

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5a2df683bef229c0a0549e71ef70ad5f595ea2c</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
Balancer	750.00 BalancerV2.com
@SNXPooL.com	751.850000000000022737 \$ sUSD
#HEXPooL.net	172,150.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
_champions	1 _champions

Token	Balance
Black Magic Golden Gloves	1 black_magic_golden_gloves
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
s	1 s
\$2000 USDT Airdrop	N/A 2000usdt.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
700 LDO AIRDROP	N/A NFT NOTIFICATION
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
OpenSea Collections	N/A OPENSTORE
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT Airdrop	N/A 5000usdt.com
2000\$ Reward	N/A usdt-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-31 19:53:48	0xc05c5fa33855fd10d733d4beece4be53b8807172a8d97a2dd2217cea89ceefe5	- 6.0445547252771758 55 MATIC  6.73 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-31 19:53:48	<u>0xc05c5fa33855fd10d733</u> <u>d4beece4be53b8807172a8</u> <u>d97a2dd2217cea89ceefe5</u>	- 0.0000086046642780 00 MATIC  0.00 USD	✓
3	2023-03-31 19:53:48	<u>0xc05c5fa33855fd10d733</u> <u>d4beece4be53b8807172a8</u> <u>d97a2dd2217cea89ceefe5</u>	- 0.0007263953357220 00 MATIC  0.00 USD	✓
4	2023-01-11 20:00:28	<u>0x39a3dc7ace8a088bd42d</u> <u>c008170f9fa7024d0134eb</u> <u>056c421c35238fb887d760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-11 20:00:28	<u>0x39a3dc7ace8a088bd42d</u> <u>c008170f9fa7024d0134eb</u> <u>056c421c35238fb887d760</u>	- 0.4386483789526123 28 MATIC  0.38 USD	✓
6	2023-01-11 20:00:28	<u>0x39a3dc7ace8a088bd42d</u> <u>c008170f9fa7024d0134eb</u> <u>056c421c35238fb887d760</u>	- 0.0054642130473876 88 MATIC  0.00 USD	✓
7	2022-12-23 18:06:59	<u>0x5cbffd5ef21bd5ad8572</u> <u>2bb37f94370b3f11843339</u> <u>514305ccfeb5a100a1929c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-23 18:06:59	<u>0x5cbffd5ef21bd5ad8572</u> <u>2bb37f94370b3f11843339</u> <u>514305ccfeb5a100a1929c</u>	- 0.0096934288709771 16 MATIC  0.00 USD	✓
9	2022-12-23 18:06:59	<u>0x5cbffd5ef21bd5ad8572</u> <u>2bb37f94370b3f11843339</u> <u>514305ccfeb5a100a1929c</u>	- 0.0021068431290228 84 MATIC  0.00 USD	✓
10	2022-12-20 20:22:11	<u>0xd8ed8a64da8c9a195e3b</u> <u>988cd359abac2b0b6f0f46</u> <u>854470634456090268ecdf</u>	- 7.4978999999999995 65 MATIC  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-20 20:22:11	<u>0xd8ed8a64da8c9a195e3b988cd359abac2b0b6f0f46854470634456090268ecdf</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
12	2022-12-20 20:22:11	<u>0xd8ed8a64da8c9a195e3b988cd359abac2b0b6f0f46854470634456090268ecdf</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 09:50:31	<u>0x50045ef82210db374418c5f8f0e2f8c8661e060efd0a769da024456f1e387272</u>	+ 1 rewards	✓
2	2024-01-28 09:02:17	<u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e62533d6d7dc9cec20881fafce3</u>	+ 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2024-01-28 02:30:30	<u>0x7347c37a208fc96dbbb231146d2c166f2021a64ec329e70a02147c77851e5302</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 02:30:24	<u>0xb9f9e94b45e4629d08d5fd84126ba2a43dcc46f6873d25eb57bf3b769ccc9ee0</u>	+ 1 rewards	✓
5	2023-10-28 16:33:35	<u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓
7	2023-09-02 20:01:04	<u>0x99000fe168263a62a14db53c9b7926a8ef919ca91ff8b04e6b3fb9dda51b1faa</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2022-12-02 16:52:33	<u>0xdd90ac85bc393403f69a788a91f71133d6404bf6805bc15747636aa33d7ef2b2</u>	+ 750.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 22:37:35	<u>0xd2f317bbef358264ecfaf9554072353b93fb63a55ecbbae5663e8b1d12d13ef9</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2023-01-11 20:00:28	<u>0x39a3dc7ace8a088bd42dc008170f9fa7024d0134eb056c421c35238fb887d760</u>	+ 1 black_magic_golden _gloves	✓
3	2022-12-23 18:06:59	<u>0x5cbffd5ef21bd5ad85722bb37f94370b3f11843339514305ccfeb5a100a1929c</u>	+ 1 _champions	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-10 02:51:11	<u>0x10985f697627612d4ce3a19029bc585eba5648acd3285a1409db6bfd2280efb9</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>0xbd0931011b02826c2edd348c0a01a564130842dcdff9256592d7228c021ecb7</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 08:26:46	<u>0x708d5f8e96f90fbf805a4232e28ef840f5473dca661b3600817832198279392e</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 08:18:39	<u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 08:18:39	<u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u>	+ 1 3000usdc.com	✓
9	2024-01-07 19:04:30	<u>0xaa4928f5236cddd0b2140b58ccbb0a55619bee2cd127dc98579500afc9cdb124</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 18:57:46	<u>0x3a204602d6bb63a841f60954dfe242764e6d2f9a6961a60f6a1f022bddac3454</u>	+ 1 3000usdt.net	✓
11	2024-01-07 18:55:56	<u>0x45cd0d12565b0e67adc95aa7ef8cbc1f974d2c75bb9982579ab5796262457d06</u>	+ 1 2000usdc.cc	✓
12	2023-10-27 22:12:39	<u>0xae41a19a9c4eea016f0cc72fec46fe04122aa652bcdf81e91ff83de192971ac</u>	+ 1 .net	✓
13	2023-10-27 22:12:25	<u>0x1ce924a4dc921f5277dfb81eee0f23b0f96e7e2d10da505a42b8651e6659625f</u>	+ 1 2000usdt.org	✓
14	2023-10-27 22:12:13	<u>0x59eaa2d85e3d88e575a0fac3febea1c48f6ea9649b410d4cf19899f1caeb66af</u>	+ 1 Voucher	✓
15	2023-10-17 15:06:04	<u>0x2d40ce52fb7eeb01d814665e0b8cf762f1098e2619614d1b0f109ab88f05b3ae</u>	+ 1 ALRDROP	✓
16	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
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 16:01:25	<u>0xf9014fe3d7e76d5bd0bbfe6ac025fb421014538a7b0f9fdc7cea1340f8b1322b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
21	2023-10-01 10:18:40	<u>0x7d971f770e3ebf0a94fcb17005fdfa5bd4be6054e35f162534e09a01b1a5a26</u>	+ 1 Voucher	✓
22	2023-09-30 22:42:39	<u>0x48604c567e421159f62f4876b7c36566afb08e3feb72df355beaa1b775fa207</u>	+ 1 dropusdt.xyz	✓
23	2023-09-30 14:36:59	<u>0x7d755c5e37a46ee513d761708c308d736205843da5c8757696cead5c3b1b76de</u>	+ 1 5000 BOX	✓
24	2023-09-29 12:05:38	<u>0xb77e8c2dff29942e3d213a9bfb166f03a03d95606fc4ef8f8687f9ddac9650d5</u>	+ 1 usdtdrop.me	✓
25	2023-09-27 21:32:25	<u>0x16436aacae4011d20efb1110cad09466f7aba6404550d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
27	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
28	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4df03b777079722b2b1d2f5401bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓
29	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 00:15:34	<u>0x840fac6a2a8bdee19ffc23c9b856a5d83af77072d30534d07881dc8f39464883</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 03:15:53	<u>0x5658acb7c5e791f7c3746bf6397c3889d54e803a6d279baf40abfd099d0e7b09</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 06:11:33	<u>0x0940757f043656047e9db2a918ee359656912c02dc97580dfde32e0b96a890f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-08 19:39:37	<u>0xa029ec469afee7603c6e19c41211ebbf131fc61cbf1941d5650b5491e9e82e56</u>	+ 1 Voucher	✓
34	2023-09-05 21:13:10	<u>0x5746d929cff06eb6c33feb37a7846be56dbb404a4c8b79e7f797056741e881ed</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 21:08:16	<u>0x91a680b2954f6023919f8eb8def23c6f0273c14e0eab96715c01b7a067295ce6</u>	+ 1 NFT Voucher	✓
36	2023-09-05 20:53:34	<u>0xe9cfdc7ce2cc05ba305ef08c1259775ae8816b1c8d71378e1db95f3971a9e7e7</u>	+ 1 NFT AIRDROP	✓
37	2023-09-05 20:53:26	<u>0x08efdc85beff6dd99bb25b1478578830124a085b5ab606444e221e06a51e34a8</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-05 19:30:18	<u>0xd7e5019bc4927de7a9b6acb02483721489a9cac574d3c1e10ed57c227fae482d</u>	+ 1 Vouchers	✓
39	2023-09-05 19:30:00	<u>0xc839816bda91c6c8e8760e6263c43a2937fb895345821ef967087673d9fbd236</u>	+ 1 Uniswap giveaway	✓
40	2023-09-05 19:29:56	<u>0x7c5b0d229f50f6ab270b461ff5959bb81c52ad30f4c6f185eaf8c2f199827caf</u>	+ 1 Base Chain Raffle	✓
41	2023-09-05 19:29:52	<u>0xd6c1677b6e4d2f13d3182a52ed62ccaf8cbbdbd506d8cbb15e4fe5b430aea5c3</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-05 19:29:46	<u>0xb2a071254bd2c487d067d2f1d3c4e2202d8503f0f6c6354ad4227f6b2a433362</u>	+ 1 2000-usdt.xyz	✓
43	2023-09-02 21:46:33	<u>0x2f51c38f35eaecab12cf1c3c7af1aa90a2988dcd5ef68b9c30d7d139c6014766</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 18:57:42	<u>0x0e6973d9d47f98abacd5</u> <u>19df0c0719214d15c9ae42</u> <u>734f2209d0b55a3f489d05</u>	+ 1 Vouchers	✓
45	2023-09-01 18:18:08	<u>0xea80b26119092d299227</u> <u>20827f9de6eeb7b9649e58</u> <u>7e90e2d1ad361aca9b7a0c</u>	+ 1 usdt-reward.xyz	✓
46	2023-08-31 23:04:55	<u>0xd33d03d031c8fa3abd3a</u> <u>75245c1a0e2b5518bb927f</u> <u>95f918be8a4a125cd4eab2</u>	+ 1 Voucher	✓
47	2023-08-31 20:10:01	<u>0xbdba5b20aef2cbca361b</u> <u>1cbd9df405703e8157f392</u> <u>9f0ccf0a2c238d32a5934c</u>	+ 1 drops-usdt.xyz	✓
48	2023-08-31 20:09:45	<u>0xfba01eaa9b3d59ad30d3</u> <u>ad9796d666da814537d22f</u> <u>fc654558afe09f64104282</u>	+ 1 Weekly Giveaways	✓
49	2023-08-31 20:09:29	<u>0x9735579e88e7b1aa2980</u> <u>25cdda88ea4115be270073</u> <u>ad869c3cb2729c58ab54a4</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-28 19:30:53	<u>0x8154ccd3643ca1d0463e</u> <u>86c309d030d92c54aa311a</u> <u>42effdd709e8cdd1f6f470</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 19:29:31	<u>0xb831e330447e9f37cf45</u> <u>8e5a9a220c4f9c400fef72</u> <u>34a12e39a1406bc3cd0511</u>	+ 1 1WIN CRYPTO CASINO	✓
52	2023-08-27 19:17:53	<u>0xbeebd9894b0e1afb160c</u> <u>95a1642e8c54104d3fc599</u> <u>554d8cb30db8f78143b0fd</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 21:45:39	<u>0xac01681089a5e338da3a82043d3be1cf605c9317d09bb268232d61c3442f2541</u>	+ 1 Lido DAO	✓
54	2023-08-02 13:44:58	<u>0x4a099c1ef9475b97348544bb11179f2c08ebc143d08c02d7cda5a1c5a39ef9db</u>	+ 1 AVALANCE NETWORK	✓
55	2023-08-01 12:06:58	<u>0x3e80f4a8087eea1de99ea84eaf6d1e42b9d2f6f3517f75a14193fab7eea56264</u>	+ 1 APE COIN	✓
56	2023-07-25 07:37:46	<u>0xf92ff99b0cb8396892f43b23bfd7886dd5196db966b1bb936fcb20900dab0c40</u>	+ 1 APE COIN	✓
57	2022-12-29 13:10:34	<u>0xf13ba637178ecf65ebf7830b6f1fcdce6e37ed64befb343c9b846d5f86b18bfa</u>	- 1 Magma Official F	✓
58	2022-12-26 06:21:36	<u>0x6cf76e679a8c72ec515080866d027a9baf8179776ad46e197f0a8c0430e64ed7</u>	+ 1 u3U3Ed1	✓
59	2022-12-03 23:10:28	<u>0x2793aebb64e92688b517a5f182a432ca271b6a809f6a15b7ab621e88920c46c2</u>	+ 1	✓
60	2022-11-18 00:51:55	<u>0x865e12ff5edcf7873ee7fdb5ea4158a4ca640986886d4b4beb097c0b5fb7c452</u>	+ 1 OPENSTORE	✓

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