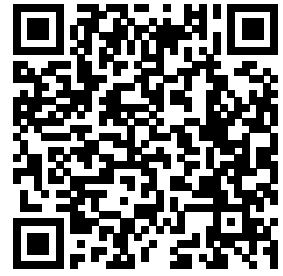


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa227f9c7e0bd0180643482e68e9207d7be8b36ba</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)
_champions	1 _champions
s	1 s
dquickswap.com	1 dquickswap.com

Token	Balance
Black Magic Golden Gloves	1 black_magic_golden_gloves
AKZU BOX	1 https://azuki-box.online/
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
Uniswap NFT Event	N/A swap-rewards.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
Stoned Apes Limited H	N/A Stoned Apes Limited H
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$1000 CLAIM	N/A dropsusdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-31 19:53:48	<u>0x5959c00d2423632c52e821eff45e06271dc728e3c71de9947ed4e32f9bd15760</u>	- 6.0445130132771760 50 MATIC  6.73 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-31 19:53:48	<u>0x5959c00d2423632c52e8</u> <u>21eff45e06271dc728e3c7</u> <u>1de9947ed4e32f9bd15760</u>	- 0.0000086046642780 00 MATIC  0.00 USD	✓
3	2023-03-31 19:53:48	<u>0x5959c00d2423632c52e8</u> <u>21eff45e06271dc728e3c7</u> <u>1de9947ed4e32f9bd15760</u>	- 0.0007263953357220 00 MATIC  0.00 USD	✓
4	2023-01-11 20:00:24	<u>0x3e8baa896c73bcf66a3b</u> <u>3d31da3cf82bf2b7e06f55</u> <u>89b7358c3ae172a4ef5551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-11 20:00:24	<u>0x3e8baa896c73bcf66a3b</u> <u>3d31da3cf82bf2b7e06f55</u> <u>89b7358c3ae172a4ef5551</u>	- 0.4398344233222512 00 MATIC  0.38 USD	✓
6	2023-01-11 20:00:24	<u>0x3e8baa896c73bcf66a3b</u> <u>3d31da3cf82bf2b7e06f55</u> <u>89b7358c3ae172a4ef5551</u>	- 0.0043188246777487 84 MATIC  0.00 USD	✓
7	2022-12-23 18:07:17	<u>0x73c7cb8b30386d6d5e60</u> <u>cda6c6fe44c9e215de1341</u> <u>1ed1c06cde845251e600d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-23 18:07:17	<u>0x73c7cb8b30386d6d5e60</u> <u>cda6c6fe44c9e215de1341</u> <u>1ed1c06cde845251e600d0</u>	- 0.0095041485626243 10 MATIC  0.00 USD	✓
9	2022-12-23 18:07:17	<u>0x73c7cb8b30386d6d5e60</u> <u>cda6c6fe44c9e215de1341</u> <u>1ed1c06cde845251e600d0</u>	- 0.0022971794373756 90 MATIC  0.00 USD	✓
10	2022-12-20 20:22:11	<u>0xc6a1bcf4d3be26b04961</u> <u>50833cefbc925c5aa45d30</u> <u>d378951c4d7dbab51a6fe6</u>	- 7.4978999999999995 65 MATIC  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-20 20:22:11	<u>0xc6a1bcf4d3be26b0496150833cefbc925c5aa45d30d378951c4d7dbab51a6fe6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2022-12-20 20:22:11	<u>0xc6a1bcf4d3be26b0496150833cefbc925c5aa45d30d378951c4d7dbab51a6fe6</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 09:49:33	<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 02:30:12	<u>0x50eded788e2fa2514cc2 2542a5f5354ad573e0c1c0 a36e2e6e293ca0b96cb58b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-28 16:33:45	<u>0x9062fbeaf448cb310ca02291088a302aad564e38b12b17aa81c53fe2e6e9762b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 01:06:19	<u>0x63a2aa9e69de11ee748b4443eb207d72e11daa22b5501723d38803a073bbd467</u>	+ 1 dquickswap.com	✓
2	2023-02-01 11:46:29	<u>0x3018c428818f3626dd3b739e2716aa2d59ffbe0d7a6455b1b1efe211419e7a2f</u>	+ 1 https://azuki-box. online/	✓
3	2023-01-22 22:29:57	<u>0x97302e9b57db35a7daf4dd0d7a735c136a922ab31e0fbdfa18d927ac1e757d68</u>	+ 1 DCL-RNBWKTXICEPKR	✓
4	2023-01-11 20:00:24	<u>0x3e8baa896c73bcf66a3b3d31da3cf82bf2b7e06f5589b7358c3ae172a4ef5551</u>	+ 1 black_magic_golden _gloves	✓
5	2022-12-23 18:07:17	<u>0x73c7cb8b30386d6d5e60cda6c6fe44c9e215de13411ed1c06cde845251e600d0</u>	+ 1 _champions	✓
6	2022-12-10 02:53:13	<u>0xc711bbd30af9d1c44bf9aef9ffe482289a535498be3bf19cbfd86b3ca0c00eda</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 skyarkchroniclesnft.com	✓
4	2024-01-28 05:35:47	<u>0x272d1ca1636a52ef159fa403dc3299988bd95f7f50efb840f7afd59a945cc5d0</u>	+ 2 skyarkchroniclesnft.com	✓
5	2024-01-28 02:30:44	<u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u>	+ 1 5000usdt.com	✓
6	2024-01-10 08:18:39	<u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u>	+ 1 5000usdt.org	✓
7	2024-01-10 08:18:39	<u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u>	+ 1 3000usdc.com	✓
8	2024-01-07 18:56:00	<u>0xcf0c447cb08fcf38620fb468ca70180d4bde487f96c946c2758d26e42d7b9eb6</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 18:52:14	<u>0x2b6c51d088ddbaa7f263e36836517f3f2dddb9e67438f713d073224b55065f1a</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-07 18:51:52	<u>0x710af32568025dab07735ba14757159ba6d966660cee9a683a968ddc9367fa4a</u>	+ 1 2000usdc.cc	✓
11	2023-11-04 17:08:04	<u>0x0db382ac48282d7fcffd471972652756470ff81a21189ce90869ede06e97d189</u>	+ 1 Voucher	✓
12	2023-10-27 22:12:17	<u>0x0b3e5c94e122c4f80bf038b4034758246b05a3055e484815e536a1ad290bde08</u>	+ 1 .net	✓
13	2023-10-27 22:12:03	<u>0x4ce2122cbe0b6e25a75f7588e3eccc6e85be3d233949a06447897e4c83b4f0f6</u>	+ 1 Voucher	✓
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	2023-10-21 14:20:21	<u>0x0f7dc27bbb003447258fedd273ef72e114a21489141fbab633cd3ec36ad4925e</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-21 14:20:11	<u>0xe9a15d9ee7650bb1d50a183794cea5f3cc71ad70c60329c98909aa2421cb8c55</u>	+ 1 tether.bz	✓
18	2023-10-21 14:19:59	<u>0x8bd111e22e18e874dc2595107c771d29c33568d1981472115545675bcbf8ad92</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 14:19:51	<u>0x6dc73824292cce3e550863e3f303ff2b82209ac80acde84ad34bc7aa3fdec163</u>	+ 1 Voucher	✓
20	2023-10-17 16:15:13	<u>0x4559779d19cabbdf20013816b64d358dfdbd5cece98dfb4060d0808578862ec4</u>	+ 1 ALRDR0P	✓
21	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
22	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
23	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-16 15:53:41	<u>0x74ee987a68520a4ce1e6bf2c92ba054d1a70a5ca4acd3e8f8ce47d104a93aecd</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 20:23:49	<u>0xd28ab32f26b6a7210f5a6adc49cb954d5fe490584775d25dd9fd65bb16eb961d</u>	+ 1 Voucher	✓
26	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
27	2023-10-06 22:44:11	<u>0x24be83c4939db70b9eddfe00ecfd57152d6a1a5fb dab0f035396aab2fb3bc87d</u>	+ 1 CryptoTab Official Drop No.2	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-01 10:18:40	<u>0x7d971f770e3ebf0a94fc</u> <u>ba17005fdfa5bd4be6054e</u> <u>35f162534e09a01b1a5a26</u>	+ 1 Voucher	✓
29	2023-09-30 20:11:23	<u>0xa62535fedac898b386e9</u> <u>335270a7485ef588890a7d</u> <u>ed99ce80e518223f96085c</u>	+ 1 dropusdt.xyz	✓
30	2023-09-30 14:36:31	<u>0xbad3b56bc450a5599e72</u> <u>37782d5c65a9dad5747a6c</u> <u>eb5c9d94eab3f734ecad15</u>	+ 1 5000 BOX	✓
31	2023-09-29 00:48:40	<u>0xf988a5d457d743267404</u> <u>bdb5962bd52ca947e310ac</u> <u>e1109df49044b2bdb94847</u>	+ 1 drop-usd.me	✓
32	2023-09-27 21:32:25	<u>0x16436aacae4011d20efb</u> <u>1110cad09466f7aba64045</u> <u>50d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
33	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c</u> <u>2f23560107696eef47ed28</u> <u>317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd4</u> <u>8ee7ef3e67211d2bef027a</u> <u>91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
35	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4d</u> <u>f03b777079722b2b1d2f54</u> <u>01bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓
36	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba</u> <u>6279efd4351ed4dbdd59ad</u> <u>2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 17:21:02	<u>0x543e26c71dda4951e774c637dc9f445a38bd7f392d85fc687dea0f86adf07aa3</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 03:20:31	<u>0x9e37f5e22a039faf5072e373607f0fa4adf6901bf2d4c1cd50763230ce6bf403</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 06:16:55	<u>0xf64243a0b8caadcd3bf6a3178729ac270a8043d5e25e6542be11bb44e9bdead6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-08 20:46:13	<u>0x32877b6273b1b95f3a5499495b11db93d12d4f7f5d66b3f5b02dc476411e1ded</u>	+ 1 NFT Voucher	✓
41	2023-09-06 00:01:28	<u>0x5246e0ad7e1ca42dde5468fbb0d57fe10bb734b08e50139f122665bc2e2ecb9e</u>	+ 1 NFT Voucher	✓
42	2023-09-05 21:17:06	<u>0x63e69ec67e62543388e06031d2bc823e3d3916840687ed9698eb936985b7fc61</u>	+ 1 NFT Voucher	✓
43	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓
44	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
45	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdbc099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 19:47:14	<u>0x6587f2ffeaa76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-05 19:46:46	<u>0xf013e7f7175253d752e4b4f3fc4a3ab85f727fbef471be31598873e0515eb64b</u>	+ 1 Uniswap giveaway	✓
48	2023-09-05 19:46:06	<u>0x625e74ec4f1698b76d62f5f4f029bc61e2592ceea81a592547cbccb9da6b30b4</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-05 19:45:56	<u>0x02edbf34e02ca6ab0e4e7dfc56abe02c3b33410b56eabcba132638c3df775213</u>	+ 1 Vouchers	✓
50	2023-08-28 23:21:35	<u>0xe5c81d77041afeeb1507a74df2eac8e7eeb7f440c3d09ffc5f067c26f40615d</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 19:10:02	<u>0x60856329605bac15da877c869e452212258d97b8ee737cc23241e34ca22d52fa</u>	+ 1 1WIN CRYPTO CASINO	✓
52	2023-08-28 08:36:27	<u>0x2e0465a7fc6fd5803563d35d2a4e306558a5e1f950980533272786cba660e429</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-11 21:28:47	<u>0xe6069beba26f0a9b6519f13991ae11fdb41eb0a11de9375a4cc1f15570d02d0d</u>	+ 1 Lido DAO	✓
54	2023-08-02 16:51:15	<u>0x3ed855cf1e321c505fbb2a6ec2e0a0fa2d89d22fb9dc105c50f1f0f3cf107656</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-27 08:15:47	<u>0x7482022c00d02f6619b1</u> <u>2de35f5f139f59f1a940b3</u> <u>23c3c2d8e099583143118b</u>	+ 1 swap-rewards.xyz	✓
56	2023-07-10 01:30:48	<u>0x82131178df7988176756</u> <u>18c9334dbc05fe2668657b</u> <u>efcda259e3bbb2acaef9f5</u>	+ 1 1000 \$BLUR	✓
57	2023-01-01 10:49:23	<u>0x0dbe70c65a108d9cbce6</u> <u>7fe4b87289ac1790cc85a2</u> <u>096ebd3fc809246fd18f87</u>	+ 1 Xf6wmUY4qL	✓
58	2022-12-29 12:59:48	<u>0xbd1aee5afc49cadfe189</u> <u>428e39bbcd8af6a31a900c</u> <u>c50a73533ae2f126c80826</u>	- 1 Magma Pass R	✓
59	2022-12-28 11:47:12	<u>0x00781fe04fa363c4578c</u> <u>e6c02a17c7456c947272df</u> <u>f75f9651a1f7f954cf5c54</u>	- 1 Stoned Apes Limited H	✓
60	2022-11-18 00:55:33	<u>0xcee13d89cee8eeb01c82</u> <u>d2915db3e1e58b94209182</u> <u>b938037aac68157e6a0edc</u>	+ 1 OPENSTORE	✓
61	2022-11-15 11:49:30	<u>0x5d11691d9df83c8b978d</u> <u>abafe79a538f628d0974ca</u> <u>e829aba46b4a5959c416cb</u>	+ 1	✓

\* USD values displayed at the time of transaction

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