

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x797a6dec3678b807f08c656e048ca3e727dc5305</u>
TOTAL RECEIVED	29.8700000000000000995 MATIC
TOTAL SEND	29.8700000000000000995 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
UnisMeta 1671388524246	1 UnisMeta 1671388524246
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŽ•]
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT Giveaway Round
1000\$ REWARDS	N/A drop-rewards.xyz
\$100,000 BabyDoge	N/A Voucher

Token	Balance
\$500M SHIB	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 03:00:23	<u>0x6715192db3360deb343f</u> <u>f96e4833b07d2ba4848a1c</u> <u>2f48aa1223248031b06881</u>	- 29.868467002919441 455 MATIC  30.40 USD	✓
2	2023-01-17 03:00:23	<u>0x6715192db3360deb343f</u> <u>f96e4833b07d2ba4848a1c</u> <u>2f48aa1223248031b06881</u>	- 0.0007733570499690 00 MATIC  0.00 USD	✓
3	2023-01-17 03:00:23	<u>0x6715192db3360deb343f</u> <u>f96e4833b07d2ba4848a1c</u> <u>2f48aa1223248031b06881</u>	- 0.0007596400305900 00 MATIC  0.00 USD	✓
4	2023-01-17 02:40:17	<u>0x601fd044b7bb894a9c3b</u> <u>7b4cede0f38e25fbb3f0d4</u> <u>2bad44c87b4630d53e0896</u>	+ 29.8700000000000000 995 MATIC  30.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:09:42	<u>0x0624271f0a7c951704df</u> <u>82fd6e544f19c038313443</u> <u>f185d746cde7a17a1cfa5e</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 17:54:36	<u>0x6af4eac05a26ada04626</u> <u>fc22b5584bfe73e655a64</u> <u>c54be4df1e323dc0940b5d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-19 00:57:44	<u>0x649670b49bfa7d455893</u> <u>e27c468a43c1c0b6415bb0</u> <u>a4aa0dcf26b387405f2132</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 21:02:32	<u>0x847f6c9cfeae4b9177bb</u> <u>187a1009ccc262934abe59</u> <u>27a86b7c08c72596b352cd</u>	+ 500 op Code	✓
5	2024-03-18 18:33:36	<u>0x54fc81c5fc52e68a2c28</u> <u>258ac913d633dab494f236</u> <u>96c8033845f1d22746fbdb</u>	+ 399 GET pacificdrop.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:35:29	<u>0xcbb38afda36cf13bb23f</u> <u>ade66614c2906be1f32d71</u> <u>4ac863cfdb6744071e5ce0</u>	+ 1 UnisMeta 1671388524246	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:59:57	<u>0x4cdd74652182743de329</u> <u>d0ab2c2fc32fdb8072d406</u> <u>1e7a8ee3254853c53fbe1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:41:15	<u>0x9fe3a1faa4a6921785bb</u> <u>042035a2dde5e585074b08</u> <u>a52528d6de31cf53d735cc</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 21:15:06	<u>0x3d35b86b5ed0a3d610917605563f723fdcb01cc2e6a96567398480c366398ec7</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
4	2024-02-29 10:07:19	<u>0xafb05aa68648e79842e7fb8a9b4ec8a6ea45774dc257034f8a0428fe71946ff6</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
5	2024-01-13 04:49:33	<u>0xec4b0330c24e165ed2fdc83c9c6c1c265accf4ef7e116fd91c592e3188b1db48</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 04:35:49	<u>0x06b415aba9d9dc438f6113de58d194203b0298e8a31c43c2dc6527adeed80000</u>	+ 1 1000usdc.top	✓
7	2023-12-05 03:59:14	<u>0xeb36eb07dd60eb715752ce6e334c06ebdc5fef09ae4c72c8e83f0a3fdd01e7e3</u>	+ 1 2000usdt.net	✓
8	2023-12-05 03:59:14	<u>0x8f52dfa628c3215e6b7fc9dd8c6ea6d252b4ce231ec370691f1edaf8a8e45f5d</u>	+ 1 1000usdc.org	✓
9	2023-11-18 02:47:44	<u>0xe56a5487d6fffed6083523976eca0273898c01a66621d7f6e9339089c78d62f3</u>	+ 1 yz	✓
10	2023-11-01 05:03:49	<u>0xe6fb54eeb4b973db78f264f7e5ed4029ffb1258a4fd79a7ffd47cd149049e2c8</u>	+ 1 Voucher	✓
11	2023-11-01 04:52:07	<u>0x801a2388ad1686bcec6cf588038d4ff3632ac97f80b24474d81472afbfa0b1c9</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 20:07:23	<u>0x73c1218d4061c84f30d9 eaa63df349917664ce2be8 b5f5bf70b7b785c53bd4e3</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-18 06:05:18	<u>0x9af36284a0c576ecf1ab f2d02b8c086837d1d8e9c8 3db93e4ed66d1b8354aa17</u>	+ 1 drop-usdt.info	✓
14	2023-10-18 06:05:14	<u>0x94353a40cf148255542c 89aea62fba6f35f74a1a1c 37ce88a02fbf3a051b2046</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-12 06:13:54	<u>0x35d7ee116c6d2fd5ea50 4a338e2f44b06d124ad1d2 89f87d23a76f3e7cfe3b02</u>	+ 1 NFT	✓
16	2023-10-10 15:51:55	<u>0x238618636578ef569caf 818a0981dc38ae403e57d7 e90a9b52d97afb5260273</u>	+ 1 Voucher	✓
17	2023-10-09 22:29:26	<u>0x16c95430b13f129cd364 5f3a15f33d4da8ad954118 e91e3603e6fd471d0f6c84</u>	+ 1 NFT	✓
18	2023-10-07 08:35:36	<u>0x26c8e3cb47442186fbfe a9b3a056c7e1c9c8caf0be c7dde467f46287f97ef9bc</u>	+ 1 Shiba Inu	✓
19	2023-10-03 17:51:14	<u>0xe83e2863eea298d8d795 c049e069c4558d5a238cd7 e3b53f49fbf26efcd640c4</u>	+ 1 Voucher	✓
20	2023-10-03 14:41:35	<u>0x6929cb9ce7ea95fd54c3 6799319bff8569485d5541 d957bf91ffa07080caaa0f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 14:23:42	<u>0xd5515860610d5728e4c24bb83cfab79b747e8e562c1597029073434102cf253b</u>	+ 1 Shiba Inu	✓
22	2023-09-23 05:25:31	<u>0x4aa14aef25aa89a4a732c89ed03fbe1ebd5d96c742e23aa93cda25eaf664d657</u>	+ 1 GOLD	✓
23	2023-09-18 21:22:11	<u>0xbbe8895c54899f16b5fa90bd19211582c39d3f6a4bc92a35e45c52f26e448e66</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-10 02:29:01	<u>0xe454d540c2206bd489d0d0770efde5aa44482a0c852c33f7f8331cda8530d292</u>	+ 1 NFT Voucher	✓
25	2023-09-09 20:28:04	<u>0x75f1b04699b42e4ac4eb18f71604f7b3e2b92bbe7da925111ad2bc889f4f612a</u>	+ 1 NFT Voucher	✓
26	2023-09-07 06:32:16	<u>0xdad58e0b435f254aa13561571bf7b823aa156ee230d9414b1e40909ca93aa0db</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 06:31:37	<u>0xb6f6ea62a66b2482e925ec7be7462f383217884d83fcddf46ad65207b5f6e9e6</u>	+ 1 NFT AIRDROP	✓
28	2023-09-07 06:31:07	<u>0x47f71f67e4ddf3d4991aac4f372db07d6e913fa30c9b4417aa6e2cbf91c607af</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 06:10:29	<u>0x586f10b47457a82b0fdeb10f27ce519b84e28148aff9fcb61b4ec033cbafbf4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 04:01:32	<u>0x8a58178962ee25f209d253143539f5e669eed03a29d94679e208227a16c9f91e</u>	+ 1 claim-usdc.xyz	✓
31	2023-09-07 03:27:36	<u>0x4277c48c42d6aa563a44b4804719085dba3486192148ecc1ab4460b0ef1df72c</u>	+ 1 NFT Voucher	✓
32	2023-09-04 22:40:18	<u>0x2d5ea749a637f2b29e86ec91f697e63c8de9c05670b30c224f0c6a7d1a0e9320</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-31 18:42:59	<u>0x2a9b38f8a2b760c04cada0340cdba7c87e5b4c88833a1318acf72ba920c5670</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-12 07:11:36	<u>0x0f2f392f69b71c25697fec6918c54180b0571d894f7c79a8834df88a2135900d</u>	+ 1 drop-rewards.xyz	✓
35	2023-01-31 02:09:25	<u>0xe4542af3e32cf802f98f29460f9088b38a1d6eef2a452a552114f5256aa52cf1</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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