


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x952563c54ae3fc69268f46aeaddb24a291463f01</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
TOTAL SEND	0.027134739125950474 MATIC

Token	Balance
MATIC	9.872865260874050364 MATIC
Wrapped Ether	0.019933369341496258 WETH  52.39 USD
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK FINANCE	36,845 ENS
USDC	10,000 100USDCDROP.COM GET NOW
USDT	10,000 W
oucher)	1.00000000000000000000 Claim by link: zirciut.art
#LINK	106.20000000000000002842 LINKBonus.io (to claim)
#HEXPool.net	157,250.00000000000000000000 wHEX
Param	10,000 W

Token	Balance
Orbiter Trainee Pilot NFT	1 OrbiterNFT
NftGrilsapes	1 NftGrilsapes
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFTVoucher
\$5000 Reward	N/A drop-usd.xyz
5000 USDC	N/A Circle Weekly Giveaways
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC Airdrop	N/A 1000usdc.org
Positive Vibes	N/A Positive Vibes
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-19 20:11:16	<u>0x03abf009db116208ab47</u> <u>2e452a768dd7a2efa3737c</u> <u>759988ea88ea609c8b227f</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-19 20:11:16	<u>0x03abf009db116208ab472e452a768dd7a2efa3737c759988ea88ea609c8b227f</u>	- 0.0036347808676693 18 MATIC  0.00 USD	✓
3	2023-12-19 20:11:16	<u>0x03abf009db116208ab472e452a768dd7a2efa3737c759988ea88ea609c8b227f</u>	- 0.0081726909874847 95 MATIC  0.00 USD	✓
4	2023-08-24 04:22:02	<u>0xe2de6d13a75fe2abfd02adf2cdb79b0fa11ef626132439ba5f198d9e63c0902b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-24 04:22:02	<u>0xe2de6d13a75fe2abfd02adf2cdb79b0fa11ef626132439ba5f198d9e63c0902b</u>	- 0.0041955051230406 40 MATIC  0.00 USD	✓
6	2023-08-24 04:22:02	<u>0xe2de6d13a75fe2abfd02adf2cdb79b0fa11ef626132439ba5f198d9e63c0902b</u>	- 0.0072471516115884 65 MATIC  0.00 USD	✓
7	2023-08-24 04:14:08	<u>0x5a3e5d0e7deabae244ac99096e27b6738e1a5e2973f8acc75b42301733f25cd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-24 04:14:08	<u>0x5a3e5d0e7deabae244ac99096e27b6738e1a5e2973f8acc75b42301733f25cd3</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
9	2023-08-24 04:14:08	<u>0x5a3e5d0e7deabae244ac99096e27b6738e1a5e2973f8acc75b42301733f25cd3</u>	- 0.0024918905361672 56 MATIC  0.00 USD	✓
10	2023-08-24 04:12:44	<u>0x231fbd24408bb79d9bf0963333fe577d19dd1597ba9c5daa24e40abb273364cc</u>	+ 9.9000000000000003 55 MATIC  5.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:51:30	<u>0xcb71e962a6c428643dd75a0139682e443d33cfa97fc86f977ca20fdee3237f56</u>	+ 50.0000000000000000 000 ARTCO	✓
2	2024-09-14 19:48:22	<u>0x89bcd1b2f47041f1cfe0adccb6842bddf4ded2af81fb6fb67289be76ebaa1852</u>	+ 50.0000000000000000 000 ARTCO	✓
3	2024-09-06 20:57:45	<u>0xa1eb92a943d1973e1bbf2217b9b0291b20de9f61d84bb352d61de2436150e886</u>	+ 50.0000000000000000 000 ARTCO	✓
4	2024-08-30 00:42:33	<u>0x66b9701a4859d694c22637a84afb38fae89703b978af4e2ad66c4ad9ee4af19e</u>	+ 50.0000000000000000 000 ARTCO	✓
5	2024-08-23 20:45:25	<u>0x9cca67db81ba9e6ead89551c79626875ebdef31f9ffeb96242e5deafc1afd866</u>	+ 50.0000000000000000 000 ARTCO	✓
6	2024-08-16 20:04:31	<u>0x50d0d9435972c9d3360cfa95b666f89294cec0dc0acc4d73c7a9427d9521ee12</u>	+ 50.0000000000000000 000 ARTCO	✓
7	2024-08-09 16:48:37	<u>0x1a5800c3f591a2e4d818d4a65076e784af0960a65b59bbebf9173a8eb402b329</u>	+ 50.0000000000000000 000 ARTCO	✓
8	2024-08-02 01:40:45	<u>0xa577cde122c8a383b2b0ddffad34c840c908f514cd56dc1c4766df97c4bf9a00</u>	+ 50.0000000000000000 000 ARTCO	✓
9	2024-07-26 09:48:40	<u>0x9432219e74608fe63073771b5eaaab24fcc01fd325ac217323d757121f29a3e1</u>	+ 50.0000000000000000 000 ARTCO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-19 14:44:29	<u>0x2814bf1b8bd195c0c4dd</u> <u>0c7a2ef27fc79143c4f2b9</u> <u>bea098c10830dcccfeba490</u>	+ 50.0000000000000000 000 ARTCO	✓
11	2024-07-12 04:45:41	<u>0x6d9b8ed3816e82ce4621</u> <u>3c878c084a6b70c4617da0</u> <u>545c713cbcb5fe9c187ab4</u>	+ 50.0000000000000000 000 ARTCO	✓
12	2024-07-05 17:35:32	<u>0xd044c212e521fbbd1a39</u> <u>67ae0f31d73c298cb2903f</u> <u>0fe5430d251a9d21977e81</u>	+ 50.0000000000000000 000 ARTCO	✓
13	2024-06-29 18:45:20	<u>0x38206043381cbc2d915b</u> <u>2d5230277b31f9fef37fe0</u> <u>0fbed7608cee8bdc31c7c1</u>	+ 36,845 ENS	✓
14	2024-06-28 10:45:53	<u>0x2751c4e6729a3302d1d2</u> <u>8261be5004cc4f774b8a5d</u> <u>70b405cdf72a1c622daa80</u>	+ 50.0000000000000000 000 ARTCO	✓
15	2024-06-21 21:45:49	<u>0x3bfdbd2b8971c8b43eb0</u> <u>01eddb40bb00f810b7f69f</u> <u>dc77ce87de8847b32296c6</u>	+ 50.0000000000000000 000 ARTCO	✓
16	2024-06-14 01:35:44	<u>0xb9804b0d0dbe6cd8cd2b</u> <u>c42224c62fb87bbd9f3997</u> <u>b2717c3e16ab485740546f</u>	+ 50.0000000000000000 000 ARTCO	✓
17	2024-06-13 00:28:46	<u>0x1fe5885aaf2d666fdd6f</u> <u>ff78fee511d3b790947cd7</u> <u>3daf22f530f897778e3b26</u>	+ 30,513 d.	✓
18	2024-06-07 18:32:28	<u>0xa475442c2bd2eda68a44</u> <u>fdd5e79eda191f0f152b60</u> <u>93d010fb8fb1b740298448</u>	+ 50.0000000000000000 000 ARTCO	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 12:40:46	<u>0x2b9795e163bfa8bc0b28</u> <u>4cc29131cf914b7101417e</u> <u>8c0adbcdad7f578bcf142</u>	+ 50.0000000000000000 000 ARTCO	✓
20	2024-05-24 07:05:33	<u>0x22d7d2ab5e7a2b4dea69</u> <u>9d77654aac2aa9be5a695c</u> <u>ea2ccc818f54a8ff523abf</u>	+ 50.0000000000000000 000 ARTCO	✓
21	2024-05-17 06:42:29	<u>0xa7589546232a630c324c</u> <u>80ef2a8cb27f6ab5069a36</u> <u>1d25724ee387f959d80365</u>	+ 50.0000000000000000 000 ARTCO	✓
22	2024-05-10 09:40:15	<u>0xa1e450b82b020523ab54</u> <u>2cf7bfedf660dd4ff69a53</u> <u>bea54293f10a3e8e942444</u>	+ 50.0000000000000000 000 ARTCO	✓
23	2024-05-03 02:11:26	<u>0xf7fda18ba75281b0aa29</u> <u>abffca3508417a5b9f5aa5</u> <u>a3a67a0f9eb5270cc7d2be</u>	+ 50.0000000000000000 000 ARTCO	✓
24	2024-04-26 16:21:12	<u>0xbca2d63b098debce1329</u> <u>16d0aefefc828155f8f9ae</u> <u>60ebd038b26edd3d3d8205</u>	+ 50.0000000000000000 000 ARTCO	✓
25	2024-04-19 12:20:46	<u>0x7a7c773f202f34ad23c9</u> <u>5cad702ed2f5cf95e2b84f</u> <u>9b12c299a2935a96ebe893</u>	+ 50.0000000000000000 000 ARTCO	✓
26	2024-04-15 09:15:22	<u>0x8a404fc7c5864337ece6</u> <u>398857b6f0d7eb61016872</u> <u>801bd880442f9a10f81101</u>	+ 150 W	✓
27	2024-04-15 03:33:46	<u>0xc409d82feb89eb72c3e0</u> <u>c1db459b4856b94cf0c6ff</u> <u>764dcfabe88d8b3dd38d72</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 23:52:44	<u>0xd126ec1a433ab9603a23108ffff770d798b50d579bbddb06483d4082480f987a</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
29	2024-03-26 20:13:26	<u>0x1356afae6d342ba4582ad18339f48f1311d10b90d74402dc8f0fe8b579302f5e</u>	+ 2,000 W	✓
30	2024-03-24 01:52:12	<u>0x85a4b018e0a38ec5d6430d3b917d423c228ba9771decd3b77c67e14ca50da6b9</u>	+ 100 100USDCDROP.COM GET NOW	✓
31	2024-03-23 20:10:53	<u>0x612c2154ed135a10ab892229aa870a8b73f2245a7bad666c2d25841246cb3706</u>	+ 7,350 rds	✓
32	2023-08-25 08:02:47	<u>0x049d0756fbc490b3ee65237f7641fe19b1555ab59c1679322b5c9dc0259d6d8b</u>	+ 157,250.0000000000 00000000 WHEX	✓
33	2023-08-24 04:22:02	<u>0xe2de6d13a75fe2abfd02adf2cdb79b0fa11ef626132439ba5f198d9e63c0902b</u>	- 0.0899999999999999 97 WETH  150.87 USD	✓
34	2023-08-24 03:54:48	<u>0xeb9e91c23b9ef263fae84f9a8c050dfe9b81e48913fa7004e0af514f0171f5b1</u>	+ 0.1099333693414962 65 WETH  184.29 USD	✓
35	2023-08-15 11:11:07	<u>0x3026be0086d881731880aca9533d8bf075f69a219eb7def37fc11ae048188f8e</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:11:51	<u>0x201cf06466c1e6378067 ee2d4e9edcc11b3f895c65 1524c46855f5b99622445d</u>	+ 1 NftGrilsapes	✓
2	2024-04-15 03:58:11	<u>0xc33969a31e948e1db266 c5ad329d51de5be4df9ef5 b38d8a8a1ba08c83ef97c8</u>	+ 1 LPP	✓
3	2024-04-15 03:58:11	<u>0xc33969a31e948e1db266 c5ad329d51de5be4df9ef5 b38d8a8a1ba08c83ef97c8</u>	+ 1 lens	✓
4	2023-12-19 20:11:16	<u>0x03abf009db116208ab47 2e452a768dd7a2efa3737c 759988ea88ea609c8b227f</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:55:32	<u>0xf75bccef2d8ab4acfe00 56c3a9a771c6dd0314fa52 ec8143fc3f2e5eac33878d</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 19:55:30	<u>0x448db2d2d2da72506605 e558b6c44943e3fe05191c 60f81e769f5b3ac440ae6b</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 19:54:48	<u>0xea642cf2a92316c74a9f fe872381f31541e018acb4 7e1351dfe34100f91e3e98</u>	+ 1 m	✓
4	2024-08-29 19:54:48	<u>0x78bb1bdff5bbe791cda4 8c259a286fcd8efd572882 e37f92b4d00d4c8a33876e</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 04:03:59	<u>0x3ed31c0a2ec0a952e4725ebf8aff727841b9777fb0d6e9f7bf0734bce4a68484</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-23 21:27:26	<u>0xf6581a22f74428c8483de61c94af177b7e616432a692069b5f56c9cefb2a17d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 21:27:22	<u>0x00c13d6bcb22dd8551c26dd910ab4f74b9378f0cba6947e299357b7e2ceea6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-18 13:23:53	<u>0xa4d757d80363576847fad62969d8ac4040da34a2ed7a4497f42cdc8465d347d9</u>	+ 1 etherevent.co	✓
9	2024-01-08 16:58:38	<u>0x79c5eade567adb911adc0eb256bb12d4f33fc1637efb2fc6a4f0caa4fc78a2ed</u>	+ 1 ether.xyz	✓
10	2024-01-03 05:00:39	<u>0x399d2a0a0c5322eff1402295561b514c04639e3a44d45f1ba9741defe48e02f5</u>	+ 1 Positive Vibes	✓
11	2023-12-20 00:32:54	<u>0x3508546b267599e8bec72d827df89e2ae7b999045b86a7c81ca2bfa988e844f8</u>	+ 1 1000usdc.org	✓
12	2023-12-20 00:30:58	<u>0x954ecfb3c4ee5557630c507d64a02d3e54abe76acb24713a8934b99d2dbd03f0</u>	+ 1 2000usdt.icu	✓
13	2023-10-17 16:20:19	<u>0x9f7d5dea8400369bfaf0e5cc8f060a3bc6ad68fe7207c3b75e4e896d764449fa</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 17:24:16	<u>0x95d019aab3942872cb015fd9c12fa86a6464b102d004a98e9b7587eb7ebc191d</u>	+ 1 Voucher	✓
15	2023-10-07 14:55:59	<u>0x335078eb793914cfad377d46b86807adcb572553692477cb677c04ff940b4141</u>	+ 1 NFT Voucher	✓
16	2023-10-07 14:53:17	<u>0x7c63053af8ec42f8c066579c459ebe606c76bed7163415ce08449c01b808a31e</u>	+ 1 rg	✓
17	2023-10-07 14:52:59	<u>0xd05fd48744f8ee4fef4466b80b7f1e65e7af0f0873a6e296207207bbf6f356bc</u>	+ 1 Vouchers	✓
18	2023-10-07 14:52:59	<u>0x38cde1e29fef2779c203eb30d69dd1105227cbb343dc8bb066a4121e76707054</u>	+ 1 Vouchers	✓
19	2023-10-07 14:52:53	<u>0xa177c172568023f7bb2698488188911459603176520381402743ad4eca96e711</u>	+ 1 dropusdt.me	✓
20	2023-10-07 14:52:35	<u>0x071eaaad1ffffb830b727cabac45d18eeea17912dafbcdb097b6669742c1350b74</u>	+ 1 tether.ac	✓
21	2023-09-14 03:32:01	<u>0x7c5e860b2858e87ec81e26f7bf5a2005b6d4b3f8b57bd6aeb5bc3fe333e2aea4</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:33:40	<u>0x016610d09080c5ebe29f463df013f59c1d0766213422ebdbcea9ebbae3c76e52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-27 01:26:21	<u>0x47a16e0d9a17bbdaf084df64184a02dc7e35a37ff5bbf96b81186463880a319a</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 04:33:32	<u>0xf3a2d79ffb7555f5eb9a4d2cbcf8c367c92a7bbcfa5e2abaf74a30873de2b59b</u>	+ 1 NFTVoucher	✓
25	2023-08-24 04:14:10	<u>0x2545fb68f1bbccfc1b3de819cab8a24c05fca5b096f6b0f9ee115096599797b8</u>	+ 1 NFTVoucher	✓
26	2023-08-24 03:47:08	<u>0x23b1d329955a9322d673d0f1dac98230fcd9293aaa61329d6684fa9aa5b57f2f</u>	+ 1 NFTVoucher	✓
27	2023-08-24 03:46:42	<u>0xd5846423d3c2a85ef4132eb0edc0ee7e8fe29eaf47dab3fc63950085c863ebc6</u>	+ 1 drop-usd.xyz	✓
28	2023-08-21 22:29:31	<u>0x4467e1607f356cfd5cf70acee49d0f7b14dca282c4dbe29ad8b235a55e0b2ce8</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-16 21:35:17	<u>0xedc766ab14320c622ba4f0af68d3eeb353505ab93aab334d9a74c15080d8e52b</u>	+ 1 Pass	✓
30	2023-08-15 15:27:31	<u>0x37d667f8a695b26a21c3c43c03628011702cee3e799c41b6f7ef0f924858fd72</u>	+ 1 NFTVoucher	✓
31	2023-08-15 08:59:57	<u>0xa285c5839b8affaf4b4c806161199626e8489a34d5e1e3ce123e2aa1ac6a5c13</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-11 00:13:52	<u>0xdba60decc62b33fa973f</u> <u>c672c3fedf050927a83644</u> <u>47fb382b8017c393f67a6c</u>	+ 1 STAX	✓
33	2023-08-09 16:20:46	<u>0xeffffe59770ca07d6ffac</u> <u>d48a9472b30656c957b359</u> <u>37c2c5d0619be48dff3ff7</u>	+ 1 dYdX Event	✓
34	2023-08-06 15:28:44	<u>0xbf440e97208f6318cade</u> <u>865a8ff1b5bdcefd23ed75</u> <u>4c315949a45797c9f2e720</u>	+ 1 STAX	✓
35	2023-08-04 00:01:38	<u>0x54e71fb3a6f5d8df5d36</u> <u>71bac46ce184101f1646bb</u> <u>8f22e00515a2ab8a5d8b8a</u>	+ 1 Lido DAO	✓
36	2023-08-03 15:50:13	<u>0x992ba0187cb6cfcca92b</u> <u>f0ebc9c4fe5182859db248</u> <u>f667ad7ec033ce1271b40a</u>	+ 1 STAX	✓
37	2023-08-02 15:24:11	<u>0x8e59b92ac5ef7348d488</u> <u>3a9af1cac46258d72eccdd</u> <u>571d8f99d0207f837c1ed5</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-01 23:16:57	<u>0x28796a8e7638e43548c4</u> <u>80c7b102894cff0be2822e</u> <u>c51223d200172dff98276f</u>	+ 1 FREESPIN	✓
39	2023-08-01 10:33:02	<u>0x6aa0ce1a9bd82f51c73d</u> <u>f7330a21fff6b529ffca81</u> <u>19689a70f45b00b0a18084</u>	+ 1 APE COIN	✓
40	2023-07-31 16:24:42	<u>0x7cf863ec092adb0969a0</u> <u>8e7ecc9d9c91f9a63ecd1f</u> <u>52b4c0665c82d8f0f22b98</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-31 00:33:18	<u>0x37d77ab467a4d2a8c502</u> <u>0c39de933b8a69602c5e12</u> <u>288c7e450249e87fe4ea14</u>	+ 1 APE COIN	✓
42	2023-07-29 13:39:26	<u>0x975da20c6c96c2d332d6</u> <u>eff38e7300c82f261562d3</u> <u>1f32524ccd4150fa3d3c70</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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