

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49f5ba8eaa7142f6dd86c5f8a665ff9dbb88e130</u>
TOTAL RECEIVED	455.707800000000020191 MATIC
	190.57 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	455.707800000000020191 MATIC
	190.57 USD
STN	10,000 web3stein.io   Get 50\$ in ETH
#HEXPooL.net	164,150.000000000000000000 wHEX
!SNXPooL.com	482.000000000000000000 wSNX
#HEXPooL.net	152,800.000000000000000000 wHEX
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UniEvent.Plus
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
700 LDO AIRDROP	N/A NFT NOTIFICATION
dYdX Exchange Event	N/A dYdX Event
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 05:23:45	<u>0x343ecf12ca3af6c1e9bc</u> <u>ff1aea090a8420f7558bb2</u> <u>38e352bfc14cbfc05bf44e</u>	+ 444.80779999999998 6085 MATIC  270.53 USD	✓
2	2023-06-18 05:21:02	<u>0x2263f68bd4d598e22c8a</u> <u>0b1b7020f1af847e701ad8</u> <u>f2e687fdcd32d5b0212ae</u>	+ 10.9000000000000000 355 MATIC  6.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:23:30	<u>0x511cca0e5156f28e6624</u> <u>c686bff64decbbdd3fcf96</u> <u>3fb6c25a3e45611a119573</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
2	2023-09-25 20:31:27	<u>0xea3600ecc2ae07d50f97</u> <u>10a78d1e1e00f764a4f973</u> <u>d606f740ad241238d11c93</u>	+ 482.0000000000000000 0000 wSNX	✓
3	2023-09-25 17:04:00	<u>0x05160acc9dc2a937a713</u> <u>f73eb8ecd2f942d7156998</u> <u>daf2d10cf6a15c2210ee46</u>	+ 482.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-09 11:17:54	<u>0x333bca673ae1e8285dcd e4070bfe3804a126a18c83 c028b08a418d28a9bc01d4</u>	+ 152,800.0000000000 00000000 WHEX	✓
5	2023-09-08 10:21:25	<u>0x2e30e02ecda715501692 090e84f560a836d37863ff 3f19a0a85fb6e499f37f74</u>	+ 164,150.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:02:26	<u>0x4003e5bb9fc0ac4a95a1 9eb80188c89b0e295a6b9d 6a4c5d08f922dc289a124d</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-07 19:30:47	<u>0x21edc23b86a493ad773b 2b15cdc8cb276a43510df9 7c35886df528e452c7bcab</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2023-09-26 15:22:29	<u>0x148a79b4403e03a440e6 4545ffdee93c96635b161f 8c78f19732f38cd3f2cf68</u>	+ 1 LIDO NFT	✓
4	2023-09-26 01:28:28	<u>0x26ec6bbb1833ab3e61ea 1b42a0b461a5511c225296 0e37ca6164d1d079fa6dc9</u>	+ 1 LIDO NFT	✓
5	2023-09-24 04:58:52	<u>0x319f0cff27904656ecde 747260e6898dd93ba59bb8 2c05f328e8f3193b0856de</u>	+ 1 ALRDROP	✓
6	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335 cf3c4267e75a8604374bf3 8aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
8	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-24 01:30:13	<u>0xed53026b00d80b36cc9aba143d6f66662b1cacf4011b6649dc57ccbbce6cc219</u>	+ 1 usdt-1000.com	✓
12	2023-09-21 21:26:34	<u>0x22bfebfa6faf32dee1011628212da5fde0f8673079b1888d1bc9a0471cf912bb</u>	+ 1 Voucher	✓
13	2023-09-21 19:09:48	<u>0x36761ebce08e9b7009b533d3199a0620cfc17f707286e798d75f24707a1b64f9</u>	+ 1 NFT Airdrop	✓
14	2023-09-21 18:58:58	<u>0x206e266ceac4bc57c2cedce8f462db121fd706768f18088b8f9ec8ce8849909</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 18:58:30	<u>0x17358b8498c14d311b0d58b6e21886d86fc555d523e58abe421d74d5f7a56240</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 18:50:22	<u>0xa0bd0ba1c4f0c5e464787f1b6e408d10671fb0d13e4d52c53f43fc994b45ed98</u>	+ 1 Vouchers	✓
17	2023-09-21 18:49:22	<u>0x5ea97766200a7d2e5d24c0795ec84534d13c8430262a1db6374814de30fe7295</u>	+ 1 usdt-drop.me	✓
18	2023-09-13 22:22:02	<u>0x731bdb983bc20cc71d83b7d63f18a9c397a14f13ed0187af45abf2006e32c09e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 14:43:34	<u>0x3c926bd99e781e8c1ef4a164c654463b139a2d8618f3b31fe3948b543d6be41b</u>	+ 1 NFT Voucher	✓
20	2023-09-12 10:07:14	<u>0xe34c307e629ab303c4e83cf0d17a6a036818a9a4e6884b6fc607f3238521fa68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-08 12:43:16	<u>0x64273a6cbc8a8c7bee8c509347e6c5955708543461eb513ad1a157d432331dbe</u>	+ 1 Voucher	✓
22	2023-09-08 05:11:55	<u>0x6c904c46a6978497cca9830f6686c573c71480c2fe7b0f24f18c3077b08285ca</u>	+ 1 Base Chain Raffle	✓
23	2023-09-08 05:11:49	<u>0x68508c0d3933a0fa4395540dab2add8b35aa534f8c15199e169cd4e49424b4d7</u>	+ 1 Uniswap giveaway	✓
24	2023-09-07 21:33:12	<u>0x44334b9940a854dd1b300ffe0266714572cba901f6e666c3963d6db1fe979d9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 21:32:52	<u>0x3bc21be24ae9ca769e3829ed50603de94bbcd3fc1d9dfcd45d91f6fa316dd51</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 21:32:50	<u>0xb597ce8091eaece38ad97c606cad16a0f91b375a490d6faf1358aa440c310e0b</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 21:32:46	<u>0x9f263ba78d1caaa1a2a4f277a7ad11bd1b9bdf82886e1330feac53b11500d71d</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-07 21:30:52	<u>0xc9bc17e74e81b38f08ebe29792863af327cea927e660686d1206e418880100a7</u>	+ 1 claim-usdc.xyz	✓
29	2023-08-21 20:30:54	<u>0xe829e88f26226b3fdaec0a6772c84639bdd33e88db e4cfde1814e19cd91163e6</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-12 03:09:40	<u>0xcfae6b762bfe2d3b340fb278c37c844012545e8a1650252052b2070f77d9cefc</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-11 22:15:58	<u>0xd939503588220a0aa715f93dbe07d61bcf3df8662c995ba347f14e04f3ef1fe2</u>	+ 1 Lido DAO	✓
32	2023-08-10 21:17:24	<u>0x73d2adfa9c727b28f764a0c17312570b183a0214f764d84d128ed30423df4437</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 14:34:49	<u>0xbbae7294a9f9a3b4c48d3a3f257ed824340f1db55dfcce4f3ddff3f85ea87459</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 16:19:11	<u>0x871c3fb0dc05da075f02e8235dd0f5a1421b3ba724b33d85f3a58c5ff6716e9a</u>	+ 1 STAX	✓
35	2023-08-05 21:25:51	<u>0x4e53412b43f86f12972a20e552cacfa3d0b907b2939f8797b38f223a5d96e6e2</u>	+ 1 ARBITDROP.COM	✓
36	2023-08-03 14:22:18	<u>0xbd8cc31e2100e49848bf96dc0acb20b1dba1198ec7c909252bc1bd954412175b</u>	+ 1 STAX	✓
37	2023-08-02 06:46:06	<u>0xb1c756b552569c77aada23fea7457c5f794a602fa390978e6699a73e1cd1f457</u>	+ 1 FREESPIN	✓
38	2023-07-31 20:42:20	<u>0x441b11d43c049a671bdf08c3a6dbd8ea08c5cbd7bd62315882a88a73d38718c1</u>	+ 1 STAX	✓
39	2023-07-29 16:20:11	<u>0x19ff34ddd9c09fa5dd96a07c8bf17f3e0259f12c138e2283afe55b8aed0ac5b3</u>	+ 1 STAX	✓
40	2023-07-28 21:09:04	<u>0xd66e6f1d4d07ace241a1b2c40983d00c19baa61e26de45fcf3cd3caf6fcdaa95</u>	+ 1 REVOLUTION	✓
41	2023-07-26 18:32:08	<u>0x6a74352fed630c6792bef42f587841714d2d55b34bcb9d1b1876f9dac3b2c24b</u>	+ 1 dYdX Event	✓
42	2023-07-23 15:48:19	<u>0xd4ab9ad544594231cf8ecd6c69fc3fcd10964e310919f8820d59ca95dd252ac5</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 09:56:39	<u>0xae708382d19e1e061c8c887be97d28a01163ba4261d61955dc2d9ee5c32633a</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 13:28:52	<u>0x02fe4055bc2202d62eecd148889cab5253fae1ad1b17172f23888fe10522d547</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 02:15:35	<u>0x390bde6a949201af1eb7f2db2c1c4f018c1f08698f3846627f4049ab634055f</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 04:29:27	<u>0x49ef243dc15b49ff67e4c7068b2fb008c33483e5177f6a33b191ae6e8e1ae2c5</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 03:28:21	<u>0x6927607e731fb67c3b5ae9886eea94a140955c71b4650ebf4da47b86585be914</u>	+ 1 UNI	✓
48	2023-07-03 12:41:57	<u>0x9e40857f87d179a95cecb10bb850ac890462b422de580bf9d26d9ee0e905875d</u>	+ 1 BitCase.Org	✓
49	2023-07-01 05:26:59	<u>0xb305f72d7b9d2e2af994f4c649160ca5049b60a914b26b03ba336d1da647ef8a</u>	+ 1 UniEvent.Plus	✓
50	2023-06-24 05:07:38	<u>0x6e582df1b493a2a530c8d2aa18c58dca66a84acc22815119fe7076303d6952f0</u>	+ 1 PolyEvent.io	✓



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