

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 05:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f5d50a89d20397f89ac90a66fce7b7d47e465be</u>
TOTAL RECEIVED	8.2321137800000000602 MATIC
	3.15 USD
TOTAL SEND	0.012146256085423326 MATIC
	0.00 USD

Token	Balance
MATIC	8.219967523914576191 MATIC
	3.14 USD
(PoS) Tether USD	2.376610 USDT
	2.37 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	162,300.000000000000000000 wHEX
\$ rbonus.tech	925.000000000000000000 im reward
! abict.net	4,891.500000000000000000 et
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.000000000000000000 USDT
\$ USDCpool.live	959.000000000000000000 ool.live

Token	Balance
\$ abict.pro	752.000000000000000000 ro
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round
🔲	N/A Visit usdtevent.co to claim nft
1000\$ REWARDS	N/A token-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 20:50:48	<u>0x79f496e6f4c7c17e0fe9</u> <u>5c18a40320bb02529941b7</u> <u>4fb29a1208e1142379a999</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-22 20:50:48	<u>0x79f496e6f4c7c17e0fe9</u> <u>5c18a40320bb02529941b7</u> <u>4fb29a1208e1142379a999</u>	- 0.0021877425822370 68 MATIC  0.00 USD	✓
3	2023-12-22 20:50:48	<u>0x79f496e6f4c7c17e0fe9</u> <u>5c18a40320bb02529941b7</u> <u>4fb29a1208e1142379a999</u>	- 0.0032633473715884 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-08-19 13:43:02	<u>0xca95334efff4083e5bf5314fc69384cac2b9255e29beb52a2242d1411c19c9c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-19 13:43:02	<u>0xca95334efff4083e5bf5314fc69384cac2b9255e29beb52a2242d1411c19c9c2</u>	- 0.0012583419017520 96 MATIC  0.00 USD	✓
6	2023-08-19 13:43:02	<u>0xca95334efff4083e5bf5314fc69384cac2b9255e29beb52a2242d1411c19c9c2</u>	- 0.0017529644169843 12 MATIC  0.00 USD	✓
7	2023-08-19 13:41:56	<u>0x1cb1a96d093efc8a58f948ab6ca91e23aea8470931a1f7b15c877b25ddac2ea5</u>	+ 8.1821137799999998 92 MATIC  4.73 USD	✓
8	2023-08-19 13:39:56	<u>0xc34d224fc5b6bdd8aa84d560646cbe282592ae16037d9bdb3ddc09f23fd17010</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-19 13:39:56	<u>0xc34d224fc5b6bdd8aa84d560646cbe282592ae16037d9bdb3ddc09f23fd17010</u>	- 0.0015607187761306 68 MATIC  0.00 USD	✓
10	2023-08-19 13:39:56	<u>0xc34d224fc5b6bdd8aa84d560646cbe282592ae16037d9bdb3ddc09f23fd17010</u>	- 0.0021231410367307 14 MATIC  0.00 USD	✓
11	2023-08-19 13:39:48	<u>0x22f8ce3425fe0ddbd7e9fefeaf2cc4832e8f11a70dbdc61c8bcfad348471b75</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 18:55:44	<u>0x3e3835b3bee500f5852f54df85876cc362cdd392b58f5372e1b158ec03ee6f40</u>	+ 5,582.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-03 00:26:17	<u>0xa3edb74c5eeca0fc6dae77ef9c6368a5f7ec5b3832bb587077f014cde7528333</u>	+ 0.003305 USDT  0.00 USD	✓
3	2023-12-23 02:57:18	<u>0x29dac7880166573ae6e0661f762709a68fa3617dd1b6f0b959977c0b86171100</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-12-22 23:57:14	<u>0xbc88804504bf8feaf81cadd13f00e8b3e4af8b3d10e48a185503039a32b784c1</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-12-22 21:29:58	<u>0x52eba7ee29429992d0eb6acd152bd670b979e8abc7581af1eaac452a8b789686</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-22 20:57:14	<u>0x80f2151aba57074e014a316e40bf458eb0e171e75b638f2c4f9d19cc879c4a9f</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-12-22 20:55:46	<u>0x3e4f39b5f559935cbfaa48e9bcf20b5f80fbe14c6d88a9c7e44db8011f191928</u>	+ 0.003305 USDT  0.00 USD	✓
8	2023-12-22 20:53:44	<u>0x7d53ff53d756ae2a2f2f11a13bf0a7db501c692284dfd8b9778f4193c3e41e67</u>	- 3,305.000000000000 000000 USDT	✓
9	2023-12-22 20:50:48	<u>0x79f496e6f4c7c17e0fe95c18a40320bb02529941b74fb29a1208e1142379a999</u>	- 3,305.000000 USDT  3,307.78 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 20:45:30	<u>0x6fd0785d64cf0f306ed4 fe280692562d019871abfe ce46d115af1eb21a637d9e</u>	+ 3,307.370000 USDT  3,310.34 USD	✓
11	2023-11-11 17:14:40	<u>0x1fc6bdb1105d7e6b116 04369567a96ff3f43e0ad8 5c5468bd9296b5856e6761</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-07 08:06:47	<u>0x7fa2bf3eb7305c821117 54a2c29be69e43e6183285 9fb84b7ff5a26b519fa5f3</u>	+ 162,300.0000000000 00000000 wHEX	✓
13	2023-08-31 20:54:28	<u>0x4a6581eb5098e8d0bcb6 d78b6e842cc2bd7d121624 ba8361a9e107b4e06b030d</u>	- 2,055.630000 USDT	✓
14	2023-08-31 20:54:28	<u>0x4a6581eb5098e8d0bcb6 d78b6e842cc2bd7d121624 ba8361a9e107b4e06b030d</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-08-19 18:38:24	<u>0x570a054ea7f3dee20e51 4c7343ace48af04b9a1ead 71207999f81f421c27fea5</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-08-19 15:38:13	<u>0x3a6c3ecc25a46d53cb2a 72689f997714b1b7d750bd c8b1c69d30efa4925bff70</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-08-19 13:52:05	<u>0x330b07cea6a8b128dc04 aa25b05c6d08be4d72c0ef d3883c84ef5c5dcd2a789c</u>	+ 784.00000000000000 0000 ro	✓
18	2023-08-19 13:43:02	<u>0xca95334efff4083e5bf5 314fc69384cac2b9255e29 beb52a2242d1411c19c9c2</u>	- 2,055.630000 USDT  2,055.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 13:40:56	<u>0xfe2ba58f900292be5a26</u> <u>02b3425e5756a67bbdc5</u> <u>b7aea3f3d935267cf0fac1</u>	+ 59.760000 USDT  59.74 USD	✓
20	2023-08-19 13:39:56	<u>0xc34d224fc5b6bdd8aa84</u> <u>d560646cbe282592ae1603</u> <u>7d9bdb3ddc09f23fd17010</u>	- 5.000000 USDT  4.99 USD	✓
21	2023-08-19 13:29:30	<u>0xfcd7b97137d1f741d4d7</u> <u>4fa61f9f8ff17e7510b908</u> <u>48b740c6845a5462d634c3</u>	+ 2,000.870000 USDT  2,000.31 USD	✓
22	2023-05-14 10:40:44	<u>0x144632297979530bcac9</u> <u>222a49d6bd2ca2edc7a3aa</u> <u>b7063d193172a5ddae383a</u>	+ 959.00000000000000 0000 ool.live	✓
23	2023-04-25 08:48:24	<u>0x4dc17a1ba4bfb866fde0</u> <u>a60aa0a713e31f8e31ddd2</u> <u>19332aa7f3e3c843a02237</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:41:39	<u>0x71f3239e720e0660f9f6</u> <u>659ecf4c8d07e8fae36df1</u> <u>9db70fae2527840c42edc0</u>	+ 1 NFT	✓
2	2024-02-02 10:24:09	<u>0xc0dd043d87be9397e03f</u> <u>3230317c86f76a066fdbfc</u> <u>f3a3d611cbb9d57529825e</u>	+ 1 ethevents.co	✓
3	2024-01-22 15:50:04	<u>0x14b41659d31d332ca99f</u> <u>09d6cb7dd6b5b1ccb50c60</u> <u>085a451d6400c8f5863c4c</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 11:58:38	<u>0x2ed67bbc11462e9eb2d0d201920c9c0295f083843734d0c5a32e7641f41f3877</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 11:55:16	<u>0xbeafa89112caa697780bcf87b1b727c9a58d46800436685d35f917ce7c27d1c5</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 11:54:50	<u>0x01fa0318a35a5279226a99252c0c0b088b472d7ff8db9affe1906a5562776382</u>	+ 1 1000usdc.top	✓
7	2024-01-16 16:07:53	<u>0xdf6dd66092bc59923bc4097764ff9b9b7fe7801049d8a7b255668fe6b9028ecc</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-23 23:53:56	<u>0x5ee106c44502b494a2a79f2358c32ebb73f6582ad16353fdfdae14b2263a8a37</u>	+ 1 3000usdt.net	✓
9	2023-12-23 23:21:24	<u>0xc2653b7f75ed24008f379559802708f044b579749d882239441cbf9b0581a4da</u>	+ 1 2000usdc.cc	✓
10	2023-11-23 08:49:14	<u>0x8171f8c858b061e9396a3143b5fd63f8b81baf3670d46a88e963add3d9f07323</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 18:23:44	<u>0xd4d4071bfd3d35b75681c015f9a4df2966fbbd96962ade9450fea193fb23eb31</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 15:44:55	<u>0x74e34c346f550cc5a3e5cde84c209fcf7a3142451f51ebe93cab2c15e5cbf142</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 11:38:22	<u>0xe45a183dc6d70dfc1fb0 bdae5703f7e99afa983d6c b14389f14e1d076ed3f2de</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 09:33:43	<u>0x58f970a3521af3001642 433c5505edddaa80365a9b b397eca6ed459a3f68a9d5</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 20:38:31	<u>0xdb21a40c5267686b5de9 1f85a3a4469598131ad53f 8173a0c083cf31dc20e518</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:41:26	<u>0xd1bf2b58acf4d1268b6f 519e0e3597752098a22215 de0d748c7bdeb5d29c1ae5</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:29:58	<u>0x1321b5596945b087ac5f 2a6c656344e606ffd35304 10618cf83f182da4a7eb88</u>	+ 1 LIDO NFT	✓
18	2023-09-26 00:56:32	<u>0x57be96affd1dd1f887b7 9946a814cf4d983ea1e265 a801d6f191fb14fd552887</u>	+ 1 LIDO NFT	✓
19	2023-09-26 00:51:49	<u>0x14106d5a399d0d0679c1 78ad3c1065008b6d6168f1 1758e52ebd8343cdcfd1d47</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-17 17:57:06	<u>0xb108855557964c2799a8 4f2288f6f96ad6ca68f39d 227711ea69e6290c0c441b</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 16:15:21	<u>0x0898a2541e107cace3f1 0dec12161c07993fc41815 4b47da298065971cb5ff64</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 21:23:12	<u>0x1e89354b659be4971f2c42c3fd54a574516d2bb7596154935bd6b39b883c7b2d</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 17:54:54	<u>0xf579e3d433a0edcfa430616032a8687daff265cd75f38df78272173638bb19d0</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 21:13:57	<u>0x76ef3e9985ac7149d6076c10c3632d2476a7625287d3ee8e5f89cbc6a0159e20</u>	+ 1 NFT Voucher	✓
25	2023-09-11 17:18:57	<u>0x9cc356626f8948fe1bb554c8fcbe78dceca635d62c0e7acfa88ec5af6b8dbcfc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 02:27:12	<u>0x1a45065fd991271d448ebaca5d1fb736f8fef17ea692b9275235ece969d9c683</u>	+ 1 Voucher	✓
27	2023-09-07 02:06:25	<u>0xfb80ca9c33d71862322cf49108710fc46513be7440932da9e3eb92c69f1f316c</u>	+ 1 \$3500 USDC	✓
28	2023-09-06 07:01:26	<u>0x744fdaa0b692c4d815304eafe08192844385451950d57b89a9fb601a025d9921</u>	+ 1 Base Chain Raffle	✓
29	2023-09-06 07:01:18	<u>0xe41121089277ad89a0979132b353a4b50fba717d1761c1bc3ae38c25a4857cd2</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 07:01:18	<u>0x43aca8dbd40fe15e6113ad97349f726e4edbd3366152f78d191ee771cbb82e94</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 07:01:06	<u>0x8fe358f184bc3cd181775be816533b32219dc57ad8a629ddab0e5caee2bdc005</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 07:00:36	<u>0xd31bbf5a33e0ba49df609016705bfb136a25fc787c60d3fa7c3ef6de137a2bae</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 07:00:00	<u>0xf9775cca27db48a9fa7846092178f8b83f7b2466e57d711938785826e0764100</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-06 06:59:27	<u>0x70ae35ad24d008323dfe0735a0a1e9c7ebd2b6e8f326a231372d5355cfdc129a</u>	+ 1 get-usdt.xyz	✓
35	2023-09-03 20:28:12	<u>0xc7425f554b479cc0fd95a56b19d02ba0d54b7d2150035b8bdce9ac442612ffc5</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-29 12:08:25	<u>0x8b73c43ee2e97e46557f50266539217b6ac05cabf6f593e6161096dc6d61353f</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 21:15:38	<u>0x3bc2fd05093991439a011e82a007ce5f06ec2abc23deb2074b7d7042bd64b4c3</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 03:30:49	<u>0xc11e461c6698c0088eb21ed906cc5d492a6455f6374afae79629c3e76a13727a</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 22:51:37	<u>0xd3ada2dd1be774349c071daf67c4bc45958a2cff87701dbbac3d26d5576881cc</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 18:33:44	<u>0xf98d47ad79a3e22e4de99c943f2b608e6ed701ee534b465bd1ef7c10267acf0c</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 17:31:51	<u>0xb6b159df18d5102eb85a5ad0bd3842d19d86c48a40f04e78fa8a8fb9221c18dd</u>	+ 1 NFTVoucher	✓
42	2023-08-17 15:09:52	<u>0xbb83e4348aec0cbeb8626fb38b83d861d8a575001fde248183f2d555b2dd2f68</u>	+ 1 USDT	✓
43	2023-08-17 12:00:17	<u>0xcca57ec49066a0bdb99268a1985346e4a7e548db84ea158db4fcc4b5ce0258ff</u>	+ 1 token-rewards.xyz	✓
44	2023-07-04 00:51:11	<u>0xbdf438d109aad45412a5bf6d7c540a825dfb348b9d1ef813667a0536444688ea</u>	+ 1 APE COIN	✓
45	2023-06-20 18:28:47	<u>0x6192242ed6aaf5d685ffe42d9d05a99a064ec0544af8a42ee019e903e79229b7</u>	+ 1 OPTIMISM	✓
46	2023-06-14 14:27:19	<u>0x9d1354f407028290a062237a7cb449bdbc0bbddf31f5956206eb9b749640638</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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