

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2f231be029a5c50bd02507135de0b79469bc451</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.20 USD
TOTAL SEND	8.001243960202856442 MATIC
	3.36 USD




Token	Balance
MATIC	1.998756039797144002 MATIC 0.84 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
USDT	10,000 \$USDT > LOOT-USDT.COM
Eigen Airdrop	5.000000000000000000 en.click
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ELIGIBLE	205.000000000000000000 TONCrypto.io
oucher)	1.000000000000000000 Claim by link: zirciut.art

Token	Balance
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
!ETHENA	5,000 IM
Airdrop at ethdencun.xyz	0 10 ETH
5000 BUSD	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at tether.ec
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]
REVOLUTION	N/A REVOLUTION
1000 USDC Voucher	N/A .app
\$3000 USDT Airdrop	N/A 3000usdt.net
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT	N/A NFT Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:19:24	<u>0xba3a36ff23ee4685a97c90873a262a7e1b7d1f31c76188bad9ce1673026fed26</u>	- 8.000000000000000000 00 MATIC 7.86 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-22 11:19:24	<u>0xba3a36ff23ee4685a97c90873a262a7e1b7d1f31c76188bad9ce1673026fed26</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-22 11:19:24	<u>0xba3a36ff23ee4685a97c90873a262a7e1b7d1f31c76188bad9ce1673026fed26</u>	- 0.0006139602028560 00 MATIC  0.00 USD	✓
4	2022-02-27 06:29:08	<u>0x782c9c74b23fe1faa4b74b258f3ae59a3f001fbebaff8b6457bc7ca589eafc7e</u>	+ 10.0000000000000000 000 MATIC  14.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 04:16:11	<u>0x2b1182aa88ac5df7f121fcea50fd6878ce8296f9bc735cdcbca9cb9e53613cbc</u>	+ 574.90980999999999 3124 erzero.world/	✓
2	2024-05-22 07:24:50	<u>0x2604e69349126cdb0e22699c54e5652acf12aa5675938a0e955a4b72b07859ba</u>	+ 250.08809999999999 7181 -get.xyz	✓
3	2024-05-19 08:28:15	<u>0x69c58f422f8a3b8697be98905e830d1fd1b3736d522e609ddb89b0152c35442</u>	+ 5,000 IM	✓
4	2024-05-17 23:17:24	<u>0x81805c6a81a57bbe327230ec78fef63401d1155b9a63d19aadb85f61d87e9bbd</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-14 00:08:06	<u>0x303bf6c3acfb31819287fc373b39bafedf7f999a9b368c8b540e6f822f2d2525</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 14:57:56	<u>0x58bac25f6c7c15aedc3a238c9c37743643ef7c2d053ff5efd37b876601bab463</u>	+ 1,531.035900000000 083310 en.click	✓
7	2024-04-23 11:59:11	<u>0x2d34773021909cff533dbe969640263644d692091f80c8db224ced2141d1d54e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-26 22:32:26	<u>0xc6f2e5a63a745876b436452d8989c94e99f7b6c1c640643211ecaffdd2b9d621</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
9	2024-03-16 04:43:58	<u>0xd10c0099633c14febf794f1413897879046a691bb09c0d510e446d6b38f6e69a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-13 18:54:33	<u>0x359f15f73ceaadb3de8e476e742309e27e66caac679e63647eb3d6ac5bb1f6a</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
11	2024-01-22 14:43:53	<u>0x220e07db210e72fa7dc89b53b0a7268a2d88b240c0e73f04b3e6edae3588ff04</u>	+ 3,281.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
12	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
13	2023-11-28 21:38:47	<u>0xd8ed1b758c28d7920b3786f6c5fc98bdf6af482cea</u> <u>bd427ccbc3169164ea3c60</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-27 21:24:53	<u>0x9ebe7c4eaccf72652099196eec3d285eddc29dc69ca6923b6e985eafdcd1fc6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-15 04:34:23	<u>0x5a421ce45e816bbb5f0046a7df72b1091879c27d3e1d66c21daeedbc77d2287</u>	+ 1,390.000000000000 000000 .li	✓
16	2023-01-13 17:26:10	<u>0x65eef430a55d1ea82337f523305998527ded8915676988c950a8aca81acd23b2</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:11:50	<u>0x7e3446fdcba235f7e27252156ccfea1235491618c30e80c25f7df1c4a1b7ecb0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:18:54	<u>0xf882d546695ad3e85d08aa090daef8ec58ace67ab409fe3e45a668d9d272df66</u>	+ 1 -airdrop.net	✓
2	2024-05-17 23:18:08	<u>0xb26f18fd823578ea3c0ad309bd8461d61f5e8ff99bf1f9f3b0a936154a309ccb</u>	+ 1 -airdrop.net	✓
3	2024-04-23 17:27:36	<u>0xac31c41a812c7052ed65d7248022fb72fdad0acf7f29d5dab5fb980cc0808626</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-23 12:00:51	<u>0x35c68fee4f4a7c1ceff579ce1cce74ee440a379698bd81cc6d7f0e6732a4139a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 18:08:17	<u>0xf46879e9381a305d890c448e64704bffe4e4524962ff601e7accdb947201530f</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
6	2024-03-10 06:56:24	<u>0xe5a9222e04bf2e4cc53f5d45f05065856147beab8b23914b63c272b20a349f7b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-04 23:01:57	<u>0x61f2b02fc1352d688a5a1958ba62b787c41887d5d07485a41ea43487ddc2f86a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-01-23 06:02:18	<u>0x52dafe501d749ccb75a1ffec43cff0450fbfff6048c0419257f97a72aeda5d5e</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-22 04:22:11	<u>0xbb0682f0f86c831bb5cb86a0891b2e0e209396775eca85d4d4ff4116b212e9be</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-18 07:09:08	<u>0xbba7e4d7509f8fae159bd884f4ebca8bc0d424b6b6758800e243c11286bcc6ac</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-18 07:08:24	<u>0x9a80fab7e173e861e37a342da8d0610c1a05b2639aff61245f91500b8c1893dd</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-18 07:03:28	<u>0x1a45ccfb99d5854c16ce2f09adb569cc0c6b3c807a4b28828cc0e73cd8ad11c3</u>	+ 1 1000usdc.top	✓
13	2024-01-18 07:03:26	<u>0xa5d34ddc58627dfdef2b64fa6ea34ec59088d26106286c05e166240b3a67d2f7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 01:04:01	<u>0x520c87790a8514459e50</u> <u>fef586e8d1729e84844d5b</u> <u>6a7facb586750e1fcf69fa</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-31 08:34:21	<u>0xe4487744f0180bf2ced6</u> <u>1042c3c5efae207fdf2de7</u> <u>15a32813b307f2a8e3f513</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-31 08:33:31	<u>0x2402ddead8a6bd2a11d6</u> <u>d218927bb330195fbe8d3c</u> <u>4dd547ec321c701bd07416</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-31 02:48:45	<u>0xbc71ccf694ced61df945</u> <u>75191836d6f2e2b5026918</u> <u>c8eb171c2aa12cb4453134</u>	+ 1 2000usdc.cc	✓
18	2023-12-31 02:36:33	<u>0x1bbbebfb90ba52c2f47f</u> <u>ce6532144894cb28071ea4</u> <u>8120ff31a553246c69bb3d</u>	+ 1 3000usdt.net	✓
19	2023-11-27 12:51:04	<u>0xc998fa718586fc5d5da6</u> <u>87d26f40026e6ffaebe4b5</u> <u>ff4a42fbdb3ef5be96478a</u>	+ 1 Reward at tether.ec	✓
20	2023-11-27 12:51:04	<u>0x276e014e8d92bbf1f874</u> <u>c0812c2e3f2aa63b3ffabd</u> <u>b0a0bab4a368cfc7a54dd</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-23 06:31:26	<u>0x2182548134a63907377f</u> <u>9aab249daa2ff0148f5bdd</u> <u>e51ae3578cffc2e5e4f82b</u>	+ 1 Reward at USD.PM	✓
22	2023-11-23 06:31:14	<u>0x4a1534b608cc787025ab</u> <u>134d48c46d75fc2681e090</u> <u>fe5228f87f68021ad34683</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 06:31:14	<u>0x1f19d9c547093249409273bef2f3c1dbe8307d8358a4f9c8ce972ab60a596399</u>	+ 1 .app	✓
24	2023-11-23 06:31:10	<u>0xb07d529436e3edb6cf09a62cdb5fd2678f89f22d4eea39596c1262fb183de677</u>	+ 1 Voucher	✓
25	2023-10-16 17:40:35	<u>0x629f83d98e345308dc6a63442246da5b1d18ba492c15e15f9aeacfa3cab4e9c</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 20:04:55	<u>0xedbbdd5a61343e31fa6198e81c34fe5c998b1a7ab49a21fce25ed301255762b1</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 20:16:31	<u>0x186c013d0c5cf58cab446fc654ef35cc4a4d59efde3a4a6283e78c293c775b45</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 01:46:17	<u>0xb621f542d40e19deb037e58ff993e0d09105f675f5ef4950b080fd63c9984fee</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 04:01:15	<u>0x4e97734a2e06739f217f15808a9bb83ab8ae49927df2b6551f7f96d4e1721422</u>	+ 1 NFT Voucher	✓
30	2023-09-10 16:25:26	<u>0x16315d8e92fab2a43069c73f2e30ebb9933a37cc75f80ffd7bfbe527987dc327</u>	+ 1 NFT Voucher	✓
31	2023-09-06 22:12:33	<u>0x31160770356fa0e9bf51e95b04d5bf48f9c972f0e9d6cf57a803a223e7fa8c3a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 10:59:00	<u>0x9bba03cc24a111c3219f ee6e4c63d39daaf6777a72 788d5ea6a3eed6e798487f</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-28 21:19:04	<u>0x45e2552fed3d5aaa002f 0beb50bdb2dc0b7836ec9a a630699d6c0b1276008b1b</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 19:21:32	<u>0xadda808fcede150e2fbf a95202ee46238f0b3c4544 0920aea1972419c31f6161</u>	+ 1 BASECOINBASE.NET	✓
35	2023-08-28 03:46:29	<u>0xe712525f9f80df84c8de 2139b2c3e32c760814c6f4 20d25092fab2df5e302faa</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 20:28:03	<u>0xd69585a1e6bc61a2d7bc 7bf5bcb13ae67263b978bc 81bd1e57f6fa33d99647dc</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-26 17:50:09	<u>0x1f57f8fa1df0b711b242 6d27c0a8bd243c1b3b056c 11f13e1dc781aa4a4d33a8</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 15:18:04	<u>0x4efc4266b4cf4d75704e 52e10cf7e2322aa8b7ce7a fc9ccda4ca18588967441c</u>	+ 1 NFTVoucher	✓
39	2023-08-02 11:00:16	<u>0x730a40634c6a40e5e4c2 f1fb06d9f11096114a8d37 502f89914907a8216e5cba</u>	+ 1 FREESPIN	✓
40	2023-07-28 14:57:24	<u>0xfb0e434a36da301ba4c3 198039d376e50fedab6ca8 7f61ac3cec11af47cda91b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-19 11:04:52	<u>0x2d85fce128f32f09bb3b</u> <u>dffde73d406a122ab503f9</u> <u>71beae9505bde2e8afd737</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 13:59:04	<u>0xfc3b6fdfadae5182d3d9</u> <u>bcd0a3251b868d1bfe6de1</u> <u>c7c02f27103b098231996a</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-13 14:28:24	<u>0x4ea84e3e280460f810ad</u> <u>05b3a965e244a03ff545f8</u> <u>f129d1df80a239ee3995ef</u>	+ 1 BlurEvent.io	✓
44	2023-07-04 15:02:42	<u>0x3bfbf9e731538cce4ce5</u> <u>86797346077421a29c7438</u> <u>f7dd76e92ca56d30731b1b</u>	+ 1 APE COIN	✓
45	2023-06-29 00:53:49	<u>0x4865ca2b31707ab77630</u> <u>4429f4b947ddaa460bd77b</u> <u>6f598fb3f84123f70ea810</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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