

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9ed4cea33784834ea50538a4b89ebc560aac59b</u>
TOTAL RECEIVED	4.717156232250986569 MATIC
	1.75 USD
TOTAL SEND	4.716795575436356636 MATIC
	1.75 USD

Token	Balance
MATIC	0.000360656814630000 MATIC
	0.00 USD
(PoS) Tether USD	0.021359 USDT
	0.02 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
! RETIK	36,845 RDROP
zkSynk AIRDROP	12,000.000000000000000000 \$ CLAIM ON: zkdropes.com
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$2000 USDT Airdrop	N/A 2000usdt.org

Token	Balance
20000 FTM	N/A NFT Voucher
5,000 USDT Voucher	N/A claim-tether.net
Bitinauts Pass	N/A MintPass
800 LINK	N/A NFT AIRDROP ROUND
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
\$1000 REWARDS	N/A dropusdt.info
5000 USDT Voucher	N/A NFT Voucher
1 ETH	N/A Base Voucher
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 04:21:53	<u>0x8573648ea9c20154254f</u> <u>b4c0e9dd8527661f02efd7</u> <u>1b5fc4c779024f21fbf62e</u>	- 3.6138713650040177 33 MATIC  1.88 USD	✓
2	2023-09-23 04:21:53	<u>0x8573648ea9c20154254f</u> <u>b4c0e9dd8527661f02efd7</u> <u>1b5fc4c779024f21fbf62e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-23 04:21:53	<u>0x8573648ea9c20154254f</u> <u>b4c0e9dd8527661f02efd7</u> <u>1b5fc4c779024f21fbf62e</u>	- 0.0010902166887570 00 MATIC  0.00 USD	✓
4	2023-08-15 03:02:58	<u>0xfaa6d377ac68a65f00c0</u> <u>8c085738ce4c03e8fa6886</u> <u>b922e09d128deddcb1bfc2</u>	- 1.0125133326864661 50 MATIC  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-15 03:02:58	<u>0xfaa6d377ac68a65f00c08c085738ce4c03e8fa6886b922e09d128deddcb1bfc2</u>	- 0.0129033469245425 60 MATIC  0.00 USD	✓
6	2023-08-15 03:02:58	<u>0xfaa6d377ac68a65f00c08c085738ce4c03e8fa6886b922e09d128deddcb1bfc2</u>	- 0.0193464004692146 11 MATIC  0.01 USD	✓
7	2023-08-15 03:02:40	<u>0x9caef4d72654fd001551906a8b3887ba9ff6c3fa305f2d73b1ddbe5547a9d14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-15 03:02:40	<u>0x9caef4d72654fd001551906a8b3887ba9ff6c3fa305f2d73b1ddbe5547a9d14c</u>	- 0.0019288682624455 68 MATIC  0.00 USD	✓
9	2023-08-15 03:02:40	<u>0x9caef4d72654fd001551906a8b3887ba9ff6c3fa305f2d73b1ddbe5547a9d14c</u>	- 0.0029222473868472 32 MATIC  0.00 USD	✓
10	2023-06-29 14:39:00	<u>0x66b1df03748eb99a6407884a7d8755313b91696080273e96f35d22f448e784d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-29 14:39:00	<u>0x66b1df03748eb99a6407884a7d8755313b91696080273e96f35d22f448e784d8</u>	- 0.0047477853081031 04 MATIC  0.00 USD	✓
12	2023-06-29 14:39:00	<u>0x66b1df03748eb99a6407884a7d8755313b91696080273e96f35d22f448e784d8</u>	- 0.0204417164318371 55 MATIC  0.01 USD	✓
13	2023-06-29 14:38:32	<u>0x4d8dad6735db0443c2034aaeb6419e2714160df41408f6d1ebdd71eb084e920</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-06-29 14:38:32	<u>0x4d8dad6735db0443c2034aaaeb6419e2714160df41408f6d1ebdd71eb084e920</u>	- 0.0044508460362612 12 MATIC 0.00 USD	✓
15	2023-06-29 14:38:32	<u>0x4d8dad6735db0443c2034aaaeb6419e2714160df41408f6d1ebdd71eb084e920</u>	- 0.0219494502378640 43 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 02:57:40	<u>0x439dbd5a0bb4b036fc69d476385cc790bf2dd9ff069d2947c3c4ab11c206f24b</u>	+ 2.2289156727832852 84 MATIC 1.50 USD	✓
2	2023-08-15 02:55:26	<u>0x3e176e1b07b3ea1c287f488585daed91c0c97ace21b419ca508133cf47dc8bb4</u>	+ 2.2328482463347221 20 MATIC 1.51 USD	✓
3	2023-07-02 05:13:21	<u>0xb4f602c823bb791fb21b3b227daec9e0dfd1b4cd390e6d01e6f629b4b0b23efb</u>	+ 0.1276961565664892 50 MATIC 0.08 USD	✓
4	2023-05-30 11:19:26	<u>0x2e2b4d774bd52d75e14b466fc71070100230beaaf1ed04cbf7fa8cd2b83322f3</u>	+ 0.1276961565664892 50 MATIC 0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:44:43	<u>0x5abd26d1a6d2d96b7b480f4bfc839f50f79ab5c4df8d328ce45ed590ead5116f</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: zkdropes.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 14:31:24	<u>0x72f4ca77be33233d8199</u> <u>1ba06e86022e0fe0aa1475</u> <u>25e65a7c6cd60ebae5d812</u>	+ 36,845 RDR0P	✓
3	2024-06-21 11:06:53	<u>0x19897b56acd88cc302b4</u> <u>4831e42b95002f7de77c37</u> <u>d17c868c39bec71edd7b6f</u>	+ 5,000 m	✓
4	2023-08-15 03:02:58	<u>0xfaa6d377ac68a65f00c0</u> <u>8c085738ce4c03e8fa6886</u> <u>b922e09d128deddcb1bfc2</u>	- 0.000011 USDT  0.00 USD	✓
5	2023-08-08 18:34:56	<u>0xb960875359a67b5b98e0</u> <u>5327f17de9eb12eaa2f524</u> <u>075a87dd17a97de6c115dd</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-02 05:13:21	<u>0xb4f602c823bb791fb21b</u> <u>3b227daec9e0dfd1b4cd39</u> <u>0e6d01e6f629b4b0b23efb</u>	+ 0.000071 USDT  0.00 USD	✓
7	2023-05-30 11:23:12	<u>0x6b60c95c20302fe8a50b</u> <u>92753b5376317818f2c770</u> <u>cb7aeee6084c8a08aee541</u>	+ 0.007394 USDT  0.00 USD	✓
8	2023-05-30 11:19:26	<u>0x2e2b4d774bd52d75e14b</u> <u>466fc71070100230beaaf1</u> <u>ed04cbf7fa8cd2b83322f3</u>	+ 0.013905 USDT  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 14:39:00	<u>0x66b1df03748eb99a6407</u> <u>884a7d8755313b91696080</u> <u>273e96f35d22f448e784d8</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-29 14:38:32	<u>0x4d8dad6735db0443c2034aaaeb6419e2714160df41408f6d1ebdd71eb084e920</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:13:47	<u>0x40c31178853aa370b346abc0e5a77d1da32ed69907c5e9ba769c2bfd6f485dc3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 03:13:37	<u>0x83f5293175a83568a5dd987474267b9360cc9800de867a46e748ce5dc6ad3a90</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2023-10-28 06:31:44	<u>0x3ea7b298cfae3786f7854afa25f28948f9162d75c60c47acbea1e9ff3a9e01c0</u>	+ 1 2000usdt.org	✓
4	2023-10-23 12:45:07	<u>0x22d14bfd9dee7af3806e1274e6958ccbd8087373f2f3ddeac9567df186c89f7b</u>	+ 1 dropusdt.info	✓
5	2023-10-23 12:44:39	<u>0xc3da127980579474e959b5267dcf41b6873fd95007173d4b02ba927e61230e28</u>	+ 1 im.net	✓
6	2023-10-11 05:03:06	<u>0xae4611e739114cbd51cd957b75276fc1ffcd9938e4933ef22f65787c401abc09</u>	+ 1 Voucher	✓
7	2023-09-23 15:05:48	<u>0xbfc2df0f25c8007167e76efbda2d3184b43b3ab034fb33bc8756929e5643ebd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 04:22:29	<u>0x4d3d40af28229b761b73b9760ac77d9b4e9b93cfa7962549f6efafe40bd1a72c</u>	+ 1 MintPass	✓
9	2023-09-23 04:22:13	<u>0xbb0b9afc6ab76efb2eb466438d42adf6779bfc29d5adc2693dd2c4a85f1442c</u>	+ 1 claim-tether.net	✓
10	2023-09-19 23:52:44	<u>0x055e49caa2166c95d7b27b5950305a154b69a051bb42beac08201b147a16e0cc</u>	+ 1 Voucher	✓
11	2023-09-16 16:23:57	<u>0x30de8fe617ec30032c6e4a16390b9006a4800d8368cd083cdc3e5038b28a3af0</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 01:32:01	<u>0xdd69db52fdda86f8ad41339c018b668b9b8c6e9b976100adc968ee0ca6c5d9a5</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 23:05:29	<u>0x536630a4c3191fe164efd3303621de94669f411001eb442dce042511ed3cc93c</u>	+ 1 NFT VOUCHER	✓
14	2023-09-13 03:40:26	<u>0x25979b42a0a0e152fffc29c86d049c13d8ef38b36b11905726b169c7452027e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 02:51:48	<u>0x44b3971f3aa830b6d57694edfc6810da31da22dbb787b216ab6359547718ddc5</u>	+ 1 Vouchers	✓
16	2023-09-12 02:24:40	<u>0xbed9bcf901ade96a82b3c6d12ab0534d7a3d967e2dafc5bf267a7065a8bae86c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 23:33:29	<u>0xea6c24fc994e77430234e67d6d0a30570e3f39563e0192c73b5f8a648218c049</u>	+ 1 NFT Voucher	✓
18	2023-09-10 11:36:49	<u>0xd92a92f0b9eac49cac256caa0fde7406aaaf109fa06a04532cf12cec361bef7b</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:47:59	<u>0xd662e45df53871b82f5b0ba8b32d39c0684a505584b0b45235957dcf769b4d90</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:29:37	<u>0xae60e864adc542928b35c982d816a2f7016d9a30ec6555ffe22562a1f8630dfb</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-05 22:18:24	<u>0x8ba14c4d654ae729a3158c6ac0d89d4ec37439884b acf96fc2391ea69c9a25de</u>	+ 1 NFT Airdrop	✓
22	2023-08-28 17:17:25	<u>0x41f5ef6bdec54cdb82da365edb10b5ee97e821d94337ce7136400ed6aa97c7f8</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 22:08:22	<u>0x81d60110b6cda6692d35be5b6d03fabe03fbb733281c0ac397371daf1a9da9a9</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 09:44:50	<u>0x9cc949554aa3cccd130feebe5fb4fe40345faef71a7f39f1f9532d5c251afcb6</u>	+ 1 drop-coins.xyz	✓
25	2023-08-25 23:44:27	<u>0x9d264b8021a9b918c377c5685cc7ee2acdfca69775ff30093ad1dc4186705f58</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-15 03:04:36	<u>0x9f2c97697ec79bfae884eab9247fe0bd6f4be1ec7f74c59151a72367480ebc2e</u>	+ 1 Base Voucher	✓
27	2023-08-15 03:01:00	<u>0xdeb87d2bcae8e080d27390b3466eb466bb2b335f330f0afc79418ed758ea3181</u>	+ 1 drops-reward.xyz	✓
28	2023-08-15 02:55:38	<u>0x1a61ad986c96a53da415c90d2a9e2d284037ff952e3b514b10e18a72a4cb735e</u>	+ 1 drops-reward.xyz	✓
29	2023-08-11 22:11:06	<u>0x1e6bea6887f52e1c5cb80a18620e140a3cd54a0c4b9f286c3fa7fabb3f816963</u>	+ 1 NFTNotify	✓
30	2023-08-10 04:15:44	<u>0x28d28d6ad7a8c13d1a5f95f3ad41b115ac387faf12af064a5ea2004ab3f57de1</u>	+ 1 NFTVoucher	✓
31	2023-08-09 12:20:03	<u>0x32eeaf8d00a1440df8974185c378bb53971e2b20fb953e569cfa52512df6cc76</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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