19:46	<u>0x526d147985cc0f4d4f13da09b420144220c5025e395962fc86579e9bb6c94a3d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-06 18:39:19	<u>0x7dde67d19c2af70459b58762288ed11fac5560421c7fc71cf01dc8510c013e84</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-28 19:22:07	<u>0x01f7b912b5e3cbb05a840cd251e2cc355f41c99f5210f76a4e05a9e11083f95d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-31 04:38:16	<u>0x5742e00eb584dd326df4f854599af0443310f41bb7f17aca6c7e4f75223a5d2f</u>	+ 1 2000usdc.org	✓
7	2024-01-30 11:22:30	<u>0xb988506a0e2e3f15497bf4085296ffc7a1feeb2fc9a6ceec98d686ee5ab6cccc</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-21 12:44:37	<u>0x09fa964dd50274388f6fe9576f1748acb1bd48f70915f09e454c7f8a0bd06b59</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-21 12:37:48	<u>0x15ad8c1bf82ef7e8916eaf2047030c3d8df93a73df4ac2e5f96587fdc4e0b990</u>	+ 1 3000usdt.cc	✓
10	2024-01-21 12:37:12	<u>0x2bccd6d64caf1cf2d8aa1138dc11510809689951f2e714c66fae4527c069caa</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 21:02:02	<u>0xe27d42f9ed2d31cf634b2defc67567c7ebc6f5e78f1d80a0ac92c08eb0906faa</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-07 06:12:37	<u>0x55e21aa67a1f3a1beafdcc3c35d1f5d4fa2f046a8d6bce440491c463e64cae73</u>	+ 1 \$1,000 CAKE	✓
13	2023-11-04 13:42:12	<u>0x21901661d0eaa4c8f9b76dbe707d7bbdd8f43b13e9768c28686992ecf082786d</u>	+ 1 AIRDROP	✓
14	2023-10-25 12:00:44	<u>0x9caf6969307f3a3a990654daa36842c2740414f7d346b73f06e7f611c80f783a</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-25 12:00:26	<u>0xd040080da63c43a3da1f5eed07309adf2c6d72bf29e40313861cfb69943ca210</u>	+ 1 Voucher	✓
16	2023-10-25 11:51:12	<u>0x57f8edf1e6ab3a4207f501f5f73ee60fd0927998a24dc0da0a35cf0e342fbc2e</u>	+ 1 er.app	✓
17	2023-10-25 11:51:04	<u>0xf15336b682d5f5cc5f9363d9049011faf98954e8676902d0c90ae9e54d5aa12f</u>	+ 1 5000usdt.com	✓
18	2023-10-01 08:12:33	<u>0xba9d533ad39d6a9f44efaa4c8e08a737688101790aa955da33d6855090e7dcb9</u>	+ 1 Shiba Inu	✓
19	2023-09-27 15:24:31	<u>0x6f4c2c450cb37b67b9758a7f77bbde59576fcf5526cfcf9d4102077b552d6879</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-22 07:32:26	<u>0x49bce778acaee57517fe</u> <u>1533554930cf49db900f9e</u> <u>0ccac5155d441c95cf3725</u>	+ 1 GOLD	✓
21	2023-09-14 12:00:54	<u>0x28f7d6abecfb6b119c76</u> <u>d7c53b2d2202c6fbfb33f9</u> <u>1c5b40ebf1b39e72d2a133</u>	+ 1 NFT Airdrop	✓
22	2023-09-13 03:20:25	<u>0xf329e95e3ccad22146a5</u> <u>c78ae87fb6be97c7c06818</u> <u>2218a4933e520487e63350</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 03:22:42	<u>0xd6478d35e2cc1f157c59</u> <u>125721d6a117aa81cf2917</u> <u>30b38d3a220c296358e0b4</u>	+ 1 NFT Voucher	✓
24	2023-09-10 21:09:00	<u>0xe9e3d88c00406a3e26d7</u> <u>63b845176b640c67f40db7</u> <u>ad75ad4efbf1ed5120e653</u>	+ 1 GIVEAWAY	✓
25	2023-09-10 00:35:40	<u>0x920fc4ecb38e7f333f16</u> <u>0c9294b43548137728c179</u> <u>b63b746e5677f026e10158</u>	+ 1 NFT Voucher	✓
26	2023-09-07 08:23:20	<u>0xe8d634eb4dc79fa94b07</u> <u>558c0e86a1d596726b17e2</u> <u>9bc0ff2a28ed3efcdc56d4</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 17:32:46	<u>0xcxdc290522f2a02def2aa</u> <u>126877a3549bd7d978eda0</u> <u>8dfd884f7602e88b2b327b</u>	+ 1 NFT Voucher	✓
28	2023-09-04 17:04:00	<u>0x5f1f29d4fe7a1aea6ab4</u> <u>a86ff5c1afc8d5fb4208a9</u> <u>3c179fffd11fb65d5f7a9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-04 05:34:50	<u>0x77a185f696360e68d3ab aa76a5bc20199eecd4f7b3 577799dc70f0a4dd39b09c</u>	+ 1 Voucher	✓
30	2023-09-02 11:49:44	<u>0xc3d2a41c9a26bfba0ef1 acd73fe4ac26d5c95ef2c7 a649b9d43edc99fe7ad310</u>	+ 1 Voucher	✓
31	2023-09-02 05:56:28	<u>0xf0780242d2e32a1b7eed 7558c32af7f1de3251243c 0e0e74d3018381cdb44421</u>	+ 1 NFT Voucher	✓
32	2023-09-01 17:26:58	<u>0x8955bed808a033e2e250 e06a941e26ca4743f8f2cc fb9b5383daa38fbf99b69f</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-09 22:35:36	<u>0x4310ecb6bcbc302f08c6 206628a688683e24e1fbe6 2d9245d602f0a489557bef</u>	+ 1 \$1250 USDC	✓
34	2023-08-08 00:32:46	<u>0x1baa65fdfff21795d5c94 5b393f0bcc906868ebcb5e 1a3156cad5ea82fa0c2239</u>	+ 1 TWT	✓
35	2023-07-27 22:18:36	<u>0x2b32c237e69a04fd69f8 c09437dbe04b40efbe1eed 68abba25e760a840d2139a</u>	+ 1 \$1250 USDC	✓
36	2023-07-12 19:53:06	<u>0xfd4525351b67f7212ea3 1dc101cf2eecf0a6770aa1 97a1a059eb100fa33685bd</u>	+ 1 USDC	✓

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