

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:34 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b909a244e763ce2b027ae576226d5eab9a5d078</u>
TOTAL RECEIVED	889.9781000000000040382 MATIC
	364.44 USD
TOTAL SEND	889.9781000000000040382 MATIC
	364.44 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
UNI	38.48 www.uniswap.cab
AAVEPool.org	57.42 AAVE
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! ETHENA	5,000 YOUR COINS
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.io	40.79 AAVE
klima-dao.io	1,707.94 KLIMA
\$ qbonus.tech	925.000000000000000000 im reward

Token	Balance
TheArabian	1 TheArabian
Orion Access Pass	1 OAP
ETHStation 1672518448891	1 ETHStation 1672518448891
Otherside Vessels Pass	1 VSLPass
1 stECDO	N/A LIDO Launch Pool Drop
! !\$5000 stETH	N/A Voucher
Meta MI Protocol Labs	N/A Meta MI Protocol Labs
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
Propeth.com	N/A Propeth.com Claim Reward
700 LDO	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 06:32:03	<u>0x7fe9337bfab4d6569cab</u> <u>1ab8a4e62a60c1b7020a98</u> <u>cbaeaba3f064893b5ff777</u>	- 800.96856600000000 9808 MATIC  931.12 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-17 06:32:03	<u>0x7fe9337bfab4d6569cab</u> <u>1ab8a4e62a60c1b7020a98</u> <u>cbaeaba3f064893b5ff777</u>	- 0.0020903507576700 00 MATIC  0.00 USD	✓
3	2023-04-17 06:32:03	<u>0x7fe9337bfab4d6569cab</u> <u>1ab8a4e62a60c1b7020a98</u> <u>cbaeaba3f064893b5ff777</u>	- 0.0030756492423300 00 MATIC  0.00 USD	✓
4	2023-04-17 06:19:03	<u>0xf98169e0f1528b0d4ca1</u> <u>42e178792cb725b2e4a53d</u> <u>445324f4201c6dea5e427c</u>	- 89.0000000000000000 000 MATIC  103.43 USD	✓
5	2023-04-17 06:19:03	<u>0xf98169e0f1528b0d4ca1</u> <u>42e178792cb725b2e4a53d</u> <u>445324f4201c6dea5e427c</u>	- 0.0015972692462580 00 MATIC  0.00 USD	✓
6	2023-04-17 06:19:03	<u>0xf98169e0f1528b0d4ca1</u> <u>42e178792cb725b2e4a53d</u> <u>445324f4201c6dea5e427c</u>	- 0.0027707307537420 00 MATIC  0.00 USD	✓
7	2022-11-10 17:53:44	<u>0x75afd43c402f22bfa1b8</u> <u>d337c1e7d6515cf95e0738</u> <u>15a9dce1ee66dcdeabd339</u>	+ 887.978100000000004 0382 MATIC  998.53 USD	✓
8	2022-11-10 17:49:46	<u>0x1e97adbfca864a35baae</u> <u>ef981a2b8cfad5774c550f</u> <u>6602888aa67755e4f1091b</u>	+ 2.0000000000000000 00 MATIC  2.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:16:45	<u>0xe67c32c44b76c83ffe00</u> <u>7ba8791c9b70911d13bece</u> <u>6491f121b90e73bd943170</u>	+ 7,700.000000000000 000000 )	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 18:27:32	<u>0x120b926225a29442e9412ebea0d2a87b6e58b792ff7c74ddc18ee17285333919</u>	+ 5,000 YOUR COINS	✓
3	2024-01-18 00:01:43	<u>0x28369ca9646b3457e20a70c5f67a4e50cdb2bf888da581d890cc0f063277ae3a</u>	+ 2 yz	✓
4	2024-01-16 22:02:08	<u>0x46eeb004043be2cfc89abf4417824c7d2f0811ba854e04ba7224160375c9e6fc</u>	+ 1 D0 Giveaway!	✓
5	2024-01-14 21:40:15	<u>0x84f616fa52c7aef0fd1f8f2d6e1a811edc8348e1ac318d9d3147ee5b704e37c8</u>	+ 1,000 s	✓
6	2024-01-08 23:13:20	<u>0x779e4c7bafb00c1ef85284321b2a7dd1d1dd655ecd0430ff65c2664e47628ef</u>	+ 1 s	✓
7	2024-01-08 09:32:56	<u>0x0f4c0c5aacba75675ecc1ffd842c2363a2957cc95a35c2c4e68c9e3dcb882416</u>	+ 1 s	✓
8	2023-05-14 10:24:56	<u>0x2a7f246bd6a40dcac4b9d38f1b81ded270d725f680be75d2417cc092668f2c59</u>	+ 959.0000000000000000000000 ool.live	✓
9	2023-04-25 08:47:06	<u>0xd7b5d2416798046f3d9681969daff81280a6cddac16a966ea3d168dfbfe6266b</u>	+ 925.0000000000000000000000 im reward	✓
10	2023-01-04 13:35:03	<u>0x320188aa8205f89b94aef3a7c0a743e386a3e3698fef3f53d1490a4f564a583b</u>	+ 57.42 AAVE	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-29 13:12:00	<u>0x992df1dfb53999eb1fb94d63a7948beccffc251813a9a44807f9aad3385bce24</u>	+ 1,707.94 KLIMA	✓
12	2022-11-25 21:35:23	<u>0x4d39bbb70cfc12ad0a539256990b1cd9a0e16e553472db4e2c1cb41280fa5ff5</u>	+ 40.79 AAVE	✓
13	2022-11-23 18:45:50	<u>0xcb00af461df22af39fa79c0b740294d146e62440b91e58b001bc51e6e36810db</u>	+ 358.88 AAVE	✓
14	2022-11-19 12:38:04	<u>0xbd1a3785dc0320c74c3aa7473e24448434a01db007fd1b080f194bcda89f6f8b</u>	+ 38.48 www.uniswap.cab	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 18:17:41	<u>0x62205cd3d6fc8bbb5f3bb8bdda5fdb20ff27e4a8321fc1bd620ed76fb032ab89</u>	+ 1 OAP	✓
2	2023-04-10 16:05:31	<u>0x1395127a34b1183e551ff2d828c37e424ff5e1c7379f6e0b9ed0b029e33b89c0</u>	+ 1 VSLPass	✓
3	2022-12-31 20:27:38	<u>0x8161598e269a5533f3c27b3e763d308f7af9596c77bb52d01ec3ee560e05ec8f</u>	+ 1 ETHStation 1672518448891	✓
4	2022-11-21 23:02:16	<u>0x2beadf4fb4d37dc49916962bad77e66e2c9a455a8dd18bee765923f60244120c</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:40:13	<u>0xd1db25cafae3a9455cdc 4e48a38f0f5bf349da31ae 4d23e224318ec12f3fa8fb</u>	+ 1 Propeth.com Claim Reward	✓
2	2024-05-28 20:24:25	<u>0xfe37a1524814f5ac7360 452128600572189e86fadb cd2573285f8864f5456a03</u>	+ 1 crone	✓
3	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379 751d4bd0eb1eb56887d5a9 9412d913cce67d2371ad64</u>	+ 1 USDT	✓
4	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed79804 5fb7e094e3766faf77e8e5 c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
5	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e10 78c3b2fb1f400e3bdac072 06c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
6	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8 b7b634ebc940118a9f93de 7933edef4f05ac955186d7</u>	+ 1 NFT	✓
7	2024-01-26 23:37:09	<u>0x022c6386f509936afd12 1e24a5a582bbb4fe1b968c 3429fb88e1c69c9a28ede6</u>	+ 1 nft	✓
8	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0 d1282073c0319c241fad94 b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-22 17:36:12	<u>0xe16b833cae3294c9ba6a 83477eee9832dc66814a96 f99a8ed1137aecb686ef6c</u>	+ 1 m rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
11	2024-01-22 08:04:31	<u>0x7996afc44b8286a467223d42bda2697c1d7320a1211736ddd6e9b4fd6071b6d7</u>	+ 1 m rewards	✓
12	2024-01-21 16:38:04	<u>0xe4afaf14cc479fcd2f5c4ad130ccd68c349b18dacc a28193fd70ccbd796c03cf</u>	+ 1 m rewards	✓
13	2024-01-21 11:52:22	<u>0xe47df26be96ca6384067a2c53f2969b0a4cf61f10c38c46104c104ca2a056e</u>	+ 1 m rewards	✓
14	2024-01-19 17:54:20	<u>0x18ae118627aa997b9f3e340bfa098cfa0508be65e787b570fde7e48b6d64d8d5</u>	+ 1 m rewards	✓
15	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-23 01:25:31	<u>0x26ef910146a31506d1a9f94a8f00151b5522135df18e151462967e5b1cbf15c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-04 17:20:12	<u>0x16fee3be51a9a18dda2160f431dc51f51bb23b6d4b445ceb5a3661dd1b186ec9</u>	+ 1 Voucher	✓
18	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9df cbc8bebf1b3ab734d2ca86 c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
20	2023-09-29 17:45:23	<u>0xeedb71c6ea2471497735 ce3ff497fc460e41097aa2 b4271b07f72759ec25a493</u>	+ 1 Shiba Inu	✓
21	2023-09-22 14:56:03	<u>0x682cc59cf35d3960f6d1 a0f10892f74fee8ec5fbc7 8929dfc51e12d05743c86b</u>	+ 1 GOLD	✓
22	2023-09-22 00:35:34	<u>0xdd418d0c594381c7c9f2 333140ecd2d8dafa2fe246 4c4667f5c5bee493bbb5d2</u>	+ 1 Voucher	✓
23	2023-09-17 22:30:53	<u>0xa8600265d51b382998c9 aef035590b9f147aa25aec afa6487088402490b2d785</u>	+ 1 Voucher	✓
24	2023-09-17 19:00:47	<u>0x1cf861c93aeea76ca089 3e6b58802d8ef047f91051 40cb57e3562dc2f8fe53ed</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 20:35:42	<u>0x58ce809ed5f48fb1a12b 1585b6246d585ab1c7f0cd 3255f02661d0954919e4bc</u>	+ 1 Voucher	✓
26	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131 a3b66aae826fa9a99bd6cf 8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
27	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41 e6dde51b9ae9d120a81ae1 4a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-12 03:46:23	<u>0xee729d833c90e3ae0ba5e62599b3364176979ed90d78e258889f6ad7170af4f</u>	+ 1 NFT Voucher	✓
29	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ecf68f802e60256a3c0bb9dcceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2b3eb8ec4dd95a4de81a952fdffb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d584cd4313cc509180a62977f939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
33	2023-09-07 20:57:08	<u>0x13c596ccbea45ef2cee7a8afa5e29cff5a5e29a8a80d3e62abbfbf44ec4f6593</u>	+ 1 stETH	✓
34	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7eb7f3d31a183e0882a63ba19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
35	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3ed62ec12efa7b408da46417bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740f49cf019592c522121ae801c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e590410d73281c69449f216a4159344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 07:05:18	<u>0x98448680141cfdba00954c3d4330df74e744874f404ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
39	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b92127dccf70b7ffc3eb19883c2f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 22:18:32	<u>0x6c45dd860f1080e75197950987cdeca3ba9cdc168ba3e170efb93706ef936eaf</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 07:43:58	<u>0x1a0beb5588591fd6b82cce15dce1dedff209cf64b1bf1c1626c7670dbdc0de14</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-23 23:28:58	<u>0x47ee01e418eb4017b28d87981616c76758403578742e09c72634b017ed750e58</u>	+ 1 Lido DAO	✓
43	2023-08-08 21:39:42	<u>0x0d280ca93af17d5508bdc58ca6267cde9ffea0faef50e17f45aaaec9c53678</u>	+ 1 \$1250 USDC	✓
44	2023-08-05 05:57:10	<u>0xecc61664ec5b86a34918eb39afad280cc2f9381b07a0bebf855d213dfc45f0d1</u>	+ 1 \$1500 USDC	✓
45	2023-07-31 22:57:14	<u>0x07dd25c7f6a61d4c9486e611a401d78e2c1515f1042834664c59386dbabc9578</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 18:49:30	<u>0x5105b00ec4aba301252d</u> <u>0acc80480aeba7c31cc681</u> <u>d4abb715d0a806ecda0650</u>	+ 1 \$COMP	✓
47	2023-07-24 20:34:00	<u>0x564f542bbb3e6e3e984d</u> <u>aa4685116f26334b0cc31c</u> <u>e5e11054162e3d5b3ed438</u>	+ 1 EGL	✓
48	2023-07-18 22:32:21	<u>0x24e1ad68aafa6821bbf9</u> <u>0b7864c56d2fd8c7006b8a</u> <u>9b6f8425ffa79fc1b58279</u>	+ 1 1ETH	✓
49	2023-07-15 01:10:06	<u>0xd0702e60fc286fa2d811</u> <u>ea06d0114a055db3f86464</u> <u>3a6a6b45df8315980bf0dd</u>	+ 1 BLUR	✓
50	2023-05-02 03:15:29	<u>0xd6f02e7de0aaff5973a6</u> <u>0967d457948e421ff19c61</u> <u>ea1d8173ee4cc36893bf25</u>	+ 1 The HV-MTL Original Pass	✓
51	2023-04-21 12:47:37	<u>0x9edac4785188777c7a6e</u> <u>33dd78b2a264e2d2028f25</u> <u>402770ecf3d5c5530e7a34</u>	+ 1 Meta MI Protocol Labs	✓

\* USD values displayed at the time of transaction

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