

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdc91810333848dfca9390174366084320f99e52</u>
TOTAL RECEIVED	290.799343464796265835 MATIC
	120.73 USD
TOTAL SEND	290.746659214747467104 MATIC
	120.71 USD










Token	Balance
MATIC	0.052684250048742907 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ PRISMA	7,500.000000000000000000 earn rewards.
Cookie	0.00000000000000000000 CKIE
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
Rotomico	420,000.000000000000000000 RTM
\$ fbonus.site	812.000000000000000000 im reward
OGambling.co	3,000,000.00000000 GAMBLING
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pikatic	220,000.000000000000000000 PKT

Token	Balance
GensoKishiOnline	3 Genso_NFT
smartdiving.game	1 smartdiving.game
dYdX Event	N/A dYdXEvent.com
Polygon Event	N/A PolyEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
dYdX Exchange Event	N/A dYdX Event
\$-\$30000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 06:09:22	<u>0x932a80c0da98fb33605f13de2d9230e0c6f0ed6593503e49d9747545c45ee3e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-02 06:09:22	<u>0x932a80c0da98fb33605f13de2d9230e0c6f0ed6593503e49d9747545c45ee3e9</u>	- 0.0016772282244289 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-02 06:09:22	<u>0x932a80c0da98fb33605f</u> <u>13de2d9230e0c6f0ed6593</u> <u>503e49d9747545c45ee3e9</u>	- 0.0000000000191121 84 MATIC  0.00 USD	✓
4	2022-04-02 06:06:24	<u>0x915bd8e342a2fc8911f4</u> <u>4b6182478a0e72208f4511</u> <u>809d064521d555e964c9d6</u>	- 136.19999999999998 8631 MATIC  225.13 USD	✓
5	2022-04-02 06:06:24	<u>0x915bd8e342a2fc8911f4</u> <u>4b6182478a0e72208f4511</u> <u>809d064521d555e964c9d6</u>	- 0.0154096458936570 80 MATIC  0.02 USD	✓
6	2022-04-02 06:06:24	<u>0x915bd8e342a2fc8911f4</u> <u>4b6182478a0e72208f4511</u> <u>809d064521d555e964c9d6</u>	- 0.0000000002678662 80 MATIC  0.00 USD	✓
7	2022-03-27 13:35:46	<u>0xf865c22e87e0b144c3cf</u> <u>a8c775a2443c4797b097a4</u> <u>135f2545dd1a598fd739e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-27 13:35:46	<u>0xf865c22e87e0b144c3cf</u> <u>a8c775a2443c4797b097a4</u> <u>135f2545dd1a598fd739e6</u>	- 0.0041921187215473 24 MATIC  0.00 USD	✓
9	2022-03-27 13:35:46	<u>0xf865c22e87e0b144c3cf</u> <u>a8c775a2443c4797b097a4</u> <u>135f2545dd1a598fd739e6</u>	- 0.0000000000018112 12 MATIC  0.00 USD	✓
10	2022-03-27 13:32:54	<u>0xa773562f9c43835fcc39</u> <u>81d90aad389b04723501e2</u> <u>b6610c38616326dd039d05</u>	+ 11.9000000000000000 355 MATIC  20.17 USD	✓
11	2022-03-27 13:19:42	<u>0x63542fca9516a762bd6c</u> <u>083050fbb8bf91b3e7ab3d</u> <u>6e3e0c06769c448ed65e4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-27 13:19:42	<u>0x63542fca9516a762bd6c083050fbb8bf91b3e7ab3d6e3e0c06769c448ed65e4b</u>	- 0.0014015025593008 80 MATIC  0.00 USD	✓
13	2022-03-27 13:19:42	<u>0x63542fca9516a762bd6c083050fbb8bf91b3e7ab3d6e3e0c06769c448ed65e4b</u>	- 0.00000000000009787 68 MATIC  0.00 USD	✓
14	2022-03-26 07:40:04	<u>0xfb2a84c582f8f59fa1c583f719e6da71dee79cda9c6f522df6d67fdeb6283b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-26 07:40:04	<u>0xfb2a84c582f8f59fa1c583f719e6da71dee79cda9c6f522df6d67fdeb6283b6d</u>	- 0.0028074737589446 40 MATIC  0.00 USD	✓
16	2022-03-26 07:40:04	<u>0xfb2a84c582f8f59fa1c583f719e6da71dee79cda9c6f522df6d67fdeb6283b6d</u>	- 0.0000000016653038 40 MATIC  0.00 USD	✓
17	2022-03-26 07:30:22	<u>0xd61e76382d11d5270ffa452667de2a87a42c3e4eca61317386e2a05c6684d281</u>	- 154.51741200999998 6822 MATIC  248.92 USD	✓
18	2022-03-26 07:30:22	<u>0xd61e76382d11d5270ffa452667de2a87a42c3e4eca61317386e2a05c6684d281</u>	- 0.0037592314421507 20 MATIC  0.00 USD	✓
19	2022-03-26 07:30:22	<u>0xd61e76382d11d5270ffa452667de2a87a42c3e4eca61317386e2a05c6684d281</u>	- 0.0000000021923931 20 MATIC  0.00 USD	✓
20	2022-03-26 07:27:58	<u>0x2331b0970874260a255869750663f2eba086e2727d84772b76e1e7bdac2251de</u>	+ 154.52741201000000 6148 MATIC  248.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 13:35:46	<u>0xf865c22e87e0b144c3cf</u> <u>a8c775a2443c4797b097a4</u> <u>135f2545dd1a598fd739e6</u>	+ 124.37193145479623 9791 MATIC  210.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:42:46	<u>0x8a5392df0901a7abf5d6</u> <u>844639a3a35cfa6b30ec2a</u> <u>bc243582b854b00546ce1c</u>	+ 7,500.000000000000 000000 earn rewards.	✓
2	2023-05-14 09:37:52	<u>0x9c935d662e1635aad4da</u> <u>0635bae4d186d5cd4d2813</u> <u>dc2de4f352a4f008ad6129</u>	+ 959.000000000000 0000 ool.cloud	✓
3	2023-02-07 06:24:27	<u>0x847f747682a459414d4a</u> <u>f0a86a58d12eb5f828a757</u> <u>4a79fd62e6bddb51bc0549</u>	+ 812.000000000000 0000 im reward	✓
4	2023-01-20 02:36:29	<u>0xb78f6a7e071466569f41</u> <u>15d71d6d20ea01e94f8e6e</u> <u>0719c4b686c11b9300d89f</u>	+ 251.000000000000 0000 tps://mbounty.xyz	✓
5	2022-05-16 19:19:53	<u>0x7d03a9308311248b357c</u> <u>898791fd8ea644a4f78dd1</u> <u>ee99b6c3bd6b55c981c219</u>	+ 3,000,000.00000000 GAMBLING	✓
6	2022-04-27 13:08:57	<u>0x6d2cceb32eea100f645</u> <u>96c3a95c599abd4acac62e</u> <u>1d1b5e142a2566af8063ab</u>	+ 220,000.00000000 00000000 PKT	✓
7	2022-04-02 06:44:50	<u>0xd9c48748cd26b89a9a52</u> <u>29ef19e7ee8f331f18c68b</u> <u>d8a243a0279d50a9fa5d67</u>	+ 420,000.00000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-02 06:09:22	<u>0x932a80c0da98fb33605f13de2d9230e0c6f0ed6593503e49d9747545c45ee3e9</u>	- 232.918496 USDT	✓
9	2022-04-02 06:06:24	<u>0x915bd8e342a2fc8911f44b6182478a0e72208f4511809d064521d555e964c9d6</u>	+ 232.918496 USDT	✓
10	2022-03-27 13:35:46	<u>0xf865c22e87e0b144c3cfa8c775a2443c4797b097a4135f2545dd1a598fd739e6</u>	- 3.9090015201414036 74 CKIE	✓
11	2022-03-26 07:30:22	<u>0xd61e76382d11d5270ffa452667de2a87a42c3e4eca61317386e2a05c6684d281</u>	+ 3.9090015201414036 74 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 08:27:00	<u>0xb2ba8d21b26d18e413007e61cc627994bd686b38b0ef8fe72d34d59cff0b35f9</u>	+ 1 smartdiving.game	✓
2	2022-01-17 15:27:34	<u>0x5ff3f5edc681aed2abe19d6742621f351851b895d1e00ad42d0b2b1c2d7c4b39</u>	+ 1 Genso_NFT	✓
3	2022-01-17 15:24:48	<u>0x470afadd82540e632b8e4a504bccca72af518b3ae086448411c6ce3c1e19ac365</u>	+ 1 Genso_NFT	✓
4	2022-01-13 03:37:45	<u>0xeda3b74976f43e82a7db6fb263a3c7c79e2dc014d4fb29446ae9bc4b62e74522</u>	+ 1 Genso_NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:48:09	<u>0x4ec534fb33f21f0b22a6329f2171a5b4529c5d061693e4f0ece9965d4cd2a8ef</u>	+ 1 ethevents.co	✓
2	2023-12-11 06:29:01	<u>0xc20e50bb7f4947907847ac555922f6ebda21a3441cfae03a1cd148aca3aa021e</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-09 17:02:45	<u>0x58205eb6ee6a3ed7fc7552f57529d0d25fab3f57fbee54ba8f03dd3c60e2de238</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 21:51:49	<u>0x2a858f509e0b7f5e32523c9e7eb0df0dbedf7c420ae2a3f3ff6594bd4e4f8fe9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-02 14:23:45	<u>0xc54eab0fe2f9a7a55713fe67da28ade0d76aa9a0dc008d819ba35adb2bd95ba6</u>	+ 1 \$1,000 TON	✓
7	2023-10-27 00:31:45	<u>0x4f44dbd7103276d09b715d5a7f975124c98c08e659e8b6d0ff6932c4bba628df</u>	+ 1 VOUCHER	✓
8	2023-10-16 16:50:20	<u>0x8c9fd78152a74998bd82f1f3ceb90fee02d3b049923dc3f5c8d010de9873de21</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-08 11:24:57	<u>0xe8bb40d582bd8344a6c7917e5081f513951bde9215b3f8b8e27ca26cd02dca71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 13:25:24	<u>0xcd38bf6476ceb8a7b3cb0b4ece1e738339bf4c949f</u> <u>bf400de7e6c99f5fbd6b38</u>	+ 1 Shiba Inu	✓
11	2023-09-15 17:04:45	<u>0x806e87dd3c363c7c676810704cb80763180467ea30</u> <u>bbd2524c86f6178d97cd99</u>	+ 1 VEN	✓
12	2023-09-12 22:36:20	<u>0x6956c9f6bd016c6e6fd4452e499ced19e3242dd6ff</u> <u>dabfe3da8ae416507d0ccd</u>	+ 1 Voucher	✓
13	2023-09-12 06:38:49	<u>0xa13da50c42d5b0eb263e7684943ae6e50be204c21a</u> <u>5cfb9ad74013661d99a948</u>	+ 1 Voucher	✓
14	2023-09-10 15:59:27	<u>0xf1c959c924679f287e577d0c9f9c43bae656800e99</u> <u>1f88459b3103107a25665e</u>	+ 1 NFT Voucher	✓
15	2023-09-05 10:22:47	<u>0x97b10e5b45947f93d159e9fa9ffa030bf11807d105</u> <u>3dda4b60b346809d21e12e</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-01 19:43:58	<u>0xa6863d02c62ef6d1dfb125b68b3470a599fd8aed6c</u> <u>66bab0bb6ebaedd76f0797</u>	+ 1 Voucher	✓
17	2023-08-31 19:46:37	<u>0x1c2204d70b7c16a2f34d708bbc9e706e04e298d53</u> <u>9379e4c5ec356f4b05cb50</u>	+ 1 Voucher	✓
18	2023-08-31 04:50:52	<u>0xe0fa8a71e85c13beb0d203766debc0955aaed2c396</u> <u>efb78b16c4141c6600a038</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 06:42:51	<u>0xa3dc1a4d24e084bc45f930789019fd08d6e3ee89ccac895abdc83bfa85b79d8e</u>	+ 1 Voucher	✓
20	2023-08-25 01:43:43	<u>0xc463498b7403859c1b068cd870728cb0bfa36be6179de485b84d5920d14d0ca3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
21	2023-08-21 23:44:55	<u>0xdb87a863d8f80d75e132ea4a5fb28602c7b3a8bace9bba297269914a23bb5c26</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-11 01:05:34	<u>0x8e881844cf952311c80975187b0187565f1ad860ec</u> <u>eed5f0e836f2673cdc782b</u>	+ 1 STAX	✓
23	2023-08-10 21:28:24	<u>0x9a6a77b341a0910f990ab2c0baa83ff75f58913cc2429c9292f32943888a0165</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 17:16:22	<u>0x2073577ed3734701450d2ee690d899957a2ddfa0c7cbe75bcdfe4413cc32e549</u>	+ 1 dYdX Event	✓
25	2023-08-06 17:26:31	<u>0x25ab20d11ceade202e5e7327c57ef295a1729196690ad8c2cb7f4ec030a10503</u>	+ 1 STAX	✓
26	2023-08-03 13:16:19	<u>0xbb9b1592ad1af12898798296931c33f2ef5bcbb15682df50f54a6efb4f06627e</u>	+ 1 STAX	✓
27	2023-08-02 10:05:27	<u>0x500fa498ae256869f27b9dffea4dadd871891383d37cc7aad0316831b234f497</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-31 15:53:23	<u>0x29281898f5eb1d4d4d12</u> <u>10fc9a112be21f66d39cd2</u> <u>d4fe5ac0e940cc421be06e</u>	+ 1 STAX	✓
29	2023-07-29 13:25:00	<u>0xe98b94636b33f9b57635</u> <u>4a5bb0f270bdccf1ab1fa4</u> <u>de2be96379132e0d0924d8</u>	+ 1 STAX	✓
30	2023-07-28 12:14:50	<u>0x66f5127a8fec8755d2f5</u> <u>1df7934a0252b5dc37fb58</u> <u>ef96c43c915cbd4ad9b0de</u>	+ 1 REVOLUTION	✓
31	2023-07-27 23:16:27	<u>0x7d9e4c474d2a2180d0e1</u> <u>c28c8b6448bcf8eb2ca1b8</u> <u>dd8e05bff09cdc1aa7e11a</u>	+ 1 \$1250 USDC	✓
32	2023-07-26 18:37:28	<u>0x1ff99bd97c6bbc0f9913</u> <u>8a1c76cecd945e3ad6f847</u> <u>cdee4ca08968d3f8596da3</u>	+ 1 dYdX Event	✓
33	2023-07-23 14:13:43	<u>0x61ee8ce32f01e1a3e5c3</u> <u>236bb46abfe4cbd7c9f865</u> <u>e865291192eb59b6d2199c</u>	+ 1 dYdXEvent.com	✓
34	2023-07-20 03:32:44	<u>0xe901016dbc6168994c54</u> <u>8249101bc3652351710dd4</u> <u>4bac089d94037f8a577896</u>	+ 1 APE COIN	✓
35	2023-07-19 19:15:36	<u>0x1ce5a27dd3d4aecb0619</u> <u>25e1b5fefeff0b4db71dca</u> <u>e479cdf0ce56eaffd73a73</u>	+ 1 1ETH	✓
36	2023-07-19 12:56:44	<u>0xf53cb557de1ecda96e75</u> <u>c1239bddf1d90d9c2a0c5b</u> <u>65f5f4d5f556d18dbb05c9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-18 05:43:58	<u>0x86c1d8c66a33f0ea9e815f012b4eb5c06d178c206e6eba33eaaa7dab6b2e22ec</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 14:50:42	<u>0xc5480df8dc78d5526344dae9dc0dd50e95bb5fa95a35b4f28b2cc579ab77f8cd</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-10 03:57:35	<u>0xcfc906b64bfec728f44e281df80a097f9ca1b20c2bfc92bfc1f187125c7e17c1</u>	+ 1 UniEvent.Plus	✓
40	2023-07-08 05:31:02	<u>0x82aa0130596ba8c48512311d081e619c10435688eecaa97990da12fabd3c9921</u>	+ 1 UniEvent.Plus	✓
41	2023-07-05 03:50:57	<u>0x64fe1f772b3f364f28eda09d8cc7ea315698b6662f12f01d783c959982838d2f</u>	+ 1 UNI	✓
42	2023-07-03 22:28:36	<u>0xf1d3ab31a2bbf758f8bb42d4d99085e84a15bb216d8eee1f1b336570c57c42be</u>	+ 1 BitCase.Org	✓
43	2023-07-01 06:04:42	<u>0xbb35aba8d1b49a0549dd99b6b2746af5e4e993415dd9aefbcce58112d2786949</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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