

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6318c06e48db0112df1aeff02caacaa3ff0bfe67

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	518.750000000000000000 wSNX
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-. mpepe.co
#HEXPool.net	162,300.000000000000000000 wHEX
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-. mpepe.co
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
#HEXPool.net	172,150.000000000000000000 wHEX
Mini Pepe	0 \$mPEPE 0;L0•L0æ â-. mpepe.co
#HEXPool.net	172,800.000000000000000000 wHEX
#LINK	106.200000000000002842 LINKBonus.io (to claim)
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
5 stETH Event	N/A Vouchers
Voucher USDC Coin	N/A Voucher
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 REWARDS	N/A drop-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:46:21	<u>0x3392e6ae8edbc50a88d65b48b0965c7d70d45373779a830eaa17ab2f36f7cffc</u>	+ 1.000000000000000000 00 yz	✓
2	2024-02-12 21:29:23	<u>0x67b070504deea2bc728515f251427e7d65698d321549a8d94689cd5e29639b03</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2024-02-01 13:55:11	<u>0x0e4966abbb725a73b56cdcc317c6454b21349cf0360e5979eeb11d8af861979d</u>	+ 1,000 \$mPEPE ð;Lð•lðæ â-- mpepe.co	✓
4	2024-02-01 04:27:21	<u>0x0ab6c1a923ab17d1e22ca39ca1c65753d0e43ffc940801715b0d8092b2311ad7</u>	+ 1,000 \$mPEPE ð;Lð•lðæ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 03:54:31	<u>0x9feaa887529decae839d f9a8df5a628b88b5f91d47 ca8b90b5360e66657700ba</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
6	2024-02-01 03:09:37	<u>0xc45b279f0d65a60a4753 9a69d200c5ae0b5dbb8541 9928fdf7bacd1c2580d9cc</u>	+ 1 rewards	✓
7	2024-02-01 03:09:17	<u>0xd142b64285dc2943cc85 26bf225b246d4590a6ef97 3faa6ca76061afcb0e8faf</u>	+ 1 rewards	✓
8	2023-09-28 08:08:58	<u>0x0ce1fec8346f31b1ba9c a5832e6b4fb6f588d8d479 486172bb0618805d1d0dfe</u>	+ 518.75000000000000 0000 wSNX	✓
9	2023-09-07 06:58:14	<u>0x517974300f3bd3c3b16a 2b5c24f1e32a5b822aa704 be797e1bd05676762dc97f</u>	+ 162,300.0000000000 00000000 wHEX	✓
10	2023-09-04 18:51:18	<u>0xf1061efca6ba0c3d5e19 79263bd502945a068cf6c2 17092fd1b452818d89e30c</u>	+ 172,800.0000000000 00000000 wHEX	✓
11	2023-09-02 20:32:58	<u>0x6bb4146332da351958b8 8df3ad898a6b22875ec2ee 627181f35a9d44f23c15ab</u>	+ 172,150.0000000000 00000000 wHEX	✓
12	2023-08-15 11:06:31	<u>0x65ccb53e92adcabe9868 7aeb27aedaca04dc1cc971 a52872d5d102ecd3a2e84f</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:40:51	<u>0xa017b8212579fc11e2262daa10311e3f5d9ee2a3ad</u> <u>d04eecbc1d762375cded7a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-12 22:23:29	<u>0xaeddab7a3a65f1ecd96e9093be68530a1d0d2d3e65</u> <u>f1156429f73946f03a682b</u>	+ 1 EigenLayer airdrop	✓
3	2024-02-02 01:41:20	<u>0x7fa599630c42474ee32e5181636448395c3518326b</u> <u>420b6ea594889d490f1ab1</u>	+ 1 2000usdc.org	✓
4	2024-02-01 06:19:09	<u>0x6d3e673561e11955b4bf9de7f72352fa8f4533aabb</u> <u>b442045d832b02129411fd</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-09 11:07:51	<u>0xc9e7725300326f44c3f2aceb59335413f92293e900</u> <u>5ee8cf01ceda40726bb890</u>	+ 1 5000usdt.org	✓
6	2024-01-09 09:44:58	<u>0x8340828552244617159bc3d0be679c5ee783bd465f</u> <u>1b5f0742b2cc208bcd75bb</u>	+ 1 3000usdc.com	✓
7	2023-11-26 01:12:22	<u>0xb47b45effca49d1414202ef7fbfdcd72f8a7aead0</u> <u>0736dec45832ca70108875</u>	+ 1 voucher	✓
8	2023-11-11 23:44:44	<u>0xc63d0d4bb3b294f3498f90d65f2a0ee7818e68b155</u> <u>80772e3fac674e5350b7eb</u>	+ 1 VOUCHER	✓
9	2023-10-31 10:00:30	<u>0xfb32f1e8050803d138000a3cfb0549b5d97baa9db4</u> <u>0cf49c7aad8efa0071671c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 10:20:43	<u>0xd6b572f681972655c44f3e39219eea6c144411376ac25e6c09d859009527c6fa</u>	+ 1 dropusdt.info	✓
11	2023-10-24 10:20:29	<u>0x7d5adca2704cfa255046169cd5eac172663d4f8e4e5fdddec27a786bdf4c10ba</u>	+ 1 2000usdt.com	✓
12	2023-10-24 10:20:27	<u>0xc4cd04ffb36fbdcf8121e61d527bd232df80ad0defd898e7a4d0fedb59cd3345</u>	+ 1 er.app	✓
13	2023-10-24 10:20:21	<u>0x1ca2cd438a23c3039dc8e7edf78384bb5431605573a7d9e21ec5550b05d885fa</u>	+ 1 Voucher	✓
14	2023-10-19 12:04:01	<u>0xb664ce617ce1d575c29e2afb9e9dc2b8b1e958ac654d5a6849028c95adfec6b8</u>	+ 1 drop-usdt.org	✓
15	2023-10-19 12:03:47	<u>0x5f35162f0cd38ca38113cc5a924dbb82aed2721d7b9b5d89cc2c6114f9d3bcd7</u>	+ 1 s.com	✓
16	2023-10-19 12:03:35	<u>0x4f11ce851eaf91153e26b4fdef315e5d3357ec10da211cba2ac929a9f591ae10</u>	+ 1 Voucher	✓
17	2023-10-17 04:58:10	<u>0x7f4be512745ddb31055b744598b530a4539721d7044a79b674b376667ea461ba</u>	+ 1 Voucher	✓
18	2023-10-17 04:57:23	<u>0x12540f2397fb1d16d050b744aacfb8292488bded6260d356f2d1b3c00b1c0f9f</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 04:57:03	<u>0x01ecd6ebb8ece31eb8e070832693c5028eb659ed4ce65793bd3c07762ec533c6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
20	2023-10-17 04:56:55	<u>0x4646f1dbec6c0d647db15818b3bf93e6e70ead70311c7eb93be6028a5a964507</u>	+ 1 tether.yt	✓
21	2023-10-16 12:30:15	<u>0x846d3965c72a99f85035f7b8bc50924c7a2e6d9617f730a0988b81a1b9ba0943</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-11 17:31:32	<u>0xa01ea94c0181403324c25787a55f82c061b3ef43824e7f8633afa91a178eebdd</u>	+ 1 Voucher	✓
23	2023-10-11 12:23:22	<u>0x751d873cfef6eac19cc9de49649185956b2ef7bc70adf21e9fdd359645ff2c15</u>	+ 1 com	✓
24	2023-10-11 12:23:12	<u>0xbff7b3c12dfd7a00a87b646ae1c8125099712bc6b54d0748365b909a67917829</u>	+ 1 tether.tf	✓
25	2023-10-11 12:23:10	<u>0x5ec32d669f5687e8df427277f25e637757950b46db603c4485ac0bbfc19ff4b1</u>	+ 1 circle.wf	✓
26	2023-10-11 12:23:10	<u>0x17f4cd7d9907827c63600accda2f0aebeba0605fbf0bdd9db3face8c149054e1</u>	+ 1 tether.wf	✓
27	2023-10-11 10:19:27	<u>0x3b0b2c755b4cc646bc5e954369eb5f7ba85a12d53276f1ff46c025b075a80b35</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 10:19:07	<u>0xbf1296699216d40e13ccb326d0ad745d2421c23512937e30b8a043cd3c015a54</u>	+ 1 com	✓
29	2023-10-10 04:38:49	<u>0x7b2635a74da4a468bcfd4e9036014969532485247bfe3cb06a8a159d6bec7253</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-10 04:38:15	<u>0xf60ace6afb6290a1db0be659211537df64fc44ee7efa9499613d9f5e70ca495c</u>	+ 1 tether.pm	✓
31	2023-10-10 04:38:13	<u>0x3d1bdd9ac83a36e790381d1c6f68b5906f83a58f2ffcca8484c82c347d690586</u>	+ 1 tether.ac	✓
32	2023-10-08 11:28:21	<u>0xc2ceaebd8f86b04767b08d9b6cb40bf2d46caec802df92730e6539a12518dd5d</u>	+ 1 Voucher	✓
33	2023-10-08 04:58:58	<u>0x1eba6a8bebd0a1b73bde21e62e9173167e8ed8a66f7ca5cab18bed98ea54a531</u>	+ 1 NFT Voucher	✓
34	2023-10-08 04:53:22	<u>0x616a8259b944ea7d1be622be17a85988a575274a888cda626dbce933fb8c1bb6</u>	+ 1 Vouchers	✓
35	2023-10-08 04:53:16	<u>0x273874fbbe1a15ada8ae044a218109a63f83f662f0c902ed4f760d9286d8d6a8</u>	+ 1 Vouchers	✓
36	2023-10-08 04:53:12	<u>0x4274e14f83d3398f1d5770b35cf09c1966b58803109b31b5b89ea3620997f8c7</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 04:53:12	<u>0x7d929e0761a6f920e7f372adf52c5f4992a2f1ae13fdecc97bb3226bfc807184</u>	+ 1 tether.pm	✓
38	2023-10-08 04:53:06	<u>0xdcb286b0ae0097cc18f770b42de85e16bdd351726cc9f91343d6199a90d02388</u>	+ 1 rds.net	✓
39	2023-10-06 05:13:54	<u>0x7bf353890089f71e75ad80e7d585dfffd556573bc43be7e7884fd1abaae7ea70b</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 05:10:28	<u>0xb0360f1aee048a3ad32c4ceb5c37e38f58d055ba50ac1075e05cb6905d6d1c40</u>	+ 1 usd-drop.org	✓
41	2023-09-27 11:44:08	<u>0x302d03e3dafcb1370a85349a8911d68df628e2099448e61dc12a6cc2be7e3543</u>	+ 1 NFT Giveaway	✓
42	2023-09-27 11:43:32	<u>0xeefcdc0df0ff8db54cd9b004b0566f329db3cad466ebb4b1c3559d90741a60b2</u>	+ 1 NFT Airdrop	✓
43	2023-09-27 11:35:10	<u>0xe5a9945b58dfc40e3618dedf02664adc0cbadc77a97763d84ffb189bc9b03851</u>	+ 1 NFT Airdrop	✓
44	2023-09-27 11:35:04	<u>0xe7d60f67828ca652e7ec299095cd788436a58d89a161c12cfa32c236eb35d0aa</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 11:19:23	<u>0x6b2192c1bb66e1a5b9fe59e829df14659d8951217829bc04babf17f9e0c428eb</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 06:07:00	<u>0xda5db18f0b8a043d921a</u> <u>f66723e9d183d2e0626a82</u> <u>a91d0849fedd8e2fa34421</u>	+ 1 Vouchers	✓
47	2023-09-22 06:06:44	<u>0x275eaa3e5019d4aa1fed</u> <u>b8457687f71fc6300ea4fc</u> <u>a2f1f8725f762a94e08da8</u>	+ 1 Vouchers	✓
48	2023-09-22 06:05:08	<u>0x9c7f222bba2d410e70cf</u> <u>a1dc2792efc82af638cda0</u> <u>a99b21f8ddef9a4c3c7d11</u>	+ 1 usdt-drop.me	✓
49	2023-09-17 17:42:06	<u>0xb0cc655f9c3a76477606</u> <u>b182bfc85c26d56c527d9c</u> <u>24cd94e05248a8a70f8f8f</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 15:00:57	<u>0x2a1d26149edbdca2bae6</u> <u>bf157e3101c8c2567ec581</u> <u>d2c24de8dcf34c166ddce3</u>	+ 1 NFT Airdrop	✓
51	2023-09-14 01:24:47	<u>0x0b5223a266c80c2254f2</u> <u>12925c7d6b59b54f17b980</u> <u>f95212eea9dee26eb06fe9</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 03:26:07	<u>0x3c8bdd8f56645d35a1c6</u> <u>2b074d33bae01c7cc2992f</u> <u>5ad9e682847458eb52abee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-07 09:48:21	<u>0xdf29f0424af275a77b1e</u> <u>2977dae8b1e178824b57fe</u> <u>5f1366e4cb3377f9addc6e</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 09:47:59	<u>0x0777f7f470ccde692daf</u> <u>68d19c45a169f859311692</u> <u>4b0bbcbcefd27283c57126</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 09:46:33	<u>0x28f96d823188962633e688b999b5d284f9e83d1e76aaceaa0a38aa6ed1954d31</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 09:35:40	<u>0xe9d1df154ae3d47de902efb0a09a5413915ce969129afd465411a765e361df84</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 02:08:19	<u>0x4a044f11275f0262a2cc21d302f0e3145611bbe8d459f9ca6ba098a6863c1475</u>	+ 1 \$3500 USDC	✓
58	2023-09-06 14:05:57	<u>0x43eebeb8b2fe0d59d7a9a8fac3be3c9f88e174b977604eaba5a438a469da4385</u>	+ 1 Vouchers	✓
59	2023-09-06 14:05:57	<u>0xf057349177e1e120d754be04c1a219a00f1440d72eb4a51e86bf153cd3607ce</u>	+ 1 Vouchers	✓
60	2023-09-06 13:59:19	<u>0xc2a1ea1658d902f9fe93205dbde3e7c025e5278c9e3bea33ffc09812198ede7d</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-05 19:41:32	<u>0xbfede4eae4ff8cb706ff7fe063f6c6ee447e144515536fd10caabbe49dd0df8d</u>	+ 1 NFT VOUCHER	✓
62	2023-09-04 12:46:24	<u>0x8544fdb2e1d7183d1290f8c78888b4fbfc37d38b82417401171a1ff269f8b533</u>	+ 1 Base Chain Raffle	✓
63	2023-09-04 11:08:24	<u>0x8d5cbb53f0ef07d8d1413de883aaaceb8c8a7629c6146560d0d1776c047a6718</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 11:08:18	<u>0x6288ac9c318f579e59e6c091861fe5fc0006437e88e68456e94f9eb37748c731</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 11:07:20	<u>0x046a71eb26db6fa57dd63b8192fbe4895aac34a97faa6bafbb797afbd476e5b5</u>	+ 1 NFT Voucher	✓
66	2023-09-04 04:00:53	<u>0x780e90c3f27dcdfd0f14646dce0b36385a70de0a66f7a6171ee38e2fdd5891af</u>	+ 1 Vouchers	✓
67	2023-09-04 03:58:35	<u>0xb9b45162dce1dcedee49900a06faa4d3b0b89f0103dcaebc0b24a4cb34836317</u>	+ 1 coin-drop.xyz	✓
68	2023-09-03 21:40:06	<u>0xeb804893eabd4f97f9201d9f803e794466dbd75c47c3154e5f341475eb05da96</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-02 13:58:38	<u>0xa7b9c28246dcb5b7f4840276da094ed599e06396fb1580d1df631e0c14987c1d</u>	+ 1 VOUCHER	✓
70	2023-09-01 20:15:19	<u>0x267edc2db099f56377af024848971482897bddb5edf600386d3d960419fade02</u>	+ 1 Voucher	✓
71	2023-09-01 10:40:55	<u>0x89695a053db82e54a42bb9a6a3b5d481f2a0fedeb86a900f341b07b54b51b09d</u>	+ 1 UNI-V3-PoS	✓
72	2023-09-01 10:38:33	<u>0xce0fbe39fedf3d199f863b636bba092d427566eef7d974f02fa5c521ec53764b</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 09:26:23	<u>0x071286cc582c0b7f9483</u> <u>bbc9109e6b5ac284cbcc39</u> <u>8d242503970fff17b1aa2c</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-28 20:28:36	<u>0x200fe231a66df869e9c3</u> <u>6ed49b1a9b23ce3c07d1a1</u> <u>9b452d3033b5f16e877b28</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-27 22:27:08	<u>0x21f1b32efd134c51a956</u> <u>dbe59c4a54e598e3eb4b02</u> <u>67b157f35b58e082acf7e3</u>	+ 1 claim.circleweekly .org	✓
76	2023-08-26 12:37:44	<u>0x09f9619e780ac8444db7</u> <u>f29bf9aa2cf205b369e71e</u> <u>512994d083480093a9bd79</u>	+ 1 NFTVoucher	✓
77	2023-08-16 22:31:01	<u>0x6a8ac0fa16f436c72248</u> <u>828cfd9ef256ea5562a3f2</u> <u>c188cd46ad3d9fbbd06d4c</u>	+ 1 Pass	✓
78	2023-08-15 09:50:06	<u>0x2702e2d959051645a687</u> <u>b52b0252fa9731f8cb0c09</u> <u>6608bf1d061b323db65668</u>	+ 1 drops-reward.xyz	✓

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