

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99051c38cc728f5355e6b39e5c2f2fc659dc7de0</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.33 USD
TOTAL SEND	0.277000009436531414 MATIC
	0.10 USD


Token	Balance
MATIC	0.622999990563468553 MATIC
	0.22 USD
Wrapped Ether	0.000000999999981977 WETH
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
oucher)	1.000000000000000000 Claim by link: zirciut.art
USDT	10,000 \$USDT ð;LÐ•lÐœâ-•airUSDT.net
LiquidEther	1 claim rewards on stkether.com

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	3 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
20,000 USDT Reward	N/A ether.xyz
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A rop.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
LooksRare Airdrop Voucher	N/A LAV
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A yz
-airdrop.net	N/A -airdrop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:10:42	<u>0x35da37085d31911900b2</u> <u>f2721ad96553a928b504bd</u> <u>2146139912798582fff3f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 13:10:42	<u>0x35da37085d31911900b2</u> <u>f2721ad96553a928b504bd</u> <u>2146139912798582fff3f5</u>	- 0.0030762600003076 26 MATIC  0.00 USD	✓
3	2024-05-10 13:10:42	<u>0x35da37085d31911900b2</u> <u>f2721ad96553a928b504bd</u> <u>2146139912798582fff3f5</u>	- 0.0000000000109719 94 MATIC  0.00 USD	✓
4	2023-12-21 12:49:28	<u>0x2237a4eb150a84ce3c7e</u> <u>d70fe673477a5cc6d366e3</u> <u>699144d5df127b5cc4324d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 12:49:28	<u>0x2237a4eb150a84ce3c7e</u> <u>d70fe673477a5cc6d366e3</u> <u>699144d5df127b5cc4324d</u>	- 0.0080953984225502 15 MATIC  0.00 USD	✓
6	2023-12-21 12:49:28	<u>0x2237a4eb150a84ce3c7e</u> <u>d70fe673477a5cc6d366e3</u> <u>699144d5df127b5cc4324d</u>	- 0.0397409651442928 86 MATIC  0.03 USD	✓
7	2023-11-24 09:40:04	<u>0xcb87bd298adf7ca5e621</u> <u>28b6f2b5d0d51f412705c2</u> <u>df7dd363057e070d3a8b12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 09:40:04	<u>0xcb87bd298adf7ca5e621</u> <u>28b6f2b5d0d51f412705c2</u> <u>df7dd363057e070d3a8b12</u>	- 0.0000537701504913 72 MATIC  0.00 USD	✓
9	2023-11-24 09:40:04	<u>0xcb87bd298adf7ca5e621</u> <u>28b6f2b5d0d51f412705c2</u> <u>df7dd363057e070d3a8b12</u>	- 0.0848197195156711 88 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 09:37:22	<u>0x10fc7b2cf0fdaa700d1c5757ec61382011d452f5c41b67153b7254d4d18d2ffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-24 09:37:22	<u>0x10fc7b2cf0fdaa700d1c5757ec61382011d452f5c41b67153b7254d4d18d2ffa</u>	- 0.0004739274077860 64 MATIC  0.00 USD	✓
12	2023-11-24 09:37:22	<u>0x10fc7b2cf0fdaa700d1c5757ec61382011d452f5c41b67153b7254d4d18d2ffa</u>	- 0.0844887191390933 38 MATIC  0.06 USD	✓
13	2023-11-24 09:19:14	<u>0xe7403030da9605c003e6ded8db1c4b6a706a183f74de2192975261517635f961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-24 09:19:14	<u>0xe7403030da9605c003e6ded8db1c4b6a706a183f74de2192975261517635f961</u>	- 0.0030702289311675 30 MATIC  0.00 USD	✓
15	2023-11-24 09:19:14	<u>0xe7403030da9605c003e6ded8db1c4b6a706a183f74de2192975261517635f961</u>	- 0.0240792326081624 92 MATIC  0.01 USD	✓
16	2023-11-24 09:12:28	<u>0x29755d84c923a8d089ecbfea9aea7e7502fc7abe52f48033cc84863d74559e14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-24 09:12:28	<u>0x29755d84c923a8d089ecbfea9aea7e7502fc7abe52f48033cc84863d74559e14</u>	- 0.0009436017740304 10 MATIC  0.00 USD	✓
18	2023-11-24 09:12:28	<u>0x29755d84c923a8d089ecbfea9aea7e7502fc7abe52f48033cc84863d74559e14</u>	- 0.0281581863320062 78 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 10:55:38	<u>0xbb52e3a8438140803f02d617f41f47b030d5342d798c6be4bfd7fc687d4971e5</u>	+ 0.9000000000000000 22 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:52:15	<u>0x9028222875466b3fcc2ecf448b3c38e95115d2f7c3089df9900b57fb88ce66c3</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
2	2024-05-10 13:12:54	<u>0x2293c7723c3714db890e581b8a2b197114ea7fab00893ddf9d6553a5000a53af</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 13:12:20	<u>0x7be08c12db3f387965b0f8d8395cd7b09a7fdee310021f414ea0603c0ab26b4f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 13:11:44	<u>0xa9dcc83060799218621670c58e8221418f01b40191225bc319b51a3fb580811c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 13:10:54	<u>0x1e98162ae0df9b3d3395f7227a7accab148f6e3d43a3c198635474135186f58c</u>	+ 1 claim rewards on stkether.com	✓
6	2024-04-20 13:32:27	<u>0x41a696c05d333d2ef45bbcc26a34e9aafe91486dc9d84bc0bbcee03cd21cfede</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-26 23:05:52	<u>0x76865b318a7ec708c0e9bd7ad06c81fec5e5d8bcf9405533d34a0dc616fc0b47</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 17:00:08	<u>0x02bcce1208737b03bac0</u> <u>bea5ebeb9e38f38c9ad7a7</u> <u>197e04e11fc9fda239b6f7</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
9	2024-03-17 22:19:48	<u>0xa60bdc04ac9a7b85e782</u> <u>744c743753dca42730e2de</u> <u>d3705875de5c1d7a73d5dd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-16 18:50:29	<u>0x6bfed8df6b8d5d177dfb</u> <u>7621f1fc7d5af75d8edaf5</u> <u>6946a9f88cdb31f4292ab4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-02-09 19:14:08	<u>0x4c0da01c169f1cb598a8</u> <u>c64e16f3df7034be4a3bac</u> <u>377f767f69771438d61e86</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
12	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf</u> <u>3fc0066f8e91d4bfb1eed0</u> <u>8759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
13	2023-11-24 09:19:14	<u>0xe7403030da9605c003e6</u> <u>ded8db1c4b6a706a183f74</u> <u>de2192975261517635f961</u>	- 0.00489900000000090 15 WETH  10.33 USD	✓
14	2023-11-24 09:15:02	<u>0x69a3e57af0530303a1ee</u> <u>557b852c911c3f8bddd2d3</u> <u>e48e32eace10082f23ab0d</u>	+ 0.00489900000000000 04 WETH  10.33 USD	✓
15	2023-11-24 09:12:28	<u>0x29755d84c923a8d089ec</u> <u>bfea9aea7e7502fc7abe52</u> <u>f48033cc84863d74559e14</u>	- 0.00519900000000090 15 WETH  10.96 USD	✓
16	2023-11-24 09:04:36	<u>0x3f25e83722652d3f2672</u> <u>53e38bcc2eea9e728f0f5a</u> <u>d7409e2a5cad4f25b73779</u>	+ 0.00520000000000000 03 WETH  10.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:10:42	<u>0x35da37085d31911900b2f2721ad96553a928b504bd2146139912798582fff3f5</u>	+ 1 OAT	✓
2	2023-12-21 12:49:28	<u>0x2237a4eb150a84ce3c7ed70fe673477a5cc6d366e3699144d5df127b5cc4324d</u>	+ 1 OAT	✓
3	2023-12-14 10:04:41	<u>0xbc9beec05af2382f51d2bdf780bc5ce05de4bb80df297b4ab1c93dfe5b467e2</u>	+ 1 OAT	✓
4	2023-11-24 09:40:04	<u>0xcb87bd298adf7ca5e62128b6f2b5d0d51f412705c2df7dd363057e070d3a8b12</u>	+ 1 OrbiterNFT	✓
5	2023-11-24 09:37:22	<u>0x10fc7b2cf0fdaa700d1c5757ec61382011d452f5c41b67153b7254d4d18d2ffa</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:30:26	<u>0x4d7552267b3cfe5a4e4546b684284c3c3ad486a12f48375cfb3356eba69603a1</u>	+ 1 e]	✓
2	2024-05-22 19:54:03	<u>0xdc576de05011970f76bd aa1deea7c12e48882a60ba423e3d4ea9fd75e179c68f</u>	+ 1 -drop.org	✓
3	2024-05-22 19:52:59	<u>0xd88f493358a012f446be ed5be615eaea6271c01355a13047032b35585f4ae6cc</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 19:52:43	<u>0x4d3fc6f7a69fd481e25e89f3c7990957e562fd45beff4d7f236d345fbe8cd5c2</u>	+ 1 -drop.org	✓
5	2024-05-22 17:44:13	<u>0x17d2e4996ddcea3ad2e00827f661bc41ca0fc949ceff26cdb3606a60f85e885e</u>	+ 1 -airdrop.net	✓
6	2024-05-22 17:42:41	<u>0xd7223fa769a6c460c081ccb79498d8b0067983e646fbe8221f9fce3a007ae623</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-10 13:12:04	<u>0x840bae696ec115efb3a9a449970e87beb41bf07d822c803568e18ddd0588f819</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-20 10:38:56	<u>0x0c7e1d2d121dd3c6ae14209c83bddad5d5096b0c3f2317b7023856afb9559ff2</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-25 09:00:53	<u>0x8a767d8dc7b798ed001623e20af4150ccca104a01affc6c7d80a1b7509158959</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 09:00:05	<u>0xdf3d03e9c5109d788cbfc8aefb4403a1755b1048bb57c956fdbb9de9e4578ff9</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-09 03:02:25	<u>0x6c5232cb7d47b4dbbbe3d05bb442cd0115d64615da6bc67e98c0ebf34cf21ec0</u>	+ 1 Reward at [5000usdc i%{top}]	✓
12	2024-03-01 10:44:44	<u>0xd90e06b1a6e08ae0c5fe04b21b4c3c9a13d6b5237d57b441deb1ea17d282c660</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 02:36:20	<u>0x89538a9671503cc8d7447e6d30870828e5d391f3c13cb1793f0cd307dd7d9c32</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-25 23:30:33	<u>0xf975480ff0ad0c48ef660b9919851caa47dce8dac36645b7ff87159668ee084f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-16 00:43:31	<u>0x1c312a8691648b8a60b51a40c87a62b898c6dd1fef5576fd4f48b0b05a61f856</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-15 22:34:26	<u>0x1409eb37833b986da2cd464e2e071a243b7eecceb92fa30fa49d08c13212f</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-04 04:24:48	<u>0x3c004cf59fd27e1b1670d5f4e60e624bdce2e43a1fe401c14d9ba9a1ddc61e2a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-01-28 05:43:15	<u>0x0ff05ef4f30c611b5ee6f33106da50070ec6fab5f580297b8a88204118727499</u>	+ 1 5eth.net	✓
19	2024-01-25 10:49:30	<u>0x5dfd73596c67faf4f85ff75bba9c3f42b2ab61084fd58ce4751acc2498da04c4</u>	+ 1 2000usdc.org	✓
20	2024-01-25 10:34:39	<u>0x9ec3a6847bb5a8d625022f3932f9d58987727f557efd88b4508e0e330558f221</u>	+ 1 5000usdt.com	✓
21	2024-01-13 22:29:40	<u>0x9e39698fdcd3606013a1ce1bf4ba4d9948dfe65bdd16de332ed589cda8761c46</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 00:16:38	<u>0xc21068df26164f5bd48e1eb0a6e7dda7824dabfa8d1e1a159be793b98baa3651</u>	+ 1 get-rarible.com	✓
23	2024-01-08 13:45:09	<u>0x4602788afb0af0e39199710cddde76796d4c1a4faa50bfd9dc02e51f35279b03</u>	+ 1 3000usdt.net	✓
24	2024-01-08 13:32:56	<u>0xb0a9b27fe29a7caa8c3c0c42a77800f8e3547c11afc3e0aa70484474c6db5142</u>	+ 1 2000usdc.org	✓
25	2024-01-07 20:38:58	<u>0xbf50c09840166bf97e44243adc68fba697a4079a554a773471a132d54f30db8f</u>	+ 1 ether.xyz	✓
26	2023-12-26 00:57:51	<u>0xa76bd82f5352f08c1446d134bc122eb35ebaf166bd69d1b0d0b3e1af8478a74</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-23 06:31:29	<u>0x7cee1d68b72c72579809f69cce2aa3c6fb8d676b580e75641ada8d9c4568205b</u>	+ 1 3000usdt.net	✓
28	2023-12-23 06:01:44	<u>0x7873d6dd9310553b4ba04c6b5d44fe49c49d9fed2a4befc61735c74dfce958a0</u>	+ 1 2000usdc.cc	✓
29	2023-11-25 14:23:23	<u>0xd6e6eb49e1ce54a6a3dc7a8a5053505b1be876047dd64353b47828130c9064d6</u>	+ 1 org	✓
30	2023-11-25 14:09:53	<u>0xf8276a0868d5f6472d7e7cf3e6cde971c069a0e534141f7302319cc75e7dd61f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 13:08:03	<u>0x753ebf62fb63e7308fbb</u> <u>10d7c7a7c13b5cc837fff8</u> <u>d90d1e1cda21d0260ec26c</u>	+ 1 ro	✓
32	2023-11-20 12:50:43	<u>0xb2ca3bfd02d9fd192a4a</u> <u>e7b81447897d415315dbd8</u> <u>0f9401b68757343a79772e</u>	+ 1 yz	✓
33	2023-11-20 10:55:46	<u>0x19a19567fc9c133835ae</u> <u>3e5281484828bb3e8af70b</u> <u>54143ecacc87ceda23e137</u>	+ 1 Voucher	✓
34	2023-11-20 10:55:02	<u>0x126948c32787fef59747</u> <u>823a2b54225209b3aac56f</u> <u>e0513213589f4a43de6c44</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-01 19:03:37	<u>0xd065568cc54d226b1853</u> <u>231bef900576b176b481e8</u> <u>9b8844f6a0a89d963e1c86</u>	+ 1 reward-usdt.com	✓
36	2023-11-01 15:56:05	<u>0x520ab4205514f65888be</u> <u>bee1b6814d795d9b5a4d25</u> <u>2512719c0470dfe10e63a3</u>	+ 1 op.net	✓
37	2023-11-01 15:55:27	<u>0xceab3b9dc0185722017d</u> <u>55269c7fcf1b43e355963d</u> <u>d124be250a54aa0dd86f40</u>	+ 1 2000usdt.cc	✓
38	2023-10-31 07:53:55	<u>0xb27306c14e8bee9f7bde</u> <u>7d5518d1079f23ecf04468</u> <u>7689ee021b07b87c65f25c</u>	+ 1 Voucher	✓
39	2023-10-31 07:53:51	<u>0x5881fb8ba44b9c39b119</u> <u>a7bf4eb6dc2cdd22d04671</u> <u>370c6dfefb8d0a937100bf</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 07:53:47	<u>0x7441fb61ef2f6cc8fd8a</u> <u>94c3e3ed43398f77fc1ef2</u> <u>87e30b4ed561dcefe73ef5</u>	+ 1 Voucher	✓
41	2023-10-31 06:57:11	<u>0x24dd5381735beef329e0</u> <u>0a65a3a757dd12ee7f6c0e</u> <u>3cd028b9e790344522659b</u>	+ 1 Voucher	✓
42	2023-10-30 23:25:29	<u>0xf4e212c0f03908fc9100</u> <u>8ee1ecd0fed0bcc83b3a26</u> <u>048f77381d18b5099970c2</u>	+ 1 drop-bone.xyz	✓
43	2023-10-30 23:25:17	<u>0x6135953618e982983cb6</u> <u>1ba45e08e31a5c5302b99f</u> <u>2731a0a1c5e643ba590d7a</u>	+ 1 rop.net	✓
44	2023-10-30 23:25:13	<u>0xcda6482a22246e814f4a</u> <u>0193c28664eb5c527ed9c5</u> <u>f1610c3b315b099216551a</u>	+ 1 Voucher	✓
45	2023-10-30 23:25:01	<u>0x71c41fc715df9c26a8df</u> <u>5176744dc39d806724f1c7</u> <u>5218f3a8f3abb3be049d65</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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