

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b78e629c6368453502b5f483ce3104517a26468</u>
TOTAL RECEIVED	0.894000000000000017 MATIC
	0.33 USD
TOTAL SEND	0.303417254087944621 MATIC
	0.11 USD








Token	Balance
MATIC	0.590582745912055396 MATIC
	0.22 USD
(PoS) Tether USD	10.000000 USDT
	9.99 USD
! BRETT	987,921 M AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ENTRY !	3.000000000000000000 s
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!SNXPool.com	378.000000000000000000 wSNX
foxytoken	14,500.000000000000000000 Z0Z
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Galaxy OAT	2 OAT

Token	Balance
XCat	1 XCat
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	1 PASS
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5000 BUSD	N/A NFT Giveaway
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
-drop.net	N/A -drop.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:36:57	<u>0x6f07b1834a9d9816d9cf</u> <u>f45cef47516e691c1c53f5</u> <u>fdd4fdec10e1d5c6f28600</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-03 15:36:57	<u>0x6f07b1834a9d9816d9cf</u> <u>f45cef47516e691c1c53f5</u> <u>fdd4fdec10e1d5c6f28600</u>	- 0.003859650000000000 00 MATIC  0.00 USD	✓
3	2024-07-03 15:36:57	<u>0x6f07b1834a9d9816d9cf</u> <u>f45cef47516e691c1c53f5</u> <u>fdd4fdec10e1d5c6f28600</u>	- 0.0000000017814857 85 MATIC  0.00 USD	✓
4	2024-07-03 15:36:37	<u>0xffac08736adb8d17f903</u> <u>e7f7402d06127cbcc7b955</u> <u>9800f76c8df98dec6f7923</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 15:36:37	<u>0xffac08736adb8d17f903</u> <u>e7f7402d06127cbcc7b955</u> <u>9800f76c8df98dec6f7923</u>	- 0.003860610000000000 00 MATIC  0.00 USD	✓
6	2024-07-03 15:36:37	<u>0xffac08736adb8d17f903</u> <u>e7f7402d06127cbcc7b955</u> <u>9800f76c8df98dec6f7923</u>	- 0.0000000018345618 72 MATIC  0.00 USD	✓
7	2024-04-23 12:51:51	<u>0x8c582ac132ebd6ef3b0a</u> <u>16061aa09a3b586e1576ac</u> <u>1bf3d27968c3fa96a70131</u>	- 0.154799999999999999 93 MATIC  0.11 USD	✓
8	2024-04-23 12:51:51	<u>0x8c582ac132ebd6ef3b0a</u> <u>16061aa09a3b586e1576ac</u> <u>1bf3d27968c3fa96a70131</u>	- 0.007582155000000000 00 MATIC  0.00 USD	✓
9	2024-04-23 12:51:51	<u>0x8c582ac132ebd6ef3b0a</u> <u>16061aa09a3b586e1576ac</u> <u>1bf3d27968c3fa96a70131</u>	- 0.0134326689740073 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 08:10:20	<u>0x48989c30a801825ba6b9c54c9bd0bcb49802d4baee</u> <u>c297163448c2d2508025d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 08:10:20	<u>0x48989c30a801825ba6b9c54c9bd0bcb49802d4baee</u> <u>c297163448c2d2508025d8</u>	- 0.0036661469823330 03 MATIC  0.00 USD	✓
12	2023-12-13 08:10:20	<u>0x48989c30a801825ba6b9c54c9bd0bcb49802d4baee</u> <u>c297163448c2d2508025d8</u>	- 0.0176283488556972 10 MATIC  0.01 USD	✓
13	2023-11-05 13:16:05	<u>0x07b4226a45870bb4212c20adad2f934823d3e1f167</u> <u>18e6be5524a8a776abd40b</u>	- 0.0724637681159420 32 MATIC  0.04 USD	✓
14	2023-11-05 13:16:05	<u>0x07b4226a45870bb4212c20adad2f934823d3e1f167</u> <u>18e6be5524a8a776abd40b</u>	- 0.0099139799999999 99 MATIC  0.00 USD	✓
15	2023-11-05 13:16:05	<u>0x07b4226a45870bb4212c20adad2f934823d3e1f167</u> <u>18e6be5524a8a776abd40b</u>	- 0.0162099225439173 71 MATIC  0.01 USD	✓
16	2023-11-05 10:46:50	<u>0x8a34f3b198a90c940a315a5a24026001349314230b</u> <u>ae82e0eddf73e9da395c7e</u>	+ 0.8940000000000000 17 MATIC  0.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:54:40	<u>0xdb9dc8d290cea9ec762bee</u> <u>ed18c2e470a236cd76951</u> <u>ffdf4c5118c54521eb062c</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 12:58:43	<u>0x39f6f24d59d61fa5f6fa db3b155402a05fc4df25b8 a769f01eb7da341ea12e0a</u>	+ 987,921 M AIRDROP	✓
3	2024-05-28 10:46:40	<u>0x82f6d6489332ac6cebc7 2bd1cfef20d103f8d8247e e54ec694b01846bed9187a</u>	+ 10.000000 USDT  9.99 USD	✓
4	2024-05-09 14:21:36	<u>0xe8ad255b2e54423c0466 a024e355d57c040d10b576 71cd206640e44ec29a0264</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
5	2024-04-23 12:52:17	<u>0x9e4bfae5868dfb68ae09 e75687cf0a91dd64cc6122 5f9abf4b02a161e128a848</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2023-12-14 15:58:07	<u>0x4b70acd6e919b629406f 25c1d701b07faabfe34f10 1cdc8a5033ca68873b0af7</u>	+ 3.0000000000000000 00 s	✓
7	2023-11-06 10:47:15	<u>0x88f5654a04e50df81eff 8a60a69e235315dd50fa03 9ea1aff210d5ac37ba922a</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-27 08:10:45	<u>0x9574fb5236ba2673811e 82ca7cc4267620b921d800 02d0d8bc84583155364b32</u>	+ 378.00000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 12:51:51	<u>0x8c582ac132ebd6ef3b0a 16061aa09a3b586e1576ac 1bf3d27968c3fa96a70131</u>	+ 1 XCat	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 13:30:30	<u>0x520d851e6015a205e7d2dc72b9b5c409dee23e7c60a2580eae90ece77b75b2af</u>	+ 1 OAT	✓
3	2024-02-26 04:03:10	<u>0x689bc3f2908484d4bd05b1104eafad94f70cc657158300c57c2a0311560a07c3</u>	+ 1 OAT	✓
4	2023-12-13 08:10:20	<u>0x48989c30a801825ba6b9c54c9bd0bcb49802d4baeec297163448c2d2508025d8</u>	+ 1 OrbiterNFT	✓
5	2023-11-05 13:16:05	<u>0x07b4226a45870bb4212c20adad2f934823d3e1f16718e6be5524a8a776abd40b</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:09:21	<u>0xe22ecfabd4ac9e713ef5e5807888d1aeb84e378c78d3c327e374672d3f03bff8</u>	+ 1 aim rewards!	✓
2	2024-07-03 15:37:01	<u>0x4b0c715e85daf801e5deba44150eceaeea35d292df2aaf3792429ed9b8e96927</u>	+ 1 1ETH Airdrop at webeth.icu <a href="#">ðŸŽ•</a>	✓
3	2024-07-03 15:36:57	<u>0x6f07b1834a9d9816d9cf45cef47516e691c1c53f5fdd4fdec10e1d5c6f28600</u>	+ 1	✓
4	2024-07-03 15:36:49	<u>0x1c4e9db9250f27bcc80d341ee2dcf8b808c146149b503b2e8572894f3825fa57</u>	+ 1 Airdrop at 10bnb.org <a href="#">ðŸŽ•</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 15:36:37	<u>0xffac08736adb8d17f903</u> <u>e7f7402d06127cbcc7b955</u> <u>9800f76c8df98dec6f7923</u>	+ 1	✓
6	2024-06-23 20:18:16	<u>0x38ca72f9d327d1b52171</u> <u>52c9339549487d73cc7425</u> <u>613423c0296318b8ba4b39</u>	+ 1 ?	✓
7	2024-06-23 12:43:53	<u>0xb98f546a1e77a656bfff6</u> <u>73d3045d830dbea1f56cc6</u> <u>76d3f2cf0b342f524e8dca</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-05-28 10:50:10	<u>0x3dd1a8daa17f1c7f93ec</u> <u>c73c1600cfb5f32a407fab</u> <u>b5f418831c7d19e6cc2da0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-28 10:49:36	<u>0x669548b6bdd5d7f2bad6</u> <u>040c402b7e12aef14e499b</u> <u>f58c1e38af71804c8ec812</u>	+ 1 10ETH Reward at [ether.ceo]	✓
10	2024-05-25 14:59:58	<u>0x84513b68e35cae5a4842</u> <u>5de775408ccfdc89ccc4ca</u> <u>690442002168bb804605d2</u>	+ 1 -drop.net	✓
11	2024-05-25 14:59:28	<u>0xc1a6cfef39d21b74a5c9</u> <u>5678b83ed3210626148522</u> <u>801a81cd51d0067d1ce759</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-04-23 17:32:50	<u>0xcc25c056fd93b41cebea</u> <u>a48a9b5e57a029f2168b9c</u> <u>ef9ba40dee9f84e9bfdde1</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
13	2024-04-23 13:07:55	<u>0xf29f67169e60b1fe6b7d</u> <u>8827b02ffba6f9214b75c9</u> <u>34dcd88770f5910697180e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 20:57:51	<u>0x1983614cc6561736a96c2329dbe81f2ed3386032c0b25d8cbc6d52a2862da207</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-12 21:43:24	<u>0xc38d2de0e6fa6a95f34ceeda2bbc054bcc795e33454f2343e7338777b63518b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 08:28:03	<u>0x408210d3e65e688c1fd4aa6f7397d2088afb57f185305d19ad3cfbf873618a54</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 07:58:24	<u>0x853ab3c63a01ef8c3dec62b6af9c1cefc45a0da01c778965afe6bcb54120acc5</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-20 17:35:26	<u>0x731e945789821023d3ae19100d337002cbea580076114058840e838f901e6f9d</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
19	2024-02-25 21:02:26	<u>0x9b6f171c26a993fa93d01329fa61dba9b1376e8f2c60e62d1eab2ebf1d868404</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
20	2024-02-25 19:24:18	<u>0x9470d95d39ec2e693586c97fb18febc41805273176214cb1439f0729779456ed</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
21	2024-02-19 02:37:53	<u>0x7e967fd7318503d4ec3e6e1fe9355d3e2ac0c8de2f5204ef2c7f498e6836fbb0</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
22	2024-02-18 22:46:44	<u>0x93ca2763a0036576fc704bf20452d2c759ba2db3dc1632a7874f748d10ac0d</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-25 11:47:38	<u>0x1e1fb33008c744e890a56096b08e016102708365436d6b36935a4883f09bce38</u>	+ 1 3000usdt.net	✓
24	2023-12-25 11:47:32	<u>0x32e219a3bf9fb5f27c4493a8477788cbfed3913b5fa0e3466385f9aff1971972</u>	+ 1 2000usdc.cc	✓
25	2023-12-14 18:18:16	<u>0xf15891cc5854ac3e8d1f8d5081ae30f2ffa0699f13b025a7f11107525e7a1fab</u>	+ 1 2000usdt.link	✓
26	2023-12-14 18:10:30	<u>0xc10012df118a9dc2796d9a244f20059d1097b331fe8b011ef0b687658fa3d8df</u>	+ 1 1000usdc.net	✓
27	2023-11-05 09:25:47	<u>0x80c6f313d40342cecf370ffbc6e4c907d7fac5bac149e617199cd61b36c98c29</u>	+ 1 rop.xyz	✓
28	2023-10-11 19:52:35	<u>0x7081595615beca666126a9d302ce559ebc18aa4952ef0c8ebe1d794c167b98eb</u>	+ 1 Voucher	✓
29	2023-10-11 05:37:46	<u>0x93a676661f4e06d5ffc51e4654c30fc2fbcc3ffb82133b7686cce084bbf1400b</u>	+ 1 1000-usd.xyz	✓
30	2023-10-11 05:37:44	<u>0x623ebafa5e9d21bb9388478ed60dbb3c012abaf248de1dfecfe21e7947e671e3</u>	+ 1 com	✓
31	2023-10-11 05:37:28	<u>0x19a5c71076569c3ddc027bc8e341086cd401cde656012dc03c6a3f86b0e76ee6</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-11 05:37:28	<u>0x38d44609351da1aa3114b1c812995819ff388d14bbddef2a253ce4157620325c</u>	+ 1 tether.tf	✓
33	2023-10-11 05:37:24	<u>0x9c15f72b9daa38aaa5b912f819de25d0d07c314ba4d7470d3e7efc3b6f66f760</u>	+ 1 tether.wf	✓
34	2023-10-10 14:11:37	<u>0x5e6eb03d930672875f745a8856a47b68e8ebd7416d1b86b0d02504d8181e73c4</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-10 14:11:13	<u>0xc5ebad34209633a322b4a31abf9078d274e1ed17357c0207c487ee7e7ed3fb56</u>	+ 1 com	✓
36	2023-10-04 11:59:54	<u>0xe0e5b34966c35258b1028b05e9ac5fc168825d4a86f76e9a661800ae02dccc38</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 19:35:57	<u>0x8bd55f793d7e6741080f019aa3b487f9ee9fa4f1959853ca0915d47f29560547</u>	+ 1 NFT Giveaway	✓
38	2023-09-25 22:37:50	<u>0x0130213468e8cbae4c7b0246761116a0a55f5bc9070dab9a5f453c9d6a551a5c</u>	+ 1 NFT Airdrop	✓
39	2023-09-25 22:37:44	<u>0xe3b5b29890d659d3d8ebde121a7b24b33a8f74c5ceae0784ba50d7861c57e10b</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 22:36:50	<u>0xb0b89e5585a9e979ab654ec84533151cf526b032f646371640e580a6219100a7</u>	+ 1 drop-usd.me	✓

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