

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:45 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e9f510f156a089ff4e19097569cbe8253306997</u>
TOTAL RECEIVED	32.712014069835859686 MATIC
	13.84 USD
TOTAL SEND	32.576704798380525574 MATIC
	13.78 USD

Token	Balance
MATIC	0.135309271455333363 MATIC
	0.05 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
!LDO	4,000.000000000000000000 lido.us)
! abict.net	4,891.500000000000000000 et
#HEXPool.net	180,250.000000000000000000 wHEX
MATIC	14,500.000000000000000000 vercel.app)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!LDO	4,000.000000000000000000 lido.us)
Orbiter Pilot NFT	1 OrbiterNFT


Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$500M SHIB	N/A circleusdnft.com
5000 USDC Voucher	N/A claim.circlest.org
	N/A ?
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$100,000 BONE	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 EURC	N/A \$1000 EURC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:34:42	0x0d4d6de14629387070921aae266633816e4754a2318cca0565b23d46e477a300	+ 0.1346561624516463 55 MATIC  0.11 USD	✓
2	2023-12-07 21:20:00	0x9966fffb21655f127e344fe5d6a829f1214d565b83eac1f3e51571ad06ef61e6	- 7.8810799115320318 01 MATIC  6.64 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 21:20:00	<u>0x9966ffffb21655f127e344fe5d6a829f1214d565b83eac1f3e51571ad06ef61e6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-12-07 21:20:00	<u>0x9966ffffb21655f127e344fe5d6a829f1214d565b83eac1f3e51571ad06ef61e6</u>	- 0.0025006505483820 00 MATIC  0.00 USD	✓
5	2023-12-07 21:19:18	<u>0x216bdf64c6cc13ace0996cd6eccfb23be324230371a597ba89b2f4a2526bbf26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-07 21:19:18	<u>0x216bdf64c6cc13ace0996cd6eccfb23be324230371a597ba89b2f4a2526bbf26</u>	- 0.0013887341225763 39 MATIC  0.00 USD	✓
7	2023-12-07 21:19:18	<u>0x216bdf64c6cc13ace0996cd6eccfb23be324230371a597ba89b2f4a2526bbf26</u>	- 0.0145299798736257 07 MATIC  0.01 USD	✓
8	2023-12-07 21:18:40	<u>0xf418a457439debfc8dd43f0cbeeb936850eb280f83fdb4b979eabb7c00a8326b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-07 21:18:40	<u>0xf418a457439debfc8dd43f0cbeeb936850eb280f83fdb4b979eabb7c00a8326b</u>	- 0.0051377700000000 00 MATIC  0.00 USD	✓
10	2023-12-07 21:18:40	<u>0xf418a457439debfc8dd43f0cbeeb936850eb280f83fdb4b979eabb7c00a8326b</u>	- 0.0221681799664544 13 MATIC  0.01 USD	✓
11	2023-12-07 21:18:40	<u>0x9e53ae09cc36c12fa420af4bc77d89f2630ab26b9e539bc208faafdcbcef41bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 21:18:40	<u>0x9e53ae09cc36c12fa420af4bc77d89f2630ab26b9e539bc208faafdcbcef41bb</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
13	2023-12-07 21:18:40	<u>0x9e53ae09cc36c12fa420af4bc77d89f2630ab26b9e539bc208faafdcbcef41bb</u>	- 0.0060465144756948 16 MATIC  0.00 USD	✓
14	2023-12-07 21:18:14	<u>0x68bb434ce6dba13d40a9882bce8ee4cabd955c2e060d147745b0ee5e1c60ace0</u>	+ 5.1438934873594925 89 MATIC  4.33 USD	✓
15	2023-05-26 14:19:29	<u>0xd80552b955c4c56e70dd5a2e6034815ed9df594348d1c1b8466a876b50ea7848</u>	- 24.615754258703333 335 MATIC  22.80 USD	✓
16	2023-05-26 14:19:29	<u>0xd80552b955c4c56e70dd5a2e6034815ed9df594348d1c1b8466a876b50ea7848</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-05-26 14:19:29	<u>0xd80552b955c4c56e70dd5a2e6034815ed9df594348d1c1b8466a876b50ea7848</u>	- 0.0033709448951430 00 MATIC  0.00 USD	✓
18	2023-05-26 14:18:45	<u>0xf03726c513f7bd2695d10b455f1e9969b5c48d8558607e9d4f2e4b946ab2500e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-26 14:18:45	<u>0xf03726c513f7bd2695d10b455f1e9969b5c48d8558607e9d4f2e4b946ab2500e</u>	- 0.0014024801701454 12 MATIC  0.00 USD	✓
20	2023-05-26 14:18:45	<u>0xf03726c513f7bd2695d10b455f1e9969b5c48d8558607e9d4f2e4b946ab2500e</u>	- 0.0206640140931400 04 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-05-26 14:17:49	<u>0xa00fda6f70db4138e2969d247cb59882a007ad0b4681c0b30dba49dd0542042c</u>	+ 24.643311725366942 255 MATIC  22.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:18:40	<u>0xf418a457439debfc8dd43f0cbeeb936850eb280f83fdb4b979eabb7c00a8326b</u>	+ 2.7901526946577766 00 MATIC  2.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:56:58	<u>0x7e64a6fcae097a38d734b540f378f84454a9bcd413ea1d0abd2fef3d824fb4c9</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 08:56:56	<u>0x052144a0d7f98377232e49eebd9028fa2fff7cd2824274b364be2382a15e9f49</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 08:56:46	<u>0x896405dc2909775d1228ccc287a7d71d216bae31aa249b64f6608d35a2fc2387</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-06-18 16:26:08	<u>0x77d0334c08c42c39c8c1ca507a9b0b6a16fe704baac05fce446f7c529540799c</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
5	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 10:04:13	<u>0x22603020de00ecadcca7 efae2c4163aeb8bded545c 5be7db68fff361c07ff708</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-07 21:18:40	<u>0xf418a457439debfc8dd4 3f0cbbeb936850eb280f83 fdb4b979eabb7c00a8326b</u>	- 0.0010000000000000 07 WETH  2.36 USD	✓
8	2023-12-07 21:14:23	<u>0x5669debb92ae3753041d 40fcedd26c9a7e51abfbe0 832ea4211ca1bc74187696</u>	+ 0.0010000000000000 07 WETH  2.36 USD	✓
9	2023-09-01 09:05:46	<u>0xb2b166db6ae3009c6cc3 d3259e800de2b14cce47d8 f7379b48eb0509e7a64fe6</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:19:18	<u>0x216bdf64c6cc13ace099 6cd6eccfb23be324230371 a597ba89b2f4a2526bbf26</u>	+ 1 OrbiterNFT	✓
2	2023-05-26 14:18:45	<u>0xf03726c513f7bd2695d1 0b455f1e9969b5c48d8558 607e9d4f2e4b946ab2500e</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:41:53	<u>0x3f26894b25bfff5e1469 6b3820fcf6ae9c3117ea1d 1f4c2e70faa31fe1a50817</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 15:06:19	<u>0x36df3f62f0d07846018228c735bd13c3f14ea41b116ebaf93268150ce11525ec</u>	+ 1 1ETH Airdrop at webeth.icu đŹ•	✓
3	2024-06-17 10:45:22	<u>0xb0debeaf318e8f18a100c18dea45aca7724883c528912f0dce81eaaf91fa90f1</u>	+ 1 ?	✓
4	2024-02-08 03:51:24	<u>0x37572b4bff306bb840eb465141ad99de6971f44d4ab386511136d07e3f7d2410</u>	+ 1 claimpp.com	✓
5	2024-01-26 17:12:41	<u>0xb38169f53356694cd703b7b8630ee3e5d78b017863cd64d77aa5744e210e114c</u>	+ 1 2000usdc.org	✓
6	2024-01-26 17:07:37	<u>0x722094bf2312ec49aad52c24e69f854bedff02d82c207ee0314d52bca867c7a8</u>	+ 1 5000usdt.com	✓
7	2024-01-26 11:32:58	<u>0x52b30fc2abc4c938d45a18f5fb1fdfe60e3e14a2269043c49f538d99e2365dca</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-12 04:41:03	<u>0x8f211460a718bb703b64c1b9662ebcc8bc56b7ed2d54b60b45f6454ea82f464c</u>	+ 1 1000usdc.top	✓
9	2024-01-12 04:40:39	<u>0x25c87206dfebdd9fc47ec5c52810797976c33bc32dc534cf39b609772452ccb2</u>	+ 1 3000usdt.cc	✓
10	2024-01-11 18:28:57	<u>0x5c93cc6c8c54b13876a9dc70d89851e3e31dc95258088e71a5a1a175af9a8c99</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 00:02:38	<u>0x7bd18824418295283b7b1bf4b8f87ecbc6cc65360e90ab2e87a8059bca773c5c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 10:46:23	<u>0xff5aaf43017b3591d6ef44997cb2ae219cd410609d1f5bd82b38a6ca5ad2f98f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 02:23:37	<u>0xa0acdcfdd6ac22c40f1c543cebb52b22efccc48844ef2ef407557daa31ab2ab4</u>	+ 1 2000usdt.link	✓
14	2023-12-09 02:22:19	<u>0xbbb651b5f7bad73ff8d316b5d964c5b611c5967583a348378ab56170d6b3a1c8</u>	+ 1 1000usdc.net	✓
15	2023-12-06 20:18:54	<u>0x683c40c7264d3d8839a65b1b243dd624020aa409141d65e8ab92f4924254d3fe</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 22:54:50	<u>0x984e93f45423ba208083d69c3ca318c0fcb3ac1f2d86364aa07266080fa31f61</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-04 15:50:42	<u>0xb3d4b54f82cb58f27005edfa0128cc42bdbfeb8713773587ca2d47af3e71d5f5</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-01 08:50:39	<u>0xcf3626a77c1c0144ecf24a3f7afa188ce61eb3aee683f7fb66a07d38cebef261</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-12 10:30:39	<u>0x966a05026372753e208d6ced512b8505c7a5513edc7cde801d850c26c9e53f4b</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 19:05:48	<u>0x28df554f316ef368b1d78e1b91257f855e61df27c47ab605e829e0d9cdafb5c3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 17:06:36	<u>0x2ba0d076b7f6a69d10eb3e5f90776051817d249db07b9e026aec1464b150c680</u>	+ 1 circleusdnft.com	✓
22	2023-09-29 13:41:06	<u>0xe478ef4f10cb30ea004c07cc28a1d69280995e038496bb24c853a67cfbbf239c</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 16:54:47	<u>0xb60afb0ab39a27957b4709eca66d3063ee20ef123738e7081c3352f09543bded</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 23:32:33	<u>0x629ed22a0b59d4ec5b946b65aac49bfffdee59ae6ef6eb05d31dab45fd9b7208</u>	+ 1 Voucher	✓
25	2023-09-18 21:07:19	<u>0x0854646c6960a06f81fd11d6274f1caf799a13fb0ac139598b2c9fc43041a80b</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 22:16:28	<u>0xa2a3fc7909cb4949901e4938448371c12059aa482b1c744e3bb8a78feca195b6</u>	+ 1 Voucher	✓
27	2023-09-14 02:18:24	<u>0xe4c384c0eaf0fcff912c0fae6842b6daa3fc4b577c18ff39fa764ca5be14a39e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 04:49:13	<u>0xda4943151deaf1daa6dbdfa62bae8881ce5e03ef7548e985efa92168efb2b997</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 18:36:44	<u>0x9d65af3640a513a9643c ca384c80752b39dd82bd8f beb0315c9598f2b70b780f</u>	+ 1 Voucher	✓
30	2023-09-10 00:56:38	<u>0x8cc758493a0e3288bade f3a58fe52cde29ed64ca0e 07ab13d58eafa54e7ad693</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:41:42	<u>0x0f0d9aaa02f9d04dc339 5255560ad6d8efb0a1e99d 2957678b8a25534e64a51d</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:59:06	<u>0x98591d78f084e0b41d64 59bfdefb23d6310a0e5bf5 4a2294e8db0b9b94c419d2</u>	+ 1 \$1000 TON	✓
33	2023-09-08 21:46:00	<u>0x0fb6a0213dce39eda6da 9e82f0a0da136c3058be70 9d6f698894b44c706a0289</u>	+ 1 \$1000 TON	✓
34	2023-09-08 20:32:55	<u>0xe32ff89f6084bed50da4 18cf43f3fa72b572030eec ed72d431b5799d6b4a6264</u>	+ 1 Voucher	✓
35	2023-09-07 03:35:28	<u>0x149dd6ed210462c6730b f9ff151ab9798a7dd28fe3 69c5f26b170f1d2cd1fcbb</u>	+ 1 Voucher	✓
36	2023-09-07 01:46:39	<u>0x54766424337d0dd2195f 4fa2be349089b9628de260 d38222860eb2246c344833</u>	+ 1 Voucher	✓
37	2023-09-03 21:52:08	<u>0xadcb51a16cd74c1b248d 72db8f3396774b833c749d 8fcd6319c2529c5d10cf74</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 21:15:34	<u>0xe18061d55a554efc31287fd9596f1ad37e49785bc033ee2c5a7864ddaead44ea</u>	+ 1 Voucher	✓
39	2023-08-31 11:02:30	<u>0x8e6465f3621e97e987004fbc11451e785199bce649922a90f6a7e68242cec4db</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-31 10:54:34	<u>0xbfc7b7bf8c83f1d68c6e2400136cbdfab280f929eec71e8732ef80e9138c95d2</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-31 10:54:30	<u>0x9c5553935b1acf0598fd144ac7bae93797f8d0405aa9dba09802793a1379a967</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 04:57:26	<u>0x9651532454cbb2fa0e0a1bebbba7810bd7e217dea8e8dc64eebc96e0d7f6803c3</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 16:17:00	<u>0x61598801b67a49e9f66703df62e723ca4a24342375a19c4ede63c4507069cbd5</u>	+ 1 claim.circlest.org	✓
44	2023-08-28 10:04:58	<u>0xc4955c65329a12e9fc4f970523395a3480c9d8d03a36384b769f97e14011fc3b</u>	+ 1 Voucher	✓
45	2023-08-26 21:18:19	<u>0x462f127f68c4ebc170d24e628cc11f03dc8fd348ce4db74c5ca4c434aaaa70fd</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 22:11:13	<u>0xfa61ff7f64f299973447215cec36ce62dbb5890c24683da21212294720e2b57a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-25 07:11:57	<u>0xa7c531f4adaeadd8e9b8</u> <u>1e6ee4b723422b78a1e084</u> <u>8804dacb692919f9c2bf33</u>	+ 1 drop-coins.xyz	✓
48	2023-08-22 04:02:12	<u>0x0d9d8dc88d7cf42b0051</u> <u>bd6b38e26fbad8acf813f1</u> <u>79d6953a56b58e7ff42594</u>	+ 1 Voucher	✓
49	2023-08-19 19:36:27	<u>0x51391eb72b4dc28d5924</u> <u>f1d4b31c5a088e95fc5264</u> <u>14e1a0371fcd842466a664</u>	+ 1 Voucher	✓
50	2023-08-19 00:37:44	<u>0x3253a42bd462d1ecf9f5</u> <u>83465b6a586c29ba1b77e4</u> <u>7811d6d6af3145445d89be</u>	+ 1 \$1099 USDC	✓
51	2023-08-18 00:41:14	<u>0x66ec1b287a9ace78cfc6</u> <u>f2fb15f7d192acb11adf31</u> <u>d10a294a8a1306a79579e9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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