

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb71eb94e98641bab59ac87feecba3188dd0940ef</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.62 USD
TOTAL SEND	0.053808532723801372 MATIC
	0.01 USD

Token	Balance
MATIC	9.846191467276199205 MATIC
	3.60 USD
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	132.150000000000005684 claim at LINKBonus.io
mPEPE	10,000 \$mPEPE mpepe.co
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! RETIK [RETIK.FARM]	33,700 EN
USDT	10,000 \$USDT airUSDT.net
! ACX	3,413.000000000000000000 ACX [via www.across.cash]

#	Date & time	Transaction Id	Amount	
3	2023-08-06 13:52:04	<u>0xa3dc415a9b7986fff14f</u> <u>b29d9dbd1cc905204ad099</u> <u>408a620e206130d8c7bc11</u>	- 0.0046507340860470 75 MATIC  0.00 USD	✓
4	2023-08-06 13:51:44	<u>0x158494374ecb2aa216bc</u> <u>51319a3624e501379e14e5</u> <u>cab779f72552735a0d8c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-06 13:51:44	<u>0x158494374ecb2aa216bc</u> <u>51319a3624e501379e14e5</u> <u>cab779f72552735a0d8c9f</u>	- 0.0033004435161557 25 MATIC  0.00 USD	✓
6	2023-08-06 13:51:44	<u>0x158494374ecb2aa216bc</u> <u>51319a3624e501379e14e5</u> <u>cab779f72552735a0d8c9f</u>	- 0.0050095722668130 75 MATIC  0.00 USD	✓
7	2023-08-06 13:51:26	<u>0x5222ae441e60438a81e9</u> <u>bda5cca667bb0f62c19290</u> <u>a634a8ef2533d7ea891af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-06 13:51:26	<u>0x5222ae441e60438a81e9</u> <u>bda5cca667bb0f62c19290</u> <u>a634a8ef2533d7ea891af7</u>	- 0.0039191007171754 54 MATIC  0.00 USD	✓
9	2023-08-06 13:51:26	<u>0x5222ae441e60438a81e9</u> <u>bda5cca667bb0f62c19290</u> <u>a634a8ef2533d7ea891af7</u>	- 0.0056292183715074 44 MATIC  0.00 USD	✓
10	2023-08-06 13:46:10	<u>0xa0fa10e1f00a2d66e311</u> <u>103c299f41a5e02990f981</u> <u>96e8ab8bac66d2a1340dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-06 13:46:10	<u>0xa0fa10e1f00a2d66e311</u> <u>103c299f41a5e02990f981</u> <u>96e8ab8bac66d2a1340dc1</u>	- 0.0093375900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-06 13:46:10	<u>0xa0fa10e1f00a2d66e311103c299f41a5e02990f98196e8ab8bac66d2a1340dc1</u>	- 0.0188103133195510 23 MATIC  0.01 USD	✓
13	2023-08-06 13:31:23	<u>0x2a4399a3ab344e1a94f6a7e340a7f58867b50aea6c4ae27203c96ac2a4367592</u>	+ 9.9000000000000003 55 MATIC  6.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:09:08	<u>0xdd1c1418fc312fc86fae7cfa5046aa322dcb73e48a103e5e16f74259af44ad15</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-05 10:24:21	<u>0xd3481de8d34eafe04c333d98cd75bd9ca9d829f64d337c586258148d77cc3a87</u>	+ 33,700 EN	✓
3	2024-04-25 08:41:35	<u>0xa61534baa36aacce77674613adc6a89b6db5f77efd2d85338c8283e5f82580c6</u>	+ 1,928.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-02-04 22:05:22	<u>0x7b7d361eb6b7c94a67054c6d07cce070a1b5ef5a43bd67519a87a81b55bf68b4</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-04 04:38:35	<u>0xa7d9f7d02be9a520c222d001aa1cf24d2c90f5e11cc7f165da49c10aa0d82247</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
6	2024-02-02 13:48:25	<u>0xb3b8c3b9d06768dea3cc241b8b9a0fc4759403666ee4059844948c4b90d9b198</u>	+ 1,000 \$mPEPE ðjLÐ·lÐæ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 10:56:00	<u>0x21d87f54814f8778abb5c022caaf14c008fd470bff091b8405a4d4dc531dd03c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
8	2024-02-02 01:48:44	<u>0x38f0fbe7bc9965c5698d82447698e6d0636e696aa61f783fcf317ad927abcd8c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
9	2024-02-01 08:18:31	<u>0xffa80dc7ca30caf813df75d98fc4d2e5d65351363623c09e6d9997e7a80dc0f6</u>	+ 10,535.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
10	2023-08-28 15:55:30	<u>0x3868af5e5837799ec30a4f8df28994f529817a1fccaa2621bc1e74692295011d</u>	+ 989.00000000000000 0000 WRDNT	✓
11	2023-08-08 02:27:07	<u>0x217c175d5832225565d999626a2bf4d6f922062415c92bea23625b5fcec367aa</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-07 09:47:02	<u>0x2ea99f8ddb75e5a4d3a12534789fb857579ef6f6778c99755b5655c00237bc25</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 13:52:04	<u>0xa3dc415a9b7986fff14fb29d9dbd1cc905204ad099408a620e206130d8c7bc11</u>	+ 1 OAT	✓
2	2023-08-06 13:51:44	<u>0x158494374ecb2aa216bc51319a3624e501379e14e5cab779f72552735a0d8c9f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-06 13:51:26	<u>0x5222ae441e60438a81e9bda5cca667bb0f62c19290a634a8ef2533d7ea891af7</u>	+ 1 OAT	✓
4	2023-08-06 13:46:10	<u>0xa0fa10e1f00a2d66e311103c299f41a5e02990f98196e8ab8bac66d2a1340dc1</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:24:15	<u>0x74bd92a0cd78b266547125725c89ac0a795736ecea8497e08e0979310b0195f6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-25 00:51:01	<u>0x2d4b1682db32e3f22edfa03dc89b9f97c4b69d42844ecfe45027392437126213</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-18 09:31:03	<u>0xa0c7132643c1c474782d02664e80bbb9674ef14fb4bffedbc61761788bb5f269</u>	+ 1 NFT	✓
4	2024-02-01 19:33:43	<u>0x6f624aed918eeac41535660dda274a20e31196f33289d96fc9bd19cd6ce76e17</u>	+ 1 2000usdc.org	✓
5	2024-02-01 02:05:05	<u>0x9372081db9413f85d77fe1bb59858ec3dc3b38c3dcfa9ce90bf64a608dfcae97</u>	+ 1 NFT	✓
6	2024-02-01 00:23:46	<u>0xf0df9e835c8d833fb2d99d41ab729a630d592808450797fe5549121d44d52d3e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 05:16:10	<u>0x48259cfdd9950138b80a9389274ae313e6b6a0f5a0b3545f2cf430821852b25d</u>	+ 1 Airdrop	✓
8	2024-01-18 16:33:35	<u>0xeece54f0dbb1a9b5cfd86545f1e07c2797a2fb1dee5efa4fe62042053e47666d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 21:22:43	<u>0x1fee891b484dabecd60e38ff8bee11797af850dc7a89a43920608296e55a845a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 19:57:25	<u>0x0184b858d798df32fd951a56a4cbab17898a86bff29f727b4843b776003ee8d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-07 03:28:23	<u>0xebd503563a3f9c763ce0beaa37bb53c7cd4e236a4b32ccc463d69b20e457e24b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 23:51:17	<u>0x0a38a2387b7951d0f9fd f563d9c68418b82476f00c09e8a1afb04c0442dde05c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:18:37	<u>0x4161b94ad98a14e6872513cbdd4bcb3b293daa401a27e690ea06e16669ce19ab</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:42:50	<u>0x3a8168cdc733c30dcb769da5e3c99f18d02776211f0e76564d9d6cc69afbe311</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 01:46:50	<u>0xa349a7f707846974afb8fb6fe43c342e19c171478b51390cd6e81c74110eed81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 01:37:20	<u>0x6ee704e71646287bb0a5d1d0a457ab9a442ae3f59689bb40daaede21a50e9ed9</u>	+ 1 op.work	✓
17	2023-10-18 08:27:21	<u>0x525573b4b983e8df2e6f54a7f77cb15ec2867ba4a4cba470c1af63ee44a36e61</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-18 08:07:35	<u>0x349f801c32d30edf5ebc35349c07554d8b98914caef98ef2ea24504a7161ac4</u>	+ 1 drop-usdt.info	✓
19	2023-10-18 08:07:15	<u>0xc5161095ea974cb0e49448fb4f64e58afa337172eaaedb8c3008e185632d1e15</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-07 09:16:06	<u>0xbeaf0e9d09f2e09141119c764434f327e556f71b7688cc0dea7b35a493368c47</u>	+ 1 Shiba Inu	✓
21	2023-10-02 11:03:00	<u>0x0e493c4cc2579191e0be5cf8f4702c1a9d5691a7110c4446cbad27e74da97cd7</u>	+ 1 \$1000 EURC	✓
22	2023-09-25 07:34:52	<u>0x1d1ad5ea60ee3b7e0d8b7ddff9681f760b89fa44dbfd70266dc453c9c6aa186b</u>	+ 1 Voucher	✓
23	2023-09-19 21:12:17	<u>0xaf6f7c0ae32d6fac8afa1fd711ac0b187adaec699ae13dfde8a89340baf1ffaf</u>	+ 1 USDLY.COM	✓
24	2023-09-17 22:06:33	<u>0x6c93e78eb043527378d27b4b0c822a6e91b9eeac160aa51b03c086e98006ae2a</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 16:00:53	<u>0xa1bca191f45219fdf64a5a26889d897866f0ccd832ea334f6c3028717f3435cd</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 12:46:07	<u>0xfb1a1f9c0ef7c82477814d5e9d476b4d30193e1bc787dc3ff0ee4d75f7530e8a</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 01:29:58	<u>0x7749caa8c624a4d2acc167d77c969d5a8e3e03d384afc846434b2986ef0a2c9</u>	+ 1 Voucher	✓
28	2023-09-14 20:06:16	<u>0xc5e3f97066ef90d23e470038941d1480a9d85cbb786568c5defcdd5f10daed64</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 02:27:48	<u>0x99035609164e315d889e62908ecb6c2f8edda427cfe310f671d99ab2b01303cb</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 05:03:53	<u>0x715423871623be999497d154a47599443407f16ab673b900a238d946214c8c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 12:35:19	<u>0x9dcd91153e9b4361a8944930c0723cae34bce33eeba03070543ea0f41a940fe1</u>	+ 1 Voucher	✓
32	2023-09-12 04:47:09	<u>0x5f3f8f6dfa1f05ffa9277aab34ae82507ef31cdded239e4b402acb4cbd9e2ff6</u>	+ 1 NFT Voucher	✓
33	2023-09-11 07:14:55	<u>0x9fe61191669a66b6e1dd60e97db61b4ffeb4962518421ff7abb42662723daa85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 01:53:55	<u>0x565802f6def9b52c040b455ce10db76f440b1cf01d450f012f15b095a46cba6b</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 20:55:42	<u>0x6f613c7456a2f5a648380f5f25f08e6f7158d5baf5abfcf16ad1e5aff34f3df2</u>	+ 1 \$1000 TON	✓
36	2023-09-07 02:12:37	<u>0x063e0406b7d2418ba80fd209acc002ab83a3a86c07b32f0af8a60da8e926af3b</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 00:51:22	<u>0x97f695db09d4ac6341e05507bc52450d16ff3da740fa6d65906af982fada12e7</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 19:13:50	<u>0xd99cb771c87661e576adbe99001f72179fe111163080f6adf68a81ba0a4fa2d7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 14:47:12	<u>0x46c06d584ef6177d0f817e42215cb4cea1798d6be950a986ff106b36caa3a9c2</u>	+ 1 NFT Airdrop	✓
40	2023-09-02 05:48:18	<u>0x1ead9820ffc3383a3bd40ffb9c3bb0b95efb7284791f296e4ca8534594fa8889</u>	+ 1 NFT Voucher	✓
41	2023-09-01 15:56:11	<u>0x2375389cdc3d4c1c1d12b92424ac8662e69cc02ff495435454888d7b4624fb2c</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 16:52:26	<u>0x723c41d175f61fcdc7f0ee25244f3dd36f33a4124a80b549b53cbf306ce954f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 23:42:22	<u>0xad21c8fadf5a1e40dd82</u> <u>5c35d617a515430d902353</u> <u>54feb4050b8fcc279d601e</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 17:37:15	<u>0xce2f1d3e60cb4324ff64</u> <u>195aef355dbdebd4f92a74</u> <u>52d0bf0ce283b90d9211e1</u>	+ 1 claim.circlest.org	✓
45	2023-08-28 17:33:06	<u>0x7de9b5d358823a7fec3e</u> <u>595503540d3260c43cda6e</u> <u>fa6c3fd2a70174cd4e6662</u>	+ 1 claim.circlest.net	✓
46	2023-08-28 08:49:09	<u>0x49081ec6d60ee4ea3e1a</u> <u>2cc1222cd25d188ca87328</u> <u>1e899ce3d574b19123c629</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-27 05:55:40	<u>0x0c1f60b10c0065814938</u> <u>958c8481af1c6e0bd31e6e</u> <u>f700fdaff649c4aeb5e4c</u>	+ 1 drop-circle.xyz	✓
48	2023-08-26 22:29:38	<u>0x8063f4b5f27b15f77c59</u> <u>272db5c4bacf78b6f6e125</u> <u>0285075fb46954918264fd</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 00:33:55	<u>0xe57df7974f7e4d16ec40</u> <u>ff97de31f2ac9680b8c9ca</u> <u>1995200af6cbb95e8af875</u>	+ 1 NFTVoucher	✓
50	2023-08-25 21:53:57	<u>0xce4c4c14e0bdc637483f</u> <u>2de6c579528d077edfa0db</u> <u>b5d491ad5e74889e03c53a</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-15 01:57:42	<u>0xa4da931d1c17fa9f19fc</u> <u>1b0eedc9a2c214d36fd68</u> <u>8ceef1718e4f213d4eff96</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-12 20:51:02	<u>0x44ac632acbfa44472682 a8b4428dfce10c96bb524b e8482d0ed5a3760d61e6f9</u>	+ 1 Base Airdrop	✓
53	2023-08-11 16:26:25	<u>0xcb93c6736034543d2cda 80d6ac3578b8a903444095 78f9c93bf809c9d0ea17ac</u>	+ 1 Lido DAO	✓
54	2023-08-09 16:31:46	<u>0x7279c492c662a3a99c53 f8f14c89f57a904416d93b 0fbbce762fd68882278688</u>	+ 1 \$1250 USDC	✓
55	2023-08-06 17:46:23	<u>0xcc3939f3fdd311e801c9 a994a4a377671128abe955 c043015de9d7d6faf09fb8</u>	+ 1 Voucher	✓
56	2023-08-05 23:35:01	<u>0x9906cd879be91628d2f3 6bff454b88a7f8d35b5ef6 ae6ac926571179f05b99b0</u>	+ 1 Lido DAO	✓
57	2023-08-05 17:20:49	<u>0xce6d0ab0174c8858b733 6b51ff5977f6d69cbfb02f 432481e7bba5060ed69b08</u>	+ 1 \$1500 USDC	✓
58	2023-08-01 00:34:35	<u>0x0296a6fcbc30caf7d576 208bffac559b3ba0f62282 4754d86dcc0643559c83f1</u>	+ 1 APE COIN	✓
59	2023-07-30 21:39:20	<u>0x6cfbc5c7fbd5046007ce 36373f5daaab169a93b3d0 ad6397a1c519719dfa562c</u>	+ 1 APE COIN	✓
60	2023-07-27 00:52:44	<u>0xe185a11150dececba606 f8758f90e5003747e8a816 c468a26c0ecc20c1335e7e</u>	+ 1 \$1250 USDC	✓

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