


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8dbe8722557b97a956bac439858d107108cf7b8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
UNI	38.48 www.uniswap.cab
Coinmap AI	N/A CMAI
ThankYou	N/A THANKS
! Kuroro Beasts	N/A KURO [www.kuroro.app]
Balancer	N/A BalancerV2.com
PolygonClassics.com	N/A PolygonClassics.com
lido-drop.site	N/A wards
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
AAVEPool.io	N/A AAVE
klima-dao.io	N/A KLIMA
UnisNFT 1670411036445	2 UnisNFT 1670411036445
TheArabian	1 TheArabian
blur-io.com	1 blur-io.com

\* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
NFT Mining	1 NFTM
Meowximus	N/A Meowximus
USD Coin (PoS)	N/A USDC
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
1	N/A seed
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 REWARDS	N/A drop-usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:18:13	<u>0x45dead63a56ba1bda0a93a413f6d147146d35ac0104bf553aa2831d297b39e63</u>	+ 75,342.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-29 10:33:51	<u>0xe1e4c858a3de435654c955b655e5251235defef8b8e15b4f494e65c5966b9c9b</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 21:12:29	<u>0xfbca832240840ae603359fc85bf248e3cba1576773d5b16d91c1e1ac4cffb33c</u>	+ 4,875,135.00000000 0000000000 KURO [www.kuroro.app]	✓
4	2024-01-16 16:54:08	<u>0x3144296b4cc5cb17d76eacc55adcc73777a849800707c04d0f78efe7c40a48ce</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
5	2024-01-13 19:18:06	<u>0x97e0dd7f8b56487d5db3104041ac5cafacc3ca974b195b09f3bece14d741f00a7</u>	+ 1 wards	✓
6	2024-01-13 16:10:36	<u>0xea93cff024ba75baddd6dbe5104badc90e1a4e6ac0833738da2f77f497ced04f</u>	+ 1 wards	✓
7	2024-01-13 16:09:42	<u>0xca4a64b76ffdf40ac330f204e218907114b893b5bf537a8956d30fa57af41f6c</u>	+ 1 wards	✓
8	2023-06-08 13:34:54	<u>0xe24be31ccae881577a8eb351ca18fcd297a90463adb33a053356b503115b252c</u>	+ 562.000000000000 0000 rewards	✓
9	2023-05-14 02:14:32	<u>0x4792d992a2a73e7cf8da0ce25fdd36cb60d740ff7b3634de86a9d1170263a40a</u>	+ 959.000000000000 0000 ool.cloud	✓
10	2023-01-30 05:59:40	<u>0x08b99a7d8ded1f93604c3f095d0dd639002b124ff580a3df9ec12ee163a0627e</u>	+ 515.000000000000 0000 tps://fusdt.site	✓
11	2022-12-02 16:46:01	<u>0x56f0e0016dbdfe1bbd79e2ea3af1ce71bc124f3ad2a7c4c29c310fc763a2bf02</u>	+ 750.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-27 21:11:08	<u>0x486a4d5169f96b30b91c</u> <u>cdb268654682315efd864b</u> <u>cab1b65cb2cf92e496b414</u>	+ 1,852.17 KLIMA	✓
13	2022-11-25 00:24:58	<u>0xa1e16f83f01a303f115d</u> <u>4bd05628273de533afac6b</u> <u>6c005e00d7fefaeae88e7</u>	+ 94.28 AAVE	✓
14	2022-11-19 00:26:15	<u>0x39bc92f8554def572c55</u> <u>b028d7a1d81f47001bbdcb</u> <u>fd9de27e6566dc4426594e</u>	+ 38.48 www.uniswap.cab	✓
15	2022-10-15 23:12:47	<u>0xbf7be8fefb7c64acbebc</u> <u>1f58364ad150aa9adfb6ab</u> <u>93f09ea48cb2a3a407ca89</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-01-12 09:13:37	<u>0xbe9867b7d2b5268c7a0a</u> <u>669550cd0c8c1a6b69dc08</u> <u>bad8aa3daa2691fd1ace1f</u>	+ 500,000.0000000000 00000000 INS	✓
17	2021-09-19 21:22:05	<u>0x3c0a9a3b5fbb0e154499</u> <u>d1b19adfb63ab0ac2156f8</u> <u>15f7f206526c592df2ea97</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-19 21:21:41	<u>0x6ad8991f86561a4f6d08</u> <u>da901f2f4cc8782107f33f</u> <u>3398630a2c13c7fac02022</u>	+ 1,000.000000000000 000000 MegaDoge	✓
19	2021-09-10 13:05:17	<u>0xc07045816a0fa43d7912</u> <u>76d749929c563440ec0821</u> <u>05d3a8511bd0a629e8faa9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-10 12:56:19	<u>0xace20d45e3ffbccbae4a</u> <u>95de55229023930e068dc4</u> <u>f6d77e369414137463eea3</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 11:04:02	<u>0xcd1380f64b879a66be85df65baf9906e8b5c83bd0ba2ccd9a7e2461b5beb3cc1</u>	+ 1 UnisNFT 1670411036445	✓
2	2022-11-29 23:14:02	<u>0xfb49fee799bf5f1a7244704e5a7cd38e76a9157e004454e0f9e9eb7d344cb607</u>	+ 1 NFTM	✓
3	2022-11-22 21:07:47	<u>0xd8e2ffb046b93cc0236460e0ac2451e5c3b1cf7928c36c26037fbfd1008888b2</u>	+ 1 TheArabian	✓
4	2022-10-31 10:40:03	<u>0x9e5bdd2ddc5d451bd0a75fc0bb5f76753a33cf3190dd85663092dfccd015eeba</u>	+ 1 blur-io.com	✓
5	2022-08-19 13:33:15	<u>0x2edd3640f19c9a3a4e7a34d1311bc278bd52f3a1485df6f9dfe6185ee8664cdd</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:05:59	<u>0x10d28b9f1bc3c60885591b2074502881d6535e5723c00941a12fe4f8e367948c</u>	+ 1 checkblast.com	✓
2	2024-03-11 14:19:22	<u>0xe513dd25c21e4ec54c5be0e228578145e59818e4e97d6ca4f50fff6daa974c7b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-01-12 13:00:42	<u>0xbd50da9c5a5de22b05183699d0273bf08a6fe771ea10f7a635b12dd5e5cd0259</u>	+ 1 UXBSE	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 08:45:22	<u>0xc5c1b915f42c2d088c10cd40ca4a1859976287726043dc0dc70d301122c4503b</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-11 00:28:22	<u>0xff6a1bf211120498f9aa7caee8f44cc19e5ecf720b941fdd8816eb23d723b95f</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 17:54:31	<u>0xcb9eebba0b80f396fbdafd615399e2c20cb045f8c7ccb7b23a01dabe8999b898</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 14:57:51	<u>0x1ccc4d55b8370162c0eb031fbfafa08b0fb2eb124ec3e23f233ec092b76b3464</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 01:54:28	<u>0x686b6d9aaddc6be3cdd7187604b2ff0ce7bf090dcf38807193d8c8cae8bc89ee</u>	+ 1 usdt1000.xyz	✓
9	2023-09-27 20:33:43	<u>0x320d34e8341ab6f977228b03b25009767ca826f9c372ca4e1dc845f58897f428</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 18:11:56	<u>0x9f4b7efe7b8b29ceddb577d89c4c0b1ef3babc257c9b758563c87d6dda846c8b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:40:04	<u>0x2fd6fb81ba9759a1d694f192d27c95ddcd3a517c67d7b68be8a928e5d63ef39b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:47:05	<u>0x934fd4e8bcead51dee7877b506ad3d1aeaa5823737a7c30eb521b195f0e3978b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 01:19:47	<u>0xde5adf3b52e5f587edd46656ad0e69fc7687718bc2703825a6e5a5799310a9a4</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-10 07:15:02	<u>0x2e62e3c5dbfb13d9b18e4724d3213ed16788130c7ed2bcf902b8fd2d5acb1cf0</u>	+ 1 drop-usdc.com	✓
15	2023-09-10 07:14:46	<u>0x624de1978f724f69f223d7b4c923fea100d2a9440853d9ad5413f64f9ee70aa1</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 07:14:32	<u>0xf4d6f04ddbf89a1b164635603e9248f21adf70c246f7c6e259bca6ce7c424ba2</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 07:12:50	<u>0xabc760f5020deb36845aaa15bb53063df1a1cd695762fb6adc68b116a31decfe</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 07:12:34	<u>0x49b2d095ad5c9644133487d8cedcfd6687c38316c14faf8bdd4ec5803fcb1afb</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 07:12:20	<u>0x7207b74e856394f551c34e8799c61256a38ecd71681be32af46ccba619f6c55b</u>	+ 1 drop-usdc.com	✓
20	2023-09-05 02:37:39	<u>0x10095e3e37811c3610f7c13f26c09b15a27f75c25b08425f2c9fb7f7e6e4b689</u>	+ 1 USDC	✓
21	2023-09-05 01:56:29	<u>0x754f3d6e77a2ef9378974a9c3286802e16ecc4db3716adf9d0c051393b077d21</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-30 16:59:38	<u>0x12bd4dc00726980d13f344ca48926e245b284c3449d0c0a9444d9284a5db9458</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-27 18:28:40	<u>0x036f221a30cc377e4ed06a7e3eb7922e19fd8bbac3f3a9612bd9f05ab1c9bb5e</u>	+ 1 UNI-V3-POS	✓
24	2023-08-26 12:00:17	<u>0x36a4c0d72866ce054b3bd646c3ae45f1ca89da3f6120e4223b22dda3aced0c67</u>	+ 1 NFTVoucher	✓
25	2023-08-02 02:21:06	<u>0x0ef8ef2fb85a05d6371a750a3819102f20292c914138a84c93f3c0cb5ceadf1c</u>	+ 1 \$COMP	✓
26	2023-07-31 12:42:09	<u>0x206bdd52254fc6b9ed8d057e46c4c04fce557623a8482a8fce9c1ac287ccb78f</u>	+ 1 AMLBot Scan	✓
27	2023-06-22 22:58:35	<u>0x9c00922d7865beeb6aee8d81e293fa80cb81b323c51c7f44fcd628afe43e91c</u>	+ 1 LBIN2	✓
28	2022-12-10 05:30:24	<u>0xd86afa1c21a508300e0afd7cd71ff5353b64c1f16ac7a527d150bbf051b3420a</u>	+ 1 seed	✓
29	2022-11-08 19:07:46	<u>0xa506ea67dbb9fbe26de51e4b685f9d65257e6a72a4d8afb7a944fe19b9ee8130</u>	+ 1 OPENSTORE	✓
30	2022-11-02 12:24:25	<u>0xed139382b06a31b06f9ef72dcad6adaef607d3d87d894f5d8e2f509629a9ec67</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
31	2022-08-27 19:17:22	<u>0x149ad223c803bf40c127</u> <u>5ddf8c746dcc51d42df60f</u> <u>578b4484e35a25750dd90c</u>	+ 1 Dood2	✓
32	2022-06-30 14:23:31	<u>0xed3af9c63a88042d7e31</u> <u>5b39b3d12ae65d2fe8bab1</u> <u>b7eb3c4eff709e780f0ef6</u>	+ 1 OPENSTORE	✓
33	2022-05-07 16:11:28	<u>0xd57b716d0fdffd8847de</u> <u>07ce2d897b2ea203253026</u> <u>6e99d29d105f933f187074</u>	+ 1 BULLPLLL	✓
34	2021-05-20 23:12:47	<u>0x3a651bbc5961f2e995fc</u> <u>643eac344afa4dfff8640f</u> <u>754cd99e58b140cec88769</u>	+ 1 Meowximus	✓
35	2021-05-11 22:39:22	<u>0x50550790558395193d54</u> <u>79283380c558dd5c4dfe99</u> <u>b6dd6c1d13ca9753c273ec</u>	+ 1 l1ke_5carle7_b0ar	✓

\* USD values displayed at the time of transaction

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