

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:42 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbb33c63511070670bd480e04cb8295887ec5bc3</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
@SNXPool.com	751.8500000000000022737 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
\$ lusdc.site	515.000000000000000000 tps://lusdc.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
_champions	1 _champions

Token	Balance
Black Magic Golden Gloves	1 black_magic_golden_gloves
AKZU BOX	1 https://azuki-box.online/
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
700 LDO AIRDROP	N/A NFT NOTIFICATION
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5ETH Reward	N/A 5eth.net
\$3000 USDC Voucher	N/A 3000usdc.com
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
5000 USDC	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 19:53:48	<u>0x75c53f3320bbc2dfbf88c91cdbb151e656b5c0471119cd6e13f1e49adbd90da9</u>	- 6.0445147732771760 12 MATIC 6.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-31 19:53:48	<u>0x75c53f3320bbc2dfbf88</u> <u>c91cdbb151e656b5c04711</u> <u>19cd6e13f1e49adbd90da9</u>	- 0.0000086046642780 00 MATIC  0.00 USD	✓
3	2023-03-31 19:53:48	<u>0x75c53f3320bbc2dfbf88</u> <u>c91cdbb151e656b5c04711</u> <u>19cd6e13f1e49adbd90da9</u>	- 0.0007263953357220 00 MATIC  0.00 USD	✓
4	2023-01-11 20:00:24	<u>0x07798fdc905d436a8d3f</u> <u>56021a60d4c21218829f84</u> <u>a859264143f261e186bbc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-11 20:00:24	<u>0x07798fdc905d436a8d3f</u> <u>56021a60d4c21218829f84</u> <u>a859264143f261e186bbc8</u>	- 0.4398344233222512 00 MATIC  0.38 USD	✓
6	2023-01-11 20:00:24	<u>0x07798fdc905d436a8d3f</u> <u>56021a60d4c21218829f84</u> <u>a859264143f261e186bbc8</u>	- 0.0043188246777487 84 MATIC  0.00 USD	✓
7	2022-12-23 18:07:15	<u>0x216c717bee19a5fdd472</u> <u>cb5125bd010bf405109851</u> <u>2df22653329028b45bb479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-23 18:07:15	<u>0x216c717bee19a5fdd472</u> <u>cb5125bd010bf405109851</u> <u>2df22653329028b45bb479</u>	- 0.0095480156324316 71 MATIC  0.00 USD	✓
9	2022-12-23 18:07:15	<u>0x216c717bee19a5fdd472</u> <u>cb5125bd010bf405109851</u> <u>2df22653329028b45bb479</u>	- 0.0022515523675683 28 MATIC  0.00 USD	✓
10	2022-12-20 20:22:11	<u>0x5264dab2afe8c44929c6</u> <u>61c2217ec525693b605b55</u> <u>1f67c94d8af15ec0e59b96</u>	- 7.4978999999999995 65 MATIC  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-20 20:22:11	<u>0x5264dab2afe8c44929c661c2217ec525693b605b551f67c94d8af15ec0e59b96</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
12	2022-12-20 20:22:11	<u>0x5264dab2afe8c44929c661c2217ec525693b605b551f67c94d8af15ec0e59b96</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 09:58:33	<u>0x4e03d975d18395652ac468b7e796b7a5302dafff9e5fc9ff09046efa6a6b64b0</u>	+ 1 rewards	✓
2	2024-01-30 09:50:01	<u>0xd448848cb10c9b654afe5d6516d64335fd20ca8ad430b32dfce53223861b4307</u>	+ 1 rewards	✓
3	2024-01-28 09:02:17	<u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e62533d6d7dc9cec20881fafce3</u>	+ 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 02:30:30	<u>0x7347c37a208fc96dbbb2</u> <u>31146d2c166f2021a64ec3</u> <u>29e70a02147c77851e5302</u>	+ 1 rewards	✓
5	2024-01-28 02:30:24	<u>0xb9f9e94b45e4629d08d5</u> <u>fd84126ba2a43dcc46f687</u> <u>3d25eb57bf3b769ccc9ee0</u>	+ 1 rewards	✓
6	2023-10-28 16:33:45	<u>0x9062fbeaf448cb310ca0</u> <u>2291088a302aad564e38b1</u> <u>2b17aa81c53fe2e6e9762b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596</u> <u>d8ad2f73ba1acf3f4e83b3</u> <u>4dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓
8	2023-05-14 04:46:49	<u>0x25dc32e025fc45af0811</u> <u>0839cf3d40876eed6ed5f4</u> <u>e4a1ce7ce4c0a7fafc5254</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-01-31 18:41:42	<u>0x9c0fc09b61a3beee3001</u> <u>9cf633dc5de8b15f7e148c</u> <u>6a22073ff8d269f9e7f134</u>	+ 515.00000000000000 0000 tps://lusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 11:46:29	<u>0x3018c428818f3626dd3b</u> <u>739e2716aa2d59ffbe0d7a</u> <u>6455b1b1efe211419e7a2f</u>	+ 1 https://azuki-box. online/	✓
2	2023-01-22 22:59:05	<u>0xc36a73969cc7982c1e8a</u> <u>e848c1aed5ade75f6f29c3</u> <u>a258c764227e6d3340ae3b</u>	+ 1 DCL-RNBWKTXICEPKR	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-11 20:00:24	<u>0x07798fdc905d436a8d3f56021a60d4c21218829f84a859264143f261e186bbc8</u>	+ 1 black_magic_golden_gloves	✓
4	2022-12-23 18:07:15	<u>0x216c717bee19a5fdd472cb5125bd010bf4051098512df22653329028b45bb479</u>	+ 1 _champions	✓

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>0xbd0931011b02826c2edd348c0a01a564130842dcdbff9256592d7228c021ecb7</u>	- 1 skyarkchroniclesnf t.com	✓
4	2024-01-28 05:35:47	<u>0x272d1ca1636a52ef159fa403dc3299988bd95f7f50efb840f7afd59a945cc5d0</u>	+ 2 skyarkchroniclesnf t.com	✓
5	2024-01-28 02:30:44	<u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u>	+ 1 5000usdt.com	✓
6	2024-01-10 08:18:39	<u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 08:18:39	<u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u>	+ 1 3000usdc.com	✓
8	2024-01-08 00:17:39	<u>0xb3e258ecc1106d9d9254052b7ad68dc1f66c7d554777d5972539c08ca2018f97</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 18:56:00	<u>0xcf0c447cb08fcf38620fb468ca70180d4bde487f96c946c2758d26e42d7b9eb6</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 18:53:00	<u>0x56b3b5d3d9b84af693729531e47113e7976647ec3caf80d42e00b13c66adccbe</u>	+ 1 3000usdt.net	✓
11	2024-01-07 18:51:52	<u>0x710af32568025dab07735ba14757159ba6d966660cee9a683a968ddc9367fa4a</u>	+ 1 2000usdc.cc	✓
12	2023-10-27 22:12:17	<u>0x0b3e5c94e122c4f80bf038b4034758246b05a3055e484815e536a1ad290bde08</u>	+ 1 .net	✓
13	2023-10-27 22:12:03	<u>0x4ce2122cbe0b6e25a75f7588e3eccc6e85be3d233949a06447897e4c83b4f0f6</u>	+ 1 Voucher	✓
14	2023-10-27 22:12:03	<u>0x77f102bb1f63d1e879ba6375deeb5f3e2fa4d00596cab16fe3777ccdb4b22ecc</u>	+ 1 2000usdt.org	✓
15	2023-10-27 22:11:57	<u>0x1613aada635e9d3517e838c41150aafb4deab5b3e2e7ebeeecd26732c0b30ebe7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 16:01:10	<u>0x1033817c8904f8399dbc e71c47ee803f8e18687c5c 1fbb31dccc03985cc65c25</u>	+ 1 ALRDROP	✓
17	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945 e4bf7129cdfb46f7e21c6e 4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
18	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e 4c0706dfcb49279ee660a8 c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
19	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52 19ed183644e85579cfb223 d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0 677853af7c9e07c82b7010 463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
21	2023-10-01 10:18:40	<u>0x7d971f770e3ebf0a94fc ba17005fdfa5bd4be6054e 35f162534e09a01b1a5a26</u>	+ 1 Voucher	✓
22	2023-09-30 20:52:41	<u>0xf679d261b67f5a0f55a5 d5d5f0cd71a9973bcea5ff e45ae53e35c58c14a914d6</u>	+ 1 dropusdt.xyz	✓
23	2023-09-30 14:38:59	<u>0xb762f27781d61d25a771 eee66f4eea536f3c186d97 6f081c0c210adccb52ce21</u>	+ 1 5000 BOX	✓
24	2023-09-28 21:07:18	<u>0xd8aab8ada75f5f24c070 8fcc14c7134b3a94f5241b 0ed765a387f7f7c8e5e958</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 21:32:25	<u>0x16436aaca4011d20efb1110cad09466f7aba6404550d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
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 20:32:35	<u>0x3deb9cf7fa9e21af40507e3de118292f45c9f3ef8c166d307fb9f93066ee4367</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-05 22:10:18	<u>0x8b718fab961109c3174172c4cf387c25b85090e4cb868f3a5a0bbac20ba4e9d7</u>	+ 1 NFT Voucher	✓
32	2023-09-05 21:27:58	<u>0xbd5d52c00b7d99a9a1256e4255ed166963f9764ac120fdf2fe9efdc3e60012c7</u>	+ 1 NFT Voucher	✓
33	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2c5a59c958cbf1cbb7a43013bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea83018a0e1b2d460892bcb7b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓
35	2023-09-05 20:56:18	<u>0x20b768b80e3310099805a220d2bdbbc099e199ef9066590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-05 19:48:06	<u>0x33e938686a00014e696b9db79d3a045a419545294d5a2d8af12829d3c2a37d31</u>	+ 1 Vouchers	✓
37	2023-09-05 19:47:14	<u>0x6587f2ffeaa76c39e83e4956dda18410a0823c9e28cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-05 19:46:24	<u>0x2b5e39f26772c9e55aea14939a9e179ed1d45e81c1a369efae28fc862e9dd197</u>	+ 1 2000-usdt.xyz	✓
39	2023-09-05 19:46:04	<u>0x8e6b797131c4a81f4fca97098fb029352cd85c4bb4755450be8a8d5172c8428c</u>	+ 1 Uniswap giveaway	✓
40	2023-08-28 19:20:18	<u>0xc6e8ed7624cc01387397ac55c90037b259cf212bf73f52789ed7f6846d1ca8b2</u>	+ 1 1WIN CRYPTO CASINO	✓
41	2023-08-28 10:19:36	<u>0xfc60b29f242fcb9dddf414c14b1c862374683f1f27147ec46d436d24a8853a7e</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-11 21:37:27	<u>0x5325d44e64e250cdebc0bb95e6fd419638862bfe979a950673e157bb33987710</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-27 08:13:47	<u>0x4cc4077603336f8a793f17daa6ef6d3ee575a09b52d0a22e929320df173a2382</u>	+ 1 swap-rewards.xyz	✓
44	2023-07-10 01:30:48	<u>0x82131178df798817675618c9334dbc05fe2668657befcda259e3bbb2acaef9f5</u>	+ 1 1000 \$BLUR	✓
45	2022-12-29 13:10:46	<u>0x1cfedb132964f60344cc2aff31c08b722a7f33cca4f9dbe0fa1f877d332e99c3</u>	+ 1 Magma Genesis S	✓
46	2022-12-27 07:18:54	<u>0x264670362de24a8b07bfbae6c1778a70a7fbaeb42c0cc3c4abeb511adabc5218</u>	+ 1 31YQmkvz	✓

* USD values displayed at the time of transaction

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