


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8f1ac4cafb6b9ae43ca7f4f73521e83fa0c99cda

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ rbonus.site	925.000000000000000000 im reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	168,100.000000000000000000 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
\$1000 Rewards	N/A 1000-rewards.com
5000 USDC	N/A NFT Voucher
Aave Positions Airdrop	N/A AAVE-V3-POS
UNI EVENT	N/A UNI
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 10:43:25	<u>0x8063ae828167328eeaa759da3172ca35a72fa117d70270683d7bf9c0b2748f33</u>	+ 168,100.000000000000 00000000 wHEX	✓
2	2023-07-14 03:40:13	<u>0x21c07a325d1138c050929bc6c29e55b6b60d7116536a4d8857c2dede7c285100</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-14 10:40:28	<u>0x15c583479e7fa032693c511e93203421cd9c342d58d1ebbbc06baeb5abd51f26</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-04-25 08:48:12	<u>0xb69ae0e16c4c7cb136e08b225ce017dfca7aaf68f60fa835ec3ad7d867b3ef79</u>	+ 925.000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 22:12:42	<u>0x72f1cef6964067fb596939279d1bc54bf3388884f3352982f0120cafa84b7071</u>	+ 1 3000usdt.cc	✓
2	2024-01-17 22:12:03	<u>0x2e9c0fb1e32274848289820c6f1982c738c9b1b3a5014f88a32e47b48dbb9184</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 22:03:48	<u>0x3fa803183c79def96c510e73fcc96953aa775a9bd4df44b8161091e86f58ff2b</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
4	2023-10-16 15:01:49	<u>0x02f3f6b84b6e314fc1403fd09d2d64e975b8c6d4f8d3ca376522911f7a8b14c6</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-08 02:35:37	<u>0x1d2a6c8d867d2fa07b08cad37baa3e091db13121b6063c1ea1055699c0cfd929</u>	+ 1 get-usdt.cash	✓
6	2023-09-26 00:33:40	<u>0x5f968e0a8db69ca14ef7ff09563647d05ea0243bf3fe4260d921c4af59b3c241</u>	+ 1 LIDO NFT	✓
7	2023-09-24 20:34:04	<u>0xa3267e7290a1870eed2a0b22c672e649becdd5daba6930173b49411220254727</u>	+ 1 1000-rewards.com	✓
8	2023-09-22 04:25:33	<u>0x98cfd5a0f00834f9b3f04a54020518af326d82d0ba13c3ff89b29b473e9a633b</u>	+ 1 usdt-drop.me	✓
9	2023-09-20 12:15:39	<u>0x92600c24443edced623298f2cafc5798e986ac8ae46b36e5d5a18d60aa40c8c8</u>	+ 1 usdt-rewards.me	✓
10	2023-09-17 16:22:20	<u>0xc43d4834e1607b8260ab9eb1deeba02952083ef6e7e541b6a3d721323941ad85</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 00:49:06	<u>0x9b093c42d6ccb3aa1e4e1f051e66a3043b9cee64bd878debc79ab35524083276</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 23:53:43	<u>0x6b66752d9c0c7e52d64b386fe0fbc7cb43466aad385fee7743c6d608a67d282f</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 02:02:47	<u>0x31a959e636ac0988ff1beadf7e549b37d8c0e6c2b3353d282d679b33885b6323</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-13 02:00:35	<u>0xd5b02c2d0a1d0e0f53d12ee48b8810b7324358d8d82f64b2811c065740f649ff</u>	+ 1 claim-usdt.com	✓
15	2023-09-12 12:11:47	<u>0xb78c3510dae2b49bbc248c8da184e05185725a6ab84ec8a308a014b3a678d767</u>	+ 1 NFT Voucher	✓
16	2023-09-11 04:03:26	<u>0xa32cbb556545355bd1f5290e38d5a4dd4c7ed86d6a0e5b3061a288e0c7582c49</u>	+ 1 drops-usdc.com	✓
17	2023-09-07 21:18:42	<u>0xcfaef9fbda8bc2104dcb4f3909001c1548e4977631d3c13c199a6054119c6395</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 21:18:24	<u>0xcd1f1887dfc48565e49069cc4f99714e91f732dc1b6195a2cfefa62ade626c81</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 21:18:12	<u>0x90d450c50b17b9515f40c4bb5538faa5dd909f69fabc2c19e3f1f0df6d778285</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 21:17:42	<u>0xf7b3fad2e4a28ded0aa968b10b1a58a606548f34f4e47d6bfd33e2574598a447</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 01:16:09	<u>0x3de7db07e6682bb18e0f9008e6d223e46316dfcbeb6657e72539e4fc6e6e145c</u>	+ 1 claim-usdc.xyz	✓
22	2023-09-04 01:15:09	<u>0x7aaf7511dfb1c958337a136774f08083caf1f6e2f6d0971623dd4865e80580f2</u>	+ 1 coin-drop.xyz	✓
23	2023-09-02 16:25:49	<u>0x4c85e421b0c03c0c45dc661da2bd5571e38eb029997dae194231d0ca5c198aa2</u>	+ 1 usdt-rewards.xyz	✓
24	2023-09-01 08:46:21	<u>0xee4a88baa7f3a7e5e620c04568b3f72e6b51dfeab1ee0a7eb38ad75a2cab5442</u>	+ 1 Voucher	✓
25	2023-08-31 23:23:05	<u>0x4d8261b0b44210f266c4838bf9f2cf6ccdbc1ede109a9546b9d3d715d085c2dc</u>	+ 1 UNI-V3-PoS	✓
26	2023-08-31 23:23:01	<u>0x6d592c5e108757648b099c4e7ccb9cffd31c1345c114c7bf0a6fc84b6e42a85d</u>	+ 1 Weekly Giveaways	✓
27	2023-08-31 23:22:39	<u>0xd1c57374cb761c382f3eb595740a89203c2c4db81443fa50562b46da023bd0f1</u>	+ 1 drops-usdt.xyz	✓
28	2023-08-29 21:26:55	<u>0xa9b35504ee7b648b770572b71cd91fc8c472933de18c9f7645bf2ac942f988a7</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-29 21:25:43	<u>0x266ce9c0404d5a446c88224111dabd063ccabc42ad5378f9f85d502ba4f30790</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-29 12:13:25	<u>0x2d9211245aa7af3978ab</u> <u>873959fba059195df73fc0</u> <u>63b3c682090f13d31f8ded</u>	+ 1 Voucher	✓
31	2023-08-28 22:05:00	<u>0x671cb43dcfaaaa3ceb29</u> <u>15d81bcb8d10b729c9d0c2</u> <u>041d9442623f0e3e2a3953</u>	+ 1 AAVE-V3-POS	✓
32	2023-08-28 22:04:06	<u>0x4521ff33ccb5956df86c</u> <u>80528107f50c78a2dad0c5</u> <u>10f3959a49fec5a1314d89</u>	+ 1 rewards-circle.xyz	✓
33	2023-08-28 22:03:56	<u>0x41e493524965189d9313</u> <u>6c503a27cfeb90e9600dbf</u> <u>f780fe33c876b58791fcab</u>	+ 1 claim.uscircle.org	✓
34	2023-08-28 10:12:28	<u>0xad83ea099bce16b0dd1b</u> <u>14bda6b105eb7c3500f5e6</u> <u>d9bd9ecb914312ac714575</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-26 23:45:22	<u>0x33fb37f60bcd78c5f3a9</u> <u>67471f938e3d7056fef89d</u> <u>82441fbe1b5769218b21ea</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 02:43:24	<u>0x9946b35137db593d28f5</u> <u>9cf15052418a328a7bcc18</u> <u>588e5f69421b70f155c867</u>	+ 1 NFTVoucher	✓
37	2023-08-21 21:53:13	<u>0x947cf3f16e04a3016667</u> <u>9085eb002fdbeb1e0c79</u> <u>18d6fbe18744876cf43807</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-10 23:12:19	<u>0x946072f70acfc32797d8</u> <u>d91f4951da01ebb259e395</u> <u>a46526eb28e43c6a3c0649</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 20:58:28	<u>0x81082f5043743d88aef3</u> <u>2828c87caaafcb12ca0419</u> <u>2b36da43bf2477810c7735</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 15:30:08	<u>0x35f4db1b10299df2258e</u> <u>42f2c1c984d23d034a4868</u> <u>b8441fa6b017e5c52691c2</u>	+ 1 dYdX Event	✓
41	2023-08-06 15:53:22	<u>0xa02222e192448771e136</u> <u>52f7407a1251295658e7b4</u> <u>94d32d6dd3efb2610ef5cb</u>	+ 1 STAX	✓
42	2023-08-05 22:53:32	<u>0x3d33cb39e50cdfdf4962</u> <u>011bcfe686b338e21ba707</u> <u>3844e77a5c642512feec81</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-03 14:08:51	<u>0x1d3fbd326d443ada104e</u> <u>7f80ff0b7172ec920fdfee</u> <u>58805c8e8c0bcab0ee2d86</u>	+ 1 STAX	✓
44	2023-08-02 05:58:08	<u>0xf9348f12f4bf4ff76f26</u> <u>00187d6ef7305a52f24033</u> <u>3279e8d2e35662a9fd1557</u>	+ 1 FREESPIN	✓
45	2023-07-31 20:29:52	<u>0x048c46b37c7067ef7b8f</u> <u>350963d8797a227eeb809a</u> <u>b6b29d915fef3f64b1bdf</u>	+ 1 STAX	✓
46	2023-07-29 16:07:47	<u>0xd86d83b1839998f998ac</u> <u>2026d3172ca0fd0a584489</u> <u>720e896213f90898d197c7</u>	+ 1 STAX	✓
47	2023-07-28 11:56:11	<u>0x006b5da07caf48bd4c7a</u> <u>b9c9204ad5cd7c79d6afa8</u> <u>b9587db9af49b581023c19</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-26 18:08:40	<u>0x576057000bfe52ff2447</u> <u>a05d377226202ded9afc43</u> <u>00287ea95a18c169d47d1d</u>	+ 1 dYdX Event	✓
49	2023-07-23 15:34:48	<u>0xda90419c0bd3cac2b3ad</u> <u>50afe75bf225427943f30b</u> <u>96a7b1aef5aa1c1015744f</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 09:45:31	<u>0x5e065574bb7fbbc15a20</u> <u>b46f9e4dbae335873dad89</u> <u>05b4ad8a2e04da2d74dc90</u>	+ 1 APE COIN	✓
51	2023-07-20 04:06:12	<u>0x0dd9c6e414df5f31a384</u> <u>f533c06acbf490c6fabe14</u> <u>ac941ad61b449787f51bf9</u>	+ 1 APE COIN	✓
52	2023-07-19 08:59:45	<u>0xe38bffe103b8c3cf115a</u> <u>54104d0986f1278c26115d</u> <u>11e2e7919f0f3ad70149de</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 05:13:53	<u>0xfe8d2efd86543f628137</u> <u>ba4ddf29d43b8e0da0c6ff</u> <u>d50a8a771682ffb565a356</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 12:29:28	<u>0x809c10cc8845ff6e5d47</u> <u>55d04060cfa0c14b2bffd4</u> <u>1aca83df9ac5ed5a5bfc8c</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-14 06:39:20	<u>0x788b1cb55d77dc25f374</u> <u>1a4eb56044fc70c79f892e</u> <u>630760ef115e1ce4d2ae75</u>	+ 1 BlurEvent.io	✓
56	2023-07-10 01:16:41	<u>0x7cc58d3bdfdfa606ec89</u> <u>009f0cca85f0996bfda61c</u> <u>32aa298fd1c0e581c6eabc</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-08 04:00:29	<u>0x6bf309fec853d591416f628de219a12ddad34ca79aa612ec7c5e9c92e7cb8d3b</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 02:46:01	<u>0x991ac79fcbae0741a4d4976fa06698660a3e10cd139287d1ef28a0a876b0eeee</u>	+ 1 UNI	✓
59	2023-07-04 00:27:32	<u>0xe53467341deda477037a25485d09904dbceb16e9061083bc71ba8e30b0533e99</u>	+ 1 APE COIN	✓
60	2023-07-03 05:48:03	<u>0xcb690c3827feb3939fb4d73f9801af0ea84cb153db5fa9bc03b1deaf4feceb0f</u>	+ 1 BitCase.Org	✓
61	2023-07-01 18:20:03	<u>0xc469b5c06e2a0c99b7523436244e127130ca9c06cac96235fdb916b8ed56dbb</u>	+ 1 APE COIN	✓
62	2023-06-29 22:02:44	<u>0x332802926226581ce67f379b04f90c77b57dba2a57bca863bf870da6bdfc4395</u>	+ 1 OPTIMISM	✓
63	2023-06-29 01:20:51	<u>0x5963e1fe438d9ca102805cb0ef04eea036a1ae19e903488808da4e1147daef4f</u>	+ 1 OPTIMISM	✓
64	2023-06-26 03:34:16	<u>0x711d1c870df5a11de9da3a285131b91ba9726bec464183f8b31bb38aeab48cac</u>	+ 1 ARBIDROP.INFO	✓
65	2023-06-23 04:20:22	<u>0x5b60d9d48adc6312263ced342373d4b6b92dfbd7e3cfd4904f89baa6c8104202</u>	+ 1 UniEvent.Info	✓

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