


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd49946a006c16e6fabba71465d6a029ff9c95f37

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
#LINK	N/A LINKBonus.io - claim now
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
AppleCoin	N/A tps://applcoin.vip
! sUSD	N/A SNXPool.com
#HEXPool.net	N/A wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
UNISWAP EVENT	N/A UniEvent.Info
dYdX Event	N/A dYdXEvent.com
APE NFT TICKETS	N/A APE COIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
MATIC BONUS	N/A PolyEvent.io
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:24:37	<u>0xb5ab8c291fcfefe764f8c682e95b0e8912e08e71fd8a26c08f6f13499fac9ea</u>	+ 1 CMAI	✓
2	2024-05-21 18:59:40	<u>0x9286ef09b8de782514b903bf5da90facc0f1c5b672218e2ce5909a70cad3b83</u>	+ 1 DVP	✓
3	2024-05-14 13:39:46	<u>0x35ac824a4050bfc3748558aa6758837b5bc38063f8434ad15e07296f7fd434bb</u>	+ 1 APE	✓
4	2024-02-06 21:29:06	<u>0xd1d88954061c1e3433225f332a4849ff887d1900606d8b662ece60a02075fa8b</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
5	2023-10-13 11:33:37	<u>0x476fa79c7b14e9f2431d3b90ad083e2bc0d2c0185b551833fbb2c3c44e00f47d</u>	+ 650.000000000000000000000000 0000 SNXPool.com	✓
6	2023-08-18 18:13:58	<u>0x21c50a76e9d9475c752b6b78e107347b6884ac8a186b2f3183efdba6eed7771b</u>	+ 185,500.000000000000000000000000 00000000 WHEX	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-16 09:36:47	<u>0x4c7f946358c469c1e96fbc4a8e4533d4615fc89e0a556428ad8a5cf106e54e33</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:02:50	<u>0xc1e9af411bcbe9e5b0da38ec3b1a6cd3f7d1565b2ea3266b3ecb4294be98abd1</u>	+ 1 -airdrop.net	✓
2	2024-05-21 19:01:48	<u>0xafd1c693fcd280dfcae3a4dd3312204d3a0f7d13bee60187b6e9ef1be5b814c2</u>	+ 1 -airdrop.net	✓
3	2024-05-21 19:01:04	<u>0xb595f3ba86a2b9d79657ee75dc809be3a14e0364510b145e7945b0eed3fb687c</u>	+ 1 -airdrop.net	✓
4	2024-05-21 19:00:08	<u>0x32c88fa35c6b2b81f3de4b48387ec343270e918fb7284725dddb85b750c7afef</u>	+ 1 -airdrop.net	✓
5	2024-05-14 13:41:26	<u>0x896ef8d7c33dfcda19a5dbdfdd0dc4989951d6b1bf b75afad1c162ebbc685c0a</u>	+ 1 -airdrop.org	✓
6	2023-10-12 19:38:58	<u>0xdb56256cfedfa37551ed63019a654b09d55cc524e0ad9e277ab3a5c4bdc5075d</u>	+ 1 Voucher	✓
7	2023-10-12 05:03:22	<u>0x4e58d354fbb0bea168c799b0e8855b4e490fa4b889701e8c32fae4818281f0ea</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 05:03:18	<u>0xbe91fff8ee37975c282f b1b7de41004944cb5555e1 ad4c476856cbcd9a252cfa</u>	+ 1 z	✓
9	2023-10-12 05:02:48	<u>0x78c6aa60546ac105d1e3 7b1cd00cb3fe50ba122339 0e5db5b2dd8897359a901c</u>	+ 1 tether.ac	✓
10	2023-09-18 17:53:17	<u>0xedcb79bf43cad3b8ae70 b312a0a2452d5e5d0c4c6a 003de4964a1669c0ed4ce7</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 15:44:21	<u>0xebb7a8cdb96494238a67 b696b9e17af1d2b39a76de ba391274fb5fa4fd6c045d</u>	+ 1 NFT Airdrop	✓
12	2023-09-13 23:34:43	<u>0x7053f53b94b96186b06c daa7a827e24793eff32317 0dd5033cbb4caa3c57a461</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 01:40:50	<u>0xcef2ada94c9217b9aa6e 42eff43a294445105c3ca0 25ddb722bb42dd65af695a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-29 11:43:03	<u>0xbcb7080cfa2322ea7976 78a03932dd4d57a8063bde edf6cc2050f218f26145ae</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 23:14:49	<u>0x1269db0d289e885a6247 0d88b6342fb8b04d694009 f15be530b4412a6bb1b936</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 08:33:57	<u>0x67404319070cb88caf22 a80523e04e3131183bb3ad d052d8d30bf0109f2f7a23</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 22:10:02	<u>0x6fc9142a2bc4a59849f4100534682d2050f3b841c98ccceb2d402d78c02980fd</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 18:17:03	<u>0xbd2c1c7655fd02e5e7d37794e9c9e8c04dc6206baf fe2c3a584c0d35ce22cb44</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 16:44:49	<u>0x755a074a226f7bd4d768ffa8b704fc0112a80a5e5e1c10a9311ef3af9f4438dd</u>	+ 1 NFTVoucher	✓
20	2023-08-19 04:56:03	<u>0x54d09873b0fb99400fa5d312af5cdbc103aab276bd eff82c244bcc0cf4f518d0</u>	+ 1 NFTVoucher	✓
21	2023-08-18 18:34:58	<u>0xc6aceb9d09ed506c4031d0b978c35d7f73bf42859c b2b177ecd46e4bb8788614</u>	+ 1 AA3	✓
22	2023-08-18 01:11:46	<u>0x5f8877ccff59af1fe5a21c0cb80e5d881fe27d19755b626ad33c7105265e3cf2</u>	+ 1 token-rewards.xyz	✓
23	2023-08-15 20:34:10	<u>0x0fed49347358874958fd2bceb76722a772d6a165fc62db01e93b9cdda7894180</u>	+ 1 drops-reward.xyz	✓
24	2023-08-11 21:03:51	<u>0x0a7788149534708cbb1bdb94927dba409c7ed62ffa102e1748052c71fa5c56df</u>	+ 1 Lido DAO	✓
25	2023-08-10 21:40:53	<u>0x9da24b08499e9b571364bd90121b7158cc2d104bca c370194067e4cf50b6cdf0</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 16:19:56	<u>0xcec40e604de0050f6a757d8b843e752d18258d9208af6381fdadd71823713621</u>	+ 1 DAI	✓
27	2023-08-06 17:37:04	<u>0x2a09e46fe981f2ce631bed5d53398aff0578be8e99b1ff27622416c80a2a6557</u>	+ 1 STAX	✓
28	2023-08-02 15:36:58	<u>0x5cc0d71011c177b990ab5537b20974a59a87b162dfc49fab4033af00e5ed113c</u>	+ 1 AVALANCE NETWORK	✓
29	2023-08-02 06:14:54	<u>0x2e6bea8988e710d7d16f8f01300fbd10e68bd665c8e6dcae4c3e8e2b96cb29cc</u>	+ 1 FREESPIN	✓
30	2023-08-01 11:56:30	<u>0xd4f2ef1bcd77af0891de06f9dc576a2213cf43d1570004f313fec57c8e7e03f</u>	+ 1 APE COIN	✓
31	2023-07-31 12:17:20	<u>0x412498f9307a3691d42b0a95c96675c949c07ac6851a1142bf705fde35ca57c9</u>	+ 1 AMLBot SCAN	✓
32	2023-07-30 21:52:28	<u>0x674fa5a622789d48abd08bcec0031457b645cb426c5c626fb69cc51063454401</u>	+ 1 APE COIN	✓
33	2023-07-28 18:33:01	<u>0xcb7b9385f1bbe3fd7d03e50ffcb74bb8ef57ce8123e18832dcb031165c3bbcaa</u>	+ 1 REVOLUTION	✓
34	2023-07-23 14:22:50	<u>0x4714eb3e8f27da9ed9851d354dcdb592542b540b44bdab517d29b78827510a8b</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-23 09:17:25	<u>0x03d8405a29875241f9b86b2fa623179ecd483c064cdd054329ca3aba99a9eaec</u>	+ 1 APE COIN	✓
36	2023-07-20 03:34:32	<u>0x2bf639982fd22d5e5a23333ff991db96157df1663de344c770216db11df48585</u>	+ 1 APE COIN	✓
37	2023-07-19 09:16:01	<u>0x85404d820ef884f2e7c42b6bc542f230a21b36d84b31d7b2aee5ca286c278897</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 13:02:38	<u>0xb6d685d71a5264c0b530c1039cc5c4fae1e0bc846fc6625b90ad9e549274c76a</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-13 13:54:20	<u>0x6332255998084cbb163e51a7464d4ff284fe182e599be8a3a0797cacf7bfc1c4</u>	+ 1 BlurEvent.io	✓
40	2023-07-12 22:58:23	<u>0x2d773e32d6af1cabe691323a46e267e5ff27110000c714d151f32987917ad159</u>	+ 1 USDC	✓
41	2023-07-06 10:39:20	<u>0xa719eb5e2396dacff87c5f54143fed555196361bfabeb342b7214b296a450208e</u>	+ 1 DROPOLY.INFO	✓
42	2023-07-01 17:44:38	<u>0x99f76a5df4cd70f14ada3880bf8bc16c7b35b7ff2ca6435f07aac53787e2a377</u>	+ 1 APE COIN	✓
43	2023-06-26 21:46:18	<u>0x483a8f586e4c92e6a6c3e437696d27e05f201e25ee164cbe4a1044bd7aed31dc</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-25 04:09:31	<u>0x576d5551e7a8d24430c8</u> <u>408cb0e30080245d07cdf5</u> <u>f3dfdeb937f9b1176fd502</u>	+ 1 PolyEvent.io	✓
45	2023-06-23 04:39:53	<u>0xe600076540a6c9df1e32</u> <u>c02228f4e923a37243def2</u> <u>7597b0f47125aef6d3d7c4</u>	+ 1 UniEvent.Info	✓
46	2023-06-04 19:31:17	<u>0x497b2814e96755552247</u> <u>9952c895b55124eed88946</u> <u>3132e052b6739f3b371858</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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