

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61c1e75f44387f7ff2aa44b69a048c4f6dc338c7</u>
TOTAL RECEIVED	54.691579539999999326 MATIC
	21.02 USD
TOTAL SEND	54.627788556142789389 MATIC
	20.99 USD








Token	Balance
MATIC	0.063790983857210798 MATIC
	0.02 USD
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
! Bitrock Staked Token	6,537.000000000000000000 Staked Bitrock (www.bitrock.app)
! abict.us	177.000000000000000000 s
Galaxy OAT	5 OAT
CafeCosmos Galxe	1 CCG
ZetaZone Z-Chain	9 ZCHAIN
	1










Token	Balance
XDEFI Wallet User	1 XDEFI Wallet User
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
^-	N/A Reward at bonewin.com
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
Reward at 2000usdc.net	N/A Reward at [2000usdc in 5eth.net]
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 14:25:51	<u>0xa7da0eaa66ce92cf756e</u> <u>b551d2192a5fffa9ccad5e</u> <u>a4a04e025f8e2522b80614</u>	- 6.5499999999999998 22 MATIC 5.18 USD	✓
2	2024-01-28 14:25:51	<u>0xa7da0eaa66ce92cf756e</u> <u>b551d2192a5fffa9ccad5e</u> <u>a4a04e025f8e2522b80614</u>	- 0.0009923767937790 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 14:25:51	<u>0xa7da0eaa66ce92cf756e</u> <u>b551d2192a5fffa9ccad5e</u> <u>a4a04e025f8e2522b80614</u>	- 0.0000645207924270 00 MATIC  0.00 USD	✓
4	2024-01-28 14:22:25	<u>0xbc6828545e758095b16d</u> <u>6f01a94db0846c7c0c9b26</u> <u>f6f139d80264389ea9469c</u>	+ 0.5000000000000000 00 MATIC  0.39 USD	✓
5	2024-01-25 11:43:44	<u>0xf5a4a1c2fc825c6ca2a0</u> <u>59bcd16313cd661c4f5c2b</u> <u>b2128a55c763f01e1498c7</u>	- 7.0000000000000000 00 MATIC  5.08 USD	✓
6	2024-01-25 11:43:44	<u>0xf5a4a1c2fc825c6ca2a0</u> <u>59bcd16313cd661c4f5c2b</u> <u>b2128a55c763f01e1498c7</u>	- 0.0013338183779130 00 MATIC  0.00 USD	✓
7	2024-01-25 11:43:44	<u>0xf5a4a1c2fc825c6ca2a0</u> <u>59bcd16313cd661c4f5c2b</u> <u>b2128a55c763f01e1498c7</u>	- 0.0009103385880330 00 MATIC  0.00 USD	✓
8	2024-01-25 07:30:01	<u>0x0577063e83ed9fcbd194</u> <u>14e5809ef5972660ccff1d</u> <u>42f3be79128adb1a08455d</u>	- 7.0000000000000000 00 MATIC  5.09 USD	✓
9	2024-01-25 07:30:01	<u>0x0577063e83ed9fcbd194</u> <u>14e5809ef5972660ccff1d</u> <u>42f3be79128adb1a08455d</u>	- 0.0014930924225490 00 MATIC  0.00 USD	✓
10	2024-01-25 07:30:01	<u>0x0577063e83ed9fcbd194</u> <u>14e5809ef5972660ccff1d</u> <u>42f3be79128adb1a08455d</u>	- 0.0003693349669590 00 MATIC  0.00 USD	✓
11	2024-01-24 13:19:36	<u>0xfeae07f9f70f6180a5d2</u> <u>34c2355ca2bc974da84bd4</u> <u>dd67cd1b4bec097f18afea</u>	- 3.5000000000000000 00 MATIC  2.54 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 13:19:36	<u>0xfeae07f9f70f6180a5d234c2355ca2bc974da84bd4dd67cd1b4bec097f18afea</u>	- 0.0016148467436430 00 MATIC  0.00 USD	✓
13	2024-01-24 13:19:36	<u>0xfeae07f9f70f6180a5d234c2355ca2bc974da84bd4dd67cd1b4bec097f18afea</u>	- 0.0007601648663700 00 MATIC  0.00 USD	✓
14	2024-01-24 13:09:30	<u>0x9b92ec638fa69619ea1bc01efe96b08183256bb4e8b9dbcb897c3bc506e5a9be</u>	- 7.0000000000000000 00 MATIC  5.09 USD	✓
15	2024-01-24 13:09:30	<u>0x9b92ec638fa69619ea1bc01efe96b08183256bb4e8b9dbcb897c3bc506e5a9be</u>	- 0.0019490153875710 00 MATIC  0.00 USD	✓
16	2024-01-24 13:09:30	<u>0x9b92ec638fa69619ea1bc01efe96b08183256bb4e8b9dbcb897c3bc506e5a9be</u>	- 0.0013328719948110 00 MATIC  0.00 USD	✓
17	2024-01-22 10:42:45	<u>0x8e5aaac1d3c3f428b097aeec80e08889e470d838fe23b95cf12384dc4ce5dc96</u>	- 3.0000000000000000 00 MATIC  2.29 USD	✓
18	2024-01-22 10:42:45	<u>0x8e5aaac1d3c3f428b097aeec80e08889e470d838fe23b95cf12384dc4ce5dc96</u>	- 0.0011900476211400 00 MATIC  0.00 USD	✓
19	2024-01-22 10:42:45	<u>0x8e5aaac1d3c3f428b097aeec80e08889e470d838fe23b95cf12384dc4ce5dc96</u>	- 0.0013499947521480 00 MATIC  0.00 USD	✓
20	2024-01-21 14:19:53	<u>0xe28ae44c4ab91cac71e77ea2ef8fe0b6fbfd3d80c8c37952f4389398a28bfd01</u>	- 4.0000000000000000 00 MATIC  3.21 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 14:19:53	<u>0xe28ae44c4ab91cac71e77ea2ef8fe0b6fbfd3d80c8c37952f4389398a28bfd01</u>	- 0.0013348433876820 00 MATIC  0.00 USD	✓
22	2024-01-21 14:19:53	<u>0xe28ae44c4ab91cac71e77ea2ef8fe0b6fbfd3d80c8c37952f4389398a28bfd01</u>	- 0.0005745833800350 00 MATIC  0.00 USD	✓
23	2024-01-21 14:17:01	<u>0x3844fbff4bfcfca6c3d1826bad0f6655fe1175e4b634bb3b5cc7ebf0a59f93ed</u>	- 4.0000000000000000 00 MATIC  3.21 USD	✓
24	2024-01-21 14:17:01	<u>0x3844fbff4bfcfca6c3d1826bad0f6655fe1175e4b634bb3b5cc7ebf0a59f93ed</u>	- 0.0013611362264220 00 MATIC  0.00 USD	✓
25	2024-01-21 14:17:01	<u>0x3844fbff4bfcfca6c3d1826bad0f6655fe1175e4b634bb3b5cc7ebf0a59f93ed</u>	- 0.0004890414563370 00 MATIC  0.00 USD	✓
26	2024-01-21 13:56:55	<u>0xb733ec892937844648b9936d2f19ae3603c7918759a82f5b239239302378c152</u>	- 12.5470000000000000 597 MATIC  10.08 USD	✓
27	2024-01-21 13:56:55	<u>0xb733ec892937844648b9936d2f19ae3603c7918759a82f5b239239302378c152</u>	- 0.0051325103138323 10 MATIC  0.00 USD	✓
28	2024-01-21 13:56:55	<u>0xb733ec892937844648b9936d2f19ae3603c7918759a82f5b239239302378c152</u>	- 0.0026995234653980 24 MATIC  0.00 USD	✓
29	2024-01-21 13:55:23	<u>0x8e6202a34192c0323c3aeccaf1f78e6eae251a05c9be9cba2a64be0d2264e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-21 13:55:23	<u>0x8e6202a34192c0323c3a</u> <u>eeccaf1f78e6eae251a0</u> <u>5c9be9cba2a64be0d2264e</u>	- 0.0037145411586138 96 MATIC  0.00 USD	✓
31	2024-01-21 13:55:23	<u>0x8e6202a34192c0323c3a</u> <u>eeccaf1f78e6eae251a0</u> <u>5c9be9cba2a64be0d2264e</u>	- 0.0021219534471259 68 MATIC  0.00 USD	✓
32	2024-01-21 13:54:11	<u>0x231e6ad9f120d57408e1</u> <u>595fbec136b82a5155677e</u> <u>3afeab41a3194cd24f20ba</u>	+ 54.191579539999999 326 MATIC  43.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2</u> <u>eb2b3d7354f83ba9d49d1a</u> <u>b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-25 11:43:55	<u>0x5e7e2c474dbf2ade065c</u> <u>fe8acfbfd9fad13f7fef2b4</u> <u>6ecf2f35a7f8e7dca52301</u>	+ 1 rewards	✓
3	2024-01-22 13:59:21	<u>0xe8e4db1659a5e49ca633</u> <u>ff241facad5ea37381f7dd</u> <u>b5832d36fe9727148a6ddc</u>	+ 4,875.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-21 17:37:30	<u>0x5e7baa898869048ec251</u> <u>69a67692444e83f2cdfaac</u> <u>2f19f0ff141dfa3af04f7f</u>	+ 9,307.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 03:49:48	<u>0x2ca46d47c3e654a9a9ad</u> <u>564917bfb18865097fbd95</u> <u>1088fec03f55000899fa56</u>	+ 1 OAT	✓
2	2024-02-11 03:40:23	<u>0x19fdf7a1af5267eed0ae</u> <u>98fd02f401fd27af8bcec7</u> <u>596837cfcdf3a523802308</u>	+ 1	✓
3	2024-02-11 03:30:45	<u>0x74eda3dedd65e589a29b</u> <u>83b45c72514714ea03cfd</u> <u>5e85b65fbefb38749b2350</u>	+ 1 CCG	✓
4	2024-02-03 15:25:25	<u>0x5176a761563577ff688b</u> <u>f95261158b0af1f0a55001</u> <u>f7da1247df090b94db941c</u>	+ 1 OAT	✓
5	2024-01-25 11:49:11	<u>0x71e91d9a7bc1999f87c6</u> <u>bf1f77fb27ee031724cf62</u> <u>3af425e7ae5e6508afb6a7</u>	+ 1 ZCHAIN	✓
6	2024-01-24 12:50:57	<u>0x889972ab8e50fff70730</u> <u>3c47413adb11ed480c16a7</u> <u>f7b8550807906b14b83346</u>	+ 1 ZCHAIN	✓
7	2024-01-22 10:37:01	<u>0xcbbab43f6c88a032ca7a</u> <u>be4b343403e1eda21843db</u> <u>7c22c343cef2b846ab894d</u>	+ 1 ZCHAIN	✓
8	2024-01-21 14:33:39	<u>0x77a24d452aa18ba08701</u> <u>2e27503b882f8525b1bb83</u> <u>0c2461b098d71050a970fa</u>	+ 1 ZCHAIN	✓
9	2024-01-21 14:01:49	<u>0x56d6b0bfd08a99a9faa4</u> <u>64b373695680bd227e98df</u> <u>e1a5c70367bb936f5a27f5</u>	+ 1 XDEFI Wallet User	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 13:57:19	<u>0xd9f0a7eed75e4ecbd262</u> <u>1189d680532715322e720f</u> <u>4260e0af2e2d4898744e56</u>	+ 1 ZCHAIN	✓
11	2024-01-21 13:57:19	<u>0xd9f0a7eed75e4ecbd262</u> <u>1189d680532715322e720f</u> <u>4260e0af2e2d4898744e56</u>	+ 1 ZCHAIN	✓
12	2024-01-21 13:57:19	<u>0xd9f0a7eed75e4ecbd262</u> <u>1189d680532715322e720f</u> <u>4260e0af2e2d4898744e56</u>	+ 1 ZCHAIN	✓
13	2024-01-21 13:57:19	<u>0xd9f0a7eed75e4ecbd262</u> <u>1189d680532715322e720f</u> <u>4260e0af2e2d4898744e56</u>	+ 1 ZCHAIN	✓
14	2024-01-21 13:57:19	<u>0xd9f0a7eed75e4ecbd262</u> <u>1189d680532715322e720f</u> <u>4260e0af2e2d4898744e56</u>	+ 1 ZCHAIN	✓
15	2024-01-20 06:07:51	<u>0xb1a60653486ce24d147b</u> <u>e1633086d1cc0b9cb40a7a</u> <u>7ff548c76fd16cc3058995</u>	+ 1 OAT	✓
16	2024-01-20 06:07:01	<u>0x89cdce8b861286f2ef58</u> <u>9015d148438187e92962fa</u> <u>9f26bc83e40de5d9cd65d3</u>	+ 1 OAT	✓
17	2024-01-20 06:04:31	<u>0xeac3ce2625de125f74c5</u> <u>fae00b2e5698ec24d16334</u> <u>94c825aa5e722dbf8a8f87</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 07:44:36	<u>0x73763eaf93bd12be06e9dcd316fb04e1a9ad3a6e18f28fbd14c3ce9d65f39f1b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-13 07:44:01	<u>0x82b8e81ddee30b60d29e379c58e8b31192e68134434920d3ee3595d4600d4efc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-31 08:01:29	<u>0x4ec54a31c3e10b53dc934a50c470068a187acb030033ee55097d7c3e9f898a61</u>	+ 1 Reward at ether.casa	✓
4	2024-01-25 10:20:18	<u>0x586a52a258b5d66229f74a88889e103c56aa8b768bd0051a67013d9b6316e57a</u>	+ 1 2000usdc.org	✓
5	2024-01-25 10:10:14	<u>0xaa341c67864e54a73c62b2e5bcc0270378eb8da512b156b6191675219a731935</u>	+ 1 5000usdt.com	✓
6	2024-01-21 14:03:41	<u>0xd765a54afd6f8ed01ceb f2aa1becbf1f4e8a4e6ceb adb9b0be7237f134092ce2</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-21 13:56:23	<u>0x737377faadaace80551d135361b29c47a98f6500ac034c1bb0f8439e8fa23f51</u>	+ 1 1000usdc.top	✓
8	2024-01-21 13:55:15	<u>0x1ad251e75a5e77db5744cb1b91742e6626a753d2b83e58dff8f5c0aaaa7049c4</u>	+ 1 3000usdt.cc	✓

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