

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 03:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x640415664ca2499bac3a1db0726c3d1a6a92fc8f</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.24 USD
TOTAL SEND	0.338226540000000020 MATIC
	0.13 USD




Token	Balance
MATIC	0.261773460000000013 MATIC
	0.10 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	1 rewards
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	162,750.000000000000000000 wHEX
	0
	1
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER

Token	Balance
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usdt-drops.me
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 18:37:35	<u>0xf033bfd09884cbe446c e5a82ed3974813c56a352f e8146a164229c70760b8b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-06 18:37:35	<u>0xf033bfd09884cbe446c e5a82ed3974813c56a352f e8146a164229c70760b8b8</u>	- 0.064697000000000000 05 MATIC  0.13 USD	✓
3	2022-01-06 17:52:32	<u>0x082a53efef917caf570b becf18eb2c214cb5744988 a8a16216f84f01dd13968d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-06 17:52:32	<u>0x082a53efef917caf570b becf18eb2c214cb5744988 a8a16216f84f01dd13968d</u>	- 0.013169500000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-06 17:26:21	<u>0xd0a6213cee0728f2c692a260bd4fb13cc897a765f5d20d1d9ed611037e55ce1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-06 17:26:21	<u>0xd0a6213cee0728f2c692a260bd4fb13cc897a765f5d20d1d9ed611037e55ce1d</u>	- 0.023119500000000000 01 MATIC  0.05 USD	✓
7	2022-01-06 17:26:01	<u>0xa48040529a48984492bb5912d65e10580ad0e0e479c08400f6b231e7e12dd27a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-01-06 17:26:01	<u>0xa48040529a48984492bb5912d65e10580ad0e0e479c08400f6b231e7e12dd27a</u>	- 0.014123500000000000 01 MATIC  0.03 USD	✓
9	2022-01-06 16:49:56	<u>0x80e7596f6c881e49df2dd3faf11741bd103cfadbec cc19a751831cbcefdc2dd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-06 16:49:56	<u>0x80e7596f6c881e49df2dd3faf11741bd103cfadbec cc19a751831cbcefdc2dd4</u>	- 0.213352999999999999 87 MATIC  0.48 USD	✓
11	2022-01-06 16:22:02	<u>0xe02bfbf80f275f10b221f8d705d323499726be133c7e6d38e43b41dff0065874</u>	+ 0.500000000000000000 00 MATIC  1.12 USD	✓
12	2022-01-02 05:40:31	<u>0x098d1882628e2b8b992c9093c7a268cf47e37b6eea2a41f870501c0d8867606a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-02 05:40:31	<u>0x098d1882628e2b8b992c9093c7a268cf47e37b6eea2a41f870501c0d8867606a</u>	- 0.006400530000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-30 14:18:49	<u>0xb4a6cfc30df1cdb256fc</u> <u>1a62f9ce17e07b21afda45</u> <u>9793dd0de519855bbf0317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-30 14:18:49	<u>0xb4a6cfc30df1cdb256fc</u> <u>1a62f9ce17e07b21afda45</u> <u>9793dd0de519855bbf0317</u>	- 0.003363510000000000 00 MATIC  0.00 USD	✓
16	2021-12-28 11:04:46	<u>0x15637ee560b9a4a57ef2</u> <u>664f4cc32b19e3cb4ba8c4</u> <u>4ddca3c98526cbac27c977</u>	+ 0.100000000000000000 06 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 12:21:38	<u>0x136ccf5df49f8f91ff8d</u> <u>42b8c37e48db0795b6810a</u> <u>5bea1f28648545f3c00f58</u>	+ 8,148.00000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
2	2024-01-28 08:29:38	<u>0x28f53793f1d499424de6</u> <u>8aedce1ab3f51b99563516</u> <u>ea2b3d850e7822f34ba1e9</u>	+ 1 rewards	✓
3	2023-09-11 12:20:07	<u>0x83edd94759639f6b062d</u> <u>cd66acc6bff5a44f0ec3c0</u> <u>d020eaade0d76f14b8cbf2</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
4	2023-08-25 20:46:52	<u>0x563e6718609171029e04</u> <u>9e0f0ccfd84d004f3700e5</u> <u>a1be57c2716343fec2f8eb</u>	+ 162,750.000000000000 00000000 wHEX	✓
5	2022-01-15 12:01:58	<u>0x385b031b5313fd1c969a</u> <u>154a4d341896315bb3e979</u> <u>0874284611a9ff05d5bded</u>	+ 300,000.0000000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 18:37:35	<u>0x0f033bfd09884cbe446c e5a82ed3974813c56a352f e8146a164229c70760b8b8</u>	- 1	✓
2	2022-01-06 16:49:56	<u>0x80e7596f6c881e49df2d d3faf11741bd103cfadbec cc19a751831cbcefdc2dd4</u>	+ 1	✓
3	2022-01-02 05:40:31	<u>0x098d1882628e2b8b992c 9093c7a268cf47e37b6eea 2a41f870501c0d8867606a</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:46:41	<u>0x70ebed976c7bb600ec16 cdb4f771ef687520d985a3 464af309106c259443f561</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-30 04:50:23	<u>0xafa29a6a44f51c41d528 76d88753b97347274ff7d0 7803c5cd8ce65f88cf6e5b</u>	+ 1 5eth.net	✓
3	2024-01-28 15:31:14	<u>0xfa0894b29d8e90d495a9 27564984a386d9a6978aab d97f94e6a52af3570ac204</u>	+ 1 2000usdc.org	✓
4	2024-01-28 08:30:36	<u>0x85059feb47bfb63bb4e7 d0c3ebd3d1139942b80772 d790df4dd4374fad736986</u>	+ 1 5000usdt.com	✓
5	2024-01-10 08:33:26	<u>0xbc7f1b227b8fd211c344 662466eafff4c4de7cfd62 a3797a0b1f3eb96a86a775</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 08:25:46	<u>0x4c0f219c1479ff900873aa09660fef93bcd0cae6bd</u> <u>b15c6cc675691273d7e5e8</u>	+ 1 3000usdc.com	✓
7	2024-01-10 07:18:55	<u>0x70c407eb44bbd0667861671f5f4f628ad9675bb4df</u> <u>34450984a94839af204499</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 16:55:33	<u>0xee8b6fcd88d2ee8668b33b68c84f0e51bd849b87b4</u> <u>9d36f6e733415bb5c237fa</u>	+ 1 3000usdt.net	✓
9	2024-01-07 16:55:33	<u>0x8c395543186de11b954862e9a2eed34def53f1e34d</u> <u>f58cddf437e830f098895f</u>	+ 1 2000usdc.cc	✓
10	2023-10-17 10:45:46	<u>0x280f5845c9b93d48ac8bb61ee8e6646439be69dee9</u> <u>212d558a6d5d2e0a23ae0c</u>	+ 1 Voucher	✓
11	2023-10-17 10:45:02	<u>0x05ee5af29dee59158036577119769c4696f8893a12</u> <u>88349783510beb08af5bac</u>	+ 1 1000usdt.info	✓
12	2023-10-17 10:44:52	<u>0x88c3b8772cad0cb65174e79620606b67cc0b43b0c2</u> <u>3533411f0898aa86a7e0bc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-09-28 14:47:12	<u>0x74269662e76c64c891f9873e87e57bf43737c1e9f8</u> <u>06949d67e5af8f128d0f16</u>	+ 1 usd-drop.com	✓
14	2023-09-28 13:43:06	<u>0xbcc76418247ad4c60d39344eccc4b6e614546d4b00</u> <u>d6dfa2039ae73cc5976516</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 20:11:37	<u>0xe64a8c6ba6ca0d9fedd0c60540a36124473dd6703f7181a5065e7e92f0f93a1c</u>	+ 1 NFT Giveaway	✓
16	2023-09-26 20:10:55	<u>0x0ef89e856f43b5c24fd1864f634b4603da352d2e6b1417a78ec8883fa3d8ac33</u>	+ 1 NFT Airdrop	✓
17	2023-09-26 20:10:31	<u>0x5e0d81fed9c5708dba3be356b406f0ee24a83eb2c1ace8ec326304115b2a5d0f</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 16:26:05	<u>0x26b9fa2066d41ef9aee562bfc3e25458089c2689b79c4e8d05ad6060ae73becf</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 16:22:31	<u>0x1d3d57266fe7bb5da8c29e31072fcae71ada5f23296722c3572b8a5e65302cb5</u>	+ 1 drop-usd.me	✓
20	2023-09-22 14:13:06	<u>0x86ac8b4c891623504a8a3cb081d7169226e944b24214e7ebaf613be107307d47</u>	+ 1 NFT Airdrop	✓
21	2023-09-22 14:10:18	<u>0x68a4066c893feb0b0fe7d0a024c9b4d8540e1c68ff1b78f3b0fe59ecdf28dff8</u>	+ 1 NFT Airdrop	✓
22	2023-09-22 14:10:06	<u>0x79277f907e97956ce1e0363f1a42a3293aa12fc10d2e3dd4c4cab11b4d2afb5e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-22 14:04:26	<u>0xa25c7f086aab8f45add97a4b349d9c70ba1cc5d1f69429c205926ccf8b2c9ef8</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 00:55:58	<u>0x1ec20544552e8668ce4c e97cac140f5338bdf5e2e8 aad54e9c2d3b0f78418eec</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 08:58:19	<u>0xea7656fc733a4b89f162 805183b3ddefe707b4268c d29992e29a1fd595132fab</u>	+ 1 drop-usdc.com	✓
26	2023-09-16 17:54:29	<u>0xb6d7327b4b712cdaa281 f87da787e11c499797f06a 43292b6922cb9ca51df397</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 23:22:50	<u>0x8d238bd9430f98de151b 7d09ad4fb2ddb6df6711ab ca3fc2e69fe54232965c4c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 03:00:07	<u>0xd1b5f6d4cceeffb50cf 3dc6c429f64e93063384b1 da9215cb7ad19c17a0d84c</u>	+ 1 Uniswap giveaway	✓
29	2023-09-14 02:59:33	<u>0xdc539951ce0ac918dfbe 650dec1b7f9fa59793a509 6823d602d5a61e019edf01</u>	+ 1 Base Chain Raffle	✓
30	2023-09-14 02:59:09	<u>0xd3225d1253d36c908fa6 41b662a2feb5417c9ae2e6 ce77774089b96de761ddc9</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-14 02:59:01	<u>0x2955c6d2f4017a3e8d37 fb4e4f104e5478480af1e7 ce7a89ac71c7eeecf81498</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-14 02:49:03	<u>0x002dd5bf26854b2c4806 d26770e4e6bbf622ed8429 01862efc29aa5a2c3075df</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 02:48:55	<u>0xbf6f729fc2bf95ec2a1438e41573569253099a9d06815efbc6e43ff1e22262e8</u>	+ 1 NFT VOUCHER	✓
34	2023-09-14 02:32:08	<u>0x5ae5126c6196e37d0340982c91d042612cbdb74d5bbc290224c0370825fd313b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:09:21	<u>0x2fdf21dc258c7d2807ff4bc22bfaa1b5252e9cf680d9a1500f5fbd2af1dea680</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 20:20:17	<u>0x57487ed94b9096c889d24a6b2235fbe289327c8ce8852755957ca5b93dc3e1a0</u>	+ 1 NFT Voucher	✓
37	2023-09-10 20:46:52	<u>0x822700b6308fe3b22d6d3e119c9eb07f4ac209f1e224e3432d0ebcfaec38b817</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 16:14:55	<u>0xaace65a260677d537f9ed81b6ce359bf9a28e1ebe6a7fcecc6ff1762eba33320</u>	+ 1 Uniswap giveaway	✓
39	2023-09-10 16:14:29	<u>0x84777d81fb6cc17ebcc9022bad1f111e4d439fe70277a61501b84ccdc48338a6</u>	+ 1 Base Chain Raffle	✓
40	2023-09-10 16:07:59	<u>0xffed3c16fcdb123ded45b5de4a092d6685e4d8cf0e7bbc9f329d0e714f98f3b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 16:07:33	<u>0xf420966c598c61d6acbf9f1057bd8ce9c4ef3377c492ea4137e64ea43957b373</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 16:07:25	<u>0xf25a2578677f0a2eac4d89ebb980939afbf1ef5a65d089eb93246dd09c072e5c</u>	+ 1 NFT VOUCHER	✓
43	2023-09-10 16:06:05	<u>0xce167dff5e4f00c8ff5512b85089eef784bcc07aa91ea508de597cdb80d34481</u>	+ 1 drop-usdc.com	✓
44	2023-09-07 09:31:09	<u>0x0b33f37f72a0785074e5e16c45ecc945400fdae5b5dd1de6bb6f53002426c6a0</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 09:30:13	<u>0x19bc20b37c503934b32986eba72b3b34772ad862ef6293a731d2130bb731bd7c</u>	+ 1 NFT AIRDROP	✓
46	2023-09-07 09:29:47	<u>0x0ad20d12c48f7ba0ed3f2c58ceb31c35494efd62fb54b9bb0afdb4b40de90b1c</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 09:25:09	<u>0xd23fa9c01d56187c64abc05e04a25efa5fc5641472f91cbc0df2b495e5506774</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 07:15:48	<u>0xd4a1f945ae2aa9a643deb084b78e56db5d825fe60e1d305c1b8a3505dfe75052</u>	+ 1 get-usdt.xyz	✓
49	2023-09-05 19:51:42	<u>0x08acc52d8ac16f71582037d7f6cc0b86cb5bfbf2a12c985cafcd32ca18fba0</u>	+ 1 NFT VOUCHER	✓
50	2023-09-04 13:57:28	<u>0xea6e36e71a0afb3658343390ca0e685e2dc8ee66ef877fd9c287604bfd26d66a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 11:37:26	<u>0x2c0e6b1cbd9c5e170f723decf0ed55e8e9af93d82d4d4d6c2ede1dabde2fb888</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 11:37:04	<u>0x3d150f648051acb3d80dfda64521f7652c4761414cf006f5f2e6973e53139707</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 11:11:46	<u>0x6bc38b646e7be44346b86294e6f3407af15190aa820d6c3d8ae5f28bc61d1179</u>	+ 1 NFT Voucher	✓
54	2023-09-04 08:21:31	<u>0x753523f81a9c67c25ee275a90b7ef836060c4ddddd21198701ae24178bf228a6</u>	+ 1 Vouchers	✓
55	2023-09-04 08:19:33	<u>0x3bcc175e9ea576a49c13a5e743c2467185f547fffafe78e9fdd8e9485ebe665b</u>	+ 1 coin-drop.xyz	✓
56	2023-08-28 18:58:36	<u>0xe550349c6819a361de21ae5a98198399e2492d3f3198ba1a51c0a1d77a70c028</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-27 18:42:12	<u>0x08c1b988235afcd9ef4b25a69092be1c2d695fcd9f8e523d8bb5a206958cf2d4</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-25 09:03:45	<u>0xfc51e248cac2d720d24ea4818de09c4b263c58b6c33b38694c53208f834c27c1</u>	+ 1 NFTVoucher	✓
59	2023-08-25 07:54:07	<u>0xf3d3c10ae7169afc0397ed969311a6bab5deadf0bf64156a689a40787fb3ed3b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-25 07:51:19	<u>0xc2af37acb5086fe53e24</u> <u>29c4a2fe795d8c8f565b18</u> <u>b4feef07c723c76d598f52</u>	+ 1 drop-coins.xyz	✓
61	2023-08-23 22:58:38	<u>0x4c7d03cae7d8cf481a7b</u> <u>2e414bc0b3adbcba9f29d9</u> <u>78c1e4a6c5bfff495136ed9</u>	+ 1 Lido DAO	✓
62	2022-05-07 01:00:10	<u>0xe4fc9603c546f3994333</u> <u>d0bedc633c68cb0b37f893</u> <u>0b14ef6561d875dd58bfc4</u>	+ 1 BULLPLL	✓
63	2022-03-12 22:18:47	<u>0x638240bf400cc8ff448e</u> <u>5f7f20cd2aba0f52e748ad</u> <u>004e58f4935cd41826dbb2</u>	+ 1 THCP	✓
64	2022-03-12 20:15:03	<u>0x601f67f325080514266c</u> <u>d8669072a374f22b04eefa</u> <u>3c90c0cd34ee46c918a526</u>	+ 1 THCP	✓
65	2021-12-30 14:18:49	<u>0xb4a6cfc30df1cdb256fc</u> <u>1a62f9ce17e07b21afda45</u> <u>9793dd0de519855bbf0317</u>	+ 1	✓

* USD values displayed at the time of transaction

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