

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x848207743cf16b91aed5a24b67dd75f8cac2912f</u>
TOTAL RECEIVED	0.44064059999999993 MATIC
	0.16 USD
TOTAL SEND	0.004169872522555624 MATIC
	0.00 USD

Token	Balance
MATIC	0.436470727477444365 MATIC
	0.16 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
APECOIN	N/A APE
UNI	N/A uni-router.app
(PoS) Dai Stablecoin	N/A DAI
ThankYou	N/A THANKS
(PoS) Dai Stablecoin	N/A DAI
Diniverse Pass	N/A DVP
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io

Token	Balance
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
DAI Airdrop	1 NFT
ETHStation 1672539056130	1 ETHStation 1672539056130
Reward Club [rKFjEl7z]	1 Reward Club [7CIb7Vdk]
Astronomia Meta 1669844217501	2 Astronomia Meta 1669844217501
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
USD Coin (PoS)	N/A USDC
5000 USDC Voucher	N/A claim.circleweekly.net
Ledger Stax: Giveaway	N/A STAX
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 USDC	N/A USDC
CLAIM 4801 USDC	N/A USDC VOUCHER
Ledger Stax: Giveaway	N/A STAX
5 ETH by Base	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 05:21:16	<u>0x3db453b4a6e720d48a35d17e6e964d0c3f5fd1f474abd70f2676c4aeda08ea1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-28 05:21:16	<u>0x3db453b4a6e720d48a35d17e6e964d0c3f5fd1f474abd70f2676c4aeda08ea1b</u>	- 0.0016414741977481 74 MATIC  0.00 USD	✓
3	2023-07-28 05:21:16	<u>0x3db453b4a6e720d48a35d17e6e964d0c3f5fd1f474abd70f2676c4aeda08ea1b</u>	- 0.0025283983248074 50 MATIC  0.00 USD	✓
4	2023-07-28 05:19:56	<u>0x59834a4faa8174bb654dce4841e02f5b94116ff376dc7460321690c2e4e39c25</u>	+ 0.4406405999999999 93 MATIC  0.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:55:09	<u>0x4c8c4d72db516dc5d0b19c8b175980bae56bba7b861fa9fd741720420ab16641</u>	+ 1 CMAI	✓
2	2024-05-21 17:31:54	<u>0xe271ad52a413b152ca6858fe8fd3ae63c66f5359cfe21a34aba43349f09db96</u>	+ 1 DVP	✓
3	2024-05-13 13:06:43	<u>0x054229ab79388e456590800a9fba8e8568d006beabbd1607fb15052a14c5762c</u>	+ 1 APE	✓
4	2023-08-31 07:14:54	<u>0x2dcb693239d5eab8f690a1612feac689fd9a9e0da6cd526b3eb5c1c192b20540</u>	- 2,436.687921423600 528215 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-31 07:14:54	<u>0x2dcb693239d5eab8f690</u> <u>a1612feac689fd9a9e0da6</u> <u>cd526b3eb5c1c192b20540</u>	- 0.000000000000000000 00 DAI	✓
6	2023-07-28 05:21:16	<u>0x3db453b4a6e720d48a35</u> <u>d17e6e964d0c3f5fd1f474</u> <u>abd70f2676c4aeda08ea1b</u>	- 2,436.687921423600 528215 DAI	✓
7	2023-07-28 05:17:10	<u>0x890dc9fdaa6b605d1c78</u> <u>ab8fecfc6c86f9e29b241d</u> <u>68f3df272388b900425544</u>	+ 2,436.687921423600 528215 DAI	✓
8	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5</u> <u>d202cfd1d6c4602dac4ee6</u> <u>a5a40c39a37253fbbb467b</u>	+ 959.0000000000000000 0000 ool.site	✓
9	2023-01-25 03:25:23	<u>0xe3cecfad5e1e047f2670</u> <u>1aa4e1cba0c2a5340d16d9</u> <u>0a2933a059a1b62ac16c38</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓
10	2022-11-14 19:00:07	<u>0x65daa6f8ad26729ee7d8</u> <u>36804db7bb46e9f65d3d82</u> <u>554ae9b2a3dfdd01f3d486</u>	+ 10.00 uni-router.app	✓
11	2021-09-19 08:29:26	<u>0xe926578dde8729e157e4</u> <u>8d4cc2cc6ab2e01d8a3ba4</u> <u>f68ec857ed2993d98127a4</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
12	2021-09-19 08:28:56	<u>0x37cd47d7b21ce85893eb</u> <u>5b0eca742d2985a2c89c78</u> <u>0641622078df772b07a1eb</u>	+ 1,000.0000000000000000 000000 MegaDoge	✓
13	2021-09-10 13:06:45	<u>0xe43a0f0792b02b9fab7e</u> <u>1897b9eb847cf77b7c53b3</u> <u>732a1bdee2207c70ec0d23</u>	+ 750,000.000000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-10 12:57:09	<u>0x47c2e171fd973070d718cf7479c2186b290f026a78631af3ee78a60690b51f76</u>	+ 78.480000000000003 979 THANKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 14:22:26	<u>0xee3573c1788c358ceae5d6456ae767651071a0ad9a3cfc942428009566a239f</u>	+ 1 NFT	✓
2	2023-06-24 09:17:47	<u>0xcbb29204b1846acf7c54b6684cde5f21d72979c47fb6d923bbe81835db38a4</u>	+ 1 Reward Club [7CIb7Vdk]	✓
3	2023-01-01 02:11:01	<u>0xbb0f49946d64a1d4025f698a0b8af164119caf1f080e254b81a608222cb92ecf</u>	+ 1 ETHStation 1672539056130	✓
4	2022-11-30 21:37:05	<u>0x1023dd3e19c20ece7e598230cee97d8b09714b9bcfdbe04812974ef7536b20b</u>	+ 1 Astronomia Meta 1669844217501	✓
5	2022-11-25 16:24:47	<u>0xec133dbd791454ba87687d7ab2a43004f06768fec6eebcc14e4c17f47e69c372</u>	+ 1 AstronomiaMeta	✓
6	2022-11-21 21:17:47	<u>0xba43571a3cda7689111ec039d9d222686167a21d4e2385177ecd070a1d025b26</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:07:35	<u>0xbbe30c734e79062f2726cf1fa055d5fdb4c1dc1a73c31ca697789ea21b38cb86</u>	+ 1 ethevents.co	✓
2	2023-12-17 21:30:59	<u>0x1d26ac0edeafca89ce2b13bf769385527b174b273284d9420f388e4dbdd10e57</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 10:35:15	<u>0x5509d342a3e81809a13e175945913bdc9926dda40c211ec7045013ac7ca5289b</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 16:19:39	<u>0x9296d99997c6eb07a445a99cd0acae85a4c4695c308964ea9e5ad2a4ef0dad15</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 17:19:21	<u>0x62e95867292b9fc51ed4b429a14da81edfcab454415c0c555f8898fdff8faf0b</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 13:10:59	<u>0x79be7b798d2bc6492900635ab9b6081de8a6c7e9b2869d2aeec2e3527a739001</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 09:22:04	<u>0x2b4fd16d10b151d654845574672e7ae87c1da344c79167f8e202525965e00360</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 14:03:39	<u>0x2022632b62e33af6dcbb56cf153cf06837df633a20d7604827ed9a79f2aac1fc</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 23:30:45	<u>0xc2cfd925c819775e319d37a5f3a29c8b8866478e53a68d1e1b9d9d8fbf3a2dd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 14:37:31	<u>0x20a5b986ac45423bd8dd7e9633a267f0b918ed5565c15ffb5e565e8634d1e6db</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-15 00:31:25	<u>0x752f6ca9e84fcfcbe1ea9cb691110ae8b32fcae230d07fa6fc1602eda3d10b86</u>	+ 1 usdt-1000.info	✓
12	2023-10-03 16:33:58	<u>0x110c6f6fb64298bad03cd870e9129aba61b8fb540c95dc38ad7ceceb9c6bc517</u>	+ 1 NFT Voucher	✓
13	2023-10-03 01:59:21	<u>0xf36cccb197d02b41ebd7085e2637197444f9e3e7b06058cd655af9e7b4cd287e</u>	+ 1 USDC VOUCHER	✓
14	2023-09-27 21:12:15	<u>0xe2723c68bb1b401a862d0e637aca31fc1a3e303a6da13fd1d5f9c51b781be909</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-23 21:05:56	<u>0x532955d3e91b763f352dd770cfde13302cf422e8a78b922127594f74855400eb</u>	+ 1 Voucher	✓
16	2023-09-23 15:45:24	<u>0x35b9cd497dc4c6d1a8a9e8611cbe965e2f160aac29fe693f20f7bdb95ea2f9b8</u>	+ 1 drops-usdt.me	✓
17	2023-09-20 00:30:54	<u>0xefab5cad3ae530004b1cea5eedef974bf976b58784a3a23d2185b5378cb1bb66</u>	+ 1 Voucher	✓
18	2023-09-17 18:59:23	<u>0xbb970fc4decb39e6545815c36895d1baef7d62b828b686d76269cad5b18c778f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 00:57:27	<u>0x59822ecb5911cc5c3b4d93d2dfcecc591208e992a87e43df178a8d1053c618d4</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 02:49:50	<u>0x510075ab6c47bed0dc1d56bea82cc60636958f23b6e263abadc62e250b405bc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-09 04:12:27	<u>0xbc6366d092ae55cd702110a3f47b149d2ec366f3ebe133446a54ebffb8d5e4a1</u>	+ 1 AVAX	✓
22	2023-09-09 01:20:49	<u>0x42faee26795d278dc872d448b262a3532f0be6705cb8530caf842524dba310e5</u>	+ 1 NFT Voucher	✓
23	2023-09-06 22:28:11	<u>0x59a03e76a0da4f0cfe43934b1ca35f695322039de0a4bb301ff85fe69ef09ca0</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 20:56:45	<u>0xbc5d2bd4c9bd8f175b94763c68f62c844301e66e855fcf8039973a45ed679d6</u>	+ 1 STAX	✓
25	2023-09-05 21:08:42	<u>0xbf9fbaaaf05f9124f51f28e3144a5d0cb9176425e423a15000984378c662b43c</u>	+ 1 NFT Voucher	✓
26	2023-09-05 04:18:33	<u>0x19c48f496f18a758ef56e5bb33a045a219f1b89e28d329513bd63352db62744e</u>	+ 1 USDC	✓
27	2023-09-04 17:40:20	<u>0x1f686f40f451581a9dd1cc601ad9d36564865b91624258e29d4c0e4265a0b971</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-03 21:24:24	<u>0x0a981bbc910a265aa04d0f88bf44fd73d7d8c9146f4b60178a9264ecfa1d9893</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-30 18:16:40	<u>0xb0389a358c40ccf39f326d3847e067e744b69e6d2dfeda1e24c21f353d36a6fd</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 20:12:29	<u>0x803f2f492767a217b981c0a3f13304789059d7cbb5f16e0faeaf0688d4ac55ac</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 19:05:48	<u>0xaeddb79600f84cea7eb0635700977ac16a282c5dbfe4458c554943974732c02f</u>	+ 1 BASECOINBASE.NET	✓
32	2023-08-27 21:10:58	<u>0x21b82a7295436eb1a44d9e99133eb4b0973b61348d60aef93cc6f08b096eb453</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 20:10:01	<u>0xf944e1d4d9e5f55e78e78a6acab2b7a682ed8700107e94c1f77fd3e36b927341</u>	+ 1 claim.circleweekly.net	✓
34	2023-08-26 17:43:09	<u>0xcb7d913a8fd4b2181697e8a21dad18ae9b2383a9793f020178dbb11f1aa2615f</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 14:53:38	<u>0x2d3d1b56dbd63fff6311354b61e0611ca27d598bc3e6fadb4a2989e3dd6225a5</u>	+ 1 NFTVoucher	✓
36	2023-08-21 21:13:39	<u>0x695dc7590c44eccb8447ac945b9a088ab1846462d1876386fc6a9d4aa0aca282</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 00:09:38	<u>0x7497d3c3817debffc0f442009d6e5f436d31fd32f6cf6c649b548c038dd81aad</u>	+ 1 STAX	✓
38	2023-08-10 19:03:08	<u>0x815f3056d098705b7d44a4a235262aa2b58ac6e2e56554315b85fc1c48c17d88</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 16:16:42	<u>0x5a75d07bc60e0ce78cc8a125f915904b3d07757ce61fe7d6718f0050c32f6a33</u>	+ 1 dYdX Event	✓
40	2023-08-08 21:14:51	<u>0x9666498b87e112b52c5983428b7d9c72927961dd6437cec87e56ff48191a2982</u>	+ 1 DAI	✓
41	2023-08-06 15:37:44	<u>0x75a8c9d4b323e6fd07c3a291926c01a6e3baeb90d37c928f0e67d4e67a10eefc</u>	+ 1 STAX	✓
42	2023-08-04 00:06:46	<u>0x66367bf0aa2c18235adc77406364624ebbc2e4964b41bb2fa6ce9548aa3b5a3</u>	+ 1 Lido DAO	✓
43	2023-08-03 15:43:41	<u>0x22ad9ec351f10810cb216b5baed282f643da534a55c11bf5f26b6034206fe55c</u>	+ 1 STAX	✓
44	2023-08-02 17:00:07	<u>0x45b98ec9396641cb0c5bc37637e12d6725b9c87fb8f8e4aeea51f3d715c780bf</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-01 23:15:09	<u>0xd292d44ab9bd3b3cd7f46af68dba8a752a687feb9b5277742e1183b0e0578519</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 16:16:50	<u>0xef715059a2c5b464644c</u> <u>7f50d5b4376f3138920f32</u> <u>1c184d8495532c2cc005f6</u>	+ 1 STAX	✓
47	2023-07-29 11:15:02	<u>0x97e004520474825e91d4</u> <u>3f258ba91b604179aa7cc3</u> <u>58c97f55527903d046dadf</u>	+ 1 RS	✓
48	2023-07-25 12:09:59	<u>0x5fd2788c0f66979ec721</u> <u>7eab54ffdc77254ac385a5</u> <u>9f869e224a7e6abf3cb991</u>	+ 1 Reward Club [49QiEjWb]	✓
49	2023-07-21 21:06:51	<u>0x2d9a351c10f32e80578b</u> <u>6875f11092797218e152e6</u> <u>e2f2a87bcb4caa1b3db5fe</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 18:49:02	<u>0x345b18346dbbb147c600</u> <u>e68d787d4a664adc9fdb8d</u> <u>df39d8f0ce1d514f8c50d9</u>	+ 1 1ETH	✓
51	2023-07-12 00:23:07	<u>0xf9fb69a35e13f67b8c19</u> <u>f1b986db779cb6cebf7aaf</u> <u>dad46b9136231a39bbadd9</u>	+ 1 USDC	✓
52	2023-07-11 19:37:22	<u>0x65329ac59b08b62ef829</u> <u>4bfb87e41bacc11a28c25b</u> <u>821a12e9b297c97df2dfa9</u>	+ 1 USDC	✓
53	2023-07-04 20:33:42	<u>0x6352dc0f0f2538b043ea</u> <u>3aa0614d105791c01541bd</u> <u>607d3fad89a3f212aef688</u>	+ 1 APE COIN	✓
54	2023-06-22 22:44:26	<u>0xc32c7ec4a556ba97e233</u> <u>f3c687d13bf02907b69b33</u> <u>552ab5fa3e21f32a1a2850</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-18 19:44:26	<u>0x2259ea6cd12b489f7b78</u> <u>d3dd16085eee396aad1fea</u> <u>4ee577a353e317513d12ea</u>	+ 1 OPTIMISM	✓
56	2023-06-15 21:20:45	<u>0xf82a065ce8afaf5cd7f5</u> <u>89e9693fe9b0b279cb0af0</u> <u>6a244d05c42f682a747aea</u>	+ 1 TulipArt Airdrop	✓
57	2023-06-03 07:50:51	<u>0x2e7b63292ec5eb08faa9</u> <u>8d40a36b88282f2c93e04c</u> <u>505cb97bacfa2b4165ffa2</u>	+ 1 OPTIMISM	✓
58	2021-05-05 23:22:01	<u>0x794ada713e98dd8354c2</u> <u>252c3da26a4001ba84abfe</u> <u>88f9b1308e9c92274bed43</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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