

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 09:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcce643c9d049d71706fb0d6bd6621885e3ef541b</u>
TOTAL RECEIVED	12.324999999999999289 MATIC
	4.50 USD
TOTAL SEND	12.316914919583140886 MATIC
	4.50 USD

Token	Balance
MATIC	0.008085080416858261 MATIC 0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
!! USDT	3,000 ds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
#LINK	109.750000000000000000 Claim at LINKBonus.io
!! USDT	3,000 RDS
USDT	10,000 \$USDT > LOOT-USDT.COM
LINKToken.io	189.150000000000005684 tLINK
!! USDT	3,000 rds
Orbiter Pilot NFT	1 OrbiterNFT







Token	Balance
Galaxy OAT	3 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
80000 ID	N/A NFT Airdrop
Â-	N/A etherevent.co
Layer3	N/A Layer3
\$2000 USDT Airdrop	N/A ro
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5 ETH by Base	N/A Voucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]
5,000 BUSD	N/A NFT Giveaway by Binance


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 08:05:31	<u>0xca6ccc38567e44706ed0 ac5bd0ecbec56126927dff 1e4b583e4be564cb6134bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 08:05:31	<u>0xca6ccc38567e44706ed0 ac5bd0ecbec56126927dff 1e4b583e4be564cb6134bd</u>	- 0.0022609482290752 05 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-11 08:05:31	<u>0xca6ccc38567e44706ed0</u> <u>ac5bd0ecbec56126927dff</u> <u>1e4b583e4be564cb6134bd</u>	- 0.0060737536721051 82 MATIC  0.00 USD	✓
4	2023-08-11 08:05:07	<u>0x0e62d87b171e78c560d0</u> <u>cc01e801f9daccb32984c4</u> <u>d4a49d1d4bfdb0024ed65e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 08:05:07	<u>0x0e62d87b171e78c560d0</u> <u>cc01e801f9daccb32984c4</u> <u>d4a49d1d4bfdb0024ed65e</u>	- 0.0040248181344343 14 MATIC  0.00 USD	✓
6	2023-08-11 08:05:07	<u>0x0e62d87b171e78c560d0</u> <u>cc01e801f9daccb32984c4</u> <u>d4a49d1d4bfdb0024ed65e</u>	- 0.0062163308361940 38 MATIC  0.00 USD	✓
7	2023-08-11 08:04:55	<u>0x461074872910e870fea9</u> <u>fb787200dc862f156dd1d</u> <u>e673edc031e8c3022cfe15</u>	+ 0.0250000000000000 01 MATIC  0.01 USD	✓
8	2023-06-02 11:28:38	<u>0x328737129793d8f36f80</u> <u>711117e95b7d60e30b2314</u> <u>f944939787f1b57be9ed7d</u>	- 0.8474423099218646 45 MATIC  0.76 USD	✓
9	2023-06-02 11:28:38	<u>0x328737129793d8f36f80</u> <u>711117e95b7d60e30b2314</u> <u>f944939787f1b57be9ed7d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-06-02 11:28:38	<u>0x328737129793d8f36f80</u> <u>711117e95b7d60e30b2314</u> <u>f944939787f1b57be9ed7d</u>	- 0.0030469134831240 00 MATIC  0.00 USD	✓
11	2023-05-29 11:29:19	<u>0x4c1cc03927ec27395cf8</u> <u>7119929234826350ae18d8</u> <u>21975eee28aecb80bc37f5</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 11:29:19	<u>0x4c1cc03927ec27395cf8</u> <u>7119929234826350ae18d8</u> <u>21975eee28aecb80bc37f5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-05-29 11:29:19	<u>0x4c1cc03927ec27395cf8</u> <u>7119929234826350ae18d8</u> <u>21975eee28aecb80bc37f5</u>	- 0.0025658313002070 00 MATIC  0.00 USD	✓
14	2023-05-29 04:32:15	<u>0xfd6004564d30f9759de2</u> <u>3286b1491f4e649d4819d5</u> <u>5a3bb9550b3108df125335</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓
15	2023-05-29 04:32:15	<u>0xfd6004564d30f9759de2</u> <u>3286b1491f4e649d4819d5</u> <u>5a3bb9550b3108df125335</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-05-29 04:32:15	<u>0xfd6004564d30f9759de2</u> <u>3286b1491f4e649d4819d5</u> <u>5a3bb9550b3108df125335</u>	- 0.0024002852218170 00 MATIC  0.00 USD	✓
17	2023-05-27 12:38:55	<u>0x0169f4781af3bc231a89</u> <u>a45785e91fdf9c20e1fb1c</u> <u>34ef399ffb23934bcf0181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-27 12:38:55	<u>0x0169f4781af3bc231a89</u> <u>a45785e91fdf9c20e1fb1c</u> <u>34ef399ffb23934bcf0181</u>	- 0.0032910797522920 54 MATIC  0.00 USD	✓
19	2023-05-27 12:38:55	<u>0x0169f4781af3bc231a89</u> <u>a45785e91fdf9c20e1fb1c</u> <u>34ef399ffb23934bcf0181</u>	- 0.0136763767148382 52 MATIC  0.01 USD	✓
20	2023-05-27 12:34:01	<u>0x00cf55a6afcb98705954</u> <u>123a1fb9c9907d4cb507b6</u> <u>f97ee45b4bc23e82776855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-27 12:34:01	<u>0x00cf55a6afcb98705954</u> <u>123a1fb9c9907d4cb507b6</u> <u>f97ee45b4bc23e82776855</u>	- 0.0034069523848425 90 MATIC  0.00 USD	✓
22	2023-05-27 12:34:01	<u>0x00cf55a6afcb98705954</u> <u>123a1fb9c9907d4cb507b6</u> <u>f97ee45b4bc23e82776855</u>	- 0.0134124878709114 13 MATIC  0.01 USD	✓
23	2023-05-24 07:09:20	<u>0x0579ab1ad40886d1b818</u> <u>fecfd7a0c8d354675b7a9d</u> <u>a5f7199b3cedc7506bc0ad</u>	- 10.0000000000000000 000 MATIC  8.69 USD	✓
24	2023-05-24 07:09:20	<u>0x0579ab1ad40886d1b818</u> <u>fecfd7a0c8d354675b7a9d</u> <u>a5f7199b3cedc7506bc0ad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-05-24 07:09:20	<u>0x0579ab1ad40886d1b818</u> <u>fecfd7a0c8d354675b7a9d</u> <u>a5f7199b3cedc7506bc0ad</u>	- 0.0024818639382180 00 MATIC  0.00 USD	✓
26	2023-05-19 13:10:13	<u>0x1b8acf6438c254eb3985</u> <u>e2446a15eb0784bc8d7996</u> <u>8a656fe20563fb9b1f4d54</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
27	2023-05-19 13:10:13	<u>0x1b8acf6438c254eb3985</u> <u>e2446a15eb0784bc8d7996</u> <u>8a656fe20563fb9b1f4d54</u>	- 0.0006410207950020 00 MATIC  0.00 USD	✓
28	2023-05-19 13:10:13	<u>0x1b8acf6438c254eb3985</u> <u>e2446a15eb0784bc8d7996</u> <u>8a656fe20563fb9b1f4d54</u>	- 0.0034539473282160 00 MATIC  0.00 USD	✓
29	2023-05-19 13:08:55	<u>0x1f807fab47dc609435db</u> <u>c5a4d16f27a039088fba42</u> <u>5cbaba418a9b57999340f3</u>	+ 12.3000000000000000 711 MATIC  10.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:47:15	<u>0x0d3d4db89f32357fd15e4e38226ad8e1102751019b1e29d8816b682b29a1826e</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-03-16 09:41:53	<u>0x0033c0cecf814da0fb7196be377bac75721464218a322390d8a1695d508a6b86</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-10 00:58:18	<u>0x0ccc14d75e5f3bca6617b23b892daa0fa3215811b5f8ed6b039459403c9e4988</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-07 20:38:01	<u>0x99c717e62ca3d92110591408fccde3a8d293ba1bdfa2291bdf44be38574d524</u>	+ 1 RDS	✓
5	2024-02-06 17:15:45	<u>0x72db34b6179b5a593a19c30f319c9c82b7475ab43d9812914bb8c80fa679ca83</u>	+ 1 rds	✓
6	2024-02-05 18:34:06	<u>0xe92ce4ce4d0be09d945ddca032b596d83d6afa994cbe63625d8523ed3544951a</u>	+ 1 ds	✓
7	2023-08-13 11:01:43	<u>0xf18762e2dee51230c9bc0cde71071d4c6ad0b99d8ed90164a51cf40057735e7e1</u>	+ 109.750000000000 0000 Claim at LINKBonus.io	✓
8	2023-06-05 11:20:57	<u>0x1d325e29114be62c74ea5ac09ff7fac0773b3fa2f57477dad8a12662897cfc64</u>	+ 189.150000000000 5684 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-10 02:31:07	<u>0x4ff71717885c2384e9e1 b7dbf651d73c654b834748 a1c9c6eea9bcf1fab2805</u>	+ 1 OAT	✓
2	2023-08-11 08:05:31	<u>0xca6ccc38567e44706ed0 ac5bd0ecbec56126927dff 1e4b583e4be564cb6134bd</u>	+ 1 OAT	✓
3	2023-08-11 08:05:07	<u>0x0e62d87b171e78c560d0 cc01e801f9daccb32984c4 d4a49d1d4bfdb0024ed65e</u>	+ 1 OAT	✓
4	2023-05-27 12:38:55	<u>0x0169f4781af3bc231a89 a45785e91fdf9c20e1fb1c 34ef399ffb23934bcf0181</u>	+ 1 OrbiterNFT	✓
5	2023-05-27 12:34:01	<u>0x00cf55a6afcb98705954 123a1fb9c9907d4cb507b6 f97ee45b4bc23e82776855</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:43:11	<u>0x06d26fb3a5c7acc529d5 c81757f1e98b3e839fb871 7623c19f65a9049bdb38de</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-10 20:42:57	<u>0x157af74130888ffcec1b f277dfc3889b175e921981 407c44973580558b9049ee</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
3	2024-06-08 03:53:44	<u>0x9b6fd55942fd3b1e1664 b6c9745fe58613b3e8f0c1 6307e251e19481bfa37fb6</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 19:08:39	<u>0xa80cc3ccc5338425385d</u> <u>2beca594daaa5a766fcd9b</u> <u>f1efd88b2b0f9ca81572bc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-25 17:09:36	<u>0xc147f166b92c1f634ce6</u> <u>261bcf8440142f0cd9728d</u> <u>35f7b88a1902a65b5b8a48</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-25 17:09:32	<u>0xf954f7f853da1f74b8fc</u> <u>78f4eed3893a43cc914fd2</u> <u>98cd112717ae8655035130</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-04-18 18:11:39	<u>0x86e4d7790da0c935494a</u> <u>2a2c63ff128cd25075e365</u> <u>7c901af86b53083b92a62e</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-31 14:08:52	<u>0x439d7f3f636cb67755a1</u> <u>c789a415fdf6490f833261</u> <u>9e63a46b8d10afeaa4941c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 07:45:52	<u>0x22193be4172126b382e0</u> <u>bdb5cab49b5d7d514ad517</u> <u>7da40ce17f6b3fb6b752fe</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-19 06:29:44	<u>0xd5823d49179bed6011da</u> <u>731027aeaa48bc2ce0c41d</u> <u>bf319d993b292771e3d9b2</u>	+ 1 Airdrop at [3eth i%{top}]	✓
11	2024-03-15 00:23:14	<u>0xeeb7aeb41e67bd8b9dcc</u> <u>b1f84a406d3377aca6f61c</u> <u>b16ebc656e37711ea07190</u>	+ 1 usdwin.co	✓
12	2024-02-25 11:38:52	<u>0x419d6c44cf55149207c1</u> <u>a95ff6bcbcf75d911b37cc</u> <u>ef0843134677c28af1f6e4</u>	+ 1 Reward at [2000usdc i%{net}]	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-25 07:41:33	<u>0xb89b8532107ea65467f6306849d8c36f6ee6e4b271643db61f54813bcba5ce6b</u>	+ 1 Airdrop at [5eth i%€cc]	✓
14	2024-02-23 20:07:23	<u>0xb304204d72639a0071498f0f562b356f53bca78cc46701a3dbc5ea0a3b52bc41</u>	+ 1 etherevent.co	✓
15	2024-02-18 21:07:26	<u>0x035f7ab9f2876e64ab78f481f6cbbaed819d99cb5c0bfae952de269dad76fbe9</u>	+ 1 NFT	✓
16	2024-02-18 15:23:40	<u>0x3d4375b2b9d3821bb169261b21407c3905167cb0bacd91fbbee336502f7ddef</u>	+ 1 NFT	✓
17	2024-02-15 16:41:42	<u>0x21651117d57564fb4ae74d94ec0eb2490d2ba299398cea648cca3a3f459f1649</u>	+ 1 Reward at [5000usdc i%€com]	✓
18	2024-02-15 10:30:00	<u>0xdbf5290267f8505b8829fef447c0090952da3d526a663120851e3b12cb87ea0e</u>	+ 1 Airdrop at [3eth i%€org]	✓
19	2024-02-06 10:19:41	<u>0xbe2be0e0f1c8ebe2ab56d8f184b806fb17b2dac1569090f3dc45d4abeaa46ab9</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-06 10:18:53	<u>0xd2285350deac52e7d04520db91b32256376169dc704df8b359e510585830f6a5</u>	+ 1 Airdrop at 5ethã€,net	✓
21	2024-02-02 05:31:16	<u>0x6edf850286619e37904ceb7f85041d3a3e5cc61c21e401684bfad8f899024cd7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 05:30:14	<u>0xe4e38216fec4ea34310147b774c9a29c3eace473775609db1639a0834fb0686b</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-02 05:28:00	<u>0x2791ce024e3c0e83136008b8db45e9b4afdf7ad03de4efff069894291afab281</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-24 07:16:04	<u>0x8cd7bfc01e8d80d0dc8f1d5b71633398e41b8e513df0dc8bd527a90ab2d3a351</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-18 07:25:52	<u>0xe2a64b72b4275311435cfd5a9043855b864208e7f05e224efdb36317fe34efce</u>	+ 1 1000usdc.top	✓
26	2023-12-17 21:16:20	<u>0x11bbec6823f02a35d5e34d66ffb108f8d69af2d5c4f78b6e244a16dd1e63caed</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 21:15:20	<u>0xd95d974752eb0a99589d9f345560d038f4a5c8c3c65683432363cf6af13f1b6f</u>	+ 1 1000usdc.org	✓
28	2023-12-02 02:15:03	<u>0x169e29713ae1516e832d6a2fc2b416b79677a344ad4128f72fb497023f1bb2c2</u>	+ 1 1000usdc.org	✓
29	2023-12-02 02:11:02	<u>0xa2cb80aeb46a597201ac005894ccf09329d33dd73ee4ad3080d3f5377b84fa3d</u>	+ 1 2000usdt.net	✓
30	2023-11-16 03:16:39	<u>0x7adf7ada09099e662dd6aadd19109c34c63a05b9ae0978fae139d171d3a365bc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 12:45:03	<u>0x5bcaa76455918ac96ed28995609f66fe58f8c08068f8a2c8882f69f4c148eb24</u>	+ 1 Layer3	✓
32	2023-09-23 19:59:22	<u>0x7fa44a3444decc90bd0409a54d95d64ed79ebe7d9634044d5a28ba8a8b294b0a</u>	+ 1 Voucher	✓
33	2023-09-17 17:29:22	<u>0x2e843ed9b61b2324aca1d5734df6d9b84e72667d8235d187cc60d93b7a34b949</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 03:37:52	<u>0x46a7f679ec6ecc15c62630b3b86ea7eb506a9fb53275d03785ded1109591f567</u>	+ 1 claim	✓
35	2023-09-14 23:32:16	<u>0x34f18d68696edb4ba1b06d9cd6519c7005b8a5b08866fd66e65f25757ace1f25</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-14 02:57:43	<u>0xda4679c8b42c18f8b457171d928e653bb139b7a2cba9a711b492be376eb02420</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 05:47:16	<u>0x384f79ebd38b6d6adcf084e791b15df0cbbb422a33f2996b7aef3a7104f3d108</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-07 18:01:57	<u>0x5360e6c53751fdde7ddb4f1968cdc51a6d6acd4a7e3f56db75a37169ec86bdf4</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 01:08:12	<u>0x4bdd0af889cda02088befdeb41952ac3d380ff875e36355b7b60140543fe44f3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 07:13:38	<u>0x5749249309125b690dd1</u> <u>cec21b09358da5e1408895</u> <u>cb536c3f906ee8493aa899</u>	+ 1 NFT Voucher	✓
41	2023-08-30 03:52:27	<u>0xabecb502c704bad9c5a6</u> <u>4685aa9f17508496d98fb6</u> <u>50483a8027bccf4fb64bc0</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 14:57:32	<u>0x5fd6e40879f1989bfa27</u> <u>0398306020414314855aef</u> <u>6f9e025b64172ab7df91f6</u>	+ 1 claim.circlest.org	✓
43	2023-08-28 03:05:21	<u>0x0390f4c30fac147e0396</u> <u>01d1749389622240b9e0c6</u> <u>f25ae20af1893d860249cf</u>	+ 1 UNI-V3-POS	✓
44	2023-08-28 03:02:17	<u>0x95a04f2e6225046577ca</u> <u>bcc18326bc9019febb920c</u> <u>01c4cf76bc472e760e70b8</u>	+ 1 drop-circle.xyz	✓
45	2023-08-28 02:19:23	<u>0x1d142086a83d6302f4c5</u> <u>2d80bd4920a196ada476e3</u> <u>0a70f8d3c59e583ee2a497</u>	+ 1 Layer3	✓
46	2023-08-28 01:25:43	<u>0x9b1789e51d89ebcf1971</u> <u>3aedd77c9c9b15bfe6f71a</u> <u>09f193284905e6ecaebfa3</u>	+ 1 claim.circlest.net	✓
47	2023-08-26 20:43:05	<u>0xec245e62bd6764f6b976</u> <u>853b4dad644e1e11b73ed5</u> <u>d43580d0f0d73a7d49f6ed</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-25 21:22:37	<u>0x25ba73c295dca34e289a</u> <u>925fa357b6946d93e893ee</u> <u>4ad494c0dd55038f0d7efe</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-15 23:31:23	<u>0xe27cef82284a0d014c43</u> <u>7d804b58bbb88c033bd221</u> <u>5cf190cb242cdcc8abdcf5</u>	+ 1 NFTVoucher	✓
50	2023-08-15 20:02:00	<u>0x469065358a4bf6a8c86e</u> <u>af53ba4562253c80048f28</u> <u>2fd8c5a64ca2f248c72f4a</u>	+ 1 Voucher	✓
51	2023-08-15 13:23:15	<u>0x3b2a29a4395779488e3d</u> <u>e6dd86cae22efea1fd422c</u> <u>1698ce912b1c0ce077cbd2</u>	+ 1 NFTVoucher	✓
52	2023-08-14 14:15:17	<u>0x062361e54c13d3c7b484</u> <u>3acc7918541ebbbbedc95d</u> <u>f769a57736f50886781ac5</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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