

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb32a4d6e7125b8d4fb3fef4628a1b2b7c1605ca4</u>
TOTAL RECEIVED	302.254258900465458737 MATIC
	113.98 USD
TOTAL SEND	301.781355969171215747 MATIC
	113.80 USD










Token	Balance
MATIC	0.472902931294191864 MATIC
	0.17 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! ZKSYN.CO	50,000 d.
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.003305 USDC
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
@SNXPool.com	887.250000000000000000 \$ sUSD






Token	Balance
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
Polyhedra 2024	1 Polyhedra 2024
Gateway Protocol	1 PASS
1 stETH	N/A LIDO Drop
5000 \$BUSD	N/A Voucher
2,000 USDT Reward	N/A op.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:26:01	<u>0x60c3ac311ebc9f318a65</u> <u>ad2df3db2e677542c2d291</u> <u>0a9debcd2c128ab9fc0401</u>	- 0.0047259296062970 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 15:26:01	<u>0x60c3ac311ebc9f318a65ad2df3db2e677542c2d2910a9debcd2c128ab9fc0401</u>	- 0.0049640549114403 00 MATIC  0.00 USD	✓
3	2024-06-03 15:26:01	<u>0x60c3ac311ebc9f318a65ad2df3db2e677542c2d2910a9debcd2c128ab9fc0401</u>	- 0.0000000448177754 70 MATIC  0.00 USD	✓
4	2024-02-07 22:53:03	<u>0x1080b4581c3ec4f110b141577c96db541e5e26843858a0e096cbbd0b8c918209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 22:53:03	<u>0x1080b4581c3ec4f110b141577c96db541e5e26843858a0e096cbbd0b8c918209</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
6	2024-02-07 22:53:03	<u>0x1080b4581c3ec4f110b141577c96db541e5e26843858a0e096cbbd0b8c918209</u>	- 0.0000027160550953 12 MATIC  0.00 USD	✓
7	2024-01-31 01:30:56	<u>0xe16e94f2407747427fb8778240872c1ce456f2ff1ed41612c9d8b7f15411b648</u>	- 0.0625000000000000 00 MATIC  0.05 USD	✓
8	2024-01-31 01:30:56	<u>0xe16e94f2407747427fb8778240872c1ce456f2ff1ed41612c9d8b7f15411b648</u>	- 0.0105099600000000 00 MATIC  0.00 USD	✓
9	2024-01-31 01:30:56	<u>0xe16e94f2407747427fb8778240872c1ce456f2ff1ed41612c9d8b7f15411b648</u>	- 0.0028826687665479 88 MATIC  0.00 USD	✓
10	2023-04-17 00:08:05	<u>0x325a57c6ca80fd08526309f4d57e67212bbf6bb43c6c1e84aaf1464e973f6edc</u>	+ 0.5600000000000000 53 MATIC  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-12 19:59:53	<u>0xbeb59fef83468ac0d23e8bb16db43c1fb80ae2a70392c125062da73eb71029f5</u>	- 301.66166683131928 0391 MATIC  331.40 USD	✓
12	2023-04-12 19:59:53	<u>0xbeb59fef83468ac0d23e8bb16db43c1fb80ae2a70392c125062da73eb71029f5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-04-12 19:59:53	<u>0xbeb59fef83468ac0d23e8bb16db43c1fb80ae2a70392c125062da73eb71029f5</u>	- 0.0021889799741880 00 MATIC  0.00 USD	✓
14	2023-04-10 19:57:04	<u>0xc0563a93a0991864041caec8fcbf3ffad227e11c0138f6a4b851907415e9fc5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-10 19:57:04	<u>0xc0563a93a0991864041caec8fcbf3ffad227e11c0138f6a4b851907415e9fc5a</u>	- 0.0056057031251499 60 MATIC  0.00 USD	✓
16	2023-04-10 19:57:04	<u>0xc0563a93a0991864041caec8fcbf3ffad227e11c0138f6a4b851907415e9fc5a</u>	- 0.0128299026944409 93 MATIC  0.01 USD	✓
17	2023-04-10 19:56:46	<u>0xff5573c9e369fc9af596ad9a5102ac4a8f3a8204ab63891b606036a6a721c0a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-10 19:56:46	<u>0xff5573c9e369fc9af596ad9a5102ac4a8f3a8204ab63891b606036a6a721c0a8</u>	- 0.0015253632611820 12 MATIC  0.00 USD	✓
19	2023-04-10 19:56:46	<u>0xff5573c9e369fc9af596ad9a5102ac4a8f3a8204ab63891b606036a6a721c0a8</u>	- 0.0037631175862674 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-10 19:54:46	<u>0xfc39c7692f4995f323ba7dbee37fb2d3051f0d171ac22d5bdfd99080aeaa55fd</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
21	2023-04-10 19:52:56	<u>0x0862f834357bfff00127204127cc5bf885fdf01e6011fd6ddf18fa3784e1ce31a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-04-10 19:52:56	<u>0x0862f834357bfff00127204127cc5bf885fdf01e6011fd6ddf18fa3784e1ce31a</u>	- 0.0015243328228889 96 MATIC  0.00 USD	✓
23	2023-04-10 19:52:56	<u>0x0862f834357bfff00127204127cc5bf885fdf01e6011fd6ddf18fa3784e1ce31a</u>	- 0.0036464442306647 96 MATIC  0.00 USD	✓
24	2023-04-10 19:49:08	<u>0x1d22b4fa65823d8efc09bdb0b37de4bb26a4992930794e9283c7840982f6bf40</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 19:57:04	<u>0xc0563a93a0991864041caec8fcbf3ffad227e11c0138f6a4b851907415e9fc5a</u>	+ 301.65425890046543 6000 MATIC  334.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:52:11	<u>0x9d18f798f1fb9e55af444170f6e15c62b271d5d410458ed2dd1c6b4377ed40f4</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 00:43:47	<u>0xfe02df4014607eaacca98faf1066b6bfe3c91a533b9716148e178a24f89c0106</u>	+ 30,513 d.	✓
3	2024-06-03 15:27:33	<u>0x2444a0491f72d498cf05004dfaa206631685aee7e884b74d092832627fc46b46</u>	+ 1,371.443440000000 009604 p.xyz/	✓
4	2024-06-03 15:26:01	<u>0x60c3ac311ebc9f318a65ad2df3db2e677542c2d2910a9debcd2c128ab9fc0401</u>	+ 0.003305 USDC	✓
5	2024-05-09 22:04:59	<u>0x38722413ffa1beed5b89c3d51d6e1d062517556268d97e5be6765ee830a8e7e5</u>	+ 10 ward.	✓
6	2024-04-13 11:03:20	<u>0xf51b3d48ce23e22691c47f1c61205f1844a6ebb910554b598fd97884f0cf44ea</u>	+ 4,565,742.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-13 11:02:12	<u>0x78e706847253fcfd69e0761ab2e7b75e5ea79f312132994d8ef6057c13b87eb8</u>	+ 4,078,048.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-04-10 20:11:56	<u>0xbf13fa821a50789b15f601973a28a6a20185e8f481f473034f352c6156b9d3a9</u>	+ 1.0000000000000000 00 z/	✓
9	2024-04-06 07:34:04	<u>0xaefa7c31d777f12ef3ee892584a09fe4b2d8e2a3fecb2f85c097d819b4f3681a</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
10	2024-04-06 01:49:49	<u>0x5288286c8ca667bc8381c0ff3a36b388ec903eb62b4b25f6233440d7c0af0767</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 17:18:29	<u>0x027e4700b27a4dcdc5f69aa544a636e17c822740bc2562f311b68ca38bffc968</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-14 04:23:04	<u>0x00873490cd4f4fd3b8bef43515d8082402f076a846f4cc9c9fc1909447f93c84</u>	+ 360 STRK.LIVE CLAIM HERE	✓
13	2024-01-31 12:51:56	<u>0x24811e0dc9f88778cf71856c460eb250b8d5211e204da92599f86e676a67cc8d</u>	+ 4,999.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
14	2024-01-31 00:22:59	<u>0x528b7d4dd73bacf6ab9497f5e98c70f58cc442c676a3aa1e36525b757d453e02</u>	+ 1 rewards	✓
15	2023-09-11 12:35:39	<u>0x006766f4fcde952e0cbb123e5ca4b1c3eb05c084afce2ee8c7c8ea86fa9acd18</u>	+ 887.25000000000000 0000 \$ sUSD	✓
16	2023-05-11 09:29:08	<u>0x64b6489502d9a29347c10f4b6606f71bd0a181339cd4c4bc393e5274984d6267</u>	+ 938.00000000000000 0000 ool.xyz	✓
17	2023-05-11 09:07:25	<u>0x767b415ef3f9d9d62497932c35823421e84f33804107f1bf25f6e12f814942c2</u>	+ 938.00000000000000 0000 ool.xyz	✓
18	2023-04-10 19:57:04	<u>0xc0563a93a0991864041caec8fcbf3ffad227e11c0138f6a4b851907415e9fc5a</u>	- 0.1774239999999999 98 WETH  334.34 USD	✓
19	2023-04-10 19:48:38	<u>0xa8d6a815943281661b5bee24c2a57866997004948ed45459b8507f5f4435f2fa</u>	+ 0.1774239999999999 98 WETH  334.34 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 22:53:03	<u>0x1080b4581c3ec4f110b141577c96db541e5e26843858a0e096cbbd0b8c918209</u>	+ 1 Polyhedra 2024	✓
2	2024-01-31 01:30:56	<u>0xe16e94f2407747427fb8778240872c1ce456f2ff1ed41612c9d8b7f15411b648</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:26:51	<u>0xcd5e3e64ec20da08632ab649b55edf8e316a98cb9ab16b944f61dcae869adab6</u>	+ 1 e]	✓
2	2024-04-11 01:53:56	<u>0x5dda4c0b10436bb157fb56d926775a6e48ef880272ad84fb2229c52c239a47f6</u>	+ 1 Reward at bonewin.com	✓
3	2024-04-11 01:52:48	<u>0xbe35cbbace4f3eb290ff529927773281cecbbaaa4e6a21d3eb2abbe980ab083e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 01:42:33	<u>0xb515d4719dc9cf61c923f8bff91c7dd4e54c81f1af191ea07901fb4d72a34ef1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 01:42:19	<u>0x902d51ebc11ec90c8d81b615c8f3dd90ec99d7857d94609ea552299e54e5702b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-18 01:35:38	<u>0x3b3ea9e5cb3a2be6cbcbf7359aa0a04da0a7a067a9e1aca2705eeb5cdcedac00</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 22:33:34	<u>0x0aebf6d15ff573784713a4d1c615ada0c897ac2924b324a0be432f703ef05234</u>	+ 1 https://aione-giv.com	✓
8	2024-02-10 03:01:58	<u>0x1f9280c6a74f1db2b523e58f1ac15728a88eae445ae3cd60abe59ad9804908b2</u>	+ 1 r.online	✓
9	2024-02-07 22:53:33	<u>0xa3b97573464e52b52d511df7e9a5b9dd5f3d416e4d80a4a0480ef729fc670498</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-07 22:53:33	<u>0x0ff77edba65f55a704a908e09ba1d6a738b533f497c89ad7c5b312f37746be46</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-03 17:55:46	<u>0x558e51066647e995a28604335fb3d8cb869dd1d7171050cd6bf41db7621a94d3</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 16:40:20	<u>0xf8476625748498d4aa56aa0558f065769c6bddeeb14351365c0e4c70026d8d3a</u>	+ 1 2000usdc.net	✓
13	2024-02-03 10:58:47	<u>0xfd69a4278d0cdd60cac182fe864792089f59291f4c130d5bc19f8b10a3ffdd8a</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-01 02:26:28	<u>0xcde17e09784a583315963487b0ce607bccceb0c52660ea224b8f9c447afc331e</u>	+ 1 2000usdc.org	✓
15	2024-01-31 02:01:24	<u>0x6af5d514f876b87d349d0b991c604dbc33757b398c62adc8862802b51a4b1201</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 23:57:08	<u>0x18015a967dac939bab1a7d91dc8d783a457f35e2e17d1a14dab7928a743831b5</u>	+ 1 op.org	✓
17	2023-09-19 21:58:46	<u>0x1f5be7605dcbdd8c9ae4974420deedd32227d993c461606b2197423f78c570ee</u>	+ 1 Voucher	✓
18	2023-09-18 16:47:03	<u>0x77c4d6c72903f68a7249cc340066c0a1f4a6148fb7137c17828dd0b61884fbdc</u>	+ 1 usd-rewards.me	✓
19	2023-09-14 19:48:36	<u>0xde262819ebd45785c778546825c6f30ede6d909ca14a71a50c733daa18cba21d</u>	+ 1 Uniswap giveaway	✓
20	2023-09-14 19:48:10	<u>0xb32dcaffabc2c73e7873afa22971721462953bfd6378ffd5c2db072116d55cad</u>	+ 1 Base Chain Raffle	✓
21	2023-09-14 19:47:36	<u>0x88d84a497d03fe0494c1fdf59ef644e459600a58ef3898e14ebe7c1bbb0dd615</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-14 19:38:10	<u>0xd8d8d7fdb5d72879f7137fe7dea61df61bf510d29121cf1b2147ca59bc80c43b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-14 19:37:54	<u>0xb3a4479d67aa39ac9be8d2b60cecf8e7d96dfb9062e19e47a6edc39388c64a5e</u>	+ 1 LIDO Drop	✓
24	2023-09-14 19:37:20	<u>0x1c711c281432971ac4935f5da562876064fefc72ec171d797c585ed6967d74b0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 17:25:34	<u>0xf240e9c318d573dcae1628e9689f3ac01d2ac3c39721759f41a378d6a96abadf</u>	+ 1 NFT Voucher	✓
26	2023-09-10 13:42:26	<u>0xebb6d135af64a603ee42ff7a52e2aae8f17577c269ef8325838f42afff3ed7bb</u>	+ 1 Uniswap giveaway	✓
27	2023-09-10 13:41:52	<u>0x1956bf86dfb332e8f5dbcacae1aaa3405aa12bd12672a4e72d11aea013663bbab7</u>	+ 1 Base Chain Raffle	✓
28	2023-09-10 13:41:42	<u>0x8e0ba051c1e5d4926034b73289513c273fcf7de1ff21722737fb63f161dbd0cd</u>	+ 1 LIDO Drop	✓
29	2023-09-10 13:41:22	<u>0x9602f82ea80a415cf0463e947aad4385d5c78c5e52425070e33f7ca7c9762bed</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-10 13:41:20	<u>0xd341d355b78a897ff76a71dc0af26706a30dc7bf5bc41292e8db69ed20fd01fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 13:40:46	<u>0x513823542cb624c98f9611a410e1deb4ce780635a2cdd0785d7d97fdb4897570</u>	+ 1 NFT VOUCHER	✓
32	2023-09-10 13:40:32	<u>0xb72b80cf06f8725b9ef53d8e04959f9e8fc4e935fb586d132eaf31b58ed498cc</u>	+ 1 drop-usdc.com	✓
33	2023-08-08 15:47:48	<u>0x40d4938010cb68893b97ebd7eac68cc434d7588a3a0eaa2dbf2e2152b874cf78</u>	+ 1 NFTVoucher	✓

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