


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6d3baac385181f92afc4994138503a4fbb8be067

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPool.net	185,500.000000000000000000 wHEX
UnisMeta 1671389272089	1 UnisMeta 1671389272089
🔍	N/A Reward at usdt-nft.com
\$5000 BUSD Voucher	N/A Vouchers
1000\$ REWARDS	N/A token-rewards.xyz

Token	Balance
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 USDT	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 06:44:25	<u>0xf27d41f393487df579ca dcb25bf2e4c13db647789e cf17a84dc9bce2189f5dbd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 06:20:28	<u>0xfc221db6793979cf095b 3ec256f35175f9aa6b21f1 491b37b83b73da8807b76b</u>	+ 1 rewards	✓
3	2024-01-15 06:20:24	<u>0x9a9da1b6c6fb922ae2cf 260718a192e7bd84f55498 14ec1e3461ae3fd1d6159b</u>	+ 1 rewards	✓
4	2023-12-10 05:54:15	<u>0xd80b15adfa335caafb0a 91dfc8fbf62e622365ac96 10ddd8b7663865b13430aa</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 12:30:59	<u>0x74124029501cbe51ea24</u> <u>cfdcc2d812b52fe1889412</u> <u>942f25e97a23bfd3e80a80</u>	+ 887.25000000000000 0000 \$ sUSD	✓
6	2023-08-18 18:19:14	<u>0xb829f59271d7392fe4b3</u> <u>e8adba05abfe883c0c085f</u> <u>3d9381306134d4eddba5d</u>	+ 185,500.0000000000 00000000 wHEX	✓
7	2023-08-15 18:56:06	<u>0x56bbd7169c0bc55e0e78</u> <u>7f7c55615aa7184f5cd190</u> <u>c7f3f5ec0b2d1a624a75f1</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:47:57	<u>0xedba2c36b50f72681b3a</u> <u>d1c480ed3e51a829f61178</u> <u>4d6f441f7d38e6ca0738f9</u>	+ 1 UnisMeta 1671389272089	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 06:22:41	<u>0xa4c309022012cea5b77e</u> <u>bb873a9af3d79abe1760a3</u> <u>03ff994cedafa9901095fe</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-16 05:21:55	<u>0x13a7c5a078d64c02d542</u> <u>184b34be0a4d7f494745f8</u> <u>f95006fe2e4c108b52b98e</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-15 06:25:39	<u>0x7f083741604899d07f1e</u> <u>950c52e0b8ab9dd1e0abd4</u> <u>394d5e697ee03e2430da55</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 06:24:59	<u>0x8b18e6b4ac3bb4bbc5c15d13b90c2420e4e8255c15eecd0918f7a426d40ab36</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-14 05:17:49	<u>0x5af2e1336d53254d0ac8c1edb7ecb24c9968364e11ed131c1e754e30c9bd4f80</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-13 05:47:36	<u>0xba8b30fd24e231d9972d57c88516f0b324fcc322b73d0ae8ef91ceaebc44a1c5</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-13 05:47:14	<u>0x28b68d0049fe4eaf498dcd07cbf54627c6b53bd37f3028892fbf747a8e3fa24c</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-12 23:27:29	<u>0xc5659302c1861d4bfdc17cc67e872fb4efb8a0798a3fe47f1f3d60a3221167c7</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 23:27:29	<u>0xdfb7ab24f29edf2eaae963646ae28b8a81bc6c7d890cc7e1e2dd811b903aee79</u>	+ 1 1000usdc.top	✓
10	2024-01-05 04:39:37	<u>0x72546c349ee49e06140f9e98d0abd7fe9cd11146131f471bc7ac911c89304334</u>	+ 1 3000usdt.net	✓
11	2024-01-05 04:27:08	<u>0xce80c1144bf48272342e93c8f00320bc15792a5b2cacb4a9f109a35be876c2e3</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 16:21:10	<u>0x26ae1f96fe49a20d290e8f1c91ccb2430d79d6160aaaaca575ab3379c4acef3d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 10:42:57	<u>0x814cbcf90079a8f1e4dc898d24b628503aa58e7dc737e0e6a8c5e13011e03ee0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 08:56:30	<u>0xb643024fb0a9841f2dda6300e1e4a30671a68834dfaad6195ea99292657f2d8b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 20:34:58	<u>0xe862cd04cd26145138744a8a9ecf82819261fbe2de5fc10ea61c0d6b8e45d001</u>	+ 1 1000usdc.net	✓
16	2023-12-09 20:04:20	<u>0xb54c6fa0b507251f010d4f12237596a3c1aeb085d2e02b1cbcb6b4b496b2c0c</u>	+ 1 2000usdt.link	✓
17	2023-12-09 17:47:46	<u>0x832713c3ab14b0e95ce4d2fd8b82a95d6e558610b03ca0b27bacb0de0c75f06d</u>	+ 1 Reward at Lido.fun	✓
18	2023-10-07 07:57:57	<u>0x6439a0712733b491732ecc469f35b475cda59432db8b96d40eec9fa75d9da1c6</u>	+ 1 USDC VOUCHER	✓
19	2023-10-07 07:55:01	<u>0x37809efd9e8c447d94437eb9bf155270a6dcd23f764e4a566e42936522ff846b</u>	+ 1 get-usdt.cash	✓
20	2023-09-21 00:20:45	<u>0x7fd0d9588a4a00bd2a6f4f75089646656436fc42803eca3a9cbeb8da5b505e28</u>	+ 1 usdt-reward.me	✓
21	2023-09-18 20:29:43	<u>0x2717bdfae82fd67185d6086dad3b9d25538fb157813ece528b6fd2b06eff9dd</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-18 20:29:39	<u>0xc92838941a16412f9816 ce57f58f4ab560ef6ebeb2 f540de940c982663c026c8</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
23	2023-09-18 20:29:11	<u>0x75ee4a550f747a7dc692 5f46320a8c5c41d424fb0c ff5a33fc4eaedfe134e440</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
24	2023-09-18 19:37:43	<u>0x87cb2a7ce2e83c4702aa 2d19f45bbfbc75a6eeec7 eef2c6dd8af55d73bd286a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-18 16:37:47	<u>0xe793aca31992f85b8f94 f689a16ba5a9c1c5b3223d b9398cfa2bc431fb42f7c5</u>	+ 1 USDT	✓
26	2023-09-18 01:11:50	<u>0x1357d45fbaf0d662188b e66a5bbddd21960b2648a2 812d7c72b1c4146400debc</u>	+ 1 Vouchers	✓
27	2023-09-17 21:39:39	<u>0x5bd9ab1e4fe442134ccd b9817d83899b69b50356a6 006a29e5e9596d4d43ade6</u>	+ 1 usd-reward.com	✓
28	2023-09-16 14:56:01	<u>0x5364bcfb1fe0e553e023 96bd2f4df7940e9ca1115e b4e7670b5dde67c6b7cc2f</u>	+ 1 usdt-reward.com	✓
29	2023-09-14 01:10:19	<u>0x76d8cc427b4726f21ff8 4161a9aa310de46a0411d6 13834892bc7c3ee7aad705</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 03:08:12	<u>0x47ba65af64e415d81df7 22d2e6927292c784748190 8f276dc7ebcf7247e4fa20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 20:23:41	<u>0xce60883c6541d28014c74d4594f548419492f71e49d2c2f959661855be42af86</u>	+ 1 NFT Voucher	✓
32	2023-09-10 20:49:36	<u>0x395345055e7760b13d8b9b23540dd1ee30a7bddb6365ce4a74743f1cab70733e</u>	+ 1 GIVEAWAY	✓
33	2023-09-10 17:23:20	<u>0x43fef802d3dd33a04c0320ecf88b68af3159a99b38e94aa4e02a0f3818454d49</u>	+ 1 NFT Voucher	✓
34	2023-09-10 16:51:52	<u>0x72ccece6090f8496baba966d242650b74cbbbc8958af55afbbe2e77cab8cd895</u>	+ 1 USDT	✓
35	2023-09-09 19:32:22	<u>0xa59734601a584f5fb3c1fbe9847e8e026f62bad6a5237ad459d52eebf0d9df9e</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 19:32:06	<u>0x6d165365803387ee611b729ee81af2f15e20cfa60fe2d3c0b2eb4fa4b08cf157</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 19:31:52	<u>0xb9c41e4b84c9fd40ce892eff803419bdfc38e9d8223f88f1a11f405decf6cbbb</u>	+ 1 drop-usdc.com	✓
38	2023-09-05 05:16:19	<u>0xe3e4f23924b9bb4909f3e6c069f57db208c44d33fef1a76a05b463fcbe3a8cd7</u>	+ 1 Vouchers	✓
39	2023-09-05 05:15:41	<u>0xd06274ff97956efbe89d2e344085f8f51e4910f983945241abf741f762a46792</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 00:15:57	<u>0xe6964740e243fae1a054c1c36c92076767c0afef5f961ef2ad5d28bd5c8d2b63</u>	+ 1 claim-busd.xyz	✓
41	2023-09-04 16:31:04	<u>0xc3c1b778f9991745f0d000fd0aa77ba22e2678752ed7f68df93b28a0dbe4d0db</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-03 06:15:32	<u>0xfe40dade508c873840569eedb09194af0d894c90ce208296ce26dbe186660d76</u>	+ 1 Vouchers	✓
43	2023-09-03 06:14:32	<u>0x861ec9315bb087e5aab585098d6cd5d1ee3e774a6858caaab53073cd36b0979a</u>	+ 1 usdt-rewards.xyz	✓
44	2023-09-02 14:46:00	<u>0x72a034a804f87d68f39b4c609072dd565ef8ed6de6373a9271e2dbd19aac0fa0</u>	+ 1 usdt-drops.xyz	✓
45	2023-08-28 20:11:19	<u>0x6c2fa161c3025c2c1dfb8aa9e8403fb11eea6bc513d8e29b064d0709ca2c135c</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 21:08:36	<u>0x59ca7b610693f6cb18654c3b955f969c1e4ff2a8363161aca56949c20e59f59e</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 03:38:15	<u>0x8e97913d87450784238c15134658970a4f3ca3d03bd8f9ce6c66d098edf943b0</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 07:16:54	<u>0x6312dc468c3b920e5bb0b04cd699deb4e759b2daffdeea8cbf23b3a6937e4678</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-18 16:39:10	<u>0xa34c8daca9f9319795c4</u> <u>f216a7ba0b3565bca63ef0</u> <u>229d1e7e0db8b000d5dfa2</u>	+ 1 NFTVoucher	✓
50	2023-08-17 18:00:51	<u>0xa9c6a4b6cfe0cb58621f</u> <u>f2ba172fc450476c06f818</u> <u>263d76f4b44b29f5480699</u>	+ 1 token-rewards.xyz	✓
51	2023-08-17 13:28:13	<u>0xc745ffb8cd34307537d3</u> <u>ac501e0b55333f512402d0</u> <u>fa2a4ac4a184852ec540d5</u>	+ 1 USDT	✓
52	2023-08-16 13:46:11	<u>0x6ad29d2f07d938d0c6f1</u> <u>9d42a6fa72e456cab4e164</u> <u>308665195584b86fd2e8db</u>	+ 1 drop-reward.xyz	✓
53	2023-08-15 11:33:36	<u>0xd5a80f58286ff07093f2</u> <u>b2c84b08e5051a4bcd1be</u> <u>0ae241c9cd5f04c3052c53</u>	+ 1 USDT	✓
54	2023-08-14 19:10:46	<u>0x6370b088d8c369a29b71</u> <u>ddf5c4dc9fb906c900ed39</u> <u>eeeca79b27108bdd858b117</u>	+ 1 drops-reward.xyz	✓
55	2023-08-14 11:00:16	<u>0xbdd91d16d3eb22e85404</u> <u>605fcad06958d1bc66f6c4</u> <u>561376afef5ac8eb55e7e1</u>	+ 1 USDT	✓
56	2023-08-13 21:00:54	<u>0x4483501d8341ef8b4046</u> <u>c64da6a9f67e29b0c853be</u> <u>c7b869f08787b36de3c405</u>	+ 1 drop-rewards.xyz	✓
57	2023-08-02 02:32:47	<u>0xa736a3f39f2689831e70</u> <u>0914fba40184d841fc9920</u> <u>02af4db1d3889499bf9d15</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-28 14:17:03	<u>0x55d1e1662c909c933b3f3ab857883a576a7c832ffb86a662866715edf32c02e1</u>	+ 1 REVOLUTION	✓
59	2023-07-19 07:15:58	<u>0x1d23b1c752af0ceb3479ecbb82235b0a469f15212b4f3747b3543632ea33bf9e</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 10:24:06	<u>0xfa24ae2646139b30fd2df71e95daf17f1b4e40818120caf3685c8ffa60be9e21</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-02 19:56:50	<u>0xf6cfbbbcd6d4316906f9f741f96609421b896ca3e9c668176a8adbc98e22ca7c</u>	+ 1 DROPOLY.INFO	✓
62	2023-06-20 03:30:35	<u>0x6b9dcfdaac48aab85bf7fd8a68a761fc210c8103f017beadfb49bad9adbe4d0b</u>	+ 1 UniEvent.Info	✓
63	2023-06-10 22:13:58	<u>0xa63ad3f87d2f35c7bc98795e55f8949e66456517a5734f5b4ff86d150fb9c91a</u>	+ 1 POLYDROPIO	✓

\* USD values displayed at the time of transaction

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