

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0053ed311b0d9145c9777de26cdd49a35f6e655</u>
TOTAL RECEIVED	4.418562160830576957 MATIC
	1.84 USD
TOTAL SEND	0.116829649980669040 MATIC
	0.04 USD

Token	Balance
MATIC	4.301732510849907598 MATIC 1.79 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! ZKSYN.CO	50,000 d.
\$ jbonus.site	812.000000000000000000 im reward
@SNXPool.com	1,165.000000000000000000 \$ sUSD
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
! AIRDROP	350.000000000000000000 TONCrypto.io
s	1 s
www.pirategirls.xyz	1 PG
'	N/A Visit usdtevent.co to claim nft


Token	Balance
\$\$1000 REWARDS	N/A drop-usdc.com
1,000 USDT Reward	N/A rds.net
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
Bear Market Pack	N/A Bear Market Pack
\$ 1000 USDT	N/A tether.bz
Magma Genesis D	N/A Magma Genesis D
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 12:25:58	<u>0x8810e97c90fccd2d04a3 f5442977406d31ff7fbfb6 eb391f88506e10e37b4485</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-24 12:25:58	<u>0x8810e97c90fccd2d04a3 f5442977406d31ff7fbfb6 eb391f88506e10e37b4485</u>	- 0.0101519467770270 71 MATIC  0.01 USD	✓
3	2023-04-24 12:25:58	<u>0x8810e97c90fccd2d04a3 f5442977406d31ff7fbfb6 eb391f88506e10e37b4485</u>	- 0.1066777032036419 63 MATIC  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-24 12:11:38	<u>0x4122e4efa3b05f0728ce</u> <u>195e51aae444b3d665b785</u> <u>b0106c5f4096b381d0ef67</u>	+ 4.4185621608305769 57 MATIC  4.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:41:43	<u>0x29b5fe78fa6be94dcbdb</u> <u>d276dd200614ca866f5790</u> <u>1918588cc9d7fa5ab43453</u>	+ 30,513 d.	✓
2	2024-01-22 14:42:37	<u>0xd4ddf43dd050a810812e</u> <u>d45166df82b1dcae704b20</u> <u>5a8ad493e8add39dbbd1bb</u>	+ 5,241.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f</u> <u>62ae346aed5e50363a6ba5</u> <u>6eac55b6900b1e23d44532</u>	+ 435.000000000000 0000 TONCrypto.io	✓
4	2023-09-12 15:06:26	<u>0xa67672fa4945bc74c3d2</u> <u>2318e26b09c5e9da5bb933</u> <u>26284faa4e4e4726ad78de</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
5	2023-05-14 09:52:40	<u>0x1bc261741cd419073818</u> <u>e9cd7b41ffce3cdd8f4049</u> <u>11f36a6daaf3f4723bbb66</u>	+ 959.000000000000 0000 ool.site	✓
6	2023-02-07 06:24:05	<u>0xc11833a4dc1443252ec9</u> <u>f93eb89d12c4f17ddb75ee</u> <u>f908a116d9a4af152ea2ea</u>	+ 812.000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-12-10 04:29:27	<u>0x0daf74ec1e25b41b39a015d564b787af01295b63e229b82987396016a122a376</u>	+ 1 s	✓
2	2022-08-22 08:59:08	<u>0x1fbb2943d4182b6611fb0aa721939949c0c66b3ddb3bce2d9ef8ddecfad8ff9c</u>	+ 1 PG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:46:19	<u>0x94184712227fec22137bd8430b75a65d6557b5f996cbe25999a2c305223606cd</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-15 10:44:22	<u>0x11ff0239428d6b9f7e9e9f44618a024490361ee8bad3794f4faec0cb63c94eb9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-02-23 19:17:55	<u>0xe161999acd7e24711b921aca7dcc30ad63e92c1ef947fbdfd046688989c2cdd0</u>	+ 1 etherevent.co	✓
4	2024-01-22 04:32:07	<u>0x6ecac43475e4a5099ccc907f7ed0fa0760ef8601798e9952b3de21f3197294f9</u>	+ 1 1000usdc.top	✓
5	2024-01-22 04:28:55	<u>0x38f08cb14e3c851ecf3c7ff0d62c824599fb489580c9044a5f92dab593ba4a2c</u>	+ 1 3000usdt.cc	✓
6	2024-01-02 11:10:09	<u>0x6681b360a853138b3262c52d00219ed0cf1a7603cb9f454f470c1d90e13e810a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 11:01:23	<u>0xa837cc5ae5880223ee69</u> <u>182f48f5030e3dc5e626a9</u> <u>f0b558e1ed1951b5436422</u>	+ 1 3000usdt.net	✓
8	2023-12-31 03:51:56	<u>0xb65b7b9a02a5c98eca55</u> <u>3320f2126025b81361c259</u> <u>a8e582a82f01523ad840ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-27 19:13:35	<u>0xc9fbbd1aee4971ae1fd2</u> <u>11d067ec82ddff72c8c61a</u> <u>3f879ad0a8c63e866e42af</u>	+ 1 \$5000 Voucher	✓
10	2023-10-19 01:10:46	<u>0x97bff6c49413438b3ae8</u> <u>77023a766d10bb7a831810</u> <u>aaf347b8eb59475a3e7178</u>	+ 1 usdt-rewards.info	✓
11	2023-10-08 09:10:08	<u>0x781faf6a960b8dd4bf5e</u> <u>1793472b023a18c4a4b3f7</u> <u>f9f076cb18d380c8a7cc53</u>	+ 1 Vouchers	✓
12	2023-10-08 06:56:58	<u>0x552cbaf56acdda8326fa</u> <u>5df419c17aa8f395720adf</u> <u>0697085b6e9eb84be9d323</u>	+ 1 rds.net	✓
13	2023-10-08 06:52:50	<u>0x38f2b4301f5351c5bb14</u> <u>205b88548d76e2cbcb6502</u> <u>585bc119e2deb84358269e</u>	+ 1 get-usdt.cash	✓
14	2023-10-07 18:24:38	<u>0x0d302bcd73b93621e8d9</u> <u>429c847aeced696e505b51</u> <u>a562cf91f8c31913dda17e</u>	+ 1 NFT Voucher	✓
15	2023-10-07 18:21:54	<u>0x4b0e05a28f30ccdb5ac</u> <u>56b87b569ec54e9ea934ee</u> <u>4581e66fbca6146f2f8cba</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 18:21:46	<u>0xa41ba8f37815b9c5904d70a7197df2783b5ae0203636a4521395509d3486ddbe</u>	+ 1 rds.net	✓
17	2023-10-07 18:21:30	<u>0x5b377533f98f925d6b3f9338043ba50a8bff5ca8c78de290c863271018eb6771</u>	+ 1 tether.bz	✓
18	2023-10-06 11:24:45	<u>0x3b2d0e4684dc9a415eba e13e29a38346f766c6ebec56823a3e09bf22784f79ff</u>	+ 1 dropusd.xyz	✓
19	2023-10-06 08:24:43	<u>0xffdd715227363bc2579db4ed6f10df75eb684d30d0c028dab18d1a344e260e63</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 08:22:05	<u>0xe67d059cc46212ae04972c67ff584203852b929c5e984fa075c56b4244ee1f77</u>	+ 1 .net	✓
21	2023-10-06 08:21:49	<u>0x44a0c1f7ae32fd81ae25aa1689d609ea737df225afdf7370172246c56f28c4ab</u>	+ 1 dropusd.xyz	✓
22	2023-10-06 08:21:23	<u>0x0fa7180742b11f7b805aa042df9c24ca662f2f9828bb8b4caf96fc475173e8e0</u>	+ 1 tether.ac	✓
23	2023-09-25 01:40:13	<u>0x7bbdc95036a1623509e4cb0b3961a3ba83a8086874f7b921ee6c583e06485eb2</u>	+ 1 Uniswap giveaway	✓
24	2023-09-25 01:38:50	<u>0x706bd11bc2858262411ae69002445c568fbaa7ce50804afe28b71829a705d1e4</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 01:28:15	<u>0x14acc5509375fdc99c464066d1d191354d871c289a3c5469bd79fab643d3193f</u>	+ 1 NFT Airdrop	✓
26	2023-09-25 01:27:55	<u>0x261bf5277916164ee2fdbda3b0a813ec1c2146a0956d91e247580f2fcb651bd0</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 01:25:43	<u>0x6df6881d2e778546cd1ec9459e15c6564891f6879ee54bcaa91709f4f94ab8</u>	+ 1 claim 1000\$	✓
28	2023-09-19 20:02:23	<u>0x977508e1c8b386c844adf425e5664606f557efc11d681e6cc95e897179465bc9</u>	+ 1 Voucher	✓
29	2023-09-17 03:46:48	<u>0xbb926ab93fa0958d08b4061c7f88ca5a2a6bd2c1c4baf4952ce71ffa7470e090</u>	+ 1 claim	✓
30	2023-09-15 13:10:02	<u>0xedad59d3799f40443808c305a551d291f9432f2a43e9a2b3b9a8239ae1ef965a</u>	+ 1 NFT VOUCHER	✓
31	2023-09-12 21:37:36	<u>0x78e671ddb016ebe3f010774040d9d680ee40ddad5c5fe3bee02f6fe7dfc20ded</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:06:03	<u>0xf31090b0e9856aeaa2ed2c2fb38c8edd1b5704dcf6697ea59cebca6628e0dfc3</u>	+ 1 Voucher	✓
33	2023-09-12 15:14:50	<u>0x38ebeceb07565607c2e24247df66304714e3caf3e34c9978f059d229733dbb4f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 15:14:32	<u>0x8942171bccec65cc0501</u> <u>6965c2aa1cff293e0458dc</u> <u>331c8c0e7a65dbce00dad</u>	+ 1 Base Chain Raffle	✓
35	2023-09-12 15:14:18	<u>0x37628340675e79c06231</u> <u>7b000bed39578deca9d406</u> <u>e05c632584a723def90ad9</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-12 15:13:52	<u>0x1bfcf5bbac18043cc2b5</u> <u>98045c854190d1b6b07bb6</u> <u>2f489436a086caa10bebf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 15:06:24	<u>0x62e1750ce0e9dd0953fd</u> <u>8cc7adaa3e9fb5dafc29c4</u> <u>c44555ace78a4bad3cad87</u>	+ 1 LIDO Drop	✓
38	2023-09-12 15:05:46	<u>0x17e3f7d255282c2142aa</u> <u>1f3bbdec49ed8bdecaf065</u> <u>606a40c000eb7d38eff072</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 03:56:25	<u>0x7660a5bf57d1f5514357</u> <u>d0e94d6280b873f2d33f9f</u> <u>5ee23ac09e3baf59fc154d</u>	+ 1 Vouchers	✓
40	2023-09-12 03:56:25	<u>0x59f2585ff130b9ab7321</u> <u>cb0009542263e19aff7888</u> <u>79ff7fa4ac7076208eb7db</u>	+ 1 Vouchers	✓
41	2023-09-10 11:02:41	<u>0x2eb85f5a7506f1cd270e</u> <u>8b49f8716dcf3b179cfb3e</u> <u>6191d1e742740f71341af3</u>	+ 1 NFT Voucher	✓
42	2023-09-10 10:23:44	<u>0xf953a79422239b597a5</u> <u>6c6323c7e6c757f96970c2</u> <u>7c99f6371b901cec2b23cd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 10:23:10	<u>0x3a873e8fded8ba943e4d cbcadae4ba73ba7b2331eb 74086fd704fcd032eb7236</u>	+ 1 Base Chain Raffle	✓
44	2023-09-10 10:22:52	<u>0xf2c8a60d17f807d8ee84 e4ee2f23071dac2db16020 9f055e6f6dd44e10dd6c84</u>	+ 1 LIDO Drop	✓
45	2023-09-10 10:22:32	<u>0xa69ea09658c7ef2d825a 2c78e9e0f73cc2ce82a062 cd8631c283504c75622d71</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-10 10:20:56	<u>0xdc46691c8fdf678cab6d 9293be7d9ae827b1d50450 19d7498891d9065e447bac</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-10 10:20:52	<u>0x2a276b809aaf4dd0122a 6bf29b19c06cc623fba1e8 ac8dc8f8f34d686aa56c8d</u>	+ 1 NFT VOUCHER	✓
48	2023-09-10 10:20:08	<u>0x65f1252f4436aae0f317 3b30b90a28ba8e560edf8c d009a4ce5356210f678fcf</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 02:59:43	<u>0x45d30f01bdef3261f0e6 39e7dc2a53b6cdcc08e3ac b4c4af4fdee30b2ff8bf74</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-07 18:56:31	<u>0xfd273018d79d77595f95 19f1c74ea2007d23009a8b 3256a10dde093628a00e98</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 20:00:17	<u>0xf1dc2201da36b649c94e 10c17a14c17d2e26373ad8 9534a4acbbdd46a00bc8d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 19:23:24	<u>0x067fdeb54dd5b0bd68125b89946d5024fbce4e8f289a6a27c4714a65a5ffbe0e</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 19:16:44	<u>0x2de588fe55a27a1392e814c02c42ecef73fe5872d4e8a907a57e6fc4fc390e75</u>	+ 1 NFT Airdrop	✓
54	2023-08-18 17:51:29	<u>0xf2bdc9def8b917157f7493d31cb7e7e306e03995a1ac29dd32b4befb4bcf8752</u>	+ 1 \$1099 USDC	✓
55	2023-04-24 12:25:58	<u>0x8810e97c90fccd2d04a3f5442977406d31ff7fbfb6eb391f88506e10e37b4485</u>	+ 1 Bear Market Airdrop Prizes	✓
56	2023-04-24 12:25:58	<u>0x8810e97c90fccd2d04a3f5442977406d31ff7fbfb6eb391f88506e10e37b4485</u>	- 1 Bear Market Pack	✓
57	2023-04-18 05:28:29	<u>0xe4987b2202530a2dd413ce7e96e9d3085025a116abddb53a7b72c9761f84a4c0</u>	+ 1 Bear Market Pack	✓
58	2022-12-29 12:56:02	<u>0x0f1070c30db807d4ff4298ec0a8d9af018e6a3ab91d37753cf3dda2b68a98896</u>	+ 1 Magma Genesis D	✓
59	2022-12-28 11:31:43	<u>0x6ebe64746cfc7f02d4031273b4ae5c468f7ea2f521fec3fcb580a48d783934e2</u>	+ 1 Stoned APE Community H	✓
60	2022-11-13 12:25:47	<u>0x21b45c52c0cc5b53b013c6f3f9db4ae0d0fbf41e769f2595ddd002b242ee153d</u>	+ 1 Rude Sertopians G8	✓

#	Date & time	Transaction Id	Amount	
61	2022-07-31 13:59:58	<u>0x730b43ee3610430f0539</u> <u>36d1c67c7b2cd569170964</u> <u>fa222eb8d479c2a2915862</u>	+ 1	✓

* USD values displayed at the time of transaction

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