

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x473ea1f9e707b9fa4de4e175f97255a15d9dec21

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
~ KaUSD.tech	227.3000000000000011369 rd
! FYDE	97,556.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.live	959.000000000000000000 ool.live
\$ qbonus.tech	925.000000000000000000 im reward
#HEXPooL.net	188,250.000000000000000000 wHEX
! Kuroro Beasts	2,837,580.000000000000000000 KURO [ <a href="http://www.kuroro.gg">www.kuroro.gg</a> ]
hwape_com	1 hwape_com
grilape	1 grilapenft
1,000 USDT Reward	N/A .org
1000\$ REWARDS	N/A token-rewards.xyz

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-08-17 22:29:46	<u>0x792b4d46d02d1c5606ab</u> <u>856789805a6aefb883cdf1</u> <u>332cc05b14a7acef1daae8</u>	+ 188,250.0000000000 00000000 wHEX	✓
6	2023-05-19 07:28:49	<u>0x462f7d2a55faa34fa189</u> <u>f1a09ebb748a95096081c5</u> <u>97a8be67401c8c4adba0eb</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 10:24:46	<u>0x336a96e8d0355061e9d5</u> <u>ad9f4e3c41df17f13797d6</u> <u>5c4c097a72e97d7f294155</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-25 08:46:10	<u>0x4d846a56c35d2512a95b</u> <u>44a9d56d616d4502a8b068</u> <u>def4b01a28403592f54214</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 18:32:35	<u>0xb4e9306d0a5d7f323b15</u> <u>cc9fdd58290c93dce5d606</u> <u>5ea5fa355e5a31b8971721</u>	+ 1 hwape_com	✓
2	2023-04-06 12:21:00	<u>0xd9e30496de9b80d3f8a3</u> <u>80a0fcb4642cc3ba571a61</u> <u>ffc5f0be864cb3624f33bf</u>	+ 1 grilapenft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:14:40	<u>0x2aa831a57efff8e752f2</u> <u>5eef1469d615902210f71c</u> <u>d6f8262443e83b40c0c6a5</u>	+ 1 ARTBLOCKS	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 18:54:21	<u>0xc8f616e326e426855f08b00c34f763aea59be21dfac34e859b31cbbba27e9f62</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-24 00:21:43	<u>0x9c118b9e474e6c640473a2ca12a079c0ebcfc9ee10cd7fddebc6d5f6f6cbe76</u>	+ 1 etherevent.co	✓
4	2024-02-21 21:12:01	<u>0xe99c36be510ef7db4b94c2030e8b35af0d4caa28580d362faa1d5dfa94e69104</u>	+ 1 etherevent.co	✓
5	2024-02-15 11:41:05	<u>0x414a2e906d73ab027d8ba65d09a9251bfe36dc88b07ce751a2468322d3a255b8</u>	- 1 Proscenium	✓
6	2024-02-15 11:40:17	<u>0x6e3a868c0418e2852f4a1784abf70a2d9b53ba31fbd01a85c8b58ff3950df9cc</u>	+ 2 Proscenium	✓
7	2024-01-29 07:00:42	<u>0x0079f81b230d7525aab02500bc5c43aa76e23a4b99151d2d37628c85bdf63f14</u>	- 1 artblocknft.com	✓
8	2024-01-29 07:00:06	<u>0x1aa34e1a1bede98cd8424186d86b979307a2aba0d87973876d7dbd3c2eb46739</u>	+ 2 artblocknft.com	✓
9	2024-01-12 09:08:52	<u>0x2dcb1e8c750bb8c766d4a269e1a810285c8b419ab8d861efc4899e1e822315e9</u>	+ 1 UX\$	✓
10	2023-10-31 05:50:37	<u>0x692312208a0aebb1473a0f19ce28b304af6973cc3f8309d7c0f032d882d2d1f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 11:41:56	<u>0x96a623c71fc73a41efaa 1b4a05e1000277f25db81d 0e7db47033e1615f3104c9</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 21:38:27	<u>0x1ae76d27a50c6dfffb1a5 963ecc8254495f956fdc73 e96c210ef7838ee5618590</u>	+ 1 Voucher	✓
13	2023-10-11 17:58:30	<u>0xa0f252e847f6884a3d2d a1cf21d2e07f8dcb44eaf5 120ba66e9c46d1d52c0de7</u>	+ 1 Reward at usd-claim.xyz	✓
14	2023-10-09 11:56:42	<u>0x702366eb6043d1d4c6f1 11f52a0991c6bfe100724f 5cc5cfccdc65112efbda36</u>	+ 1 Voucher	✓
15	2023-10-09 08:08:46	<u>0x3cd310980f467b0a661f 1af849ddf0eaec37634e00 53b2c46e034d257021b520</u>	+ 1 usdtdrop.org	✓
16	2023-10-09 08:08:28	<u>0x03ffd4257e9772ceb56a fb5262ed01329127776a89 0c21c007f4c4639b9b047e</u>	+ 1 rds.net	✓
17	2023-10-09 08:08:10	<u>0x1bfdfe81566d3ebc43ff d45f1e497fffdcf3339066 6bb59d7c91d5767b00ff4d</u>	+ 1 tether.cx	✓
18	2023-10-08 17:21:14	<u>0xa081b486daa6c0d13276 0442349b18f1721c23ae46 5a06c54b4f1f3fe76e21dd</u>	+ 1 Voucher	✓
19	2023-10-08 15:57:53	<u>0x238073ea0026c619cbc1 5d5f130c027dcbf70789fb 622645722b4b3f976458fb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 15:56:55	<u>0x7ece77b3ee06002e92c746fccc4453e04cbb0135650faaf1238fd8f266ac2b97</u>	+ 1 Vouchers	✓
21	2023-10-08 15:55:09	<u>0x5ef631c8d18810574653b43db1249894e17da584ad3405e587c549680ba3c844</u>	+ 1 usdtdrop.org	✓
22	2023-10-08 15:54:53	<u>0x864419281e07a6915a13a3d279703e932f2d6875134e6cf84c44cf7c593db33c</u>	+ 1 rds.net	✓
23	2023-10-08 15:54:39	<u>0x113a3f1a103b9faea7fb07479ef9388d0e58a99d2990690a926716fa18b521d3</u>	+ 1 tether.bz	✓
24	2023-10-06 19:58:52	<u>0xae395879eda86f594cde4cc262025342ed02235c15c66412acecd21d05a82dfe</u>	+ 1 CryptoTab Official Drop No.2	✓
25	2023-10-04 23:20:43	<u>0x8943320311c358f07a9683a02db5442ccbd70cf5780aa295dd72198aceacfebb</u>	+ 1 NFT Giveaway	✓
26	2023-10-04 23:20:19	<u>0xdf99ddae7d881d87d251baa95c304933507e63972ef413c3c310886da223f476</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 23:19:31	<u>0xce75e12bffa218b86a9c3a9e5d473ee81c9c5e9b7c2710ebb4e86660dc9e7617</u>	+ 1 NFT Airdrop	✓
28	2023-10-04 19:10:10	<u>0x69bfa5fa9fcd2c317fb03feeb04b528112618f46d22b1a08cb60d7ffc2a3d98b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 17:24:11	<u>0x07db86318fe8d4ac4666792309a4c244fe60050bf03298eb4e080520927eddc</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-04 17:23:57	<u>0x66500e855e98a7437e3997f66c766f79b3f44ac572fe4926ab6a9cc84844ce77</u>	+ 1 usd-drop.org	✓
31	2023-10-04 17:23:45	<u>0xd82d7c56c3f2d1d01eb6d7f31e7af6afd84b3e73344b9a10523740904c9794d5</u>	+ 1 .org	✓
32	2023-09-23 20:31:16	<u>0xe31fa42a822840fa9ce23e903b1a6e9ff880063029c3acea33d7a4ba40d9a05e</u>	+ 1 Voucher	✓
33	2023-09-18 16:25:51	<u>0xa2213d232edcd1984afa e4c69e423f8dca5dc970d5 eb6930339844b24e64e33c</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 03:17:24	<u>0xd64261252d7fd65ae24d702ce36086ed699eac3e0a0268befee3dce3117f0415</u>	+ 1 claim	✓
35	2023-09-16 15:47:53	<u>0xf31154c17d826bc829732c518b14b4ed5fe3e8a8db8797cfd21aa30ca71ab34b</u>	+ 1 claim nft	✓
36	2023-09-14 04:49:18	<u>0xdda1f22187ff976f01b1ae97b1e533e3a7067065caf5a8b0023d945174792359</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 08:23:24	<u>0xb266ba03b49a4b9e756f1b5e5f432b1dae5d07bb720039916c9083c269bafed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 18:20:10	<u>0x463384b5eb649e3662c45012c17c889c4ff7ec674430702da099643efbeab3dc</u>	+ 1 Uniswap giveaway	✓
39	2023-09-12 18:19:52	<u>0xf8953464efa54361ec16f660e1b4e162afae3cb086153cdc894ccc273617cbf7</u>	+ 1 Base Chain Raffle	✓
40	2023-09-12 18:19:36	<u>0xbac69df1233faae77b7b6247563192eacf794036ea1a712378ea3b3105d4ab1b</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-12 18:19:08	<u>0x879b7247f5e5af4ed082d0d7e134cee4ee3dee5a5a39638cefb266a12f4e7ade</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-12 18:16:52	<u>0xd30f58f510808bf404bc3698b78a976ad54f0b9b58a8186a655dbb0779572e10</u>	+ 1 LIDO Drop	✓
43	2023-09-12 18:01:26	<u>0xa66c3a2723d1741fef9c940f68623df93bde9e51a850189a04a112753664ffd2</u>	+ 1 NFT VOUCHER	✓
44	2023-09-12 17:01:11	<u>0xe35b47e193a582ae0144dc787830c07aa2cdd1d0cf8db88a333cdf433ae03c28</u>	+ 1 NFT Voucher	✓
45	2023-09-12 07:40:46	<u>0x3b039e7700a12d18da30e72bc07d80c1b18125f78bdb6f6627c012fc51171b84</u>	+ 1 Vouchers	✓
46	2023-09-06 21:45:29	<u>0xc201a92fc1a24218ddf8bb5598c5b8fa226ff2a8e532e99dbecd1509f3784f07</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-03 21:58:38	<u>0x12022f44234337a2d4b45bd4562fd7d3740395a8b363c301462740c21dee8951</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-08-30 09:54:05	<u>0x4cc7b019e2365bf35d59eed60ea0bc47d04056c12e4b404fad8e132d1e4089d8</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-30 09:52:49	<u>0x61fa2b5d51ab467d09f28bb50b575a109b91b7cb0e232d62e821f5231229756d</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 09:52:27	<u>0x6029f33eeb648e88278c613fdd15f74bfdd11260226fee20adb35c2f26bc343d</u>	+ 1 Weekly Giveaways	✓
51	2023-08-29 11:48:25	<u>0xb69d026231961d6966669261853e0edcac2ce58a0025f6ac9e0ee0608889871d</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 20:30:36	<u>0x0932d6f5d3ec0914c60918395ea18359a35accddb487f09942652f10892e7ef6</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-27 22:39:33	<u>0x14848e05ece88a5c18d34f8db1c6766533f4f39bbc d4e2efc6639c29cbe286c3</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 22:17:52	<u>0xb1b6b9471f8e4ec4384bfff10da120194d587630dd90a009a432a516d55c8965</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-26 18:19:47	<u>0x3730342a1e8fe9cb09ed60db3d1522e622c243ba88d3e40be09f3b43a0be1cdf</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 16:53:39	<u>0x05ae74f0154f3185b751622972902f02a5603e3291a89f97da0879555e7a81ab</u>	+ 1 NFTVoucher	✓
57	2023-08-24 16:59:15	<u>0xd2740119398012d9a30fa2844bd139a3c384dc64ef6b0200a0b39ec97a3a85bc</u>	+ 1 VOUCHER	✓
58	2023-08-23 22:53:14	<u>0xcbb28b813f9f32c4dbf4c7505d486579cf76e0a17041b16bc67bee21c6e96c4b</u>	+ 1 Lido DAO	✓
59	2023-08-23 17:27:22	<u>0x3271b8773837352ad0d73a703dc6cd928ce3ef6883c1aacaf5ce39d30157f571</u>	+ 1 NFTVoucher	✓
60	2023-08-23 17:27:22	<u>0x31dcd30e572b8101f69cd8256f7dc3db789bbdc0d846bfca97f5af2702d7be8f</u>	+ 1 usd-drops.xyz	✓
61	2023-08-19 11:23:47	<u>0xf40267c978f74e4be0f33b8298ed66424f292d48dd13019c46cda6bdb1a4b835</u>	+ 1 NFTVoucher	✓
62	2023-08-17 19:19:43	<u>0x3d320c0cc4c514c4c19af00e9c6fffb7a97982b1d75ba659284c6dcca5a2598b1</u>	+ 1 token-rewards.xyz	✓
63	2023-08-12 20:33:04	<u>0xf4cfeeb809e1be2e4aaaf3bb4bcd83d7278398d987ce7f0a7aac672499ed25f4</u>	+ 1 drop-rewards.xyz	✓
64	2023-08-10 21:43:49	<u>0xbf4a34b380bfe87b917d6d2eb41b2017952f1f194e64d348d9cb309f32991769</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-07 19:42:38	<u>0xeb53215341b5d34f60c16291e09eebd1f9e858af96ce1357bcf28f60f5fd387d</u>	+ 1 Voucher	✓
66	2023-08-07 16:00:53	<u>0x5834466c6545b2683d978aa5e9045be2446ec7a5b54213d0fbfbc6f6a24c7dc3</u>	+ 1 revoke-assets.xyz	✓
67	2023-08-06 17:41:21	<u>0xedf8e695a5c1280a181315327d2ddf2b7efbe0ee67c164b6b47a1b77e94b9742</u>	+ 1 STAX	✓
68	2023-08-04 00:18:31	<u>0x9aecc34fbae874c2b80da0de6e24e7fbf41490ecf652daf20c1510a303fa8a7c</u>	+ 1 Lido DAO	✓
69	2023-08-03 15:48:57	<u>0x9bb1afeab8104ee6822d42909c1855beec1667e88fdb8d66889e9d35c933db7a</u>	+ 1 STAX	✓
70	2023-08-02 17:12:01	<u>0x397b5c884171189cad160ba52bc812e7c0f0340b00966e54501212cb4f90da9f</u>	+ 1 AVALANCE NETWORK	✓
71	2023-08-02 06:58:58	<u>0xfd5e5af68d5be3ee9ea8a8604a850d423b4aa3919b49d3c0cb7279fa2b4a06f7</u>	+ 1 FREESPIN	✓
72	2023-07-31 22:53:58	<u>0x403cce56f1162b3a7444f9ad3b396263aea1d3ad3b0e68246cc3960cee74edc7</u>	+ 1 APE COIN	✓
73	2023-07-31 16:23:06	<u>0xd78667bfe031e09543a36d4405ad0f6fe17110398efd9ec422bc07f2ce106675</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-30 21:30:30	<u>0xbec507ec9abb1c18e3e876e3c11a9ede84ae25693d0fd814ee8bd565ea6c6303</u>	+ 1 APE COIN	✓
75	2023-07-29 13:37:12	<u>0x4173c69a53b3b3d37bd5e041e0223b5352af0ee3a963a688e8e353a8cbe1b094</u>	+ 1 STAX	✓
76	2023-07-28 15:22:14	<u>0x25301c47256d6e7b7e7254b1549322449dfc313fa88a7ba4e32d7a71802aed19</u>	+ 1 REVOLUTION	✓
77	2023-07-23 14:26:46	<u>0x2cbbd4ec7e3c4d245a38e17f9c5d1dbb3eb4fd5d89da8b5163580f0c740dd362</u>	+ 1 dYdXEvent.com	✓
78	2023-07-23 10:08:36	<u>0x058cb2b4cff1bb1274a501f6e9684c6ab2adb7b52f43c3fa6bba11ba27c53cfc</u>	+ 1 APE COIN	✓
79	2023-07-20 04:54:07	<u>0x9bd6471e979d9f8768190eea5beefe0043306e9e6d5f43c1f57a0230f7e1e354</u>	+ 1 APE COIN	✓
80	2023-07-19 10:49:26	<u>0xf9122fb30073d24eb11fd39150a491ad917073153c0a31abd38c47e81f41f2e4</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 07:34:02	<u>0xbc078f0265f12b6cc42538b0c0d74bfb952368adf62a3229cb20a19a7ec9e1c</u>	+ 1 ARBITDROP.NET	✓
82	2023-07-16 13:40:22	<u>0xb6afb19f345c5aa1e6fca83d632c7858eed61bc9d0777aabf629b8de43a6e779</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-05 03:14:13	<u>0x30502d9e0a816f3bc92f</u> <u>c9cfc29ebbff504f708d5b</u> <u>a71603208043458bff1249</u>	+ 1 UNI	✓
84	2023-07-04 22:15:49	<u>0xf2ee05d04eb6882b4ed4</u> <u>4a0083669b3e53f93f2318</u> <u>bb9348886147541840d8bf</u>	+ 1 APE COIN	✓
85	2023-07-03 06:18:05	<u>0x3bdbb27944acf266a29c</u> <u>5f594e5db033da339f0b8c</u> <u>982f1a6184776a7bbff272</u>	+ 1 BitCase.Org	✓
86	2023-07-02 23:58:47	<u>0xe547404ce9bcd0df7999</u> <u>88b3490193675c39c9a432</u> <u>ec7343aa9a8465941e291f</u>	+ 1 APE COIN	✓
87	2023-07-01 21:04:48	<u>0xf761f21a243d4ec4140a</u> <u>2b25bce7826a721167dcf1</u> <u>1736bdd7e9a90f5f4dc5b3</u>	+ 1 APE COIN	✓
88	2023-06-25 03:03:40	<u>0xd3246cacec1cd5205242</u> <u>9e8cc288342d91d85ca206</u> <u>16094684c169961887b07c</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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