

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb7fa92039ed29adcf985404a5e1725d563f2442</u>
TOTAL RECEIVED	429.366520869999988008 MATIC
	162.42 USD
TOTAL SEND	314.199999999999988631 MATIC
	118.86 USD










Token	Balance
MATIC	115.16652086999999377 MATIC
	43.56 USD
USD Coin (PoS)	103.000000 USDC
	103.00 USD
Wrapped Ether	0.012864818615323542 WETH
	30.73 USD
!	15,000 reward
Yellow Duckies	120.00000000 DUCKIES
SIMP Token	29,367.000000000 SIMP
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
Acces	1 rewards
Liquid-ether.com	










Token	Balance
JTO	0.000000000000000000 claim JTO rewards.
\$ USDCpool.tech	0.000000000000000000 ool.tech
MetaswimNFT	2 Calypso
WhatThe7uck	7 WT7
lens Handles	1 lens
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
\$3000 USDT Airdrop	N/A rop.xyz
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Creative Machine by FRIDGE	N/A CMBF
TheBULBiMasksByFriends	N/A BULBIMASKS_BY_FRIENDS
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-20 10:16:38	<a href="#">0x8f9c618c340960318d8e cc60517b40cf88a65d8a2f 349a2dc4e2739e2ddb93ed</a>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-20 10:12:32	<u>0x51be8e1e2f6794564f84 b66bc954893ebee678ceda 5d40fb8f30cf1c133a888c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-03-18 19:06:56	<u>0xca0f5a449e7a81767c19 1123a4834f03da78340a4e 02c779e2ea03ab83b5b3ca</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2024-02-05 21:49:06	<u>0xbb4e6277f887f6636ab7 5a3fa8e67f0b7895a59b92 7c6bb77aafdd23a2ec7130</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 06:56:32	<u>0x7c39e5ca68be46dce3a1 aad72281c723e806feae95 778ac0bb14bca9c6c1f107</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-05 10:37:33	<u>0xfd1eb340588fa10b85ac f733bf3122699901e26fa2 3d66c86c40fb319948b959</u>	+ 100.00000000000000 0000 MATIC  69.18 USD	✓
7	2023-11-03 18:29:59	<u>0x1e1d8b84214110433e95 b60a587774cb2004c3a687 328d2d6b2f9f609b0cce09</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 19:38:02	<u>0xcc313ff926d818cb8317 30fd73683c849d05c27e19 f201b615b2fbdec50bc9c8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-19 13:33:51	<u>0x6509a04d82e970a60e81 54aecff10ae624193074c5 a8559a3da928174258d884</u>	+ 205.00257571000000 2118 MATIC  105.43 USD	✓
10	2023-07-24 06:36:31	<u>0xa3e1cb3c60ad699e3910 1b0dde02efbc8bcedee870 e532e989edaf6e744c7cd9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-07-19 09:49:41	<u>0xcca05f12e755a6ce717a</u> <u>c027a420e79fa704ad21f3</u> <u>2247e26e70b52e8cab3e9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-28 13:04:36	<u>0x2f2a5256ae666fb13e91</u> <u>2539a513b0f377718c50d5</u> <u>1bc6624dc6175402cdd4e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-20 18:28:31	<u>0xdbd32e0ab1b5446f4be7</u> <u>a89613ed7226ec95ba9b3f</u> <u>34a42db6b8488de6a61265</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 18:20:15	<u>0x769001470ba19e0aee93</u> <u>04348269e2ea130e58c177</u> <u>f95053d4aba15258e87ffd</u>	+ 120.66394515999999 7259 MATIC  74.65 USD	✓
15	2023-05-11 09:01:47	<u>0x915b612b169ae01249c5</u> <u>4dac948450597de52a94ef</u> <u>de47f1093a82a934a425ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-29 13:52:58	<u>0xafe205cc36f1725e4ab9</u> <u>43682a9d17e29ea2ad20fc</u> <u>1e79a205dbb08fe29406b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-13 15:59:52	<u>0xa8be0730d777a8c7b670</u> <u>84092df8baf31c36d54e2c</u> <u>4293bbac97583244e7eec9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-09 13:05:00	<u>0xe7321b844d8b660aa5ad</u> <u>b6d060a104d7e1169b2764</u> <u>91305a1466b239663504ea</u>	+ 3.000000000000000000 00 MATIC  3.27 USD	✓
19	2023-04-09 12:57:32	<u>0x002a9c65100f0b8f9c5c</u> <u>4ed6302f443134fe1cbe60</u> <u>d5babec110f45601dce1c6</u>	+ 0.699999999999999999 56 MATIC  0.76 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 19:06:56	<u>0xca0f5a449e7a81767c19</u> <u>1123a4834f03da78340a4e</u> <u>02c779e2ea03ab83b5b3ca</u>	- 30.0000000000000000 000 MATIC  30.50 USD	✓
2	2023-11-03 18:29:59	<u>0x1e1d8b84214110433e95</u> <u>b60a587774cb2004c3a687</u> <u>328d2d6b2f9f609b0cce09</u>	- 200.0000000000000000 0000 MATIC  132.30 USD	✓
3	2023-07-19 09:49:41	<u>0xccca05f12e755a6ce717a</u> <u>c027a420e79fa704ad21f3</u> <u>2247e26e70b52e8cab3e9f</u>	- 10.1999999999999999 289 MATIC  7.57 USD	✓
4	2023-06-28 13:04:36	<u>0x2f2a5256ae666fb13e91</u> <u>2539a513b0f377718c50d5</u> <u>1bc6624dc6175402cdd4e0</u>	- 74.0000000000000000 000 MATIC  46.69 USD	✓
5	2023-04-09 12:51:00	<u>0xddf1b9b8d4ccc678a4c9</u> <u>119a24de0d7f8e9636c4f3</u> <u>b3f2e66688e35bc643c01b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:50:29	<u>0x3a8607e4f73ad913076a</u> <u>6a8d1053334cfa7aef6ffe</u> <u>f7f1a8ca013b5f10e70d7b</u>	+ 3 reward	✓
2	2024-06-27 23:19:10	<u>0x4495a970422f9c285130</u> <u>1bbe665da056c035077897</u> <u>549de1dc52e2da73b4ff8c</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-05 21:49:14	<u>0x0c621d710b45b1ff2734</u> <u>1266d3275c605f40deab70</u> <u>ad0ac487fb8b77b71771d1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 21:49:06	<u>0xbb4e6277f887f6636ab75a3fa8e67f0b7895a59b927c6bb77aafdd23a2ec7130</u>	- 77.000000 USDC  77.01 USD	✓
5	2024-01-21 13:42:35	<u>0xf31730dc76daeb449dc039d45b732084d35b5d5272123dc4158674f737b9c402</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
6	2023-11-07 08:09:32	<u>0xb758b5aab4b31a91eaf5369c30ef72ea19d339be3d4e4048129c6a52b703e29d</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
7	2023-11-05 11:14:28	<u>0x13542094ec1045375aed4a24be470bef34ad87a5497d75a3e2ce939a6ae0ea7f</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
8	2023-07-24 06:36:31	<u>0xa3e1cb3c60ad699e39101b0dde02efbc8bcedee870e532e989edaf6e744c7cd9</u>	- 40.000000 USDC  40.00 USD	✓
9	2023-06-20 18:28:31	<u>0xdbd32e0ab1b5446f4be7a89613ed7226ec95ba9b3f34a42db6b8488de6a61265</u>	- 69.777580 USDC  69.79 USD	✓
10	2023-06-06 06:43:04	<u>0x86cb16f5803a43b6056c4fa9048d788aebd1027f862002e5f3aec22555a09b46</u>	+ 562.00000000000000 0000 rewards	✓
11	2023-05-15 23:03:03	<u>0x7f7d6a5144c5f8bf9112b6433f7dee77cceecc2d35c66ab9433ecd72e845b28a</u>	+ 120.00000000 DUCKIES	✓
12	2023-05-12 06:56:31	<u>0xb22c3e529e6dbcf6f32273e07540fe20e199c5f51f6ebc44cd54511fb3c48295</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-11 09:01:47	<u>0x915b612b169ae01249c54dac948450597de52a94efde47f1093a82a934a425ee</u>	- 0.006000000000000000 00 WETH  10.92 USD	✓
14	2023-05-10 07:12:22	<u>0xd1550bf63f4192202fe0020e66db1af867b52348c8fc113ad0b55fcf404c8d97</u>	+ 938.0000000000000000 0000 l.xyz	✓
15	2023-04-29 13:52:58	<u>0xa8be0730d777a8c7b67084092df8baf31c36d54e2c4293bbac97583244e7eec9</u>	- 75.000000 USDC  75.00 USD	✓
16	2023-04-17 21:59:10	<u>0xbbb3a958a99ddd32f232d90170bb44df020ac834e0f327e972d3088ebdada049</u>	+ 29,367.0000000000 SIMP	✓
17	2023-04-13 15:59:52	<u>0xa8be0730d777a8c7b67084092df8baf31c36d54e2c4293bbac97583244e7eec9</u>	- 0.100000 USDC  0.09 USD	✓
18	2023-04-09 13:17:08	<u>0xfc63a77da9cb69eae6a72bf7f0fd73568e5758202f004b287768595131c81705</u>	+ 364.877580 USDC  364.81 USD	✓
19	2023-04-09 13:16:52	<u>0x96c7b5c4e256f882df60c4bd43b6eacc47c72b3da54a91a91c7acbea9277dc58</u>	+ 0.0188648186153235 41 WETH  34.64 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 12:12:52	<u>0x121e48a377a64c7acfc4391a536392dbcca41dc7620c4431055a8c3b0b2d185e</u>	+ 1 lens	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 11:04:29	<u>0x2d2740f2c83c6f5bf44f</u> <u>14c1ffd0994e7a016e5472</u> <u>64720b80bf0d7921198f70</u>	+ 1 Calypso	✓
3	2024-09-05 10:34:22	<u>0x3f7f8b8a81b76a96a5f1</u> <u>4cdb554ec0da5106cb44d2</u> <u>cf4c01a0d02c011a6c8bf0</u>	+ 1 Calypso	✓
4	2024-09-05 10:28:40	<u>0xb4813249e3df2932f071</u> <u>2a58e301b5dcfafd98ebe0</u> <u>25fd926b81e808e8f122a2</u>	+ 1 WT7	✓
5	2024-09-05 10:27:38	<u>0x4b97cd91129aa948e5df</u> <u>7557709b7569da7d05f0c5</u> <u>70c8c00e8e332f5bffc98</u>	+ 1 WT7	✓
6	2024-09-05 10:26:50	<u>0x1ab2c5d471a127e69559</u> <u>a22ba6b58c50d4fa1c9593</u> <u>eb340c875987670fd37de9</u>	+ 1 WT7	✓
7	2024-09-05 10:24:38	<u>0xbb5daee7021985a05400</u> <u>84700e4858280c3513d650</u> <u>b860f608eea77aea885366</u>	+ 1 WT7	✓
8	2024-09-05 10:18:26	<u>0x8401932e1d73e7739d07</u> <u>e6691d8852c1b48713d8c6</u> <u>9524c1c738aff4358dd3f1</u>	+ 1 WT7	✓
9	2024-09-05 10:16:38	<u>0xaf416cf41c23aa3fe153</u> <u>ee93b6235199a52fe345d1</u> <u>640e2c1c2c4408edc6cf29</u>	+ 1 WT7	✓
10	2024-09-05 09:54:14	<u>0xe8903a819efb1adc2ac4</u> <u>882455c0f738fb982fbd1d</u> <u>b3743c23ac3028e1a1fa20</u>	+ 1 WT7	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 12:18:46	<u>0x4eafad2e32aa75b2074fa55edc252257960f3fcd9f603bdad8cdeace05d9e18b</u>	+ 1 OPENSTORE	✓
2	2024-09-05 12:09:40	<u>0x2ac0d6cde1aa073461b2e91c58d77f901a54286bf92168465c78ae9c390d6d94</u>	+ 1 BULBIMASKS_BY_FRIE NDS	✓
3	2024-09-05 10:40:58	<u>0x37ac03981f1d85cc8c504e58bd52ed371c3fe29eb9ffef70b4d923c5e1b4f6a8</u>	+ 2 CMBF	✓
4	2024-09-05 10:37:06	<u>0x18501038ef907388d9fd93108aa0e47a85a01a66d01efb954e7b6cf9d2027a7a</u>	+ 1 CMBF	✓
5	2024-03-18 01:57:58	<u>0x6e72d68aba52bd91308189d246327505ea58f43ac42e745c0536cdb80c3310d4</u>	+ 1 https://lidostak.c om	✓
6	2024-02-24 11:55:57	<u>0x1aafb6410836f2143397051db98f0bb86d4af1402c6cfe62e9af0017b962647c</u>	+ 1 etherevent.co	✓
7	2024-02-16 18:21:43	<u>0x97cc8ae6a65c333966c8341d46f554b906b8e1962548b925f655f77362bee84c</u>	+ 1 https://aione-giv. com	✓
8	2024-01-22 18:38:03	<u>0xda6de1c174927a14f5dc11335d4664f9761dfa94fe843f316793f5054a975f6c</u>	+ 1 PGPCLAIM.COM	✓
9	2024-01-04 23:06:03	<u>0xb2cace555c503aa67e1d4138c7a18cef9334b4a17a91982ea15fca0a4c94a80f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 06:17:26	<u>0xe1f2fa6c5d449f5226e69b2403dc35db85d8677c974fb1413aa246db7d9ea25c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-15 06:56:32	<u>0x7c39e5ca68be46dce3a1aad72281c723e806feae95778ac0bb14bca9c6c1f107</u>	- 1 OPENSTORE	✓
12	2023-11-14 18:07:07	<u>0x771efbdddac3307ff99ef54fc6e5f755b8d6721a0b7f8c3310b2a5eea52cf76b</u>	+ 1 eigenlayer	✓
13	2023-11-11 13:01:38	<u>0x29141d5afa3bfc81b6e91a6dd130c4ef11c82089b53587503ea2ddf68b47dcd</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-05 10:37:43	<u>0xca1a83c90ef0c846318dab3e1f7787e29926bf2dac610a0dc64e9dae0325489e</u>	+ 1 rop.xyz	✓
15	2023-11-03 18:32:08	<u>0x6f51da04ebca315d4a02ad11a248f40cfcae74bf7e03751ad4549733c291c34a</u>	+ 1 Voucher	✓
16	2023-10-19 13:34:09	<u>0x0ad965199199996fb0d8cd3a78c008c704bd8605297cc4826e6d457d1eef7c</u>	+ 1 s.org	✓
17	2023-09-16 12:47:53	<u>0xdf65495d3ae45640c21e0bb5ed2e155a0e20752940b23a8f670330d28f4592ea</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 01:06:30	<u>0x7ad5dcc58ee34d25f09e1ae4cd77c98256b333b395e3430548736c66b0fded4b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 09:44:49	<u>0x6ab2e7d9b6f44ab76b75842f3da7870514cb5a66b72ab37551f43688d875560b</u>	+ 1 OPENSTORE	✓
20	2023-05-16 18:49:46	<u>0x6405e2bb911253fb10cc5ca5bdb503b72b27a9f5a1d7a77489efa141f4d91d2a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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