

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2a69f211db67fc6360623afb0edd2c915eb9ab81

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! AERO	3,155.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
ETHENA Airdrop	8,000 \$ CLAIM ON: <a href="http://eth-ethens.com">eth-ethens.com</a>
! AERO	1,369.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	185,500.000000000000000000 wHEX
2000\$ USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 Reward	N/A drop-usd.xyz
REVOLUTION	N/A REVOLUTION
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:31:40	<u>0x9f2b1d9a7360878273438d879fb773378c734abb03cdbc76958fbe6b7cef4f8f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-09 08:29:04	<u>0x3fb870bef53c6afa2e5176e0c7cecd0229044a43fc1d2ae48071cd2f8a5d14bb</u>	+ 2,778.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-02 01:13:43	<u>0x0feb4456f362c967e2968cec8c9de9aeb94492550fb8456c193f8962da9b7d02</u>	+ 7,700.000000000000 000000 )	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 21:03:08	<u>0x885d9460d745f5e007e0cb98a31e7f19a7271ba07cd5f9469dcdcf463dce3e67</u>	+ 2,988.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-27 21:50:21	<u>0xd69788e29ca86a1ae88fe96e5c00c2b8c9a1b4445296f2f8daacbcf71ad5791f</u>	+ 2,240.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-02-19 00:20:23	<u>0x50e4833570f506622f615f251a06743e2b2940e4b2992131b92ff96b3e7f54f5</u>	+ 111.000000000000 0000 Claim on: Blast-Claim.io	✓
7	2023-11-27 20:50:19	<u>0xcfbe24c3f63c7f7cae7c2d06155b99aae8a4502ef7645fc036c6fc358b962904</u>	+ 5.000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-14 21:46:55	<u>0x13c4498fc2c6d8ea14d1e6ab3dbd9db36adc1e53cda37aca4767f71e907a96da</u>	+ 2.000000000000 00 RAFFLE TICKET	✓
9	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 10:06:37	<u>0x365deee6d0058f1a8adf687f1bcc26aebf1de1a9f4862b7bcd9c0e49a2832c0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 12:00:33	<u>0xd62c56d9aee04cf1caca c75d60c639b4a4c3dfb29f 16742943d465d8be2d8fa6</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 12:14:24	<u>0x1bc595ee5a4b8b45889f fb1181c80444448e414053 c4b521055f108b8c1ff7ff</u>	+ 1 com	✓
4	2023-12-01 09:35:30	<u>0x95ed285c1c87b6876606 c0f40c679e6837647b7ace 94c43f67ce0fd406aaf0eb</u>	+ 1 2000usdt.top	✓
5	2023-11-29 06:15:25	<u>0xdc46e40801c257247a86 85ff22d7c6fd598fd36532 61dd62f7c857b8d3437159</u>	+ 1 2000usdt.top	✓
6	2023-11-29 01:35:06	<u>0xf09275bd69c0a4aa4edc e1b7ff4b2752963489f391 36747ea1789f294da7f213</u>	+ 1 com	✓
7	2023-11-25 06:55:01	<u>0x7d50cf66a66f033ba9d4 73c4bc824def505529cb39 1cdac736e660589b4498d5</u>	+ 1 3000usdt.org	✓
8	2023-11-25 06:19:06	<u>0x001e5aaa86c8ddf26d1d 2990300e45d683d2389ecb 8716b2f991b2b208271303</u>	+ 1 org	✓
9	2023-11-23 14:35:48	<u>0x22650623dfe0e5324255 334ae1ed0849085bd20c9f 44c55c756287d014f84a82</u>	+ 1 reward-usdt.xyz	✓
10	2023-11-18 15:06:59	<u>0x4ae6fee6488d144915d8 fe7f1c831230441ab4dc17 6501ff8ba2bf45ffc9e951</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 17:37:28	<u>0x9ab5975f51a2bcc9cbac36e9d7911ae3f1fc308ac36295bb16d8b8cec056bf1</u>	+ 1 Voucher	✓
12	2023-11-13 14:11:20	<u>0xcc229e5350d6347ddc45d8208b88dad5a84f25cca28e86fb8395c7b20ee049df</u>	+ 1 t.xyz	✓
13	2023-11-07 10:10:29	<u>0x8b6ce537ac6f6ca8e7cb98e596118b67c2b041cf09ca4da44336d1c8eae538e0</u>	+ 1 vip	✓
14	2023-11-07 10:10:09	<u>0xb9567467aeed99896c87d162885aabc40d371057beeacea197c9ca5bf0b13eb8</u>	+ 1 Voucher	✓
15	2023-10-11 07:16:26	<u>0x923c8812678d067ab01a2f781a942c3a29eac6a3206097a5e189cc6f29217bad</u>	+ 1 Voucher	✓
16	2023-09-19 06:09:29	<u>0x93babf2f566782d04e13a4fad6855ae4c163b676056dcb09f8b9c94b7e44b60b</u>	+ 1 Voucher	✓
17	2023-09-17 18:19:03	<u>0xeffa95ee5d84566df0fcb1a3a45fd5aa02c67ed52977d23f5ebd0dd58a773392</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 22:34:43	<u>0xc6fa896904f283c53d2a39d0e8862081a0b81ff1c8ab01274ec9f0b39fcf7863</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 10:09:58	<u>0x66040bf0431f27f9856fb60b0be64e1cf2edc72e248e95ce8b16bada558cc181</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 21:12:48	<u>0xceed94b95cd8b86ebd1c c99ec0ba807ce793db4311 6ac0382fe0bd438d1e38d7</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 20:22:50	<u>0xc9826278d362cf6ed26e 2afb1ac3d112f0a6c3e071 621f401a74d8627875f12e</u>	+ 1 NFT AIRDROP	✓
22	2023-09-05 20:22:38	<u>0x09cd91d5ca59e038b2b0 b2f03738769e244779a452 8a027d92d0f97e4a45d2fc</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-05 20:08:06	<u>0x6644847900571c633af3 8c1e8ef3120983373c2fee ae3d8278cd2058e792eb02</u>	+ 1 NFT Voucher	✓
24	2023-09-05 19:12:00	<u>0x5cf74de32e45960ad75d 07f126e024ccae992b17da c303d572e0a64c56a1a7c1</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-05 19:11:06	<u>0xc718b587e9bd284ca097 c0da5514e60b92562a75be 22fd31e1ab480fa568d39c</u>	+ 1 Base Chain Raffle	✓
26	2023-09-05 19:11:06	<u>0xe1668fe8e81f38383e42 12bff88ae6d0479fff272f 06c2742483cf7cda279797</u>	+ 1 Uniswap giveaway	✓
27	2023-09-05 19:10:56	<u>0x53301328d5e276bd8038 5776582df6d540865df1aa dcbe16bf63f7622b86df87</u>	+ 1 2000-usdt.xyz	✓
28	2023-09-05 19:10:18	<u>0x17892f0fbf18fb49e61c 26ba0cf11cc0c1a8d4a2b2 7bc6ccac5ecc23f874c2f5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 22:40:47	<u>0xc0b74dc67ebfcd3c4ca</u> <u>edf2febf74135bfc165f50</u> <u>5cd29fcc433c77b5c87902</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-30 09:56:55	<u>0xeb367c3182ffacfc5c9a</u> <u>89d894ac8360c74ff0c2d5</u> <u>d18fb14f069a464dbc05c6</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-30 09:56:29	<u>0x5f03ab0eafe16ad44990</u> <u>ce1237ad9a88bd7ee620fd</u> <u>35de8d467318152c8255ec</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-30 09:56:27	<u>0xe435cc1ddabe01a8f235</u> <u>555dc9e6bf9be2d0025e27</u> <u>77e3a47b24685fa7bedb1f</u>	+ 1 Weekly Giveaways	✓
33	2023-08-28 20:58:04	<u>0x3e236556fdf9c792c6ba</u> <u>3ae323c398abe6dc420238</u> <u>1a1b9a7367a382a25909f3</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 02:26:43	<u>0x46a2b19498330158520f</u> <u>bb1ae72c77ea25bf806047</u> <u>ca210d0e94a8451c6035ff</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-26 13:10:32	<u>0x5309e8e646ebc629dc7f</u> <u>113514f099bdf635a80f79</u> <u>477f6fdc8b010041e98b9a</u>	+ 1 NFTVoucher	✓
36	2023-08-24 12:32:28	<u>0x8b02418b0338fd5bc85f</u> <u>5d1a48177d6f06617b1cc7</u> <u>08aee8f73481681df3d7ed</u>	+ 1 Voucher	✓
37	2023-08-24 03:08:34	<u>0x816c2e0dc87e5dc9d776</u> <u>edaa2acd2b3f2de968a4da</u> <u>9491dd3d5d303a55e606ff</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-24 03:07:56	<u>0x72e720b05c1ce1e2ffd88b59e1ff05111fe30baf1819631d32b0dab7f3d0cdf5</u>	+ 1 drop-usd.xyz	✓
39	2023-08-19 19:57:23	<u>0x226c439f0aeba30ca70e76fd334035179cdc80c7f0286117710a6f63957f0d79</u>	+ 1 official-rewards.xyz	✓
40	2023-08-18 19:53:25	<u>0xaa5eb51bd5fa39ff4d0c736c0fdebc008416234de4955e6827fa10b74fc9b34f</u>	+ 1 token-rewards.xyz	✓
41	2023-08-18 02:39:07	<u>0x07d71f703ded049fb416b008548e99c54b6f383d3418fb38ab15e5a02233ddf0</u>	+ 1 token-rewards.xyz	✓
42	2023-08-17 07:48:43	<u>0xe577e86288048b76dfb3e0d62487c73afd649a80e22ebb6736f4c9d4fdbcb04e1</u>	+ 1 drop-reward.xyz	✓
43	2023-08-15 17:42:30	<u>0x6cad7933a0a795b14bc94649a12e55d3cdd5bdc4d2c4705b7457344bb8e8eae7</u>	+ 1 drops-reward.xyz	✓
44	2023-08-08 11:22:04	<u>0x195c3f2986e8199c8f89f182a16fd26ae8dc25228cae23228d696c1f86bcb2ac</u>	+ 1 1000-rewards.xyz	✓
45	2023-08-07 19:59:12	<u>0xc3256e1fd889f8bd060347ff53011216ef469d7908a20840eb983035a1f43189</u>	+ 1 Voucher	✓
46	2023-08-07 16:06:11	<u>0xe12a65bd326a2a1cbb56ee55488b4ce2919af26c508d6d70082f26ab7b8cc6ad</u>	+ 1 revoke-assets.xyz	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-02 05:21:06	<u>0x3184c930784de9e04c531cae9e90e57ee05cf29b749fcb9e1331b39b8985a85e</u>	+ 1 FREESPIN	✓
48	2023-07-31 23:57:06	<u>0x87feaeef2143274f5671aba8b05f2160c443c726e204e9ce1f94353a45b3c20dc</u>	+ 1 APE COIN	✓
49	2023-07-28 14:20:47	<u>0xd7d76074f2e0fffc31389865a19944ce449f94f93e5ce7f0eb91916d359542ae</u>	+ 1 REVOLUTION	✓
50	2023-07-23 09:47:27	<u>0xaac5c2ec9f564844579c929c8117bbfeec4251097b6fbabf8da9b7e35e17bb95</u>	+ 1 APE COIN	✓
51	2023-07-19 08:17:47	<u>0xd846142a0bbfab4e71c8542f71357fe5ac86e0294b3fe6412d6becc472169b9d</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 11:56:06	<u>0x270256b073fffa2586cf3ec205cd9829c930bbbe035b323bdb25e80b92907f36</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-13 14:30:40	<u>0x9ce804b378d96787d3651cd6fc2aa24d0f552a5d17390aaaa0583392c0e55d1a</u>	+ 1 BlurEvent.io	✓
54	2023-07-09 23:58:42	<u>0x0a4bc590bb6f1f8adb6ca265416823cb808234028810ff05745178c232e2c100</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 03:18:14	<u>0x0d87b15f9a0709d08411c7e301747aa6306083d09e88f245e9f1ac7ca56d15ee</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-04 02:51:31	<u>0xf2e71eeb3cf5f908e400</u> <u>7ab84cca39045bd38f5c84</u> <u>04ebada2898eecea5ea541</u>	+ 1 APE COIN	✓
57	2023-06-29 21:00:20	<u>0xb5aedc9aaa8d07979045</u> <u>ae824a4167a5a9e778fd29</u> <u>c2067d76e8573d5958adda</u>	+ 1 OPTIMISM	✓
58	2023-06-24 04:27:16	<u>0x7a769775dc01c1672cc6</u> <u>c69a2f8d1fa1641ea0e193</u> <u>b01ef9958a39c319ee9aae</u>	+ 1 PolyEvent.io	✓
59	2023-06-22 00:59:32	<u>0xc076873c19a07ac8712e</u> <u>897417fb6e22cf660cd11d</u> <u>c5c3cc45a246933143f3d3</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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