

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0aa0fac3348a8b4720b20fbba5ab73c622989296</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.040730158593193441 MATIC
	0.01 USD

Token	Balance
MATIC	0.959269841406806600 MATIC 0.35 USD
! ETHNA	32,934 LAIM AIRDROP
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
1000 UNI	N/A NFT Airdrop
2000 MAGIC	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
5000 BUSD	N/A NFT Voucher

Token	Balance
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:16:50	<u>0x42fbfd1775d472851e7c4df09981aa109dbde3feea46fbb77c2145445699a705</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-04 17:16:50	<u>0x42fbfd1775d472851e7c4df09981aa109dbde3feea46fbb77c2145445699a705</u>	- 0.001358760000000000 00 MATIC  0.00 USD	✓
3	2023-12-04 17:16:50	<u>0x42fbfd1775d472851e7c4df09981aa109dbde3feea46fbb77c2145445699a705</u>	- 0.0019235989588359 44 MATIC  0.00 USD	✓
4	2023-05-30 21:21:18	<u>0x99e3d7f5b03469dcaaf0c549f8c184bd6ae9bf10b2aa019ce5e9787ae8a26c14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-30 21:21:18	<u>0x99e3d7f5b03469dcaaf0c549f8c184bd6ae9bf10b2aa019ce5e9787ae8a26c14</u>	- 0.0034839430876611 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-30 21:21:18	<u>0x99e3d7f5b03469dcaaf0c549f8c184bd6ae9bf10b2aa019ce5e9787ae8a26c14</u>	- 0.0151878220392886 19 MATIC  0.01 USD	✓
7	2023-05-30 21:21:06	<u>0x4eb9b26237c8a25ddf9190877d54f65ef796cb814c9469094d98b436b2956eeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-30 21:21:06	<u>0x4eb9b26237c8a25ddf9190877d54f65ef796cb814c9469094d98b436b2956eeb</u>	- 0.0040683612595505 92 MATIC  0.00 USD	✓
9	2023-05-30 21:21:06	<u>0x4eb9b26237c8a25ddf9190877d54f65ef796cb814c9469094d98b436b2956eeb</u>	- 0.0147076732478571 28 MATIC  0.01 USD	✓
10	2023-05-30 21:13:24	<u>0x838f7f91b10d081747b7bdbfc261f8a6393517b3068823033afaaa12c7a22746</u>	+ 1.0000000000000000 00 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:20:23	<u>0x7c90b6f6a146099de4f555faf0846b2c98d55ff84725736e4e7379f8daae880f</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-06-25 21:19:37	<u>0xa4e309adff7f8ac6e36ba2124022ffe2820a34f05727b1b37b466652c34ce9fa</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-02-06 21:27:34	<u>0xc49b7af891c314dd1ce49d82174e151c209f9c5ca3714c2257e5e8d05a25ae79</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 21:21:18	<u>0x99e3d7f5b03469dcaaf0c549f8c184bd6ae9bf10b2aa019ce5e9787ae8a26c14</u>	+ 1 OrbiterNFT	✓
2	2023-05-30 21:21:06	<u>0x4eb9b26237c8a25ddf9190877d54f65ef796cb814c9469094d98b436b2956eeb</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:20:37	<u>0x6bc097f9ab677b1609925c9702d14e700ce0e72de3773f0b9e7bdab571b5739f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 21:19:57	<u>0xbf8d0059af89d44a35e4b9ca8a40efce829cff01275d6866b50c234ddd447ff6</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-03-31 10:24:15	<u>0xc4368b529282647c36fd813afa21f3902478aa6bd7e1497aa35ef5a1df720f74</u>	+ 1 NFT	✓
4	2024-02-09 08:56:50	<u>0x3d77997300b0eac16106887c3200d8acc2b48afd5621f0b3112dbdf5bafacda6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-09 08:56:48	<u>0x29d212b4c7f9cf35e4ddc82c831e08f411a44d888f6f9383ba87a9af594356e0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-01 19:31:09	<u>0xf3c70474523770d638f4db300662822e1265f7d504131e6d6e63f99347ed7646</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 04:44:21	<u>0x5f65d163e58c3e0e5ea67f6cc96f60afcf0c386aa214e5afe97fb919f2d7ddcd</u>	+ 1 2000usdc.org	✓
8	2024-01-29 11:48:51	<u>0xe7690a14f25cb60f8cee266cc0daf0ceb066a640bf381a99e6ee9f924ccb6f1b</u>	+ 1 5000usdt.com	✓
9	2024-01-20 09:48:26	<u>0x62761b063918c4a2cd3f67d8a4433bd15645a51bec7b39fea27b5578b8b9be73</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 07:28:28	<u>0x3162472c92550f420b5043b2837c99130bd874f71c6fb0c36df90e4681a0bc8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:00:16	<u>0x96b883f597d71c7c7055ee65d72e2fdc0213299e44291e5b190f261174f721ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 20:26:07	<u>0x3cd26538cf64e80a3a0f5ed89756d6dd040181666c2edcfbc512be39bd87f386</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:07:20	<u>0xa55668914ba2c76b4d11c1e79b6cf641b35bc0fb7d5e8b949c86746459710c9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 01:23:06	<u>0x75903a488a79018a806e7c5ebf9c9bb317646c1b902b1c34edbfc7cb354554df</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 18:46:53	<u>0x384d7deb0a7850538a4a0bd6898e7876c53e67e45b716e4bdd7c456ba2a00fca</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 18:30:46	<u>0x38f8393087ffed1b6e2343c3be9f725b9a068363dc6e895b923c1d3e6333a2da</u>	+ 1 1000usdc.org	✓
17	2023-11-17 13:55:06	<u>0x1300bbe471990227b8b1ac65e12f5a39d549c98ca4afc900846ef6ac0f7d59c9</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 09:54:57	<u>0xbda98e1f9769a52232822d75664e7405862c45b74d1b7f15929d9cefc4762a15</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-06 11:53:56	<u>0xeed7a2a21eac45488750ceacee2deb97edf7021bafd7f8ce772bf901e87b2a7d</u>	+ 1 \$1,000 TON	✓
20	2023-11-04 18:11:24	<u>0x30c30d60dadbf5c176b86c01564ae436ce89ac9f95b952081b400c92e78184f3</u>	+ 1 \$1,000 TON	✓
21	2023-11-02 10:14:59	<u>0x1c14bcecd594108719500ce9c3667c6a3bb3cda49427e926eabea231ffd555dc</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:10:40	<u>0xb41c634aa36369f7da4f0cb75d2ecfcb7114f398b05517ef4f4f4d0c00c8297</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:03:06	<u>0xb78b024c5c5f2a8a7fd80a335510819d602b80a8b1479e0626f32525f2d63e3f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:49:59	<u>0xaf49b80f9770c8d4f69425098e6a80732cb43e4ae675779bfa3b6316224c4ea1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 19:51:41	<u>0x9118340d31b4c44c02c33255e8674afc87273352a75f302e0deffcefb3f7151</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:17:14	<u>0x160d1e86520490e462b079512a9321596da3d74a89af477f203d4a0c48393983</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:26:55	<u>0xa5c45205c20596491e4dbab69158483712426bee96872c22f090eb898c3164f9</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 13:01:55	<u>0x23c5f20b35271a2c16a8393a44be73dfc57fe2a7e20446481317e552e6434c20</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-05 23:12:37	<u>0xd293ac8f8488a2a13d27e569d5289dd66572addc0fa0b39fb01fbce2e82dd409</u>	+ 1 NFT AIRDROP	✓
30	2023-10-03 03:57:01	<u>0x14744cc6afadd646ad87fa122b4c951ecd50c02c398e78b7b7e63fc5757f9053</u>	+ 1 USDC VOUCHER	✓
31	2023-09-21 13:10:35	<u>0xa4759cfda217963cd61ad272987fb0feba7ee94b8b9c03d77cfda0da68c76324</u>	+ 1 usdt-drop.me	✓
32	2023-09-20 21:10:04	<u>0x3d4bc65de2865316e009c96fe96990ab5fb04c47e7161ec9197c69d06fcc5c54</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 22:46:14	<u>0x17242beaf39a06d369fef18add1a0cc72e448dd966ef0a605d8c9fc117bc4bbe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 23:46:18	<u>0xdd5ad4a410035af5a94f7c83516f98eed3eb0b3e1472ec33f383f0894ae764b</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 20:25:46	<u>0x98995227c943c15bdb30b75601e3bd2609118201996eed3505037b87276849d2</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 01:24:44	<u>0x7d186e55ba3ac2671fc0513c6638834b5cc28a55102b75e6df803ca7f21fda39</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 14:41:44	<u>0x9eedbf4f2a3a07c54386fdd59bc1444a2748a7be73d94a7a3635435afdd2d2a</u>	+ 1 NFT Voucher	✓
38	2023-09-12 10:49:42	<u>0xaa9769644cf107217b1fe692d17bbe4aa72cd8aab9be5cd3b12b558bad0d4351</u>	+ 1 \$1000 TON	✓
39	2023-09-11 20:10:35	<u>0x8dca1c12bd717b97c67ac2ee7af1cb8cd49fab4533a49bb709fd297882d64a30</u>	+ 1 NFT Voucher	✓
40	2023-09-11 19:58:59	<u>0xfa0e615c0f33055be6a9e8f51a5fbcf83027d186d3412ac569c133a76f9d0411</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 13:06:49	<u>0x357efb59560f30541f3584cef680f3d9570ae1a7a476fc9f4e8ee33c437ce179</u>	+ 1 NFT AIRDROP	✓
42	2023-09-11 06:48:37	<u>0xcc06bf41714dc4e13873f7806c6e1dfd5a891a2818cc69149d97a37a523f43b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 20:39:05	<u>0xeefc462c4fe10d4ed8f8d7e06d3fb2d4ea75ed9b0dff62f6e14b90fbd979f563</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 17:12:42	<u>0xad0a451f2ff3d2e033084d62a90a510f855714670aff21fba0e941e186d76aca</u>	+ 1 NFT Voucher	✓
45	2023-09-10 16:26:22	<u>0xfe4525b3c70cb15473866e8f6a9a483032302bc247d61793e8ff6403216f2ba7</u>	+ 1 NFT Voucher	✓
46	2023-09-10 13:59:46	<u>0xf0ae33bb9f7a1226056346fa835b38fcbdb99875f6a14fbaad5ad897619c58dd</u>	+ 1 NFT Voucher	✓
47	2023-09-10 03:03:55	<u>0x75a8725b66bec6589da798b383158397c6e6bb3f70fa02a5238e9b770c7aff97</u>	+ 1 NFT Voucher	✓
48	2023-09-09 23:05:57	<u>0x8500e5d6c10b4a8d7d8dff5d800bbd7f689e8a3964289816d495ef35d485d06e</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 18:57:56	<u>0x9e0ba7be958b6083d713f3f7f6a17cfd3c34b539e162110accfe5b2f1d457b85</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 22:39:27	<u>0x6703a2084ac7184deaa027ad9c83e2266628874b92bb8e277e0a7d4fdcdb9d6a</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 21:07:12	<u>0x449bf7aeb44cca156d737b023e8d75ee9f63ed333d7108151d754c63d1af97ef</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 21:04:54	<u>0x9e98dadd93da80348b2e17ddbc3eb459fd01616368d722c8e553d2e7c8b3f483</u>	+ 1 Vouchers	✓
53	2023-09-05 21:02:56	<u>0x366216d80e38a77452f382077a5e24fd470bb82016aa9bc0341b4373d40c84ba</u>	+ 1 Vouchers	✓
54	2023-09-05 21:00:44	<u>0xf246186a8b3d1ec0a1537a14a8029c26045f754ed53709ab2eb8eeb9f1037b04</u>	+ 1 2000-usdt.xyz	✓
55	2023-09-04 21:30:17	<u>0x888192b90abc0f62771a105efea0d835f0dcd70caa73ab83d8963f014c4be691</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 17:11:02	<u>0x0aad544c33ee638ef00a83f5523b24001a0942ce9c4b14eb9e7c8709c7ee72e4</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 22:20:51	<u>0x18dd0bd902a7fd2e506acd71bbd33aea6b1d390f2145b0e31f4c4002b950075c</u>	+ 1 NFT Voucher	✓
58	2023-09-03 22:20:41	<u>0xe1906acd38e80edd2678ad53b1de927032d1a7ff433db5975edb8b79a746e9e4</u>	+ 1 NFT Voucher	✓
59	2023-09-03 22:20:27	<u>0xa60c98408c7b0820f128cdf115ef4f82a48d5bc9b48fc91ff17e71ba524f3b2b</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 22:18:37	<u>0x1e3bf16f9cc937d1b79821db1e28333311cb6ab249d060544d4edb1385d4e9a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-03 22:17:49	<u>0x4b5d6035debff13d9a64746c029c3aff8542dedbf29017116eb46c954a9a861c</u>	+ 1 NFT Voucher	✓
62	2023-09-03 19:14:08	<u>0x03c7fa1e832bf4986dd287438ff768bbc51cbaab49beb539a566b5379e29c903</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 19:04:00	<u>0x8245a1b4d08274483cf8c89de7352acc78a042ee52208ba5575207de85e5fbec</u>	+ 1 Base Chain Raffle	✓
64	2023-09-03 14:10:59	<u>0xf9561af9a267a8d318b35309518f9175ddeb570880328aeedb0dab33e11d4e9e</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 12:43:30	<u>0xb9ada6dc3a65611fd9264e7203915305c27c9ab8f3013930badf5d6cc485c897</u>	+ 1 NFT Airdrop	✓
66	2023-08-27 21:14:16	<u>0xbaf507a9540d39c56c726ffb67e368889e3dc20c91dd28596ebda1908f11b096</u>	+ 1 claim.circlest.net	✓
67	2023-08-27 14:09:24	<u>0xea2ef4ca8abfc3e4091ab7f7f381a946e2581611f319531f698e41c23a740dbd</u>	+ 1 UNI-V3-POS	✓
68	2023-08-27 14:06:06	<u>0x2c3c789b343347073c1a2e81d2c48c00dc408030dabe4956908a6ff9db6c2ebc</u>	+ 1 drop-circle.xyz	✓
69	2023-08-26 15:32:12	<u>0xc2b0779d3ee41e143c0a72914f8c0932afcd2d1b023ebbc80fa535dc3d6568a9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-20 21:55:28	<u>0x26e4319ef705680ac4e0</u> <u>6f76edee9ac1c1a4d63464</u> <u>65e309c94750173cef2612</u>	+ 1 1ETH	✓
71	2023-07-20 21:44:29	<u>0xfa69747527185e18f4d3</u> <u>6e5c88cf0beda3827b27b3</u> <u>413ce9df86142a1c824b65</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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