

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:43 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x61ad84d7710097c285d086b1e11dfe656122a261

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
USDT	10,000 \$USDT  ·  · airUSDT.net
droppradar.site stETH	1.000000000000000000 adar.site ) Airdrop
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
USDT	10,000 \$USDT  ·  · airUSDT.net
USDT	10,000 \$USDT  ·  · airUSDT.net
\$ mbonus.site	925.000000000000000000 im reward
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
HEXPool.io	12,058.00 wHEX
APE NFT TICKETS	N/A APE COIN
Meowximus	N/A Meowximus

\* USD values displayed at the time of transaction

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
!!! \$030,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
	N/A Reward at optimism.re

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:05:37	<u>0xcb86239f88c485f725f5849a9fb171d648f8ffe316db254913d30d6472286daa</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-09 00:57:41	<u>0x6dc58ff8b65e414b60a585e0ae7e9b8da9b16534a3540001ae3e596d75058aff</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
3	2024-02-07 19:37:16	<u>0xb9c60ab7da00ca62032fe3efb1691ab10ad006e2f62a05678cc3bce8394eb7f1</u>	+ 1 RDS	✓
4	2024-02-05 16:43:51	<u>0xee0efca5e6994d956175ec248875ba94e003cd50272e8a28074459baff038640</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 17:11:59	<u>0x1d907a0281875a7c7e7119b073b017992b2811fb26292c77bc3fbce3f453ce98</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
6	2024-02-02 17:45:34	<u>0x59c902a6298ed9a597e3dedf01d3ffc065916e3b26511d7cbc86a02d4937f42d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 15:15:29	<u>0xf4f7736e7ab690722ceef09272ab40a502e295550b1aea4240ca75f120947c38</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
8	2024-02-02 12:33:09	<u>0x9f5c4175659ede787826720e98f2e68e532e706e8dd65548d5f0f3b1643898c8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
9	2024-02-02 03:49:56	<u>0x28a2aa69b1e8eacea98828d569772d798917a1d5f97a193c297c6d3d196a33ef</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
10	2024-02-01 08:36:20	<u>0x479b752305d1f6b06f393cffca086ede5f3884263db8c5fcbc9d781c4a3bd9d5</u>	+ 3,364.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
11	2024-01-31 20:34:52	<u>0x360a027c8250ebc30cd214c8800ad914c3896ee76c637b8de5fc6667ff53b134</u>	+ 1.0000000000000000 00 adar.site )	✓
12	2024-01-31 12:10:38	<u>0x9421f77fbb93b1eed0e796f75f45950dfeff5ca9d86870ff65baa5443d1eafbb</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
13	2024-01-07 21:09:20	<u>0x80eeb5392f962ea21f3779656b86e64df4283992d18b422fd8eff51b43980eb1</u>	+ 250.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 02:24:54	<u>0x4de48c2f4318071bc68864c38971a686fa4f4a4c39475c58418330458fbfba16</u>	+ 5,000.000000000000 000000 laim rewards.	✓
15	2023-08-29 09:31:44	<u>0x781da28bb1cb2038cb3c00d19af3e959bb54fc57d61010405aa817d63df7551c</u>	+ 138,500.0000000000 00000000 wHEX	✓
16	2023-05-14 10:24:46	<u>0x1a5858aeac36196f1a15285bcd19d7b671d29032ae908c6aca3205b0f8f76591</u>	+ 959.00000000000000 0000 ool.live	✓
17	2023-05-06 12:23:51	<u>0xf384b5ed12fad78886e4b11059a5466b5f00c81761f78b4535275774a6e9f408</u>	+ 12,058.00 wHEX	✓
18	2023-04-22 10:18:30	<u>0x1d54bdb681d0bf71342c75b0a0ee80d3d0b02c8b85db692296fb1a9dc3c3ac2e</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:54:35	<u>0xea170526610317bc49b9d85923e5a3216090a93808cd15de9e0c4e69ed656014</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-07 03:58:00	<u>0xe9a4745a357aca0bd0c79180389416cc6738b39b477414d412d68acd67c4e4ba</u>	+ 1 NFT	✓
3	2024-02-01 11:37:20	<u>0x3b806d5ea648605bee7adfb468bdc5f9b2ef8af53a72ab02e56fa692b0f6354f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 19:37:53	<u>0x738e6d44bcc6ff97c840</u> <u>0803b8c2537080347373d2</u> <u>48bd0fa7776bfea6cab522</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-31 12:50:32	<u>0x1d90f805822c8e8b2ce6</u> <u>79fd2142906a9809f01eff</u> <u>faff84e7e2e132f2e1955c</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-31 12:49:22	<u>0x6b1df8af8f819b85f03c</u> <u>65e37d6468d3837f849516</u> <u>cc81718657a0d0d56c3cc2</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-18 10:45:08	<u>0x163a6fa25ef15f1bf321</u> <u>2f02709b40f1efc8869996</u> <u>31b75886b642c56c371f87</u>	+ 1 3000usdt.cc	✓
8	2024-01-18 10:44:40	<u>0x95a80b7abfcc62e03e27</u> <u>ac5bdaf7f1aec2bef2c6cd</u> <u>34b2072010d09eed94d603</u>	+ 1 1000usdc.top	✓
9	2024-01-07 07:56:35	<u>0xc37d84d18020c325a173</u> <u>20cac41057e3779262cc66</u> <u>19a4ee22aa15fb26ac809f</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 07:55:35	<u>0x266de2ce3d2b6ec1d5e1</u> <u>44d99bf4d77ac633aee74b</u> <u>a4a98a150b834534814d8d</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-26 09:34:07	<u>0xaf8777497286174eb3f6</u> <u>11a5a930a7714115259793</u> <u>b767324a9507c5e1390b80</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 03:05:51	<u>0x92d93801e4b6eec7d8da</u> <u>f5dba74fd67068e55f8c6f</u> <u>d6622f0d09ea58b4b72c15</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 13:01:52	<u>0xd9ec28bb67e7de57b6316e4a7eb3f51d661d8d040e64be5dcbc3d902b4717bb1</u>	+ 1 1000usdc.org	✓
14	2023-12-17 13:01:14	<u>0x4fda67c04cf5459d2b906c049f24ba37193b736af9c77428a8fd8781d856a086</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 22:09:22	<u>0xa0a0934130e50be3d4249e30dea18868452ec4560fd08b09cb466cdb47fa26d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 13:58:01	<u>0x217b1aceeb9dcfd69584e31d0a99ffadea8f0dfe8d3c2bd2af4348f67fb69e1d</u>	+ 1 org	✓
17	2023-12-05 07:46:41	<u>0xa855b96b43d647c3c0818f4920884aeab8e2991c6fc2734bc11cb37f4ca28071</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-05 07:46:35	<u>0x3edd5dddea7d415f2b2c5b9ea14aa434532b028010542bd22a3f9b05c9c00ffb</u>	+ 1 Reward at optimisum.re	✓
19	2023-12-05 07:44:29	<u>0xa6042996fa74b3ed708e63d980e30b2204345760d77db02c164658d05c199d44</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 07:33:03	<u>0xe6a8dfd5f2717e753d96c2953a96cbc8964dfb5deaf57284c36adb3e4e47206b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 07:31:11	<u>0xf90706182e988a1b9c576c7fed9c0912f69566ed079a78cb748bf1f8fd929c11</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 07:29:37	<u>0x66495fcda454be2481b8d34edb039f6466400c50260612332e152fc924f2cc5c</u>	+ 1 NFT	✓
23	2023-12-05 07:28:51	<u>0x0f2e5425882cbfb49c0959ea45409587ad6a64254d67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓
24	2023-12-05 07:28:51	<u>0x273c3bb2c375cfed9b1d735beb8c3ad22359f527b35aa395093cfb6a7a54fef9</u>	+ 1 2000usdt.net	✓
25	2023-10-31 09:53:52	<u>0xd4bbdaf2a74c261188ee2fe88dd6df684d949b402fa1ec276cafca3889f4366</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 12:26:31	<u>0xfabf69f6d47a93e5b3023e739b597043a2be33c967894101b7c02d3bd610d054</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-08 09:08:26	<u>0x44749de03333456cb337f8a3538d7e8d844e69aca032658d84351aafd64a67fb</u>	+ 1 Voucher	✓
28	2023-09-18 14:07:13	<u>0x14389c551cff0d090cc7e4ded42c63912034643f5cf7e8b42449c9ada4ed85a9</u>	+ 1 Voucher	✓
29	2023-09-17 17:59:24	<u>0x39a8a1182c5bb186b1bc7ad3db089ddf6428023085487e6083640e3ae95cc931</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 17:51:53	<u>0xd07fbf28450f0c4820a2d87152f5d5257bbb17ed29f6496ee8cbe6bea65c304d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 01:15:28	<u>0xf7040a9e06beff378d2745ece04e3235f63241b7de1ad16e5c938bf49199022e</u>	+ 1 Voucher	✓
32	2023-09-15 15:47:31	<u>0xa79e7486ce695b157623f1113219408f4c58108b1d4bc07bf46be5656ecdc6c1</u>	+ 1 NFT Airdrop	✓
33	2023-09-14 23:19:18	<u>0xa328edf0bed729acff12e7bf1fd4e4cb13175360d680786e5af47e7c54a9147f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 03:58:56	<u>0xad61b1fb3ee6bba626f585810012d40e36676a64a62c46e638014c51e2cb1d45</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 07:06:27	<u>0x70de3c7d9e8c583ae626e0b0fbc6ae9bfb8c3464975cb4d0253a51dafd3e4c13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 22:54:05	<u>0x13cf3373a61cf0f159bc94f94383f3fca2b7b64082f8111323692029fd54df29</u>	+ 1 NFT Voucher	✓
37	2023-09-07 03:22:14	<u>0x410edfd1fd63643a0667be0ebbc7ebc645e31aef370cdc73ae9cf9fa225e3462</u>	+ 1 NFT Voucher	✓
38	2023-09-06 21:49:19	<u>0x345291255b2e0c51f0c9371d988e18d8472ee4a9f7f31769fdc70efbf1b6beec</u>	+ 1 STAX	✓
39	2023-08-29 05:05:53	<u>0x2fc292f7bc9718525e7717ac8cd6afb9ffce52f96622f0b6e788a53ffc0bcb57</u>	+ 1 AAVE-V3-POS	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-29 05:03:57	<u>0xc81029e374021b03347d</u> <u>04ae53d24abedd125e915b</u> <u>8fa5d1b27d09f063d8af81</u>	+ 1 claim.uscircle.org	✓
41	2023-08-28 06:24:24	<u>0x9988455331e9af0ea8c8</u> <u>94962892e76ba7a86b831e</u> <u>52052db9f2806467a0bfda</u>	+ 1 claim.circlest.net	✓
42	2023-08-28 06:23:54	<u>0xd200b72f006f9a8ff738</u> <u>698ae1ea59e43bba24bd37</u> <u>ba2567e7f849ce206342b6</u>	+ 1 drop-circle.xyz	✓
43	2023-08-28 06:23:42	<u>0x4a4eaf8c6901a6334b46</u> <u>26ef298e1dda4c5d242c65</u> <u>d7ff12408f8ea6a0ac7cb4</u>	+ 1 UNI-V3-POS	✓
44	2023-08-10 17:55:16	<u>0x27996fb0c5467ccded86</u> <u>a20cfcaae531c96df00f0</u> <u>6f1755829ffb577564707a</u>	+ 1 DAI	✓
45	2023-07-23 07:20:08	<u>0xe780db553cbafb2f1596</u> <u>0741ab7d39333cc4fedd5a</u> <u>0a630b084e26d4607c3062</u>	+ 1 APE COIN	✓
46	2023-07-20 04:53:59	<u>0x34bce3573af159341be0</u> <u>86389e56624bbfde6cc9c0</u> <u>28b2c63f914317033aaf8c</u>	+ 1 APE COIN	✓
47	2023-07-04 23:06:34	<u>0x099d49529abd2ac0fa93</u> <u>aadd3919764f678f6f12af</u> <u>d32a643b5c52543c358070</u>	+ 1 APE COIN	✓
48	2023-07-01 21:04:24	<u>0x3bf6bab70b0fad73a9d3</u> <u>86be8f4f81f632e91094be</u> <u>9fe07a27f990b7ae669eb7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-21 01:39:24	<u>0x0dbe5675ba46d1c26272</u> <u>842765d3f994a0b4ca1da1</u> <u>7cdcc03f91e669d35c051c</u>	+ 1 Meowximus	✓
50	2021-05-11 23:08:22	<u>0x235332c92a93d94d34fb</u> <u>f1b4c63fc8ddcd50dd9246</u> <u>cb54afb533ccce6e1053fb</u>	+ 1 exac7_1v0ry	✓

\* USD values displayed at the time of transaction

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