


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x49d472a904c17e017abe4ee9d16d5386985074c3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
appsei.icu	15,000 appsei.icu
UNI	328.88 www.uniswap.cab - Claim UNI
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPool.net	193,500.049999999988358468 wHEX
UnisNFT 1670379078563	2 UnisNFT 1670379078563
1000\$ REWARDS	N/A drops-reward.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
4602 USDC	N/A NFT Airdrop
Voucher USDC Coin NFT	N/A Voucher
OnlyVerse	N/A Pass
200M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

Token	Balance
5000\$ CYBER	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
999\$ Reward	N/A drop-dai.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 18:49:44	<u>0x1b498e6cdc9401e109dd df473a3986e70c568515a4 43b35fa3a5683bd377beee</u>	+ 2,634 appsei.icu	✓
2	2023-08-18 10:22:17	<u>0xfe8ce2ccea9a160f9630 5d22834950380ea4b10194 6ec2a03360ef58b32fe7b5</u>	+ 193,500.0499999999 88358468 wHEX	✓
3	2023-08-15 10:13:17	<u>0x46cea3a9acc359adb5ca 2e0feb5ee090ca9bb9a223 16ad4b8e61d8efcd03ac58</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
4	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278 fd4e925170c178fd53a345 c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 02:11:25	<u>0xa3fd731f951e8db445e6 77332dbc1d26b005e5cbf0 769e419093c426212429d6</u>	+ 1 UnisNFT 1670379078563	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:47:46	<u>0xeb38da7c896e31c01dcb</u> <u>03689b5f11f7d56c6e5054</u> <u>88d43a8151fcde3eb32bcc</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 04:11:48	<u>0x7bd6c95022d7d63d74f2</u> <u>4654eef65e896950ad7b2c</u> <u>160163f6d961cf1ac141be</u>	+ 1 NFT Airdrop	✓
3	2023-09-13 19:00:44	<u>0x2fe6c19a7e9bd883862e</u> <u>3ceddd5eeba6c70b1eb6c9</u> <u>fb6f9ab9c47cf537adc86f</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 20:48:37	<u>0xd209f6956bd876f4ad17</u> <u>866cb8923e123470be2311</u> <u>a53962de07b3305e615474</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-30 10:35:03	<u>0xa9bf45682650f8916c3b</u> <u>507a9c86f0e682b6bd97e4</u> <u>c78c1d4bad384d0db19df6</u>	+ 1 Voucher	✓
6	2023-08-29 21:31:55	<u>0x2dbd37d81a0e7adb5771</u> <u>cdc07662bedd126b35d68c</u> <u>a842544505a2dad6044a4</u>	+ 1 UNI-V3-PoS	✓
7	2023-08-29 21:31:01	<u>0x30368c8654b638246bfc</u> <u>f7531b2373c1b5f0e141ac</u> <u>7dff10f8491fdfae243990</u>	+ 1 drop-usdt.xyz	✓
8	2023-08-29 11:56:37	<u>0x2df0937f42ca17a2fd1c</u> <u>60218bc38433948093f834</u> <u>d87d597d00a44783b61a11</u>	+ 1 Weekly Giveaways	✓
9	2023-08-29 11:56:15	<u>0x4484e0721c6570110139</u> <u>914e63fc7b479d894cfa6f</u> <u>6f81de9446ad9305952432</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 21:16:10	<u>0x3ee9adf9db89e7b033fb</u> <u>13541f5f5fa790c67287fc</u> <u>5fd115245b7d8b87720568</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-28 03:30:55	<u>0xd57571403d32d55bd046</u> <u>bf17a3fec0bb92f83b97a5</u> <u>936d4afbe0996cc5180bb1</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-27 04:51:36	<u>0x59231c298e2cbf9a3fc7</u> <u>bd42a319d70e2de266f186</u> <u>7e03caaf2c6e8d5b360215</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 08:58:30	<u>0x7a497865fdfd81800404</u> <u>b150a7dcb830bf2e294609</u> <u>c97c29209a07db0ae14d85</u>	+ 1 NFTVoucher	✓
14	2023-08-25 06:40:28	<u>0x250faa38fd71d4856331</u> <u>7a72b04577f4706c23df63</u> <u>103016ace471dbe94b950f</u>	+ 1 Voucher	✓
15	2023-08-25 00:58:43	<u>0x6c64f3a69769ec5f3394</u> <u>167a970db156bf239c502a</u> <u>42f8aecf5d93a023ea35f0</u>	+ 1 NFTVoucher	✓
16	2023-08-25 00:37:53	<u>0xf737c8b0cc2c1fc2d20f</u> <u>59b9f82243c63d6e82ff59</u> <u>d817d60098216fb25e2963</u>	+ 1 NFTVoucher	✓
17	2023-08-24 17:08:41	<u>0xa76ab413b69fcd926a9f</u> <u>18e37fb3096f1045cb1bde</u> <u>b5392bde4f13f51e9a07b4</u>	+ 1 VOUCHER	✓
18	2023-08-23 10:30:01	<u>0x705e0549c4da35773af1</u> <u>877992fa7139b22eedff67</u> <u>f12b2f8561603f9edad92a</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-23 01:53:06	<u>0x3293d5e98a6813008de8 f6bdaa065dce8f316e869d fb29aacedcbf710126253a</u>	+ 1 NFTVoucher	✓
20	2023-08-23 01:53:00	<u>0x2074a25800f187923c1c 7f19fb0700bea79e6ca883 fbbb507ac289997160ba9d</u>	+ 1 usd-drop.xyz	✓
21	2023-08-21 00:34:30	<u>0x1de47a719dec77a8972f 78dff79e54fa8cd283c76a a5947d4444e329f712a4e3</u>	+ 1 token-rewards.xyz	✓
22	2023-08-19 21:06:43	<u>0x47711b66739c72643fb9 079a3939042d27149aa1a1 39bd40750d58e181cd301c</u>	+ 1 NFTVoucher	✓
23	2023-08-19 06:09:23	<u>0x9551d3e88b7cc0e005da 113841f9609f5888ef1c9c b5a2625d14c37533c0788e</u>	+ 1 official-rewards.x yz	✓
24	2023-08-18 18:32:58	<u>0x920108a3aaef769888c4 055338fd2d2c0846d18aff bb79b49684288696901cd0</u>	+ 1 AA3	✓
25	2023-08-18 00:56:38	<u>0x606ab81b1f1d03d5817d f7c868e03a45b4bb21a6e2 d570fa6ce78e4a9ab2815d</u>	+ 1 token-rewards.xyz	✓
26	2023-08-17 00:16:32	<u>0xea426d881dad009bc0a2 fd49c5048de61f9b4e11fa 0578db46cc7de26ca2018c</u>	+ 1 VOUCHER	✓
27	2023-08-16 23:09:03	<u>0x2cf8f4d09e50205300b6 7c34c414eed87b193f6708 0fe265d51bb1505518c635</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-16 21:29:49	<u>0xf475f2a84bc5159b8599</u> <u>1cb26701fb16fb182c5892</u> <u>9a3a99c18e66ab0b359053</u>	+ 1 Pass	✓
29	2023-08-16 11:48:57	<u>0x5453ee7833b49bf5dd61</u> <u>808a12c0792526f27e5501</u> <u>b2044467324e0fda68ea8f</u>	+ 1 drops-reward.xyz	✓
30	2023-08-16 11:30:55	<u>0xb0574d69fdacc85fc243</u> <u>84a9df4bf7ec0283070ca3</u> <u>1ae71446188dba998207d4</u>	+ 1 VOUCHER	✓
31	2023-08-15 00:54:40	<u>0x7c69516683b5abef23a1</u> <u>025d38cc93008549da30da</u> <u>18643f0503cd232e595917</u>	+ 1 drops-reward.xyz	✓
32	2023-08-12 23:09:04	<u>0x9b8676a05eec6d523a88</u> <u>70c094257a9ed2ce0fc53a</u> <u>ef2dd49de77ae667003f16</u>	+ 1 VOUCHER	✓
33	2023-08-11 20:11:00	<u>0xb69f87a8ceb2568a847b</u> <u>4cb842b10011a43bf12346</u> <u>273f3e5c22711182fb3ceb</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-11 01:11:12	<u>0xe88ab4720bfa5d814f2c</u> <u>ffa7ed3f881688d09ba099</u> <u>95d77ecfcd309eda48f0a</u>	+ 1 STAX	✓
35	2023-08-10 23:06:55	<u>0x6c402fa6159279f1393b</u> <u>f6360d2a3c5674199aed35</u> <u>6a4275c1ef3393c828c17d</u>	+ 1 rewards-1000.xyz	✓
36	2023-08-10 19:17:18	<u>0x1e5118f47a99fe135fa3</u> <u>777bbe49e9d8dd5081d00b</u> <u>c894ae1cd4b365c3e1e336</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-08 23:42:11	<u>0x65dde870071549822aac</u> <u>fbafb41895fd92e636f5d2</u> <u>15b241cd32f8dc3e799fff</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-06 17:35:22	<u>0x5c2163e4f14cbcd5b321</u> <u>f5184d6d45280f8e4d938c</u> <u>629d8f229ae2f870b12288</u>	+ 1 1000-rewards.xyz	✓
39	2023-08-06 15:27:12	<u>0x2d624e9386130840ab9a</u> <u>df55f2d58110983ae8fe9b</u> <u>f20f9e615eb30ea83a6218</u>	+ 1 STAX	✓
40	2023-08-05 23:54:35	<u>0x6936bf38048b476cbd55</u> <u>6c2d8ee39e429fa3fd7163</u> <u>67d76a6e930cd6573d4d00</u>	+ 1 Lido DAO	✓
41	2023-08-04 23:02:22	<u>0xf78b76af3a257c20b356</u> <u>325d52d2b4fa9a844fdea4</u> <u>40a16875d92bd52890b310</u>	+ 1 1000rewards.xyz	✓
42	2023-08-04 08:36:22	<u>0x07402fdc1e5b81e3d09b</u> <u>8f8f7ae653a816a7098943</u> <u>1bdb1834d6abe1f182a250</u>	+ 1 Voucher	✓
43	2023-08-03 23:34:56	<u>0xb3e53723fc67667a94e9</u> <u>4345a5467c0a38c4a5202f</u> <u>3759f26cbe7c0a171840f8</u>	+ 1 Lido DAO	✓
44	2023-08-03 15:13:15	<u>0xb765ed6e4e3ec43a8891</u> <u>7b526d9075a850693b017c</u> <u>efa718831a5de79c5a81c1</u>	+ 1 STAX	✓
45	2023-08-02 13:47:36	<u>0x0a4c1d67ceb676feef47</u> <u>e654ea62e36726c2259727</u> <u>00adebbbe023d69c855282</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 10:43:59	<u>0xc4325811c88cf33af27b65a5bc42b90ff2310cfaf8c169395af158ed720cabf4</u>	+ 1 FREESPIN	✓
47	2023-07-31 15:59:21	<u>0xa6ff55bdf085a83bb7fd4b9c2e943d07a275be3fef3150c32065aa5c05a8391</u>	+ 1 STAX	✓
48	2023-07-30 23:56:16	<u>0xe4a41e386623d72c4412c548c7724fd7527c7f892dd1c7cdc89f8f280b484922</u>	+ 1 APE COIN	✓
49	2023-07-29 13:34:22	<u>0x4016e7e8383ac278295b7c7e5c562de32f604c7b801361708fa69c4b905fc6ad</u>	+ 1 STAX	✓
50	2023-07-28 10:22:34	<u>0xe3b5fdc6fa2db5f6cb0a59bc35d06de4a244fda7480a96b18295494d18f95d3e</u>	+ 1 REVOLUTION	✓
51	2023-07-19 14:19:00	<u>0x83d7e3a7ca78926b01b585174627912dee4616d35104d301462aec109d7b36f5</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 15:35:31	<u>0x43ea402254907c915fa026db5410b3b4167771ae372d4a1791848b63285d5643</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-05 04:36:45	<u>0xf680f6b410e4ed6c6a752944cad90da4adabd784ea1c608e32716d89340a365d</u>	+ 1 UNI	✓
54	2023-06-04 11:57:27	<u>0x89022cc196de03a8bcab9086fafab3b08b84d4dc40713cdd455d951d7212db73</u>	+ 1 LTIN713	✓



#	Date & time	Transaction Id	Amount	
55	2023-02-18 04:58:21	<u>0xab74fd3cf8d8e726e21</u> <u>89e667e85bcd4f70ef5c0c</u> <u>3e58af208514eea20feed6</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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