

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:33 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd277ac85bbbd46b85b2972cb8905e7084fd31d0</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
Balancer	750.00 BalancerV2.com
@SNXPooL.com	751.850000000000022737 \$ sUSD
#HEXPooL.net	172,150.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
_champions	1 _champions

\* USD values displayed at the time of transaction


Token	Balance
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
s	1 s
\$2000 USDT Airdrop	N/A 2000usdt.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH Voucher by Base	N/A BASECOINBASE.IO
OpenSea Collections	N/A OPENSTORE
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 19:53:48	<u>0xd03b07f6b51c41a49c6c e5884f0ff18dc693670ce6 33b3e8d4179cba03300994</u>	- 6.4886662612771761 62 MATIC  7.23 USD	✓
2	2023-03-31 19:53:48	<u>0xd03b07f6b51c41a49c6c e5884f0ff18dc693670ce6 33b3e8d4179cba03300994</u>	- 0.0000086046642780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-31 19:53:48	<u>0xd03b07f6b51c41a49c6c</u> <u>e5884f0ff18dc693670ce6</u> <u>33b3e8d4179cba03300994</u>	- 0.0007263953357220 00 MATIC  0.00 USD	✓
4	2022-12-23 18:07:15	<u>0x5e780ec015ef9b78a1da</u> <u>bfddbab7f14568c5a162d9</u> <u>b2edf2c97cb4fdd7aa96d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-23 18:07:15	<u>0x5e780ec015ef9b78a1da</u> <u>bfddbab7f14568c5a162d9</u> <u>b2edf2c97cb4fdd7aa96d3</u>	- 0.0095494397953767 12 MATIC  0.00 USD	✓
6	2022-12-23 18:07:15	<u>0x5e780ec015ef9b78a1da</u> <u>bfddbab7f14568c5a162d9</u> <u>b2edf2c97cb4fdd7aa96d3</u>	- 0.0022518882046232 88 MATIC  0.00 USD	✓
7	2022-12-20 20:22:11	<u>0xae77a2b94d9780f271a2</u> <u>4b0fca9f10994be428d8ad</u> <u>1b4ea0e67cf727271ef0ae</u>	- 7.4978999999999995 65 MATIC  6.00 USD	✓
8	2022-12-20 20:22:11	<u>0xae77a2b94d9780f271a2</u> <u>4b0fca9f10994be428d8ad</u> <u>1b4ea0e67cf727271ef0ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2022-12-20 20:22:11	<u>0xae77a2b94d9780f271a2</u> <u>4b0fca9f10994be428d8ad</u> <u>1b4ea0e67cf727271ef0ae</u>	- 0.0002674107228240 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 09:45:22	<u>0xd56c4388f1046c15f53c</u> <u>89f47e547cd20dad72c71d</u> <u>823f62542c0e40bb2fbfe1</u>	+ 6.5000000000000000 00 MATIC  5.21 USD	✓

#	Date & time	Transaction Id	Amount	
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 09:50:31	<u>0x50045ef82210db374418c5f8f0e2f8c8661e060efd0a769da024456f1e387272</u>	+ 1 rewards	✓
2	2024-01-28 09:02:17	<u>0xaf8f6682acc1c8a519f3a81c46c9bb82daa54e62533d6d7dc9cec20881fafce3</u>	+ 6,287.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2024-01-28 02:30:30	<u>0x7347c37a208fc96dbbb231146d2c166f2021a64ec329e70a02147c77851e5302</u>	+ 1 rewards	✓
4	2024-01-28 02:30:24	<u>0xb9f9e94b45e4629d08d5fd84126ba2a43dcc46f6873d25eb57bf3b769ccc9ee0</u>	+ 1 rewards	✓
5	2023-10-28 16:33:35	<u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓
7	2023-09-02 20:03:26	<u>0xbe694660e9d95f79c42c3f25aa022d17097ffac56739946b98fb64fc53a14b3a</u>	+ 172,150.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-02 16:52:33	<u>0xdd90ac85bc393403f69a788a91f71133d6404bf6805bc15747636aa33d7ef2b2</u>	+ 750.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 00:07:41	<u>0xc93a624a90e53e56d2c338c335b06c2cf6352e84a469be33a2a86ba86f07f338</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2022-12-23 18:07:15	<u>0x5e780ec015ef9b78a1dabfddb7f14568c5a162d9b2edf2c97cb4fdd7aa96d3</u>	+ 1 _champions	✓
3	2022-12-10 02:51:11	<u>0x10985f697627612d4ce3a19029bc585eba5648acd3285a1409db6bfd2280efb9</u>	+ 1 s	✓

#### 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 05:42:41	<u>0xe3d4e039ee76d11ba96bc9a687a57a9b0b2c9371aa4faa9b422f85f54dc94071</u>	- 1 skyarkchroniclesnf t.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 05:41:49	<u>0x000957cd8dcb6d8c8e6e39bbd58a2287c8a05cd85a3db858c214835bbed7e032</u>	+ 2 skyarkchroniclesnft.com	✓
5	2024-01-28 02:30:44	<u>0xd630f783167605e432b6b6ac4d7018b5ec7f19985b827347e56b9b7a866fc726</u>	+ 1 5000usdt.com	✓
6	2024-01-10 08:26:46	<u>0x708d5f8e96f90fbf805a4232e28ef840f5473dca661b3600817832198279392e</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 08:18:39	<u>0xf718056cfe6d627f7c4f875c6377d1ca6272be4f66c8d06d8fd5134334bdc19f</u>	+ 1 5000usdt.org	✓
8	2024-01-10 08:18:39	<u>0x51ec81e7ca70328b018a611b93ecf569c774cbd5af053405ddbb8eb096f72c50</u>	+ 1 3000usdc.com	✓
9	2024-01-07 19:04:30	<u>0xaa4928f5236cfd0b2140b58ccb0a55619bee2cd127dc98579500afc9cdb124</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 18:57:56	<u>0xc656cf72edda4052f00c2b6abc05b5aa56db1135d1c6a13b7b49f2ef5b4125b8</u>	+ 1 2000usdc.cc	✓
11	2024-01-07 18:57:46	<u>0x3a204602d6bb63a841f60954dfe242764e6d2f9a6961a60f6a1f022bddac3454</u>	+ 1 3000usdt.net	✓
12	2023-10-27 22:12:39	<u>0xae41a19a9c4eea016f0cc72fec446fe04122aa652bcdf81e91ff83de192971ac</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 22:12:25	<u>0x1ce924a4dc921f5277df b81eee0f23b0f96e7e2d10 da505a42b8651e6659625f</u>	+ 1 2000usdt.org	✓
14	2023-10-27 22:12:13	<u>0x59eaa2d85e3d88e575a0 fac3febea1c48f6ea9649b 410d4cf19899f1caeb66af</u>	+ 1 Voucher	✓
15	2023-10-17 16:22:11	<u>0xb13bc0f54914b0b0c8d1 f3159c62e45302f0f83530 e2c92a14239284cd38ffd0</u>	+ 1 ALRDR0P	✓
16	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945 e4bf7129cdfb46f7e21c6e 4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
17	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e 4c0706dfcb49279ee660a8 c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
18	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52 19ed183644e85579cfb223 d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-16 18:55:01	<u>0xf10a28cb4b82085f71bd 6a9b079b64e5a0b25fad05 8af6655ca56fa479ac9b64</u>	+ 1 NFT Airdrop Round	✓
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	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-30 22:42:39	<u>0x48604c567e421159f62f4876b7c36566afb08e3feb a72df355beaa1b775fa207</u>	+ 1 dropusdt.xyz	✓
23	2023-09-30 14:44:43	<u>0xd4eacf84c6a4ab0c51685408638b6fa2993a70002a 072dbc227bd848a3005048</u>	+ 1 5000 BOX	✓
24	2023-09-29 04:28:27	<u>0xb5f226a872121e0edcc974ad1059ee0d233e20f2c1 3d0e869b6b819ef5c1c918</u>	+ 1 drop-usd.me	✓
25	2023-09-27 21:32:25	<u>0x16436aaca4e4011d20efb1110cad09466f7aba64045 50d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
26	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28 317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
27	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a 91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
28	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4df03b777079722b2b1d2f54 01bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓
29	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad 2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 20:01:37	<u>0x4cb2ba2d8ca651f73aa74c40bf66bbd82e41c1676e cf8612cde8b77b4a90aa4b</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-14 02:03:39	<u>0x55a48d2815cf1aca53478351a4468947cec502e64ea17dbde47b81ccdcee6b1c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 04:33:05	<u>0x9df2733972dca89a0bdc752210ea6e0e66ae8f040492436ba1fba7eb37bf086f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-08 19:39:37	<u>0xa029ec469afee7603c6e19c41211ebbf131fc61cbf1941d5650b5491e9e82e56</u>	+ 1 Voucher	✓
34	2023-09-05 21:31:32	<u>0xc9fb379e1e84c3c1cef1987a253aa903cc950d85965d056b4f07b71f0b2d665b</u>	+ 1 NFT Voucher	✓
35	2023-09-05 21:13:18	<u>0xe66479173a9cae01681e374b4ee084b19e5e8d6f1b6858ef23c8deed4ee7d6b4</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 20:54:08	<u>0x4f4a0f9cd95ae8773eaeaf54f06e4df0898fd4996b7b7abdc77b36faee746133</u>	+ 1 NFT AIRDROP	✓
37	2023-09-05 20:53:36	<u>0x8b1b394fc22ba5a9b28ee7c9a5c03fb0b85f71459833a61b9a68cdb4394386</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-05 20:21:06	<u>0xdf4b8489fde0d1feac172691ea2f4bd592a617c465e8de208655a976af1ab352</u>	+ 1 NFT Voucher	✓
39	2023-09-05 19:30:54	<u>0xd0f198e5515d747189cd00c4e49a4419d393fb4808411d3eb3fbae5d4e595d77</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 19:30:18	<u>0xd7e5019bc4927de7a9b6 acb02483721489a9cac574 d3c1e10ed57c227fae482d</u>	+ 1 Vouchers	✓
41	2023-09-05 19:30:00	<u>0xc839816bda91c6c8e876 0e6263c43a2937fb895345 821ef967087673d9fbd236</u>	+ 1 Uniswap giveaway	✓
42	2023-09-05 19:29:56	<u>0x7c5b0d229f50f6ab270b 461ff5959bb81c52ad30f4 c6f185eaf8c2f199827caf</u>	+ 1 Base Chain Raffle	✓
43	2023-09-05 19:29:46	<u>0xb2a071254bd2c487d067 d2f1d3c4e2202d8503f0f6 c6354ad4227f6b2a433362</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-03 21:32:24	<u>0x126a7f05f77dd9fb2807 e69069d3425fd46f64ab54 6cb596c635f7a18f551f31</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-02 21:46:33	<u>0x2f51c38f35eaecab12cf 1c3c7af1aa90a2988dcd5e f68b9c30d7d139c6014766</u>	+ 1 VOUCHER	✓
46	2023-09-01 18:18:08	<u>0xea80b26119092d299227 20827f9de6eeb7b9649e58 7e90e2d1ad361aca9b7a0c</u>	+ 1 usdt-reward.xyz	✓
47	2023-08-31 23:04:55	<u>0xd33d03d031c8fa3abd3a 75245c1a0e2b5518bb927f 95f918be8a4a125cd4eab2</u>	+ 1 Voucher	✓
48	2023-08-31 20:10:01	<u>0xbdba5b20aef2cbca361b 1cbd9df405703e8157f392 9f0ccf0a2c238d32a5934c</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 20:09:45	<u>0xfba01eaa9b3d59ad30d3ad9796d666da814537d22ffc654558afe09f64104282</u>	+ 1 Weekly Giveaways	✓
50	2023-08-31 20:09:29	<u>0x9735579e88e7b1aa298025cdda88ea4115be270073ad869c3cb2729c58ab54a4</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-28 21:11:18	<u>0x26e48c9f9b538286f9dec75cc0df7a8d4594cdcd805aaf107501e9d898594e0a</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 19:18:58	<u>0xb97fd46d728a3db409e85a9b117c3588d42322367683340be614c62e17caee17</u>	+ 1 1WIN CRYPTO CASINO	✓
53	2023-08-28 03:26:55	<u>0x4a34cc5a44094d7fe65ed658814debe480246030fdbc3d2b54db1cef1ae35bc9</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-11 21:36:47	<u>0x94c3ea920ee6bcff9915a2c43a4ad8abfd37cf53213072537c98d3767da36556</u>	+ 1 Lido DAO	✓
55	2023-08-02 14:41:17	<u>0x800b2fbee64bdea4d34a1c066b83e753bab55839f6f79d22917b44ede4b5a6e</u>	+ 1 AVALANCE NETWORK	✓
56	2023-07-23 07:44:16	<u>0xe5cc67473476f01ba4fb9fb6b5c0d85f707d383342c69361caa8eb3cfac77dde</u>	+ 1 APE COIN	✓
57	2023-01-05 06:42:25	<u>0x5666a714e96788676104f44ba22514fabe08fdbf6031ffda34d3c3890ac8d79b</u>	+ 1 6tbXG04QM	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-29 13:10:34	<u>0xf13ba637178ecf65ebf7830b6f1fcdce6e37ed64befb343c9b846d5f86b18bfa</u>	- 1 Magma Official F	✓
59	2022-12-03 23:10:28	<u>0x2793aebb64e92688b517a5f182a432ca271b6a809f6a15b7ab621e88920c46c2</u>	+ 1	✓
60	2022-11-18 00:56:37	<u>0x16ede9bdc7e5e1de376fc8bcb91fc7700a15242425aca767f52ef42c76631bc3</u>	+ 1 OPENSTORE	✓
61	2022-11-07 07:37:08	<u>0x9688f80339b4ebe1ea4a58eb83d1a1d03049f71e5c19e3777dc89e1de60c86cc</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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