

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 14:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcea0ef7692eec2dd6a640c06370f036f97c04090</u>
TOTAL RECEIVED	55.92578000000000003156 MATIC
	20.81 USD
TOTAL SEND	55.380242549107968841 MATIC
	20.61 USD

Token	Balance
MATIC	0.545537450892028541 MATIC
	0.20 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
\$ Cryptoflip.net	3.000000000000000000 FLIP
WMATIC	800 Swap on: wmatic-swap.com
LINKToken.io	189.150000000000005684 tLINK
o NFT	3 GSWIFT
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	2 OAT

Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
3700 ARB	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
☐	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
\$-\$100,000 SEI	N/A Voucher
1000 GAL	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 16:14:07	<u>0x2556a6db69a00380e9d21106df9a98ba58e4f046e999089ecc0297e299506b33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-06-01 16:14:07	<u>0x2556a6db69a00380e9d21106df9a98ba58e4f046e999089ecc0297e299506b33</u>	- 0.0010616100000000 00 MATIC  0.00 USD	✓
3	2023-06-01 16:14:07	<u>0x2556a6db69a00380e9d21106df9a98ba58e4f046e999089ecc0297e299506b33</u>	- 0.0039932494989466 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-01 16:13:33	<u>0x65b19da98af21010a679</u> <u>9a7fa028fc258bc547887b</u> <u>881b97756174e629e9eed6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 16:13:33	<u>0x65b19da98af21010a679</u> <u>9a7fa028fc258bc547887b</u> <u>881b97756174e629e9eed6</u>	- 0.001718376000000000 00 MATIC  0.00 USD	✓
6	2023-06-01 16:13:33	<u>0x65b19da98af21010a679</u> <u>9a7fa028fc258bc547887b</u> <u>881b97756174e629e9eed6</u>	- 0.0063624656558340 00 MATIC  0.00 USD	✓
7	2023-06-01 16:07:11	<u>0xffdd5ac1a6822cd4486e</u> <u>6f47cccd01218d7b35aa26</u> <u>bc659f5702e97bacaf66ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-01 16:07:11	<u>0xffdd5ac1a6822cd4486e</u> <u>6f47cccd01218d7b35aa26</u> <u>bc659f5702e97bacaf66ed</u>	- 0.0035885893743901 72 MATIC  0.00 USD	✓
9	2023-06-01 16:07:11	<u>0xffdd5ac1a6822cd4486e</u> <u>6f47cccd01218d7b35aa26</u> <u>bc659f5702e97bacaf66ed</u>	- 0.0151295292836786 34 MATIC  0.01 USD	✓
10	2023-06-01 16:07:01	<u>0x26cdb47e287f79a1d8f1</u> <u>f35e921a5175639a08e628</u> <u>091b4dbab83ca1ac26d1ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-01 16:07:01	<u>0x26cdb47e287f79a1d8f1</u> <u>f35e921a5175639a08e628</u> <u>091b4dbab83ca1ac26d1ff</u>	- 0.0044210689405433 94 MATIC  0.00 USD	✓
12	2023-06-01 16:07:01	<u>0x26cdb47e287f79a1d8f1</u> <u>f35e921a5175639a08e628</u> <u>091b4dbab83ca1ac26d1ff</u>	- 0.0142970497175254 12 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-05-15 08:42:54	<u>0xbca34f95ff0a9efdadb8</u> <u>8bb3155adfc9e209cb1457</u> <u>0863fcf524f29f0f6d57a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-15 08:42:54	<u>0xbca34f95ff0a9efdadb8</u> <u>8bb3155adfc9e209cb1457</u> <u>0863fcf524f29f0f6d57a9</u>	- 0.0032052905261000 91 MATIC  0.00 USD	✓
15	2023-05-15 08:42:54	<u>0xbca34f95ff0a9efdadb8</u> <u>8bb3155adfc9e209cb1457</u> <u>0863fcf524f29f0f6d57a9</u>	- 0.0123004304194014 71 MATIC  0.01 USD	✓
16	2023-05-11 15:10:31	<u>0x3ed9222d46559f3afa93</u> <u>87ffac7e0307ae9174bf7c</u> <u>ad5a2314202c10647b4d9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-11 15:10:31	<u>0x3ed9222d46559f3afa93</u> <u>87ffac7e0307ae9174bf7c</u> <u>ad5a2314202c10647b4d9e</u>	- 0.0036808395342462 00 MATIC  0.00 USD	✓
18	2023-05-11 15:10:31	<u>0x3ed9222d46559f3afa93</u> <u>87ffac7e0307ae9174bf7c</u> <u>ad5a2314202c10647b4d9e</u>	- 0.0145859582198616 01 MATIC  0.01 USD	✓
19	2023-04-30 15:17:57	<u>0xb01c0c3af6b03d767546</u> <u>e5ff8203a9a3021ef28ea8</u> <u>ca6b9f3f9ea676291528b0</u>	- 55.0000000000000000 000 MATIC  55.38 USD	✓
20	2023-04-30 15:17:57	<u>0xb01c0c3af6b03d767546</u> <u>e5ff8203a9a3021ef28ea8</u> <u>ca6b9f3f9ea676291528b0</u>	- 0.0114452602599999 99 MATIC  0.01 USD	✓
21	2023-04-30 15:17:57	<u>0xb01c0c3af6b03d767546</u> <u>e5ff8203a9a3021ef28ea8</u> <u>ca6b9f3f9ea676291528b0</u>	- 0.0614598003602062 28 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-30 15:17:19	<u>0x7a357b7cf495f7eb75de</u> <u>9b857b4c3d8d646293f23c</u> <u>2b1c0b32087cf8b2c62b92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-30 15:17:19	<u>0x7a357b7cf495f7eb75de</u> <u>9b857b4c3d8d646293f23c</u> <u>2b1c0b32087cf8b2c62b92</u>	- 0.009964080000000000 00 MATIC  0.01 USD	✓
24	2023-04-30 15:17:19	<u>0x7a357b7cf495f7eb75de</u> <u>9b857b4c3d8d646293f23c</u> <u>2b1c0b32087cf8b2c62b92</u>	- 0.1323623241559770 40 MATIC  0.13 USD	✓
25	2023-04-30 15:17:19	<u>0x5e94d119d75c6bf6dd2e</u> <u>78caf2dfb5ec31120dd337</u> <u>7b9c292a28f3796660f120</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-30 15:17:19	<u>0x5e94d119d75c6bf6dd2e</u> <u>78caf2dfb5ec31120dd337</u> <u>7b9c292a28f3796660f120</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
27	2023-04-30 15:17:19	<u>0x5e94d119d75c6bf6dd2e</u> <u>78caf2dfb5ec31120dd337</u> <u>7b9c292a28f3796660f120</u>	- 0.0186155938711070 16 MATIC  0.01 USD	✓
28	2023-04-28 10:19:07	<u>0xf69f7eb2f402a2b18cdb</u> <u>ad773fa714478e68b0b82a</u> <u>431abb12b2f038a235afaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-28 10:19:07	<u>0xf69f7eb2f402a2b18cdb</u> <u>ad773fa714478e68b0b82a</u> <u>431abb12b2f038a235afaa</u>	- 0.0008295383926991 60 MATIC  0.00 USD	✓
30	2023-04-28 10:19:07	<u>0xf69f7eb2f402a2b18cdb</u> <u>ad773fa714478e68b0b82a</u> <u>431abb12b2f038a235afaa</u>	- 0.0473007983500592 92 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-18 10:06:31	<u>0xd7b220ec9553ea05cc5185900d449839c5a4cc0ce169d3ecac4f647d19f561b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-18 10:06:31	<u>0xd7b220ec9553ea05cc5185900d449839c5a4cc0ce169d3ecac4f647d19f561b7</u>	- 0.0022621971887292 48 MATIC  0.00 USD	✓
33	2023-04-18 10:06:31	<u>0xd7b220ec9553ea05cc5185900d449839c5a4cc0ce169d3ecac4f647d19f561b7</u>	- 0.0102571393586658 56 MATIC  0.01 USD	✓
34	2023-04-18 10:00:51	<u>0xe65cb29bafb55925baf72f8cd39a5c1488fc143ddc563aa12e3bea070f259002</u>	+ 55.9257800000000003 156 MATIC  65.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:42:37	<u>0x1dc4f4798e21c486e04bd59d91f6fc88d86ab1a08eefb2179ae129bf3130478c</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-06-05 12:15:32	<u>0xeb43686b7405af25797aa42641fc505ba6d7542c1ad5bdfbb2ab11eb3cdd8361</u>	+ 189.15000000000000 5684 tLINK	✓
3	2023-06-02 04:06:07	<u>0x361395e32d1b1db5d5a652eba21aa7ee2ce213bdb95998f5a81fb35d9fa4ce01</u>	+ 3.0000000000000000 00 FLIP	✓
4	2023-06-01 21:14:35	<u>0x364d94ab54681b12da6060c887da3312ccc8c129ec9a70c5e2f3bb155c3aeb2a</u>	+ 92,185.2500000000 0000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-01 16:13:55	<u>0xd793badcb61305574fcc</u> <u>bd8486ca635925b447af45</u> <u>827e946630b952506878e0</u>	- 91.849957 USDT  91.86 USD	✓
6	2023-06-01 16:13:51	<u>0x3f8e38e6a56c68e8bb16</u> <u>be574826e4d5725bc7337f</u> <u>da129eb411576b78896dee</u>	- 39.364268 USDT  39.37 USD	✓
7	2023-04-30 15:17:57	<u>0xb01c0c3af6b03d767546</u> <u>e5ff8203a9a3021ef28ea8</u> <u>ca6b9f3f9ea676291528b0</u>	+ 55.043894 USDT  55.07 USD	✓
8	2023-04-30 15:17:19	<u>0x7a357b7cf495f7eb75de</u> <u>9b857b4c3d8d646293f23c</u> <u>2b1c0b32087cf8b2c62b92</u>	+ 76.170331 USDT  76.20 USD	✓
9	2023-04-30 15:17:19	<u>0x7a357b7cf495f7eb75de</u> <u>9b857b4c3d8d646293f23c</u> <u>2b1c0b32087cf8b2c62b92</u>	- 0.039990000000000000 39 WETH  76.78 USD	✓
10	2023-04-04 09:44:30	<u>0x46db604013c3b1c9d1b1</u> <u>5df28668ac5a2c6e5bb82f</u> <u>fbecb55f357e52e0b0cacd</u>	+ 0.039990000000000000 39 WETH  73.26 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 16:07:11	<u>0xffdd5ac1a6822cd4486e</u> <u>6f47cccd01218d7b35aa26</u> <u>bc659f5702e97bacaf66ed</u>	+ 1 OrbiterNFT	✓
2	2023-06-01 16:07:01	<u>0x26cdb47e287f79a1d8f1</u> <u>f35e921a5175639a08e628</u> <u>091b4dbab83ca1ac26d1ff</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-15 08:42:54	<u>0xbca34f95ff0a9efdadb88bb3155adfc9e209cb14570863fcf524f29f0f6d57a9</u>	+ 1 GSWIFT	✓
4	2023-05-11 15:10:31	<u>0x3ed9222d46559f3afa9387ffac7e0307ae9174bf7cad5a2314202c10647b4d9e</u>	+ 1 GSWIFT	✓
5	2023-04-28 10:19:07	<u>0xf69f7eb2f402a2b18cddb773fa714478e68b0b82a431abb12b2f038a235afaa</u>	+ 1 GSWIFT	✓
6	2023-04-04 21:39:16	<u>0xbfbeed534fceb205f9889c473a349670db43b847c6286827d5c12f99486cc2a8</u>	+ 1 OAT	✓
7	2023-04-04 13:44:53	<u>0x14f6c4b50eab67b546ff01ca486651dadcb2b843937aa4160c435a40f382666b4</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:04:35	<u>0xf7b7e929bfd2709b1d6654262747c6f68a5018e4bde40dfd82ad3d65158bec01</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 20:40:11	<u>0x5cc1786c07629af64dda60c485a3182dca274c7b4b3d62fa579e927a411060b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 10:21:15	<u>0xc286d2785cf915b86a1b55ab491128ddfcb67b7fb4f93f7a9426b7d31a63f68d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 15:45:20	<u>0x363f9039783ac2f1627d0c8001e2f81bf0ca02013cae156ed7ca46c197a4d304</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 18:00:57	<u>0x19d26646ab6546779087f55e8da2d1932c8dc346825d719167078b7ab84fc32c</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-11 13:12:46	<u>0x9605c5cb9a7a4154677c3ff62312c85c9d6c054ef1e7f4a206309332ba7ec06b</u>	+ 1 \$1,000 TON	✓
7	2023-11-09 12:01:28	<u>0xbdaafa2ec50c59a21c5d583ce321a7c69fed3e8346fa8848f7001bcfe48bc3c0</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:05:09	<u>0x79791b26faffb897440c341c6330a2bb0cc539748130bd4d6a84db39351ba5df</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 13:31:45	<u>0xf3483463f0eeb8ef1060e1d82c5affc382e82d84b778150b6a910e9608bbfb4b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 16:47:11	<u>0x260edfaa74cd42649a2442902e8e9255048fbd306739769b11dc4eec71e7a078</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 18:19:13	<u>0x51a2b721ffa6be20f6bf62f41bfaa5dfa3f39dbcbb e169fa9310b1f728e2c4ed</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 20:11:55	<u>0x71867a375cbfccdcdb724c66b0b1fccdc28a107b2d7f44d9ecf3b2a81bbbf244</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 16:00:13	<u>0xcf13dae64aa06a52412b</u> <u>5bbfa9b27c9bbabb53fd17</u> <u>53d143b262eac5e59b3ff7</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-06 01:10:00	<u>0x5dd2b8fbfff75f458618</u> <u>a1986713cb5115632c5dcf</u> <u>1d1964da957baa150ce763</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 19:20:26	<u>0x2f9f662f7698a6033583</u> <u>853f8e944a6e8948d9c93e</u> <u>f7be06ec253d79434aa31b</u>	+ 1 NFT Airdrop	✓
16	2023-08-26 15:46:54	<u>0x93598c177fdb58450bcb</u> <u>3df81d963469bab36c3829</u> <u>a14aecbe1c7b602dbd23a0</u>	+ 1 NFTVoucher	✓
17	2023-08-18 06:24:56	<u>0x0c5151f96383bf90fc79</u> <u>0d164fdef70aafb9e19cc2</u> <u>831196a35f53041fa78f8c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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