

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 23:54 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e1ea1735191684b3c3c9f3815fab14e176a505e</u>
TOTAL RECEIVED	11.821956830909693181 MATIC
	4.39 USD
TOTAL SEND	11.811453705715805995 MATIC
	4.38 USD

Token	Balance
MATIC	0.010503125193887857 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000001200000000000 WETH
	0.00 USD
HopUSDC.com	817.38 hUSDC
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	5 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
Maverick MAVA	1 MAVERICKMAVA






Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Reward	N/A op1.org
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
Bear Market Pack	N/A Bear Market Pack
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
∅	N/A btcevent.co
	N/A Reward at BoneWin.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-28 09:52:34	<u>0x421e4be20717a45c2ef7</u> <u>29c5b2b5953a01f3ada88b</u> <u>4968ea25de5ad79f2e0137</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-06-28 09:52:34	<u>0x421e4be20717a45c2ef7</u> <u>29c5b2b5953a01f3ada88b</u> <u>4968ea25de5ad79f2e0137</u>	- 0.0010613546086500 00 MATIC  0.00 USD	✓
3	2023-06-28 09:52:34	<u>0x421e4be20717a45c2ef7</u> <u>29c5b2b5953a01f3ada88b</u> <u>4968ea25de5ad79f2e0137</u>	- 0.0027476463880320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-15 16:26:25	<u>0xe103d3a461252450a638</u> <u>870a2009db2956ba327897</u> <u>aa3ae212b3cb5dd81d8ff3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 16:26:25	<u>0xe103d3a461252450a638</u> <u>870a2009db2956ba327897</u> <u>aa3ae212b3cb5dd81d8ff3</u>	- 0.0040154942955763 64 MATIC  0.00 USD	✓
6	2023-06-15 16:26:25	<u>0xe103d3a461252450a638</u> <u>870a2009db2956ba327897</u> <u>aa3ae212b3cb5dd81d8ff3</u>	- 0.0159041471743200 59 MATIC  0.00 USD	✓
7	2023-05-27 07:28:42	<u>0x6eaf2123414767e1a0fe</u> <u>91f7d620d832a5b0d66307</u> <u>08a58f11661ad0d5119e24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 07:28:42	<u>0x6eaf2123414767e1a0fe</u> <u>91f7d620d832a5b0d66307</u> <u>08a58f11661ad0d5119e24</u>	- 0.0040743138050601 21 MATIC  0.00 USD	✓
9	2023-05-27 07:28:42	<u>0x6eaf2123414767e1a0fe</u> <u>91f7d620d832a5b0d66307</u> <u>08a58f11661ad0d5119e24</u>	- 0.0142116070418716 58 MATIC  0.01 USD	✓
10	2023-04-18 05:10:08	<u>0x5ddf9ed8601e1e260d7e</u> <u>900d186e2034652cfdab01</u> <u>86cb6b9981625165ed0898</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-18 05:10:08	<u>0x5ddf9ed8601e1e260d7e</u> <u>900d186e2034652cfdab01</u> <u>86cb6b9981625165ed0898</u>	- 0.0078892712665656 44 MATIC  0.00 USD	✓
12	2023-04-18 05:10:08	<u>0x5ddf9ed8601e1e260d7e</u> <u>900d186e2034652cfdab01</u> <u>86cb6b9981625165ed0898</u>	- 0.0314751258718140 72 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-03 04:58:00	<u>0x744c3965c3c22b6c01a5</u> <u>12f66c5c6be2f7b37f75be</u> <u>9b2cadfd76a3b3d042198a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-03 04:58:00	<u>0x744c3965c3c22b6c01a5</u> <u>12f66c5c6be2f7b37f75be</u> <u>9b2cadfd76a3b3d042198a</u>	- 0.0037308254126054 90 MATIC  0.00 USD	✓
15	2023-04-03 04:58:00	<u>0x744c3965c3c22b6c01a5</u> <u>12f66c5c6be2f7b37f75be</u> <u>9b2cadfd76a3b3d042198a</u>	- 0.0048024395295168 52 MATIC  0.00 USD	✓
16	2023-04-03 04:57:38	<u>0x45e3922fe7cd90869e78</u> <u>8b5767ce52faca6d33631b</u> <u>13c046e3878628c4cea7ea</u>	+ 0.1504153400000000 08 MATIC  0.16 USD	✓
17	2022-11-19 08:50:38	<u>0xc1efbc7c721605693fdc</u> <u>8977636faa3299b9c4c6d2</u> <u>a5685de2f80d8733da4bc1</u>	- 9.6436712399999997 56 MATIC  8.33 USD	✓
18	2022-11-19 08:50:38	<u>0xc1efbc7c721605693fdc</u> <u>8977636faa3299b9c4c6d2</u> <u>a5685de2f80d8733da4bc1</u>	- 0.0007128951689160 00 MATIC  0.00 USD	✓
19	2022-11-19 08:50:38	<u>0xc1efbc7c721605693fdc</u> <u>8977636faa3299b9c4c6d2</u> <u>a5685de2f80d8733da4bc1</u>	- 0.0006078451377390 00 MATIC  0.00 USD	✓
20	2022-11-19 06:47:13	<u>0x86bde237d9a6d9abbace</u> <u>681386d91b60b5a2dd5571</u> <u>8fc367e7708927a4660a97</u>	- 2.0145564000066262 80 MATIC  1.74 USD	✓
21	2022-11-19 06:47:13	<u>0x86bde237d9a6d9abbace</u> <u>681386d91b60b5a2dd5571</u> <u>8fc367e7708927a4660a97</u>	- 0.0102397200000000 01 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-11-19 06:47:13	<u>0x86bde237d9a6d9abbace</u> <u>681386d91b60b5a2dd5571</u> <u>8fc367e7708927a4660a97</u>	- 0.0000000000071678 04 MATIC  0.00 USD	✓
23	2022-11-19 06:46:53	<u>0xaab17d0db3658fa77769</u> <u>09583aca8b1ac850fcdff7</u> <u>13d511cb14509d33aaa614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-11-19 06:46:53	<u>0xaab17d0db3658fa77769</u> <u>09583aca8b1ac850fcdff7</u> <u>13d511cb14509d33aaa614</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
25	2022-11-19 06:46:53	<u>0xaab17d0db3658fa77769</u> <u>09583aca8b1ac850fcdff7</u> <u>13d511cb14509d33aaa614</u>	- 0.0000000000013442 58 MATIC  0.00 USD	✓
26	2022-11-19 06:43:27	<u>0xd75591bb5da01da4a7b7</u> <u>3ec9d32130779118c4caf4</u> <u>5a9808d42c4f187243c7bd</u>	+ 11.48840000000000 389 MATIC  9.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 06:47:13	<u>0x86bde237d9a6d9abbace</u> <u>681386d91b60b5a2dd5571</u> <u>8fc367e7708927a4660a97</u>	+ 0.1831414909096932 83 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:14:31	<u>0xe02a58da63c6c5fc6365</u> <u>83228833d16fb94a57b1fd</u> <u>c3a915ae0aaa9ab2874f56</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 01:12:10	<u>0x7cc1bf7601144ceb01c5e509787a5487d31c96b14b662aafd6299f4f88f18909</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2023-12-16 23:46:43	<u>0x9ef6e6104901eacd2c618aa0ec71e564666c81651ac806cfcdf14ea6da26f4da</u>	+ 0.0000012000000000 00 WETH  0.00 USD	✓
4	2023-03-31 17:34:35	<u>0xcf5957c4ad725dd5ec5fa32796a80fcefafa1afda249fd7e65ba02c7a4c6abde6a</u>	+ 817.38 hUSDC	✓
5	2022-11-19 06:47:13	<u>0x86bde237d9a6d9abbace681386d91b60b5a2dd55718fc367e7708927a4660a97</u>	- 120.000000 USDC  120.02 USD	✓
6	2022-11-19 06:28:53	<u>0x7e57f0a7dc0cea8041b1cbd17945141585354685edaf874f581d24558a9eaa</u>	+ 120.000000 USDC  120.02 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 16:26:25	<u>0xe103d3a461252450a638870a2009db2956ba327897aa3ae212b3cb5dd81d8ff3</u>	+ 1 OrbiterNFT	✓
2	2023-05-27 07:28:42	<u>0x6eaf2123414767e1a0fe91f7d620d832a5b0d6630708a58f11661ad0d5119e24</u>	+ 1 OrbiterNFT	✓
3	2023-04-18 05:10:08	<u>0x5ddf9ed8601e1e260d7e900d186e2034652cfdab0186cb6b9981625165ed0898</u>	+ 1 MAVERICKMAVA	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-12 12:27:23	<u>0xe092cfc7a050176ad62137569e4faac224f641bc15cb563285843713a30b68ee</u>	+ 1 OAT	✓
5	2023-04-03 04:58:00	<u>0x744c3965c3c22b6c01a512f66c5c6be2f7b37f75be9b2cadfd76a3b3d042198a</u>	+ 1 ERAPIONEER	✓
6	2023-02-19 12:55:08	<u>0xf949e50bee2aac27f3d8289dc10a0daf622f12586a2c979d702ae9bbf1a8a6a7</u>	+ 1 OAT	✓
7	2022-11-26 12:44:24	<u>0x5c73f7246416db854f5b0294dec8efdc73455fbd4782bfa00d08960bff8e26de</u>	+ 1 OAT	✓
8	2022-11-23 04:23:10	<u>0xf0355c0a540dd467d28eec70d8d6c17f4566a0d605a5438bd08ab3c15857128d</u>	+ 1 OAT	✓
9	2022-11-21 14:11:59	<u>0x39d7457012305f0b5cd040c56f53c43e3070252301c3b6bfb22e53ed4514ddd</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:46:47	<u>0x1365ad517c0bfb088ce186fc7a9ca0192dd45a3ec887818b0add5ea183ea373d</u>	+ 1 ]	✓
2	2024-07-25 09:46:29	<u>0xdbff2cfa0624e610dfbc46fccb8f02cd0407060329361365e2daebcfd673757b</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 09:46:15	<u>0x19e439a2dd37b4f80917cbb9e9492cd9f0b235414847e86d91a0de7f98e3bc92</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-25 09:46:13	<u>0x767e46916c8d429f0836592aaa6079cda2671fa6bb9967b1e0a85858cb4f0872</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$ .	✓
5	2024-02-18 13:02:37	<u>0x2f3777b228c5feb2ea43440ede4a6187ad424142f3c6e73c9b2023300626bd9d</u>	+ 1 NFT	✓
6	2024-02-07 03:12:35	<u>0x910b7f877e2d926739a03895b83cf8b2742069c01ff007207498496e5a24e40d</u>	+ 1 NFT	✓
7	2024-01-31 05:17:17	<u>0x38bfd416aad45f18baf4587f385d9693f17c0435e1832a68f1290aebf7adb381</u>	+ 1 btcevent.co	✓
8	2024-01-21 18:23:37	<u>0xba6d0a3ae420299f3ebcb55ace83fe2f6d155925afbdbb97ee27b020d114f59e</u>	+ 1 ethevents.co	✓
9	2024-01-03 04:25:56	<u>0xf45f2fcb90ddb9d2378ba01b621f2729003995222985eeba455945baefdb3002</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 12:36:36	<u>0x8d671e1fa1a835f055fa41f117fd71b99d438d38a1b2108a2d50a72e02d0f87d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 20:52:44	<u>0x45dab244d5db3006162d928d57f5b0aad2170a1fe7a7bacf3009410b76ad1abf</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-03 10:16:46	<u>0x7a84ee95a8dfefe950d68b11d1fffc2a83f847e0fa8e3c2d5e94f5b8f8ce03bc</u>	+ 1 1000usdc.org	✓
13	2023-12-03 10:16:00	<u>0xc7729ecc0a6a310c5268fec5a2cee46f961205bd8c9a7f07519041022e0bb5ee</u>	+ 1 2000usdt.net	✓
14	2023-11-14 17:52:51	<u>0x2b92a163a7b11338bb49b84a4879bcdab4edf7622390eb72319b1f38fc9d00ce</u>	+ 1 pp	✓
15	2023-11-14 17:48:54	<u>0x1d6c2576219c6038e738c29304c34d8490e1bff9fd c66c1c8016072471e5c774</u>	+ 1 et	✓
16	2023-11-12 09:07:52	<u>0x8a2d32ebdd883d340de8873845deb67c9c374e46da7d1b494af188e3bbdb694</u>	+ 1 dt.org	✓
17	2023-11-08 06:41:14	<u>0xe2795266d34e4cb0c398dddfe20067d73deb1851b6bfb9e4de1137d1126d9eb8</u>	+ 1 op1.org	✓
18	2023-10-03 02:34:55	<u>0x8f2bf35a4963d57ca66c1749174b927c29946111e313d93422b6b3366f168df4</u>	+ 1 NFT AIRDROP	✓
19	2023-10-02 23:48:43	<u>0xc1ea7ab25605e208e5b8ab0fa43acadfdec367b86676e8d40a3a062d0b58f4f3</u>	+ 1 NFT AIRDROP	✓
20	2023-09-20 01:50:13	<u>0x0fb30134a3f8d05290d18493f78ceb4413159f521affd9ab0a8ad1c656af1501</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 22:59:26	<u>0xeef5e4aaaf576739c8abd22b51a09915b08f4aa337ec87b3fd5ac2136fd0d412</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 16:52:35	<u>0xa313204c184f6371f353b86e90bd4bb28fde54f33ce39fe810dfbfc6bf0aa298</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 22:07:18	<u>0x0c8631291c8f0cd8f5d61a314206eac1db23cacc33084c5ed8081380e35b9ea5</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 21:51:31	<u>0xdc68294c656fd0b120cfb771a343b6f12e68a369e03945c3ea2d147bbf7f19c6</u>	+ 1 NFT Voucher	✓
25	2023-09-11 20:47:29	<u>0x7885525372c50672fed46e0b5958d3b8d562db2783bac45b76592953966d3389</u>	+ 1 NFT Voucher	✓
26	2023-09-10 12:02:58	<u>0x2b383e92d1d7a9ae0c905847d788cfd5782b7bea24c623e54884e93b34d14bf</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:41:04	<u>0x346d8ef510e9fcceb27e00fba4d757dd306ed7d29c4888f573a53a164a7a97bc</u>	+ 1 NFT Voucher	✓
28	2023-09-05 22:20:02	<u>0x6afcd96b6830d45f9b8d3285256e57e25764ab693b77b6eedabbbf89973952ad4</u>	+ 1 NFT Airdrop	✓
29	2023-08-28 20:24:48	<u>0x30f24cd40ba54c14d63e7119da9319eb7b30879bffe7fbabb80f80874375f630</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 22:06:18	<u>0xe07d81b01863d73b265d</u> <u>f4b621aca01709ffe01aa8</u> <u>07e6052cbcfd98be8f7b7a</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-27 02:05:56	<u>0xde78f0bf97d592f90eeb</u> <u>b4682a24c1ab5a2ba45743</u> <u>e5a697518d21e19eff7aea</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 05:24:35	<u>0xae746a63da2091e36bf4</u> <u>5516dfb99b096e0bfd1436</u> <u>c2f197c665355192e4c0e9</u>	+ 1 NFTVoucher	✓
33	2023-08-19 16:41:22	<u>0xa3382c94307ab208f1d2</u> <u>b164dbb6e8ada30e4c70d8</u> <u>dd2e087bacd347e4f33d95</u>	+ 1 \$1099 USDC	✓
34	2023-08-18 14:03:26	<u>0xd1805f58a041e6316a72</u> <u>1581b6c7463c8c835ff7a3</u> <u>4a0f0177192bef99e04237</u>	+ 1 NFTVoucher	✓
35	2023-04-18 05:35:57	<u>0xe3433ceb925ac22b80b1</u> <u>61c66cf7ea0c48d2214a39</u> <u>0680ffcd6ac02163dbceb3</u>	+ 1 Bear Market Pack	✓
36	2022-11-25 07:47:32	<u>0x81e989dd3e7bc1078829</u> <u>78bdd66c655c3a5123aa66</u> <u>4aba44040ea74d17b2331b</u>	+ 1 WCC	✓

\* USD values displayed at the time of transaction

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