

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b4af8678e2e0e653aaecbf9331b06b732b481b</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.23 USD
TOTAL SEND	0.013084959751332108 MATIC
	0.00 USD



Token	Balance
MATIC	5.986915040248668163 MATIC 2.23 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
(PoS) Dai Stablecoin	6.373794185968402637 DAI
UNI	328.88 www.uniswap.cab - Claim UNI
\$\$ KeUSD.xyz	227.300000000000000000 d
\$ kbonus.xyz	925.000000000000000000 m reward
Gains Network	0.000000000000000000 GNS
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta




Token	Balance
ARKHAM REWARDS	1 NFT
Lido Airdrop	1 NFT
LIDO REWARDS	1 NFT
NFT Mining	1 NFTM
ARKHAM REWARDS	1 NFT
Gala Airdrop	1 NFT
101 Wefi Pops	1 WFP
1,000 USDT Reward	N/A usdt-rewards.site
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
\$10,000 USDC	N/A \$10,000 USDC
3200 ARB	N/A NFT Airdrop Round
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
\$1000 USDC	N/A USDC
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
UNI EVENT	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-12-30 04:33:21	<u>0x94b578163f3431a0420d 6b6b649717bc4ad5f975d9 1e583f6596b415d9c207f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-12-30 04:33:21	<u>0x94b578163f3431a0420d</u> <u>6b6b649717bc4ad5f975d9</u> <u>1e583f6596b415d9c207f0</u>	- 0.0014136300000000 00 MATIC  0.00 USD	✓
3	2022-12-30 04:33:21	<u>0x94b578163f3431a0420d</u> <u>6b6b649717bc4ad5f975d9</u> <u>1e583f6596b415d9c207f0</u>	- 0.0004147320393580 71 MATIC  0.00 USD	✓
4	2022-12-30 04:32:19	<u>0x1bef78be04c0baefaf84</u> <u>17dca4f8439d2c552cf89c</u> <u>0737e34f31036d263471fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-30 04:32:19	<u>0x1bef78be04c0baefaf84</u> <u>17dca4f8439d2c552cf89c</u> <u>0737e34f31036d263471fc</u>	- 0.0034855200000000 00 MATIC  0.00 USD	✓
6	2022-12-30 04:32:19	<u>0x1bef78be04c0baefaf84</u> <u>17dca4f8439d2c552cf89c</u> <u>0737e34f31036d263471fc</u>	- 0.0011542143295010 64 MATIC  0.00 USD	✓
7	2022-12-27 05:25:06	<u>0x94edcb3074e1fb630d92</u> <u>d39fd4b491ccedf7d699ec</u> <u>bcf774c3f604c9afee2bd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-27 05:25:06	<u>0x94edcb3074e1fb630d92</u> <u>d39fd4b491ccedf7d699ec</u> <u>bcf774c3f604c9afee2bd1</u>	- 0.0037527600000000 00 MATIC  0.00 USD	✓
9	2022-12-27 05:25:06	<u>0x94edcb3074e1fb630d92</u> <u>d39fd4b491ccedf7d699ec</u> <u>bcf774c3f604c9afee2bd1</u>	- 0.0009932717001907 48 MATIC  0.00 USD	✓
10	2022-12-27 05:24:36	<u>0x5091fa75aea2dd87aa4f</u> <u>8313dd44b39437887064b7</u> <u>15cb5898e310452e9b2fe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-27 05:24:36	<u>0x5091fa75aea2dd87aa4f8313dd44b39437887064b715cb5898e310452e9b2fe6</u>	- 0.0014361935689752 48 MATIC  0.00 USD	✓
12	2022-12-27 05:24:36	<u>0x5091fa75aea2dd87aa4f8313dd44b39437887064b715cb5898e310452e9b2fe6</u>	- 0.0004346381133069 76 MATIC  0.00 USD	✓
13	2022-12-27 05:21:34	<u>0xacc91b726188120e0c12cb4880fe6c9917cc2c696570fa012005cbf83c8a55c3</u>	+ 6.0000000000000000 00 MATIC  4.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:41:17	<u>0xad77cc859bbc223ddd8a76c2303e70655778733a6a9fd0a5687374c1ddc0bc49</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-07-14 03:39:03	<u>0xbe84a6db5eeee7c76c06e342814ab38fe0009f66015e88354b8a816767173ce2</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-18 15:15:44	<u>0x67da53f190123b4ab26bd6e9531d79445953662bd43af764361769a6d5970164</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-14 09:54:44	<u>0x5fd464eea2640fe54ae81ddce125db6dcd3f3f4b227e20cfc98668dad5961b571</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-04-22 10:10:32	<u>0x07c199e65a126a5e678962fafdfce5d75583ed59293ff5149726d2bdf1ab7fb1</u>	+ 925.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-30 04:33:21	<u>0x94b578163f3431a0420d</u> <u>6b6b649717bc4ad5f975d9</u> <u>1e583f6596b415d9c207f0</u>	- 12,303.03711722731 1682655 GNS	✓
7	2022-12-30 04:32:19	<u>0x1bef78be04c0baefaf84</u> <u>17dca4f8439d2c552cf89c</u> <u>0737e34f31036d263471fc</u>	+ 12,303.03709999999 9554711 GNS	✓
8	2022-12-30 04:32:19	<u>0x1bef78be04c0baefaf84</u> <u>17dca4f8439d2c552cf89c</u> <u>0737e34f31036d263471fc</u>	+ 6.3737941859684026 37 DAI	✓
9	2022-12-27 05:25:06	<u>0x94edcb3074e1fb630d92</u> <u>d39fd4b491ccedf7d699ec</u> <u>bcf774c3f604c9afee2bd1</u>	+ 0.0000000000000000 00 DAI	✓
10	2022-12-27 05:25:06	<u>0x94edcb3074e1fb630d92</u> <u>d39fd4b491ccedf7d699ec</u> <u>bcf774c3f604c9afee2bd1</u>	- 12,303.03709999999 9554711 GNS	✓
11	2022-12-27 05:23:00	<u>0x84f932332ad677e0a1da</u> <u>f8e79bc377e85b3e7e069e</u> <u>42cfcf5e606df825d6fe59</u>	+ 6,303.037117227310 773160 GNS	✓
12	2022-12-27 05:21:08	<u>0x8b8abb7c99584a6cc1ef</u> <u>50e94b87af410996606658</u> <u>94ecc5e589005c21bc5af6</u>	+ 6,000.000000000000 000000 GNS	✓
13	2022-11-23 22:35:18	<u>0x4b8f1bdc6611e673d287</u> <u>0c1290ea8a4f60f807086c</u> <u>46200afedcee8a9df4b26f</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:22:38	<u>0x57224f1be34d87a548cc f74f674e0782105cfa2d83 fe8810716c52d95d400744</u>	+ 1 NFT	✓
2	2023-07-15 07:47:07	<u>0x591da168a0225e1032cd ac4cadb1cc569ca7fcdea7 2c5293230207a9cd406cc9</u>	+ 1 NFT	✓
3	2023-07-12 16:56:17	<u>0xcc92dcfd19874ac34f97 9ae294b94718ff929c4e70 ce0126af03b84ddc5e4eae</u>	+ 1 NFT	✓
4	2023-06-29 22:05:04	<u>0x38ac2fc29cb3d8d53583 c421c16ca9f6146ea02770 4b1b6f99bd148477883346</u>	+ 1 NFT	✓
5	2023-06-28 14:30:35	<u>0x5849274b7fd0ce853263 8942780ac50e736cb20459 2b3691d831a4e55983ca4a</u>	+ 1 NFT	✓
6	2023-04-12 07:40:59	<u>0x014abf1dc2c98b2b696b c64111b198c9ede31afcbd f1fbe19a14e2e160246421</u>	+ 1 WFP	✓
7	2022-12-08 22:20:51	<u>0x3cd178cd1c45bc8a9729 af1ff603adde8325063eec de0a8a5f94ac0a1ef0141a</u>	+ 1 NFTM	✓
8	2022-11-25 01:33:09	<u>0x14ed28a1c11e9d1b6aa6 9f4ec4d835bbc049d43e63 7951f3208323983091e67f</u>	+ 1 AstronomiaMeta	✓
9	2022-11-22 03:44:06	<u>0xf5035b33d2035f824456 a8d1b57afe42cc16f157fa 1483d8d60a56e4dc5ed1fe</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:59:08	<u>0xf16d9d8e9c8fb9f306df9fe63cce9bbc17d5be90b70f3130cc4aa780a5f2fc99</u>	+ 1 rds	✓
2	2024-02-26 17:33:09	<u>0xe6e365c0ba05c5e955a240f5ecb3bd402c66c11076f0b37ee98b6c06f82ab746</u>	+ 1 etherevent.co	✓
3	2023-12-18 21:56:08	<u>0xe1d806a9dfba6818d521d48f733420a65552a63fc04e42db67ab147fd0d60bad</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 13:28:42	<u>0x83a383ff0a0aa253200f2c5cd50fb7f38bfcba9d9758b57019797e58f415bef</u>	+ 1 1000usdc.org	✓
5	2023-12-18 13:26:58	<u>0x9a4706d63e7e73ca1fb854b741b41af4904046f5ba4e1ced76e00a2853914da6</u>	+ 1 2000usdt.icu	✓
6	2023-12-09 00:45:25	<u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 10:43:34	<u>0x2cde63ea9fa216458e024b0c12bbaf3ac16944ca9173385f74991718a5e92763</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 16:43:47	<u>0x8adf80382dc2ef4ff53deb5c8a2efddd8e4ee894560fd84bfdfc130e0d8c0138</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 15:26:23	<u>0xd722698460111b07810b2def5b30160a36df43b66f28ac4b8cec305b2cfb2440</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 17:23:13	<u>0x7bd83bf1044a45b8067d537e56e145d126aa60e712d784bca76408a250bafc37</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-10 15:00:30	<u>0x2b0f3a53d29fbcae342eaab7ce9bce21c17215dc1065c1a5bda5760dea78871b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 15:45:03	<u>0x36a17e63963fa278ccadf587cab76e111d7f9fd409b2642268d61886773b20ab</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 09:28:16	<u>0x3150e03659eaf6b0a4deb32d5962cb77211f99ec84f13f0b3b54ed8b1bc771a3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 14:54:03	<u>0xd0b284a9a4020ab5aa08f0aee5210d24b82dc5ede20afb8d333ac22807c1af91</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 20:12:41	<u>0x878543418f402deaa03f8321dc25dd5cfde711448056423418d2a0b26fb3dad0</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 23:33:03	<u>0xd6a24a899549e44d2d45ca5f748c02f0ea4604f34f13444ec66d9d1b3fc3d265</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 14:51:33	<u>0xd58dd03163ca49e2c93ea3c068f21265c9d8fd6b733193f2fed2e954ecbb63e0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-14 23:52:46	<u>0x8e0e28f88e95fe4f62aec23ef7c7f89f0c6b92dac18c4ba60588ec5d8326d88f</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 19:28:55	<u>0x054b21f8b6b154a6df50756ddeeb854f7e95e5550cc6f79d24dd2181e2efc4bb</u>	+ 1 Voucher	✓
20	2023-10-08 15:44:09	<u>0xa81bcb1d225b66f8b11edd280669cd088aec6a09bfe7061e1ff83fea4da2c361</u>	+ 1 Voucher	✓
21	2023-10-07 11:45:33	<u>0x6cb3732baa7a24f206e243c81f623c01ec60e663e5e4f0c6a75caab4f60f062e</u>	+ 1 circleusdnft.com	✓
22	2023-09-29 03:49:07	<u>0x979e9fce773fe2eedd231f178805021f1f2ee23109ba5d5a2133989c9744c218</u>	+ 1 usdt-rewards.site	✓
23	2023-09-29 03:33:34	<u>0x278aaa6a4483233f12dec80c7cbd44d949e3507ce1efeb2675299a2ccf87e7f4</u>	+ 1 drop-usd.me	✓
24	2023-09-27 21:16:37	<u>0x5ea29394ba0b2a3263552936c54bc93883de4b26114336342bb9059fc771c00d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 15:58:42	<u>0x24fcb8ab7d3e60492a1e461dab0013cbde05073c9f6fd44529ae732f3678ca4c</u>	+ 1 drops-usdt.me	✓
26	2023-09-18 16:34:09	<u>0x7c0ddc89d0c69ed2c50dc29aebd863a27bc0ed77479b25d4044d290d55cba280</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 15:07:29	<u>0x91a138ba925c62eb03871d4a31dbc02b5b4f4cd505887f48e3f652365dfeeaa0</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 02:57:39	<u>0x7e3986238cdb75955238 ee5f7601b27f6e15be18c0 ef5d1b8bbd32cd9df26081</u>	+ 1 \$10,000 USDC	✓
29	2023-09-12 03:45:21	<u>0xd6b869959e4d80494ebc c198361ff75246419a2316 c82b94e5c1246299a58531</u>	+ 1 sETH2	✓
30	2023-09-07 13:14:42	<u>0x3c33f1d75bf25d25d471 76136146c67f5c00f36249 cc8931b66a06e6711f2cd4</u>	+ 1 OPTIMISM	✓
31	2023-09-07 04:27:20	<u>0xa0ec03f202b0971cbcd7 02d03d753880cd55c0d5a8 312a5a49aa1a5838ef691f</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 20:46:13	<u>0xfdbe4350b62f3b004654 ed3030370596188700ebfd 2c4f9de74a364e05d04d77</u>	+ 1 STAX	✓
33	2023-09-04 21:12:47	<u>0xbfd2e10c39c7710951de f1969a2c7b2ec0b0dac02f 1bfb1d4417c19794af1dea</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-30 18:58:19	<u>0xd10bfbc5a462a3589da8 da1da360725be9c22ca968 b156e95c291259270259a5</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 20:44:14	<u>0x9157b1448cef4cf5f19e 08b34dcd4e55f708697020 f2117c732fa59faad4afd7</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 11:58:53	<u>0xff9539f1539bdaa5db13 06862342119896eecbe744 d4b3f6028ea15943fccb1d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 23:29:16	<u>0xd5a5653e1c87f5e28924</u> <u>b58695e30c0d879fd58296</u> <u>43a57a936a332dd0e8cc5c</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-26 13:26:40	<u>0xa38f34c942635a7884ca</u> <u>013e863f6706a139585077</u> <u>b5ebd4a88de3265f39bafd</u>	+ 1 NFTVoucher	✓
39	2023-08-21 22:53:11	<u>0x8d7a227e1d68982d0808</u> <u>44cf9f9b4de6771bbe29be</u> <u>2a52c7d1aae0afb63487a0</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-11 01:33:20	<u>0xd9fbee53f3aa07d12d2b</u> <u>46ff75e455bcda3b41836a</u> <u>e225f3d11d3de6abeacc5e</u>	+ 1 STAX	✓
41	2023-08-10 19:53:49	<u>0xa373163e25d01d61e438</u> <u>c7a8f54a058993e8f514ce</u> <u>a115ce12ee74199a7366c9</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-09 15:48:20	<u>0x8ff65cf8c684c649b495</u> <u>ecefe183fdeb90e973bafa</u> <u>ddf020f08586559ef7e568</u>	+ 1 dYdX Event	✓
43	2023-08-06 00:05:41	<u>0x2da6bd0bfe1c5269452d</u> <u>0fb66d13f0a14d84608927</u> <u>7603e7e1328176f4dbc04d</u>	+ 1 Lido DAO	✓
44	2023-08-05 21:56:45	<u>0x542de8c0f79ab3ae0ded</u> <u>1bcc2f9526c0209e8a5e9d</u> <u>21df350cb017e0925fffde</u>	+ 1 ARBITDROP.COM	✓
45	2023-08-02 03:15:40	<u>0x0af343a41adeae6b7d07</u> <u>174c394c8e904bb78c1110</u> <u>85268381beff10315ca0bb</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-01 04:16:06	<u>0x3e1e0656fce32fd4f54f004583d240ada1c614fcb712985cee290fbd7927f47</u>	+ 1 \$2000 ETH	✓
47	2023-07-28 21:02:58	<u>0xd9206f11d3ce550d9a4bd401e41f35f355b851b92029d7da375740e7aa9946f4</u>	+ 1 REVOLUTION	✓
48	2023-07-28 00:42:04	<u>0x78c620caaa0334a2f93fa06bf78e63d9e773e8e38ce7de883a9c049a172a9650</u>	+ 1 \$1250 USDC	✓
49	2023-07-25 10:24:58	<u>0xf96edc9c966f6884c6746ce5147e723f4021b6cfe34a64bf1bed497de18de7ff</u>	+ 1 Reward Club [PJo8aD1q]	✓
50	2023-07-23 16:00:11	<u>0x6c36e8889ee8c17603245f7a391e813e6bc18dc6fa6a9511d47d0bab0c9b84e3</u>	+ 1 \$COMP	✓
51	2023-07-19 07:59:33	<u>0xa8c117535e9205a12f250700a6d321df7b9fbf087b63d05070c785e30f8b27e2</u>	+ 1 UniEvent.Plus	✓
52	2023-07-17 23:58:54	<u>0x3df8e8367ea039345d15e94d15fc7d394787d18964f5daf1a5491a663bbf255c</u>	+ 1 1ETH	✓
53	2023-07-16 11:22:23	<u>0x127eb0086fac5c64a21f830254d427a41ef3e435635a475a5f490d42e4f6c5e9</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-15 08:20:50	<u>0x43746c311a6f5ee9a0f8f176279fb16cbe9a5dc0a55e0a4562c76838c6e0215f</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-11 19:42:54	<u>0xa6102d1592d1eb0a71f15463e8c50a5aba57af522674ec848e5ea326158bc3b2</u>	+ 1 USDC	✓
56	2023-07-10 03:48:29	<u>0xad49cb17d61956d0acaa bf5fbd158ccc7d470b0db47ec11c648c48e2d94f596d</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 08:11:52	<u>0x8661c21925553ab92862d1e717705a3d626dd0963788ba5c54478bd7a56d3309</u>	+ 1 ARBITDROP.NET	✓
58	2023-07-08 05:26:35	<u>0x5807e3f2843ed7f641472f3c3fd1ba92b1d645f2ba7f36a24bb7382d6cc95d3e</u>	+ 1 UniEvent.Plus	✓
59	2023-07-05 04:54:35	<u>0x2fbaabdcfec4c48622913d396b0a53b4d017c0628480da020e0ec42f7ac00072</u>	+ 1 UNI	✓
60	2023-07-04 02:53:59	<u>0x57f0be8d101de3b9a255a32782d6eb3e50f11e8ff10e62c56b8fc964b168773f</u>	+ 1 APE COIN	✓
61	2023-07-03 12:32:05	<u>0x25d836511abb26f8a103451055e130af206e9faad90000e7979ace18dd5434a6</u>	+ 1 BitCase.Org	✓
62	2023-07-01 15:24:31	<u>0xbd3be626564a439820981be19c1a1d6b0461cd3e22ff419a3ead63119ad65b10</u>	+ 1 LXIN106	✓
63	2023-06-29 21:04:32	<u>0xd8051b4d20fe34eac2d92ddc29eea43dddfe55183fa7db0913f15123ec4281dd</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-28 08:23:04	<u>0x928aa13ef70137a2ec4f</u> <u>ff9e2ae3c18ce27ee4090e</u> <u>e0fbf7662618d8d6f9e925</u>	+ 1 ARBITDROP.NET	✓
65	2023-06-22 18:22:03	<u>0x05d6aef2f56e04bfb808</u> <u>07c9faf57a4f96a734a681</u> <u>f4f116a7070d4b5dcf7bc4</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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