

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bc40887a110e4d4e4c5719b0ae08c4741c7e4a4</u>
TOTAL RECEIVED	0.281530659999999988 MATIC
	0.10 USD
TOTAL SEND	0.181134972594159033 MATIC
	0.06 USD

Token	Balance
MATIC	0.100395687405840969 MATIC 0.03 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! ENTRY !	3.000000000000000000 s
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	180,250.000000000000000000 wHEX
oucher)	1.000000000000000000 Claim by link: zirciut.art
! RETIK	36,845 RDR0P
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
! ! \$100,000 BONE	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
3000\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
! ! \$30,000 SHIB	N/A Voucher
! ! \$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:18:38	<u>0xdb79484d06e6ab4800eb</u> <u>6ca7d53c280d20f6af894e</u> <u>52626af8c43fe59392c60f</u>	- 0.1619597600000000 08 MATIC  0.14 USD	✓
2	2023-12-12 08:18:38	<u>0xdb79484d06e6ab4800eb</u> <u>6ca7d53c280d20f6af894e</u> <u>52626af8c43fe59392c60f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-12 08:18:38	<u>0xdb79484d06e6ab4800eb</u> <u>6ca7d53c280d20f6af894e</u> <u>52626af8c43fe59392c60f</u>	- 0.0008699802267240 00 MATIC  0.00 USD	✓
4	2023-12-11 11:25:21	<u>0x7b4e1629d054b7cf7bfe</u> <u>c77846cacfcf216427f91a</u> <u>74bae9d59822ba1dc397be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 11:25:21	<u>0x7b4e1629d054b7cf7bfe</u> <u>c77846cacfcf216427f91a</u> <u>74bae9d59822ba1dc397be</u>	- 0.0036575256348460 20 MATIC  0.00 USD	✓
6	2023-12-11 11:25:21	<u>0x7b4e1629d054b7cf7bfe</u> <u>c77846cacfcf216427f91a</u> <u>74bae9d59822ba1dc397be</u>	- 0.0051576386439438 82 MATIC  0.00 USD	✓
7	2023-12-11 11:22:37	<u>0x35b573ddba2558e107e8</u> <u>b0dd9749288aa3ef3bae8d</u> <u>81568c46ac4503a523d168</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 11:22:37	<u>0x35b573ddba2558e107e8</u> <u>b0dd9749288aa3ef3bae8d</u> <u>81568c46ac4503a523d168</u>	- 0.0035705104954901 25 MATIC  0.00 USD	✓
9	2023-12-11 11:22:37	<u>0x35b573ddba2558e107e8</u> <u>b0dd9749288aa3ef3bae8d</u> <u>81568c46ac4503a523d168</u>	- 0.0052895575931550 00 MATIC  0.00 USD	✓
10	2023-12-11 11:21:57	<u>0xd02de57d0f97bedd9b30</u> <u>1ffbf3bd4e9a28e2cae0f8</u> <u>6fbaa6df954b5acacdc87c</u>	+ 0.2815306599999999 88 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:40:55	<u>0x631797aafe2465dcc0e6 deedf2897609337e9f34c2 52d0d0facd1dfffb1921838</u>	+ 2,897.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-04 11:51:23	<u>0xe86d35d9e7ea9fe2cd5b 21dbc03328c14f5b4a21fa dea2ae558299f73f624efa</u>	+ 1,127.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-02 06:26:02	<u>0xdba442f2a16dbfd63f90 3f5be937b1ef0f2c8d966e ea4892303e20080d428bea</u>	+ 36,845 RDR0P	✓
4	2024-05-09 10:10:01	<u>0x2a40b8cac974c78b8833 c8eb93c49cdb96f7e216ba 9ccec987f1ee8c31e2abd3</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-26 23:54:02	<u>0x870e63811140f18fcb2a 6fe06c83d937e791a22197 596c57570a2154fe8b15f8</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2023-12-14 15:40:29	<u>0x680b9039a42a3d7ff202 ab8f7ef77a3ab281ceedf9 facf18c30977f31079f429</u>	+ 3.0000000000000000 00 s	✓
7	2023-12-11 11:23:27	<u>0x385f6bf277225265a547 05e2007736189992b768fb b6adfd9471786504e32e97</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-01 09:18:04	<u>0xe6f5dc4864926710ac8b bb2a49a2add9a850bc8574 942f9dc17d99fc1d97bb6d</u>	+ 180,250.0000000000 00000000 wHEX	✓
9	2023-08-28 13:11:20	<u>0x7d2d9d25a637a24686ae 6c99ea315ea7aa07b13a60 f500f5f719117e510180ee</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 11:25:21	<u>0x7b4e1629d054b7cf7bfe c77846cacfcf216427f91a 74bae9d59822ba1dc397be</u>	+ 1 OrbiterNFT	✓
2	2023-12-11 11:22:37	<u>0x35b573ddba2558e107e8 b0dd9749288aa3ef3bae8d 81568c46ac4503a523d168</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 10:09:22	<u>0x08c8a6e182b96015b34c 215e1ce9240020618eff41 6a44af178fca8fa2ad725b</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-07-02 05:38:54	<u>0xef919d59e913eb525a14 5a83b17accba47716eb03f 70811962f4747da70c5183</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-07-02 05:38:54	<u>0x26ad40e3c29423f53e5b def3ab7068446a964be15b f3acc0881c35385d466c7d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-04-27 00:09:17	<u>0xad3e5cde7b332d70d80 0d6892977d94b81009cb50 b128cdd257f47cd642b48f</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-16 02:24:36	<u>0xe15c2982d677f59f3633 9f3a3620af210dce32c4c1 72705f98e828769eef9f88</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-17 09:20:51	<u>0xf06d3b2454b460d6477d e4bc5f9177973ac0da029a 0a5f6894105a232f1ac895</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 21:12:52	<u>0x75fe3d0c03da528ac37f5af4e0cf53538193eff491d9f720d8e81cd496c683bf</u>	+ 1 usdwin.co	✓
8	2024-03-01 19:52:54	<u>0x9967710661cf5f73e158e92bc899d28853c5e2005bedaedcdc9d98b7c91dd82c</u>	+ 1 USDT	✓
9	2024-02-28 06:43:11	<u>0xf458648f53915891795de06923e675f9ecb2671303e2210d3e6d5a5e63f436f9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-17 16:58:22	<u>0xe0d3cba82128b7335b9ec1f2c183e11eb21efba1f6ea90f396d0a070843c4235</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-17 06:14:48	<u>0x6bb420b773b39181039a8967f04285e25e4617684cebfabfa7ea836ae3533f41</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2023-12-25 02:55:30	<u>0x88cde218d6742154ecad2f13ca37875a8e20c7292218e4804bfb5206a8782a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 22:10:05	<u>0x2154293c39a79a408d0510138f99c35956ded4c1c0371f0f2d091a4dbffabe8f</u>	+ 1 1000usdc.net	✓
14	2023-12-22 22:08:27	<u>0x5754af9c64ba9fc920f3ec5803e12b30cbd6afa7cc350909b88911e93f989cb3</u>	+ 1 2000usdt.icu	✓
15	2023-12-12 08:20:20	<u>0x6d4a87eef70cc233c4baf59527c86430989265faca9816216065308092861472</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 11:21:25	<u>0xdede6137e6f9434fa1e80e6bdc8af989f8333b9306a527b2f900f0c5f23d3c53</u>	+ 1 2000usdt.link	✓
17	2023-12-11 11:18:49	<u>0x56e9f692a38e01410f9d9af994e7f0244a15c5f4f622890f40d5d455a8507242</u>	+ 1 1000usdc.net	✓
18	2023-12-10 10:18:31	<u>0xb0d48b7596931a19829390242e58c158bbc5b33f70dd6ec2ada8d9d0038ab8f8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 15:21:42	<u>0x5c8ef7179210af55779ab8ed185a0ddeb8d86f779faba5e214646e487542cc5c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-07 06:30:32	<u>0xe903eb1b7f70c855b19be5039ca37f8787aa5d3293de4b5a077b2de52c003c41</u>	+ 1 vip	✓
21	2023-10-05 21:43:05	<u>0x04c0b29ae02e36c4e8e218f9862d1ac3a44c47335e4187874a08aa2ee31c2701</u>	+ 1 usd-drop.org	✓
22	2023-10-05 21:43:05	<u>0x71d6dff107687f7301d7f563ed6571efea1cef3236df073c382031936aa3de32</u>	+ 1 Vouchers	✓
23	2023-10-05 21:42:41	<u>0x08695d99e8e0c3b96c4aef36969586414d1bc8502b9cfdd636c72e1c07416cb3</u>	+ 1 Vouchers	✓
24	2023-10-02 06:37:54	<u>0xdc579a63e8cb562563ceeae4c341b5ff2a9a6296cbdf6eaeafcdeaf7142080f2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 22:05:44	<u>0x5a93209da37ff5316cbc9c1e1d56c85c60ba8bb34d35e56cff944c8c4f589ac7</u>	+ 1 Shiba Inu	✓
26	2023-09-25 12:19:22	<u>0x61f9bb1bf6bb800bbb5f18d522271af2cebe9ad145bc1af897624db144cf71c0</u>	+ 1 Shiba Inu	✓
27	2023-09-23 20:00:16	<u>0xc0450022877e5d777b4b4bf48d5963b97df17dbfe03d3126e61133ae2f408b51</u>	+ 1 Voucher	✓
28	2023-09-18 15:59:25	<u>0xe60cff8ce781504b5d60377b9bc2967ef7ef715fec3811128a7160662b10aeb0</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 20:39:02	<u>0xd139b180839ceede47f3ceff65e959cc5b12e257307d20c63387118bcbc6c52b</u>	+ 1 Voucher	✓
30	2023-09-14 22:41:46	<u>0x3b58b329593a840153e75a5fd881f92c1daaabe07e7839e074d6782e579efa20</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 01:24:01	<u>0x2a8be55b200b3afccc46ac6576c4c3fa149049a0d7fb1537d602b9e3a2044c68</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 19:07:44	<u>0xc757fe743f905445f6726f3764da0b525432eb1b434eb91d4966ba71d5b85b9f</u>	+ 1 Voucher	✓
33	2023-09-13 03:24:17	<u>0x106ba589e9d3ffb2232e9b2613b71efc523df49e667d761c00878b4ba1199e41</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 03:20:42	<u>0x228cb4a03e8723740d1d cb39e96f89522eaa831d47 47a1f7f08476a35b749165</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-06 10:35:45	<u>0x092927ef53c57d63b8a5 e20bd210013aaf4a4cd99d f7e676e78594b77ac3bd4b</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 10:35:17	<u>0xeb2176f33eb1f162a202 20eb7ee7c032389100645d a70d458e015120c307c861</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 10:34:55	<u>0xfddbffd38f2c5c5f066b 9607a5dcc259e9baaec083 947b734857ac6f311601fc</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 10:34:25	<u>0x3c0e30b21580ec0bee88 41affbd95a8e7f575b9e71 7f9d254a517bb18036c325</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 09:29:58	<u>0x0d18fe20151af4a67de4 a4e66c7a5a98032489b950 17d0c27ede7cbab49b9ca2</u>	+ 1 Base Chain Raffle	✓
40	2023-09-06 09:29:58	<u>0xf8b1251cc7bc93df2765 3e75ddd586ee3bed49db4a 2993677c17a691ce071f1d</u>	+ 1 Uniswap giveaway	✓
41	2023-09-01 12:12:36	<u>0xf4cbe649eb3e6771c3c5 280bdb599bcc6e52ae908a 323c1834c07dcbde1663ee</u>	+ 1 VOUCHER	✓
42	2023-08-31 13:20:29	<u>0x8fa427a112368f70ab01 5a103f3b2f15003b2b01a9 1e07cb2cf27a45c1bffa72</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 09:53:22	<u>0xb0438e442e4fe533b08172082b906a8ad8a4171b02efa3d58fa6fca46ee7bae9</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-31 09:52:24	<u>0x96e5ffff88b7460ce67a367022cf4b75a27552055b86e8fea18f89c1a30422ecb</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-30 09:07:39	<u>0xb8cfb3e6dd3ac7524c06e888ec2c7af156bbec88210d8be9a6fa8262f016d45b</u>	+ 1 Weekly Giveaways	✓
46	2023-08-30 09:04:36	<u>0x15392a0e4797aace6003d95997ce6819951912a1ddfb7db5938d446916d4237</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-28 19:14:26	<u>0x95bca7086692231947a83e95c35615583f687f5a620848c96d4e9b6c5ab7a5fb</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 09:03:35	<u>0xc35ab70ddf930464ac832e7bb12e010283dd3daa7218eba5331dadddc685acad1</u>	+ 1 claim.circlest.net	✓
49	2023-08-27 19:03:03	<u>0x78b27b35126f5fbb434122df4b705a2f039a7ccd719d9b9d4491933ed067c74e</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-18 23:55:53	<u>0x351c516db29f44b89ef64e70cca8b2c4a578850894e1f0fe4845e723fac5bd9d</u>	+ 1 \$1099 USDC	✓
51	2023-08-14 11:54:46	<u>0x51a9fa6985eac6124be396c8f04aab6623b793d92e46b13b7caf4bda9398bc1a</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-07 10:56:56	<u>0x9f3277c66af829ff74e2</u> <u>be747d94d7b601a1f31910</u> <u>14abca24853d2c49c292d8</u>	+ 1 Voucher	✓
53	2023-08-01 23:17:43	<u>0x95157ea0113ed790c556</u> <u>5aa650a72127c97d563f55</u> <u>cad8aa0848582d74efee1c</u>	+ 1 \$2000 ETH	✓
54	2023-07-20 01:00:29	<u>0x394b626646362016f873</u> <u>ee09e9f8eac373d7f4da65</u> <u>54974138ef3393d5be873e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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