

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49b67b96205d86b7fcbd17ddd593224a7db7913d</u>
TOTAL RECEIVED	41.805815102195907684 MATIC
	15.57 USD
TOTAL SEND	41.798261253825202743 MATIC
	15.56 USD

Token	Balance
MATIC	0.007553848370704166 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$UNI	1,200.0000000000 H
! RENDER	929)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org

Token	Balance
Orbiter Trainee Pilot NFT	1 OrbiterNFT
tyumj	1 yu
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A rds.net
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5 stETH Event	N/A Vouchers
\$1000 USDT Airdrop	N/A cc
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:14:11	<u>0x881c58dcaa031bbeb702</u> <u>a2bc8906de2eb68626de88</u> <u>63c3d189d8c8809df64e02</u>	- 26.519999999999999 574 MATIC  14.33 USD	✓
2	2024-07-16 22:14:11	<u>0x881c58dcaa031bbeb702</u> <u>a2bc8906de2eb68626de88</u> <u>63c3d189d8c8809df64e02</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 22:14:11	<u>0x881c58dcaa031bbeb702</u> <u>a2bc8906de2eb68626de88</u> <u>63c3d189d8c8809df64e02</u>	- 0.00000000000014920 88 MATIC  0.00 USD	✓
4	2024-07-16 22:12:49	<u>0xa076dce6aecd60538491</u> <u>2888637983ce15aff0f31b</u> <u>b4bc9a3bf93303b70d0d84</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 22:12:49	<u>0xa076dce6aecd60538491</u> <u>2888637983ce15aff0f31b</u> <u>b4bc9a3bf93303b70d0d84</u>	- 0.00555603000000000 00 MATIC  0.00 USD	✓
6	2024-07-16 22:12:49	<u>0xa076dce6aecd60538491</u> <u>2888637983ce15aff0f31b</u> <u>b4bc9a3bf93303b70d0d84</u>	- 0.00000000000096304 52 MATIC  0.00 USD	✓
7	2024-07-16 22:12:25	<u>0x4e0e9c3e940fef7afb17</u> <u>4fc45183f4d42dc397fee8</u> <u>ca635a0c53c99ef3863cdb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 22:12:25	<u>0x4e0e9c3e940fef7afb17</u> <u>4fc45183f4d42dc397fee8</u> <u>ca635a0c53c99ef3863cdb</u>	- 0.00175158000000000 00 MATIC  0.00 USD	✓
9	2024-07-16 22:12:25	<u>0x4e0e9c3e940fef7afb17</u> <u>4fc45183f4d42dc397fee8</u> <u>ca635a0c53c99ef3863cdb</u>	- 0.00000000000032112 30 MATIC  0.00 USD	✓
10	2023-12-13 17:46:56	<u>0xc557ed48497e37ec417d</u> <u>96e8b09de963f2a5ffd6a0</u> <u>32ee387796ecfd5b57f61d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 17:46:56	<u>0xc557ed48497e37ec417d</u> <u>96e8b09de963f2a5ffd6a0</u> <u>32ee387796ecfd5b57f61d</u>	- 0.0042561546398456 25 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-12-13 17:46:56	<u>0xc557ed48497e37ec417d</u> <u>96e8b09de963f2a5ffd6a0</u> <u>32ee387796ecfd5b57f61d</u>	- 0.0389276850115023 72 MATIC  0.03 USD	✓
13	2023-07-18 16:59:47	<u>0xfecad25430dc8d577828</u> <u>85eb9a99246cca9936c032</u> <u>8cc8c9b95d1e213e6fc7a8</u>	- 4.0344880248291374 87 MATIC  2.99 USD	✓
14	2023-07-18 16:59:47	<u>0xfecad25430dc8d577828</u> <u>85eb9a99246cca9936c032</u> <u>8cc8c9b95d1e213e6fc7a8</u>	- 0.0134847262888107 52 MATIC  0.01 USD	✓
15	2023-07-18 16:59:47	<u>0xfecad25430dc8d577828</u> <u>85eb9a99246cca9936c032</u> <u>8cc8c9b95d1e213e6fc7a8</u>	- 0.0790816044008775 67 MATIC  0.05 USD	✓
16	2023-07-18 16:59:17	<u>0x871436a501e10e1746dc</u> <u>815d6e68f22a94806d5ef5</u> <u>00468d149a80fb0136dc62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-18 16:59:17	<u>0x871436a501e10e1746dc</u> <u>815d6e68f22a94806d5ef5</u> <u>00468d149a80fb0136dc62</u>	- 0.0021504431688785 94 MATIC  0.00 USD	✓
18	2023-07-18 16:59:17	<u>0x871436a501e10e1746dc</u> <u>815d6e68f22a94806d5ef5</u> <u>00468d149a80fb0136dc62</u>	- 0.0106130269474361 88 MATIC  0.00 USD	✓
19	2023-06-23 20:11:26	<u>0xb95cc1cd9d2138a845bb</u> <u>4cb81aa098f12c9a13b10a</u> <u>b004f77d5b6962277af171</u>	- 5.1255052807260383 93 MATIC  3.50 USD	✓
20	2023-06-23 20:11:26	<u>0xb95cc1cd9d2138a845bb</u> <u>4cb81aa098f12c9a13b10a</u> <u>b004f77d5b6962277af171</u>	- 0.0114202602937027 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-23 20:11:26	<u>0xb95cc1cd9d2138a845bb</u> <u>4cb81aa098f12c9a13b10a</u> <u>b004f77d5b6962277af171</u>	- 0.0491777773817235 20 MATIC  0.03 USD	✓
22	2023-06-23 20:11:04	<u>0x1297d7a71badbc66b317</u> <u>b7d27d3041ad9fb08ed2e9</u> <u>b0edb53031b5196b951d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-23 20:11:04	<u>0x1297d7a71badbc66b317</u> <u>b7d27d3041ad9fb08ed2e9</u> <u>b0edb53031b5196b951d7d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
24	2023-06-23 20:11:04	<u>0x1297d7a71badbc66b317</u> <u>b7d27d3041ad9fb08ed2e9</u> <u>b0edb53031b5196b951d7d</u>	- 0.0075569230328769 96 MATIC  0.00 USD	✓
25	2023-06-08 12:16:53	<u>0xe7abfd52f63e1268ba2c</u> <u>5a320c28968de83a9aeabd</u> <u>5a8bd7e1b3c68fd3fe7825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-08 12:16:53	<u>0xe7abfd52f63e1268ba2c</u> <u>5a320c28968de83a9aeabd</u> <u>5a8bd7e1b3c68fd3fe7825</u>	- 0.0661014600000000 01 MATIC  0.05 USD	✓
27	2023-06-08 12:16:53	<u>0xe7abfd52f63e1268ba2c</u> <u>5a320c28968de83a9aeabd</u> <u>5a8bd7e1b3c68fd3fe7825</u>	- 0.2747866687627462 67 MATIC  0.21 USD	✓
28	2023-05-12 13:02:34	<u>0x11cd1234faad78947e06</u> <u>92cd8885da6f72468b6c84</u> <u>4da5a7efaed243aa021ca4</u>	- 5.4507802806701946 00 MATIC  4.62 USD	✓
29	2023-05-12 13:02:34	<u>0x11cd1234faad78947e06</u> <u>92cd8885da6f72468b6c84</u> <u>4da5a7efaed243aa021ca4</u>	- 0.0114571800000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-12 13:02:34	<u>0x11cd1234faad78947e06</u> <u>92cd8885da6f72468b6c84</u> <u>4da5a7efaed243aa021ca4</u>	- 0.0631196629776224 76 MATIC  0.05 USD	✓
31	2023-05-12 13:02:14	<u>0x74ef649b3d81b6d9d954</u> <u>59baca9d4a0f4a35b38ebc</u> <u>cc6d5a9a5c2751157a8c54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-12 13:02:14	<u>0x74ef649b3d81b6d9d954</u> <u>59baca9d4a0f4a35b38ebc</u> <u>cc6d5a9a5c2751157a8c54</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
33	2023-05-12 13:02:14	<u>0x74ef649b3d81b6d9d954</u> <u>59baca9d4a0f4a35b38ebc</u> <u>cc6d5a9a5c2751157a8c54</u>	- 0.0067833275163825 40 MATIC  0.00 USD	✓
34	2023-05-12 13:00:44	<u>0xe106320865bf612592b4</u> <u>ac692fb523965c0230c930</u> <u>bf8ba1bac258fa07143e4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-12 13:00:44	<u>0xe106320865bf612592b4</u> <u>ac692fb523965c0230c930</u> <u>bf8ba1bac258fa07143e4c</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
36	2023-05-12 13:00:44	<u>0xe106320865bf612592b4</u> <u>ac692fb523965c0230c930</u> <u>bf8ba1bac258fa07143e4c</u>	- 0.0061209214517630 10 MATIC  0.00 USD	✓
37	2023-05-12 12:59:46	<u>0x45c6837964e6b71ba0cd</u> <u>682dee527504c2fb89172a</u> <u>ef71fce9bbd9499fcdd7f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-12 12:59:46	<u>0x45c6837964e6b71ba0cd</u> <u>682dee527504c2fb89172a</u> <u>ef71fce9bbd9499fcdd7f7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-12 12:59:46	<u>0x45c6837964e6b71ba0cd682dee527504c2fb89172aef71fce9bbd9499fcdd7f7</u>	- 0.0085025757113309 99 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:12:49	<u>0xa076dce6aecd605384912888637983ce15aff0f31bb4bc9a3bf93303b70d0d84</u>	+ 25.557846344993411 236 MATIC  13.81 USD	✓
2	2023-06-23 21:17:58	<u>0x8b4379ac3a5c076c6b25f5db83d6ec189cc4d0618fe61f16aebce5eebcc3f1d</u>	+ 4.0000000000000000 00 MATIC  2.68 USD	✓
3	2023-06-19 22:27:11	<u>0xe78e98974d666e7c383a897437902ebbefdc81c6b43a37fb9a226a0902dce54</u>	+ 4.7000000000000001 78 MATIC  2.87 USD	✓
4	2023-06-08 12:02:17	<u>0xf245979ae24cb8e24949c9b0d28d914a13ca73963c4230ab1a0d0578eef06217</u>	+ 1.9479687572024966 26 MATIC  1.51 USD	✓
5	2023-05-12 12:55:32	<u>0xffbe3be9b702ee34380c378a0c7c3567ee48dd71d409c7fe3741301707c8bc17</u>	+ 5.5999999999999996 45 MATIC  4.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:16:15	<u>0xf0ad02e05cadec982aa0a845f88099e05c73c9344d1b21e8a3a030fecc4f85d6</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 01:53:52	<u>0x51c3217d738de8974d9a ee8e39c968092bc52aa375 851b83cbf538d7b151bbf8</u>	+ 1,200.0000000000 H	✓
3	2024-07-16 22:22:51	<u>0xc262ec66a55396423d6b d54482e28cc9515fbc8b39 d3f02bfb3c53fe6dc4f2fb</u>	+ 929)	✓
4	2024-07-16 22:12:49	<u>0xa076dce6aecd60538491 2888637983ce15aff0f31b b4bc9a3bf93303b70d0d84</u>	- 13.846338 USDC  13.84 USD	✓
5	2024-07-16 22:12:33	<u>0x7444ffcc72e447d8c755 655de3a374ea438fb2835b e174a3d87d3d2807504b28</u>	+ 1 kether.org	✓
6	2024-07-06 08:02:55	<u>0x7253aa0867c0959f8989 8839c8ec644dec2e7a792f b695f4a20e644553657610</u>	+ 18,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-07-06 02:54:39	<u>0xa320790646694f06c6c4 aa7dcc9ea0bd203c503818 77c3ade93df57e014957a4</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
8	2024-04-17 21:06:08	<u>0x22c7a5f82207e9121360 cece2120cb756ef8097375 815e2887dec856c92d9a73</u>	+ 13.846338 USDC  13.84 USD	✓
9	2024-03-20 01:14:51	<u>0x4a7e904b86551666fc56 03abd949242b8246bc5640 b4dee51d17c81cb383d115</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 01:12:30	<u>0x4c8d9d34d4512618afaa bf94f7fd95ed6951340a00 059ddee32d6fd61aee9a43</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-18 16:59:47	<u>0xfecad25430dc8d57782885eb9a99246cca9936c0328cc8c9b95d1e213e6fc7a8</u>	- 2.669301 USDC 	✓
			2.66 USD	
12	2023-06-23 21:17:58	<u>0x8b4379ac3a5c076c6b25f5db83d6ec189cc4d0618fe61f16aebce5eecbcc3f1d</u>	+ 2.669301 USDC 	✓
			2.66 USD	
13	2023-06-23 20:11:26	<u>0xb95cc1cd9d2138a845bb4cb81aa098f12c9a13b10ab004f77d5b6962277af171</u>	- 10.717057 USDC 	✓
			10.71 USD	
14	2023-06-19 22:27:11	<u>0xe78e98974d666e7c383a8974379020ebbefdc81c6b43a37fb9a226a0902dce54</u>	+ 10.717057 USDC 	✓
			10.71 USD	
15	2023-05-12 13:02:34	<u>0x11cd1234faad78947e0692cd8885da6f72468b6c844da5a7efaed243aa021ca4</u>	- 125.461259 USDC 	✓
			125.45 USD	
16	2023-05-12 12:55:32	<u>0xffbe3be9b702ee34380c378a0c7c3567ee48dd71d409c7fe3741301707c8bc17</u>	+ 125.461259 USDC 	✓
			125.47 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 17:46:56	<u>0xc557ed48497e37ec417d96e8b09de963f2a5ffd6a032ee387796ecfd5b57f61d</u>	+ 1 OrbiterNFT	✓
2	2023-06-08 12:20:29	<u>0x3f2d477d15aa712039a4fd56b4b420e2d5af4a4dea1df2c2196cd650713fd424</u>	+ 1 yu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:55:07	<u>0xb5cdcffc6a4223290ea8cf4c956fe670bb490f24886687056b46b8ea881bf79c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-06 02:54:57	<u>0xf904a394369c9619ba13690a10ad7f057d8b12043dc2c510c743170d4c239958</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-04-17 21:05:38	<u>0x65b3031e67083e698ed9bd5a1c8d8bf3693f9020bb2498e5e064a16716fd39ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-25 18:56:33	<u>0x4d0c510edd87573c51a13a67288b859f48782b2aa2f197a91691ae2cdf3084cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 18:51:53	<u>0x766ac610123f1446462bb97a8781d85cf3e1f4b32b214dcd9849f94184113303</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-28 03:21:00	<u>0x5a0a686ee0431d82c1c28cfd05508061028646139ab4171c2731cfdc9b054fd2</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-14 08:54:31	<u>0x7beb4ab6875f30cd46a6672ece9eb5c1894bd10ce61d7e3cfda25b1bde47b18f</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 08:54:29	<u>0xc604f04bb1abcf70d5819bcb5cef7151b14d9f400aee97db39a02fd2f7e9292</u>	+ 1 1000usdc.top	✓
9	2023-12-14 22:07:27	<u>0xdc068ac04bec95324b98b3834055efa8afc979a97faab4b75aba4325c6e8571c</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-14 22:03:51	<u>0x9d844000f608b882a6c837629c321ba56249f0c13b4c1460283f30742c7d8b62</u>	+ 1 1000usdc.net	✓
11	2023-11-22 19:04:32	<u>0xb5d7850e2a4e25000d01e5ae08a4d3b63add7853ff8bbc1e6c286be0266df174</u>	+ 1 yz	✓
12	2023-11-22 19:01:10	<u>0xb02a72cb6d4b736ec7c64e13ed878a1b9b516d23de7dc28a1c8f46dab82bbab6</u>	+ 1 cc	✓
13	2023-10-10 09:36:57	<u>0x96766bd255b0fb443e86d04ec30b9b5551d81604887b07a85af0685be29b45a3</u>	+ 1 Voucher	✓
14	2023-10-08 12:24:38	<u>0x493c769461f65054a9ab0201c51980a46609081864dee187e8de7c2985f4cb48</u>	+ 1 rds.net	✓
15	2023-10-08 12:22:36	<u>0x7eba46474dd78abe88d10616d55dcba99391e4288d03d183b99c74726b884e9a</u>	+ 1 Vouchers	✓
16	2023-10-08 12:21:54	<u>0x4f16c283f3ac696d4f87717fe4bd8af16cf61b5d51c87a1c46eac118450c6091</u>	+ 1 usdtdrop.org	✓
17	2023-10-08 12:21:52	<u>0x8c9971183c2959b7c49aa5769c35ebf4b2db0a995f2427d8916bc09e25ff922e</u>	+ 1 Vouchers	✓
18	2023-09-12 01:41:30	<u>0xf6683774ccd7bc1fe095bb4849d4861abdf72d4d656dd2fc825c7bc8da5517e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 02:08:23	<u>0x349ad15fb865251f5f9e d814de2b13a3a70cdf0147 89607a57de91466048d4ba</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-05 21:07:00	<u>0x24e78a630992ec85b76c 549d86eb34c4cbe2a53e96 98d24f5bda04b3683a7d3c</u>	+ 1 NFT Airdrop	✓
21	2023-08-30 17:22:11	<u>0xab9a24cc3604b4c60abe 3de9b8a73d6aabe120c79d eddd73dce4c21838c2dcaa</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-30 17:19:03	<u>0xf996ae438d1357137612 abb337d762d273cadcab7e 81a7db86fa6dcb42767fbd</u>	+ 1 Weekly Giveaways	✓
23	2023-08-30 17:18:37	<u>0xc32b5d19fcbf19f7f970 b865f10eed988b92860937 d6eead0cec1af5c79fb683</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-27 04:27:52	<u>0xfd38c5c6370a67fd1f95 74da63afafdc2d68ab3ff3 41e0e312afe734710c93fd</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 08:32:35	<u>0xd2e20f5ec9180c218682 cd5c40cc94d2fc44dbd732 38ec4f1fe128a29bae103e</u>	+ 1 NFTVoucher	✓
26	2023-08-12 01:55:08	<u>0xbaf6826464f291f64a72 be06775dcad6082090634f f5108b66fdc6a9f6a214bc</u>	+ 1 NFT Notify	✓

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