

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3cc8323564fb23575b5c4deafcd9b2d0ee6f8ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AAVEPool.com	50.28 pAAVE
Acces	27,227 rewards
Liquid-ether.com	
Acces	1 rewards
Liquid-ether.com	
Acces	1 rewards
Liquid-ether.com	
DROP)	32.000000000000000000) to claim
mPEPE	10,000 \$mPEPE 0jLD•lDæ â-· mpepe.co
AAVEPool.com	55.17 pAAVE

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671388197967	1 UnisMeta 1671388197967
\$3000 Rewards	N/A drop-usd.com
APE NFT TICKETS	N/A APE COIN
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC Voucher	N/A ro
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ðŸ	N/A Reward at usdt-nft.com
\$1000 REWARDS	N/A drop-usdt.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:32:26	<u>0x75b3f7532a0eb2c077f71fc9f1c2230fe4ab924dc11dfd2579c9a6d2d6f9642</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-08 08:10:17	<u>0xf2393318d70bfebae6c050f8965bf77f4274e4529cc7d3d1b5746c54d1109a89</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 08:10:11	<u>0xe1ed93119fdef3285495</u> <u>fc84b97b7642214cec7af8</u> <u>35ebb05a3dbbaa57815f9b</u>	+ 1 rds	✓
4	2024-02-07 09:47:59	<u>0xedb931f0db1b4d5fc6ae</u> <u>198a61ef2be544c4dccba6</u> <u>985366bea439afca7f64bc</u>	+ 1 RDS	✓
5	2024-02-06 16:47:38	<u>0xc002c919761ae2959ca6</u> <u>cd0a2577c286bebff02484</u> <u>fb51732f9276438592e1bf</u>	+ 1 rds	✓
6	2024-02-05 11:25:51	<u>0xcd121c9df313965cb40a</u> <u>55dd4f58113a2d13ef3349</u> <u>30114c53dd7a4d44be789d</u>	+ 1 rewards	✓
7	2024-02-05 11:25:49	<u>0x1f05742bdf854440c5da</u> <u>c4585f6f6d60c104f5da03</u> <u>b33f0a5eafc09c71bc9279</u>	+ 1 rewards	✓
8	2024-02-04 16:52:05	<u>0x6cd9fd4492081a7056f0</u> <u>ba0796a4d89bbe472f254e</u> <u>467c72c74e493371799626</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
9	2024-02-02 19:17:49	<u>0xb737a60fbc5c630893b0</u> <u>573ca440b2e5cbdb49c65d</u> <u>01626148d16053c9d40cff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 16:41:48	<u>0x5603743b9ae47e848b64</u> <u>72473a1849ad71a307aa1c</u> <u>36daccd622905ac5a9f323</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 15:06:57	<u>0xe8f87c387085c857d4c4</u> <u>e2beea6aab1014880ad411</u> <u>9f174e812791572137cb33</u>	+ 1,000 \$mPEPE ðjLÐ•łÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 12:22:21	<u>0x92b1ae8c3a11e9fe823c00a21a793b704160de911dfd7de3eb1a4a8a73e6b79b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
13	2024-02-02 03:39:54	<u>0x1ff405a1620e37ecc297612239cf49badc62341d4fae179a58a23d819f2a2480</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
14	2024-02-01 18:53:48	<u>0xe7452425b72e558ad50036042e27c8ddb5ca961a6bbb7b788fe7626cbb671a16</u>	+ 1 rewards	✓
15	2024-02-01 18:53:40	<u>0x753e388fb3c473fa33bc3b0343a8dddbf30fce8218c54fe680f90998c93decf4</u>	+ 1 rewards	✓
16	2024-02-01 13:56:43	<u>0x734e57faa701a359c95bb8f7dc78e08ea666a1c25d632819427475493735010</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-02-01 13:33:41	<u>0x7c027c5d08e3557e61c95cfd6a156c9d552f6bccbb384b7ecb46794da176db98</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
18	2024-02-01 12:21:01	<u>0x5aa7fe743a89fdee27792b6c128278dd786396b580b1f4574df486918cdf34c9</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-02-01 11:00:11	<u>0x9319ea4f897136dd3bb72bc0489a095ca52a3d9266326efc986664ebdb3d7577</u>	+ 1 rewards	✓
20	2024-02-01 11:00:03	<u>0x646ab7cac7caab5df2186a11a6b896872a0b10396f5026dcd6af719ab1387790</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 10:56:21	<u>0xff1947e6d428f8a4bfb1</u> <u>d3865c1ec05c64da55e7ff</u> <u>0a6a42a31f8ee785315630</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-01-31 20:48:33	<u>0x65b9626ee53caa11259c</u> <u>ebfe13d320ffe4d59015d1</u> <u>5aacd6c2b01bec2aaf30e0</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-01-30 11:20:16	<u>0x30fdaba394800fa39739</u> <u>80c0f006845f4a9c1cee81</u> <u>e65b26e89c32fa1cb663b0</u>	+ 1 rewards	✓
24	2024-01-29 22:44:35	<u>0xd28dcb3ba1ce44e11388</u> <u>f917a8119d2ee4910cd27b</u> <u>3f33ac19bd3b0de4ee9498</u>	+ 32.0000000000000000 000) to claim	✓
25	2024-01-17 01:38:04	<u>0x6cb188b28a45ef6e01ab</u> <u>e2f6c4ed2880f2411cd3b9</u> <u>fea8e3275cf94bd7872100</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-16 13:59:40	<u>0x4ec5b6cfaf795c080070</u> <u>6225cc284bbe3746434f3d</u> <u>12b6c852aeb128f3d4dc66</u>	+ 1 rewards	✓
27	2024-01-15 08:38:27	<u>0xb204a2fdc3299d108886</u> <u>095418656f96c60f4e75b0</u> <u>d48b4204ae941a0b5dc778</u>	+ 1 rewards	✓
28	2024-01-15 08:38:27	<u>0xc0d72061351b17f70287</u> <u>9963b4e66357f333b5c6af</u> <u>b1e25394541b2f143653a5</u>	+ 1 rewards	✓
29	2023-11-19 13:01:53	<u>0xf06c1b6296b7246ac19</u> <u>a22eb8f87de86b25362f13</u> <u>f91b854188bc0778245288</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 11:05:28	<u>0x886d0be4d0549e95afc6</u> <u>1c402abeef0d326b4e273b</u> <u>9e1c6a7d1bc57dde47811e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
31	2023-09-20 12:28:12	<u>0x4a65901defe5c2c26f8d</u> <u>b4d5f1ca38bd079bcdecab</u> <u>fb588765b1dd0cd3dc9813</u>	+ 512.950000000000004 5475 wSNX	✓
32	2023-08-26 08:32:21	<u>0xd18ff9656f2cd59a3bfe</u> <u>6505e567ddb56b0fbbf1c6</u> <u>063ec0bfda29ffe22961d0</u>	+ 151,850.0000000000 00000000 wHEX	✓
33	2023-01-21 14:12:34	<u>0x9ff1071a0a13699fb808</u> <u>943ab196a0f86c0755d249</u> <u>13cff2bd3e687f48035f38</u>	+ 55.17 pAAVE	✓
34	2023-01-19 15:44:05	<u>0x1f57feda8832f0286cb1</u> <u>6fb13eca2c679296edb574</u> <u>e9f3116d075824ced7bd5f</u>	+ 50.28 pAAVE	✓
35	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278</u> <u>fd4e925170c178fd53a345</u> <u>c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:30:02	<u>0x5ff575cfd60f2316bc55</u> <u>772c63a7076a70dd93a56e</u> <u>094eb08445f4de976b6758</u>	+ 1 UnisMeta 1671388197967	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 06:04:32	<u>0xc0cd6060bfcc96bae7f20d2d1a7e89a1da260a93304901799fc3a2a327c51b9e</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 04:24:15	<u>0xf27224802faa08172a608b689f910d9267773c186679d002c56c4de972523937</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-08 08:11:17	<u>0xc333acac101cac2a47927879b07905e5c8944cdc3b4db21920e7c60c35abdc43</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-08 08:11:03	<u>0xf2c631802e020b8a62c7f1c5737457ab9bba8eabaa ca9a6595fd8e08be824726</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-05 07:25:27	<u>0xf29e4fb72ed46a063256fb49631e800c9f58ae948e9ff85b0f607247e8454379</u>	+ 1 2000usdc.net	✓
6	2024-02-05 06:16:54	<u>0x9d34b67e12bd6ed5a3aa14e7aadf71bd94ba2b3b09617f38452bd6791f409ac2</u>	+ 1 3000usdt.xyz	✓
7	2024-02-02 22:08:51	<u>0x3b4134c72d349a8dd06845519d9ebbc2070dab2ebc dffc0bba0887565c0d96df</u>	+ 1 Reward at ether.casa	✓
8	2024-02-02 21:51:33	<u>0x961ccb484928614f8dbf2d0e127cca68386bdbdf37ad885bacbe805a51ccc171</u>	+ 1 2000usdc.org	✓
9	2024-02-02 21:37:51	<u>0xb5d8689a4b1f8322166f79be22d6884727413fae77c2358bffe7a27ae3fe4cf2</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 02:44:50	<u>0xd5c841962ddcbaf630fc6a895f1929997a9cdc9c08e46ecc037848f8eaa427e7</u>	+ 1 Reward at ether.casa	✓
11	2024-02-01 18:58:40	<u>0x4504e08fd891ce6cc0d60b450c8f44ccacf714dd3f82ed0eb71782d7cb1fe467</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 11:30:08	<u>0x78545ef5ab31e5872c331b407464cbacd4c73c4804c0659978f7c68fcc7d4346</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-25 16:32:13	<u>0x151dec63f3324fda0e4c4056b127ecfdd12edb122d727adaea9b7d5bf16f2e01</u>	+ 1 2000usdc.org	✓
14	2024-01-25 14:04:26	<u>0xbc1cd2d558ecf0040a47a2deca72d052a9962becd6f2f70a08b012f256d65fa6</u>	+ 1 5000usdt.com	✓
15	2024-01-25 09:41:15	<u>0x55d1875ed402b08a30c7da9f80b311553e911b49a906873f7e9922543598dd31</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-22 17:22:31	<u>0xf0f02033b4554fe830d70b5d179df5c1eb153344f864f839e8ea415bea5eee48</u>	+ 1 (2750usdt.cc)	✓
17	2024-01-22 17:21:13	<u>0xffb30f49ce4ac144ce0324905ce5ff7d72a2d668c76fa1c59a111036e7a8178f</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 16:24:27	<u>0xf3dde127cfdc99ceef927a6f05aecfcb0bfb1d609a4f386ac4fbbf01b26edea1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 08:42:45	<u>0xcd1efb3bb7da4e565405cf3c1b91f23c30594aa27656a1f3b70498ec1c31f1be</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 06:34:43	<u>0xf02b3a019e874b508a9f76cf8beecf9731edccd43f43bf6e129c67da29df4536</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-12 05:44:54	<u>0xba869ce462c45fc1bea8e4c0bc5d1709e98dda9633601533fe99b7a4123c534c</u>	+ 1 1000usdc.top	✓
22	2024-01-12 05:43:10	<u>0xe5d629b33eb4a03ae35c237b56444666f7febe63b7f6d56d64e964c0b44234bf</u>	+ 1 3000usdt.cc	✓
23	2024-01-11 20:17:48	<u>0xeb1719e6cb2ecaeba5ccac123eb2483348ca5ea8661b47db3fc9abdb58b1bc86</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-09 15:16:39	<u>0x9a2f1970c4e8deaef550ec2729fee88e025606691d77c4a19496bd8102fce51e</u>	+ 1 1000usdc.net	✓
25	2023-12-09 14:35:25	<u>0x9f433290f0f3ea3aa5d1855936978a629f799746b1bff980049af0f285656f28</u>	+ 1 2000usdt.link	✓
26	2023-11-29 05:26:10	<u>0x124320ec244d45ba01034fd8b909aa25cf3384e32003f302c9fe667d594c6338</u>	+ 1 2000usdt.top	✓
27	2023-11-28 11:32:56	<u>0xcb88daf894cd6a878d895c5949d7d91363e6d7d6c20ac73101832853ce888edb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 12:54:29	<u>0x4c4fe09b8dbf58998d770a486f7d3e4ff0096701b68e7eb72e3121d6bfc4a4a5</u>	+ 1 Voucher	✓
29	2023-11-19 09:52:07	<u>0x8fa96ea48f628aa06cf4fc534d2d132bac964da552a94a16ebd49daf4739baf5</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-19 09:52:07	<u>0x4999b79810751fae413e2061d2a96d77d613efa2af74d61668409018bf96fecb</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-19 08:33:55	<u>0x83811b0c92d22541fd348dedd5733bce37151d28393891d05ed5ce340bf9345d</u>	+ 1 ro	✓
32	2023-11-19 08:33:55	<u>0xdef978c98826e751269f399cb07a8bd52e124c5c809e4058c299328849c04095</u>	+ 1 yz	✓
33	2023-11-13 07:10:34	<u>0x29fd3f6e2c5bc258878db1446b99225294725e53784c2468fb9f15f2df0461f1</u>	+ 1 t.xyz	✓
34	2023-11-09 13:18:11	<u>0x4f33dec627123d15c8b8c710a3dafc5802950b0011abbf6044a5c0cfc33aed65</u>	+ 1 p1.org	✓
35	2023-11-09 12:50:35	<u>0x9e02522b96a9f5979265141311532c16e642707333391a6b40cbfb3a07c37f04</u>	+ 1 drop-usd.com	✓
36	2023-10-28 12:56:26	<u>0x1c7d7b3f882f69d0f682e9e84d9aed6dc5fa631225e5bb573552e3af098474c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 12:44:48	<u>0x31037e513485e0c6530e3599d317b9a7cfba06ed462ca8e94faf58ffa18fb920</u>	+ 1 usd-reward.xyz	✓
38	2023-10-28 12:44:14	<u>0xdcd9c19b0659239c985fecf7891b04ba170f42f13d5dab59def79d8ae7128ebb</u>	+ 1 2000usdt.xyz	✓
39	2023-10-19 14:50:09	<u>0x9bcaea7cc8d90d9a4ff800998546a0b17ca32f61cf890ceef36a162cfb88e467</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-19 14:41:27	<u>0x00a6206f5eacaf44a616eff4a97614421b19c6659ddab5f2530fe480ed12c2c1</u>	+ 1 drop-usdt.org	✓
41	2023-10-19 14:38:13	<u>0xf092add790d8ce5d1c29ca4b8c8e9a04537fb5947dc4ecd0ae28e8a144247f1d</u>	+ 1 s.org	✓
42	2023-10-08 16:39:25	<u>0xb3be83badae11a7e6dee72cd626b14ef69aa3b3d1acb79445cc7d1cda7db6dd4</u>	+ 1 Voucher	✓
43	2023-09-22 16:07:20	<u>0xc17ab9a479362dd2ddf5b7d164fece8ce93824280a4c62ac2fdaabc953067939</u>	+ 1 drop-usdt.me	✓
44	2023-09-19 20:20:18	<u>0xe5b1822aa7cf7f1156071d7c44b418b6b5f082ed7cff9ce2d6b17dc5841318d3</u>	+ 1 Voucher	✓
45	2023-09-19 19:25:34	<u>0x91994ee54bd15531fcf87523563cadb2b46e37d1665334f9543e6bdec10b8a4b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 17:18:17	<u>0x7734c7a34bd632e36a2cd9c552b4dab144b726c518ae0a6bbf79ca3c3838c31f</u>	+ 1 Vouchers	✓
47	2023-09-19 17:09:30	<u>0x9a995bdf46f7eb8c189c24a51672db714619ae335783fcdc80c31ec81c416ee8</u>	+ 1 NFT Airdrop	✓
48	2023-09-19 17:09:20	<u>0xe2869ad27c82139f4506a15622552a04be9d65b220ce22fdd36ee236a2e3645c</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 11:23:49	<u>0x32f5584c1cec1f89123672d4bf39af6f2076ea03504fbde5e6850415f8765b00</u>	+ 1 Vouchers	✓
50	2023-09-19 11:17:29	<u>0x851038b023c34f5aa98582df28fe1b01ac147aa92a29ea723020035fbffedf14</u>	+ 1 usd-rewards.me	✓
51	2023-09-18 02:30:39	<u>0xae5be8a24ddd35174cedf7eb6f114acdae65793ccea13cbb49c7ebe8c35d53fab</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-13 23:34:17	<u>0xaa3d859fc222d4823527a1c86c3887d48e97ae18d6ec0a422790b03c38191c0b</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 01:39:10	<u>0x5734fe94910c56edfb69875cb8f38211e530a983cde8732813d3aee0a88419d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-08 20:49:47	<u>0x750318999d4b02bfa71a aad3322696e570b90c4bed7b1634eaa67483931547ad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 09:25:23	<u>0xe98ed97d070513b1770c43dac2d366a9116fe707ed27018bca84f6824498a723</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-25 12:50:54	<u>0x7972f034bc96ea74d6bae59998e61b1a5fe2e0d09d313382ea4b2df460fdfd0a</u>	+ 1 NFTVoucher	✓
57	2023-08-25 12:13:25	<u>0x0ab0fb8c6ebf85dd40c55980b418e2d24312dc5ceda0c494d262f5165137e363</u>	+ 1 drop-coins.xyz	✓
58	2023-08-01 12:35:56	<u>0x6ae058f2267357e515a36508ab09d2bca9396386a5e956d2bf8f2e04379b9906</u>	+ 1 APE COIN	✓
59	2023-07-02 14:38:25	<u>0x9a4cbb872852f12c3c8d727725472ffa79c94a43588c837cb1bb4d790361096b</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

DISCLAIMER

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