

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6c6148e69a323f184f43243a271ec3949c891d9e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ iusdc.xyz	812.000000000000000000 reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
#HEXPool.net	185,500.000000000000000000 wHEX
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687079996499	1 JRNY Villagers 1687079996499
ETHStation 1672779399344	1 ETHStation 1672779399344

Token	Balance
MiningSite 1683622215818	1 MiningSite 1683622215818
NFT Mining	1 NFTM
MysteryNFT: The Box	1 d?
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-drops.me
Tether USDT	N/A USDT
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC Voucher	N/A claim.uscircle.org
Polygon Event	N/A PolyEvent.io
Polygon NFT Event	N/A PolyEvent.Plus
1000\$ REWARDS	N/A drop-reward.xyz
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:20:45	<u>0xe5a3a849f359e894a24e</u> <u>c375feddf50c258fcdf9d2</u> <u>72fd77ff28f7c43b6fa8a98</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-12-01 15:52:12	<u>0xbb8e53a74700376264ad</u> <u>7bba059f33c7e716b2ca10</u> <u>76c0baae5f6dd518531845</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-18 18:31:30	<u>0x04c515ceff0d91e4ab5d0b9f5fb9f64ac8f6ee3dff669e94db776089b5bf351d</u>	+ 185,500.0000000000 00000000 WHEX	✓
4	2023-08-17 09:15:11	<u>0xc16ef6af994e65771ab6440f883880cdca742baa27a8234a4bb75c70e67a4f29</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
5	2023-05-14 03:41:45	<u>0x30fa2e5c87ea03a8fb53ab0c9070b45a025efb9dcdafed46499e59bd81823702</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 07:11:34	<u>0xe9df08c2c236133303b57620bf500818478b88fde98cc477e0cc343e040ce91</u>	+ 812.00000000000000 0000 reward	✓
7	2023-01-21 11:20:36	<u>0x26b264ad2cd461af1116e63c9a97fdb6338a67fc3e7900f39fb2ab68f58cc70c</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 09:20:01	<u>0x6a1eac658a28e8464b8aa29dc1c43b2a116212d704d9f4352a924cce9a1e81de</u>	+ 1 JRNY Villagers 1687079996499	✓
2	2023-05-09 08:50:21	<u>0xfb47e0443dbe064bea914259e5abc874abac449d97d16de84e9a4e3e0751164d</u>	+ 1 MiningSite 1683622215818	✓
3	2023-01-09 20:21:59	<u>0xb294e99c266c07b92486b1e524743b5941ff658d5e5b86bfe2bb53a58f7adb9f</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 20:56:45	<u>0xf7f47e8450c3cd2e5bd7d2b19672d3d973436f39d9d97ecf21d12c617e78715c</u>	+ 1 ETHStation 1672779399344	✓
5	2022-11-25 08:38:05	<u>0x1fe4f992beb71febda02f5efeb61a838287a263a8f96c353f81455adb1e909d5</u>	+ 1 AstronomiaMeta	✓
6	2022-10-30 13:04:58	<u>0xa618dc6c497470e813ed664a0d1383bd0d30a489dc</u> <u>d7e94b09bd58584ce45d24</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 10:05:34	<u>0xb16eab0b19e34af25ba49a945879e7fda1e36e93fb0089e2a920fc5bf43adb3d</u>	+ 1 3000usdt.org	✓
2	2023-11-27 10:05:28	<u>0xfce8796f52e1dcc98e920a6f8a828aaaf1d126ec42f31a86637f8e971a5cf11</u>	+ 1 Reward at shibatokens.win	✓
3	2023-11-27 10:05:26	<u>0xd8ea3b7a28f6e8b115aa</u> <u>a44c0a1c2013e7d2670ced</u> <u>209e772b53bdbe94852752</u>	+ 1 Reward at tether.ec	✓
4	2023-11-27 10:05:22	<u>0x17ff32d6298d793fc91b</u> <u>1d81fbbdc8dc5bf7afa398</u> <u>dc47e9ea752ec0594e8184</u>	+ 1 org	✓
5	2023-11-26 18:18:35	<u>0x531e3c9289b13d13c87e</u> <u>6a7e70cb8fb962ca0f0f52</u> <u>31280e382d8b5f6f24c4e6</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 05:20:01	<u>0x76a621121ea139af681e779baefb0950d68bc9f413ccc4155344dc9b6f51dc13</u>	+ 1 ro	✓
7	2023-09-23 16:26:36	<u>0x7d9655c3b02c55aec6d40ca11739463dfcd7f2a55c5481db5db23ac5ce8543a8</u>	+ 1 drops-usdt.me	✓
8	2023-09-22 13:39:02	<u>0x4442e2546024cd5c9fdc b15e6761d334545baa5691d1f7ccf1d82a2a0422332a</u>	+ 1 usdt-drops.me	✓
9	2023-09-17 16:07:23	<u>0xa8e1253816679e70f2ec c7d74a8d0081666a09061e5f1580ea3a743b127bcd33</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-13 18:12:06	<u>0x72add4ab4682525af39143eec0e934b095224145b50faefb079223e8ddd69b79</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 18:37:59	<u>0x828fed4f2cc1b8372b62111b4d804818196adc5547d8534b95afa92b7b6efa5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 22:16:43	<u>0x32867614175184d987ec2e41e7857e832697e7fb0327af0761a6cd9f54fb6d39</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-29 07:21:05	<u>0x8951e6405ca0f26ee7fd932fb9a2b491693fa15921e9d3476619929241ba815e</u>	+ 1 AAVE-V3-POS	✓
14	2023-08-29 07:20:57	<u>0x32ca7df2aeea4f64c0f9d91d29333f9be8022386bbeec875cd3691f0b95fe76e</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-29 06:34:11	<u>0xed7ae2cd0956e337ffeb b534bc744c5cd7bd7b5b9f e27ee8f33fce307b41730a</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-28 20:37:54	<u>0x933b90383b3827bfe2ce 3bf1e046a0f79ab492e178 e739fcf86e86430b58f234</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-27 23:08:14	<u>0x0581f5dd121c16313605 342a345a79422e0ecbc01c 281054dfe080e59e86bb3c</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-26 23:02:52	<u>0xe36690570e619e3a97d2 f983d9e4d8884f893ff613 e977f3cdaba6119b5bbff8</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 01:41:39	<u>0x994be068f29384f72501 a36136873ad2d45b7c9684 0432d9cac7189dcb1ba6c4</u>	+ 1 NFTVoucher	✓
20	2023-08-19 05:57:57	<u>0x2131653cf994020f2f0e cb495a11ea008bf79642ee a14e0c4a760986c66b29a7</u>	+ 1 NFTVoucher	✓
21	2023-08-18 09:18:37	<u>0xcb2f8359084eaa6905fc 692edb5cd65c082fe955b1 6e3b9af4a2c35053863a84</u>	+ 1 token-rewards.xyz	✓
22	2023-08-18 00:01:57	<u>0xbfd8d4e3ebce277309ea 8e4c27caf59e5e804af630 4ac5de5d9c00c00bd88087</u>	+ 1 NFTVoucher	✓
23	2023-08-17 13:36:43	<u>0xf5eac269648a175797e0 76091ed290b1c7da998460 fc25ce22c27de2426a63e2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-17 09:15:55	<u>0xde0c14206684163a4096</u> <u>0f8e2f7bc564c9275bae9d</u> <u>578b106c79f84213045840</u>	+ 1 drop-reward.xyz	✓
25	2023-08-16 16:08:40	<u>0xf17e417ff9d82a2aacdc</u> <u>3656ac23c544378638aa46</u> <u>e62eca5e96c4d2abdbdc94</u>	+ 1 drop-reward.xyz	✓
26	2023-08-11 16:25:17	<u>0xdc7ea57d8a4c2aebdbe1</u> <u>1a7afbf341acc82c1d66ab</u> <u>ef70167642e003dbd959ec</u>	+ 1 Lido DAO	✓
27	2023-08-02 13:36:36	<u>0x82fbfaf3444a94a0f20c</u> <u>7293300d22b82dec8f6200</u> <u>1568b584111696c2afb721</u>	+ 1 AVALANCE NETWORK	✓
28	2023-08-02 03:04:32	<u>0x572fe94a250df6fa00ac</u> <u>47d372326fd67510d49d69</u> <u>989663bbdef1c91752c629</u>	+ 1 FREESPIN	✓
29	2023-07-28 17:44:16	<u>0x5cba28104b5522b11082</u> <u>26f20af84a836e242ab959</u> <u>fedf2c83b5f69626373282</u>	+ 1 REVOLUTION	✓
30	2023-07-19 07:43:42	<u>0xf9ea0df57aa2ea859500</u> <u>acb3616a87c1666f90b381</u> <u>92a4238174b714ca79fda2</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 11:12:43	<u>0x480ad0cc9bf7686945be</u> <u>f4f076eb6a7ffb1e6710c8</u> <u>4de75f7465cf301f8e9111</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-14 06:16:14	<u>0x35cc93034478179e6e79</u> <u>235154b234ae1406a90c1b</u> <u>4389877d470b9873374a40</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-10 01:23:46	<u>0x82ed45d6b0d9d173cd99</u> <u>f40883f522a87da60ab6c3</u> <u>e373bf963ea2de2250dcf1</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 04:04:25	<u>0xdf1f617f153ccb04daa2</u> <u>6c97d70e2759f5f1829a3e</u> <u>1faa8cecd45197b2f73f03</u>	+ 1 UniEvent.Plus	✓
35	2023-06-24 05:07:10	<u>0x24f2a104120dc260ac2c</u> <u>c73276b15b4b78556be570</u> <u>aa5941898f8ef4cc7dc867</u>	+ 1 PolyEvent.io	✓
36	2023-06-16 02:49:58	<u>0xc8b1fc41f32fb1e2e15c</u> <u>3d5ee724eba5bb76bfcaa0</u> <u>b1be24b616643fa2d5484e</u>	+ 1 UNISDROP.io	✓
37	2023-06-15 12:25:22	<u>0x2c01f583d091d1605a87</u> <u>b863859d50f20e80f65196</u> <u>6aaf4036e68465f5b445e8</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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