

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6c500f62dd317b2f77c174c15322f2c691091637

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-. mpepe.co
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-. mpepe.co
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
AliquidEth.com	N/A Claim Reward
! USDT.	N/A ds!
! MetaWin	N/A ENTRY TICKET - www.metawin.land
LIDO NFT TICKETS	N/A LIDO NFT

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.net
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
Ledger Stax: Giveaway	N/A STAX
2,000 USDT Reward	N/A net
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:08:58	<u>0xa11b466ac32cb3647e2048eacbab51a700e4cbadede2bb16d67665cbc55fbdac</u>	+ 1,260.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-02-28 02:01:58	<u>0x5c35f95c5c18ceca7fc076d341a19acc88016ddf186b07b96f0b18e6502172f0</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-20 21:51:33	<u>0x7c0cfad0f6fb8fd69f7ecf169a0bb518afbd74595df4caa6f018e3a62d19a444</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 19:07:25	<u>0x167163cd8130d71edc87dbd624e9fe1cecb6ceb005055c7a02154247344fd8c5</u>	+ 1 !	✓
5	2024-02-08 21:58:20	<u>0x8a88e789e792930725d0c976fe2733eadcdc3dacf9266d118ec85ca94ea28a4a</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
6	2024-02-08 00:05:24	<u>0xe7ab9c9d1eef2ba5733091efc98e1946c16335f22a00a552cfea0d7a28a95d77</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
7	2024-02-07 20:01:28	<u>0x50c63a3a11a2e68647fecdd3b892c9cb20bb9850beb974facd5dbbdc6b1383b</u>	+ 1 RDS	✓
8	2024-02-07 07:41:06	<u>0xc6eaeb0712aab4ac9f20da55cfdc3a25116348b6139e1c25cbd9e94e72fddec3</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
9	2024-02-07 05:23:14	<u>0x6448f7fc3c942bb7386ee1df1a0083955f4ee2cd0e2e2421a9fa47fd0c4f6377</u>	+ 1 rds	✓
10	2024-02-04 22:52:04	<u>0x4bf147a4e017f98f6a6e209576ff3f74b89a27ae79ff5a3247a9d04b91cec60d</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
11	2024-02-04 21:11:12	<u>0xee6a4733e71ce34ec51d009e58fd57785340dd0b2c8b29ed62de82a3e05c05aa</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
12	2024-02-04 04:50:39	<u>0xe6b937d034ec195f19266c6086cc96a5ddee230c1701845dcffcb00b742dc678</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 13:53:45	<u>0x3cb4453ecbf691fbc094e696ec5802be24c42e7f23369c4abd94c91c6d42c6a4</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
14	2024-02-02 11:01:50	<u>0x8ee6a13be5c66b17ad88d36700e62aa22405ec9e9fee0316db2d1353b8627d0d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
15	2024-02-02 01:55:00	<u>0x91d46f510d6130a4a8c5016bdf305d8f8145a94f9d9e20acfe88ab0bed5006f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
16	2024-02-01 05:12:26	<u>0x823152e85d96939b1ab146a287ac14bd7c56832f49557c5e70e6d0c28f8a015c</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
17	2024-01-16 03:01:41	<u>0xe0e51c0fe311a54b1592402916207b6e16fa215b8336fb21be64f0a918f63afa</u>	+ 1 rewards	✓
18	2023-12-24 22:10:32	<u>0xff0322781b3ed8f1952bcebff923a3b4aac2ba50ec9e97429ddd986aaaeff03c</u>	+ 1 Claim Reward	✓
19	2023-12-03 02:24:10	<u>0xabffd437dc2276f12f1607f5a1baa56dfe2bc976669d378d0b3b923aeb661d32</u>	+ 5,000.000000000000 000000 claim rewards.	✓
20	2023-11-18 09:01:38	<u>0x3aec020754381f6501ba13930745aab43ab227ba2b6174b80d7da5e7c102f530</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
21	2023-11-01 23:38:34	<u>0xda10cf86b70c3b3ed7271b4e00d7d65818ccb3ee03c925cd9b1e9a09fee692f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-18 19:08:44	<u>0x8fa9a7784973b86ed83b87c8345ff0982eb88d3c8a318cf806ebffbb99de696b</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:38:46	<u>0x21cf62061dde2b54a9e63113d8b6e65efb8a57fa61c72172a165aa022a42513f</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 12:22:26	<u>0x4756c1d32c0313927a12e105cfbedb6ed81904a5825dae1f621fdf2ddf61be44</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
3	2024-06-22 12:22:16	<u>0x427e54210c01adc4a4e13432312e5f44ca2a374aea9c0922420e043cbbc8ca22</u>	+ 1 ?	✓
4	2024-05-29 00:05:01	<u>0x1a3eb91db6a1272533df450bf68f1f1bac16f5b08c96ee5c16d243d8c4d40a6a</u>	+ 1 crone	✓
5	2024-05-10 21:47:29	<u>0x642e2ed1d259028f54f9abd98a1dd3e4796daaac1dea130ab68fdfc22939629b</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:46:25	<u>0x80d2c161bb9bea5fc021000da114574a7c8c4b59f14396e783611d4c651fa9c9</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:46:01	<u>0x795d204b6272829ea406401b70c71d13707cf7db95f006ae1be193a2afee3d2d</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 14:27:39	<u>0x18379f6aaaf3901a36e21c4c2db98614d96dce1298c0c9a1583806c49a60efee</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-26 10:28:40	<u>0x8b7e2ad16074dc50d8f9c77a190c67ee21fc80b2adccfaa5b638758f1ca0bf6a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-16 08:51:55	<u>0x0a20b827c9038aedb75e3e428aa9406afab297950cfd39140d34c0d2c6b51703</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-16 07:02:13	<u>0x0d67a55191cfbd7f47de5f00aac1ac303b508c84ff3f285f3a31ddf6c69ddab9</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-07 06:13:10	<u>0x63c44f680883ba6f1f2a2cf51660c8cf85dacc36b67ad6111db6fb7a763e9a92</u>	+ 1 NFT	✓
13	2024-01-16 03:02:31	<u>0xfcc73ceda30a62884e5590ccc982975672b75d6b55b4a1b0a1cf52f58ac064a6</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 03:01:31	<u>0x0b0f71419a68f5ed862e9c86dad7b1617316dd1a7c1a44d6a49499c1b7712eea</u>	+ 1 3000usdt.cc	✓
15	2024-01-16 03:01:31	<u>0xa97e1d9c9b089b6e80d5319f6baebd3bd1d616c46d9ad9fe3028ba405b8eb1e4</u>	+ 1 1000usdc.top	✓
16	2023-12-15 15:18:55	<u>0xe83b5e24ae45793b416bc3295d8ded43721abf8296766fbf1880458a8fc305e8</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 15:16:03	<u>0x67a5983c5f0e5eca9fcc afb58c73be37e1f562c05d 300449945cb9c972d0b215</u>	+ 1 1000usdc.net	✓
18	2023-12-15 06:04:05	<u>0xb60353ea9d6e951250b5 f6d0dd9134541e02c5ecfb 54f62e32aa5336a25eb5c3</u>	+ 1 net	✓
19	2023-11-17 05:24:37	<u>0xf7600e3d65628ad31372 f90e7f14ede784364c582f ce144533e2744a4f198d96</u>	+ 1 ro	✓
20	2023-11-01 00:04:13	<u>0xbacf8705a38ed06fe59a b7e0eb5fd98f81d6ce3d62 3ca17bc629c142e3d6fa0e</u>	+ 1 Voucher	✓
21	2023-10-31 23:46:58	<u>0x640f892ef38ea3c8252f 491410dbf4ee9e02d11808 a1ea175f67b2d265ba6fd4</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 02:22:59	<u>0xd9065c7159eac77772e 7963bcdcf0a98732f09f80 e80bdc9f9cf52828f0dc88</u>	+ 1 3 cbETH	✓
23	2023-10-27 00:20:36	<u>0xe75bcd2681af35f9430d 606efd20d87dc2b22c7c17 5b695888078f99edbb0fcf</u>	+ 1 VOUCHER	✓
24	2023-10-16 07:41:50	<u>0x8e4af7975a22e7032c51 c08f8d6d254869b291954d 98148a808d4489489678a1</u>	+ 1 1000-usdt.info	✓
25	2023-09-29 20:32:49	<u>0xeb27f428a7c149e8460d 723d958a397dd28a2878d8 4b8bc870e3e2e78e37e67c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 20:01:55	<u>0x07b43b7fcbbd6d83e000ad3f8bb0afecf943482e0304f87e8418488858b817a9</u>	+ 1 dropusdt.xyz	✓
27	2023-09-26 14:09:12	<u>0x79ef865a2255654095583bc0bc0631204a843a7068afc8c3ce8d134d49eba320</u>	+ 1 LIDO NFT	✓
28	2023-09-17 18:21:17	<u>0x3146754dcd8be60df53029dcef4020af59dd604dc80d72c5a72cf53170b55f7b</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 22:04:04	<u>0x92658873f4e6e0f0502272159439fa8a93b857b089a9b9ef9d05dbf49bcc2f71</u>	+ 1 usdt-reward.com	✓
30	2023-09-13 22:35:26	<u>0xd72a9c4deb0d4f26145de6fdb3ee4a107efb3aedac7b766fe8ff9de05bdb390</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 14:40:04	<u>0x8115d8af831ae06baa9ffec6b5ace87d505b4fd3c271a0b37808985676d66db8</u>	+ 1 NFT Voucher	✓
32	2023-09-12 10:10:22	<u>0xbbea64ef676fc4066d02bbe37c36b8d2e101601be970158c4e8a144853d5c4aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-31 21:01:58	<u>0x09c7d1ec2bd860ff07378943940225d36094cefea05a29177c7487c117d19b2c</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-30 02:15:30	<u>0x9d412a8517c991f36b33810ed80236a1879870bd793fe441f89ced3668a67883</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 20:45:26	<u>0xa3e8527befd1ed88877c a154cec983a7abb9198eb5 27c366f2ffc537449e6822</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 05:09:14	<u>0x156d49e1b34294b90237 1d70a1c713f1736959eebf 8cf5b0cb8f7bd1363f6167</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-27 23:33:04	<u>0x483577cce9f6f47618dc c74cfec3873b49d8a769d4 e7491dd59793bbabe457e1</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-26 19:49:05	<u>0xc5cdb7ec531a44ee9aac 5e784b453b4013b81c5335 6152d3eecf3dad0000378</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 20:17:44	<u>0x10750ef5cce3087f60ec f44166341b6d5ea240bc0c ae7609ee2ffb2fcfcac566</u>	+ 1 NFTVoucher	✓
40	2023-08-21 23:21:51	<u>0xb0f7bbf9807d3238a44e 72929ce418f1ab72299448 7f5265477119acf9fc05de</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-17 14:14:31	<u>0xebd466062fcd766214b4 1c330660008d6ce03842b4 aa93fce1bd01c0cf69dc72</u>	+ 1 USDT	✓
42	2023-08-16 23:29:42	<u>0xf958d5c33d9adcba435a 1f83b8a773dc1cf852dd17 3b3ccb87bd284439666677</u>	+ 1 drop-reward.xyz	✓
43	2023-08-11 23:40:33	<u>0xe74d8ed987b6f6ddb965 86d67e34c8d7e9b7a166b2 bc76012fad501cba05a372</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 23:44:34	<u>0xf6e9da48c70b758e7388d31d6c36f9d4ec4966a73b1eb5216efe1f2207b98304</u>	+ 1 STAX	✓
45	2023-08-10 22:26:15	<u>0x9a4dfdfcbe7c9dfcfa56dda048628f666f360c5154a4080d5590154c85cfda2f</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 16:58:04	<u>0x62fcf9186b8ee1e75451e49f17cbc6842bceeba0cf78cacda0b4dd50575a0aec</u>	+ 1 dYdX Event	✓
47	2023-08-06 18:27:31	<u>0x9dcd80c9b9d6d4c4bd2423129101a216f1b48b2ef8f2455516663be8f21de7dc</u>	+ 1 STAX	✓
48	2023-08-04 00:20:57	<u>0xdd60d34ba5e765db137d116f5b4bb9be81ea3d87993a94c3fd8348c24225d2aa</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-03 13:20:26	<u>0x1ad0951134c2ee8b5096eeb23b20224c7e11050dc45d2fee6e29ebd76b17193b</u>	+ 1 STAX	✓
50	2023-08-02 16:49:25	<u>0xfd5e5873449d15cac9cb34b9739df903dacffbce16a10d0cc4714b8b3596f241</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-01 23:03:08	<u>0x7a964a057f33f0f9015c7c9077c72ea11001f65070772a01ca4c9f514d5ea1ff</u>	+ 1 FREESPIN	✓
52	2023-07-31 23:48:40	<u>0xf1c806fdc187632776432029604d00b1a784ed2010138f5acf81542509b88b30</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-31 15:36:19	<u>0x6088fd4dc4ddde9bf43d0e49c68e5f66a6f2d1184ee51f65b6f4ae364bdd9287</u>	+ 1 STAX	✓
54	2023-07-31 00:33:28	<u>0x7c6f9b178c2349b7b3d500f0f6a9fbc6b1ff683668dcd0c5ed2d45a7fc19820b</u>	+ 1 APE COIN	✓
55	2023-07-29 12:48:12	<u>0x6e9fb8672ae1c4dc44d86a3c560fbdcaf9bbbb1f9a949eee4371e2224e554f8b</u>	+ 1 STAX	✓
56	2023-07-28 12:20:22	<u>0x1f1d31959f63a8749ee5ae7cfcf27336e0ad75a92c6208467e59c4c03cbe7c97</u>	+ 1 REVOLUTION	✓
57	2023-07-26 16:12:50	<u>0x249a70c04e053ca66416aa042cb07b223ba163535541e7f0154692e89521eecf</u>	+ 1 dYdX Event	✓
58	2023-07-23 13:52:35	<u>0x35f3ca7120913cb65e6b7f72f7075d1837ee96ef98372da48fd9d699b2344cac</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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