

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d576026264ad557596ce5cdf94eb9d51750fa7e</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.11 USD
TOTAL SEND	14.000000000000000000 MATIC
	5.11 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
@SNXPool.com	751.8500000000000022737 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
_champions	1 _champions
s	1 s
dquickswap.com	1 dquickswap.com

Token	Balance
CyberConnect Rewards	1 cyberconectx.com
AKZU BOX	1 https://azuki-box.online/
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-31 19:53:48	<u>0xe6ddf22eb80c247f96b0731c6b0268ce97d8ddbc935aaed4a3a599aba582a785</u>	- 6.3600635335671027 45 MATIC  7.08 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-31 19:53:48	<u>0xe6ddf22eb80c247f96b0</u> <u>731c6b0268ce97d8ddbc93</u> <u>5aaed4a3a599aba582a785</u>	- 0.0000086046642780 00 MATIC  0.00 USD	✓
3	2023-03-31 19:53:48	<u>0xe6ddf22eb80c247f96b0</u> <u>731c6b0268ce97d8ddbc93</u> <u>5aaed4a3a599aba582a785</u>	- 0.0007263953357220 00 MATIC  0.00 USD	✓
4	2023-01-11 20:00:40	<u>0x4685e8da73af48b58fda</u> <u>af377f9abecdd19d18a039</u> <u>d5eadd4c3582f23318c891</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-01-11 20:00:40	<u>0x4685e8da73af48b58fda</u> <u>af377f9abecdd19d18a039</u> <u>d5eadd4c3582f23318c891</u>	- 0.1248347330004099 25 MATIC  0.10 USD	✓
6	2023-01-11 20:00:40	<u>0x4685e8da73af48b58fda</u> <u>af377f9abecdd19d18a039</u> <u>d5eadd4c3582f23318c891</u>	- 0.0031910109995900 76 MATIC  0.00 USD	✓
7	2022-12-27 18:21:24	<u>0xf1587859c91a7d3879f6</u> <u>05704119cc38ccb190dd51</u> <u>8649c311b417cf7bf1e768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-27 18:21:24	<u>0xf1587859c91a7d3879f6</u> <u>05704119cc38ccb190dd51</u> <u>8649c311b417cf7bf1e768</u>	- 0.0000429760000000 00 MATIC  0.00 USD	✓
9	2022-12-27 18:21:24	<u>0xf1587859c91a7d3879f6</u> <u>05704119cc38ccb190dd51</u> <u>8649c311b417cf7bf1e768</u>	- 0.0005368237100730 72 MATIC  0.00 USD	✓
10	2022-12-23 18:07:05	<u>0xc691803894fa1ebfa4a5</u> <u>7197e2ab1ed1e0d93d0e42</u> <u>db9bae98c0bc6ad2a37326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-23 18:07:05	<u>0xc691803894fa1ebfa4a57197e2ab1ed1e0d93d0e42db9bae98c0bc6ad2a37326</u>	- 0.0095964563402489 73 MATIC  0.00 USD	✓
12	2022-12-23 18:07:05	<u>0xc691803894fa1ebfa4a57197e2ab1ed1e0d93d0e42db9bae98c0bc6ad2a37326</u>	- 0.0022020556597510 28 MATIC  0.00 USD	✓
13	2022-12-20 20:22:11	<u>0xc09c225fc99ae9f47cf8c2fcb18668b4855f1254ab5048fadb5aecbb0957d3d6</u>	- 7.4978999999999995 65 MATIC  6.00 USD	✓
14	2022-12-20 20:22:11	<u>0xc09c225fc99ae9f47cf8c2fcb18668b4855f1254ab5048fadb5aecbb0957d3d6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-12-20 20:22:11	<u>0xc09c225fc99ae9f47cf8c2fcb18668b4855f1254ab5048fadb5aecbb0957d3d6</u>	- 0.0002674107228240 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 09:45:22	<u>0xd56c4388f1046c15f53c89f47e547cd20dad72c71d823f62542c0e40bb2fbfe1</u>	+ 6.5000000000000000 00 MATIC  5.21 USD	✓
2	2022-12-20 20:05:47	<u>0x17faf6246a7ada7b396c225f3da97c380d7181ddfc906d1dda7987ebf34ed481</u>	+ 7.5000000000000000 00 MATIC  6.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:49:33	<u>0x67169e9616b761136dda e48f2cd5ed19a1c08aaded ab7462718aae702440250b</u>	+ 1 rewards	✓
2	2024-01-28 09:02:17	<u>0xaf8f6682acc1c8a519f3 a81c46c9bb82daa54e6253 3d6d7dc9cec20881fafce3</u>	+ 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2024-01-28 02:30:08	<u>0xd3bb15cbbf4194e46f66 7e8fa1ffe0b325a1045a06 b3865a601b45c6ad20ef91</u>	+ 1 rewards	✓
4	2024-01-28 02:30:04	<u>0xecfc222d828d3504126c efe4e194974d0ab32b575f 372820ef8c726de5be38e1</u>	+ 1 rewards	✓
5	2023-10-28 16:33:45	<u>0x9062fbeaf448cb310ca0 2291088a302aad564e38b1 2b17aa81c53fe2e6e9762b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596 d8ad2f73ba1acf3f4e83b3 4dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:21:00	<u>0xb1259ddc2c9053b25546 eeac77b60f60ca27e978ae d83dadfa5ca5a020288f5f</u>	+ 1 dquickswap.com	✓
2	2023-08-25 01:57:07	<u>0x920864a94bab2ba63765 dcc45ad552ce8f87096e74 a66af1cb6d79e0cc728fa0</u>	+ 1 cyberconectx.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-01 11:46:29	<u>0x3018c428818f3626dd3b739e2716aa2d59ffbe0d7a6455b1b1efe211419e7a2f</u>	+ 1 https://azuki-box. online/	✓
4	2023-01-22 19:45:49	<u>0x7ca9eaa53825d776c2b03466967faa577b25c83486d3013424da3f8aedc2df22</u>	+ 1 DCL-RNBWKTXICEPKR	✓
5	2022-12-23 18:07:05	<u>0xc691803894fa1ebfa4a57197e2ab1ed1e0d93d0e42db9bae98c0bc6ad2a37326</u>	+ 1 _champions	✓
6	2022-12-10 02:53:13	<u>0xc711bbd30af9d1c44bf9aef9ffe482289a535498be3bf19cbfd86b3ca0c00eda</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 09:19:45	<u>0xfa7df727684852095b5836f4df685d168265f83bb1740ce3daa4ae6d14bd9b5c</u>	+ 1 5eth.net	✓
2	2024-01-28 07:37:47	<u>0x03a931007e589acc15a3d20bf718e884bcd31f79ce22967b1b9e5186adb692a4</u>	+ 1 2000usdc.org	✓
3	2024-01-28 05:36:39	<u>0xbd0931011b02826c2edd348c0a01a564130842dcdbff9256592d7228c021ecb7</u>	- 1 skyarkchroniclesnf t.com	✓
4	2024-01-28 05:35:47	<u>0x272d1ca1636a52ef159fa403dc3299988bd95f7f50efb840f7afd59a945cc5d0</u>	+ 2 skyarkchroniclesnf t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 02:30:44	<u>0xd630f783167605e432b6 b6ac4d7018b5ec7f19985b 827347e56b9b7a866fc726</u>	+ 1 5000usdt.com	✓
6	2024-01-10 08:18:39	<u>0xf718056cfe6d627f7c4f 875c6377d1ca6272be4f66 c8d06d8fd5134334bdc19f</u>	+ 1 5000usdt.org	✓
7	2024-01-10 08:18:39	<u>0x51ec81e7ca70328b018a 611b93ecf569c774cbd5af 053405dddb8eb096f72c50</u>	+ 1 3000usdc.com	✓
8	2024-01-07 18:52:14	<u>0x2b6c51d088ddbaa7f263 e36836517f3f2dddb9e674 38f713d073224b55065f1a</u>	+ 1 3000usdt.net	✓
9	2024-01-07 18:51:16	<u>0xc2bd96922ffe4ee63963 b740dd07a4c4ea5057c95d 1aa47cb9b67dcc23a5b11b</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 18:49:50	<u>0xa6129bfe2ae23a7e921e d65a35f38b4d4cea4dce48 d383a1ddbefa73b53a6b0a</u>	+ 1 2000usdc.cc	✓
11	2023-10-27 22:12:17	<u>0x0b3e5c94e122c4f80bf0 38b4034758246b05a3055e 484815e536a1ad290bde08</u>	+ 1 .net	✓
12	2023-10-27 22:12:03	<u>0x4ce2122cbe0b6e25a75f 7588e3eccc6e85be3d2339 49a06447897e4c83b4f0f6</u>	+ 1 Voucher	✓
13	2023-10-27 22:12:03	<u>0x77f102bb1f63d1e879ba 6375deeb5f3e2fa4d00596 cab16fe3777ccdb4b22ecc</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 22:11:57	<u>0x1613aada635e9d3517e838c41150aafb4deab5b3e2e7ebeececd26732c0b30ebe7</u>	+ 1 Voucher	✓
15	2023-10-27 11:35:08	<u>0x22c2bd2e6a5a0b8aca32380bfb042faadb7dec6d42dad77fcc8213f68de63e7b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
17	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
18	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-16 09:29:37	<u>0x060b377780bca8a54605e3f770c4c086ea8d50c2e6a753d4dbf69ae34beaceb2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 20:23:49	<u>0xd28ab32f26b6a7210f5a6adc49cb954d5fe490584775d25dd9fd65bb16eb961d</u>	+ 1 Voucher	✓
21	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
22	2023-10-01 10:18:40	<u>0x7d971f770e3ebf0a94fcb17005fdfa5bd4be6054e35f162534e09a01b1a5a26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-30 22:42:39	<u>0x48604c567e421159f62f4876b7c36566afb08e3feb a72df355beaa1b775fa207</u>	+ 1 dropusdt.xyz	✓
24	2023-09-30 14:22:19	<u>0x9af1a1ad029bc3bcaac5ac32c9999bfc19c75bc874 6154b184c5769f2d6bbd50</u>	+ 1 5000 BOX	✓
25	2023-09-30 09:58:29	<u>0x5db203c68626a40ba5b9ac404c0a21e589cc61cb9d d694d687600234fa15f68b</u>	+ 1 cs2	✓
26	2023-09-27 21:32:25	<u>0x16436aaca4e4011d20efb1110cad09466f7aba64045 50d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
27	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28 317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
28	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a 91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
29	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4df03b777079722b2b1d2f54 01bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓
30	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad 2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-17 16:02:29	<u>0xaf048b40f92f3b6cf9603576038a1c01e8065cab08 daa1759231be9785a5d580</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 01:09:11	<u>0x6af33c3c1f9fa5c226bbc cfb290c613a4e5c10a0408 6970b10eb4f20bdd5c6d4b</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 03:07:10	<u>0x9ea3915cef51303cf35d 832b2d77891490178b4b74 4911b666b1644f4a0cbfa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 20:56:54	<u>0x04157a083d4dad62d247 151a865148da0c6dabacc8 b57dfc4ea2c78c8c427862</u>	+ 1 NFT Voucher	✓
35	2023-09-05 19:46:06	<u>0x625e74ec4f1698b76d62 f5f4f029bc61e2592ceea8 1a592547cbccb9da6b30b4</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-05 19:45:56	<u>0x02edbf34e02ca6ab0e4e 7dfc56abe02c3b33410b56 eabcba132638c3df775213</u>	+ 1 Vouchers	✓
37	2023-09-03 22:06:53	<u>0x02001ca6ac2df6b17fe8 ed97b6011ab56d155c8b39 75bb5bd14a2418125b0122</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-28 22:24:28	<u>0x165ce61b48bbaa475cc3 b2d99b0e46caced1516865 76391d402d840b7cbafd0b</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 07:51:08	<u>0x311e75f785f70d682a6a ae3d140a25a816e45c7e22 88d38d59607adf46916d77</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-02 16:39:01	<u>0xdd3e5f06cbc5e59030ae 11cee44e0429ff0e356f68 e5c5fde792dfad415528fa</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-27 08:13:59	<u>0x7e3716552c7ff67ed532c52d23253a19ea6aac7e45b8093eb3fe630451f389bb</u>	+ 1 swap-rewards.xyz	✓
42	2023-07-10 01:30:48	<u>0x82131178df798817675618c9334dbc05fe2668657befcda259e3bbb2acaef9f5</u>	+ 1 1000 \$BLUR	✓
43	2022-12-29 12:58:04	<u>0xea0d2bd23d2fcc528f0a03f5173919992f431b684e9a522931c78b20178a89b5</u>	- 1 Magma Community B	✓
44	2022-12-28 11:49:24	<u>0x37a7371990473c8a14dc57662737ad163e63ac98395e20907cd68bd5149a47be</u>	- 1 Stoned Apes Official F	✓
45	2022-12-27 11:27:37	<u>0x3a375935bdb6390308464df52699f928d4ea38a421eca3ee082db73831c3de3d</u>	+ 1 cLZ24y6gETd	✓
46	2022-11-18 00:51:25	<u>0x9b90aec95205bd1146466970bb81a8bf6eefdb3778f0b28fa931c833b817b693</u>	+ 1 OPENSTORE	✓
47	2022-11-07 07:37:08	<u>0x9688f80339b4ebe1ea4a58eb83d1a1d03049f71e5c19e3777dc89e1de60c86cc</u>	+ 1 OPENSTORE	✓
48	2022-09-18 22:46:57	<u>0xf4d4b3f4a4ca5b37007ac3cb68c72b385c65f26bd4cf37bf1f942a3804664394</u>	+ 1	✓

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