

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e4107e5720379ebc49404e8feeb31e00aadf591</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	2.355194868518239559 MATIC
	0.88 USD

Token	Balance
MATIC	0.644805131481760219 MATIC
	0.24 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
TIA	131.000000000000000000 TIA token celestia.icu
! RENDER	956 Claim Airdrop: renderstake.com
#LINK	159.050000000000000000 www.LINKBonus.io
! Airdapp.net	1.000000000000000000 .net
Galaxy OAT	2 OAT
494	1 516

Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
L2Marathon	0 MarathonRunner
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
125M SHIB	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
Voucher USDC Coin	N/A Voucher
	N/A ?
1.2827 cbETH	N/A Base Airdrop
\$ETH	N/A 1ETH
777 CAKE	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:07:39	<u>0x18658d05f1739a7dec88</u> <u>f5d4a07a77582926994531</u> <u>c16e337a816f718591ca41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 06:07:39	<u>0x18658d05f1739a7dec88</u> <u>f5d4a07a77582926994531</u> <u>c16e337a816f718591ca41</u>	- 0.0031665779021429 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-11 06:07:39	<u>0x18658d05f1739a7dec88</u> <u>f5d4a07a77582926994531</u> <u>c16e337a816f718591ca41</u>	- 0.0052058139914272 80 MATIC  0.00 USD	✓
4	2024-07-11 05:53:49	<u>0xc75ed86466f9df1a60a8</u> <u>a1301ff0867574785d6cf2</u> <u>d46a4d8285a3c9d57a32fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 05:53:49	<u>0xc75ed86466f9df1a60a8</u> <u>a1301ff0867574785d6cf2</u> <u>d46a4d8285a3c9d57a32fe</u>	- 0.0047287317824703 32 MATIC  0.00 USD	✓
6	2024-07-11 05:53:49	<u>0xc75ed86466f9df1a60a8</u> <u>a1301ff0867574785d6cf2</u> <u>d46a4d8285a3c9d57a32fe</u>	- 0.0086045564242918 98 MATIC  0.00 USD	✓
7	2023-12-09 06:25:24	<u>0x9eeeb4a37cd4f836506a</u> <u>43e7074ecaa7aaacdb6f35</u> <u>465af23dcb5abc51f300da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 06:25:24	<u>0x9eeeb4a37cd4f836506a</u> <u>43e7074ecaa7aaacdb6f35</u> <u>465af23dcb5abc51f300da</u>	- 0.0040256393086387 50 MATIC  0.00 USD	✓
9	2023-12-09 06:25:24	<u>0x9eeeb4a37cd4f836506a</u> <u>43e7074ecaa7aaacdb6f35</u> <u>465af23dcb5abc51f300da</u>	- 0.0090211668173962 50 MATIC  0.00 USD	✓
10	2023-08-04 12:48:09	<u>0xc3016d71b91314c87fae</u> <u>f8e1d4660797d8debb00e0</u> <u>bccab804d82cef3b8fb54b</u>	- 0.0290456385795732 46 MATIC  0.01 USD	✓
11	2023-08-04 12:48:09	<u>0xc3016d71b91314c87fae</u> <u>f8e1d4660797d8debb00e0</u> <u>bccab804d82cef3b8fb54b</u>	- 0.0070597500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-04 12:48:09	<u>0xc3016d71b91314c87fae</u> <u>f8e1d4660797d8debb00e0</u> <u>bccab804d82cef3b8fb54b</u>	- 0.0238366704590159 75 MATIC  0.01 USD	✓
13	2023-08-04 12:47:09	<u>0x320a70c79487df8fdc4b</u> <u>896c6cee82391fa9787347</u> <u>60b099865e0fc66fe85f</u>	- 0.6600000000000000 31 MATIC  0.44 USD	✓
14	2023-08-04 12:47:09	<u>0x320a70c79487df8fdc4b</u> <u>896c6cee82391fa9787347</u> <u>60b099865e0fc66fe85f</u>	- 0.0023383200000000 00 MATIC  0.00 USD	✓
15	2023-08-04 12:47:09	<u>0x320a70c79487df8fdc4b</u> <u>896c6cee82391fa9787347</u> <u>60b099865e0fc66fe85f</u>	- 0.0068796741056236 88 MATIC  0.00 USD	✓
16	2023-07-04 13:25:54	<u>0xa99fb82271c66a435568</u> <u>9330dfffb1803f4de9dfec7</u> <u>19d27e0a51f85f54391fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-04 13:25:54	<u>0xa99fb82271c66a435568</u> <u>9330dfffb1803f4de9dfec7</u> <u>19d27e0a51f85f54391fdc</u>	- 0.0111251728418226 04 MATIC  0.00 USD	✓
18	2023-07-04 13:25:54	<u>0xa99fb82271c66a435568</u> <u>9330dfffb1803f4de9dfec7</u> <u>19d27e0a51f85f54391fdc</u>	- 0.0345636703969859 97 MATIC  0.02 USD	✓
19	2023-07-04 13:25:02	<u>0x5fac928f617a45608a56</u> <u>630eb342c79d0913559fba</u> <u>bdd91ca0e9c4f84530b6de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-04 13:25:02	<u>0x5fac928f617a45608a56</u> <u>630eb342c79d0913559fba</u> <u>bdd91ca0e9c4f84530b6de</u>	- 0.0649064699999999 94 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-04 13:25:02	<u>0x5fac928f617a45608a56630eb342c79d0913559fba</u> <u>bdd91ca0e9c4f84530b6de</u>	- 0.2542687749749134 03 MATIC  0.17 USD	✓
22	2023-07-04 12:56:31	<u>0x2011d8c947a27b705d92fbab8315df53cf8c096cd6</u> <u>26bd2d9c3a77056abd712b</u>	- 1.1668646554190151 84 MATIC  0.81 USD	✓
23	2023-07-04 12:56:31	<u>0x2011d8c947a27b705d92fbab8315df53cf8c096cd6</u> <u>26bd2d9c3a77056abd712b</u>	- 0.0111493200000000 01 MATIC  0.00 USD	✓
24	2023-07-04 12:56:31	<u>0x2011d8c947a27b705d92fbab8315df53cf8c096cd6</u> <u>26bd2d9c3a77056abd712b</u>	- 0.0405648516416175 78 MATIC  0.02 USD	✓
25	2023-07-04 12:56:19	<u>0x7e1211cc0a2cce75ba554e8d9dafaaf7c1ff76ce86</u> <u>434c158a781de60f4c54f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-04 12:56:19	<u>0x7e1211cc0a2cce75ba554e8d9dafaaf7c1ff76ce86</u> <u>434c158a781de60f4c54f1</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓
27	2023-07-04 12:56:19	<u>0x7e1211cc0a2cce75ba554e8d9dafaaf7c1ff76ce86</u> <u>434c158a781de60f4c54f1</u>	- 0.0060957538733047 32 MATIC  0.00 USD	✓
28	2023-07-04 09:20:04	<u>0x4a7fc2519a786f339a72864ff1c4e04b31f81788bf</u> <u>fd537325d4e4419dba7fd8</u>	+ 3.0000000000000000 00 MATIC  2.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:12:20	<u>0x76460717f274e56db7c628f8224d85023959b79fcb</u> <u>a14e4088b987306f6ee2fe</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-07-16 02:45:39	<u>0x9ee8b44bcee9e8ed0e88bb2ed462f696212bd0b486</u> <u>906ce47aba6f26eb389276</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-15 03:21:47	<u>0x8e5dde2ff78063ecd903d713902d8566d26ce61a76</u> <u>c71d7d9f46bebade937f6c</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2023-11-03 07:24:06	<u>0xa36c197c9f9d68e36daadad71c38117b9d815d058d</u> <u>48a5a712e62681b52553aa</u>	+ 131.00000000000000 0000 TIA token celestia.icu	✓
5	2023-08-04 23:02:34	<u>0xaf1a464275c33968e17ace5d82933a6b1b973cd682</u> <u>c41a8469f72baef3464427</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
6	2023-07-04 12:56:31	<u>0x2011d8c947a27b705d92fbab8315df53cf8c096cd6</u> <u>26bd2d9c3a77056abd712b</u>	- 5,940.703892 USDC  5,941.15 USD	✓
7	2023-07-04 12:54:41	<u>0x6ab23ab443c48a4877da46b68e0e3bce275d9a9ba3</u> <u>5b852c89f2a7ca673ebce3</u>	+ 5,940.703892 USDC  5,941.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:07:39	<u>0x18658d05f1739a7dec88f5d4a07a77582926994531</u> <u>c16e337a816f718591ca41</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 05:53:49	<u>0xc75ed86466f9df1a60a8a1301ff0867574785d6cf2d46a4d8285a3c9d57a32fe</u>	+ 1 OAT	✓
3	2023-12-09 06:25:24	<u>0x9eeeb4a37cd4f836506a43e7074ecaa7aaacdb6f35465af23dcb5abc51f300da</u>	+ 1 OrbiterNFT	✓
4	2023-08-04 12:48:09	<u>0xc3016d71b91314c87faef8e1d4660797d8debb00e0bccab804d82cef3b8fb54b</u>	- 1 MarathonRunner	✓
5	2023-08-04 12:47:09	<u>0x320a70c79487df8fdc4b896c6cee82391fa978734760b099865e0fcbc66fe85f</u>	+ 1 MarathonRunner	✓
6	2023-07-04 13:25:54	<u>0xa99fb82271c66a4355689330dfffb1803f4de9dfec719d27e0a51f85f54391fdc</u>	+ 1 516	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:08:20	<u>0x2a2ed5b6bc43b1eeb03177b50037ae56c7b142545315cda41108ebe5a5c59a49</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 05:56:03	<u>0x65599f2d5171c2b985e38a1c7f55bec331f98b8a10b07b19edc4c5c70a6c3a05</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 05:55:13	<u>0x606de9af46374b3345322dcf28b53ceabeede9ac37b3667d0d3800dd14aecb64</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 21:02:40	<u>0x27d30b6d040c5fa176307dba22324a625bb865f258be1b948c5d5ba5f7cb7592</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-22 08:13:56	<u>0xc903e9110384d4f4046759dd76081ab4bb80ef9424caf1e0dba9ac9a7e890c74</u>	+ 1 ?	✓
6	2024-06-22 08:13:42	<u>0xff471946fc04da99aa8b87f95d8b370df7ca53363cc4c3588a02e515209b4919</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-03-12 18:49:12	<u>0xe3389def44a31c3f31599b974aa571fbf111aca0d040745166850f73e525d3ca</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-01-21 03:32:22	<u>0x2683d738d7759ea3bd112b4451f929d265593302fab353fc8e744376ae0194b0</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 03:32:16	<u>0x4729eec406780950be85ec117084a232b93d642191cc6a0affde98f82bc12fe4</u>	+ 1 1000usdc.top	✓
10	2023-12-09 15:38:11	<u>0x17caa8326242047b354b58f5a880ba58115f8a80888895b77afd1b73724c806e</u>	+ 1 1000usdc.net	✓
11	2023-12-09 15:14:39	<u>0x4d8a7b96296abfd3c61b5b6a4f617608b37df4da8fa331ffa01b6b30b7587615</u>	+ 1 2000usdt.link	✓
12	2023-12-02 11:22:52	<u>0x89684635f87d5eed420062f89fee80c40c2b5fabbc90433c4f05900be20d3d49</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 06:24:38	<u>0xdd1f2629d1aacb67f4b35a27284afb38015b25f478005ba667bcf54dc0b8f89d</u>	+ 1 op.org	✓
14	2023-11-03 06:14:29	<u>0x3edfd80625afb6fe35c4ef722b9810315dc8104cfb4ea39dfe3d316a59f9eb87</u>	+ 1 op.org	✓
15	2023-11-03 03:45:08	<u>0xe9ca8605fd7592ec9742b67d96f5fcc15d5d9d9eba b473b20b07b3b0a1148223</u>	+ 1 op.org	✓
16	2023-11-03 03:05:52	<u>0x2a042a668453c80c46e8a3db81c95b281d8484f7fcd1a61017bad5661befe12c</u>	+ 1 trust-rewards.xyz	✓
17	2023-11-03 03:05:28	<u>0xb61ac40bfcdf9358d0e93289cd8ebd22c9531c797c4f2f4119b676be2312cb1</u>	+ 1 op.org	✓
18	2023-11-03 03:05:24	<u>0xed8cda9fa3e4661ff5d7a151783d63456b3084d96ab149439dfc1a0aa9c055ab</u>	+ 1 Voucher	✓
19	2023-10-02 23:11:52	<u>0xd79853415e6cda1bd4d616b13f8941e96bb183bc22653f48f5a21a62dd9fe777</u>	+ 1 NFT AIRDROP	✓
20	2023-09-20 21:48:11	<u>0xacc5b90206adc7e9bb1a933c80382a1d5587f7573de3683989410341cad4738</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 20:40:03	<u>0x33575fc21f335b8c7932bc8b8df5edcab558c3d79c9f7bcb9112f6c46a145637</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 18:45:59	<u>0x649354d6d2cf9319b11c82621183fc4b4a6eae9b9f7bbcf5c31d980be9328e1c</u>	+ 1 \$10,000	✓
23	2023-09-18 00:21:34	<u>0x676ae6d10a17551672d31777eb865cf735e0301e84fefe65dcb64d72fa5d485a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-11 15:17:40	<u>0x3266b32f2a3c396a64b406e03246c552bcc85c0ddb2894bf2cf1f5046ae1f28d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-10 21:47:56	<u>0x5962b255644e2ea106b71ebdfe90b071515829b5a6e16d8fafa6da722cfbb9ef</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 10:08:02	<u>0x6869c1785e4434c3eb60cd0862f8bd70981d96f5e762125a499330b5ed2c0389</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:00:36	<u>0xff7cf29f38edfdf0d095018faaf1b3487989e52a94d608ebf3ff4a2b78821af4</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-07 17:09:29	<u>0x48fdb17b7946fd563ac8a8054c43c87a98530cc859943949ab116f88ab2ca72f</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 20:06:20	<u>0x03f7843330b1dd2963191e6b8a173d435cf19168ee86724d68509b5a02bb565e</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 17:02:56	<u>0x06f2f7fe2222ffa70117ab8e21caa7ec32038cc445f03bb11e042b6eddc4c5e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 06:54:30	<u>0x3f75da284268a321ba255879453a9dfe31e3bda7f73b3438e433947801efad3d</u>	+ 1 NFT Voucher	✓
32	2023-08-31 15:59:52	<u>0x72de95956cdbff267757f2be10db601b6ec89ca52004bc90d4e52dc9d41cdac0</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-29 11:54:07	<u>0x44b1197875acf7caf4a540a222d4e0e329930afec7664651b7c1b7b140915bd9</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-29 03:28:56	<u>0x91ec18bb3f18e18cdf62dded65d96ba919ec08232497e1baff2f582c46bf6ab6</u>	+ 1 claim.uscircle.org	✓
35	2023-08-29 03:28:30	<u>0x9d60b35d61c15426305128640b31e5e238d529dc87f638686dccf92d67b797f9</u>	+ 1 rewards-circle.xyz	✓
36	2023-08-27 22:29:38	<u>0xd7a934086ea86b887aeb7194366e03d44d979b27e73a2a4b96ff1d084e2bffa5</u>	+ 1 claim.circleweekly.net	✓
37	2023-08-26 18:24:17	<u>0x32910ea644dd8b5c7ab90e373a68fb2e565b45ebc0a013fdc82812b2a47656f9</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 17:04:13	<u>0xc34b1632fb2f9c664b6f2c8f87af3716e60826d43a0874994f43e227766392cd</u>	+ 1 NFTVoucher	✓
39	2023-08-21 08:21:51	<u>0x550f43ad36401931da88ea788a40a5fa2d2cd288e805a88127a518a953034b84</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-19 03:37:12	<u>0x95a9f580faf2c41a4aff</u> <u>03cf52e7dd5012313284c7</u> <u>4f0c27bf0102f4b65987de</u>	+ 1 \$1099 USDC	✓
41	2023-08-12 18:58:33	<u>0x56c816d9a1c044be7097</u> <u>69f2bfefc25a5ce30a1879</u> <u>b124bda50d38af25639032</u>	+ 1 Base Airdrop	✓
42	2023-08-04 18:46:38	<u>0xbf09624866fa3de272b1</u> <u>36a371c089a58d80859855</u> <u>4d97bec93d15144dfa18bf</u>	+ 1 Voucher	✓
43	2023-08-04 13:58:17	<u>0xe108d9f3360bf3882c69</u> <u>4d49af82baeeae9cfb5bb5</u> <u>46c27d266b9b30d1550809</u>	+ 1 Voucher	✓
44	2023-07-27 22:50:35	<u>0x6bee1b07c91a53e7c853</u> <u>be3c6844195c954da7ca35</u> <u>28c3a8f89c10fa0d782357</u>	+ 1 \$1250 USDC	✓
45	2023-07-18 15:33:56	<u>0x91f56da28284f4224421</u> <u>26b1c7e85f74bf141171b6</u> <u>5d1050c28994079cda4d01</u>	+ 1 1ETH	✓
46	2023-07-18 15:18:50	<u>0xb1a55bdeb9fe09148e88</u> <u>03299722ac6bf579beca34</u> <u>4ad7f66b467ed079a784c2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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