

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:31 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x892d40d6f4531c552bafd2a13d961d0bc9002f6d</u> |
| TOTAL RECEIVED | 14.000000000000000000 MATIC |
| | 5.11 USD |
| TOTAL SEND | 13.999230125133239611 MATIC |
| | 5.11 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000769874866761000 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 |
| dquickswap.com | 1 dquickswap.com |
| s | 1 s |


| Token | Balance |
|----------------------------|---|
| AKZU BOX | 1 https://azuki-box.online/ |
| RainbowKit x ICE Poker | 1 DCL-RNBWKTXICEPKR |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| LIDO WHITELIST | N/A Lido DAO |
| \$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 |
| Stoned APE Club 0 | N/A Stoned APE Club 0 |
| \$2000 REWARDS | N/A 2000-usdt.xyz |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-28 19:50:09 | <u>0xfad0a7edfa8d2f3deb5a f2111667d64642fa3e652b 7a86f22cb5f5247e88ecf1</u> | - 6.4860430212771760 24 MATIC  7.07 USD | ✓ |
| 2 | 2023-03-28 19:50:09 | <u>0xfad0a7edfa8d2f3deb5a f2111667d64642fa3e652b 7a86f22cb5f5247e88ecf1</u> | - 0.0008400000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-03-28 19:50:09 | <u>0xfad0a7edfa8d2f3deb5a</u> <u>f2111667d64642fa3e652b</u> <u>7a86f22cb5f5247e88ecf1</u> | - 0.0017501251332390 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-12-23 18:07:07 | <u>0xcf4de973d8218205bdba</u> <u>a3a61e8839c120213121e1</u> <u>186883d3ffdc052cab559</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-12-23 18:07:07 | <u>0xcf4de973d8218205bdba</u> <u>a3a61e8839c120213121e1</u> <u>186883d3ffdc052cab559</u> | - 0.0096301337711012 65 MATIC  0.00 USD | ✓ |
| 6 | 2022-12-23 18:07:07 | <u>0xcf4de973d8218205bdba</u> <u>a3a61e8839c120213121e1</u> <u>186883d3ffdc052cab559</u> | - 0.0021694342288987 34 MATIC  0.00 USD | ✓ |
| 7 | 2022-12-20 20:22:11 | <u>0x72f4cf50bd7228438f00</u> <u>0a6a5e609aebd6fbc64fd7</u> <u>8748256126e1db4683eeda</u> | - 7.4978999999999995 65 MATIC  6.00 USD | ✓ |
| 8 | 2022-12-20 20:22:11 | <u>0x72f4cf50bd7228438f00</u> <u>0a6a5e609aebd6fbc64fd7</u> <u>8748256126e1db4683eeda</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-12-20 20:22:11 | <u>0x72f4cf50bd7228438f00</u> <u>0a6a5e609aebd6fbc64fd7</u> <u>8748256126e1db4683eeda</u> | - 0.0002674107228240 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-12-23 09:45:22 | <u>0xd56c4388f1046c15f53c</u> <u>89f47e547cd20dad72c71d</u> <u>823f62542c0e40bb2fbfe1</u> | + 6.5000000000000000 00 MATIC  5.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 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 09:49:33 | <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 16:33:35 | <u>0x86209c78019e8ba1292d 929a578145bdb866963797 bd3992b1e811d602c3d972</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 | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-08-28 00:46:55 | <u>0xbd6d1b39cd214df66585657621ae633d5bbd3a2822831fb3712d77f6d4b98785</u> | + 1 dquickswap.com | ✓ |
| 2 | 2023-02-01 11:46:29 | <u>0x3018c428818f3626dd3b739e2716aa2d59ffbe0d7a6455b1b1efe211419e7a2f</u> | + 1 https://azuki-box. online/ | ✓ |
| 3 | 2023-01-22 22:05:45 | <u>0x24ea501f2a7d50c8f31cd328904b83fc292d68d1af4d585c623d9dbdf2b336de</u> | + 1 DCL-RNBWKTIXICEPKR | ✓ |
| 4 | 2022-12-23 18:07:07 | <u>0xcf4de973d8218205bdba3a61e8839c120213121e1186883d3ffdc052cab559</u> | + 1 _champions | ✓ |
| 5 | 2022-12-10 04:09:49 | <u>0xd33b72f6c5e892718d05de426beb4fe67445cb03e81b93082fe215bb5c3647ae</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 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2024-01-28 05:35:47 | <u>0x272d1ca1636a52ef159f a403dc3299988bd95f7f50 efb840f7afd59a945cc5d0</u> | + 2 skyarkchroniclesnf t.com | ✓ |
| 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 053405ddb8eb096f72c50</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 18:52:14 | <u>0x2b6c51d088ddbaa7f263 e36836517f3f2ddb9e674 38f713d073224b55065f1a</u> | + 1 3000usdt.net | ✓ |
| 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 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-10-27 22:12:03 | <u>0x77f102bb1f63d1e879ba6375deeb5f3e2fa4d00596cab16fe3777ccdb4b22ecc</u> | + 1 2000usdt.org | ✓ |
| 14 | 2023-10-27 22:11:57 | <u>0x1613aada635e9d3517e838c41150aafb4deab5b3e2e7ebeecd26732c0b30ebe7</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-17 15:28:26 | <u>0xbf18cdb12dbc253a4174be34fd3b301dee0f644fb5debe9da49d0ec888b164b6</u> | + 1 ALRDR0P | ✓ |
| 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 | 2023-10-12 20:23:49 | <u>0xd28ab32f26b6a7210f5a6adc49cb954d5fe490584775d25dd9fd65bb16eb961d</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-12 16:27:36 | <u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u> | + 1 usdrewards.xyz | ✓ |
| 21 | 2023-10-06 22:11:01 | <u>0x7ccfaa4e86254053f48e7b05625601a36c866840cda99767726a7afcd3ebc76f</u> | + 1 CryptoTab Official Drop No.2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 22 | 2023-10-01 10:18:40 | <u>0x7d971f770e3ebf0a94fc</u> <u>ba17005fdfa5bd4be6054e</u> <u>35f162534e09a01b1a5a26</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-30 19:45:01 | <u>0x48cf747ab6eb56a82a56</u> <u>270162e15421a950387ac5</u> <u>35b6dd8bb08e4b76d31cef</u> | + 1 dropusdt.xyz | ✓ |
| 24 | 2023-09-30 14:34:11 | <u>0x061bf04cde7b20ad1c16</u> <u>bb0d5ed25ef0a3fddd6555</u> <u>21707c79ab925f0dd20a14</u> | + 1 5000 BOX | ✓ |
| 25 | 2023-09-28 22:49:45 | <u>0x9005e254049913dd32eb</u> <u>d246e77ee2f01bb340c919</u> <u>0ffebea998d6609ab139b12</u> | + 1 1000-usd.me | ✓ |
| 26 | 2023-09-27 21:32:25 | <u>0x16436aaca4e4011d20efb</u> <u>1110cad09466f7aba64045</u> <u>50d2d4b838a303532ab403</u> | + 1 NFT Giveaway | ✓ |
| 27 | 2023-09-27 21:31:53 | <u>0x246aac44a9c0b4a1751c</u> <u>2f23560107696eef47ed28</u> <u>317d6d3adb014701ef5c20</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-27 21:24:03 | <u>0xc3411aff356d263a6dd4</u> <u>8ee7ef3e67211d2bef027a</u> <u>91a07065cf30b8cd2895f1</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-27 21:24:01 | <u>0xdf2c5d6416afe68b2b4d</u> <u>f03b777079722b2b1d2f54</u> <u>01bcf7b3a30742ff8cae88</u> | + 1 rewards-usdt.me | ✓ |
| 30 | 2023-09-27 21:23:49 | <u>0x4ba7b5355994819207ba</u> <u>6279efd4351ed4dbdd59ad</u> <u>2d4989f062072517b72fa3</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 31 | 2023-09-26 15:17:09 | <u>0x4a6dde09fa9d0ee32edf1781a51f7be691b40e41af05d7aaf01900ac1ad5e07a</u> | + 1 LIDO NFT | ✓ |
| 32 | 2023-09-18 16:00:31 | <u>0x11e799afc8b662e3a735defb92430be806077c7c6483ce508dcc7bec37dcfa36</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-13 19:01:04 | <u>0x652aff97a2ee6fbe44f30da23368231b8413f2228592739b3b9fde6e5e0ca8ce</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-11 20:48:55 | <u>0x91efe1c7522ffc5ef2937c16b58f6aa7dfd3a85b12f64d48f1c701bb7d3dbe68</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 35 | 2023-09-05 21:54:56 | <u>0x03f7df6b6005331e766946d97f6a1181d348842fa3fe844564b9bc5be07d465e</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-05 21:13:42 | <u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-05 20:56:34 | <u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u> | + 1 NFT AIRDROP | ✓ |
| 38 | 2023-09-05 20:56:18 | <u>0x20b768b80e3310099805a220d2bdbc099e199ef9066590c73d249639e3f43d58</u> | + 1 NFT NOTIFICATION | ✓ |
| 39 | 2023-09-05 19:47:14 | <u>0x6587f2ffeea76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2023-09-05 19:46:46 | <u>0xf013e7f7175253d752e4b4f3fc4a3ab85f727fbef471be31598873e0515eb64b</u> | + 1 Uniswap giveaway | ✓ |
| 41 | 2023-09-05 19:46:06 | <u>0x625e74ec4f1698b76d62f5f4f029bc61e2592ceea81a592547cbccb9da6b30b4</u> | + 1 2000-usdt.xyz | ✓ |
| 42 | 2023-09-05 19:45:56 | <u>0x02edbf34e02ca6ab0e4e7dfc56abe02c3b33410b56eabcba132638c3df775213</u> | + 1 Vouchers | ✓ |
| 43 | 2023-08-28 20:29:52 | <u>0xc94709eaf564df284170ca865991277ea19e05f42703e1008e4512efc37a4c6a</u> | + 1 BASECOINBASE.IO | ✓ |
| 44 | 2023-08-27 22:39:13 | <u>0x76a1e306ecbaf84c4ade34c862f28c691eed08c659588180cf5cdcf2701689d9</u> | + 1 claim.circleweekly.org | ✓ |
| 45 | 2023-08-11 22:10:54 | <u>0x960a6a11031a7f0b1b4051564a1c16874f4718c80eaff0c0bf124d553785619e</u> | + 1 Lido DAO | ✓ |
| 46 | 2023-08-02 15:54:15 | <u>0x81c069cb050f8748ab831195f47d1562b6c06368ba7c34135d654e93b8fb29da</u> | + 1 AVALANCE NETWORK | ✓ |
| 47 | 2023-07-27 08:19:45 | <u>0x5a20ce8148dc8fdfa636e0d154c47963d7bd9b77ede386983a4a4d286ea3abc3</u> | + 1 swap-rewards.xyz | ✓ |
| 48 | 2023-07-10 01:30:48 | <u>0x82131178df798817675618c9334dbc05fe2668657befcda259e3bbb2acaef9f5</u> | + 1 1000 \$BLUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 49 | 2023-01-03 14:26:32 | <u>0x0b2c9c80eb811136360e9ff703dadbe1609b0ee050a37c4eb2038b620880de7b</u> | + 1 7Nxt6NK | ✓ |
| 50 | 2022-12-29 12:58:04 | <u>0xea0d2bd23d2fcc528f0a03f5173919992f431b684e9a522931c78b20178a89b5</u> | + 1 Magma Community B | ✓ |
| 51 | 2022-12-28 11:25:19 | <u>0x71539a3d998180a310fed948a32707a911c2f9b892cb324c834bdfcc83c37d65</u> | + 1 Stoned APE Club 0 | ✓ |
| 52 | 2022-11-18 00:54:01 | <u>0xd965d32d4b7c57951e803c0541978bd19fafc56c50c99af8e041ac658458008e</u> | + 1 OPENSTORE | ✓ |
| 53 | 2022-11-07 06:53:33 | <u>0x5df3ec2f1e3a83ddeb8040b505e75f27a8da1dfe62ce258dbfce7362a5b50063</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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