


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x905f68fea0867c3b0c4f2cfb986aa4c8a2c7ade5

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| MATLC! | 2,000.000000000000000000 m |
| wENA | 5.000000000000000000 5 ETH AT ETHERI.ORG |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| iXzv9PM | 12,500.000000000000000000 9PM |
| @SNXPool.com | 887.250000000000000000 \$ sUSD |
| ! AIRDROP | 116.000000000000000000 TONCrypto.io |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| ! MetaWin | 4.000000000000000000 s |
| ! PEIPEI | 4,388,000 IRDROP |
| MATLC. | 2,000.000000000000000000 m |
| REVOLUTION | N/A REVOLUTION |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |

| Token | Balance |
|-------------------------------|--------------------------------------|
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |
| ðŸŽ• | N/A ðŸŽ• |
| 5000 1inch Rewards | N/A 5000 1inch - Claim at web3hj.gq |
| 700M SHIB | N/A NFT Airdrop Round |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| Uniswap Summer Event | N/A UniEvent.Plus |
| \$1000 USDT Airdrop | N/A cc |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-04 04:18:34 | <u>0x0d2c2f3160d319a0474f</u> <u>eb9065cac5983d0d2ba3cc</u> <u>f8469de91241d821d8c5cf</u> | + 12,500.000000000000 0000000 9PM | ✓ |
| 2 | 2024-08-04 02:43:50 | <u>0x7e959932a31c2b1c88bc</u> <u>9844059faa77b2c30123ea</u> <u>2afb781268bfbc539224ca</u> | + 5.0000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |
| 3 | 2024-08-04 02:16:22 | <u>0xbf94b5c0bd7f2801ad8f</u> <u>5c54b1e328eccb462ce3aa</u> <u>433ae23ae91262aac31a4e</u> | + 438,800 IRDROP | ✓ |
| 4 | 2024-07-18 03:37:17 | <u>0x3ca720267e16f2b26865</u> <u>91493aff3c5496b6789f96</u> <u>63e129031b2486ebae8fa6</u> | + 2,000.000000000000 000000 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-07-17 19:22:55 | <u>0x3b74d51262ae315c7264ef3f02c00c18c5250b316ce4dc7db4847cb765a30950</u> | + 2,000.000000000000000000000000 m | ✓ |
| 6 | 2024-01-03 11:47:00 | <u>0x95535af0849a327dbf6232cf27c05cba2e8613ec7434bdfc07f77f0caa81f164</u> | + 323.0000000000000000000000 TONCrypto.io | ✓ |
| 7 | 2023-11-27 14:18:27 | <u>0xcbd3e3710a259d268691734b1e9dfcc179059ed835a00448a80f07de09cd9366</u> | + 5.0000000000000000000000 ENTRY TICKET - www.metawin.team | ✓ |
| 8 | 2023-11-22 13:57:37 | <u>0xb574377fc030e5e551ea1bb6260215a3dedfbfa696611fa4f5e1ed381d994356</u> | + 4.0000000000000000000000 s | ✓ |
| 9 | 2023-10-29 19:32:29 | <u>0x3bbc29c333456e97382582e1f6e2fed356af8e8ed428fbca709a5da2dfa90948</u> | + 5.0000000000000000000000 RAFFLE TICKET | ✓ |
| 10 | 2023-09-11 13:07:55 | <u>0x8f91f0edee717a884a557e4dd4f4a120d377fff0f544b7cb32aa5a8b6189885c</u> | + 887.2500000000000000000000 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-04 02:48:58 | <u>0xc1867c4b7c2ce67cf1e26c3d22c77b538f92ce8e098bd09160a52a6e6a6990e7</u> | + 1 3000MATIC at matics.lol đŸŽ• | ✓ |
| 2 | 2024-07-20 18:54:01 | <u>0x1c1f9bf4cd019afa83bb01a80121a077bf37b7a1a1efa2b2447cac53d88a9669</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-07-19 23:59:44 | <u>0xe9ea42dbfc58f5bd22a4a110457352a90a0a45d2de395ca2a3f9039e41a5bf49</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-17 19:36:11 | <u>0x2812d797f2886ada9935e6074135190c3cacd117864b7872c236dfcbffb475cf</u> | + 1 ðŸŽ• | ✓ |
| 5 | 2024-07-17 19:35:15 | <u>0xe46783fafa8273c19a8fc7fefafafa7219405cfd0e0412281ab330cc86fe7ee95a</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 6 | 2024-06-29 15:02:41 | <u>0x7dc5b7858050cc4e90865cad81fea16cae7e056389da7fb1a8151b805fe49471</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 7 | 2024-06-17 10:22:54 | <u>0x888b37af4c61164e19ad04e34f4cba60ee27c21474e4ce76baef578ce6e871a9</u> | + 1 ? | ✓ |
| 8 | 2024-06-10 11:22:46 | <u>0x52a6d333f0468ce88f28a97d2be8c9f6259887e8814ddc36d9e3d789adac1496</u> | + 1 az] | ✓ |
| 9 | 2024-06-09 03:38:52 | <u>0x497404ee11e95208365f8f4f96f6f7ed995bb7a08bd8f5083d608be4e88d50a0</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 10 | 2024-06-09 03:31:29 | <u>0x0daf6dc466aa9b9ee238908be421e46a50b3c407b4666ea8be6878cac750244f</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 11 | 2024-04-28 11:28:37 | <u>0xcb1d0d8700be9d0967dd532abcfc74eb14c262b8bed145aa30f8ea587567e155</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 12 | 2024-03-29 07:19:37 | <u>0x21e6e08e125ac5c95b0e a509e372d8820f99570363 f1854fe30b85370d4a857f</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-29 07:09:43 | <u>0x615b3ee478a433c54424 310020bf196e024471c245 a6a7da68fab23bfc92cd71</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 14 | 2024-01-08 21:48:26 | <u>0xc8ba35d913ef9aa2fd28 0dea4827b20b6082c0f0d1 d4e94585cb93701dfffa2f2</u> | + 1 3000usdt.net | ✓ |
| 15 | 2024-01-08 21:28:49 | <u>0x31fb125ec8863a60a274 9e121c0d37b42ab1c56d8e c30470ec8b19ce286f2260</u> | + 1 2000usdc.org | ✓ |
| 16 | 2024-01-05 03:34:18 | <u>0xfe84048fa536a1bfc19d f0dcb541ceda9e109284f8 500b9be07a48d08ded6fe5</u> | + 1 3000usdt.net | ✓ |
| 17 | 2024-01-05 03:16:33 | <u>0x6de35d573befad9b369e 89c25b497bb6c85f740df5 509d475e3e04eeb255c0e1</u> | + 1 2000usdc.cc | ✓ |
| 18 | 2023-11-29 10:48:00 | <u>0x02dd1cc44908a98b89d1 0d0d50e416e796b0bbe6b6 c1ec0d906a52d68b676118</u> | + 1 com | ✓ |
| 19 | 2023-11-25 08:23:37 | <u>0xe3acc28e8435d8a51e53 fa730f30c185e9085f63fb 20ba569ff7af0fe836fd19</u> | + 1 3000usdt.org | ✓ |
| 20 | 2023-11-25 07:14:22 | <u>0x26bc27b1a2199911d0e7 2970284131632036078f0c bcd6a20a425fb218a11e5f</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2023-11-22 06:22:38 | <u>0x995b5de06460f1abd2769f2097a952e50403bfd6526b9f1efe2d2c9047b3fbee</u> | + 1 voucher | ✓ |
| 22 | 2023-11-22 03:59:46 | <u>0x90061b3643342842e5f7eee9edaebd198fea05c8c646255cfb926f1743f9d7fc</u> | + 1 5000 1inch - Claim at web3hj.gq | ✓ |
| 23 | 2023-11-22 03:50:39 | <u>0xa0eb92f8bb8fdd2b173769449f3b0f9679dffdd7e297cb5d75b7af56cf3e9718</u> | + 1 cc | ✓ |
| 24 | 2023-11-15 03:27:22 | <u>0x45077512e5152374dad31f09d967510b54f14c56913f5256f7462a206fe32e58</u> | + 1 k | ✓ |
| 25 | 2023-11-15 03:27:08 | <u>0x3714fd0de90cfcfee8593e3f67d86384e4ec76f2aa154815d547a202a43437a0</u> | + 1 et | ✓ |
| 26 | 2023-10-29 11:36:55 | <u>0x4beace1f4c9340da08fb03ca029838449e6a9e672e55c626402cdd4de822f6f7</u> | + 1 \$MEME Vouchers | ✓ |
| 27 | 2023-10-29 11:36:39 | <u>0xe4f11bbbedf240625444be904850cfe341c080c08dab317bffb88295eab493c1a</u> | + 1 usd-reward.xyz | ✓ |
| 28 | 2023-10-29 11:36:31 | <u>0x7318245fe8cb435c92b03405fdfec18374e9c30b21db2ec3ac364fb66709b665</u> | + 1 d.net | ✓ |
| 29 | 2023-10-29 11:36:11 | <u>0x1e708295ba2107e9c6ae4c669a803b729fe1b43d4df39731f1d8802149383625</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 30 | 2023-10-29 11:36:09 | <u>0x1e8accca4c88c6d51e3e f0291252c296c9e8608c0e eb3d1088b03b832d46ddc0</u> | + 1 Reward at - tether.ma | ✓ |
| 31 | 2023-10-29 11:36:01 | <u>0x6194352274c4ccb8f035 16943887aa58cbea08ba8f 95b90325733c1f45aa7ef8</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-29 11:35:59 | <u>0xdbd9d5ec5d0ca36b822e e3b823c1cf7dd1bcd535c efaf6185778bdea966af36</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-16 15:04:05 | <u>0xbee3a431a407824a008c 0ee91fc79fe432da22afe7 4ca6c319b9694f45de7e0c</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-27 21:38:24 | <u>0x1dc5468ff9daaf5df58f 4d7a145e10deec785b5bac 1c18de3e3b449493d30df7</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-09-26 13:22:30 | <u>0x2fe9fcb08eb339fe7a56 0cc376b7dcb3af331bb1f 9aa3a5b0a758f5dedbb365</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-26 01:52:56 | <u>0xc5231b88385553c0584d 5fd17c85ba044a4d7db4a7 13cf9c3b952571bb9fc7ef</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-09-26 01:26:02 | <u>0x24ef708ce3976bea91cb 813da995c4e8244b17aa06 447c72d5075dd0085b6013</u> | + 1 LIDO NFT | ✓ |
| 38 | 2023-09-10 07:55:15 | <u>0xe9d6d1578500aea0448a e20fa7cb932a5d0952b098 8049ca8a2f7510d34d7374</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 39 | 2023-09-10 07:55:03 | <u>0x4e57dba0ba45d80a0e591049aad719f1c84886c0f13eeefb5b5bdcebad68f7b6</u> | + 1 drop-usdc.com | ✓ |
| 40 | 2023-09-10 07:54:51 | <u>0x994b240d549b877fbd4785c6316ea68326709929c0d58dff5def5f6b353a575e</u> | + 1 drop-usdc.com | ✓ |
| 41 | 2023-09-10 07:41:24 | <u>0x0a87f4cc82c96b33ec8456cbf6160c1abc5cf69be46f29b11196b311fdfa7785</u> | + 1 drop-usdc.com | ✓ |
| 42 | 2023-09-10 07:41:12 | <u>0x9449539c50500cb858888ed9a1bf56489ad081397f69adc8ce15ba1b2512a8a2</u> | + 1 drop-usdc.com | ✓ |
| 43 | 2023-09-10 07:40:56 | <u>0x5b4d063de48a893d1e7e533baa346807d7b33e69a4029bc4454d0ee5f57c53ef</u> | + 1 drop-usdc.com | ✓ |
| 44 | 2023-09-10 07:39:50 | <u>0xb70e5ae01a32cc766d8164d6b083bf8a125e55e2963f130f9a7f14e8ee6a3b39</u> | + 1 drop-usdc.com | ✓ |
| 45 | 2023-09-10 07:39:36 | <u>0xee9d89c68df2e2a8e3cb1a1b3c26b2c045d891fb34ec8fbd079a95f0a88350ff</u> | + 1 drop-usdc.com | ✓ |
| 46 | 2023-09-10 07:39:26 | <u>0x8691ed7acb680871f390c35b7b3ed0e97ffb0347d75c7176da843dc9d70ecadb</u> | + 1 drop-usdc.com | ✓ |
| 47 | 2023-09-10 06:33:45 | <u>0x9e292611981f1bc0de324799cfe643b0cb1e099d5ca86e42dc43e9b67ce277fa</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 48 | 2023-09-10 06:33:31 | <u>0xc354463a0eb9a222e7e7b1833135ea66b53d2e20725d45c56f77b261dbb4e319</u> | + 1 drop-usdc.com | ✓ |
| 49 | 2023-09-10 06:33:17 | <u>0x278615d94034f693a4a52f6b192da92c1da5496aedab848a0f36a9ee9a2071dd</u> | + 1 drop-usdc.com | ✓ |
| 50 | 2023-09-10 05:47:15 | <u>0x40a717f126030df497a6a866d6be92a8d48e10b589c4ea0dcbee4b5812f9fe82</u> | + 1 Vouchers | ✓ |
| 51 | 2023-09-10 05:46:45 | <u>0x8ebd12834c70fff3595c2b837a4fe828d6b5148bf494d83270cd0bff8ece7449</u> | + 1 Uniswap giveaway | ✓ |
| 52 | 2023-09-10 05:46:21 | <u>0x7ad318403f9fc0aa8eabb7989ea5dafd715b012db8977fa0ee7ee36b3e9519ae</u> | + 1 Base Chain Raffle | ✓ |
| 53 | 2023-09-10 05:46:05 | <u>0xc0b1d28afca12f812adcc5efe3c3fb39900bf37c2b3aeae34a6d77c2e75cdce</u> | + 1 LIDO Drop | ✓ |
| 54 | 2023-09-10 05:45:45 | <u>0x0554fd2670246617a071705e469b749fac7afe0c69c48d499035363100304b44</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 55 | 2023-09-10 05:45:37 | <u>0xc8200f100bff75100261b8214fa76b8b3433e4643bc3e3e1f9ead3f20de97da7</u> | + 1 Circle Weekly Giveways | ✓ |
| 56 | 2023-09-10 05:45:35 | <u>0x7bbe281b4aa4b636a84baab994470372c97ba6aa28320c1152269fb76e22b05e</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 57 | 2023-09-10 05:44:25 | <u>0x7e378f0eb5ba21a7030e</u> <u>cf9f1526451a307cd607a</u> <u>b344e512377585be83f778</u> | + 1 drop-usdc.com | ✓ |
| 58 | 2023-08-21 20:34:50 | <u>0x000211031c55893eb660</u> <u>17fab349814ed943bc1c72</u> <u>42e3b361d885488ea86f01</u> | + 1 ARBITDROP.INFO | ✓ |
| 59 | 2023-08-10 19:27:43 | <u>0xf4e11bf6b339c397d93c</u> <u>fd86293b5816e6af6b3ff2</u> <u>5a6a8c68124b8f988b8d71</u> | + 1 ARBITDROP.INFO | ✓ |
| 60 | 2023-08-06 16:23:55 | <u>0x8372346599fa6fa1041f</u> <u>03ed99b72459623b37d460</u> <u>aaeebce69500fa739cfa5d</u> | + 1 STAX | ✓ |
| 61 | 2023-08-05 21:30:03 | <u>0x2dff99117a2591137913</u> <u>df159f5c87738b3abb7bae</u> <u>0d6e0b58a806ca87c4292b</u> | + 1 ARBITDROP.COM | ✓ |
| 62 | 2023-08-02 06:49:22 | <u>0x9ecf693707ee93d94fda</u> <u>47b6f1a526d0978e021ead</u> <u>0dd45746110f61a3d219ef</u> | + 1 FREESPIN | ✓ |
| 63 | 2023-07-29 16:23:59 | <u>0x23de09da7ce3fe9322f2</u> <u>9a7ae2ecf1848f0f7c7fd5</u> <u>c48d4377db85645f76d1c0</u> | + 1 STAX | ✓ |
| 64 | 2023-07-28 18:17:28 | <u>0xec6d08d268627aec555a</u> <u>9fb477127c78b0a8cf0b6d</u> <u>5f7127e3114b542558d326</u> | + 1 REVOLUTION | ✓ |
| 65 | 2023-07-23 15:52:41 | <u>0xc8f2f0ad2f71b8d336e9</u> <u>690f0bc32e303834d82b53</u> <u>cbaecd4aee3022cc010875</u> | + 1 dYdXEvent.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 66 | 2023-07-19 10:39:54 | <u>0xc3df3d9a645bb4dca434</u> <u>50874c93733e5cb9685d34</u> <u>56459c5b908a394bc5a19d</u> | + 1 UniEvent.Plus | ✓ |
| 67 | 2023-07-16 13:31:10 | <u>0xbbbe81a9ee1f2692deb5</u> <u>77a316ae003dd924c7ea81</u> <u>a83cc95b9e1347ff9169ce</u> | + 1 PolyEvent.Plus | ✓ |
| 68 | 2023-07-10 02:26:51 | <u>0x4040ad57bdb5d857e673</u> <u>57026a485a16b8d2b5a7ba</u> <u>9d42ca31dc11609b901280</u> | + 1 UniEvent.Plus | ✓ |
| 69 | 2023-07-08 04:35:29 | <u>0xb873eda33cccd6301c1d</u> <u>36a275d3eb2c2cc32da307</u> <u>923f82ea7f03e9c0a5ce0c</u> | + 1 UniEvent.Plus | ✓ |
| 70 | 2023-07-05 03:41:17 | <u>0xf28af856aa55857d47ba</u> <u>5b28136c342c0f11f57c2b</u> <u>7e2b046aef0cf00bd06369</u> | + 1 UNI | ✓ |
| 71 | 2023-07-03 12:49:17 | <u>0x0bbf7c34630a61fbfe3e</u> <u>ff113ceb1560204189a507</u> <u>e11cc98ab6f474587dba61</u> | + 1 BitCase.Org | ✓ |
| 72 | 2023-07-01 05:34:09 | <u>0x634be945299f6a1a16bd</u> <u>c214247e396def23a11806</u> <u>f71688be98e151d767b433</u> | + 1 UniEvent.Plus | ✓ |
| 73 | 2023-06-24 05:19:33 | <u>0x8ce72753b6ceae0a5e99</u> <u>b4690d0cbfc1e6c28312a1</u> <u>143f3938e2f77ea132272b</u> | + 1 PolyEvent.io | ✓ |

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