

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 09:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0fdc28bd4c5989967fa02183300767a87b26edd</u>
TOTAL RECEIVED	0.49843999999999994 MATIC
	0.18 USD
TOTAL SEND	0.220598353666613289 MATIC
	0.08 USD

Token	Balance
MATIC	0.277841646333386705 MATIC
	0.10 USD
5000usdt.com	1.000000000000000000 5000USDT
AAVEPool.com	26.19 pAAVE
Fuck Around Find Out	2,500.000000000000000000 FAFO
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
1000\$ REWARDS	N/A token-rewards.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
750 OP	N/A NFT Airdrop

Token	Balance
APE NFT TICKETS	N/A APE COIN
1ETH Reward at webeth.icu 8YŽ•	N/A 1ETH Airdrop at webeth.icu 8YŽ•
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
750 OP	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 15:16:40	<u>0x111df52f76991313d433de71dd9436c919cf2b7711dac1746909a83639322d59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-16 15:16:40	<u>0x111df52f76991313d433de71dd9436c919cf2b7711dac1746909a83639322d59</u>	- 0.003589620000000000 00 MATIC  0.00 USD	✓
3	2023-12-16 15:16:40	<u>0x111df52f76991313d433de71dd9436c919cf2b7711dac1746909a83639322d59</u>	- 0.1050897033140987 81 MATIC  0.09 USD	✓
4	2023-12-16 15:16:14	<u>0x0f23dd40709e517f4f3fda4f32f2787ee7378c6084a552ab8ea05d2ee95351eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-16 15:16:14	<u>0x0f23dd40709e517f4f3fda4f32f2787ee7378c6084a552ab8ea05d2ee95351eb</u>	- 0.0049393577167977 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-16 15:16:14	<u>0x0f23dd40709e517f4f3fda4f32f2787ee7378c6084a552ab8ea05d2ee95351eb</u>	- 0.1069796726357167 41 MATIC  0.09 USD	✓
7	2023-12-16 15:07:30	<u>0xf6ae494ff201999e4a9cf36f638bdda33ac6c9fc9f82d40f8cbe4c0ae7709184</u>	+ 0.4984399999999999 94 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:18:37	<u>0x2bc8cd5792cbd76f1f8a48325aa0e49257111bf8bd2617a4d40e4f1a1f13a4de</u>	+ 500.00000000000000 0000 FAFO	✓
2	2024-10-11 11:32:35	<u>0x72c2c5be7542747bb671ebbca51cd2910697dee41560f371fed7875bd812a7ae</u>	+ 500.00000000000000 0000 FAFO	✓
3	2024-10-04 21:33:40	<u>0x629a0421615546a729dc c5962cbdc53b61daad332e51b5a7aba7cc2a9b3e03b</u>	+ 500.00000000000000 0000 FAFO	✓
4	2024-09-27 07:12:24	<u>0xc198de904ca6539fc7813514966b0f46a4ed0f5549fad1731a7d6cabdb021ef0</u>	+ 500.00000000000000 0000 FAFO	✓
5	2024-09-20 16:30:01	<u>0xc88db75365fa6888fdb8e9fec045d43df87154cd9f193a5a07553ab0738fdfb</u>	+ 500.00000000000000 0000 FAFO	✓
6	2023-12-17 07:29:51	<u>0xa512b5df2ba2aefcecbf58fc8c0cac28ae250641dd114eaa09fa865884a8c53f</u>	+ 1.0000000000000000 00 5000USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-02-20 20:50:47	<u>0x145c8aa53a1bdac65f78</u> <u>fee839f88f1ebe99f7cba3</u> <u>0e100d4994a553a01b707f</u>	+ 26.19 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 15:16:40	<u>0x111df52f76991313d433</u> <u>de71dd9436c919cf2b7711</u> <u>dac1746909a83639322d59</u>	+ 1 OrbiterNFT	✓
2	2023-12-16 15:16:14	<u>0x0f23dd40709e517f4f3f</u> <u>da4f32f2787ee7378c6084</u> <u>a552ab8ea05d2ee95351eb</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 19:48:05	<u>0x26952d09ca60e819fea4</u> <u>86fc6c302e3bfe7639ae5e</u> <u>97f9a996fafc568bba3eed</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64b</u> <u>ce45c9909406b3473ab9ca</u> <u>d85f77f08d810d301f86d3</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 12:24:51	<u>0xa6bfae1d087064df9488</u> <u>67a1f478c7bd0d1e255a48</u> <u>bfd9643f49f52a1583dfc1</u>	+ 1]	✓
4	2024-07-25 12:24:47	<u>0x802adf1138e8f24662ae</u> <u>cac019fb28df8e448f4604</u> <u>cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
6	2024-06-27 19:20:02	<u>0x27c5c35b74c7904d86d281ab9d3ec949ea0de03afd e007a340b685d622f961f0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-27 19:19:26	<u>0xdd74dcb79896d239bf5cd4dce194ad129e33438165f17ef4d263d9702e150d40</u>	+ 1 ?	✓
8	2023-12-17 16:23:04	<u>0x84ffeae1556397c091e70df3459c4b1b4b7573e424df74c5e2c896521ee87dfa</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 16:23:04	<u>0xdb037995523426248425316b432a6ef0fdd70874a96a469a0751627e85f4d4ed</u>	+ 1 1000usdc.org	✓
10	2023-12-10 10:37:29	<u>0xa2ab0efae77af5920c6d56f8c9f3f392cff5da2ed04c538cebde7ca5615a2a9b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 10:21:23	<u>0xf6e78b3fca7782cecba8109a07e73e3495108efae4c9eb925950c714eb1fc6d8</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:45:52	<u>0x10bc07a0d263b5464728785457889340b45bcd65305ad3036d9a86bba5a63938</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 18:01:49	<u>0x3f4fe0e0561aef5b17ce3afafad5283d2ec5fdcd0ccdb788bd0fa5a63570ba9b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 12:01:44	<u>0xe775c6587a6ed29593fc</u> <u>34eb34d1cdbf71ddbe02d5</u> <u>3e792ea61aaa2a6ee4ecce</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 09:05:17	<u>0x777481de79546875fe28</u> <u>5e97abb6a53cc4c8d31cc8</u> <u>1c0e2cc030d2914b345dbd</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 13:31:55	<u>0xf539493d48442c39acf6</u> <u>3ebbcff43767da3b86c3a4</u> <u>994f098ba46168d9e7251d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 16:47:19	<u>0x05b658f704610972f1d0</u> <u>3116577f959248576464ef</u> <u>05eba4ef2a05c139971284</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 18:21:39	<u>0xe77d8085c8cebfaf9c24</u> <u>7c541b82a326ba91978c25</u> <u>0213989cfd05e0231510ef</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 20:12:49	<u>0x1312c3f0acef269dd7e3</u> <u>f47e0a9d5c0c381d3be91c</u> <u>3399bbd9d8f01f7a0a3424</u>	+ 1 Voucher	✓
20	2023-09-17 23:35:04	<u>0x840aa701ca4b2af98d47</u> <u>58b807e49ece829857fe2c</u> <u>78b9a90c2079a2d36baf0a</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-12 02:30:42	<u>0x0bc05a53c7c618bde91a</u> <u>e398d70501adf8a22d8504</u> <u>bf48658c655d015d334d3c</u>	+ 1 NFT Voucher	✓
22	2023-09-12 02:26:28	<u>0xf091bca9268017fec499</u> <u>45e459a84cab23fec537b</u> <u>0849fa1b596c60fb467889</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 11:20:03	<u>0x72a23f157db7c03b2693c31a6fb34ed2d04737a461e1aae7476b8d7074d2cb77</u>	+ 1 NFT Voucher	✓
24	2023-09-10 03:31:11	<u>0x41a3df5c979cdc230130d6dfffc9bbf83ab38e28f5e6a00c73a46090236f07ee5</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-09 09:34:40	<u>0x26c5a3ef7698ccb6799740eccc57900b10bea0d0402e447d5304e7a1b36a1c9e</u>	+ 1 NFT Voucher	✓
26	2023-09-09 08:11:55	<u>0x86440a925282c2b8f69de45e831edb2051c61340d3773463251d976b6cb1abc3</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 08:11:29	<u>0x2558fb285480c9745d837c3916d080f994c09540ad53e4ff69aed769eaf6162e</u>	+ 1 Base Chain Raffle	✓
28	2023-09-09 08:11:09	<u>0x7190f6bda41d56b217fb3a6a50ec7e921ebc5358da2574ee582c9676f50c5bfb</u>	+ 1 LIDO Drop	✓
29	2023-09-09 08:11:03	<u>0x00e334cda6271c909d7bf7f0b34cc5f50a3eee8eeb8c3839e4a4e23113cb80f2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 08:10:55	<u>0xc14d3ed0a6b92be5ffff97620a9104eeab6274d11be05b8a7efde8758b366490</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-09 08:10:35	<u>0x19e269ab56673d6e225593557d53cf9f996cecb2d89cb3313442533d3c5a6010</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 19:06:35	<u>0xba6b6539c92cf62e87fd52cfcd3d204a49aa397d730f3b8c860b9a89a8af44be</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 19:20:46	<u>0x0d5ef5766602f3e6494e1d0e20bd3226ba3b3b7f4e34dae97f4a5f8fe8e5de3f</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 12:59:57	<u>0x02f145f8b9d62392e6187a603e3ab3cdbf4144547f2dba15abd4141b9ec9e70b</u>	+ 1 NFT Airdrop	✓
35	2023-08-29 06:14:10	<u>0xe354d3450c75ca2a187c48ddd221116caede550f2ecae0c7e2d3b038972bc1ff</u>	+ 1 claim.uscircle.org	✓
36	2023-08-17 18:28:49	<u>0xde1c8c408b6e24de28a0d019c1d4047cec5ddb8a6fc934e4b9f0c23deb9f46e1</u>	+ 1 token-rewards.xyz	✓
37	2023-08-14 12:45:38	<u>0xb0b040a286149cfea81c5abf25204de39080af61fe132bb2691431178b82128cb</u>	+ 1 Base Voucher	✓
38	2023-08-04 10:34:46	<u>0x4f4ce700a3ad573fb82f97f27540980c3577f2584d0f4a9b4a8afb5f0af73f2c</u>	+ 1 usd-bonus.xyz	✓
39	2023-08-02 16:24:16	<u>0xbfff44f5bbfcdd9250cc0223b6a8fbc2a3f8533f4ffee4f21ad5d05e6c1a7d7b</u>	+ 1 AVALANCE NETWORK	✓
40	2023-07-31 22:47:56	<u>0x2e9fac1844b8942f68edb9660392e1a962e760621b188b6e22f9c270148efd8d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-23 09:06:03	<u>0x08aa619b46c2374741d0</u> <u>0fd212493867c45d665ecb</u> <u>4166687aae7850f3067b61</u>	+ 1 APE COIN	✓
42	2023-07-01 20:53:20	<u>0x207273a12956fd423be4</u> <u>29693f0eee97c51963e71f</u> <u>22583b4e6701804def6361</u>	+ 1 APE COIN	✓

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