

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc395f3735c74955fe63ccc6ced9ac7deff48fba5</u>
TOTAL RECEIVED	5.65399999999999915 MATIC
	2.12 USD
TOTAL SEND	0.154990002298862950 MATIC
	0.05 USD










Token	Balance
MATIC	5.499009997701136854 MATIC
	2.06 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
Wrapped Ether	N/A WETH
! Airdapp.net	N/A .net
Gemradar.site	N/A Gemradar.site)
WMATIC	N/A Swap on: wmatic-swap.com
5000usdt.com	N/A 5000USDT
! RENDER	N/A Claim Airdrop: renderstake.com
agEUR	N/A agEUR
Smilodonz	1 S










Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
\$1,000 TON	N/A \$1,000 TON
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
	N/A Reward at BoneWin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
250 COMP	N/A 250 COMP
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC REWARD	N/A usd-drop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-18 04:58:53	<u>0x79c93a01f25e63c4c085</u> <u>c98bade161ba18f9185ce5</u> <u>fcac329f0c8d80e7dd5056</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-18 04:58:53	<u>0x79c93a01f25e63c4c085</u> <u>c98bade161ba18f9185ce5</u> <u>fcac329f0c8d80e7dd5056</u>	- 0.0114296999999999 99 MATIC  0.01 USD	✓
3	2024-02-18 04:58:53	<u>0x79c93a01f25e63c4c085</u> <u>c98bade161ba18f9185ce5</u> <u>fcac329f0c8d80e7dd5056</u>	- 0.0031523403588732 30 MATIC  0.00 USD	✓
4	2024-01-13 12:55:58	<u>0x75c5b36439baceee88a8</u> <u>e9cf77505025573a78adec</u> <u>ce765ce7c7de8f65b0d182</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 12:55:58	<u>0x75c5b36439baceee88a8</u> <u>e9cf77505025573a78adec</u> <u>ce765ce7c7de8f65b0d182</u>	- 0.0033448800000000 00 MATIC  0.00 USD	✓
6	2024-01-13 12:55:58	<u>0x75c5b36439baceee88a8</u> <u>e9cf77505025573a78adec</u> <u>ce765ce7c7de8f65b0d182</u>	- 0.0000000000140484 96 MATIC  0.00 USD	✓
7	2024-01-13 12:55:40	<u>0xbe17c3bfefe82b308a11</u> <u>eb20107e79e0048425c463</u> <u>8e7e450ee60b62ca963e60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 12:55:40	<u>0xbe17c3bfefe82b308a11</u> <u>eb20107e79e0048425c463</u> <u>8e7e450ee60b62ca963e60</u>	- 0.0018458100000000 00 MATIC  0.00 USD	✓
9	2024-01-13 12:55:40	<u>0xbe17c3bfefe82b308a11</u> <u>eb20107e79e0048425c463</u> <u>8e7e450ee60b62ca963e60</u>	- 0.0000000000076908 75 MATIC  0.00 USD	✓
10	2024-01-13 12:53:55	<u>0x83f289db2261c3c6cfa8</u> <u>ae14af72f359459e62185f</u> <u>955bd05d4e64ad5eb1a219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 12:53:55	<u>0x83f289db2261c3c6cfa8</u> <u>ae14af72f359459e62185f</u> <u>955bd05d4e64ad5eb1a219</u>	- 0.0083742000000000 00 MATIC  0.00 USD	✓
12	2024-01-13 12:53:55	<u>0x83f289db2261c3c6cfa8</u> <u>ae14af72f359459e62185f</u> <u>955bd05d4e64ad5eb1a219</u>	- 0.0000000000365673 40 MATIC  0.00 USD	✓
13	2023-12-30 00:55:48	<u>0xab160c290c86e759af5b</u> <u>fc3cd68259d26cb8ecb534</u> <u>0b5635cd9f4cf820e223ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-30 00:55:48	<u>0xab160c290c86e759af5b</u> <u>fc3cd68259d26cb8ecb534</u> <u>0b5635cd9f4cf820e223ae</u>	- 0.0029380800000000 00 MATIC  0.00 USD	✓
15	2023-12-30 00:55:48	<u>0xab160c290c86e759af5b</u> <u>fc3cd68259d26cb8ecb534</u> <u>0b5635cd9f4cf820e223ae</u>	- 0.0098177358429064 80 MATIC  0.00 USD	✓
16	2023-12-30 00:55:32	<u>0xc090196e8c9a3b6ee161</u> <u>bc7e8a1084844525b8e68f</u> <u>33b495c995a1f487bce470</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-30 00:55:32	<u>0xc090196e8c9a3b6ee161</u> <u>bc7e8a1084844525b8e68f</u> <u>33b495c995a1f487bce470</u>	- 0.0010661100000000 00 MATIC  0.00 USD	✓
18	2023-12-30 00:55:32	<u>0xc090196e8c9a3b6ee161</u> <u>bc7e8a1084844525b8e68f</u> <u>33b495c995a1f487bce470</u>	- 0.0035405978000364 55 MATIC  0.00 USD	✓
19	2023-12-30 00:54:38	<u>0xf933f7b043c2c287831</u> <u>5f34b992110b2c579b2e5b</u> <u>987c398e7a8060fb1f7dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 00:54:38	<u>0x0f933f7b043c2c287831</u> <u>5f34b992110b2c579b2e5b</u> <u>987c398e7a8060fb1f7dd8</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
21	2023-12-30 00:54:38	<u>0x0f933f7b043c2c287831</u> <u>5f34b992110b2c579b2e5b</u> <u>987c398e7a8060fb1f7dd8</u>	- 0.0067676033793889 65 MATIC  0.00 USD	✓
22	2023-12-30 00:50:24	<u>0x385d9e302a99e24781bb</u> <u>bac9e3b806d60748e530c7</u> <u>d37e39ab0946f5c23ee88b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-30 00:50:24	<u>0x385d9e302a99e24781bb</u> <u>bac9e3b806d60748e530c7</u> <u>d37e39ab0946f5c23ee88b</u>	- 0.0077618860075151 85 MATIC  0.00 USD	✓
24	2023-12-30 00:50:24	<u>0x385d9e302a99e24781bb</u> <u>bac9e3b806d60748e530c7</u> <u>d37e39ab0946f5c23ee88b</u>	- 0.0276131566820317 64 MATIC  0.02 USD	✓
25	2023-12-30 00:50:02	<u>0x39af751d7662f915701c</u> <u>b71d697fcfb9e46063d2c2</u> <u>33e900cc2fced835321c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-30 00:50:02	<u>0x39af751d7662f915701c</u> <u>b71d697fcfb9e46063d2c2</u> <u>33e900cc2fced835321c05</u>	- 0.0018537300000000 00 MATIC  0.00 USD	✓
27	2023-12-30 00:50:02	<u>0x39af751d7662f915701c</u> <u>b71d697fcfb9e46063d2c2</u> <u>33e900cc2fced835321c05</u>	- 0.0066695260563495 87 MATIC  0.00 USD	✓
28	2023-12-30 00:46:42	<u>0xc9e47bcbb27c09c3dee4</u> <u>6dceb3e55317a1361e932d</u> <u>358baaf4c12f77b69a6b3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-30 00:46:42	<u>0xc9e47bcbb27c09c3dee46dceb3e55317a1361e932d358baaf4c12f77b69a6b3b</u>	- 0.0083724000000000 00 MATIC 0.00 USD	✓
30	2023-12-30 00:46:42	<u>0xc9e47bcbb27c09c3dee46dceb3e55317a1361e932d358baaf4c12f77b69a6b3b</u>	- 0.0331133282248973 62 MATIC 0.03 USD	✓
31	2023-12-17 03:44:45	<u>0xc4efacd64c08598c2db511c0b8dcb8586936d944a87ea15c3d2932391a3b5397</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2023-12-17 03:44:45	<u>0xc4efacd64c08598c2db511c0b8dcb8586936d944a87ea15c3d2932391a3b5397</u>	- 0.0047351611579119 18 MATIC 0.00 USD	✓
33	2023-12-17 03:44:45	<u>0xc4efacd64c08598c2db511c0b8dcb8586936d944a87ea15c3d2932391a3b5397</u>	- 0.0109306467306452 88 MATIC 0.00 USD	✓
34	2023-12-17 03:30:37	<u>0x35e4a2524d27d0c4d616aedc44925b34cf36547857437b5645f325e618988e6a</u>	+ 5.6539999999999999 15 MATIC 4.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:49:33	<u>0x59638d8241bc5b70a8b7b298ef8a75f3db8f3702cd0144bc3dc2c742ea1ffd15</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 06:09:05	<u>0x1ef797bea92beb1d35dcee497e4cb6f4849167cb48cdcc49651d1f32368de719</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 03:20:50	<u>0x68fdc7477c8ef8f353e4</u> <u>ba79d750e079e556406b14</u> <u>11804c13c4f1541cab238f</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-22 21:47:51	<u>0xa066f04315139786b4f0</u> <u>b8af377df2b8854d589133</u> <u>aef8f56baab6b717d92ed4</u>	+ 1 StakeEther.co	✓
5	2024-02-10 01:00:04	<u>0xeea06f8297658593ede1</u> <u>434b824fc8f237fe4c20ae</u> <u>05d29e85944c3a67db1b91</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-01-13 12:55:58	<u>0x75c5b36439baceee88a8</u> <u>e9cf77505025573a78adec</u> <u>ce765ce7c7de8f65b0d182</u>	- 0.0100000000000000 00 WETH	✓
7	2024-01-13 12:53:55	<u>0x83f289db2261c3c6cfa8</u> <u>ae14af72f359459e62185f</u> <u>955bd05d4e64ad5eb1a219</u>	+ 0.0100000000000000 00 WETH	✓
8	2023-12-30 00:55:48	<u>0xab160c290c86e759af5b</u> <u>fc3cd68259d26cb8ecb534</u> <u>0b5635cd9f4cf820e223ae</u>	- 11.158800 USDC	✓
9	2023-12-30 00:50:24	<u>0x385d9e302a99e24781bb</u> <u>bac9e3b806d60748e530c7</u> <u>d37e39ab0946f5c23ee88b</u>	+ 11.158800 USDC	✓
10	2023-12-30 00:50:24	<u>0x385d9e302a99e24781bb</u> <u>bac9e3b806d60748e530c7</u> <u>d37e39ab0946f5c23ee88b</u>	- 0.0050000000000000 00 WETH	✓
11	2023-12-30 00:46:42	<u>0xc9e47bcbb27c09c3dee4</u> <u>6dceb3e55317a1361e932d</u> <u>358baaf4c12f77b69a6b3b</u>	+ 0.0050000000000000 00 WETH	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 09:25:25	<u>0xd7ccf056e3c7a982aa9c944cadb05b8f9317b7ef0514b8e7edb7a33661582e87</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-04-21 04:56:37	<u>0x89be0942a5e15b844521df801f376c3e6e7bce568dd68022b7827576898ce9dc</u>	+ 0.0000000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:58:53	<u>0x79c93a01f25e63c4c085c98bade161ba18f9185ce5fcac329f0c8d80e7dd5056</u>	+ 1 S	✓
2	2023-12-17 03:44:45	<u>0xc4efacd64c08598c2db511c0b8dcb8586936d944a87ea15c3d2932391a3b5397</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:46:23	<u>0xf395033afea959561330a85c1e26d00ee3726c1538dfc43df9df1ef95ff32c9a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 11:09:29	<u>0xbf1ed53833238ffba6c9ed5d4de750c2fbfedb3ecb183117cfc5d5a0cd5b5d67</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-18 13:55:21	<u>0x8713aa483c7ec7f6630f78fe115cf74c893a94f1db4716ccc243c17b382cd67f</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 11:16:09	<u>0xb89baadfcf02d8d129545f4087d7e5a5a6282d2a4223cda7fdf2ffec2a8f1aa6</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-01-13 12:54:53	<u>0xf3a39759698c4d9b3d12696cc86733dd83d516b59dd49f9cb67fcbd1776563bc</u>	+ 1 1000usdc.top	✓
6	2024-01-13 12:54:11	<u>0xf73691b18ffe96b0c9c1cb3e3f707638a7492d91f97a9942bde40a9cd66cda4a</u>	+ 1 3000usdt.cc	✓
7	2023-12-17 21:02:10	<u>0x672fed6f0f41a187abde0fd4453264d55ee46d29ec01a07144f63da1218eaa53</u>	+ 1 1000usdc.org	✓
8	2023-12-17 21:01:48	<u>0xe6e096297b5ef1a769bea357876731596bea2d07ead2c29d01bc970781f26d39</u>	+ 1 2000usdt.icu	✓
9	2023-12-04 10:04:08	<u>0x61bf05a59baadee778c9d8cbeea35bf84e9193e99b4f6e601a36e34ffdb60e43</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-01 16:19:19	<u>0x8965de6e6557941fb0cda6bd457fd0492cefea97746c02b44d25966760449f94</u>	+ 1 \$1,000 TON	✓
11	2023-10-03 02:35:13	<u>0x2139926a1d7f227117b7dbf69a880c02afba907aaa22e339f4c833f2251932b1</u>	+ 1 USDC VOUCHER	✓
12	2023-09-18 21:34:47	<u>0xdf665947d66b9bb9fc17770bf0c1611dbae7727916dbc543257aa838cc52e13e</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 01:46:02	<u>0xfb19e03d406bc9105dbe</u> <u>a4cdf059e58ce885a97d8d</u> <u>088fe33aaefa626ab5f656</u>	+ 1 NFT Voucher	✓
14	2023-08-25 08:21:33	<u>0xcb84eb6cc194c0a61907</u> <u>ad99052f52d57213fce798</u> <u>63330d28fd391c59e395d4</u>	+ 1 Voucher	✓
15	2023-08-22 20:11:29	<u>0xa7cc548307d2ea947983</u> <u>7efeb1c608038026c67183</u> <u>6b875172c0b7ad43a19b57</u>	+ 1 NFTVoucher	✓
16	2023-08-22 10:50:28	<u>0x0045050eddd640dcb0cd</u> <u>0b63cc75742a64c9a7e21d</u> <u>705220b17a2eac08f564e7</u>	+ 1 usd-drop.xyz	✓
17	2023-08-21 08:19:47	<u>0x1a669a3db3b6c73db182</u> <u>3c860efdc91168235fa6f4</u> <u>7ad162b8a68a908ec5d3ae</u>	+ 1 Voucher	✓
18	2023-07-20 20:54:57	<u>0x90d954016b794c35d038</u> <u>c09f7767c707845f64cc6a</u> <u>39316df1d5eef8343d6e64</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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