

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-26 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53d66fa3258e4925c3f8adf588b5edbe35d5f311</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.82 USD
TOTAL SEND	5.666955411472629045 MATIC
	2.40 USD






Token	Balance
MATIC	3.333044588527371399 MATIC
	1.41 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST	10,000 op Code
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
STN	10,000 \$ <a href="https://web3stein.io">web3stein.io</a> Claim AirDrop
! RENDER	956 Claim Airdrop: <a href="https://renderstake.com">renderstake.com</a>
Merkly ONFT	0 MERK


Token	Balance
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Fallen Star	1 STAR
Guild Credential	1 GUILD
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A rg
125M SHIB	N/A NFT AIRDROP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com
\$5000 Reward	N/A drop-usd.xyz
	N/A Reward at BoneWin.com
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 07:14:52	<u>0x2e9c76299781977a3bbb</u> <u>acc5afd9eccf371d1ee77c</u> <u>cb12cef6eca81a23f83195</u>	- 1.1069624911640041 36 MATIC  0.61 USD	✓
2	2023-09-06 07:14:52	<u>0x2e9c76299781977a3bbb</u> <u>acc5afd9eccf371d1ee77c</u> <u>cb12cef6eca81a23f83195</u>	- 0.0123064900428205 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-06 07:14:52	<u>0x2e9c76299781977a3bbb</u> <u>acc5afd9eccf371d1ee77c</u> <u>cb12cef6eca81a23f83195</u>	- 0.0272952526645946 70 MATIC  0.01 USD	✓
4	2023-07-30 07:12:51	<u>0x7cc52ba7b388b5eee0ec</u> <u>822a6b2d3b39a384d74ff1</u> <u>3b8cf2eaa77af591956b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 07:12:51	<u>0x7cc52ba7b388b5eee0ec</u> <u>822a6b2d3b39a384d74ff1</u> <u>3b8cf2eaa77af591956b22</u>	- 0.0035890383340266 18 MATIC  0.00 USD	✓
6	2023-07-30 07:12:51	<u>0x7cc52ba7b388b5eee0ec</u> <u>822a6b2d3b39a384d74ff1</u> <u>3b8cf2eaa77af591956b22</u>	- 0.0053899277194840 86 MATIC  0.00 USD	✓
7	2023-07-19 09:06:27	<u>0xad6ab22e1b81959c0b79</u> <u>c71957293175f1f38d41f2</u> <u>d5ff4d6a3f22f21e8d9990</u>	- 1.2578260142781436 67 MATIC  0.93 USD	✓
8	2023-07-19 09:06:27	<u>0xad6ab22e1b81959c0b79</u> <u>c71957293175f1f38d41f2</u> <u>d5ff4d6a3f22f21e8d9990</u>	- 0.0112926000000000 00 MATIC  0.00 USD	✓
9	2023-07-19 09:06:27	<u>0xad6ab22e1b81959c0b79</u> <u>c71957293175f1f38d41f2</u> <u>d5ff4d6a3f22f21e8d9990</u>	- 0.0401114304545341 22 MATIC  0.02 USD	✓
10	2023-07-18 07:52:09	<u>0xef3cfa884f0fd1cf75cc</u> <u>54b8784288fe5d2f105103</u> <u>1a7f4bbf9d67b01bbab1ef</u>	- 0.0572742514369360 48 MATIC  0.04 USD	✓
11	2023-07-18 07:52:09	<u>0xef3cfa884f0fd1cf75cc</u> <u>54b8784288fe5d2f105103</u> <u>1a7f4bbf9d67b01bbab1ef</u>	- 0.0067719000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-07-18 07:52:09	<u>0xef3cfa884f0fd1cf75cc</u> <u>54b8784288fe5d2f105103</u> <u>1a7f4bbf9d67b01bbab1ef</u>	- 0.0161666186640389 60 MATIC  0.01 USD	✓
13	2023-07-18 07:51:47	<u>0x4731f5a6f5cc74cb07b0</u> <u>03bbe9946b247b6d115a63</u> <u>b1a74f5d2af41866f40c30</u>	- 0.6650000000000000 36 MATIC  0.50 USD	✓
14	2023-07-18 07:51:47	<u>0x4731f5a6f5cc74cb07b0</u> <u>03bbe9946b247b6d115a63</u> <u>b1a74f5d2af41866f40c30</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
15	2023-07-18 07:51:47	<u>0x4731f5a6f5cc74cb07b0</u> <u>03bbe9946b247b6d115a63</u> <u>b1a74f5d2af41866f40c30</u>	- 0.0052413077478714 12 MATIC  0.00 USD	✓
16	2023-07-17 09:45:03	<u>0x357b9289de19056ddcff</u> <u>22faa0fd3b6a8cd3eef93b</u> <u>893a8fc98128f7ab4639f4</u>	- 1.0000000000000000 00 MATIC  0.76 USD	✓
17	2023-07-17 09:45:03	<u>0x357b9289de19056ddcff</u> <u>22faa0fd3b6a8cd3eef93b</u> <u>893a8fc98128f7ab4639f4</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
18	2023-07-17 09:45:03	<u>0x357b9289de19056ddcff</u> <u>22faa0fd3b6a8cd3eef93b</u> <u>893a8fc98128f7ab4639f4</u>	- 0.0254623570659053 03 MATIC  0.01 USD	✓
19	2023-07-17 08:09:02	<u>0xe77bef9a40250e82fbab</u> <u>6a7c56464386a8aff12c8b</u> <u>0495aaa8657d3679bd2633</u>	- 0.7572140050125109 05 MATIC  0.59 USD	✓
20	2023-07-17 08:09:02	<u>0xe77bef9a40250e82fbab</u> <u>6a7c56464386a8aff12c8b</u> <u>0495aaa8657d3679bd2633</u>	- 0.0113067900000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-17 08:09:02	<u>0xe77bef9a40250e82fbab 6a7c56464386a8aff12c8b 0495aaa8657d3679bd2633</u>	- 0.0251014562672474 68 MATIC  0.01 USD	✓
22	2023-07-17 07:34:56	<u>0xa4f7d14390f68fececab 44ba20036d5f9a37c5059a 444018eaf411413c4a657f</u>	- 0.5778641672123322 47 MATIC  0.45 USD	✓
23	2023-07-17 07:34:56	<u>0xa4f7d14390f68fececab 44ba20036d5f9a37c5059a 444018eaf411413c4a657f</u>	- 0.0111576300000000 00 MATIC  0.00 USD	✓
24	2023-07-17 07:34:56	<u>0xa4f7d14390f68fececab 44ba20036d5f9a37c5059a 444018eaf411413c4a657f</u>	- 0.0246514536446443 21 MATIC  0.01 USD	✓
25	2023-07-17 07:34:38	<u>0xc85bc9b2ee2a243c1d51 dd201cb713eef81765a35b c9a10f56985f10c518d2d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-17 07:34:38	<u>0xc85bc9b2ee2a243c1d51 dd201cb713eef81765a35b c9a10f56985f10c518d2d4</u>	- 0.0017716817045186 46 MATIC  0.00 USD	✓
27	2023-07-17 07:34:38	<u>0xc85bc9b2ee2a243c1d51 dd201cb713eef81765a35b c9a10f56985f10c518d2d4</u>	- 0.0039883780590155 46 MATIC  0.00 USD	✓
28	2023-07-17 07:09:39	<u>0xce339668e7d4c6421edb 39c8aa849b599545486889 46f410378a2b5f589af5a6</u>	+ 9.0000000000000000 00 MATIC  7.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 23:33:07	<u>0x280be39680ef58cdd4d03813d783fa53a0edef50cc967b0149ddca7602c9a206</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-05-27 17:38:36	<u>0x9d9d2151f07add3588f1c59c5aac586d4bae61a92692efa441391d737771bfd5</u>	+ 745,900 YOUR TOKENS	✓
3	2024-03-16 06:36:47	<u>0x8169d37b5cef5978b04a9a11de4ad0d745900ad5eb8f736d87c6ec3695bb7128</u>	+ 500 op Code	✓
4	2024-03-16 04:53:07	<u>0x184da2ab81b5aaee0a90a7278a79d4f7dbd4d1f73ac7470e5ef5c8c1773eaa1a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-16 03:59:25	<u>0xa5da09c056acc4b1c2593aa2edf64b2410a3efa4da275324754f7435d45c67ed</u>	+ 900 \$   Check: blast-invite.me	✓
6	2024-03-11 09:30:26	<u>0xcfc05d26df9c198689dbb258dc967876d08fb6eb121c76bf6aa0252c5481b1f86</u>	+ 500 op Code	✓
7	2024-03-11 06:34:16	<u>0x060aaf7a4e70c5ebaa951a0098103c5fd5cfa1485f2d27e4f68031d7f6f6ca89</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2023-09-06 07:14:52	<u>0x2e9c76299781977a3bbbacc5afd9eccf371d1ee77ccb12cef6eca81a23f83195</u>	- 20.906955 USDC  20.90 USD	✓
9	2023-08-24 05:42:49	<u>0x11a32fb0b60d5a6e9c21d69f0ca01659526383831a45fc060464b1617f936117</u>	+ 20.906955 USDC  20.90 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-19 09:06:27	<u>0xad6ab22e1b81959c0b79c71957293175f1f38d41f2d5ff4d6a3f22f21e8d9990</u>	- 40.959000 USDC 	✓
			40.95 USD	
11	2023-07-18 07:59:29	<u>0xa7cef948c0f6fc006b4aee39a12a7a20eddc67a13dff6ebda15ac57c6f2c4d79</u>	+ 40.959000 USDC 	✓
			40.95 USD	
12	2023-07-17 08:09:02	<u>0xe77bef9a40250e82fbab6a7c56464386a8aff12c8b0495aaa8657d3679bd2633</u>	- 916.113204 USDC 	✓
			916.19 USD	
13	2023-07-17 08:07:14	<u>0xa47d0b8a8b160d7c4e791ce957ee7be0007da1b0aa1ba7a7ebd063cf36bbd218</u>	+ 916.113204 USDC 	✓
			916.05 USD	
14	2023-07-17 07:34:56	<u>0xa4f7d14390f68feccab44ba20036d5f9a37c5059a444018eaf411413c4a657f</u>	- 920.291795 USDC 	✓
			920.42 USD	
15	2023-07-17 07:26:09	<u>0x0d488a49b34219da44ffd05c3fb8e78de27a33ddeda0fe7011cf64d74d2bac61</u>	+ 920.291795 USDC 	✓
			920.38 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 14:51:59	<u>0x984ecd33ac7cbd0de9c2f3bde5d3a97939ebe659db74617846ba08aeb8034904</u>	+ 1 STAR	✓
2	2023-07-30 07:12:51	<u>0x7cc52ba7b388b5eee0ec822a6b2d3b39a384d74ff13b8cf2eaa77af591956b22</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-18 07:52:09	<u>0xef3cfa884f0fd1cf75cc</u> <u>54b8784288fe5d2f105103</u> <u>1a7f4bbf9d67b01bbab1ef</u>	- 1 MERK	✓
4	2023-07-18 07:51:47	<u>0x4731f5a6f5cc74cb07b0</u> <u>03bbe9946b247b6d115a63</u> <u>b1a74f5d2af41866f40c30</u>	+ 1 MERK	✓
5	2023-07-17 09:45:03	<u>0x357b9289de19056ddcff</u> <u>22faa0fd3b6a8cd3eef93b</u> <u>893a8fc98128f7ab4639f4</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:51:11	<u>0x9ddc05c3bb87b0a3f5b6</u> <u>851772df4da580d6eb6508</u> <u>6c518dfb9908b500dac171</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 14:51:09	<u>0x0e6564a90e2f869278ec</u> <u>c4cd2b0d41931fc141ff89</u> <u>299ce1f9f49a00392ae7c6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-04-20 02:09:08	<u>0x28fe237000a5460a7167</u> <u>77e559437d1b68deba5e94</u> <u>84292b54f23c1abe0c7d57</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-03 23:43:21	<u>0xf545c264df835c0c797c</u> <u>609cc1e5641140f77d679e</u> <u>8c88aeb809eac201f23157</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2023-12-06 00:59:50	<u>0xc5de2d615f880b20cf56</u> <u>72a09f85cc48bbb3324c7c</u> <u>8c088b6d1299b06edbae45</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
6	2023-12-02 15:18:55	<u>0x809d1741309eb067c8ba9e2c358bbbff6e4216b70708792937bf8b153ac21b4d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 15:44:10	<u>0xbc0d64af83a057681ec88cd0cdb7ac2ceaf654e4318aa47ddcc0edf1a780b68f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 14:42:01	<u>0x891b1e1280e31d562b683fe4b97ca9d590381a8e0e6a437feb4473424da16490</u>	+ 1 eigenlayer	✓
9	2023-11-09 14:32:12	<u>0xee94b9eb923036498041c95461bfd9ad60cc8f76248f67e3bd361bf990cffd04</u>	+ 1 p1.org	✓
10	2023-11-09 12:44:17	<u>0xa14a6751df6979b1dfd7bdc4123ca7e7926316dc2910068b1cfb9376ba3e6344</u>	+ 1 drop-usd.com	✓
11	2023-10-07 11:28:57	<u>0x682dce352948ae10942de6346dcc8b591163051b5fc0932fef65f14591209c2</u>	+ 1 Vouchers	✓
12	2023-10-07 11:28:09	<u>0xbcc245262c88463d22799490473ef00226d293153d4f1876362ecf87807c1fae</u>	+ 1 rg	✓
13	2023-10-07 11:28:07	<u>0x83f4ef08cd216186f4d659eeb5d725d8180642b14a85c291bbe6ee2231459013</u>	+ 1 Vouchers	✓
14	2023-10-07 11:16:45	<u>0x34d1e84f375f7605399243622cc5b536b1f401050d0604a6a5aebb8fd38f3b17</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 22:44:22	<u>0x7b9098861b74621c94df8a9da8273613e48f81c77b32ac54e08a0412121db2ce</u>	+ 1 NFT AIRDROP	✓
16	2023-09-19 23:01:44	<u>0x0e8504c44d02f888a74971131dd2ad9436162ff4906093b41b37f500dc7f31ec</u>	+ 1 Voucher	✓
17	2023-09-14 01:33:37	<u>0xbf28d1bd1a5dc4518752fb51d39f7b1c5092ea9b78991cba02dc220cac2581ee</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:42:02	<u>0x7b071a8512c9cd6a998eacb771f48331bead8e5efc5f92b8202f11c1c01a931e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 12:02:14	<u>0x3d34f941ebd944e4cb49ee1c84e3876303140f329dd4bd85ab952f85bb8d3ad8</u>	+ 1 NFT Voucher	✓
20	2023-09-06 13:44:32	<u>0xb79dfcd913e9982ef321fa1203b00b8b9985242e70b327ef2c046c16ba9e77a0</u>	+ 1 Voucher	✓
21	2023-09-06 07:35:33	<u>0x0a21c3341915a166e36250b4119137e10d9d2eb13156896eaa88e35aac060e6c</u>	+ 1 get-usdt.xyz	✓
22	2023-09-06 07:16:52	<u>0xb68c3792195b032318d5d05dc250f3806c0ad335822697fcba5581d39b3f5de2</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 07:16:48	<u>0xc8cb137c847b358c846dae00897bd19704230845c21321eae6b75f06eef9488b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 07:16:26	<u>0xf7fcb4a8b5e23093dee44fcdcd99dd80db4f4037989be8c86d42de5f6718c3ae</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-06 07:15:56	<u>0x642fdbb515c4b8b50b4f8cbbc4a328a511747124b9d880322169cd730772ce90</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-06 07:15:38	<u>0x5345908227696e7d0bfebaf565724092eb9718c8422d7b43c9124f1da7ea2cdd</u>	+ 1 Base Chain Raffle	✓
27	2023-09-06 07:15:36	<u>0xbe1c82072b0acdfef8695f8d3f624d17f8b367bb47ccb1673ae2718bac3b6ef</u>	+ 1 Uniswap giveaway	✓
28	2023-09-03 15:30:43	<u>0x1c6e2f43ab9b91aef80ec6a94073362929a07fbdbd9cff3836fe866b14a79f92</u>	+ 1 Voucher	✓
29	2023-09-03 12:48:38	<u>0x5c5c8e869c2f45806df26d3e0c129a83236a352a59095a685627a4e047f7a439</u>	+ 1 NFT Airdrop	✓
30	2023-08-29 13:10:47	<u>0xb070fd6bf0089d80d3e128c70b22d08bb9552786bdccbaf7c060fbec4ccbd89</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 02:29:13	<u>0x85b1cd65c5bb190937f5f3403b568a6f998719e927f4a1108835726db9a9ea66</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-26 19:00:25	<u>0xc10dd4e6be1250524bd5007cd9272a13c66e58023ba71621eda189557b93541f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 18:43:20	<u>0x0cde871c52a386b4ce835127eed5e33d5d1fe36b03a3ab78d279f7412728848</u>	+ 1 NFTVoucher	✓
34	2023-08-25 07:18:17	<u>0x0159208cd4135e393e656b63a9700eabc78111e246d0aa47a4979cec47626aec</u>	+ 1 drop-coins.xyz	✓
35	2023-08-25 07:10:15	<u>0x6e5ce2057edebc8e318bfaaa21b490572a7ed59e0669ed5b09c937cd67c7f475</u>	+ 1 NFTVoucher	✓
36	2023-08-24 05:42:15	<u>0x4c69ce02054fdb8be8c83c3821b63807bee3150dcbd51c0f8d4483b538a1261b</u>	+ 1 drop-usd.xyz	✓
37	2023-08-18 23:59:53	<u>0x5da9416af409d3103144594767265301ab3266070190f8e029e500c305fe0be0</u>	+ 1 \$1099 USDC	✓
38	2023-08-18 10:46:48	<u>0x27181392e2e6c45c99746d9ea6423eebb87ba93871bfd4b707d8df807c8f2ba6</u>	+ 1 token-rewards.xyz	✓
39	2023-08-06 08:23:42	<u>0x162922e81c1e872f20bc1584fab6e5d808c60950c0185538d208eb71ce82b9c3</u>	+ 1 Voucher	✓
40	2023-07-27 00:00:19	<u>0xe7fc47896d94541b34c99e0b50aaa6650f5b5d5e603aba8c6cb7f2adc29bd3c1</u>	+ 1 \$1250 USDC	✓

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