

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bbcca2526bfcd477c5b34117a495d9e0437952d</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.49 USD
TOTAL SEND	3.999999999999726885 MATIC
	1.48 USD










Token	Balance
MATIC	0.0000000000000273000 MATIC
	0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
OriginEther	1 tkether.org
# zerolends.com	1 ard
Orbiter Pilot NFT	1 OrbiterNFT
Merkly ONFT	0 MERK
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
5 stETH Event	N/A Vouchers
\$5000 Rewards	N/A drop-rewards.org

Token	Balance
5000 BUSD	N/A NFT VOUCHER
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-reward.me
50,000 WST	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:21:41	<u>0x30afe98e6838bbb2b472</u> <u>1496048ae35844d65215f6</u> <u>9c4e156a47f40fc2743484</u>	- 2.3146834034519412 35 MATIC  1.42 USD	✓
2	2024-06-16 11:21:41	<u>0x30afe98e6838bbb2b472</u> <u>1496048ae35844d65215f6</u> <u>9c4e156a47f40fc2743484</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-16 11:21:41	<u>0x30afe98e6838bbb2b472</u> <u>1496048ae35844d65215f6</u> <u>9c4e156a47f40fc2743484</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-02-29 04:45:41	<u>0x0aeb20dd80faa479d982</u> <u>f146eeba309b7b83144aeb</u> <u>6d3139742d4c77551c41e2</u>	- 0.1335016972170449 68 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 04:45:41	<u>0x0aeb20dd80faa479d982</u> <u>f146eeba309b7b83144aeb</u> <u>6d3139742d4c77551c41e2</u>	- 0.0066291000000000 00 MATIC  0.00 USD	✓
6	2024-02-29 04:45:41	<u>0x0aeb20dd80faa479d982</u> <u>f146eeba309b7b83144aeb</u> <u>6d3139742d4c77551c41e2</u>	- 0.0096276556126303 71 MATIC  0.00 USD	✓
7	2024-02-29 04:44:55	<u>0x34e7ad26064fa97e737f</u> <u>f7b575375d0b72c4de5d64</u> <u>6a5e13f5dff29c71371df5</u>	- 0.6650000000000000 36 MATIC  0.68 USD	✓
8	2024-02-29 04:44:55	<u>0x34e7ad26064fa97e737f</u> <u>f7b575375d0b72c4de5d64</u> <u>6a5e13f5dff29c71371df5</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
9	2024-02-29 04:44:55	<u>0x34e7ad26064fa97e737f</u> <u>f7b575375d0b72c4de5d64</u> <u>6a5e13f5dff29c71371df5</u>	- 0.0034872250327457 62 MATIC  0.00 USD	✓
10	2023-12-18 14:48:09	<u>0xb540940d649af3852224</u> <u>7e3643b18e795c015adb6f</u> <u>78074889a570134fd86bfe</u>	- 0.1553770265852036 09 MATIC  0.12 USD	✓
11	2023-12-18 14:48:09	<u>0xb540940d649af3852224</u> <u>7e3643b18e795c015adb6f</u> <u>78074889a570134fd86bfe</u>	- 0.0066291000000000 00 MATIC  0.00 USD	✓
12	2023-12-18 14:48:09	<u>0xb540940d649af3852224</u> <u>7e3643b18e795c015adb6f</u> <u>78074889a570134fd86bfe</u>	- 0.0085903927358091 61 MATIC  0.00 USD	✓
13	2023-12-18 14:47:29	<u>0xd5c74c5d0cee8aac9497</u> <u>f84b9306f529b6b82895ac</u> <u>9e6a937fffc321351fd5d9a</u>	- 0.6650000000000000 36 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 14:47:29	<u>0xd5c74c5d0cee8aac9497</u> <u>f84b9306f529b6b82895ac</u> <u>9e6a937ffc321351fd5d9a</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
15	2023-12-18 14:47:29	<u>0xd5c74c5d0cee8aac9497</u> <u>f84b9306f529b6b82895ac</u> <u>9e6a937ffc321351fd5d9a</u>	- 0.0031039275354855 04 MATIC  0.00 USD	✓
16	2023-12-18 13:33:20	<u>0x53807ba08e731231122c</u> <u>a99bd37aa7a4949c91c04d</u> <u>917cdff225423a9df8e8fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-18 13:33:20	<u>0x53807ba08e731231122c</u> <u>a99bd37aa7a4949c91c04d</u> <u>917cdff225423a9df8e8fb</u>	- 0.0047896855717265 34 MATIC  0.00 USD	✓
18	2023-12-18 13:33:20	<u>0x53807ba08e731231122c</u> <u>a99bd37aa7a4949c91c04d</u> <u>917cdff225423a9df8e8fb</u>	- 0.0070266101503077 50 MATIC  0.00 USD	✓
19	2023-12-18 13:31:12	<u>0x4861930abfb7139d7cd6</u> <u>9db1b740f08db133fd5f17</u> <u>7c471305042fa7fa3614bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-18 13:31:12	<u>0x4861930abfb7139d7cd6</u> <u>9db1b740f08db133fd5f17</u> <u>7c471305042fa7fa3614bb</u>	- 0.0037400867821761 06 MATIC  0.00 USD	✓
21	2023-12-18 13:31:12	<u>0x4861930abfb7139d7cd6</u> <u>9db1b740f08db133fd5f17</u> <u>7c471305042fa7fa3614bb</u>	- 0.0075078093240471 90 MATIC  0.00 USD	✓
22	2023-12-18 12:01:03	<u>0x9284238c1ab470040fa8</u> <u>7a3873e74e84882412c582</u> <u>ea9bba1921e712995df898</u>	+ 4.0000000000000000 00 MATIC  3.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:21:49	<u>0x31360655009a61131fac</u> <u>4f8674261888bf2ec0f182</u> <u>a4cc881fae3e1f5d1f1527</u>	+ 1 tkether.org	✓
2	2024-02-29 04:45:55	<u>0xd38f8c6b4293b435c431</u> <u>3038fb427ac98bfe8aa03f</u> <u>4f36557def8a10490a38c8</u>	+ 1 ard	✓
3	2023-09-17 23:53:08	<u>0x918caecee94d9216436a</u> <u>3cf8019e9a74e198c4b0cf</u> <u>92e155546cd8339096e056</u>	+ 395.0000000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:45:41	<u>0x0aeb20dd80faa479d982</u> <u>f146eeba309b7b83144aeb</u> <u>6d3139742d4c77551c41e2</u>	- 1 MERK	✓
2	2024-02-29 04:44:55	<u>0x34e7ad26064fa97e737f</u> <u>f7b575375d0b72c4de5d64</u> <u>6a5e13f5dff29c71371df5</u>	+ 1 MERK	✓
3	2023-12-18 14:48:09	<u>0xb540940d649af3852224</u> <u>7e3643b18e795c015adb6f</u> <u>78074889a570134fd86bfe</u>	- 1 MERK	✓
4	2023-12-18 14:47:29	<u>0xd5c74c5d0cee8aac9497</u> <u>f84b9306f529b6b82895ac</u> <u>9e6a937ffc321351fd5d9a</u>	+ 1 MERK	✓
5	2023-12-18 13:33:20	<u>0x53807ba08e731231122c</u> <u>a99bd37aa7a4949c91c04d</u> <u>917cdff225423a9df8e8fb</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 13:31:12	<u>0x4861930abfb7139d7cd69db1b740f08db133fd5f177c471305042fa7fa3614bb</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:22:01	<u>0x64aecc8b8d1025594ad0a668e568f4061f67c144e6c1aeda94e4878742623a59</u>	+ 1 ?	✓
2	2024-02-29 04:46:29	<u>0xec4a18b012e6b7c04e53636687e3d6c6c982a0442f5fc05d1e52d28e9921c0f5</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-07 12:52:03	<u>0xde1ab749da557a7d3b6f2635d6da9826d9b91457db3f6b746f605f76ac226d93</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-07 12:52:03	<u>0x913fe4d4aaa102fde5215e6e40fe64c9d65793710a69b8052abbe6d5328c8546</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-10 14:32:13	<u>0xfa967e7a39331aea92bf181568f860d418e14f54c58f4931cd79b812e14089f1</u>	+ 1 5000usdt.org	✓
6	2024-01-10 14:32:13	<u>0x5427c5cc2bb488526e5b029a3f8258e70e173fa3092e698c53fc58400216d3c0</u>	+ 1 3000usdc.com	✓
7	2023-12-18 14:47:45	<u>0x8d24b1090fd65509e59c0dfc0ae2d47841faaed4eecb5a1f1c02021b417a212e</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 12:33:12	<u>0x37fc19e8e476d8eeb1f2 b274b7483ad091885e5724 7ab96f5efb3d0e3d06cbb4</u>	+ 1 1000usdc.org	✓
9	2023-12-18 12:27:02	<u>0xc260efd1a5b9b07c9ad3 66c0dd6c3e99890801d6c8 93dc7c22d88b48efc86635</u>	+ 1 2000usdt.icu	✓
10	2023-11-30 03:05:29	<u>0x92b80d8668a3b2a54751 5b2de4342c9552b781eb4c 7c9939211bbbe5650621f3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 19:40:38	<u>0xdfd85e87a8cebb881538 8f554e7dcddbc1ee71e4af ddf7eb6093703c975fcc91</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 15:57:51	<u>0xe65440bec7a41067836c fec463c04c303ee848310e d7cd21d525da02070955cb</u>	+ 1 com	✓
13	2023-11-29 13:00:51	<u>0x7cebb918073ecb44a0fb e402cbf7547e75cd9631e9 3ddba4453975e123089879</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 12:52:45	<u>0x115adeb0050033ca886d 88d307c46ee4f2245aaa14 afd8e17c3a869e15b19fed</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-31 14:55:54	<u>0x578ae46fddde5ef13aae 206948f094db1bc9eb54ac 402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 14:54:42	<u>0x0dbe6ded616a2a1074c6 327f6f608288ae3895f32c febf39faf0c773394d1c1a</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 14:54:16	<u>0xc0ca9b70c873a1aaea42881b96f94062be3f2f9be563cdb5956be0490d22c975</u>	+ 1 op.net	✓
18	2023-10-26 09:17:11	<u>0xad8e3de8e464fcc2074ba2d0542956389a9a08ca64c153ec933538e29e14b6df</u>	+ 1 3000usdt.com	✓
19	2023-10-26 05:01:57	<u>0x6e35042f30fdf72f5ce5bafb1eafb2610c3dc0cef6b845e460340d52f7a92324</u>	+ 1 rewards-usd.xyz	✓
20	2023-10-26 05:01:25	<u>0x324aaf32d73875031bd0fc957ce2cdf4f5555895d3f7c3a88bd5abb2309bd5ad</u>	+ 1 er.app	✓
21	2023-10-08 11:31:27	<u>0x8100cd0504ec9c7e1ef48e3aa3fe87f4857bb5031060d138c80ce91975cea778</u>	+ 1 Voucher	✓
22	2023-10-08 09:31:19	<u>0x55ebdef8383b91f59ac9a12152d1228b50079989daab5b85d7a5b7a1549057a6</u>	+ 1 Vouchers	✓
23	2023-10-08 08:35:56	<u>0x1559b204beee6afc72ca9ad6119e8f15a19775877c2e6219c72e3762c101ace5</u>	+ 1 Vouchers	✓
24	2023-10-08 08:23:24	<u>0x45f593865fc1f0426d012dbbea40a75e3d4f8a291aab500542b694ca7cbe0ccb</u>	+ 1 NFT Voucher	✓
25	2023-10-08 08:19:04	<u>0x79c6456c8bf22e02b35b8e9b451eb9f76f8963fc4a09a90e4f7fe6bbb7134895</u>	+ 1 get-usdt.cash	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-08 08:18:42	<u>0xc38a4e27f0d60978942f840e9d8dc1f7c17bec728cb36be5fbab0ca45c9cb362</u>	+ 1 rds.net	✓
27	2023-10-04 03:58:25	<u>0x961426ebc1ba5a8158b1634e622b23710821898086ef8cb0caaf271d32fdcb67</u>	+ 1 dt.org	✓
28	2023-10-04 03:52:03	<u>0xa9a7d6b59d61b7a1a88e26f8cd97249ff53c66394f1ff819d11dec97787f4cae</u>	+ 1 usdt-drops.org	✓
29	2023-10-04 03:51:53	<u>0x7d7c85eeac43b278ef054fdeed7f00b5a10a68ec30bd02f56bdd992d91b7f39e</u>	+ 1 dt.org	✓
30	2023-10-02 04:27:38	<u>0x3134f4c1a474469beea70dafff1cd5a0a7156b34b5b808dac82fe204320afd99</u>	+ 1 drops-usd.xyz	✓
31	2023-09-27 05:00:14	<u>0x8efb2630f7e040da83ba91d7e4303026da7036682d420c8c6887df9c48516efe</u>	+ 1 NFT Giveaway	✓
32	2023-09-27 04:41:03	<u>0xcbfe1afc9914724b01d3d9762c140c3d43e0eb52aa74726e3315cc806be5375e</u>	+ 1 NFT Airdrop	✓
33	2023-09-27 04:40:21	<u>0xf9dc1cd16271c93927ef1c4759415804c5e501d80036488347474115805542e2</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 04:39:57	<u>0xb540199df7bad07c9c704fbb1e6bd3bd8361a61b6a73ddfba6b6d610077419c6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 04:39:07	<u>0x37b0df966a9afc3e4c37</u> <u>29daa597aec1c8359f9961</u> <u>b11d60b3620a0c8c58b5fa</u>	+ 1 drop-usd.me	✓
36	2023-09-21 08:40:18	<u>0x1c42701c96c855da596f</u> <u>624208cfca5e5e56e87703</u> <u>1d4016c89861dcac5ba76f</u>	+ 1 usdt-reward.me	✓
37	2023-09-17 11:06:28	<u>0x758935692b222a3fb53b</u> <u>19bbf95318b646edc33bf9</u> <u>3d35df14e7829053bd7098</u>	+ 1 Uniswap giveaway	✓
38	2023-09-17 11:05:58	<u>0x6e8ccca6f3d6a05bfe9d</u> <u>10b015b0be3db9b3420561</u> <u>00983a8b0bd6f8473c62df</u>	+ 1 Base Chain Raffle	✓
39	2023-09-17 11:05:24	<u>0xd9557f098dc801a53995</u> <u>d9dddd201e327d14506883</u> <u>320cff1db3bdc05f925b93</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-17 10:41:30	<u>0xfc5682842cd2a8cf9f45</u> <u>1428b6e82ab91cfa20880d</u> <u>9a69e8f0882f416cec3586</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-17 10:39:08	<u>0x3f6620908b3c96348e55</u> <u>cf78b8c8b1d83852187a23</u> <u>ea97875badd0751f28712e</u>	+ 1 LIDO Drop	✓
42	2023-09-17 10:38:54	<u>0x9c0cf4e9ac63574cf556</u> <u>76da9c5ac4142ddd2247bf</u> <u>2df190d468e312968f03a7</u>	+ 1 NFT VOUCHER	✓
43	2023-09-17 10:38:22	<u>0x183531fc79ee45597a06</u> <u>d2d84c4b5988a04eff2fa0</u> <u>4a0f1b014d26b5a8e02845</u>	+ 1 usd-reward.com	✓

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