


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2983b9197f36576b8b74b0f160f6a0e7821bfcf2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
#LINK	132.500000000000000000 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPool.net	185,500.000000000000000000 wHEX
hwape_com	1 hwape_com
grilape	1 grilapenft
1000\$ AirDrop	N/A 1000-rewards.xyz
APE NFT TICKETS	N/A APE COIN
5000 \$BUSD	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
Blur x Yugaverse	N/A BxY
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFTVoucher
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:58:06	<u>0x237ec444f10b4a693833657e087ab1b8683d22a36d055f874e99ecaa3412ec3e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2023-12-09 23:17:41	<u>0xe3d9c0c231a3fd8ed2c0957b92ca9f9d02d3b804ed3284e9800a79eff16d084</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-03 12:28:52	<u>0xf818f528a82a12f25e6c38f47f02331259cd47296c6918ab8c459988f171fbcc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓
5	2023-08-14 17:50:49	<u>0x706ebf4d34ba1859060cce07878bd11c0a0f6d30eeaa7c2d309fc9fd474795b2</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 08:53:34	<u>0x2db262d1d07791f6b5b781802ece704dd726de639ed4bbddffd220a01dc70af8</u>	+ 1 hwape_com	✓
2	2023-06-26 14:09:26	<u>0x4f85d44393d3561ffe30e75dd5d75374f137c3b29dc0cd354d8f68e2f304c98e</u>	+ 1 grilapenft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:51:17	<u>0x5d08a13c4b47bbdd1239ae5025af2a010e9f77cf3b26f9495f57ce3a7a007eec</u>	+ 1 Airdrop	✓
2	2024-02-21 04:13:48	<u>0x209840802c5f49e7745d37ad35ac5d861b371b66768e6550b9f15c496a6a7838</u>	+ 1 etherevent.co	✓
3	2024-02-18 12:39:12	<u>0xb921dbccc4be2ed0c33f7b6aedc7b0c163d11577a72905fc035679c3b4dfd1d5</u>	+ 1 NFT	✓
4	2024-02-17 03:07:05	<u>0xdc313adaf79af1f1e2ab0c318c3003a995a1f3abb2236ff38d63be53852c266b</u>	+ 1 NFT	✓
5	2024-01-31 04:40:54	<u>0x678abb8d52cae26f86b216b45d41bfce89431964c148d6759f86e28f64b034f0</u>	+ 1 btcevent.co	✓
6	2024-01-21 17:57:31	<u>0xfaa582f5c70520e6484ea33bd95fb1a579f73147ed2c11094818557580124f60</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 07:28:05	<u>0x71eec86b6aac7a702a6e8f8cb9a3359fde0383fc0b222f157f55c7a099a3f168</u>	+ 1 2000usdt.net	✓
8	2023-12-02 07:27:51	<u>0xd49bca461863e9042c9210735900be958decb8fc4c7d564a53f7d2d800b7a01e</u>	+ 1 1000usdc.org	✓
9	2023-12-02 07:27:31	<u>0x4b6b60ee71eda54e4a8f14459868181c48cc13c9c756bf61c3d3dbd81435dded</u>	+ 1 Reward at optimisum.re	✓
10	2023-11-18 19:05:17	<u>0x27f4d9eefa4da11e7202552ed1eb040071dad4efa7cdd732ac897c7a48c3cff9</u>	+ 1 eigenlayer	✓
11	2023-10-27 06:54:22	<u>0x56ff2d937467b7fec820f7c5e548c0a95d38b6de7892ef7f533ec761714341a7</u>	+ 1 \$5000 Voucher	✓
12	2023-10-03 02:32:43	<u>0x3d63e721114bab4d63cf70d736f71492fa0fa585fa366bb927e77e8d42b113d6</u>	+ 1 NFT AIRDROP	✓
13	2023-09-20 01:46:29	<u>0x66787cd5a8def50134ad862efc54f45ada6fb46f9aaf695c7d1b2dd74dceb6fd</u>	+ 1 Voucher	✓
14	2023-09-18 18:56:40	<u>0xfed0139f8d12011dffae1ff19e95a53c9200680eb646ba1de9da5032bd1cfe58</u>	+ 1 EGL	✓
15	2023-09-17 18:51:07	<u>0xad8530ac63f4f255743dda5372b7c2485c00aca5f8796ec4fff7860953b5f566</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 03:19:02	<u>0x456ab0f9780f72b2eeb57c183a3ef9dcf0af9166f6a458a415e8dea1da83e4b4</u>	+ 1 claim	✓
17	2023-09-14 03:16:59	<u>0xa43111174329cca5623a00e54967948acbe6eb44c3828782f6f64f1acbb19006</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 06:12:47	<u>0x14c3b9416e84574a1a8c31a8700760d7913bcabb7409ac1cf670e8791c5a80ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 20:45:07	<u>0x08b33ff7e44d8f04a83a48e55646c71653b36c372b4bef4e61066cd0e56b6f0f</u>	+ 1 NFT Voucher	✓
20	2023-09-11 09:02:11	<u>0x9fe0eb515e123ebe4b3d67397d57d9812209440dad5c833bad7cce7a5b515a9b</u>	+ 1 NFT Voucher	✓
21	2023-09-10 00:39:22	<u>0x55c10b5f683340f0b6117d332b20b4c13801643b8415b1bbd357bc508bcbee5a</u>	+ 1 NFT Voucher	✓
22	2023-09-03 20:56:37	<u>0xe05702cb5c53e2455604c3de38a91f1e63cddb2d7c3f142a8f22577f2e95b58f</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-02 13:34:44	<u>0x777fe0a8cf1cf8a9663c2586a211848c244c4459c4d8ad11b9df7ac32d23bbd4</u>	+ 1 VOUCHER	✓
24	2023-09-01 09:46:11	<u>0x590b57387945743a932ef6011d859f0b3c2e83a78df7519ff969cea3dd7abdeb</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 09:45:55	<u>0xa5b5dc334dfbd31b27e58ce16be42de89f3640b0e20a820a450077b3d975d4ba</u>	+ 1 usdt-reward.xyz	✓
26	2023-09-01 09:45:35	<u>0x2389f2edf4d1c11051b1c17db4be22c39b7402120c8fb1ad3978f1a3c4b329a9</u>	+ 1 Weekly Giveaways	✓
27	2023-08-29 20:53:26	<u>0xe95f33bb568d2f5530a58a237c92f08986c3d7f0cb611365fb43b7a0c236562a</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 21:02:52	<u>0x584fbe01a995875122f77add774d4a5cc1f4a39f4d6b8917da55f22e2c8590aa</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 04:17:12	<u>0x95f62cb12c0d2ee7b393f4a9e79b036edcb1987ea97fedcc9a31440e149ccdde</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-28 03:05:49	<u>0xb126e87f61016eff3c45f0af35204c0671a9de975af22e7990139c47d8efa0b7</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-26 19:30:39	<u>0x6625fc569ec7dc810ff508d4af5166e6658f8305e5eb2809d17cc606a8248502</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 19:56:44	<u>0xbe286dff8399b94d9d93e063dff99cc5b47fb4267ca58ce3a3ec486d8c55c1af</u>	+ 1 NFTVoucher	✓
33	2023-08-24 02:27:50	<u>0x609e7242a2370fb1c2b9aaf957f9dfb87d827d20f4ce60802fffb6f773861d16</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-23 23:20:14	<u>0x8e0ce8f3a0b83fa67a2901d196a716ae5bc36bb3b7d1533ca3319159f2ea23d5</u>	+ 1 Lido DAO	✓
35	2023-08-17 08:59:01	<u>0x3c44aa809f091e38c196bc15810da70546b97366df395bb0e8fec563b9277d09</u>	+ 1 drop-reward.xyz	✓
36	2023-08-15 20:16:16	<u>0xfc3f44eedf3432e25915572cfc7be9946475bef04886e143beef1b31f33a2fc</u>	+ 1 NFTVoucher	✓
37	2023-08-14 15:32:27	<u>0xba6dbd9408146a8931681bb2b68f83f057c9bd09da2a884dd18120b670dc0dbc</u>	+ 1 VOUCHER	✓
38	2023-08-14 10:15:38	<u>0xd85a6947d062d22be8e6e3dc28533531fae0c33648806aac86b400a692e01d98</u>	+ 1 drops-reward.xyz	✓
39	2023-08-12 20:39:12	<u>0x7d6088895f252a803e2a77e2a8d1c7c90283eac4ea56671d72b386b457fd04b7</u>	+ 1 RARI	✓
40	2023-08-10 18:46:14	<u>0x4749425a2230375d57840c6c3397d60a646018028ef02063f1c80592480af004</u>	+ 1 NFTVoucher	✓
41	2023-08-10 12:36:25	<u>0x0dc0242a0675233d2a6f2e3dc55c853c110c84728c45b6a36d04e8e4c15a093d</u>	+ 1 <a href="http://2000rewards.xyz">http://2000rewards .xyz</a>	✓
42	2023-08-07 15:01:25	<u>0xc37824076ebcf3bb033c65d7f730a63e63086956934f0179af7a0cad7340362c</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-07 11:08:22	<u>0x72aef024f3ff6d10f4d1</u> <u>ba77adec8e40fd4e19d0f0</u> <u>6f9e75c99a56fc427c6870</u>	+ 1 USDT	✓
44	2023-08-07 07:56:36	<u>0xca273595a342844d3397</u> <u>1822eecf6b42adde958ba4</u> <u>b7ec7252807c4403e1db74</u>	+ 1 1000-rewards.xyz	✓
45	2023-08-01 12:26:50	<u>0xa23d72b3ed17fc211c31</u> <u>b7c18d24ec3a1b0105fb0f</u> <u>4db73dd1649eea298e9b64</u>	+ 1 APE COIN	✓
46	2023-07-20 03:42:14	<u>0x0dc8275b8eebe2d456f2</u> <u>61c0e9e4ede1876ce4dd3a</u> <u>6ca856285b5dfcae6b1da0</u>	+ 1 APE COIN	✓
47	2023-07-14 17:50:38	<u>0xd393f1033625e297b38a</u> <u>4ad4eaa193ba68b7739797</u> <u>7801ebe4141a169ad0c6ca</u>	+ 1 BRAYC	✓
48	2023-07-13 19:08:04	<u>0x6b0ddab841334e4cb54a</u> <u>57dc648abcbcb7967401b4</u> <u>beb814b58a76d44eb70553</u>	+ 1 BxY	✓
49	2023-07-13 16:36:26	<u>0xfd0efa6a4f0c5f748b40</u> <u>23b7241c7d898558021929</u> <u>0fb49bb926d3d74f98778c</u>	+ 1 BRAYC	✓
50	2023-07-11 20:20:42	<u>0xca916df883307b1ab219</u> <u>15f8b67e8c757159310405</u> <u>2c9083a2b1099380bb2bf7</u>	+ 1 USDC	✓
51	2023-07-07 12:48:55	<u>0xca9922dbc52dca7b54ca</u> <u>075277eea6bacc295f62f7</u> <u>3b254e0418894d4107ec6d</u>	+ 1 DOT	✓



#	Date & time	Transaction Id	Amount	
52	2023-07-04 15:27:50	<u>0xdf44194f8f4d71db4d17</u> <u>b5014894d48bd02c756117</u> <u>83eb694011d2b181f8a015</u>	+ 1 APE COIN	✓
53	2023-07-03 00:00:25	<u>0xb4d6943a11fa86d702fa</u> <u>89b3cfdd64282fe60f3924</u> <u>36b25880090614f9cb1d6a</u>	+ 1 APE COIN	✓
54	2023-07-01 17:53:30	<u>0x634d78a5354d1e87fae5</u> <u>6aad3a5c2ad611fe4b8c7f</u> <u>3ac327590c308aa27d551a</u>	+ 1 APE COIN	✓
55	2023-06-29 22:23:49	<u>0xe4c196d2d1b7f72a7dff</u> <u>6fb6a6a8365b56ddd35964</u> <u>08a3e6600626fb01d125fb</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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