

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c217e6978349b9d900a1970c7f74a44e73c7b9b</u>
TOTAL RECEIVED	200.232122365561934885 MATIC
	76.62 USD
TOTAL SEND	200.232122361496777785 MATIC
	76.62 USD




Token	Balance
MATIC	0.000000004065161606 MATIC
	0.00 USD
USD Coin	0.000000 USDC
5000usdt.com	2.000000000000000000 5000usdt.com
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
1000\$ REWARDS	N/A drop-rewards.xyz




Token	Balance
1000 UNI	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
Positive Vibes	N/A Positive Vibes
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:20:54	<u>0x63813774fdb61763c54f e6b31c6516d9869aa18000 6d08c46660d7d16da95c1b</u>	- 71.738837979999999 561 MATIC  61.17 USD	✓
2	2024-01-05 03:20:54	<u>0x63813774fdb61763c54f e6b31c6516d9869aa18000 6d08c46660d7d16da95c1b</u>	- 0.0008294743263660 00 MATIC  0.00 USD	✓
3	2024-01-05 03:20:54	<u>0x63813774fdb61763c54f e6b31c6516d9869aa18000 6d08c46660d7d16da95c1b</u>	- 0.0002205256736340 00 MATIC  0.00 USD	✓
4	2024-01-04 11:54:14	<u>0x9dfe973f80d6b018a087 5551360c28891457df6f5e e1003d72cb501a7c9b155f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 11:54:14	<u>0x9dfe973f80d6b018a0875551360c28891457df6f5ee1003d72cb501a7c9b155f</u>	- 0.0032970600000000 00 MATIC  0.00 USD	✓
6	2024-01-04 11:54:14	<u>0x9dfe973f80d6b018a0875551360c28891457df6f5ee1003d72cb501a7c9b155f</u>	- 0.0075003253542179 04 MATIC  0.00 USD	✓
7	2024-01-04 11:53:46	<u>0x372a905d8e6cc9ce06becd186add3ae1431bf2f6d4f08b24640238e4f5de74a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-04 11:53:46	<u>0x372a905d8e6cc9ce06becd186add3ae1431bf2f6d4f08b24640238e4f5de74a3</u>	- 0.0018440100000000 00 MATIC  0.00 USD	✓
9	2024-01-04 11:53:46	<u>0x372a905d8e6cc9ce06becd186add3ae1431bf2f6d4f08b24640238e4f5de74a3</u>	- 0.0048565909939890 63 MATIC  0.00 USD	✓
10	2024-01-04 11:48:56	<u>0x4f58135013d4a5c4639784501ec674d74bf1f3350c57d8f1f141dfa302122b6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-04 11:48:56	<u>0x4f58135013d4a5c4639784501ec674d74bf1f3350c57d8f1f141dfa302122b6b</u>	- 0.0083540400000000 00 MATIC  0.00 USD	✓
12	2024-01-04 11:48:56	<u>0x4f58135013d4a5c4639784501ec674d74bf1f3350c57d8f1f141dfa302122b6b</u>	- 0.0172883825676119 87 MATIC  0.01 USD	✓
13	2024-01-04 10:55:14	<u>0x8246b79601ca3a7db8313364a263b2ac542885e6bf269cdf29b760241430996</u>	- 80.718809884079448 125 MATIC  69.39 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 10:55:14	<u>0x8246b79601ca3a7db831</u> <u>3364a263b2ac542885e6bf</u> <u>b269cdf29b760241430996</u>	- 0.0303027821374753 02 MATIC  0.02 USD	✓
15	2024-01-04 10:55:14	<u>0x8246b79601ca3a7db831</u> <u>3364a263b2ac542885e6bf</u> <u>b269cdf29b760241430996</u>	- 0.0508144842112943 15 MATIC  0.04 USD	✓
16	2023-12-10 03:41:41	<u>0xc3efffda61be97d8b4c7</u> <u>96f01a7b3c40194a496a8c</u> <u>6a669c5ee8fad818fc8785</u>	- 47.631709999999998 217 MATIC  43.35 USD	✓
17	2023-12-10 03:41:41	<u>0xc3efffda61be97d8b4c7</u> <u>96f01a7b3c40194a496a8c</u> <u>6a669c5ee8fad818fc8785</u>	- 0.0008008390515720 00 MATIC  0.00 USD	✓
18	2023-12-10 03:41:41	<u>0xc3efffda61be97d8b4c7</u> <u>96f01a7b3c40194a496a8c</u> <u>6a669c5ee8fad818fc8785</u>	- 0.0004162157488440 00 MATIC  0.00 USD	✓
19	2023-12-10 03:39:41	<u>0xe49bdcc484862f27d5d1</u> <u>b9fde8f4d8259c3b03474f</u> <u>84098b82eaa2e59fe50884</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-10 03:39:41	<u>0xe49bdcc484862f27d5d1</u> <u>b9fde8f4d8259c3b03474f</u> <u>84098b82eaa2e59fe50884</u>	- 0.0041694764513751 72 MATIC  0.00 USD	✓
21	2023-12-10 03:39:41	<u>0xe49bdcc484862f27d5d1</u> <u>b9fde8f4d8259c3b03474f</u> <u>84098b82eaa2e59fe50884</u>	- 0.0040888440000963 45 MATIC  0.00 USD	✓
22	2023-12-10 03:39:31	<u>0x4559939f191d8321d5e3</u> <u>bf3c08b1bcfffb0fbbb0258</u> <u>63b7354cd055d4b3fe7906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 03:39:31	<u>0x4559939f191d8321d5e3 bf3c08b1bcffb0fbbb0258 63b7354cd055d4b3fe7906</u>	- 0.0038629655545910 00 MATIC  0.00 USD	✓
24	2023-12-10 03:39:31	<u>0x4559939f191d8321d5e3 bf3c08b1bcffb0fbbb0258 63b7354cd055d4b3fe7906</u>	- 0.0041184813462700 76 MATIC  0.00 USD	✓
25	2023-12-10 03:38:25	<u>0x827cd1d4901f9c0e9fcb b289e72899512f5ac6d82b f816a629a0e4ad763a48dc</u>	+ 47.747950000000003 001 MATIC  43.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 11:47:06	<u>0x7dec32cd4515d5767e73 31484b6f663c1f21838ac9 1123a081bb4f1ccf957809</u>	+ 70.663715972612820 337 MATIC  61.32 USD	✓
2	2024-01-04 10:31:49	<u>0x87c0eb2170227563dab2 87e61b3c58dcd41bb5fb87 dd9305e0a512e6b6a93cd6</u>	+ 81.820456392949111 546 MATIC  70.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:12:24	<u>0xe5eb7f6a000c12c3c02c c5b9c0ed3ed0d96b0f26c6 eaab12654c0fd99b5d24fe</u>	+ 85,436.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-10 01:46:18	<u>0x7d22be4a6d7bc47c9624 afdf97574f088f606bb095 b67ce7ed5fe27a5625232b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 01:03:00	<u>0x4d862687dcb233cfc5a5289af799a56e8dbb1c76506fdc0d1a36b2cce019ec5e</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-01-04 11:54:14	<u>0x9dfe973f80d6b018a0875551360c28891457df6f5ee1003d72cb501a7c9b155f</u>	- 80.000000 USDC	✓
5	2024-01-04 11:48:56	<u>0x4f58135013d4a5c4639784501ec674d74bf1f3350c57d8f1f141dfa302122b6b</u>	+ 80.000000 USDC	✓
6	2023-12-10 04:42:49	<u>0xea9e2da624ea8dcf69bb53cfc54f6ea5ffd2d66234f8a9d9ad55611b02c8b5e7</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:39:41	<u>0xe49bdcc484862f27d5d1b9fde8f4d8259c3b03474f84098b82eaa2e59fe50884</u>	+ 1 OrbiterNFT	✓
2	2023-12-10 03:39:31	<u>0x4559939f191d8321d5e3bf3c08b1bcffb0fbbb025863b7354cd055d4b3fe7906</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:49:24	<u>0x9fdaa368f2ca5cfd5e95d456dea89b5c26f141ba3b24f74c070af4ee580fa387</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-22 17:28:37	<u>0xbee104a91da312b0b754509ccef2f861b7a8a9025d5aebacb71470fe2a0bc14d</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
3	2024-02-25 21:53:46	<u>0x3f0c3232f69d7c3f4f849aaa04e90978bb7d493910fd87171982547d7f6e6f36</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 20:16:43	<u>0xac48d536cee30a545e29b42b5d4b9b5d77835a46b9d743fe159800daf8c5a4f7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-13 04:02:38	<u>0x9ddc954a2d18ce15c47ac56f2d29a13b288fad8ac39e20083b418c3c512d5c08</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-13 04:01:44	<u>0x7dfb339e256e7c021736c40996804b1f7cdb7c483e4dcb8a50fca96703801fd1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-09 22:05:22	<u>0x70961afb79e16b8fcef3ab7774c9faa3e13c8c8147ebf79dd2c8376e79c02570</u>	+ 1 Positive Vibes	✓
8	2024-01-04 20:43:09	<u>0x54cf45876179d82b7e985cf75072dba976647764e32471bf912398c707e7824b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 11:51:40	<u>0xcafa480e72cc862a300f4837c983096d80c90fecab99fd4a68e2eb9018599de4</u>	+ 1 Reward at usdtevent.net	✓
10	2023-12-26 18:47:30	<u>0x5e5b11dcdfc12f37da69b127c7a1ef9895af9371a79b088b61da805afcc27c1b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 18:45:22	<u>0x421c664ec379f9b0f32f9f90913b5f239353f910afe6c31cb007dc7c8f332386</u>	+ 1 3000usdt.net	✓
12	2023-12-10 03:40:19	<u>0x6b6866c0ef95c816f92e9f4707be0682ae730697457d9fa5056f455263724327</u>	+ 1 1000usdc.net	✓
13	2023-12-10 03:40:01	<u>0x38b886d23172693857d2af12c017a10813af5e76991c86a9744eca9e9ed680bb</u>	+ 1 2000usdt.link	✓
14	2023-09-18 00:43:45	<u>0x5940b841e2b63a5fe652abb381f284a1dcc49e68b107117c09c8657cd032f3fe</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-10 03:40:12	<u>0x5a593710ccc047a40044e5265d2ff9a8567243472fb565f397ad17029fa1b2f6</u>	+ 1 Uniswap giveaway	✓
16	2023-09-10 03:39:44	<u>0xe2b167b3e4bdcab2307c3b80fe909adb5524c38adf04fe3def1eb3ba568aa123</u>	+ 1 Base Chain Raffle	✓
17	2023-09-10 03:39:38	<u>0x02b5962c66743c49784f3005cad4cb42ba9f378bedd05513bad88214212b083b</u>	+ 1 LIDO Drop	✓
18	2023-09-10 03:39:04	<u>0xb87b96b124bd775d344f9899bac6cabde6fc102cd5f35ff592f0e4e356006464</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-10 03:38:30	<u>0xc2c38e9a4c65887be622e986b95c9ebc93213dd8defcfe87638b58eb44c5ec2c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 03:38:06	<u>0x1f4df68693b543bc2a955e105f38b5abbe1e9727006d5e90defc51dbfacf5dd9</u>	+ 1 NFT VOUCHER	✓
21	2023-09-03 12:56:25	<u>0x9c31452c91c70d463956f16e6a2288a9f552253916f0b8fcf3b1328927b620a2</u>	+ 1 Base Chain Raffle	✓
22	2023-09-03 11:10:44	<u>0x4eef3f79a14cbc8cefbdc312b9562074582de03f6c58f2d09dbd701efa62e145</u>	+ 1 NFT Voucher	✓
23	2023-09-03 11:10:22	<u>0xdcbe8c5a46cb7d6bf8008ab2bb1c49918edb65ee0978474c3c2b919cf4f7313f</u>	+ 1 NFT Voucher	✓
24	2023-09-03 11:09:20	<u>0x1583c733c88ee8f09d00232a93a6f9ef30cc5f108a805f55d992141987d41afd</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 11:08:42	<u>0xcf83536cca26586b3890ea34887338797406ca52c8af3c0d82ef57fa6ee62604</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 11:06:02	<u>0x53b98e6e69bb0aed43acb7745353a51f06df0d574e41899bf019275b9f4ec839</u>	+ 1 NFT Voucher	✓
27	2023-08-28 20:39:04	<u>0x9d5e86d8c92bd2bc83c41001ca9c291a368ec66f3b84e82d0d7fdfa0d77aa777</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-27 23:14:16	<u>0xd54715e3a488a53d36556db37ef46da24940c85c205cc27766f77476d73c44b1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-12 01:48:54	<u>0x95012e244ae912f9e80c</u> <u>140fbf21a37c35420b018d</u> <u>23e939d10416fd75b83c51</u>	+ 1 drop-rewards.xyz	✓
30	2023-08-02 06:11:27	<u>0x01e835bc45405aa2d84b</u> <u>5784f7f3694bc1edd611ab</u> <u>fde33d06fbd08325d0b60b</u>	+ 1 FREESPIN	✓
31	2023-07-29 12:13:30	<u>0xd0741b53a3a8b4754658</u> <u>f225620ec69bf0cc8be5e9</u> <u>c5ae02803285cd11680a87</u>	+ 1 VOUCHER	✓
32	2023-07-28 20:21:06	<u>0xeadeb785f5ba17e59165</u> <u>33835ba49cb0e374839f0f</u> <u>8170447d9258a0ac248ded</u>	+ 1 REVOLUTION	✓
33	2023-07-19 09:12:55	<u>0x3d53d7b1bdd5067afd83</u> <u>c6f880fd5a06a36ec3d99b</u> <u>2a2652b6521bff735ecf86</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 12:59:22	<u>0x6c74e759bc1cf456e367</u> <u>b2cd58dde058bd5f22f1c4</u> <u>e3f285305f78f4cc92c402</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-10 00:19:54	<u>0x6d1c6bba5d68b02590fe</u> <u>246504dcad860d17c8fa75</u> <u>241e7329a954a257a6163d</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 03:27:56	<u>0x27c086184eb94e1420a7</u> <u>934b2f995a1b00b20753bf</u> <u>1b8f323f154875b01194d5</u>	+ 1 UniEvent.Plus	✓
37	2023-06-27 06:57:55	<u>0xd06b24236e73ac02d027</u> <u>592ae8cc8b56a980aa2bd6</u> <u>b8986f902b7d2c5d02d7a5</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-23 04:35:47	<u>0x0abb26f3e347724f7cb5</u> <u>71ee00e4d065c8dc9a55b5</u> <u>f83fae6ac2f3da6a36495f</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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