

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x29a0bcf49989da08fc636a7a52ec041165060656</u> |
| TOTAL RECEIVED | 3.201701925246196900 MATIC |
| | 1.19 USD |
| TOTAL SEND | 1.595800157239563699 MATIC |
| | 0.59 USD |



| Token | Balance |
|------------------|--------------------------------|
| MATIC | 1.605901768006633201 MATIC |
| | 0.59 USD |
| Bitcoin | 0.00000000 BTC.b |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! ZKSYN.CO | 50,000 d. |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| MANTA | 10,000 GET pacificdrop.org |
| \$ USDCpool.org | 938.000000000000000000 ool.org |







| Token | Balance |
|------------------------------|--------------------------------------|
| \$ USDCpool.xyz | 938.000000000000000000 ool.xyz |
| # stETHERS.COM | 1 rds |
| Orbiter Pilot NFT | 1 OrbiterNFT |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| 5000 USDC | N/A NFT Voucher |
| 125M SHIB | N/A NFT Airdrop Round |
| 1500 AVAX | N/A NFT Airdrop |
| 5000 USDC | N/A NFT Voucher |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |
| rg | N/A rg |
| 5000 USDT Voucher | N/A NFT Voucher |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-15 13:38:40 | <u>0x0ddd82e1aa17e79a3a3b01c5e3bac287b1c64b91a7d6035f51fa83cce3b71643</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-15 13:38:40 | <u>0x0ddd82e1aa17e79a3a3b01c5e3bac287b1c64b91a7d6035f51fa83cce3b71643</u> | - 0.0009304514508918 75 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-15 13:38:40 | <u>0x0ddd82e1aa17e79a3a3b01c5e3bac287b1c64b91a7d6035f51fa83cce3b71643</u> | - 0.0110452918569963 75 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-15 13:38:12 | <u>0xa3dfbd565e1b81c09118913e85ab69700d61feb45ae2f24d41e9bf82f99c1d79</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-15 13:38:12 | <u>0xa3dfbd565e1b81c09118913e85ab69700d61feb45ae2f24d41e9bf82f99c1d79</u> | - 0.0012714140812317 98 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-15 13:38:12 | <u>0xa3dfbd565e1b81c09118913e85ab69700d61feb45ae2f24d41e9bf82f99c1d79</u> | - 0.0102443642567224 20 MATIC  0.00 USD | ✓ |
| 7 | 2023-04-14 15:03:28 | <u>0x4ffcc99c80f3032665a7fbcf9450246e53c12e46f60a4c2219143693d8cb5713</u> | - 1.0753007165915544 62 MATIC  1.22 USD | ✓ |
| 8 | 2023-04-14 15:03:28 | <u>0x4ffcc99c80f3032665a7fbcf9450246e53c12e46f60a4c2219143693d8cb5713</u> | - 0.0094884285160173 78 MATIC  0.01 USD | ✓ |
| 9 | 2023-04-14 15:03:28 | <u>0x4ffcc99c80f3032665a7fbcf9450246e53c12e46f60a4c2219143693d8cb5713</u> | - 0.0380223752278951 30 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-04-14 15:03:08 | <u>0x561008f14e70a095e10f396925c430759f5a35b7f397d625a1abe213b89233a2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-04-14 15:03:08 | <u>0x561008f14e70a095e10f396925c430759f5a35b7f397d625a1abe213b89233a2</u> | - 0.0012585931662317 10 MATIC  0.00 USD | ✓ |
| 12 | 2023-04-14 15:03:08 | <u>0x561008f14e70a095e10f396925c430759f5a35b7f397d625a1abe213b89233a2</u> | - 0.0062088123638695 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-04-14 15:02:44 | <u>0xb6f06a501417936e30c9d80046f298ab1d6069fd97c32d72c694b4ad7b135e1b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-04-14 15:02:44 | <u>0xb6f06a501417936e30c9d80046f298ab1d6069fd97c32d72c694b4ad7b135e1b</u> | - 0.0019187661592819 20 MATIC  0.00 USD | ✓ |
| 15 | 2023-04-14 15:02:44 | <u>0xb6f06a501417936e30c9d80046f298ab1d6069fd97c32d72c694b4ad7b135e1b</u> | - 0.0102410927004168 90 MATIC  0.01 USD | ✓ |
| 16 | 2023-04-14 11:17:19 | <u>0x75d793f4fcd5f43a9d1b185b23debde460c63b2e4756874721f34aeeb498bb91</u> | - 0.2515244447970422 24 MATIC  0.29 USD | ✓ |
| 17 | 2023-04-14 11:17:19 | <u>0x75d793f4fcd5f43a9d1b185b23debde460c63b2e4756874721f34aeeb498bb91</u> | - 0.0087510092995808 35 MATIC  0.01 USD | ✓ |
| 18 | 2023-04-14 11:17:19 | <u>0x75d793f4fcd5f43a9d1b185b23debde460c63b2e4756874721f34aeeb498bb91</u> | - 0.0255681240448647 66 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-04-14 10:00:23 | <u>0x7f2e27ec351aaf875c3fbb7ccd883d936b22d8a3bb9f3ba506cb25ea0b6144ab</u> | - 0.0613939795035863 68 MATIC  0.07 USD | ✓ |
| 20 | 2023-04-14 10:00:23 | <u>0x7f2e27ec351aaf875c3fbb7ccd883d936b22d8a3bb9f3ba506cb25ea0b6144ab</u> | - 0.0146491617300090 85 MATIC  0.01 USD | ✓ |
| 21 | 2023-04-14 10:00:23 | <u>0x7f2e27ec351aaf875c3fbb7ccd883d936b22d8a3bb9f3ba506cb25ea0b6144ab</u> | - 0.0584997175840848 77 MATIC  0.06 USD | ✓ |
| 22 | 2023-04-14 10:00:07 | <u>0x7a6a9be8d3cdd422904b6f0c75631abbf57564c675d0d25897c54cd05e7ddef3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-04-14 10:00:07 | <u>0x7a6a9be8d3cdd422904b6f0c75631abbf57564c675d0d25897c54cd05e7ddef3</u> | - 0.0018378117207147 20 MATIC  0.00 USD | ✓ |
| 24 | 2023-04-14 10:00:07 | <u>0x7a6a9be8d3cdd422904b6f0c75631abbf57564c675d0d25897c54cd05e7ddef3</u> | - 0.0076456021885715 12 MATIC  0.00 USD | ✓ |







INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-14 09:26:21 | <u>0xdfd03bb1be81e21369e37d5ebd850fe9fa1ea49fd43db97ffa7aced176246b9c</u> | + 3.2017019252461969 00 MATIC  3.77 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-16 05:42:58 | <u>0x3026d957fa61c657efcf00f4a69d65b9125e9942d97a0bd1a67b98f3e610e86a</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 2 | 2024-07-04 04:19:45 | <u>0x3c63ec11823a723096b7780dc24945581cff9d6b812bc627fcfa0facc76e3daa</u> | + 36,845 M | ✓ |
| 3 | 2024-06-13 01:33:23 | <u>0x069213a8d2f30d0b15c41711b3066250d1e6a882903e97b1b9e0cb6423ee0bba</u> | + 30,513 d. | ✓ |
| 4 | 2024-04-07 10:04:59 | <u>0xaeb76162b9c6c7816e525e97820bacca5ed441a0e0d825e27d8239a950d14b1a</u> | + 4,208,185.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 5 | 2024-03-17 22:26:53 | <u>0x2f3d4d20352f64261345a96d5b73449ac85d0645632dd519a3f2a632e73699a2</u> | + 399 GET pacificdrop.org | ✓ |
| 6 | 2024-03-14 03:15:24 | <u>0x9fc06b258b7efacdfd879cc7f29c57a956a1adaf3d986f1cb280d03f95bd8d29</u> | + 500 op Code | ✓ |
| 7 | 2024-03-14 00:27:22 | <u>0x62e8fe7bed04c1e43d9dfa07654528c694676ff55781a7a05c0a367a9c998b18</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 8 | 2024-02-10 04:32:25 | <u>0x16a3188deaec912592100649096f29dab02240987d3f7aa7af77d0a212ca4e5c</u> | + 1 rds | ✓ |
| 9 | 2023-12-15 13:44:12 | <u>0x9bf081398688e80d31ff9a5d74beae6a89670a1c0afd4d7e32cc357b1d8558cc</u> | + 1.0000000000000000 00 5000USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-05-11 12:36:27 | <u>0x108273875cd0cdd5464847be65632047910c31a935733d1f444755aaacff3641</u> | + 938.00000000000000 0000 ool.org | ✓ |
| 11 | 2023-05-11 10:29:28 | <u>0xf06ab3e792e6b48c926f106d29314da8e30d95ebcbf7a1ad81c787b29077df30</u> | + 938.00000000000000 0000 ool.xyz | ✓ |
| 12 | 2023-04-14 15:03:28 | <u>0x4ffcc99c80f3032665a7fbcf9450246e53c12e46f60a4c2219143693d8cb5713</u> | - 1,456.132775 USDC  1,455.95 USD | ✓ |
| 13 | 2023-04-14 12:22:40 | <u>0xe28b07ec8f64e924dc77f0739b696fd9fcc6ca282a901e10aeb28cd4d758ea17</u> | + 1,456.132775 USDC  1,455.86 USD | ✓ |
| 14 | 2023-04-14 11:17:19 | <u>0x75d793f4fcd5f43a9d1b185b23debde460c63b2e4756874721f34aeeb498bb91</u> | - 0.04641760 BTC.b  1,429.74 USD | ✓ |
| 15 | 2023-04-14 11:14:59 | <u>0xc05fcca910bf7fb14c02507278381c1ea863a9bd22873c39a0b77acd687a05e8</u> | + 0.04641760 BTC.b  1,429.74 USD | ✓ |
| 16 | 2023-04-14 10:00:23 | <u>0x7f2e27ec351aaf875c3fbb7ccd883d936b22d8a3bb9f3ba506cb25ea0b6144ab</u> | - 1,467.535277 USDT  1,468.30 USD | ✓ |
| 17 | 2023-04-14 09:47:27 | <u>0x6cdac63a2e2342ea297e8e74c39a5f07aa0cc6dc5aa6f2150872a827330dc5b5</u> | + 1,467.535277 USDT  1,468.30 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-15 13:38:40 | <u>0x0ddd82e1aa17e79a3a3b01c5e3bac287b1c64b91a7d6035f51fa83cce3b71643</u> | + 1 OrbiterNFT | ✓ |
| 2 | 2023-12-15 13:38:12 | <u>0xa3dfbd565e1b81c09118913e85ab69700d61feb45ae2f24d41e9bf82f99c1d79</u> | + 1 OrbiterNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-04 04:21:03 | <u>0xbfe36204ed619e8c1173a137bbf59d514fd26b22d7b990355a9e41071151aa45</u> | + 1 rg | ✓ |
| 2 | 2024-07-04 04:20:23 | <u>0x365f699cad22cc25d240d2ff5219cc8c240e8a1ac13c18e6fdf4ec3cc1b54408</u> | + 1 rg | ✓ |
| 3 | 2024-07-04 04:19:25 | <u>0x5ad4956861a86f92e385d00a2a8862b51c872abcc68fb0d7ce6d337c6170b50f</u> | + 1 rg | ✓ |
| 4 | 2024-07-04 04:19:21 | <u>0x4f15ff1d2fc46fe98db2faf564c13f1650ed09bd15b702125a208013a1ec58c2</u> | + 1 Airdrop at 10bnb.org  | ✓ |
| 5 | 2024-07-04 04:19:03 | <u>0xd41542cbb3da5e2ebed256a6a9ee5e26fc69f1aafe4ba557bdb1ad370bceb99f</u> | + 1 1ETH Airdrop at webeth.icu  | ✓ |
| 6 | 2024-06-13 02:23:49 | <u>0x7633c278662f5154afaa87674ff79287e0d430598f3d5c1f90da2cb1165e5c07</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2024-04-04 03:37:54 | <u>0xb6d3245ef6c45ce2eeb65838b0f8eed7e4ef7ace907f97166dcb207031498fc4</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-03-27 22:55:19 | <u>0xf94af10bedecaf4926bba61f21fc61724e3dce0226e2a0152882fa83593b37fc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-27 21:36:17 | <u>0xa1488fd2e233bc4b30aaeeee7f38ea0e2866ebfef5176490030fd012f01a8526</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-02-10 04:32:11 | <u>0x201d639316d6243763f356297ae4597332fe49b10707db35d7a6d74fda4d85f4</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 11 | 2024-02-10 04:32:11 | <u>0xbd36f41aef3e05aab9b6e78d17e6bf6e062f61902fb5f6419499eeb50d178e0b</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 12 | 2024-01-05 15:48:28 | <u>0x90cb03f9b230d5a5867e36cff4562cc2ab8a60c7671411e67bf6eae51854b148</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-05 15:48:18 | <u>0x10e705ee172be2dfd0fae93c435832d4fd358fb598d1adff5bd8efc5a93c4bcb</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-15 15:58:18 | <u>0x231301140397b5f5d888fa80817be5fd5756bf2067b131b10a1ab0b4f0e64b7f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-11-28 22:30:53 | <u>0x12bb750975d134f22fd76c3d125ab5d53a794d616660e52c21882a594a6930c5</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 16 | 2023-10-10 13:45:11 | <u>0x0a86f2e544314c469b8d3f58927037763dbf038d5a2ba0a23c3ebf62b9b34319</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-21 01:01:59 | <u>0xeaa396840f53f4183c67b9c4e6ffa26517b23aa26dd94b84175fb067600e2ddb</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-17 23:21:00 | <u>0x73042539e39ee6b1d61fb3a0800bcb161a2ebdc8a34d211b9f5fb9d1c084e08a</u> | + 1 NFT Giveaway Round | ✓ |
| 19 | 2023-09-12 22:27:24 | <u>0x1f69789a6264d0ddb3a6bc4400604b15ede246ffea e20bd580d9cc1b50a58aca</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-12 01:39:40 | <u>0x9e712ec9864e3d66b3893c0176f2b20462d13036b4b921a7ae4982a57905acfe</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-11 09:02:45 | <u>0xe6a823367b40e784d8972ddaac00291318575e60b10b1cab820644b91ea147da</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-10 03:06:55 | <u>0x4f433568c8bf4baf35e6553f8f6d505f0705417556cb16b00349707e9da2b378</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-10 01:59:30 | <u>0xa28774df07c383e50292bf5745e19d327a54a837abb4f94e5d57f79709324368</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-05 20:46:16 | <u>0x1a41b2125e974bc75c5d87ff5f5b519ea6114f946da4260c6a00f0e5f3bbab80</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 25 | 2023-09-02 05:20:08 | <u>0xbd0262679d53ca85ddb6</u> <u>15315a2bfb83ccf7608e74</u> <u>b14c4052baa698497ef1c7</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-02 05:19:50 | <u>0xe07b6a972741da72c0d7</u> <u>0ef5ea6a8a900c4f41228c</u> <u>127f42c1f0ac57b8678d80</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-02 05:19:28 | <u>0x397f21e3ea2f462e81b7</u> <u>cb08ec0ab3f9d9538e260c</u> <u>14ed28b0ee5295793d13ea</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-02 05:19:16 | <u>0x3b1b4d1be17b11e04a4f</u> <u>6dc7389dfb38c9146c9ce1</u> <u>2209ea0e31af0c48386d34</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-02 05:19:02 | <u>0xf149cabbb6cada75c4d8</u> <u>b4b0e40bcc126cf1f01cd3</u> <u>b37dba2404d96a86180f27</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-07-23 10:37:55 | <u>0xe46dea13487143f70073</u> <u>2cae69edf659d87ce0a002</u> <u>b4d17c209216d4744dbf49</u> | + 1 APE COIN | ✓ |
| 31 | 2023-07-01 20:52:10 | <u>0x3835db7951c5b7156826</u> <u>608cbcd96a970857f3cfde</u> <u>5f30dcba6948be8b2368fd</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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