

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8dd93297393994191af14b7fa6dc1bfccd8edf6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KcUSD.tech	227.3000000000000011369 rd
polyusdt.xyz	5,090.000000000000000000 USDT
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
AAVEPool.io	76.85 AAVE
\$ USDCpool.store	959.000000000000000000 ool.store
UnisMeta 1671250593559	1 UnisMeta 1671250593559
grilape	1 grilapenft
The Saudi Meta Airdrop	1 TSMA
GALA Airdrop	1 NFT
ETHStation 1672542705370	1 ETHStation 1672542705370
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
Polygon Plus Event	N/A PolyEvent.Plus
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDT	N/A \$2000 USDT
Happy APE Island Collection	N/A Happy APE Island Collection
Cool Nft Alerts Pass Collection	N/A Cool Nft Alerts Pass Collection
Middle Gottle Collection	N/A Middle Gottle Collection
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:20:27	<u>0x32e27e04e18a13e55f277e232f66f46fe47b44eabc</u> <u>ef33082c1e162cc19333d8</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-05-19 07:40:41	<u>0x99a606a543e1f5261632fc44ab451b6f558d2d09bd</u> <u>5b5d16dc05a9fa610059b9</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 01:14:48	<u>0x6403a622e784c783384143236c1f15ff36da14d69e</u> <u>cb963c1e2e2b655d60129b</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-30 04:47:41	<u>0x541f490e506250cbc4f2dc8fdfee434a092abefd128fdb9a87afe05db2ca19e9</u>	+ 515.0000000000000000000000 0000 tps://eusdc.site	✓
5	2022-11-25 11:49:06	<u>0x013e207705a489d9b7426aaa2c27996cb51bbc2a6ad086537fc7a820e9952890</u>	+ 76.85 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:07:24	<u>0x3fca07694fb336abd13cbb38d81bf52b032deabf4d261236cad2d4574e1ec130</u>	+ 1 NFT	✓
2	2023-05-21 22:24:19	<u>0xc779bbb49345c937dd47bba57cff28bfb2b8ebbf29f248c3924cf4bb2406aa5b</u>	+ 1 grilapenft	✓
3	2023-01-01 03:11:49	<u>0x71b5c7d428cd19603fe12f0d7d9feaaca7653fbd240e02cc9651c56f3f7cb5f0</u>	+ 1 ETHStation 1672542705370	✓
4	2022-12-17 04:16:38	<u>0x785be4f45d2c6c6ce92a2dd0ab4ea114abd35453fc38ab385ed198e89c9f2f8d</u>	+ 1 UnisMeta 1671250593559	✓
5	2022-08-22 13:25:22	<u>0x8444e5e49a76f6f7588137b231ccd0680572529885dc22ab3ded6949057edf80</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-21 23:50:55	<u>0x43f5a05aa2d34f443e2430a63c87d8ac89b80d39fc4f7ba47717f57f0243ab5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 02:56:51	<u>0x876bd2cd159fbb26386af3adc53e1febad3a553284d0e565952786c70b8e182a</u>	+ 1 Reward at tether.ec	✓
3	2023-12-10 09:39:01	<u>0xb79369c8e568e2291f5c78716814f044ef17746ba9ce42bbcbaaab6176a1ee93</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 01:35:37	<u>0x2b0980f5aae7ce7c27d885184c7296c94cb4af0bcc1142ddbada678a0256faf</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:18:24	<u>0x4eec871fb1d3ea128fc25f04583d5faf0a9b03274463f4a828082383c6d8b355</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-03 19:10:06	<u>0xcbb3929ee2f54208216827d09eea2296acba276b25dd9225cc7abd7b5395c6ba</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:01:12	<u>0x950fe43ac9b3ff5d30c13d6e1eb78a41263539d0cf65c24cc4f8cc23b14fd1f0</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:28:27	<u>0x2ec8536c8cdf635e4dddedd3307f9d2c14e9ecd8a08d92f1b63075da8ee91670</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 23:32:21	<u>0xfb86729f6b36416a961161bc1ec2746b797b0fbf1d692ebf70e188c75eb8e777</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 18:22:29	<u>0x17d1f40b9b6e69f2fbb561a6edf4029c14be3cfff808693cf9db8704f7023fc7</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 19:40:09	<u>0x9c3d0c00040798dd7abc6225bba7ab632e29ede37b0e6b0127a8bf8ae1d39022</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 15:34:21	<u>0xc67a6e3a24374322793ba7b5253e57ef7e7162e746efe830b677adcf7bc7f18d</u>	+ 1 LIDO NFT	✓
13	2023-09-25 23:52:47	<u>0x41774a2c359fd947203ea995946e5bf86743cb93d6f1d3ea2205069af849443f</u>	+ 1 LIDO NFT	✓
14	2023-09-19 06:09:09	<u>0x18eafc4659e3809fca16cb6c914da15e328eb827949c09c1769cfb3e93d18efe</u>	+ 1 Voucher	✓
15	2023-09-18 00:18:42	<u>0x3d40489c8835dfe54158609e0fd50a388801b3785c0c4c4e88db48ce58f5020a</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 05:43:50	<u>0x58b9f2f71ce76119340ec6340daa04c94e289e3e8d7fa7ddf1721ed7ae5d8bd8</u>	+ 1 NFT Airdrop	✓
17	2023-09-11 04:26:07	<u>0x6d0a6d1a959da563b9e0e154074d367bc4fcdab8c18e15f657824539cb0183b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 14:12:07	<u>0x631d2e5638d7c42e3f256fc88ee11ccdc27d878b171eae45ddd6c3d9141d13f2</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 18:58:44	<u>0xe556cf161f23dd5bc0028bee3617c470bed6e9fbf1f762fa205b2a32df773fbb</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-28 11:27:25	<u>0x789008d5e378226466a95a9262d03116f893e0dbd98c3ad01e69dad17c6b740e</u>	+ 1 Lido DAO	✓
21	2023-08-28 04:16:40	<u>0x8c2be496e8d83ca6df97e6480d1c96fb614a5572ead9ede624df6f7c8e005471</u>	+ 1 Voucher	✓
22	2023-08-27 05:04:39	<u>0xda011dba948af12682b59583cbab25a559ad7091250cb3339abe7fb02afa2176</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 09:14:11	<u>0x369eb461aa3b716f78f7308e0d975064f87e30809af9926af309eb455aad6417</u>	+ 1 NFTVoucher	✓
24	2023-08-26 00:22:59	<u>0x85d1a246f70f7f81e3af81f478f55da5fed827e403fcd3afea0ef0cb8d6913e3</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-23 23:35:12	<u>0x76bf0c2bdc3129863ffb93affc07eb44dea7298b6b27a85cfc2b9a231ccdd120</u>	+ 1 Lido DAO	✓
26	2023-08-15 04:03:00	<u>0x4281315897accdf9b6168dfe0a054167cea57e6a0d7dd675d1973813e7e90159</u>	+ 1 \$1250 LINK	✓
27	2023-08-11 22:27:28	<u>0x846e231db0a8222c86b5189dee7177df9cae3e698d59abcb3c9c52a9ac71431f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 19:41:23	<u>0x445af83a3503e51183f7d01a0c271a5560be3c5cf03af9268b70a177ff373f27</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 19:13:32	<u>0xa72a7a6fa34940fa2ed2d37222a2a434131f74edc079488ad9bd675d919d5cb5</u>	+ 1 \$1250 USDC	✓
30	2023-08-06 16:38:29	<u>0xb5ec5093b609f4ba510b44e6afe06c6eb6ec56c2517a7b9ccb82f410d8cc1262</u>	+ 1 STAX	✓
31	2023-08-05 21:43:49	<u>0x98267b5db1dc434adca3434da02787bb92ea9c7891bb31810a6e6307643545e4</u>	+ 1 ARBITDROP.COM	✓
32	2023-08-03 19:19:29	<u>0x84124109bba8a1cdd9f2cc517eba9737d7a0cd50ffd321e440b8cfb6fbdfc2f8</u>	+ 1 \$GALA 50000	✓
33	2023-08-02 06:59:52	<u>0x854c4baf53ec5f017a5ff06ad05faa4ecbc31a9aed8fb1e2babf26b4cb6dc48</u>	+ 1 FREESPIN	✓
34	2023-07-28 20:32:24	<u>0x45af46c7ecbf7226f8d81b31e72364146d0afc5e17a5e33614da858f84a7499b</u>	+ 1 REVOLUTION	✓
35	2023-07-27 20:50:14	<u>0x7ad58b6577931e599d6368be52bfc3396b60db7be4ebf3def2f541d0e8977d</u>	+ 1 \$1250 USDC	✓
36	2023-07-23 16:05:19	<u>0x16a143b657db61083e1612c990797363b62c2e1c1a491c96da4f9db04429cbf9</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-22 00:27:59	<u>0xcbfeb82bd8184ff7b002</u> <u>b0cb43bcd082b25cb649a5</u> <u>991d4f8f4478ab06da0a16</u>	+ 1 \$2000 USDT	✓
38	2023-07-19 10:49:52	<u>0x7c6ae116e9bd28002502</u> <u>7c77c62d951222f7794861</u> <u>2a71d6f7a7c17043cc05e0</u>	+ 1 UniEvent.Plus	✓
39	2023-07-18 03:16:35	<u>0x1857dd0f86f34708493d</u> <u>0eaefe16d64d56c895b890</u> <u>7df7d8624813900522028b</u>	+ 1 1ETH	✓
40	2023-07-17 00:50:55	<u>0xa064f278c03905d0c39f</u> <u>bd842a8bb957350067c2f8</u> <u>ee40fb3634b6d6df9fab9c</u>	+ 1 \$1000 USDC	✓
41	2023-07-16 13:45:04	<u>0x5f9d2661c706ac782a3e</u> <u>d3469212c33599ef7fbd36</u> <u>7f049091682c7e2f9b4261</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-11 21:07:38	<u>0x98ecc35363d7257229d0</u> <u>87694cc531046541d544df</u> <u>636bf795d3870989b59b70</u>	+ 1 USDC	✓
43	2023-07-11 03:46:39	<u>0x037295fae667b67a65fe</u> <u>f6ea5dfed6b5a0f221e977</u> <u>a69da5863f260177eb1770</u>	+ 1 1000 \$BLUR	✓
44	2023-07-10 03:10:19	<u>0xf4ebd728dc5002254b68</u> <u>a90d73281510198a212adf</u> <u>1f0eb39256872e73b2a73d</u>	+ 1 UniEvent.Plus	✓
45	2023-07-08 05:02:27	<u>0xa64173a35e87a2bc5757</u> <u>c3c41e4552a27ebf7e71e4</u> <u>09fd77ad41da8404ed493b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-05 04:21:21	<u>0x1ae0c4293363872c1fd2</u> <u>f5575e04d95a66fb5fda76</u> <u>30118730f743a2fd631ab7</u>	+ 1 UNI	✓
47	2023-07-04 01:23:25	<u>0x871c24a379498a0e130a</u> <u>b28f8cc6795f9affbfed68</u> <u>ebb858f4c9b3f05b66236f</u>	+ 1 APE COIN	✓
48	2023-07-03 12:14:09	<u>0x124798e2cc7f59ecd870</u> <u>6236a5e2ce377bfa70f2e1</u> <u>6436a5aaf48a59b71833a2</u>	+ 1 BitCase.Org	✓
49	2023-06-29 21:04:20	<u>0x32cc81258bc8e8b8ca91</u> <u>0ca19a2d32c28b77290517</u> <u>d0e4c57ae5f47a5c4997ce</u>	+ 1 OPTIMISM	✓
50	2023-06-25 04:51:39	<u>0x7706986ab268323cc7a2</u> <u>c2774169ac79564a784fb9</u> <u>487247f3d2be3af5bc57af</u>	+ 1 OPTIMISM	✓
51	2023-06-25 03:09:37	<u>0x536d5ecd2609863f1fca</u> <u>6434d7b9541ff9c72fd215</u> <u>32676fd2bece257f77f18d</u>	+ 1 PolyEvent.io	✓
52	2023-06-21 06:18:41	<u>0x9da2c15a21bc4cd631e6</u> <u>0c62eba18083e82c8be100</u> <u>50bbfd856686581028600e</u>	+ 1 OPTIMISM	✓
53	2023-06-12 17:01:45	<u>0xbde3d84a45d5e4e355a8</u> <u>06ebe41c4ca4bc3acd7b76</u> <u>902281fa2b0bcd4dfb9fb7</u>	+ 1 TulipArt Airdrop	✓
54	2023-03-30 18:22:48	<u>0xa1da9a9355456fda954e</u> <u>e75a0c818c8ca07baba861</u> <u>1ac062cc5ae2ef04d4579a</u>	+ 1 ibles: Mirandus	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-27 16:05:24	<u>0xd122f48361120fc2de3a02963a98a49489d73fb80b00edb0a42a6648009890a4</u>	- 1 Magma FB Community	✓
56	2022-10-29 20:20:58	<u>0xf8517ece0626c0c6324a26d07525f1504b5c80f1ca4968529dcfb0eef7648ada</u>	+ 1 Mimas P9	✓
57	2022-09-01 03:00:42	<u>0x65528b8135dd24e1f628bec181bc942f27f658a855c928f3b670048ead7a4454</u>	+ 1 Sad Gold Dao	✓
58	2022-08-31 16:56:27	<u>0x1f62d1ee292aa2bc247770339ab27722c5f84ccba89651924699790861c32e6</u>	+ 1 Cool Nft Alerts Pass Collection	✓
59	2022-08-26 10:31:11	<u>0x6b887af642bb9f1dece0f2965d7731bb38606d9848588c396bc2d61ce09883f0</u>	+ 1 Right DEZUKI Items	✓
60	2022-08-24 15:18:22	<u>0xf467a7e103c94cc5421c5f86a430e603856739e34cdebaeea4167f94f911ae3</u>	+ 1 Collections	✓
61	2022-08-23 11:41:57	<u>0x48d071e4c25694af10c5a5d5c400cf74593dd54b307bc1139becfca75e2d0e4d</u>	+ 1 The PixelGenii - Origin	✓
62	2022-08-23 00:23:52	<u>0x4d432c3a7889de08af18891653b520cd31a142090350e3aa6ad562ca89b7c2e4</u>	+ 1 Slow Meta-Pass	✓
63	2022-08-19 11:55:05	<u>0xc3ba96d65dc389af5b6e12a3a4535b2e4b2bf167f4ba2eac38a926dd18768b68</u>	+ 1 Origin Beast Items	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-18 13:22:41	<u>0x4c9d96fbc26af8b677575f52a477a52936c2ef2db7b09c1b3574010726c98c1f</u>	+ 1 The EthSpaceships - (Origins)	✓
65	2022-08-15 02:07:57	<u>0xd8d65000436ad8028f619a4aea3f0d111d1b797ba859929e5dadd2ee00a9bc33</u>	+ 1 Middle Gottle Collection	✓
66	2022-08-11 10:22:09	<u>0x757b71221f5656ed5d06153222776bbfa0b64ebbbb7c7fa3e871f5de953141e05</u>	+ 1 Origin AdventureLand Collection	✓
67	2022-08-11 02:15:35	<u>0x3bb881fd4717599b0ca63a8c173d689fa52d5d59a54732407a9f6582a8d5ab95</u>	+ 1 Fat Dissolution T	✓
68	2022-08-10 17:20:09	<u>0x5dc6b2ea292cd99bbd968c80d84cbbef6149124b45f05552702d2ca43161669b</u>	+ 1 Cool RTFKT Podx Collection	✓
69	2022-08-09 04:38:15	<u>0x26be5f5652a4edfb53654f1cf096f33b484527282652b6ff00fb26c158951591</u>	+ 1 Force Social Bees	✓
70	2022-08-08 13:49:22	<u>0x8fb004a6d9b1993cf79bb41e9ce908c557adfdb710bfe855f0546b5da7e60f96</u>	+ 1 Great Ascended NFT Origin	✓
71	2022-08-04 06:36:08	<u>0x87738cedb738ea3f1b45cfdabb897f93ed7508d9b943d84f03f8091c094a85c2</u>	+ 1 The Colonists	✓
72	2022-08-01 12:08:14	<u>0x3432ca4cf7d87c9fc4d46be29fc797212b2b4547a9278d3d5ab77440981f691c</u>	+ 1 All APE Island Lab	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-01 04:08:46	<u>0x8abd78c1fda835a66697 b53e63ad9668e389a3d84d e7f7d53572dce927b4f3b1</u>	+ 1 Happy APE Island Collectioin	✓
74	2022-07-09 17:11:25	<u>0xa956426e976a297dd0c5 2eb6730501f3895c1996bb 100e6db4ae39f0d05a52d4</u>	+ 1 OPENSTORE	✓
75	2022-06-11 23:50:05	<u>0x8a8e7de3bbac5e0cd228 2f91af2f26fcf6ab8cdbfd 8ff81ce46832b0caf7f987</u>	+ 1 OPENSTORE	✓
76	2022-05-08 01:13:12	<u>0xd3ed0a3d431dc206f24c cef50b75e8de3c6eaf9f17 a2a4ccfb4b6f0f5bce69cb</u>	+ 1 BULLPLLL	✓
77	2022-02-26 12:56:43	<u>0xbdee36a3918e90a3749e 641af41403106c2b33c114 a77535639f65cd66d22e3d</u>	+ 1	✓

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