

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:39 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x791e0f1600debf89f9703e44b1a5a461b498f91b</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)
\$ lusdc.site	515.000000000000000000 tps://lusdc.site
ABCMETA Token	10.00000000 META
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

Token	Balance
_champions	1 _champions
dquickswap.com	1 dquickswap.com
Black Magic Golden Gloves	1 black_magic_golden_gloves
AKZU BOX	1 https://azuki-box.online/
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
	N/A
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5000 USDT	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org
ei61F6RVs35Ek	N/A dU1ZT7GR
\$2000 REWARDS	N/A 2000-usdt.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-31 19:53:48	<u>0x2eff930a58b41d2b1a8e</u> <u>d8168771f66707ff7166b6</u> <u>b202376d9bbff280d2a27f</u>	- 6.0445147732771760 12 MATIC  6.73 USD	✓
2	2023-03-31 19:53:48	<u>0x2eff930a58b41d2b1a8e</u> <u>d8168771f66707ff7166b6</u> <u>b202376d9bbff280d2a27f</u>	- 0.0000086046642780 00 MATIC  0.00 USD	✓
3	2023-03-31 19:53:48	<u>0x2eff930a58b41d2b1a8e</u> <u>d8168771f66707ff7166b6</u> <u>b202376d9bbff280d2a27f</u>	- 0.0007263953357220 00 MATIC  0.00 USD	✓
4	2023-01-11 20:00:32	<u>0x067e7b22040c1e848684</u> <u>80b4d642044feec75cd0bd</u> <u>2b62ec466e5d26bcfcfb8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-11 20:00:32	<u>0x067e7b22040c1e848684</u> <u>80b4d642044feec75cd0bd</u> <u>2b62ec466e5d26bcfcfb8b</u>	- 0.4372379977129182 14 MATIC  0.37 USD	✓
6	2023-01-11 20:00:32	<u>0x067e7b22040c1e848684</u> <u>80b4d642044feec75cd0bd</u> <u>2b62ec466e5d26bcfcfb8b</u>	- 0.0069152502870818 08 MATIC  0.00 USD	✓
7	2022-12-23 18:07:09	<u>0x2f338cb7f85cc2ba50f4</u> <u>c51833f365baf9b9ceb51f</u> <u>a21848d193ecb172ca7e2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-23 18:07:09	<u>0x2f338cb7f85cc2ba50f4</u> <u>c51833f365baf9b9ceb51f</u> <u>a21848d193ecb172ca7e2d</u>	- 0.0095451097749445 02 MATIC  0.00 USD	✓
9	2022-12-23 18:07:09	<u>0x2f338cb7f85cc2ba50f4</u> <u>c51833f365baf9b9ceb51f</u> <u>a21848d193ecb172ca7e2d</u>	- 0.0022544582250554 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-20 20:22:11	<u>0xdffcd2efcd06ab96302f99581bfb841de28b31a26eb4f227872a7a8a4b9cf85c</u>	- 7.4978999999999995 65 MATIC  6.00 USD	✓
11	2022-12-20 20:22:11	<u>0xdffcd2efcd06ab96302f99581bfb841de28b31a26eb4f227872a7a8a4b9cf85c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2022-12-20 20:22:11	<u>0xdffcd2efcd06ab96302f99581bfb841de28b31a26eb4f227872a7a8a4b9cf85c</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	
1	2024-01-30 09:50:01	<u>0xd448848cb10c9b654afe5d6516d64335fd20ca8ad430b32dfce53223861b4307</u>	+ 1 rewards	✓
2	2024-01-28 09:02:17	<u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e62533d6d7dc9cec20881fafce3</u>	+ 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 02:30:30	<u>0x7347c37a208fc96dbbb231146d2c166f2021a64ec329e70a02147c77851e5302</u>	+ 1 rewards	✓
4	2024-01-28 02:30:24	<u>0xb9f9e94b45e4629d08d5fd84126ba2a43dcc46f6873d25eb57bf3b769ccc9ee0</u>	+ 1 rewards	✓
5	2023-10-28 16:33:45	<u>0x9062fbeat448cb310ca02291088a302aad564e38b12b17aa81c53fe2e6e9762b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓
7	2023-05-14 04:46:49	<u>0x25dc32e025fc45af08110839cf3d40876eed6ed5f4e4a1ce7ce4c0a7fafc5254</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-31 18:41:42	<u>0x9c0fc09b61a3beee30019cf633dc5de8b15f7e148c6a22073ff8d269f9e7f134</u>	+ 515.00000000000000 0000 tps://lusdc.site	✓
9	2023-01-13 07:34:10	<u>0xfe1d3a56f0f9b07ea41707ded11924c310d57ef02b9fd365dbd8ca5e7717973d</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 00:36:57	<u>0x3adc8fc568a96fcafa93a89f3ec8747454c7788fa8b222fdde7941bb51acbf1c</u>	+ 1 dquickswap.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-01 11:46:29	<u>0x3018c428818f3626dd3b739e2716aa2d59ffbe0d7a6455b1b1efe211419e7a2f</u>	+ 1 https://azuki-box. online/	✓
3	2023-01-22 21:47:17	<u>0x2326b2fb67e603f2f3341c8f99943ed2c00aa0e1c8d2fec06863544deb038c8f</u>	+ 1 DCL-RNBWKTXICEPKR	✓
4	2023-01-11 20:00:32	<u>0x067e7b22040c1e84868480b4d642044feec75cd0bd2b62ec466e5d26bcfcfb8b</u>	+ 1 black_magic_golden _gloves	✓
5	2022-12-23 18:07:09	<u>0x2f338cb7f85cc2ba50f4c51833f365baf9b9ceb51fa21848d193ecb172ca7e2d</u>	+ 1 _champions	✓

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 18:56:00	<u>0xcf0c447cb08fcf38620f b468ca70180d4bde487f96 c946c2758d26e42d7b9eb6</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 18:53:00	<u>0x56b3b5d3d9b84af69372 9531e47113e7976647ec3c af80d42e00b13c66adcbe</u>	+ 1 3000usdt.net	✓
10	2024-01-07 18:51:52	<u>0x710af32568025dab0773 5ba14757159ba6d966660c ee9a683a968ddc9367fa4a</u>	+ 1 2000usdc.cc	✓
11	2023-10-31 10:49:02	<u>0x350efc8f9337ed3af6b5 481288afc7b7cb41f367e6 5ae7e7950ba442605d5d6d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 22:12:17	<u>0x0b3e5c94e122c4f80bf0 38b4034758246b05a3055e 484815e536a1ad290bde08</u>	+ 1 .net	✓
13	2023-10-27 22:12:03	<u>0x4ce2122cbe0b6e25a75f 7588e3eccc6e85be3d2339 49a06447897e4c83b4f0f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 22:12:03	<u>0x77f102bb1f63d1e879ba6375deeb5f3e2fa4d00596cab16fe3777ccdb4b22ecc</u>	+ 1 2000usdt.org	✓
15	2023-10-27 22:11:57	<u>0x1613aada635e9d3517e838c41150aafb4deab5b3e2e7ebeecd26732c0b30ebe7</u>	+ 1 Voucher	✓
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 13:16:57	<u>0x8178ea5b263079db0a38117bf8832898328db3cc253596dc560cfd1cf124e9cf</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
21	2023-10-10 15:26:43	<u>0xca0d74942d4a04d5f93f796684e097bff15aeca22f823b64471d9617973affd2</u>	+ 1 5000 USD	✓
22	2023-10-10 15:05:51	<u>0x556adec0491d0eeec5e2f711755a86bf164aeecac7d21aad4ff608fece125f86</u>	+ 1 1250USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-10 02:53:51	<u>0x1ed3f6bf0fa99dc145b46e41fac4068e8b22aaaa6776e25f67cd6be30733c08a</u>	+ 1 5000 USD	✓
24	2023-10-09 12:54:09	<u>0x7ca1f04ee038b61341ca75d96e1adbec86e2ebbf0df335509b067b09f4a5d2b</u>	+ 1 drop-usd.me	✓
25	2023-10-06 21:50:42	<u>0x3842bc6203fb1dcde8a7a7483ff8181ee2c88c6dd39fd3fe59650453fca5c0dd</u>	+ 1 CryptoTab Official Drop No.2	✓
26	2023-10-04 04:31:31	<u>0x22cdefb9f0988681dacf25841efc512f41784360e96cb5d6a228ca9a42b6c988</u>	+ 1 MNG	✓
27	2023-10-03 00:49:09	<u>0x04854d713738e573f9c2c6b42ddc3133b04b1678cc592219eac605cbfb3fb99d</u>	+ 1 3000\$-USDT-Voucher	✓
28	2023-10-01 10:18:40	<u>0x7d971f770e3ebf0a94fcb17005fdfa5bd4be6054e35f162534e09a01b1a5a26</u>	+ 1 Voucher	✓
29	2023-09-30 19:33:14	<u>0x1ecd6c82cb0c55f4d82e5e22721a565bab839c8ceb60758d39f38a4dab334c39</u>	+ 1 dropusdt.xyz	✓
30	2023-09-30 14:32:41	<u>0x88717d5be518a7a0f093a78d8a654901846f21a621a9b01b04ff5f275d6e5867</u>	+ 1 5000 BOX	✓
31	2023-09-29 21:05:42	<u>0x86a83a1239d77891c8830eb6a1da6862f4848cf15817f9437f9c6e2d5f2826b5</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 21:32:25	<u>0x16436aaca4011d20efb1110cad09466f7aba6404550d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
33	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
35	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4df03b777079722b2b1d2f5401bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓
36	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 01:17:45	<u>0xada223f52ef91733bb6161a7cc8d76fc2261e85404cd764ca49b24265af60d11</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-13 18:10:30	<u>0x0918712b1534e610f4b69df1515d4021599405f3cd119b51cb86962fda3840db</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 18:35:13	<u>0x0ebb4db3234ad5e5638c1046201bb0b3956a046f67053acd012bf8062eb0221f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-08 20:51:26	<u>0x5448efe3af6620735edf9710428b192b86b53c361194c8e99e19e831d43a9456</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 19:48:06	<u>0x33e938686a00014e696b9db79d3a045a419545294d5a2d8af12829d3c2a37d31</u>	+ 1 Vouchers	✓
42	2023-09-05 19:46:24	<u>0x2b5e39f26772c9e55aea14939a9e179ed1d45e81c1a369efae28fc862e9dd197</u>	+ 1 2000-usdt.xyz	✓
43	2023-08-28 19:38:53	<u>0xa5eb61a4d383d683effd4437a50d461e127cfd5dcc1b9e7a09c8a05df9d2f1a7</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 19:28:55	<u>0xfd441c474d42bf0e994ecb01f928a96cc3a4f321d48983693f78ca92b3d4a963</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-02 16:58:09	<u>0x187cebb388cc9ba5bf061853621f82abd7e93cac6999ef0b080b3fca3aa421c6</u>	+ 1 AVALANCE NETWORK	✓
46	2023-07-27 08:14:15	<u>0x04f478ba8bd17f5d862f15ca17dd1af8b1c6163708b30d21b41224d1aada36cc</u>	+ 1 swap-rewards.xyz	✓
47	2023-07-10 01:30:48	<u>0x82131178df798817675618c9334dbc05fe2668657befcda259e3bbb2acaef9f5</u>	+ 1 1000 \$BLUR	✓
48	2023-01-13 07:34:04	<u>0xf3dc6141bc34c3cf7362757f57431771c2247d9d8cd58776a7b44d294620b854</u>	+ 1	✓
49	2023-01-07 07:07:34	<u>0xc60b8e61fe7e0da15ed0df458f1a361de1c1faefe51016c34897db896293b3c2</u>	+ 1 dU1ZT7GR	✓

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