

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5f3de81e96ea77c4d6dc539593086649e79f9ca</u>
TOTAL RECEIVED	132.546911679999993794 MATIC
	48.18 USD
TOTAL SEND	120.018283941162934525 MATIC
	43.62 USD









Token	Balance
MATIC	12.528627738837064598 MATIC
	4.55 USD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USD Coin	0.000001 USDC
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
BLAST	10,000 rds
USD Coin	0.000000000000000000 USDC
OriginEther	1 kether.org
Zcash	10,000 C

Token	Balance
NFTgrilsapes	1 NFTgrilsapes
HwapeNft	1 HwapeNft
Spunky_by_AIOW	2 spnk
BioFi NFTs (PHÄ'NIX X)	1 BioFi NFTs
OpenSea Collections	N/A OPENSTORE
\$2000 USDC Voucher	N/A usdc.vip
FF4 X-ion Weapons	N/A FF4 X-ion Weapons
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Reward	N/A op1.org
ðŸŽ•	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
2,000 USDT Reward	N/A d.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-23 00:58:03	<u>0x22534a54ee6fede94e76517c05a4defa3f1af9b48e0992e2c5d434b7b633f53d</u>	- 60.0000000000000000 000 MATIC  59.11 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-23 00:58:03	<u>0x22534a54ee6fede94e76</u> <u>517c05a4defa3f1af9b48e</u> <u>0992e2c5d434b7b633f53d</u>	- 0.0049112400000000 00 MATIC  0.00 USD	✓
3	2024-03-23 00:58:03	<u>0x22534a54ee6fede94e76</u> <u>517c05a4defa3f1af9b48e</u> <u>0992e2c5d434b7b633f53d</u>	- 0.0034698093699212 60 MATIC  0.00 USD	✓
4	2024-03-23 00:57:55	<u>0x4484a996036204ba1841</u> <u>bc82a32db8e4083b4dbeee</u> <u>7962cd0c0f1197a2b0f3ee</u>	+ 61.263428220000001 545 MATIC  60.36 USD	✓
5	2024-03-23 00:45:51	<u>0x4befd11dcf91fdb5682b</u> <u>48231d056b0d8e0769a8a0</u> <u>3c1ff769f2352fca31df79</u>	- 60.000000000000000 000 MATIC  59.11 USD	✓
6	2024-03-23 00:45:51	<u>0x4befd11dcf91fdb5682b</u> <u>48231d056b0d8e0769a8a0</u> <u>3c1ff769f2352fca31df79</u>	- 0.0048272400000000 00 MATIC  0.00 USD	✓
7	2024-03-23 00:45:51	<u>0x4befd11dcf91fdb5682b</u> <u>48231d056b0d8e0769a8a0</u> <u>3c1ff769f2352fca31df79</u>	- 0.0050756517930135 60 MATIC  0.00 USD	✓
8	2024-03-23 00:45:37	<u>0xb6886f54682bcb0ff1b</u> <u>6403a85636b0a9f35997bd</u> <u>8d88afc95faf92d882c943</u>	+ 20.377601110000000 517 MATIC  20.07 USD	✓
9	2024-03-23 00:44:39	<u>0x82245806223caf141c4d</u> <u>a53886084dc7bd6d8580d8</u> <u>494787f25fdc25d509d90e</u>	+ 50.905882349999998 837 MATIC  50.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:16:22	<u>0x39aeaa86de877c2702a238ce0c09cea89d02a87e4f254a388389c6467b438772</u>	- 495.00000000000000 0000 USDC	✓
2	2024-07-07 05:29:22	<u>0x1757601826c588da94084007eb0336ba77183083d1c4e94504502489205a2eac</u>	- 495.00000000000000 0000 USDC	✓
3	2024-07-07 05:28:52	<u>0x2e3f7e35eb80caa0de72ab8235a02c1946c4465839b5e3d845667bbbea5cdd5f</u>	- 495.000000 USDC	✓
4	2024-07-07 05:12:34	<u>0x5d50e1644eadcd97768f96d165c86f63635a75c2aafcd350fb18e3eee886fa9b</u>	- 5.000000 USDC	✓
5	2024-07-04 15:45:24	<u>0x4daa8b0e68ab0cbe99c9c0418843b09f949eec12905edc4bd9b1fe5eae8252bd</u>	+ 1 kether.org	✓
6	2024-07-04 15:42:44	<u>0x5b4d8d4a075ba7a724da257da08e747eba41dabf88b6f36c5f23654fd67383de</u>	+ 500.000000 USDC	✓
7	2024-07-04 15:32:29	<u>0x107c405aea72d7d891b8028ef09c7c72be4972f6a313d5eb9752239159038b8a</u>	+ 0.000001 USDC	✓
8	2024-06-07 13:49:48	<u>0x9971c12b7354983c70cee99f8ece40897783956161c0d329f60dbe45e9ca4972</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-03-24 04:40:25	<u>0x73d8c984b571f32a8f0f44b9f320a58bac124b709eeb22a10290b4b02230b3f6</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 20:22:51	<u>0x6f10208bd049d726a7da1cb7b6cfb0e42c3c4d40137af60bc1e11e7b5309de21</u>	+ 7,350 rds	✓
11	2024-03-23 04:13:19	<u>0x71ccc4afd999c92f1931ead6249a46d6ff7725a53a26e6c4b1973ab9a274b07c</u>	+ 500 C	✓
12	2024-01-20 09:07:28	<u>0x3065502475e2a74b3387bb8712c2e1fdfc137cb4c2db24750bb20386a4d8842e</u>	+ 6,328.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2024-01-17 05:13:02	<u>0xed7c514f1cc3b26490088b930d800d8d2836c0fff8ddd95489c9f07bba37d4f0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:58:03	<u>0x22534a54ee6fede94e76517c05a4defa3f1af9b48e0992e2c5d434b7b633f53d</u>	+ 1 spnk	✓
2	2024-03-23 00:45:51	<u>0x4befd11dcf91fdb5682b48231d056b0d8e0769a8a03c1ff769f2352fca31df79</u>	+ 1 spnk	✓
3	2024-01-04 11:25:00	<u>0xa10cc5450075c86b77694e1bcda8ecdba2a83e8b8c7e90d14d6fe544d6fe51da</u>	+ 1 HwapeNft	✓
4	2023-12-28 21:13:48	<u>0xdbcfb669d2eaaa9782be8be19fb741e00b8ec680b0228d21c62c9f9a285e9f68</u>	+ 1 BioFi NFTs	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 17:29:41	<u>0x0a04f7c2912b956bb844c55b2a6f88649c54d8579eb098cf89a45fe0262f6199</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:45:57	<u>0x847bdc9e7cab6c5ff015b75bf886838d257c2295d15a9fa94a6fd603981f3a68</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-23 00:45:51	<u>0x637c5e3a82b75da7159041638a225af02fe3a4db1e11eb48f8de90e16190aab5</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-02-15 07:50:46	<u>0x71bd0e679fb67522630d8a3cdc553ab0fc2d73268999d9d0249189078c2dbe9a</u>	+ 1 FF4 X-ion Weapons	✓
4	2024-02-14 02:26:24	<u>0x5c5d71d755cc4b5d073e5e0b0fe8efe338a2747a4580d2123b8fce6d32b950ab</u>	+ 1 FF4 Partner Assets	✓
5	2024-01-20 22:09:46	<u>0xf3b6d5833513f53504b0cc8389a2e44cc06ddca9cf79fefc8c1ac436b92e98f0</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-20 06:26:38	<u>0x4dbbfd3633687e52897b6c7de37601d9b9024c3ee9f177adef5715014403236c</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-16 01:22:35	<u>0x66dc8dd110d8de90563159560c3a663fb4ffcc63e117f46d68d1604ccb96a5c4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 08:05:29	<u>0xe6dc6c4ab30a47b866ab7cfdab7bc0f31c35cc5c605d8adb688ddd8a3130d98a</u>	+ 1 3000usdt.net	✓
9	2024-01-08 07:52:10	<u>0x10825471bea56ce969cea8712b09c6778cf861c1e3e66d3c9ae74220342f0cb2</u>	+ 1 2000usdc.org	✓
10	2024-01-04 11:26:38	<u>0x5eef431e5ff7652c4f3c35ea3279826adea041c9b6235262ca6664a39b701d8d</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-04 11:20:12	<u>0x42aa422a24005638bcf590c2537f84f3b909c627ba0cd3578991ce3b1ed51f27</u>	+ 1 Reward at usdtevent.net	✓
12	2023-12-31 17:01:41	<u>0x5bb4daf4a4a503759a9845ca26315a86241e266746ce090a124a375d8b260b42</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-29 21:49:35	<u>0xa411acabfadb8ce0b4920f9e5223d6eab0e4dbb912b44aceba1af92ce5887b2f</u>	+ 1 2000usdc.cc	✓
14	2023-12-29 21:47:13	<u>0x5432067ae04792f54c27afb5c74a9fc89d9cfcf2dc701431da61adfa210ad060</u>	+ 1 3000usdt.net	✓
15	2023-12-28 23:01:19	<u>0xae3bd9ce3c88e3a827ced0438950085e1966390e847c948d5b73ee18ca7c7903</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-20 20:54:03	<u>0xd13ffc0ecbd3441fe239d89a6a104a98df01cb6e4c925e9846fed1434c54012d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 20:08:42	<u>0x76c392a8b7a432656d50</u> <u>6b08c558e4273add84e769</u> <u>3f084d63663e8589a0770c</u>	+ 1 usdc.vip	✓
18	2023-11-20 19:27:34	<u>0x025687bc7a23e0213298</u> <u>b502913ade0b17290b3d76</u> <u>8c72418c5d88f4dc04c29d</u>	+ 1 d.org	✓
19	2023-11-20 19:24:18	<u>0xde2a080c2d2bdda52f86</u> <u>95788ca55700619861b5e0</u> <u>549f4e1a070fc18f1cd09b</u>	+ 1 d.org	✓
20	2023-11-20 05:13:04	<u>0x7722e743a41596339f0e</u> <u>643824157d4d1a3e455264</u> <u>64ab52db18269493fa3c86</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-08 06:28:32	<u>0x600861e1039fe41e807d</u> <u>3dcf56509a4eb8a243e4b0</u> <u>73b414933acbd124c364c6</u>	+ 1 op1.org	✓

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