


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6b48d2a9f3e32b7f0ad679f9aca7931649fb521

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdc.xyz	812.000000000000000000 reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
~ KhUSD.site	227.3000000000000011369 rd
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624778368	1 MiningSite 1683624778368
Astronomia Meta 1669840707851	2 Astronomia Meta 1669840707851
ETHStation 1672783795987	1 ETHStation 1672783795987
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Uniswap Summer Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Giveaway Round
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 07:15:06	<u>0xae041bc27cb2f2c4040e e2e9221ee9ab16319d3df2 8fb21974ad83a8350efce7</u>	+ 1,390.000000000000 000000 .li	✓
2	2023-05-21 13:27:12	<u>0x485328d1112573ed5a45 e8f29f88ad102449cbb353 6a359ee16ba9388592a537</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 03:41:57	<u>0xde804bf7f9415079f37a e1f68274f312e99b7c5a1a 566dbf44b390c41e2c8d09</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-30 07:19:12	<u>0x161c95fb8d9474dba56e0e92aba55b1dc81bfe5a8e36dfbea014fe137031e903</u>	+ 812.0000000000000000 0000 reward	✓
5	2023-01-21 11:20:32	<u>0x6d1db759bd57854fd5f9038713114388258b32b0731fb7db53b46bb7bc56b9ee</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:33:02	<u>0x3dc5a1335b0aa37a130729bef48658d47dc38c9c7aad66010ce954bc8913bf28</u>	+ 1 MiningSite 1683624778368	✓
2	2023-01-03 22:10:01	<u>0xcc20b069df7398404b27f52048933656419db59196e441b9c0fdd131a5f276e7</u>	+ 1 ETHStation 1672783795987	✓
3	2022-12-06 11:37:57	<u>0xd57a6a2985af91d1689030f99aca238f8a0d91619a52b156de8f0df884a9a7bd</u>	+ 1 NFTM	✓
4	2022-11-30 20:38:33	<u>0xcc9cecc74b74b55d6bd01a7f5c52ecd66082152db2a60a1fe748a97060d7646e</u>	+ 1 Astronomia Meta 1669840707851	✓
5	2022-11-25 16:33:07	<u>0xa75e5f20e3f5d85b2b74863217b2b39401ca0e2bc950fa1edeb841c0c7e6d48f</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 06:59:08	<u>0x122be01d5e15426e10a807174be56b1e3c12c4cb073414d655761e821cf976ee</u>	+ 1 2000usdt.link	✓
2	2023-12-09 06:59:08	<u>0xc30f0c1523b2e0d9641997c4ef91507db36962ae32ff34b71e5916ac8e6304f5</u>	+ 1 1000usdc.net	✓
3	2023-10-16 16:03:31	<u>0x6ee1f8cdf784c99dd82b733eb3c5159a672a5d0200a5b88e368483a7dccbc427</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-28 00:26:43	<u>0x5792c4a2d00e9fd282ffc7ee9d2ab46ec1ddea58de878f8bfb343da74cac38f9</u>	+ 1 LIDO NFT	✓
5	2023-09-26 14:31:42	<u>0x453b2243580bb2e03a5fa74e7d77a77a71d1fce1ca46877b904f9e89cdcc512f</u>	+ 1 LIDO NFT	✓
6	2023-09-17 17:14:02	<u>0xd9a43984a52a0de64d2f46a8bc7fdc2cc31818ec658429968bdd1ed737619229</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 19:14:12	<u>0x1ced3af958bbca4ddf466ab795f0537e132d597cf7fb7fb0a5fdcbac7cc8905f</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 00:48:02	<u>0xf10990211c8977161b4735c5597b86ec800aaf9e2c4669b9c03065793726bcd2</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 01:17:18	<u>0x84ff3b03c29ba098fb0c8efa20d80ef7db88e989cb5cb4afb853a142140a09e6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 14:04:37	<u>0x98b02c4776d85f7bbad8d1949cf241f82c74b1a7a419a6bb57343e604003f033</u>	+ 1 OPTIMISM	✓
11	2023-09-06 20:40:47	<u>0x38a4e9881830f73cdf66a8080615fb4d375dd50a414f2c55a440ad4832061e6a</u>	+ 1 STAX	✓
12	2023-09-05 22:02:44	<u>0xd76e5004a04026c774cf555ff740c688c164b6b718200eae3c1b2a6532c41c27</u>	+ 1 NFT Voucher	✓
13	2023-08-30 17:00:16	<u>0xde841e0d4cfba226ad86c7bd5819ec7cac31ee0933c52bfe48c473ad81d62059</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-28 11:20:07	<u>0x874f7cc95f1221a01d948fc243fa63923b517457d8a315a0a595692f1afa3c47</u>	+ 1 Lido DAO	✓
15	2023-08-28 09:54:19	<u>0x4ebdd0daf1e43ddc5ac5927cbd591ea02bfb2b55998678dc829fb3dcb350b238</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-27 18:32:28	<u>0x3084610380e5c6f1afc0a7f7bb1785e03c23f17da8f506fbfddeda6db5abb3bc</u>	+ 1 UNI-V3-POS	✓
17	2023-08-27 03:36:47	<u>0x5d95dbb6827cfd89f586294f104e759c5b9ee8f80ffc1c16dbafc7a02a6bb381</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 07:14:24	<u>0xa49eba9380897aff7630e13ad5d685c8fa4050525ee664f55446802d41e9e0d5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 22:44:25	<u>0x4148a6393c7b7600c061c83df0236031ca2854acb627c5b80cf0d9cdbde13ad2</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-15 01:57:24	<u>0xf00ce281b4841f47c420e8be610605a96aabc300174fc7cce03def54e98de111</u>	+ 2,000 Lido DAO	✓
21	2023-08-10 19:41:03	<u>0x51c602c7a2346a15cbb64e812f8117af3dfb075524ed26d2f2a8e6ce3876f61b</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-10 01:04:49	<u>0x0b8c40a327d7784ff74f10bfc84e47d51548be8f799450bc75fe68e2af311490</u>	+ 1 NFTVoucher	✓
23	2023-08-09 19:08:24	<u>0xd738b40ef68a938b3a53254f3c7ba886e653d47e630708c216d5199754148412</u>	+ 1 2000rewards.xyz	✓
24	2023-08-06 16:37:41	<u>0x7e09441b2e2d108e3b9e1cd4a75b9b00420e42559b9b8ff99232b13f815a1523</u>	+ 1 STAX	✓
25	2023-08-05 21:43:25	<u>0x752d639d34302642d172d7ebf8290d1d13365ae99d2f7c179193320302b90a68</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-04 00:00:12	<u>0xf7cbaf7bc5599b5917022a9527bec184cf162c05aa09ad735c3fa6eb507c47c8</u>	+ 1 Lido DAO	✓
27	2023-08-02 02:50:40	<u>0x592244268fe581ef88731fca6b82070237a18f59ce86fc1f39c6cd724842b366</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-28 17:45:26	<u>0x249f2a854bd6cde7a103</u> <u>064bdf70f50c781f3af893</u> <u>7c4fda04c72b6200705136</u>	+ 1 \$2000 USDT	✓
29	2023-07-28 13:38:57	<u>0x224caf807c1d9e8e405d</u> <u>a4798efcbf046488afd949</u> <u>9259c11a0a5cd3cd3d7e26</u>	+ 1 REVOLUTION	✓
30	2023-07-23 16:04:59	<u>0xe9309b4f11a2b1041fea</u> <u>14537c771025c8434924f2</u> <u>f0b68f1510b5e0aa8935f9</u>	+ 1 dYdXEvent.com	✓
31	2023-07-23 08:24:25	<u>0x493f0c17b11f97cb4f16</u> <u>1dddd7a33327c0e27c26c2</u> <u>efccd88d1360f3d524ffac</u>	+ 1 APE COIN	✓
32	2023-07-20 05:33:21	<u>0x12e1ca27fd489652da23</u> <u>c9a1ab2fb3836445d24ed1</u> <u>f51159f0ab9fd29c9b1e9d</u>	+ 1 APE COIN	✓
33	2023-07-19 07:30:08	<u>0x0fd7f979c2eede4e5ae8</u> <u>9bac0d0c95be6faf59612c</u> <u>f5cdbbd437c889e173c634</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 10:59:17	<u>0x39b25f917d7b6dbc6872</u> <u>37a58db6fc5775cc1d57d1</u> <u>8bd860bfce9436ea9f283a</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-15 09:24:45	<u>0xc654a7877f32da71e563</u> <u>2111113ce9bf52629aabd5</u> <u>eeab18115876e7ba21a73f</u>	+ 1 BlurEvent.io	✓
36	2023-07-10 03:09:37	<u>0x05f69ceed536325fb075</u> <u>27c485c275e9d85445efbf</u> <u>b9021b1cd4fd3b5f3bd845</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-08 05:01:59	<u>0xaebc090fa10bd645f59c9bdde58d8fe7cda222b43cb9f94641cbe18575a0cbd7</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 04:20:19	<u>0x1e002b6a95c6fed3289864e307781ce6fa385b4cce8801c60bccb3c7027286bc</u>	+ 1 UNI	✓
39	2023-07-04 03:02:27	<u>0xaa17f7955f0abb0f2891693e32dfe25502a860e09355e8c3b971745ed8d143e0</u>	+ 1 APE COIN	✓
40	2023-07-03 12:13:43	<u>0xe2143b452be02e09945682d08a6e89703bf049382f19f2b786522f85974c53e9</u>	+ 1 BitCase.Org	✓
41	2023-07-02 02:38:42	<u>0x04ec445228ad7ba87b62c55f35105320e2c5760803abdfe98e466b7b93ddb2fe</u>	+ 1 APE COIN	✓
42	2023-06-29 00:00:52	<u>0x742903894bb069b4864fe4c219224b9a086af388306223043f64769eb42e7ca1</u>	+ 1 OPTIMISM	✓
43	2023-06-26 23:08:43	<u>0xc7fea66f8a3254d0031f25d766ba85a69c2c8eae6b8354938e935deba008ea29</u>	+ 1 EventUNI.Net	✓
44	2023-06-25 05:05:11	<u>0x96b72538ad766417bc22db5fcfd891237e5bbcafe3d60cda4f1ab11bbecaffbb7</u>	+ 1 PolyEvent.io	✓
45	2023-06-25 04:29:59	<u>0x51bb011de375776c79af34173309bb3ac71fae080a831af7999e2b7717088c00</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-19 02:45:10	<u>0xa57fe97afa45e5829b4e</u> <u>2ea104efdfd9efc7c9ccc0</u> <u>e69a70f3f40948777d2b20</u>	+ 1 ARBIDROP.INFO	✓
47	2023-06-15 22:27:11	<u>0x9fe746d42b70e03fd239</u> <u>ba73eac8cf04fc06ca030c</u> <u>3430511241331c5130a8c4</u>	+ 1 TulipArt Airdrop	✓
48	2023-06-10 23:56:37	<u>0xd6f66678f01e6fc81215</u> <u>83b6f162639b6729593a6d</u> <u>5777d981fa45b424be8ec3</u>	+ 1 POLYDROPIO	✓
49	2023-06-02 00:44:30	<u>0xefcdd9ad13ebbb3d21e5</u> <u>8ef8b68b25e1b63edf620c</u> <u>0a8642b176d1d51441be21</u>	+ 1 LTIN713	✓

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