

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa48299fda123b48a8714c905dbd2798049b2651e</u>
TOTAL RECEIVED	49.596095340766694903 MATIC
	18.10 USD
TOTAL SEND	49.596050940194302825 MATIC
	18.10 USD





Token	Balance
MATIC	0.000044400572391000 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
#LINK	109.750000000000000000 Claim at LINKBonus.io
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
5000 USDC	N/A NFTVoucher
4,651\$ SHIB	N/A NFT #515/1000










Token	Balance
5 ETH by Base	N/A Voucher
	N/A ?
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$2000 USDC Voucher	N/A com
5.00 ETH by Base	N/A Chain Launch Raffle
0.05 WBTC	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5000\$ AirDrop	N/A coin-rewards.xyz







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 05:12:05	<u>0xd596d4a87637181cf9b2</u> <u>3aa66daadfa2ae7856a306</u> <u>72a483464eeb436d67d16c</u>	- 0.4968387133789208 82 MATIC  0.20 USD	✓
2	2024-09-24 05:12:05	<u>0xd596d4a87637181cf9b2</u> <u>3aa66daadfa2ae7856a306</u> <u>72a483464eeb436d67d16c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-24 05:12:05	<u>0xd596d4a87637181cf9b2</u> <u>3aa66daadfa2ae7856a306</u> <u>72a483464eeb436d67d16c</u>	- 0.0001343056641990 00 MATIC  0.00 USD	✓
4	2024-09-24 05:11:31	<u>0x32ad4c91a0c5aee40a7e</u> <u>517199d809098615de95e8</u> <u>32994701e4e9e310793c87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-24 05:11:31	<u>0x32ad4c91a0c5aee40a7e517199d809098615de95e832994701e4e9e310793c87</u>	- 0.0009903385578944 00 MATIC  0.00 USD	✓
6	2024-09-24 05:11:31	<u>0x32ad4c91a0c5aee40a7e517199d809098615de95e832994701e4e9e310793c87</u>	- 0.0001826320596395 52 MATIC  0.00 USD	✓
7	2024-09-24 05:11:13	<u>0x0485389ea26b66a114079fd40dec75b9c43d2461c179ad37f40c1d5bcd8b1aef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-24 05:11:13	<u>0x0485389ea26b66a114079fd40dec75b9c43d2461c179ad37f40c1d5bcd8b1aef</u>	- 0.0010144290658560 47 MATIC  0.00 USD	✓
9	2024-09-24 05:11:13	<u>0x0485389ea26b66a114079fd40dec75b9c43d2461c179ad37f40c1d5bcd8b1aef</u>	- 0.0001651807311711 30 MATIC  0.00 USD	✓
10	2024-09-24 05:10:19	<u>0xd29b34f5091c20a80437862d5994d250d728d7ec42a13dc1b0dcc7d637f7285b</u>	+ 0.5000000000000000 00 MATIC  0.20 USD	✓
11	2024-06-26 02:47:19	<u>0x409b21f32717740693cac9da4449d89ef64e35925b970c108d786bc79b9302b9</u>	- 0.6738587979338983 57 MATIC  0.38 USD	✓
12	2024-06-26 02:47:19	<u>0x409b21f32717740693cac9da4449d89ef64e35925b970c108d786bc79b9302b9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-06-26 02:47:19	<u>0x409b21f32717740693cac9da4449d89ef64e35925b970c108d786bc79b9302b9</u>	- 0.0000000001205610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 02:37:34	<u>0xeb15756242513a56c51a58ff433c87bb58c622616566afe35ec5e42068b5c763</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-12 02:37:34	<u>0xeb15756242513a56c51a58ff433c87bb58c622616566afe35ec5e42068b5c763</u>	- 0.0040931848834020 27 MATIC  0.00 USD	✓
16	2023-12-12 02:37:34	<u>0xeb15756242513a56c51a58ff433c87bb58c622616566afe35ec5e42068b5c763</u>	- 0.0042444611892240 39 MATIC  0.00 USD	✓
17	2023-12-12 02:37:34	<u>0x250260f3c6f67771166416564b1ecd9e05e1b121c3abb1669138e8db50f03e1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-12 02:37:34	<u>0x250260f3c6f67771166416564b1ecd9e05e1b121c3abb1669138e8db50f03e1e</u>	- 0.0037441085314955 10 MATIC  0.00 USD	✓
19	2023-12-12 02:37:34	<u>0x250260f3c6f67771166416564b1ecd9e05e1b121c3abb1669138e8db50f03e1e</u>	- 0.0042446385783757 74 MATIC  0.00 USD	✓
20	2023-08-11 10:17:48	<u>0xe08abaa999f08875598223a365e2c47ec1710657fa473ca47c806ee76a5596fc</u>	- 7.6068436385629354 39 MATIC  5.19 USD	✓
21	2023-08-11 10:17:48	<u>0xe08abaa999f08875598223a365e2c47ec1710657fa473ca47c806ee76a5596fc</u>	- 0.0234992525376047 58 MATIC  0.01 USD	✓
22	2023-08-11 10:17:48	<u>0xe08abaa999f08875598223a365e2c47ec1710657fa473ca47c806ee76a5596fc</u>	- 0.0550878102723177 53 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-03 04:55:18	<u>0x91ce8dadadb2536cbc9472</u> <u>61956c5e34c74e1536749b</u> <u>fc182d3545fa2331f24241</u>	- 0.9477144509999999 58 MATIC  0.65 USD	✓
24	2023-07-03 04:55:18	<u>0x91ce8dadadb2536cbc9472</u> <u>61956c5e34c74e1536749b</u> <u>fc182d3545fa2331f24241</u>	- 0.0059413200000000 00 MATIC  0.00 USD	✓
25	2023-07-03 04:55:18	<u>0x91ce8dadadb2536cbc9472</u> <u>61956c5e34c74e1536749b</u> <u>fc182d3545fa2331f24241</u>	- 0.0196734817322572 75 MATIC  0.01 USD	✓
26	2023-06-12 23:30:10	<u>0x95054198b266901500be</u> <u>976bb8c27514ad42d467d4</u> <u>6eaabfc003ca8dbdd96c41</u>	- 10.973321777298627 566 MATIC  7.01 USD	✓
27	2023-06-12 23:30:10	<u>0x95054198b266901500be</u> <u>976bb8c27514ad42d467d4</u> <u>6eaabfc003ca8dbdd96c41</u>	- 0.0185970375607762 87 MATIC  0.01 USD	✓
28	2023-06-12 23:30:10	<u>0x95054198b266901500be</u> <u>976bb8c27514ad42d467d4</u> <u>6eaabfc003ca8dbdd96c41</u>	- 0.0798936425165256 01 MATIC  0.05 USD	✓
29	2023-06-12 23:28:54	<u>0xbcd3e9a87d89afa76b76</u> <u>6c0e2834bcb55c31e84b0f</u> <u>9ea30aaa74910505072668</u>	- 10.973321777298627 566 MATIC  7.05 USD	✓
30	2023-06-12 23:28:54	<u>0xbcd3e9a87d89afa76b76</u> <u>6c0e2834bcb55c31e84b0f</u> <u>9ea30aaa74910505072668</u>	- 0.0288859892668433 68 MATIC  0.01 USD	✓
31	2023-06-12 23:28:54	<u>0xbcd3e9a87d89afa76b76</u> <u>6c0e2834bcb55c31e84b0f</u> <u>9ea30aaa74910505072668</u>	- 0.0726573068178591 88 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-12 23:28:25	<u>0xf27cb89038bd41495060</u> <u>00f37b62717b15038fe2e0</u> <u>8634a4bf5ba74357c3e5a2</u>	- 15.216366942124789 574 MATIC  9.78 USD	✓
33	2023-06-12 23:28:25	<u>0xf27cb89038bd41495060</u> <u>00f37b62717b15038fe2e0</u> <u>8634a4bf5ba74357c3e5a2</u>	- 0.0215185316064134 75 MATIC  0.01 USD	✓
34	2023-06-12 23:28:25	<u>0xf27cb89038bd41495060</u> <u>00f37b62717b15038fe2e0</u> <u>8634a4bf5ba74357c3e5a2</u>	- 0.0788358368920946 82 MATIC  0.05 USD	✓
35	2023-06-12 23:26:30	<u>0x5ab727c867aad7c58c36</u> <u>28b7a1659903857bb6323a</u> <u>a235a11c618c9653269c91</u>	- 2.2785000000000001 92 MATIC  1.46 USD	✓
36	2023-06-12 23:26:30	<u>0x5ab727c867aad7c58c36</u> <u>28b7a1659903857bb6323a</u> <u>a235a11c618c9653269c91</u>	- 0.0009195168282597 52 MATIC  0.00 USD	✓
37	2023-06-12 23:26:30	<u>0x5ab727c867aad7c58c36</u> <u>28b7a1659903857bb6323a</u> <u>a235a11c618c9653269c91</u>	- 0.0037018371837327 64 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 13:07:57	<u>0x41af8c14d5d3621f4a6e</u> <u>3ed6798a660d9b703505a4</u> <u>f9e250aec885d070f55ce8</u>	+ 49.058431826173119 816 MATIC  31.31 USD	✓
2	2023-06-12 13:06:13	<u>0x7666104ad890dbd5efdf</u> <u>f89df06558a33afbf5175c</u> <u>268ae5ec4dead3cc28db20</u>	+ 0.0376635145935775 99 MATIC  0.02 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 05:11:31	<u>0x32ad4c91a0c5aee40a7e517199d809098615de95e832994701e4e9e310793c87</u>	- 1.0684379072336633 86 STG	✓
2	2024-09-24 05:11:13	<u>0x0485389ea26b66a114079fd40dec75b9c43d2461c179ad37f40c1d5bcd8b1aef</u>	- 0.00003943 BTC.b  2.49 USD	✓
3	2024-06-21 10:53:51	<u>0x9b708104c97917cd70b6abaf2d24d3cc08bac40bc671426698aa64cd6d7233fc</u>	+ 5,000 m	✓
4	2023-08-13 10:48:48	<u>0xcdcc861b7dfaa374ca32f729930079d0f3df237950c6ab6275f937a6e86fe791</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-07-03 04:55:18	<u>0x91ce8dad2536cbc947261956c5e34c74e1536749bfc182d3545fa2331f24241</u>	+ 1.0684379072336633 86 STG	✓
6	2023-06-12 13:06:13	<u>0x7666104ad890dbd5efdf89df06558a33afbf5175c268ae5ec4dead3cc28db20</u>	+ 0.00003943 BTC.b  1.01 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:37:34	<u>0xeb15756242513a56c51a58ff433c87bb58c622616566afe35ec5e42068b5c763</u>	+ 1 OrbiterNFT	✓
2	2023-12-12 02:37:34	<u>0x250260f3c6f67771166416564b1ecd9e05e1b121c3abb1669138e8db50f03e1e</u>	+ 1 OrbiterNFT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 02:46:58	<u>0x247fb8577815590ef0cb a24ef23b135ad85e73db24 bf2824fcdd1b3aaa3ccf74</u>	+ 1 ?	✓
2	2024-06-24 02:46:34	<u>0x64fc3c4e0f8ec648df75 31539f3c8486de18f0fd36 10f0638869840e543bdea2</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-01-17 20:16:19	<u>0x5fc5f755172032ec0d70 61406757ce2ba0ab49bbec d60ec5f7d7c7e115035960</u>	+ 1 1000usdc.top	✓
4	2024-01-17 20:16:00	<u>0x384b673bd45322adebc7 cf92402e18934e11a5893e c088a748f7be002cac3a33</u>	+ 1 3000usdt.cc	✓
5	2023-12-12 02:38:46	<u>0x864e129b69cbcbee565a 0b5133830a6528890536c3 37d4fbb0fcc25fdac193cc</u>	+ 1 2000usdt.link	✓
6	2023-12-12 02:38:40	<u>0x609d9ddd0d70eada414c 963efd7bb112a5a5b3fd5b dd032222e374fbf395b8e6</u>	+ 1 1000usdc.net	✓
7	2023-11-29 13:48:55	<u>0x53d0d035166b7087bc81 e6d5e7d6f4af2ba4b9f3be c9edd151f0c7e30c86f646</u>	+ 1 com	✓
8	2023-10-03 17:13:54	<u>0xf92e22d13e0ed36492fa f440a91865ce55683d54c7 c1ae6e27bf328c5d05f7ac</u>	+ 1 NFT AIRDROP	✓
9	2023-09-26 07:04:36	<u>0xecf9367b00e22cac1f3e 23c6216428065b32482c84 d3c56a3c30e4e835d7b8db</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-23 19:16:54	<u>0xd4f1d0ea7a6e327377e678ecdef8a0e5859c740a8f0eb8c8293f73e13d42a193</u>	+ 1 Voucher	✓
11	2023-09-14 23:10:36	<u>0x46f4f1f66bb602baa4e4ae5d86ad05357ce9eb521f36569fb2476ddb572285b3</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 02:02:47	<u>0x01d710f39a4ba5dc9d11e3c0871122e3eb0f08f38baae9287f1024b11f57664c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 04:32:11	<u>0x7c30d79c8c90578463320bebc1b55618bca1274d3b1f1ffe37e4ba89bc20f6d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-13 00:58:46	<u>0x91c57397d04ac41f273269ded72624298423a60e1998ae586778c8676738445e</u>	+ 1 NFT #515/1000	✓
15	2023-09-08 23:19:57	<u>0x1f84dc597d933030b9448baf7e48caaa2eef739bf9bf4d73c035aac081acc282</u>	+ 1 NFT Voucher	✓
16	2023-09-08 20:59:24	<u>0xdd74ea82f766de7300d808398cf96e1ca995f51e6d5ceb1b9ee1e84d52fded74</u>	+ 1 NFT Voucher	✓
17	2023-09-07 18:21:09	<u>0x99150d78125af953222e324bf9bd80f31096bacfffb972d7d328ce1cb799d4a</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 22:19:51	<u>0x2ceada6dc450226f32db8e665dfa96a1bf98423fcd2bec06d8e1db4315ecd973</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 12:35:38	<u>0x315eeb2e7918de9be3ef7f406e6d268c1e5dfdff93dedb30d6cb5711dfef5209</u>	+ 1 NFT Airdrop	✓
20	2023-09-01 12:50:20	<u>0x76f4f5dd76fe9eac08ad5184fe48e6073f68c3a7e67f76992b867ef025ef83e</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-29 21:51:37	<u>0x0df85204cbfa97a4b1730744a36b5cd71eca7901f451c86a4ecff24c496b4207</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 04:39:34	<u>0xefa4f861c25afee0780f789481fcd9002ead68d3e97aeb1ef737920299c64216</u>	+ 1 claim.circleweekly .net	✓
23	2023-08-26 19:36:51	<u>0x9cb53b32b2e84eb2ba252dc3301f647ecda6cf1647bbe587053f5ba17e893d79</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 20:05:08	<u>0xff373d3266b3738dbd094bceab9a0576a8eee0bdbd179b41cb98c19a16d912fc</u>	+ 1 NFTVoucher	✓
25	2023-08-23 03:00:58	<u>0x329f4299b990ae275dc38c47bdb08d319201e74af9eb9a81a1df978ee2039da5</u>	+ 1 usd-drop.xyz	✓
26	2023-08-22 03:05:22	<u>0x9943e1384468e1ea88148ba709cdd9aa17085a66395a8401c440eaac8fd5c811</u>	+ 1 NFTVoucher	✓
27	2023-08-21 21:40:23	<u>0x1bbb1a9c52fe5dfd6256754475f6c39db7ce5395fb21503111968e6bca3bbafa</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 20:21:54	<u>0xd70cb9f9759fe4737e74680c9eccecdfc5039da4ba447d6655af269ebd6fe138</u>	+ 1 coin-reward.xyz	✓
29	2023-08-21 20:21:30	<u>0xca39b717863ade4958e3b99b1fcacd272a3fb5251c509260449e267454dd801f</u>	+ 1 coin-reward.xyz	✓
30	2023-08-21 19:15:05	<u>0x133e3c236fc26e9f70272d8bf5e7e72a9c19a9a0fdc27cf4509dd2db46ca4669</u>	+ 1 coin-rewards.xyz	✓
31	2023-08-21 06:12:54	<u>0x351aa368b9c4faf995e4841832c2b5609e8baa7c8436986d1b17fa78629cdd3f</u>	+ 1 coin-rewards.xyz	✓
32	2023-08-21 06:12:30	<u>0x05621d5adfb8805267e37856b92f54b4e4e6803248cb1393123dca54d75c9614</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-18 08:48:12	<u>0xa84939288143abe85b489f4459271a61d4451f04c220cf8da15c03577d26b4ee</u>	+ 1 token-rewards.xyz	✓
34	2023-08-17 05:40:48	<u>0x091801854509c0b3ed9e53c69dfbe2845a022bec13be95709dc24b695ff21132</u>	+ 1 Pass	✓
35	2023-08-17 03:04:51	<u>0x893879caef5792fead8945c8a1c604cce8d4f3cb37be575b911ccef35c19b891</u>	+ 1 drop-reward.xyz	✓
36	2023-08-17 02:13:25	<u>0xba1260a741e678588da10eb1c868a6be4cb988d01641f9c947993b2175adf682</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 22:32:20	<u>0xdd18ebaac4f0e35bd2e5915e40359398a8c5aea26a80fc1db3eba20ca9f7a1b2</u>	+ 1 NFTVoucher	✓
38	2023-08-15 21:39:40	<u>0x15d01cb6861cd7c28ca3ec33dca2c7e12d2df9f40111f7ba6f6bd30a88f7fd77</u>	+ 1 Voucher	✓
39	2023-08-15 02:58:38	<u>0x561f7077c3dafb65deba6b4dfb0cb05bc4cac6cf5b1ab175bd08cecbda0c3dee</u>	+ 1 drops-reward.xyz	✓
40	2023-08-15 02:58:06	<u>0xd056340e3d2d3a9e14fc312556ec792d1558327ba2c3080c953d0c162a148c25</u>	+ 1 drops-reward.xyz	✓
41	2023-08-14 08:47:33	<u>0x7d8bbe01a4c4cd4fe61317bfb8c14f641fe1441063976a4d4e280ea160f22549</u>	+ 1 Base Voucher	✓
42	2023-08-11 17:33:44	<u>0xe49cd342a0edee2e7264db80bc95adf266ee2a9b360c68c0e2e3ed24f23aaa60</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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