


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fdf8d0ee1a3eb879d418dce3c94b0531473f2d5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
PEPE2	N/A [L2PEPE.COM]GET PEPE2
APECOIN	N/A APE
! MetaWin	N/A ENTRY TICKET - www.metawin.to
Dinoverse Pass	N/A DVP
#HEXPool.net	N/A WHEX
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
! MetaWin	N/A ENTRY TICKET - www.metawin.to
grilape	1 grilapenft
\$5000 USDT Reward	N/A 5000usdt.com
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
	N/A Reward at tether.ec
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Reward at optimisum.re
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:50:20	<u>0x068dba4ad669aeb198727ef06d86732692e5d48b55fa56b13a3ea00ad29a2d57</u>	+ 1 CMAI	✓
2	2024-05-23 06:53:11	<u>0xeb2b8e9d83a2d58efc00b2858d63adc60634fd64364a10a4aabc68cd714fa193</u>	+ 1 DVP	✓
3	2024-05-15 14:10:52	<u>0xfb75d5f28d0926a694e145c1c78b1db71f7381443073a35f14dfb50a33e89a6f</u>	+ 1 APE	✓
4	2024-05-14 17:56:28	<u>0x29640b449d571225f84268e0692faeb3d90955124d28f2f97f0094564010d3bf</u>	+ 1 APE	✓
5	2024-03-26 21:53:25	<u>0xc62c72da06689f3534e153e98e6d8900a3fe3ac77227f3baa0d85ff5bb24abb5</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 20:55:40	<u>0x76a4bc668324dc9cb81b0f55b819dad81e29762e0b03f54f2f3f088326695d85</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2023-12-10 00:47:32	<u>0xaf01224961941a29707e1492f9ca9f2b488f3102d68fd8946d5c47d919cf3950</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 14:31:13	<u>0xf5e38e03e5b17e595bf91371e5f4142c67e83d0b12908f4ee7b86f84febb77f2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-08-23 09:56:34	<u>0x78523fd580e366e333c88e06da2f614c4f8d4d58839f831b12c9f580b23e8c4f</u>	+ 195,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 09:39:44	<u>0x284a450aff3a275793f7e4cb63663f8099fd7c050653e06e56ce5ba819056a61</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 10:11:10	<u>0xa5ab49c2c40b0b1bfb3df16fa3b7a7521edd16ee55c6db62342476c8acbf7a1b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-26 18:16:07	<u>0x4d7497052be8304201f3d0dcaf36e7f3d67acd0665726917bef7f0fd54994bf6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 18:12:55	<u>0xe0e85f1d37601a62e57e79bb871dfb61e1fac7ca662fef9902e1a7ebb253b3d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-21 15:10:24	<u>0x0721b25c4e10449a33261ecc77079f0e8390f098cb61fb8333dcc4e536998065</u>	+ 1 Liquid-tether.com	✓
5	2024-01-27 06:03:32	<u>0x1f2bbbee28e042f599f4215a8360c40f34636c670a656fdec1748a4383c9c273</u>	+ 1 Airdrop	✓
6	2023-12-04 10:21:42	<u>0x2942d2e36d3c6e634293ea016f36c07f329e265fd957e92ae82ba0e52c307c05</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-03 12:03:50	<u>0xb77729601b23457dc766f190d0d250a8f12f51c4a73a3910ceb71b55fa237c07</u>	+ 1 Reward at dydx.win	✓
8	2023-12-03 11:49:31	<u>0x6438a9e30f641d207677e1eb4ba1a55393a296198fb5bc7336fb03c321cdee75</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 18:10:27	<u>0xe49059d9eba6f5466da10a263b006c6ca5cddc7332d4ae37bae9cd27c412ffc3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:07:59	<u>0x00136bea7f7684747365aa65a06ea1f3460a694f52664caf17ad7f364fe3db9c</u>	+ 1 2000usdt.net	✓
11	2023-12-01 21:00:19	<u>0x7fa1dd2f51982c1e9598ef7cc852144ae705bd82ff678cd6437f88e40b400106</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 21:00:09	<u>0xeed229f314b81aeb56287374a5442901c9451f102ea561b22a6dd676bcbdd228</u>	+ 1 Reward at optimisum.re	✓
13	2023-11-25 22:47:46	<u>0x6f945cbb1d12dd40e0d8a0ba8fc03fdcb5bc5bb6d48cc596a044a6c27e2c7c37</u>	+ 1 org	✓
14	2023-11-25 22:45:50	<u>0x93f5452189f470e148f80db2d6b290ae277944968798fef741f9f4b74be26d6b</u>	+ 1 Reward at tether.ec	✓
15	2023-11-25 22:43:00	<u>0x5efe74f039be5867b502655acd20bfd549c621fa4ad44eefa7b8c9279425da18</u>	+ 1 3000usdt.org	✓
16	2023-10-24 21:44:15	<u>0xac405b89df3d32a547a94a7b92c3c34063667621cbddd98baba5b3322c3a9a24</u>	+ 1 dropusdt.info	✓
17	2023-10-24 21:43:51	<u>0xe288db10049a7d3b4959dda0af1738342ac14f577df56990ec023c76902d0295</u>	+ 1 5000usdt.com	✓
18	2023-10-24 21:43:51	<u>0x976e80715352ff45af7e37cb361eff3806f955bc9db4c7fa2839d08231aec2e7</u>	+ 1 er.app	✓
19	2023-09-18 01:34:23	<u>0xd42252d1896c39685f24e28d00795f2ea82a1f754d188f9a8498ec3e029d341f</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 01:26:39	<u>0x12a66c4124f5b7bb4aef1c948667d1e7fc45424295d44c885201600121bf6505</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 03:32:52	<u>0x5186eb7f9da8bc80bb9382a3a3acdd158cf24d456fcda0b00af65254850dd5f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 11:00:54	<u>0xae88fb5e06fe1b413bbe440742c7262468d0458576ab1a415c5d5320b78db719</u>	+ 1 Staking Bounty Reward	✓
23	2023-09-08 11:00:22	<u>0xee32e193f70cb255bb9a4682a3daa4843793a56b4669b9f16d21408835027d68</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-08 10:59:26	<u>0x0ee88e0e9a6106d9f452e40cd06976a168650d6c78ad9e778d9c3c3aac453623</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-08 10:59:22	<u>0xc9f56b5a5a7c653b7b4521449f2de46c26ebbf8858efd69e1c5519171b8c7d71</u>	+ 1 NFT VOUCHER	✓
26	2023-08-29 20:58:22	<u>0x0dd8d4ef5ba198ecb8d81791943e4c9845412faabbaf7bf689e0ce6cb6bf8fa</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 22:44:56	<u>0x43a8cd1efb210142800aa21f16ee77c0bcb82c4d50a81e199bbf39eb50f0d822</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 08:09:59	<u>0x5cc80ef6f701b96e30dda6bee9370484942287daf2ed100a16bce3956455f596</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-28 04:18:58	<u>0xd30ed70dc66f28956a20b17b3349ae0df700486c000c7ff722b08e722bc0c745</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 19:31:05	<u>0xfa807ecd4e080f4425df</u> <u>e05e3b0fd774e093a2d5a1</u> <u>d983d39d327286b9218b4d</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 19:58:20	<u>0xfab282be945b4cd13ccb</u> <u>6489205c7fc3db5442e75d</u> <u>bab39d96b3cab8217ddafc</u>	+ 1 NFTVoucher	✓
32	2023-08-23 23:49:30	<u>0x26a7f08aa7982d97a6fc</u> <u>92af9025d72eb63eacdbb5</u> <u>da6e1ab9ca51590473f588</u>	+ 1 Lido DAO	✓
33	2023-08-22 21:24:00	<u>0x551ef06f90f983e89daa</u> <u>948b6bb328f463290123ca</u> <u>76d2a846f4a25638f15a65</u>	+ 1 NFTVoucher	✓
34	2023-08-04 00:19:01	<u>0x74266e67e36007ab2cd8</u> <u>da02cb6336e3a1a35420f7</u> <u>b9544ef5cf8c7f0a8a0386</u>	+ 1 Lido DAO	✓
35	2023-08-02 11:24:13	<u>0x13e8beb3908b66aac064</u> <u>1f76e0bc8a4363bd988339</u> <u>fb2ae5ee2e0f570c0b5ec9</u>	+ 1 FREESPIN	✓
36	2023-08-01 10:40:46	<u>0x4cd120dbbb29648d3d68</u> <u>d2c09f2170e11a622aa877</u> <u>f897611946e48cebec0e66</u>	+ 1 APE COIN	✓
37	2023-07-28 14:18:03	<u>0x9f8d9a31241acd92a5f2</u> <u>39f2072ecda05901fc0762</u> <u>0cd41239618322b9669cc4</u>	+ 1 REVOLUTION	✓
38	2023-07-23 10:28:25	<u>0x5e0ff8908c4acc01e9b1</u> <u>f4267007504fda583f4e70</u> <u>fa09e21ef55a3d1f02ccca</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-20 03:52:36	<u>0x4c48a672232916f300d509f911a8d44517c9a7630211597e123395fc239ba2b6</u>	+ 1 APE COIN	✓
40	2023-07-19 12:32:32	<u>0xd6b9bc593a01fa8dd5fd4a87ece5d53e5f27690198849885c3d2ed594fb110fc</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 14:19:56	<u>0xf0c6bbb25fec708df2d921b8cb24873f5b210651cd5a9a1d7f79857ff43bd7a6</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-14 08:30:21	<u>0xb46400f7db80f2681a58e02f957ba76ab241255b7ece2dd60b5a7b310bfbef6f</u>	+ 1 BlurEvent.io	✓
43	2023-07-04 15:11:04	<u>0x3d02b3689e051fc844f11ac74d4910bbc65f7c8a118378aac72939b30b5d5c2d</u>	+ 1 APE COIN	✓
44	2023-07-03 00:05:19	<u>0xc7e1dde6d774cb1b44560a2f850b962198b688b53775dfefb99f309ddb237632</u>	+ 1 APE COIN	✓
45	2023-07-01 18:07:03	<u>0xc5d1b011453b06c590021fde8fa70107d77f31186375ae246e9c073a72d4b0f7</u>	+ 1 APE COIN	✓
46	2023-06-29 21:56:22	<u>0x000cc7ac971e426c2cf30406a032e09a9dbbd5f8c4c55f6fb7e38f9c5b8c5b08</u>	+ 1 OPTIMISM	✓
47	2023-06-29 01:13:57	<u>0xe4620646eae739b1810a3fed1251a704aa4562a3e737003891a448f33f74611</u>	+ 1 OPTIMISM	✓

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