

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4984992db56202f8ea3df9d7ce54735919e979c0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ROCKET-POOL.WIN	9,600 M 10 rETH
ACX	4,750.000000000000000000 to claim airdrops.
Ape Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
☐	N/A Visit usdtevent.co to claim nft
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
3000 APE	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
	N/A Reward at tether.ec
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
EigenLayer	N/A EGL
APE NFT	N/A APENFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:56:26	<u>0xc0bf3cc6b836e211f0c7b26ecb021b08f0ee20619fcc3cac50bdf4229cf9c60b</u>	+ 10 M 10 rETH	✓
2	2023-12-05 09:23:23	<u>0xf41da22ca30e6dff245e948ba8601c31f2879403049d48f4e462c157e4c2b742</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-10-29 10:55:11	<u>0x3736c250ec209f2451b92903d94f2c5dbc90e224b4dd5d20dcaf2ac677ba8a7a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-29 09:28:14	<u>0xfde7ea142d82b9e26d2b6d6880a677058fe184ccd287ab48d759811a135336f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 09:26:54	<u>0x77eb3af0cd82175aa0bc6c09c77523c755504bce14ea3d966e7b716a563dca14</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:42:26	<u>0x38d3c59b887843563acb a2688498d3720ee6170325 9b2cbb02816ebdc9777988</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-16 21:56:12	<u>0x18b63dc3de4d259122a5 ccf8312e238f615b8ae095 f2ee1035747cf35f22377d</u>	+ 1 USDT	✓
3	2024-02-26 14:47:17	<u>0xcd008287deec987f23c cb8de0bcbe21afccf3893f d87923abbb14de44ce17a2</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-17 22:15:54	<u>0x6ead6412901c81940d3d 4b70c46b30ac240fa4caa0 e288af6aa31cf254294dd9</u>	+ 1 NFT	✓
5	2024-02-03 07:18:20	<u>0x404630f2eb625a98bbb0 6e27a1fee441cdde28424f 901fd8f4a22a98a41348e7</u>	+ 1 NFT	✓
6	2024-02-01 00:57:18	<u>0x12ea14ee87509f180632 9dc2f3666010deefe009d6 4ea8751219ab8f01a51eec</u>	+ 1 aione-lab.pro	✓
7	2024-01-19 21:14:39	<u>0x1c2a497b3f58408b76b8 b99bb8a61f2969b714e4e5 e5852a4b84188bf691ee7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 14:37:48	<u>0x8dd3be3cf1f563a780fd e63fac7ac0edc8fd9369ff e79c29ba5a847e740d6705</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 14:37:42	<u>0x27be0480d773528c3cad 0dae48ef6ef0d33325fa0d 23a90bd8e8bff777207e07</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 04:47:48	<u>0x27e7510219e49c1c350e</u> <u>fee5cd3ea36c4ba05958a0</u> <u>72c33223f88a61eb78a141</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 02:27:40	<u>0x70d32f2924a0bb31a56e</u> <u>89d35cbe9d07aa431188f5</u> <u>85dc51acd32b0a544c0d60</u>	+ 1 net	✓
12	2023-12-12 01:55:06	<u>0x41ec38917acb238ecd57</u> <u>a0dab9f544cd0be4c8067a</u> <u>0c3478c3c4f5d9cdace4b9</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 21:35:29	<u>0x83107d09c73cd80c5cc3</u> <u>d389d26502fca95b18e593</u> <u>38ffd8f55687ab1ee79dd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 23:21:13	<u>0x360d70c353ca206ab10f</u> <u>e68e1e398ccc968a3149a4</u> <u>7646db0b9857a445b721ea</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 03:11:25	<u>0xf58f9ac4a3aef0f0940a</u> <u>40b44ce5df759d9c2e144a</u> <u>ff25edd9dfc214b8c8af54</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 00:08:23	<u>0x46bd5cfa4dbf1078f0be</u> <u>4e1805a83f523b5a028d0f</u> <u>1ddd15801dd80dcbd04e7c</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-02 22:03:00	<u>0x36a184791d405a7d7b92</u> <u>2ece5c906736f02fe416e9</u> <u>cdf199f0d1303362acc64b</u>	+ 1 1000usdc.org	✓
18	2023-12-02 22:02:28	<u>0x5867281ab9880648ec0d</u> <u>8ee16cfafff34b04435f96</u> <u>408a24c82d457b3b14eb60</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 06:42:56	<u>0x83bbe8b80e98f1653d68a8b8483284904dd364f577deb958ab3632a10a6d95ed</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 16:15:45	<u>0x20b54913a3d44a0e06643aa86a8a69423eac20f9f51608117477c8b146a0d6cb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 11:11:25	<u>0x2dc2ca1da16b54535d8d4dbe48b446d7fb84da66afcb01a66b220e9aa5f289d3</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-08 13:00:32	<u>0xf28f85ce895d9f295023d0c39e275394e7badfaeb4078d1449c2ed78565d02f2</u>	+ 1 1,000 USDC Reward	✓
23	2023-10-28 16:31:57	<u>0x01f6d3615807231d38ee40dd2a8fcc874b32e983a5f7bcc3b92ca55cf50c9370</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 16:31:31	<u>0x6b77f98c7c21af27602a269a570b7cb996ad88a3737fe484170061625e019498</u>	+ 1 d.net	✓
25	2023-10-28 16:31:27	<u>0xf065aa142f156e712291eedd93bec5f30ad82c0b6ec81189c36efa76cdfec3da</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 16:31:11	<u>0x7101b5205acadcefb4c44b1b1e5427bf191c595a17b128f0e5f80d3726e137f</u>	+ 1 Voucher	✓
27	2023-10-25 19:41:59	<u>0x9147f99ac41a68e01de342ae1bdb4c364c59254b90c8b463b3e6a3607e192c4c</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 16:30:10	<u>0x93ed79d491a587ac40049a2af28c56219a3e7e885734dd59cec165ad16dc6dd1</u>	+ 1 \$1000 EURC	✓
29	2023-09-19 17:56:19	<u>0x3ca14d4e275d49f00a317aa3a49eece515628838285a11459cf88fe0e9bbb81f</u>	+ 1 Voucher	✓
30	2023-09-17 22:54:31	<u>0xc29a0bb6800c88a3a03d4544f9898dd7cf87e7d4269d0aeb5b51a6411e226c9b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 15:44:03	<u>0xb65105aac401f477198edeaab124f62b93eb391dc36939d7a446f1f439fa236b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 23:20:48	<u>0xf74cec078fc6b71a3d119f0321875e6d3b31dcbc34301160dd00feb167aab327</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 23:17:08	<u>0x325d812ed9c5bac07e382b10ae54e92dda384cafe0258f39fb314bb1c102bfd6</u>	+ 1 Voucher	✓
34	2023-09-12 08:14:46	<u>0xc169ef0d57d446f850ee92f35e2521283d60fa09c33f0b1123af99a3d02bba17</u>	+ 1 \$1000 TON	✓
35	2023-09-12 04:50:05	<u>0x8a2a5e6e4b27eaed3b3e7d18d861d20f2a65f53d2505ea837e0f0512db43500f</u>	+ 1 NFT Voucher	✓
36	2023-09-12 00:19:35	<u>0x532590312afa9711e05d900b32b404c99b72d3598592c742a253ef6d220ab711</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 22:21:30	<u>0x2b3360e93eae27ccbbc9 148d1cfb6309ca42f31c67 e18ce7f7d26ed353fd3b9b</u>	+ 1 GIVEAWAY	✓
38	2023-09-06 14:18:56	<u>0x1cd598fb9abf720a3d84 153e2c8dad04e759da16d1 82bba694373b248fcf1dae</u>	+ 1 VOUCHER	✓
39	2023-09-06 01:59:21	<u>0x6ff40c38c3db2a7dcd9d 8b10e5a92cefbfb2a76cf5 14e9552bf490986ac23ca6</u>	+ 1 NFT Voucher	✓
40	2023-09-06 01:53:09	<u>0xf148ce2ef42a51483da8 e2423936e0ff6969b3e7db 0c2b2982f7119e926dee8f</u>	+ 1 NFT Voucher	✓
41	2023-09-05 16:09:40	<u>0x2e8d5c996079f4297407 82714a8e6611b933059455 835dee1fa26f5d557b396d</u>	+ 1 APENFT	✓
42	2023-09-03 22:16:51	<u>0x2b2c1cde950358d5ef99 227c446aee6b5005681ee7 5861d0294a970b51644d79</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-03 16:47:34	<u>0x00cf972b3173ac22dad0 5ccb0da7b65939ce2d396d 616553b0c9c277d1ae2099</u>	+ 1 NFT Airdrop	✓
44	2023-08-29 23:37:29	<u>0xbc41fa086ab24536d192 4b0a9ad733c271a08a9c0a a9ec52141d1f3fb62fea2c</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 09:47:33	<u>0x5b3418a2014a84cfbd90 926613ab7aa458914b9522 270eb148d9af96b17ec02d</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 14:29:06	<u>0xe72443ba606b754f7a4e55ae4e630dc06ab7a3760885586b4793e2a29b765227</u>	+ 1 Voucher	✓
47	2023-08-27 01:20:16	<u>0xa960bf1b16045603eb460f5b6ecdc32e5eebcb83337f3a1b67387e1374ae5f17</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 04:26:06	<u>0x8d0336043d071de1eeb62663ea5e06087ea1cad84423e0c5cc78b34a38b6e5b07</u>	+ 1 NFTVoucher	✓
49	2023-08-25 23:43:53	<u>0xdff7fa4c8b642fd907c66e01aaad5a68d0f11aa8bf97fd023dda373182da439f</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-04 18:27:20	<u>0xcf9379a3c255519dfdff17261bcd2a91f1841abeef4ae49d04f933678d455286</u>	+ 1 EGL	✓
51	2023-07-27 01:37:50	<u>0xf92688afa5d4687ce8ea2138bbce9eee51bce64d26897763564f2f03709a3a8</u>	+ 1 \$1250 USDC	✓
52	2023-07-21 23:55:27	<u>0xd7571fbb70db4dd799abb15c8df1dc62ed5469304414f4df9d32a647928acc68</u>	+ 1 \$2000 USDT	✓
53	2023-07-18 01:48:08	<u>0x477cba81c4fe391ec64373407aa7f0a1e8d4e7574d89696a05ca82541db0f91b</u>	+ 1 1ETH	✓

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