

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab192aa0cf07850bc038674cdc762fa7a37022d1</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.48 USD
TOTAL SEND	0.683579067224037273 MATIC
	0.27 USD








Token	Balance
MATIC	0.516420932775962682 MATIC
	0.20 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
#HEXPool.net	172,800.000000000000000000 wHEX
@SNXPool.com	887.250000000000000000 \$ sUSD
Merkly OFT	1.000000000000000000 MERK
# stETHERS.COM	1 rds
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT










\* USD values displayed at the time of transaction




Token	Balance
\$5000 USDC Voucher	N/A Vouchers
CLAIM 500M SHIB	N/A NFT AIRDROP
Layer3	N/A Layer3
\$5000 Reward	N/A drop-usd.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2,000 USDT Reward	N/A t.org
\$100% lidostak.com	N/A https://lidostak.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-15 03:44:05	<u>0xe0aaffc3551768a93f85</u> <u>1237ebf67eda79e35e1df6</u> <u>b165378e25bee821bf483f</u>	- 0.1210241242870730 57 MATIC  0.10 USD	✓
2	2024-02-15 03:44:05	<u>0xe0aaffc3551768a93f85</u> <u>1237ebf67eda79e35e1df6</u> <u>b165378e25bee821bf483f</u>	- 0.0377434499999999 98 MATIC  0.03 USD	✓
3	2024-02-15 03:44:05	<u>0xe0aaffc3551768a93f85</u> <u>1237ebf67eda79e35e1df6</u> <u>b165378e25bee821bf483f</u>	- 0.0029311910230438 47 MATIC  0.00 USD	✓
4	2024-02-08 04:07:42	<u>0x7dc14e03fc425d6423cf</u> <u>a8adaee93d9969707846a9</u> <u>904e49774d3052e4337354</u>	- 0.0583788673917572 80 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 04:07:42	<u>0x7dc14e03fc425d6423cf</u> <u>a8adaee93d9969707846a9</u> <u>904e49774d3052e4337354</u>	- 0.0372952500000000 02 MATIC  0.03 USD	✓
6	2024-02-08 04:07:42	<u>0x7dc14e03fc425d6423cf</u> <u>a8adaee93d9969707846a9</u> <u>904e49774d3052e4337354</u>	- 0.0000000155257639 40 MATIC  0.00 USD	✓
7	2024-02-08 04:06:54	<u>0xad060012c8d001e81293</u> <u>6ab7de6cc2a248d2c0ae89</u> <u>a4eaa039a8f5e32ee77ab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 04:06:54	<u>0xad060012c8d001e81293</u> <u>6ab7de6cc2a248d2c0ae89</u> <u>a4eaa039a8f5e32ee77ab2</u>	- 0.0077586000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 04:06:54	<u>0xad060012c8d001e81293</u> <u>6ab7de6cc2a248d2c0ae89</u> <u>a4eaa039a8f5e32ee77ab2</u>	- 0.0000000031794225 56 MATIC  0.00 USD	✓
10	2024-02-08 04:06:14	<u>0x2537b1eeef7aa1dc8787</u> <u>dd76f1feee8c1977c6f3be</u> <u>80ce0364c76a4520b10206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 04:06:14	<u>0x2537b1eeef7aa1dc8787</u> <u>dd76f1feee8c1977c6f3be</u> <u>80ce0364c76a4520b10206</u>	- 0.0085941000000000 00 MATIC  0.00 USD	✓
12	2024-02-08 04:06:14	<u>0x2537b1eeef7aa1dc8787</u> <u>dd76f1feee8c1977c6f3be</u> <u>80ce0364c76a4520b10206</u>	- 0.0000000036751809 24 MATIC  0.00 USD	✓
13	2024-01-04 01:37:44	<u>0xf7756958d70d98262624</u> <u>fe57ca3b8e80d8515ffa78</u> <u>60786f5201690e8ef96b53</u>	- 0.3021963750443560 36 MATIC  0.26 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-04 01:37:44	<u>0xf7756958d70d98262624</u> <u>fe57ca3b8e80d8515ffa78</u> <u>60786f5201690e8ef96b53</u>	- 0.0377434499999999 98 MATIC  0.03 USD	✓
15	2024-01-04 01:37:44	<u>0xf7756958d70d98262624</u> <u>fe57ca3b8e80d8515ffa78</u> <u>60786f5201690e8ef96b53</u>	- 0.0122016688830633 28 MATIC  0.01 USD	✓
16	2024-01-04 01:37:28	<u>0x886e162a4189e016bfba</u> <u>c94cda8800496fc10e7280</u> <u>44d334e5adc4d4f9300e6b</u>	- 0.0191253345000000 01 MATIC  0.01 USD	✓
17	2024-01-04 01:37:28	<u>0x886e162a4189e016bfba</u> <u>c94cda8800496fc10e7280</u> <u>44d334e5adc4d4f9300e6b</u>	- 0.0055315500000000 00 MATIC  0.00 USD	✓
18	2024-01-04 01:37:28	<u>0x886e162a4189e016bfba</u> <u>c94cda8800496fc10e7280</u> <u>44d334e5adc4d4f9300e6b</u>	- 0.0021525102703605 88 MATIC  0.00 USD	✓
19	2023-12-20 06:41:29	<u>0x81b64a795da009f7b119</u> <u>7780d94d62cdced4b97ee2</u> <u>2826f1f296dd3d285f1773</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-20 06:41:29	<u>0x81b64a795da009f7b119</u> <u>7780d94d62cdced4b97ee2</u> <u>2826f1f296dd3d285f1773</u>	- 0.0040864108173344 86 MATIC  0.00 USD	✓
21	2023-12-20 06:41:29	<u>0x81b64a795da009f7b119</u> <u>7780d94d62cdced4b97ee2</u> <u>2826f1f296dd3d285f1773</u>	- 0.0122619777764781 77 MATIC  0.00 USD	✓
22	2023-12-20 06:41:29	<u>0x4a3eddb1704fea007fa8</u> <u>766b4313e642c317dae361</u> <u>3964bd22dfc93c39868c86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-20 06:41:29	<u>0x4a3eddb1704fea007fa8766b4313e642c317dae3613964bd22dfc93c39868c86</u>	- 0.0022909772068444 22 MATIC  0.00 USD	✓
24	2023-12-20 06:41:29	<u>0x4a3eddb1704fea007fa8766b4313e642c317dae3613964bd22dfc93c39868c86</u>	- 0.0122632076433586 86 MATIC  0.00 USD	✓
25	2023-12-20 06:10:04	<u>0x7a3ff03961a8506be87e94798a35d90f0219ea469650e83ec557b8014b6e90d2</u>	+ 1.1999999999999999 56 MATIC  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 11:04:52	<u>0x8f7a7b3102f66ed92c0746eefafd2ade97b9bb332e25fae9344274dddcc9528e</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
2	2024-02-15 03:44:05	<u>0xe0aaffc3551768a93f851237ebf67eda79e35e1df6b165378e25bee821bf483f</u>	- 1.0000000000000000 00 MERK	✓
3	2024-02-09 19:19:40	<u>0x209cd13d27b53c20536865410f5fc620d3906fb9e86c651596520ac3a04e3c14</u>	+ 51,859.0000000000 0000000 n.net	✓
4	2024-02-08 04:07:42	<u>0x7dc14e03fc425d6423cfa8adaee93d9969707846a9904e49774d3052e4337354</u>	- 0.620000 USDT  0.61 USD	✓
5	2024-02-08 04:06:24	<u>0x79550a6dc2dec88b709efebdade553c3b277d861b6b7e37a57a6e3062c2ecc4d</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-08 04:06:14	<u>0x2537b1eeef7aa1dc8787</u> <u>dd76f1feee8c1977c6f3be</u> <u>80ce0364c76a4520b10206</u>	- 0.620000 USDT 	✓
			0.61 USD	
7	2024-02-07 08:53:14	<u>0xfccd9ca0cad22e836672</u> <u>6c9acb27a42855f39dd004</u> <u>4bb002e984a3293829063a</u>	+ 1.240000 USDT 	✓
			1.23 USD	
8	2024-01-04 01:37:44	<u>0xf7756958d70d98262624</u> <u>fe57ca3b8e80d8515ffa78</u> <u>60786f5201690e8ef96b53</u>	- 2.000000000000000000	✓
			00 MERK	
9	2024-01-04 01:37:28	<u>0x886e162a4189e016bfba</u> <u>c94cda8800496fc10e7280</u> <u>44d334e5adc4d4f9300e6b</u>	+ 3.000000000000000000	✓
			00 MERK	
10	2023-10-30 20:51:55	<u>0xca62f589f39f0887c4a8</u> <u>85274b4ca533ecbcb13d08</u> <u>7571350f4295a7e01b837c</u>	+ 1.000000000000000000	✓
			00 MERK	
11	2023-09-11 12:44:45	<u>0xc3f568685b5cfb9854f3</u> <u>091ddc5649fe7215fd9dc6</u> <u>5f3803a4152ba4189a8331</u>	+ 887.2500000000000000	✓
			0000 \$ sUSD	
12	2023-09-04 18:52:16	<u>0x284dbe6f4d0352fde111</u> <u>a28911ba20256dcfa8281c</u> <u>a254dd56471144868747ec</u>	+ 172,800.000000000000	✓
			00000000 wHEX	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 06:41:29	<u>0x81b64a795da009f7b119</u> <u>7780d94d62cdced4b97ee2</u> <u>2826f1f296dd3d285f1773</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-20 06:41:29	<u>0x4a3eddb1704fea007fa8766b4313e642c317dae3613964bd22dfc93c39868c86</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:14:43	<u>0x82017daa06e4c0b7e42c2dbbcbacf2e38bfb1889078c9d43ddb9f1dd3aa197dd</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-16 22:52:29	<u>0x5e5d179e1c5e67d2013703e2bbf4a6dfb183a4b1d41a3ea8f3838d492039fe38</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
3	2024-02-15 19:04:03	<u>0x20b2f5d34dd1c8bf2fc6d5ea8ba9fd422628540678306061d4d61c9865bb5f6f</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 12:49:17	<u>0x4e50c1301527cc0547a862f2d4e37cff99feef958113b1d8f3da625d0dbeded3</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-11 01:55:59	<u>0xecd06750f5da46317485293421ace9cac9953b1c302b4e229d7777082894e76c</u>	+ 1 r.online	✓
6	2024-02-07 08:54:20	<u>0x5c0d49f7313c411732e978726c233ae28f163f93dd986940ac78cb548b65f9e2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-07 08:54:20	<u>0x9f9202a08258b20479aad9c7cfbddcd408bd39c243155917a78a5187cb5a9d2c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 12:00:10	<u>0x7e502df14a4c6ceb4ae71aaaf091f08ee9e2dbd854886dced0aff8024bc03d7a</u>	+ 1 1000usdc.top	✓
9	2024-01-12 12:00:06	<u>0xf1933f3904702267b5ec2e3facef97d48a466bf9dce1b72b529825e034d17eb0</u>	+ 1 3000usdt.cc	✓
10	2024-01-08 00:15:21	<u>0x9785d91c581d2a7d970471351722eb8b8432b86551d7e3019716c772890a4687</u>	+ 1 ether.xyz	✓
11	2023-12-25 22:58:10	<u>0x6e26196cf66f0e18d0b6f3fa2f65033eb3747f421d71363af8759df264762d4f</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-20 22:18:16	<u>0x2b1b60d27f54e8d3447eb45243776f34f4450580463c0a891b3da782b1f96743</u>	+ 1 2000usdt.icu	✓
13	2023-12-20 22:17:58	<u>0x31efcb31a680fb820cae6fca161a8a2ae1f43f1aa80c51e5a7bec38497070a6f</u>	+ 1 1000usdc.org	✓
14	2023-12-20 06:17:41	<u>0x423216be87a65ff0493c714cff604736ec994c18d28f386fc5031195b6d2ff7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-22 05:34:46	<u>0xe3edefc9330f521550337b589848c4e6f15527782e1294d68bf6e9ca8814d19</u>	+ 1 t.org	✓
16	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
17	2023-10-21 07:47:12	<u>0xd3ed55bf07cf22b74756</u> <u>45b133d5aefcedd66516e8</u> <u>448aa97f4a9befc3d49744</u>	+ 1 Voucher	✓
18	2023-10-06 00:55:08	<u>0x1367c2877d81457271e7</u> <u>ae6088e86b6cd0a21d5ead</u> <u>a641720ee04c3d93bb88f8</u>	+ 1 usd-drop.org	✓
19	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7</u> <u>166341a129832449c87240</u> <u>56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
20	2023-10-03 01:46:39	<u>0xb04b9b991b7698a8dced</u> <u>f31c28ee30c45ccc220318</u> <u>5086e3d7f9643dfc2a3d01</u>	+ 1 USDC VOUCHER	✓
21	2023-09-14 01:36:41	<u>0xc80de28e5b96040ee9c0</u> <u>3c2841d0e14a08e2280497</u> <u>5ef73099b17c0b56f41b0f</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 03:48:16	<u>0x132ba2521ea138532076</u> <u>f0f8d1afb2cca90e203dd3</u> <u>88a2cdec501ef1b8249656</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 02:28:48	<u>0x0f6752ad352c78cbb320</u> <u>1c9f7ba0837956c7fe020c</u> <u>cb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
24	2023-09-10 17:18:32	<u>0xa3a155a22b14c7fc5500</u> <u>6811a852f534ce8f1bc663</u> <u>c7c822ba2c095de8be0b8e</u>	+ 1 NFT Voucher	✓
25	2023-09-10 16:33:58	<u>0x2fa2e57791e27205a086</u> <u>906089592688ebe4d348f8</u> <u>283ceac7b6d9342ad1f2ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 03:18:39	<u>0x8d7d6e31893f6ddca6cf d27b634bd4c1ab74bd37ae e7a8240afc69679139af47</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:46:00	<u>0x7c3570bdc43f3e30d9aa 2c00ff0b3ef3eadb14145d e7cfd03d386096151284ff</u>	+ 1 Vouchers	✓
28	2023-09-10 01:42:24	<u>0x66fac8e53483bcd05c9b 5bfa79b5ed6b77dff583ab 9cbb122964ea126da0bd5d</u>	+ 1 Uniswap giveaway	✓
29	2023-09-10 01:41:50	<u>0x4ecba9991379966a2706 274eb0de4affb8298fdd68 c363642253577cda844922</u>	+ 1 Base Chain Raffle	✓
30	2023-09-10 01:41:16	<u>0x46222c0369d58d947c66 c97bb3d04d05905149839f 36a934bcedbca5a5d752d2</u>	+ 1 LIDO Drop	✓
31	2023-09-10 01:40:48	<u>0x2341fe43787ecc533975 932be1149404fa6c0a53b4 7c9d6507edf3e9647e438f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 01:40:42	<u>0x8d807df378164ff49d67 77e5f7f2772df0506cb475 94243dde1010b28b62b342</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-10 01:40:28	<u>0x4b261d4285a11af77dab 8f3c64684f2872a97bff86 1ad20c81d0c09a75c6fd09</u>	+ 1 NFT VOUCHER	✓
34	2023-09-10 00:49:46	<u>0x1231ada356dcf817c63c 90e0b17a43e28d0819e404 31e3b271a1d2f1e76cdf1e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 03:47:06	<u>0x8380487613d5ddb64ef3</u> <u>381669745d85d579f7caa1</u> <u>32cd2eeb0b610b4b36680e</u>	+ 1 Vouchers	✓
36	2023-09-04 03:45:18	<u>0x6e4acc4febd44dc4c4aa</u> <u>1c09058fc2ca68f9afaed5</u> <u>3ceea87c87aee2aa3407e2</u>	+ 1 coin-drop.xyz	✓
37	2023-08-24 03:49:22	<u>0x7b5e79329cc643f185dc</u> <u>6066f4bbc630fe1724b9c5</u> <u>3fc2fa497eafffd962729c</u>	+ 1 Layer3	✓
38	2023-08-24 03:26:34	<u>0x743bf7c007b72036b77d</u> <u>c519e219d3dae5e50fc017</u> <u>797b072f4d5cd42590fea1</u>	+ 1 drop-usd.xyz	✓
39	2023-08-13 00:15:05	<u>0xaa34a1c49f931a4c4eaa</u> <u>8c2810ec69f37a806f54e1</u> <u>dd472b8a63026b0f8a77ad</u>	+ 1 Base Airdrop	✓
40	2023-08-13 00:12:51	<u>0xb282ae1b886ef4fcb47e</u> <u>a3193cde1ac920702f691a</u> <u>ad1c57146daaa342fd114b</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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