

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21bc5524444a05194c788acb6e9feb8b02f294b8</u>
TOTAL RECEIVED	0.333287559112979526 MATIC
	0.12 USD
TOTAL SEND	0.024049580797773543 MATIC
	0.00 USD

Token	Balance
MATIC	0.309237978315205997 MATIC 0.11 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
xBlast	4,555.000000000000000000 st-app.xyz
! USDT	4,000 RDS
#LINK	105.599999999999994316 Claim at LINKBonus.io
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
xyz	1.000000000000000000 //steth-drop.xyz)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	2 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH at webeth.icu	N/A 1ETH at webeth.icu
\$5ETH Reward	N/A Reward at ether.casa
1000 UNI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:11:24	<u>0x81d2794ff66469b3e1ce72bbcddf5f279aef27d27fedb8aa769d643ae8b46302</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-19 20:11:24	<u>0x81d2794ff66469b3e1ce72bbcddf5f279aef27d27fedb8aa769d643ae8b46302</u>	- 0.0037485889769419 14 MATIC 0.00 USD	✓
3	2023-12-19 20:11:24	<u>0x81d2794ff66469b3e1ce72bbcddf5f279aef27d27fedb8aa769d643ae8b46302</u>	- 0.0077544523471856 18 MATIC 0.00 USD	✓
4	2023-12-19 20:11:10	<u>0x3fc40371e9660ed8e985d7f1f14f46c162ee6fcb24e7abcb4be7b73edb36a691</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-19 20:11:10	<u>0x3fc40371e9660ed8e985d7f1f14f46c162ee6fcb24e7abcb4be7b73edb36a691</u>	- 0.0046331181495184 78 MATIC 0.00 USD	✓
6	2023-12-19 20:11:10	<u>0x3fc40371e9660ed8e985d7f1f14f46c162ee6fcb24e7abcb4be7b73edb36a691</u>	- 0.0079134213241275 32 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 13:30:30	<u>0xc4ef6c678f817588f6a65f8f69c976bf83396fa63c26ed84cf203d38b2862d0b</u>	+ 0.1789934641360434 73 MATIC 0.17 USD	✓
2	2023-12-19 20:08:34	<u>0x9ff7f68724c0f246cc7af82fb71a19b38f42e03e5c14bb49b5a4c710f470c954</u>	+ 0.1542940949769360 53 MATIC 0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:59:24	<u>0x419db1a7b23451c1ef342930982c56fb8b9f0e3fa0f9ef048e84405644bb3b86</u>	+ 5,000.000000000000000000000000000000 st-app.xyz	✓
2	2024-07-06 12:50:33	<u>0x9049c486be6bf494bb893a1583aa3b3a163a271957d21321567f2ff5370a806d</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-06-15 09:21:28	<u>0x5e1b30828a10eb263f0a738421a64eeeb6cb0eaf6885bf982e7169f31b7927a2</u>	+ 550,000 IM TOKENS	✓
4	2024-02-07 09:05:53	<u>0x5ba0797a73f5b97f1f514b869657b4ddb925f244c9e1c317ad85b8b8d39acc30</u>	+ 1 RDS	✓
5	2024-02-03 03:16:48	<u>0xb9fdddc7355b0f1287b7bf8163b44093d757dfd2502b42f5451ff0e00da3c37c</u>	+ 1,675.000000000000000000000000000000 ALT SWAP AT layeralt.com	✓
6	2024-02-02 18:20:29	<u>0x569b55f87efacdce25b5f590bdc35be759dd15580eb38f7f84f27ac5b3701a90</u>	+ 2.10000000000000000000000000000000 89 teth-voucher.site	✓
7	2024-02-02 17:46:30	<u>0x7f861319ffec5d79093f713149eb07dacff1004b127df7b039b8aab9dcdf747</u>	+ 2.10000000000000000000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:21:34	<u>0x323d63a0d002a6086355c43b9e0a2bcb648d48d05d471b66f67e866cd19fc509</u>	+ 1.00000000000000000000000000000000 00 pradar.space)	✓
9	2024-01-29 22:35:33	<u>0x4bb9084b2eb2145143942375cbfe8220df5bdf64bb8110bcb14399423f1e36f1</u>	+ 3.20000000000000000000000000000001 78) to claim	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 20:57:46	<u>0x88e5033aa435813ffd2a0d54bad0cd70fb0299e0e738fb6922a55f39e3e0f9f3</u>	+ 1 rewards	✓
11	2024-01-28 20:57:22	<u>0x4ec94e6c98d1161a14d9f675306f6c889973335bc98ff0619416af7d0cc0171b</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
12	2023-08-18 18:25:14	<u>0xff57f148ea44f2ccc1986ee293ef60c1681cbb6aaa90337c7f75def751f3a81f</u>	+ 185,500.0000000000 00000000 wHEX	✓
13	2023-08-15 10:05:23	<u>0xc4c7a952e0fe17e10fe9f06c2d8a58ddbc39ae607252efe3c065dae7c90e79c4</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:28:23	<u>0x9af664901053b8f60071df4d36e53d058cfeffc589aa286be0b9c342874f1112</u>	+ 1 OAT	✓
2	2024-09-28 11:59:19	<u>0x358430a92ddc0d3542319a772b931fb699daad8f49b59b43b864d6c818d34e74</u>	+ 1 OAT	✓
3	2023-12-19 20:11:24	<u>0x81d2794ff66469b3e1ce72bbcddf5f279aef27d27fedb8aa769d643ae8b46302</u>	+ 1 OrbiterNFT	✓
4	2023-12-19 20:11:10	<u>0x3fc40371e9660ed8e985d7f1f14f46c162ee6fcb24e7abcb4be7b73edb36a691</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:08:42	<u>0x9b01afc8cae5059ab890b0c49894ba9db734f19ff520d5e2c9830c33759fa560</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 12:58:35	<u>0xa9e3e9b3bc3c6085b51c66a80da56146d652eb044b8ef92d8cce606fdcd26141</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 12:58:33	<u>0x49dfaae9abe31917819629cf04344705e8b2648361ecd2b78d223651ab15991c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-06-29 18:57:06	<u>0xd80890fcd6ac27b93d63804471b45a6e8910f21d5900861b082a385fffe31fde</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-25 05:57:26	<u>0x356aec6f75013c820fe420e054cac477ea7f92ac092fd8c23e85b1b0b502de99</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-19 02:16:35	<u>0xad219fdbe226e1bca4dd10ab0441d211d36df78412d7e06cfb2f6a6734d0f00a</u>	+ 1 ?	✓
7	2024-06-15 09:22:16	<u>0x550359ffa83714ad3fea4c812c141142d44be0881d413369f4ac5ef4c4c4062c</u>	+ 1 ?	✓
8	2024-04-02 20:22:20	<u>0x91251e13a695aa5ab96685c0097b8ab914bc5f815cb626547bd7266c257b5bbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-25 23:38:21	<u>0x13ff48175f3a0823cd92c74b2287f5671e14a353b74b305821ce1d6aa3a6fc26</u>	+ 1 Reward at [2000usdc i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 22:00:43	<u>0x491c1ffa922252ff757583f06917e83592f4b75030f27e94a7b91d7099e4b62e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-01 00:11:40	<u>0x6f74266cdcb8da79ba22f4cce00c92b6115961b8486da042568214f240409aa</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 02:33:19	<u>0x6b58d0547c07314b69efe1166b9bd853e9bb760c23bb46c01bf62a3aeeba1a96</u>	+ 1 layeralt.com	✓
13	2024-01-29 07:48:08	<u>0x73061313462165a4fc83e2526dced3afb83de7341386b40cebc754e1d3193649</u>	+ 1 2000usdc.org	✓
14	2024-01-28 20:59:14	<u>0x3db27aca980e9e16e3e62aefdbe7554d75d4f8020600b4019f0e27b4cd9e9025</u>	+ 1 5000usdt.com	✓
15	2023-12-20 00:32:54	<u>0x3508546b267599e8bec72d827df89e2ae7b999045b86a7c81ca2bfa988e844f8</u>	+ 1 1000usdc.org	✓
16	2023-12-20 00:30:58	<u>0x954ecfb3c4ee5557630c507d64a02d3e54abe76acb24713a8934b99d2dbd03f0</u>	+ 1 2000usdt.icu	✓
17	2023-12-19 20:20:47	<u>0x1d7af0cde303797b82d661c8f5aad2ec0e56c1e932b43c9b6b40ba777dfb018</u>	+ 1 s.xyz	✓
18	2023-11-22 10:00:47	<u>0xe5ff52f7170f5feabdc1458fcd77d70c73d95030cb9208a42d17c9ef5e7d499</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 15:57:50	<u>0x287de90237794080740b61e536d9303c251b7dbfc51b90466b9255d3eac9b01a</u>	+ 1 Voucher	✓
20	2023-10-09 21:22:16	<u>0xc7764de6236ce15cd9d875748e90aed0618feeb16f8c5354a41da058fd8e2514</u>	+ 1 Voucher	✓
21	2023-10-09 11:56:26	<u>0x0804f3b05374af6e1dc28a24af29f155cce081017bf4b7b4f651f7f000deb796</u>	+ 1 Voucher	✓
22	2023-10-08 21:56:03	<u>0x7fa2d5225b2856d589410b0d762f7ddcfe8892630c83f94629548e7b9e2ab995</u>	+ 1 Voucher	✓
23	2023-10-08 11:24:01	<u>0xd33f2a8541181e603ef10a35953fe10e04a21c871e8412ae95918310843947d8</u>	+ 1 Voucher	✓
24	2023-10-03 18:24:15	<u>0x35002b8fbe7651b65c46e05cb464ba455e9aa6606b1e2e2ecf0b806d9cf23927</u>	+ 1 NFT Giveaway	✓
25	2023-10-02 09:45:19	<u>0x19f10b57a03750450eecfb43222ac3aa70577659712b96f1b2c5979ec4e7f9bd</u>	+ 1 NFT Airdrop	✓
26	2023-09-30 12:05:51	<u>0xce1f328600dc8941b5a8fa6e01023be009abe311d7bea020a402b03205231ff2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-30 12:04:41	<u>0x2dec818d3671bb867a8fc3cf95353561763b619c5e00ef5f955788a56912d65e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 16:36:27	<u>0x6e90368b68c4f8ce41037a09e0c137de9d2dbb05fecdc9708dda36f691f95f66</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 00:00:14	<u>0xd13744ffb6cfbf5235e3ec4d83d4396469c3913e69d737625df07e32a01a315e</u>	+ 1 NFT Airdrop	✓
30	2023-09-13 22:48:28	<u>0x081985fa64ef94b41527838f58c1d911fb3d08e0c2ebcdb3fa2a82d5146ab77a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 10:56:38	<u>0xaead419b9d49899d2fa5d4dc36cf9da118a880fd6b36e2b49a0f36c85f4729f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-08-29 06:32:53	<u>0xe3eb4f97b05af5449ad19e2330c9eba4cf22b3607123d76901df845a5951ad84</u>	+ 1 AAVE-V3-POS	✓
33	2023-08-28 22:38:16	<u>0x2bf1e12891c0711255036a6690c84638be670a5b8bbc9a93cebcc729b4d41591</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 10:20:20	<u>0xca696a4110f1d879a3919a8dd75fadd971ed584bba5ec5b9200cd7eb5a375dde</u>	+ 1 claim.circlest.net	✓
35	2023-08-28 10:15:16	<u>0xec5b0a10284f1b0be78b7e0436690f776e44a70d7f7428797705dfa273d2e3a2</u>	+ 1 UNI-V3-POS	✓
36	2023-08-28 09:51:35	<u>0x0aa2e2c04096b7c13505ffa9faf272c03d9944a58b01949830e0edccc3129e81</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 08:01:24	<u>0xbde02a160befc5a77a71e5a14411764bb75227f946ce9310645e93b6026243f9</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-26 14:30:44	<u>0xb1d4424c5c967ab8bfae2943315d3be942b68c14210268dde62c9570f30b5aac</u>	+ 1 NFTVoucher	✓
39	2023-08-21 11:06:10	<u>0xa1724685d0a2c7da846df786a89d93a4297107c8044c9764edfac7d337ccffc2</u>	+ 1 NFTVoucher	✓
40	2023-08-21 09:06:12	<u>0x5b1fb2d38134cad64967fc38d21f2efbdfbcee654b11b4ec82f58a965b041be9</u>	+ 1 coin-rewards.xyz	✓
41	2023-08-20 15:44:09	<u>0x193e1f5307e506862c8b30c065b4fe390af2058a49bf488783f2c4efa1451c0d</u>	+ 1 A2	✓
42	2023-08-18 01:27:26	<u>0x8a2aaedfd12b3dec52bf9cc7dd660bbc620a6cefb22bf7557702e0e635d1e150</u>	+ 1 NFTVoucher	✓
43	2023-08-17 11:38:21	<u>0xb9b2aaaf94a9cc7e869d9d9b744459a5b384877d04cfd047f5a5930942b21faa</u>	+ 1 token-rewards.xyz	✓
44	2023-08-13 00:01:10	<u>0x92dcdff6ec697b0c841ace56d3a823afaedd29189be02bc03e7d1c952b67d1f7</u>	+ 1 drop-rewards.xyz	✓

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