

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae675eb10ca56909e87b7275e4b6ecae7437ce49</u>
TOTAL RECEIVED	3.389437955645663081 MATIC
	1.29 USD
TOTAL SEND	3.389130604791713353 MATIC
	1.29 USD

Token	Balance
MATIC	0.000307350853950000 MATIC
	0.00 USD
USD Coin (PoS)	0.011228 USDC
	0.01 USD
(PoS) Tether USD	0.007484 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
! RETIK	36,845 RDR0P
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
20000 FTM	N/A NFT Voucher

Token	Balance
\$1000 Rewards	N/A drop-usd.me
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropusdt.info
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A .net
5 stETH Event	N/A Vouchers
500M SHIB	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 03:23:51	<u>0x67b157caff641755a94f</u> <u>5c98cf8a2ad4bbfda027c6</u> <u>08df17dbc57289206f660a</u>	- 2.2875032135398116 75 MATIC  1.18 USD	✓
2	2023-09-23 03:23:51	<u>0x67b157caff641755a94f</u> <u>5c98cf8a2ad4bbfda027c6</u> <u>08df17dbc57289206f660a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-23 03:23:51	<u>0x67b157caff641755a94f</u> <u>5c98cf8a2ad4bbfda027c6</u> <u>08df17dbc57289206f660a</u>	- 0.0011155860276330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-15 02:31:30	<u>0x506157fe7d7c0edd00d6 b35ec77597902b7319e340 e44f0f2cdf2b4ed8281a70</u>	- 1.0125133326864661 50 MATIC  0.68 USD	✓
5	2023-08-15 02:31:30	<u>0x506157fe7d7c0edd00d6 b35ec77597902b7319e340 e44f0f2cdf2b4ed8281a70</u>	- 0.0154906924200000 00 MATIC  0.01 USD	✓
6	2023-08-15 02:31:30	<u>0x506157fe7d7c0edd00d6 b35ec77597902b7319e340 e44f0f2cdf2b4ed8281a70</u>	- 0.0257781606296363 17 MATIC  0.01 USD	✓
7	2023-08-15 02:31:12	<u>0x4b89028263c0fb9a3286 2121a6e63c0e2e9d12d09e d5be4c6da137c7fedfc43e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-15 02:31:12	<u>0x4b89028263c0fb9a3286 2121a6e63c0e2e9d12d09e d5be4c6da137c7fedfc43e</u>	- 0.0022677048000000 00 MATIC  0.00 USD	✓
9	2023-08-15 02:31:12	<u>0x4b89028263c0fb9a3286 2121a6e63c0e2e9d12d09e d5be4c6da137c7fedfc43e</u>	- 0.0038710413518762 16 MATIC  0.00 USD	✓
10	2023-06-23 08:14:51	<u>0x85152b79b0245b065a52 215c1ff456b022d75f0317 7109ec5cf714e196ba1d38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-23 08:14:51	<u>0x85152b79b0245b065a52 215c1ff456b022d75f0317 7109ec5cf714e196ba1d38</u>	- 0.0040044794040505 17 MATIC  0.00 USD	✓
12	2023-06-23 08:14:51	<u>0x85152b79b0245b065a52 215c1ff456b022d75f0317 7109ec5cf714e196ba1d38</u>	- 0.0153321399279638 10 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-06-23 08:14:11	<u>0xabc26f5dd2eb44513dda807efc1bed5ef0b65d3fbbd020582dee40105a9c14</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2023-06-23 08:14:11	<u>0xabc26f5dd2eb44513dda807efc1bed5ef0b65d3fbbd020582dee40105a9c14</u>	- 0.0019298096564903 86 MATIC 0.00 USD	✓
15	2023-06-23 08:14:11	<u>0xabc26f5dd2eb44513dda807efc1bed5ef0b65d3fbbd020582dee40105a9c14</u>	- 0.0186944443477849 37 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 02:30:02	<u>0xd1ba5e4d4b9d874be16e68250f909e0716eaaaf703f3e3da6e895251213882cf9</u>	+ 3.2617417990791741 64 MATIC 2.20 USD	✓
2	2023-05-29 15:17:19	<u>0x401135ecdc0cfb6978ca1ca9bc34a26e31972964f7baf1b48943f7191b5ff9dd</u>	+ 0.1276961565664892 50 MATIC 0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:38:28	<u>0xa274584be74994d2edd3a74f17eec4106f2edf1abaf39785e7161103b11de280</u>	+ 36,845 RDR0P	✓
2	2024-06-21 10:57:33	<u>0x32bf9ff9d9a93bebd64d3036bb1e169cacccb88b001279c1540a2c9ad29d7aa5</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 00:41:15	<u>0xc45ef062ab5ccb3914888fc94fb8cf1427d70bab7e87fc4a68a1b371a257c047</u>	+ 30,513 d.	✓
4	2023-08-15 02:31:30	<u>0x506157fe7d7c0edd00d6b35ec77597902b7319e340e44f0f2cdf2b4ed8281a70</u>	- 0.001500 USDC  0.00 USD	✓
5	2023-05-29 15:20:27	<u>0x9d91b0ef84ae5589e74ea4c02dd1005f7d21641280845803c2237c75680941e1</u>	+ 0.012728 USDC  0.01 USD	✓
6	2023-05-29 15:17:19	<u>0x401135ecdc0cfb6978ca1ca9bc34a26e31972964f7baf1b48943f7191b5ff9dd</u>	+ 0.007484 USDT  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 08:14:51	<u>0x85152b79b0245b065a52215c1ff456b022d75f03177109ec5cf714e196ba1d38</u>	+ 1 OrbiterNFT	✓
2	2023-06-23 08:14:11	<u>0xabc26f5dd2eb44513dda807efc1bed5ef0b65d3fbbd020582dee40105a9c14</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:36:55	<u>0xb658fafabaa2b5a6d9172af63d5944a55fdb89e2679f53993e3e268a2e57fba4</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 17:36:15	<u>0xd02872fef3dc2dd4510c5a954908a5857881020f27ede2ccc934e97d25b19c47</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-01-04 22:22:14	<u>0x1a0e167233f1784d3fa29762ab17b41d87189d7b89552636c336f0e3d6e0ee94</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-28 04:26:33	<u>0x99c66355606d6385cd21224cc80f6fda40587e549ec2456b3a13128f4d5b390e</u>	+ 1 2000usdt.org	✓
5	2023-10-28 04:26:27	<u>0x1be90cdafb858341a5b18ef09b0ae11e6385fdb0b7a869d348acd0e7215fb081</u>	+ 1 .net	✓
6	2023-10-23 13:01:06	<u>0x90d5e6237df66b6faf2bcab6224d1f5d8cd7ec137d72507251e5fb267e9da1c8</u>	+ 1 dropusdt.info	✓
7	2023-10-23 13:00:20	<u>0x1d1e409bb865c0fa6cf5a05d3a4ac2229db4688035e4c18d735b1dda6fd7e9d7</u>	+ 1 im.net	✓
8	2023-10-11 05:14:58	<u>0x995d14b703db4e64c2d2646e4ce76e32d829c95b6d03fd2cb021ec0b0b5151f4</u>	+ 1 Voucher	✓
9	2023-10-11 05:12:28	<u>0xcdd3a1dc3a9372ec7589b5c1ddeec6149cf4477e76ffe3a98d473b007d4b46bc</u>	+ 1 Voucher	✓
10	2023-09-27 13:20:04	<u>0x6f48e0559924a36e6917b1f5eab1e4029ead57e52fa4666bb5e7d901209dba12</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-23 14:58:00	<u>0xe5ce9c1a5bb7b9380ea355f2f813c823a21deddae</u> <u>cafd8e6180a964d92ac816</u>	+ 1 Voucher	✓
12	2023-09-23 03:24:03	<u>0x1c58377a448df79dadff138e54b18f253b24eb34e0</u> <u>27b721284d9fa4dc5d4517</u>	+ 1 claim-tether.net	✓
13	2023-09-19 23:45:54	<u>0x9d4c7cc84c87957451a3ba574571f029fa4b23d807</u> <u>670e8f0ec560b99652da5d</u>	+ 1 Voucher	✓
14	2023-09-19 01:05:43	<u>0x80f810c84d1b6c943dd9e69e01d515bc4893cdbf60</u> <u>a83154a0b50a7fa144f858</u>	+ 1 Vouchers	✓
15	2023-09-19 01:05:23	<u>0x2a59333316e8463c0ef28f58502d220d4ceb3dc361</u> <u>8b131fa923fa9cdeace0d8</u>	+ 1 Vouchers	✓
16	2023-09-19 01:05:19	<u>0x03e7769f04b5cc28fabd08eb0126c5ea5a36688de4</u> <u>09d76b8d7dba20eb2a1acd</u>	+ 1 usd-rewards.me	✓
17	2023-09-16 16:06:09	<u>0xe36af611e36847fbe265a085cbba53294f84132801</u> <u>c28bbfbd0eb13e099babf0</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 12:41:59	<u>0x1838336bde18d5a0b7745814b106b2198ad872a2d6</u> <u>9ae30aff92cc92801e5d57</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 04:56:20	<u>0x2d4aa35e4983330bdd0206f7f533b800f9972aa3c0</u> <u>5e2a0e524b7a432780e10c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 21:00:08	<u>0xc64a9bf3bac7dc6a4457</u> <u>c6bd4845724e91e1745492</u> <u>f5f59ff438f9b845c93405</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 08:34:26	<u>0x279c5621879c006194cd</u> <u>f0b5db82701f73d4f3b416</u> <u>7b43a7e90ae2ead05636c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 02:12:34	<u>0xac1c12e7403635e9cb78</u> <u>25e64f2076d289f14a3114</u> <u>b52eaf9e7933d2003afbf6</u>	+ 1 NFT Voucher	✓
23	2023-09-11 23:31:51	<u>0xd63d84016a6e6317a913</u> <u>ffff55e9a75b62cee6b860</u> <u>e0c1c23bb5665474818797</u>	+ 1 NFT Voucher	✓
24	2023-09-10 15:41:29	<u>0xa185106289df69eb0c97</u> <u>19e16b4d10c79aceecc97e</u> <u>3a763e6b6cdb2f2edb5f65</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:23:27	<u>0x4e84fa14f329fcf24822</u> <u>316eff4fc1105d2ade7448</u> <u>7561e2d60b88ddfa606441</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:45:43	<u>0xf449cdc84dca404e8f4f</u> <u>3ae2367498619ed72e59f6</u> <u>c00fa10c74ec4032241834</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:25:31	<u>0xe3b8d6c304aca025db97</u> <u>8e134bc8cffb2e8cffc977</u> <u>918bc9e699bbbc32e98b08</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-05 22:13:56	<u>0xed52d45dd0bcd7182f05</u> <u>bcc2db23d517ae3d9220f7</u> <u>a465781cadbff5ccd3cfea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 22:11:20	<u>0x486482ca6c50fe20c7452cc3a376483a29b51f81aacb72c7071ebbf081eb4d5a</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 09:57:07	<u>0x52357d0464659c23c5ec06d34426a14b1abd8111163d4fb2e0a648e205c68cce</u>	+ 1 NFT Giveaway Round	✓
31	2023-08-26 15:43:32	<u>0xad429f0a5d07ec370e5c722f341fff0c86eec5fa9e73faee656295610eb74934</u>	+ 1 NFTVoucher	✓
32	2023-08-25 17:36:25	<u>0xb87618c98cecbab47a70409dddb5911b65e303b37ccc7baaeada8246d086300b</u>	+ 1 drop-coins.xyz	✓
33	2023-08-17 05:15:30	<u>0x92d6c87daf2c7eaac5ee084655223b108ce6f2b0298dff4bf83767aa62b9c1ad</u>	+ 1 Pass	✓
34	2023-08-15 02:30:50	<u>0x087303c22a956d18e21d4769cfe9074003f06160800719d82a8431a49e691c71</u>	+ 1 Base Voucher	✓
35	2023-08-15 02:24:12	<u>0xe32114cb3394e81bb7258613c66f2c7fd778312f485fecc7414f5f25a1c52a49</u>	+ 1 drops-reward.xyz	✓
36	2023-08-15 02:18:26	<u>0xef3a21f22329f5d2729f3deb03a947ce105812e5187b7ef658ec3a5cc56b0de3</u>	+ 1 drops-reward.xyz	✓

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