

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69b07bf61196710f4f777c4f6cd8f972931aadad</u>
TOTAL RECEIVED	29.000000000000000000 MATIC
	10.77 USD
TOTAL SEND	28.649292123700703883 MATIC
	10.64 USD










Token	Balance
MATIC	0.350707876299296450 MATIC
	0.13 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-.lootusdt.com</a>
LINKToken.io	197.0500000000000011369 tLINK
AdValorem	4.995000000000000107 VLR
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	0.000000000000000000 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ORIGIN ETHER	1,250 TOKEN
OriginEther	1 tkether.org
#HEXPool.net	194,500.000000000000000000 wHEX










Token	Balance
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
5000 USDC	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
80,000 ID	N/A NFT Voucher
2000\$ USDC	N/A Voucher
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
\$2000 USDT Voucher	N/A 2000usdt.link
APE NFT TICKETS	N/A APE COIN
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A Visit website claim SHIB
APE NFT TICKETS	N/A APE COIN


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-21 03:38:14	<u>0x59bab7f32f1e988a1689335443a19d4a9a791bebff763a9266402609dd81d280</u>	- 0.000000000000000000 00 MATIC 0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-06-21 03:38:14	<u>0x59bab7f32f1e988a1689</u> <u>335443a19d4a9a791bebff</u> <u>763a9266402609dd81d280</u>	- 0.0008940000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 03:38:14	<u>0x59bab7f32f1e988a1689</u> <u>335443a19d4a9a791bebff</u> <u>763a9266402609dd81d280</u>	- 0.00000000000058110 00 MATIC  0.00 USD	✓
4	2023-12-08 11:22:59	<u>0xe6d127e5108b89a2faf6</u> <u>7dc27ca345e9509ab65b7b</u> <u>9666f131419d6b27c09c3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-08 11:22:59	<u>0xe6d127e5108b89a2faf6</u> <u>7dc27ca345e9509ab65b7b</u> <u>9666f131419d6b27c09c3f</u>	- 0.0002865585578962 68 MATIC  0.00 USD	✓
6	2023-12-08 11:22:59	<u>0xe6d127e5108b89a2faf6</u> <u>7dc27ca345e9509ab65b7b</u> <u>9666f131419d6b27c09c3f</u>	- 0.0777403625537774 34 MATIC  0.06 USD	✓
7	2023-08-27 11:04:29	<u>0xbba1c61d058e6aa0916d</u> <u>18b18984cdd604dd39a915</u> <u>27d8d00c986f411c6857ba</u>	- 12.0000000000000000 000 MATIC  6.57 USD	✓
8	2023-08-27 11:04:29	<u>0xbba1c61d058e6aa0916d</u> <u>18b18984cdd604dd39a915</u> <u>27d8d00c986f411c6857ba</u>	- 0.0007761184685100 00 MATIC  0.00 USD	✓
9	2023-08-27 11:04:29	<u>0xbba1c61d058e6aa0916d</u> <u>18b18984cdd604dd39a915</u> <u>27d8d00c986f411c6857ba</u>	- 0.0012890227681380 00 MATIC  0.00 USD	✓
10	2023-07-30 05:31:03	<u>0x4a7f5ff703ac2ac265f9</u> <u>45dbcc0b7ae8bb5174c46c</u> <u>946b5be3a6bb941d070ce8</u>	- 15.3000000000000000 711 MATIC  10.90 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-30 05:31:03	<u>0x4a7f5ff703ac2ac265f945dbcc0b7ae8bb5174c46c946b5be3a6bb941d070ce8</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
12	2023-07-30 05:31:03	<u>0x4a7f5ff703ac2ac265f945dbcc0b7ae8bb5174c46c946b5be3a6bb941d070ce8</u>	- 0.0015292310400896 20 MATIC  0.00 USD	✓
13	2023-07-30 05:24:46	<u>0xd85ed5acc2239353784cd71f6d899d0539a9ff0e08c4bfd34061c3a1284eb49d</u>	+ 22.0000000000000000 000 MATIC  15.76 USD	✓
14	2023-06-12 14:27:23	<u>0x32de23b3095d9699682ce17afef043c9cfef919146bc2b189689547eb1e76147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-12 14:27:23	<u>0x32de23b3095d9699682ce17afef043c9cfef919146bc2b189689547eb1e76147</u>	- 0.0219950003658031 56 MATIC  0.01 USD	✓
16	2023-06-12 14:27:23	<u>0x32de23b3095d9699682ce17afef043c9cfef919146bc2b189689547eb1e76147</u>	- 0.1855886001638313 85 MATIC  0.11 USD	✓
17	2023-05-31 20:12:27	<u>0x17c15dcbfba29571e051b329830ba4d3cb04558de2f1a42dfc2abe20a9f914b4</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
18	2023-05-31 20:12:27	<u>0x17c15dcbfba29571e051b329830ba4d3cb04558de2f1a42dfc2abe20a9f914b4</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
19	2023-05-31 20:12:27	<u>0x17c15dcbfba29571e051b329830ba4d3cb04558de2f1a42dfc2abe20a9f914b4</u>	- 0.0469536197768467 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-05 22:10:34	<u>0x7876ffafb949013646c4015f15476960f6b981f4fd018becae9604699ca71820</u>	+ 7.0000000000000000 00 MATIC  7.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:30:14	<u>0xb1d771a7db3f88a099a11bb2304b33e2b9a1822d1b0f797ce3ea742e603cda7d</u>	+ 1 tkether.org	✓
2	2024-06-21 03:38:14	<u>0x59bab7f32f1e988a1689335443a19d4a9a791bebff763a9266402609dd81d280</u>	- 16.1000000000000001 421 STG	✓
3	2024-06-21 03:29:24	<u>0xd50c5021da5f23b92c64c3b4ccf9703f6873ed1635d928664959a1ae777046dc</u>	+ 1,250 TOKEN	✓
4	2024-03-10 22:16:47	<u>0xc5a240aa28578e645c41c0fdb2ea9e5fed8bac9a522c836c70288dd08f93ed72</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-20 05:24:38	<u>0xd95c5e61dee6f83bee8c67f6df2a21c4ae627fd00eb056811ec4829e9212a207</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-08-28 07:20:22	<u>0x050a667ebd0a938dfc4b035f996a149db6f0e6bad541413535d9edbce739c686</u>	+ 194,500.0000000000 00000000 wHEX	✓
7	2023-08-10 09:53:32	<u>0xd44da23ae54ba89e543881df7a9e6be4ca4e8d205317a484ce1537b3c323a447</u>	+ 4.9950000000000001 07 VLR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 04:05:03	<u>0x5b65f12ea8373a4e523b31159e38cfbacd25fd9c0913a82204dae2a52b02dcfb</u>	+ 1,390.00000000000000 000000 .li	✓
9	2023-06-05 14:08:49	<u>0xfdf1875c7fce2462598cf72548c740883a50a794b4daea9ea1abda813e5e0406</u>	+ 197.050000000000001 1369 tLINK	✓
10	2023-05-30 20:10:14	<u>0xa4cf291a4841305286e8dad6602e9b80cf00eb2535f48b450d43f3a2ff510607</u>	+ 16.100000000000001 421 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:22:59	<u>0xe6d127e5108b89a2faf67dc27ca345e9509ab65b7b9666f131419d6b27c09c3f</u>	+ 1 OrbiterNFT	✓
2	2023-06-12 14:27:23	<u>0x32de23b3095d9699682ce17afef043c9cfef919146bc2b189689547eb1e76147</u>	+ 1 BNB Chain Luban Upgrade	✓
3	2023-05-31 20:12:27	<u>0x17c15dcbfba29571e051b329830ba4d3cb04558de2f1a42dfc2abe20a9f914b4</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:14:47	<u>0x7d254705ad02688540370bd972ca8eb763948017c2f8519c218399df85982efd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:18:16	<u>0x8f13a4981479fea0be4533a88eb7ea7527aee72be91b98e38e930e97e29a0912</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-21 03:39:12	<u>0xae0b83a6191f1e11a25ead9a72ee244ca36489d4eb37716e4a550398d77bea95</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-21 03:29:48	<u>0x459d2f6b21afeb04cad7192fdd0de21e88b3be29369733ab2bab8ee94c97412e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-25 05:26:46	<u>0xb146b02c75735d5518087026aa74a134bf8c0b761cf254f766e1d4f9286277b1</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
6	2024-02-20 12:16:37	<u>0xaf6eaa067bc155e87a6ceeb56df012cbd1aefad7bf280642681c1ed748995eb5</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-20 08:38:38	<u>0x3828f19f1cbbadc292c3ebf6580c8ed23e2ded270b919a0c4324949a0fccf116</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-01-01 04:51:22	<u>0x458a944915520e8b2dd0f6b6d9662b6b801ec05fc95f629b9f8789d307c1304a</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 04:45:59	<u>0xc196b4566364a001362d8d0715ca6fc38cc735b950cc33ab5b352a9b0499be6a</u>	+ 1 3000usdt.net	✓
10	2023-12-10 10:21:55	<u>0xcca31fd2ac68c2e72f3763a16ae5cf56efa95d1354a5a0e60c947ddbc5a53fea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 07:24:15	<u>0x1275f3876976803ab637115565b8419718cfa35552a8bac1f4eccc9198d084fc</u>	+ 1 2000usdt.link	✓
12	2023-12-09 07:24:15	<u>0xde97d1b9255ea4f5cb6d7dfe5eb77c4f7c866fc11a3d8cecf082b0907c2025</u>	+ 1 1000usdc.net	✓
13	2023-12-03 12:30:56	<u>0x7b20d8e45c7ccf49b6e51c8c4eb8ff04cd648644550b46d1c4c732070af731e3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 10:20:20	<u>0x96e1c94e69173af0246baff6f067026f1902cb2f1f0d340326db487314a124d9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 14:38:16	<u>0xef553aa3a17b1f2d4775e2f28c38705c0a2e3ce3da17b1ab17cbe49b41834791</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-03 17:06:06	<u>0xa74d72c4a0b967f2e93e5f4800f13f7fccb6a7caf72634486f97a37a1c9bb0eb</u>	+ 1 NFT AIRDROP	✓
17	2023-09-26 06:46:29	<u>0xe4797919d8277d81c9b9fdd9729ae72d6932bbaeef069d6749da5d45b94e70fc</u>	+ 1 Shiba Inu	✓
18	2023-09-19 23:06:49	<u>0x9696dceb7e72201e2349b795d6e5010e644d068cd854af420c0bcce7645de68e</u>	+ 1 Voucher	✓
19	2023-09-18 20:18:55	<u>0x66254fd58cffe4c43b708a454faecec31f05e151d204bece6bdf61bd8261f46c</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
20	2023-09-14 02:02:45	<u>0x17e83fc5f81599e012daf015abd9c7a6ddd24c39cbf2696939bd939ca83303a1</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:32:09	<u>0x91011551f8e6ad564c188255db25932d4f3cf0deb35703ad64ce7c949610c364</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-13 04:16:31	<u>0x0a3553ce49aaeb524c1bc47c8d6728583a35fbf5247ca74cab29cf896a760568</u>	+ 1 NFT #515/1000	✓
23	2023-09-07 08:33:18	<u>0x5f58cd4ea12a1e4ebb6e2b6729d64455da47e27ecfe5fa30b5027c8ba50777f7</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 12:30:54	<u>0xa9aace1d0b84cfd3169163dd11ef802a4aefa3aba8df12b464e1aac686ea088f</u>	+ 1 NFT Airdrop	✓
25	2023-09-02 06:29:26	<u>0x3616057bed76e435ff52e0a272b72447a9b5912c549ab00b017ae0b2f381f1f8</u>	+ 1 NFT Voucher	✓
26	2023-08-28 09:43:09	<u>0x4ce2c58a0b3792375ba5f12011862f5e95434879bdbf76e5e21e8e7da330a4dc</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 11:19:00	<u>0x695a0d2a6d030981b64b9c50ddede27b03c4706beb5a4c48bd745cabf895056e</u>	+ 1 UNI-V3-POS	✓
28	2023-08-27 11:08:43	<u>0x3f494b87a5cd0dbce2f957f7cf23adbe9790f6f2e6e75939311796e4576d2c0b</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 11:07:07	<u>0xcdce77cb6b751f3d903bd6efcfd2d7b81e1ec6aeec81a0f3b02614d3f99d7d97</u>	+ 1 drop-circle.xyz	✓
30	2023-08-27 11:06:41	<u>0xd11fa21c67defe8dfa13bfc72b35a6b25f44d3ffc01e92fa6f4e19ff3866cd94</u>	+ 1 UNI-V3-POS	✓
31	2023-08-27 11:05:27	<u>0x1be6069326334c64b62ebe1e15615488b7cd3fe4392667d451e8a4542ec12c60</u>	+ 1 drop-circle.xyz	✓
32	2023-08-27 11:05:11	<u>0x2c714fd3203b17dc838c311ec42850ce9056e5bd3714fc734beb218ea7065f97</u>	+ 1 claim.circlest.net	✓
33	2023-08-26 14:19:16	<u>0x88b4648ea22fc5d06c8f8c6ba5e3abad110a1d9f80f46908ee1eb8c7760149ce</u>	+ 1 NFTVoucher	✓
34	2023-08-16 01:21:59	<u>0xcc91d345b4abed720f68564dc69e94d113b1ed1bc5a5f1b513cb687d1500220e</u>	+ 1 drops-reward.xyz	✓
35	2023-08-13 01:30:44	<u>0x9b4f667c1d87b9bf36edf7806296e9afc7abd176bed83b7d07a94d003e96e278</u>	+ 1 Base Airdrop	✓
36	2023-08-12 00:13:13	<u>0x22f52d5d2478470f5db0214f8d288ad671f0e68838daf9e687857f6c2e1e4c74</u>	+ 1 NFTNotify	✓
37	2023-08-11 20:50:43	<u>0xb72e27a9eb0f49566bb65f2ae854680f71d5e86fd123ac330a3d81f2cca4ad17</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-07 19:13:13	<u>0xf6913c78a1fdca37e550</u> <u>103621e9cdeb17ca64ae6b</u> <u>addae2ae172ab52bd3b20f</u>	+ 1 Voucher	✓
39	2023-08-02 17:29:15	<u>0x685cd8feb5ecd1983ad0</u> <u>de5c49ee0ef99e9543120b</u> <u>d79fa877f54b3978e5f835</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-01 11:51:37	<u>0x73384f847fba0634cb59</u> <u>3a61479dde54ec94856918</u> <u>1cf2a466f8d86e71514d7f</u>	+ 1 APE COIN	✓
41	2023-07-25 07:20:43	<u>0xb70401f84dbc5cb3acf0</u> <u>06c6e35ba9e0674997a17c</u> <u>7f85e1d8e0ed8035fcffea</u>	+ 1 APE COIN	✓
42	2023-07-20 03:34:54	<u>0xc8c4049cad28101a2716</u> <u>0003ec9f13676d806d5e86</u> <u>0a8bfe9b24826c2b9acd46</u>	+ 1 APE COIN	✓
43	2023-07-04 23:02:10	<u>0x9c3c9a2f70072ee1f116</u> <u>49e38b96f236efb46ce9cd</u> <u>31eecabcf10bb84382dfb4</u>	+ 1 APE COIN	✓
44	2023-07-01 17:44:52	<u>0x598acf20aa21c741eb85</u> <u>08995386f761be8f007c85</u> <u>5ea9e8799da10b26432ab7</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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