




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaf6383059ca342c9b6a3b5681ff34934ff4b63f</u>
TOTAL RECEIVED	11.293133798976981552 MATIC  4.55 USD
TOTAL SEND	10.928113310001775105 MATIC  4.40 USD


Token	Balance
MATIC	0.365020488975205837 MATIC  0.14 USD
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
nce	5.000000000000000000 BuySpaceRat
USDT	10,000 \$USDT > LOOT-USDT.COM
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Orbiter Pilot NFT	1 OrbiterNFT
SyncSwap Era Pioneer	1 ERAPIONEER
Orbiter Elite-Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Reward at BoneWin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$5000 USDC	N/A NFTVoucher
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A .org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-28 04:03:35	<u>0x169dc9117258d655136a</u> <u>293bf0ff07472b11e171ac</u> <u>fabf3fd58a02adf530c882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-28 04:03:35	<u>0x169dc9117258d655136a</u> <u>293bf0ff07472b11e171ac</u> <u>fabf3fd58a02adf530c882</u>	- 0.0036592201631053 42 MATIC  0.00 USD	✓
3	2023-11-28 04:03:35	<u>0x169dc9117258d655136a</u> <u>293bf0ff07472b11e171ac</u> <u>fabf3fd58a02adf530c882</u>	- 0.0014162410464620 84 MATIC  0.00 USD	✓
4	2023-05-27 03:55:59	<u>0xc8bbc2241965274d0ba6</u> <u>3ccbd0b6d17c6acfbe61eb</u> <u>a472b65d418a255a37655a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-27 03:55:59	<u>0xc8bbc2241965274d0ba6</u> <u>3ccbd0b6d17c6acfbe61eb</u> <u>a472b65d418a255a37655a</u>	- 0.0052954462750555 30 MATIC  0.00 USD	✓
6	2023-05-27 03:55:59	<u>0xc8bbc2241965274d0ba6</u> <u>3ccbd0b6d17c6acfbe61eb</u> <u>a472b65d418a255a37655a</u>	- 0.0119905750424601 79 MATIC  0.01 USD	✓
7	2023-05-26 15:23:07	<u>0xd9584393da727eca0619</u> <u>999bcd475b2077273f72e6</u> <u>10aee100239f0bc9fd6ef9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-05-26 15:23:07	<u>0xd9584393da727eca0619</u> <u>999bcd475b2077273f72e6</u> <u>10aee100239f0bc9fd6ef9</u>	- 0.0034593358794668 80 MATIC  0.00 USD	✓
9	2023-05-26 15:23:07	<u>0xd9584393da727eca0619</u> <u>999bcd475b2077273f72e6</u> <u>10aee100239f0bc9fd6ef9</u>	- 0.0043660071656889 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-26 15:23:07	<u>0x089f4e6e37764681317d</u> <u>1c67929e3a0de20f551440</u> <u>34528f0972e64043435a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-26 15:23:07	<u>0x089f4e6e37764681317d</u> <u>1c67929e3a0de20f551440</u> <u>34528f0972e64043435a1d</u>	- 0.0003732399621327 51 MATIC  0.00 USD	✓
12	2023-05-26 15:23:07	<u>0x089f4e6e37764681317d</u> <u>1c67929e3a0de20f551440</u> <u>34528f0972e64043435a1d</u>	- 0.0183404494129750 73 MATIC  0.01 USD	✓
13	2023-04-17 09:43:51	<u>0x1c781020bbc83bd3ec62</u> <u>cd2a54c7815917e098a0ec</u> <u>c0dd68f846460d01283ca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-17 09:43:51	<u>0x1c781020bbc83bd3ec62</u> <u>cd2a54c7815917e098a0ec</u> <u>c0dd68f846460d01283ca2</u>	- 0.0048840368170356 00 MATIC  0.00 USD	✓
15	2023-04-17 09:43:51	<u>0x1c781020bbc83bd3ec62</u> <u>cd2a54c7815917e098a0ec</u> <u>c0dd68f846460d01283ca2</u>	- 0.0155941111520170 84 MATIC  0.01 USD	✓
16	2023-04-13 07:47:16	<u>0xfe8679e8e24a5b3f9105</u> <u>88fb28e20c0405c674d179</u> <u>170f60a4ee674282e6ba2f</u>	- 10.759782296777611 776 MATIC  12.13 USD	✓
17	2023-04-13 07:47:16	<u>0xfe8679e8e24a5b3f9105</u> <u>88fb28e20c0405c674d179</u> <u>170f60a4ee674282e6ba2f</u>	- 0.0179604995698416 54 MATIC  0.02 USD	✓
18	2023-04-13 07:47:16	<u>0xfe8679e8e24a5b3f9105</u> <u>88fb28e20c0405c674d179</u> <u>170f60a4ee674282e6ba2f</u>	- 0.0809918507379215 75 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-13 07:12:48	<u>0xeda75b593435fca8c54a789e6a56065e70aca2f0eed0ad9b69e803abe4cccf82</u>	+ 11.292880949092451 104 MATIC  12.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 07:47:16	<u>0xfe8679e8e24a5b3f910588fb28e20c0405c674d179170f60a4ee674282e6ba2f</u>	+ 0.0002528498845301 76 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:04:15	<u>0xa0c1cb37ce3d3b58d72c51917c8ca1e4e373ef872c20368c0eb723ede9167952</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-02 10:10:00	<u>0xfe712810b279130a89dd0e39773232ca11f1b97fa15d9d4bcc21d48cbdf3db5</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-05-02 08:53:36	<u>0x66950a5afff9bb6f71c4a96e88e1a2cc6dadfbf69302d57fcd9c21fe84c2cba</u>	+ 1 ENAFI.ORG Airdrop	✓
4	2024-04-24 09:28:30	<u>0xedf4d94e238970148317912a4c6b62fbdd859c262b6829703b7b2aa7070aaab8</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-24 05:02:46	<u>0x62a98affca9211e84965e1ce936013695df9aa5efe002bbec93014964c9d562a</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 22:02:14	<u>0xe35cbd50220a53ab2761</u> <u>b9e252feff478046785c43</u> <u>7a1d299cdf186fa854f746</u>	+ 1.0000000000000000 00 yz	✓
7	2024-04-06 21:55:32	<u>0xfc328b82cc7980faf29d</u> <u>81bab8ae52fb5b35c70d13</u> <u>5a0b1a0bce345080414e66</u>	+ 1.0000000000000000 00 yz	✓
8	2024-04-04 07:51:00	<u>0xd19fc0db784fe9b4b064</u> <u>81619faa54d1e5159d7d0d</u> <u>f0a7a0854f0e8d267d29ad</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-03-16 20:49:49	<u>0xd21b9b59cdc862decdcb</u> <u>a2b8fca438d9c8f0b97285</u> <u>3604db9686451dff13c078</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 15:46:17	<u>0xc2365ed08d4cb62b49e4</u> <u>c593a2b3308cb754bd5560</u> <u>def4d4cc182f7a7c4e159e</u>	+ 500 op Code	✓
11	2024-03-16 15:44:05	<u>0x8923dce5bbdc6b8e87c4</u> <u>f11016e689be90cbe90c4a</u> <u>82d7b8a1fa6c4619bfc611</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-10 05:47:08	<u>0x6619df550db4444998b7</u> <u>ac5f9982abadb03a26efeb</u> <u>db46d49d5b6aabb4560d16</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-01-23 19:32:50	<u>0xd40867120b294b4ae5bf</u> <u>c154ea25b7922a40ef2b20</u> <u>4b3e24682f39bf3b445725</u>	+ 1 rewards	✓
14	2021-11-14 14:26:07	<u>0x5d12f5fd2af74982c441</u> <u>c549466575e8b6c8175813</u> <u>bf039cb80fc478ef4560e5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-23 09:02:27	<u>0xdfe46085e7d81b07671d</u> <u>4bd3e75be541361e816096</u> <u>c393cda1a87ca20f34e666</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-06-11 05:05:18	<u>0xe9027b56ab153b21fec</u> <u>d672cd534a01610adabc232</u> <u>87c441881fb0a71742504d</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 04:03:35	<u>0x169dc9117258d655136a</u> <u>293bf0ff07472b11e171ac</u> <u>fabf3fd58a02adf530c882</u>	+ 1 OrbiterNFT	✓
2	2023-05-27 03:55:59	<u>0xc8bbc2241965274d0ba6</u> <u>3ccbd0b6d17c6acfbe61eb</u> <u>a472b65d418a255a37655a</u>	+ 1 OrbiterNFT	✓
3	2023-05-26 15:23:07	<u>0x089f4e6e37764681317d</u> <u>1c67929e3a0de20f551440</u> <u>34528f0972e64043435a1d</u>	+ 1 OrbiterNFT	✓
4	2023-04-17 09:43:51	<u>0x1c781020bbc83bd3ec62</u> <u>cd2a54c7815917e098a0ec</u> <u>c0dd68f846460d01283ca2</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:04:35	<u>0xd71c4f9cb48c37b01d81</u> <u>b6ed7c04b58ce081af1da1</u> <u>1f642261e6a8566fe3cee6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 03:04:35	<u>0xeddd3de138d2e521e74c bb29563da8bb98b1054d2a aaa1de7c18c1cacb9fd5fb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 03:04:23	<u>0xa792725db834c63600f0 af142fe8cbac4e0016ef16 15470575fda88d6ce7ba82</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-04-21 08:50:51	<u>0x69cbc5f235dde14bf43f c8aff40473da4bd009cc3a b7e88aded7f887da401fd2</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-16 09:59:54	<u>0x9cf440cd3496c29f141d 44721f441cb1fdd961a03e 14534b27554f6486b7abfb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-30 06:48:21	<u>0xbc91b7c6741d17063197 daae42e108b3a416b80c84 1ae7cc45ecdee80aa12a37</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 06:44:21	<u>0x2c588a8a433d9b60734d bd5773d2fda49057e47985 7226c64804d1c2d4989f3f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 05:57:48	<u>0xc3813124bbd539fd5c65 352480fd76e46b27d22830 e97d20ceab0afb90e07553</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
9	2024-03-23 05:57:30	<u>0x05f6dc3c1dd0b0c8adab 57d0e0684e5b23f6a90416 523a395c8b462ba6579f7d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-16 14:56:15	<u>0xa35c2c44374ef349c3b3 64dedec563cdf91f1a1e37 40583efe39895cea9a93fe</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 00:08:46	<u>0x3e909f9f16422f6fc646cf7438c4e691b97749da99f5efd7fc68760d324e6dd0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-13 23:55:26	<u>0xbeae7e4e4a662108d41ca6fe96b9ef8c816147c6ac710e9a86a52fbf7c9fdc09</u>	+ 1 Airdrop at [3eth i%[Org]	✓
13	2024-02-03 20:52:37	<u>0x62ec9c8038c008734ca0962c0ef196d895e3979f827f6fac7bf08003a71832f8</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 19:14:27	<u>0xcca835b83bd59f4cc8b27bc40b32951f0710c0821f255fbee2fa29b3496a9847</u>	+ 1 2000usdc.net	✓
15	2024-02-03 17:45:22	<u>0xf7de2b5bf6bf1e83f3863343d800f6d253fa121b5363672c36f0b19edbed9e1d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-20 00:19:42	<u>0x09e3c31bf8d5739a497e9c38fa34e04ef3d6661c1f4674c9cc3c95f88fa9e669</u>	+ 1 1000usdc.top	✓
17	2024-01-20 00:19:36	<u>0x2e8714524b73ad5569f9304391bc8e449518a65d93f0b8fa5eb9d954b35da831</u>	+ 1 3000usdt.cc	✓
18	2024-01-08 01:25:42	<u>0x1ed442555105103ea8a7994003df42e474bbcc9deb6253c6d93919f04f4cfec5</u>	+ 1 3000usdt.net	✓
19	2024-01-08 01:25:40	<u>0x63e20bb40a2efe12fced7dbb377c0f2cc7a412f437e6c8862e5bf35fc1c4627e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 01:17:09	<u>0xe612bc1e4ba9425db5df7e1102c1170fb9fe9673660e4266529f3a20cf53cf3c</u>	+ 1 ether.xyz	✓
21	2023-11-30 04:26:16	<u>0x23cbbc6dff96a9a0e3c1948533bb45da5c60eb3956c663be7687630fd0155fe6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-30 02:59:15	<u>0x8c9abe120cf4f5e2cc338791d1b60fc159381b383647dee8494145cd74b268aa</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-29 20:28:20	<u>0x58730d7446dedf83723f820d9a9d6b6b7b3f7d358adf80515a34bb8a44bf22c2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 19:59:22	<u>0x5fd5130633d710d9385fede28a43ab1e12b856ed612d9862537a70f914be2a30</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 19:27:32	<u>0x5d49ab50deb4286763895b1d0b32fb658ae799e2eb6538588520cf2c310fce42</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 00:07:53	<u>0x99ec516a87183c7ee3e86a5b69ee774b1650a92d504a89454c053f38de007025</u>	+ 1 2000usdt.top	✓
27	2023-11-28 03:57:55	<u>0x203339d8dad67be40a24ceef4023f016e4f2d6cc59049db90d4628cf0fe0f47a</u>	+ 1 org	✓
28	2023-11-28 03:57:53	<u>0xdbc91fe451d9f88062bfb8200f2b99b005281f17eb152a4e38bfa92ce5202d40</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 19:20:11	<u>0xd3beb753f8ab57ee1ecd33d1e67e1918bf0e98a92e58f1a35b3512761aaae2f4</u>	+ 1 .org	✓
30	2023-11-08 22:29:21	<u>0x766a18aba4b6e4c3934281128805b0fef2a9a5f5173d2bed2bff3b3ef45f94e6</u>	+ 1 op1.org	✓
31	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
33	2023-09-17 22:50:01	<u>0x547d09558d291751223cb001169ccd76e41768c8206feb31675e2ba13fcfbcdc</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-12 02:28:48	<u>0xf6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
35	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 17:52:04	<u>0x9123878dab4dc29a2550fe22d97d9c05ef0eedeadc3ed995f343facec2d27219</u>	+ 1 NFT Voucher	✓
37	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
39	2023-09-07 12:44:36	<u>0x3aa5a2691ebbf7eee9705ea53524a29ccda227295986bf308cc7034391fa2c28</u>	+ 1 ORB	✓
40	2023-09-03 21:06:49	<u>0xa3a2e820a6edc18c0ea9eee3ea5359dea49a5031ae7eb4ec582ccee707547f2c</u>	+ 1 Base Chain Raffle	✓
41	2023-08-30 15:49:31	<u>0xa4b40da34225501bc148bbb0e9295b128116212d1f4f35b651eaf87b77dba41e</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 15:44:04	<u>0x4540b9e096993cc043b0a4ea576e36f47366d473efcee11ebd3855e5e097f426</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-30 15:43:16	<u>0xf54465428d7c64ba3bbc3e3361e1cb0ffabf7691449611c0ea50fe25275be3c6</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-26 13:31:08	<u>0x28d2304e17c7b69cfd062dae2838209ba9cd1d5adb8643f6ad462e3a9569bddd</u>	+ 1 NFTVoucher	✓
45	2023-08-15 00:11:01	<u>0x4c82e108e6d782de4a918b8654d6973651a274f559d493b5e6fb90627b01f497</u>	+ 1 Base Voucher	✓

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