

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe254b4e9535f31eef46d747c85948a1cff662271</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.33 USD
TOTAL SEND	0.068844896713792500 MATIC
	0.02 USD








Token	Balance
MATIC	0.831155103286207453 MATIC
	0.31 USD
Wrapped Ether	0.000000999999990988 WETH
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
MANTA	10,000 GET pacificdrop.org
oucher )	1.000000000000000000 Claim by link: zirciut.art
LiquidEther	1 claim rewards on stkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 W
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
! BONK	8 OUR COINS
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	3 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at BoneWin.com
g/polygon	N/A g/polygon
-drop.org	N/A -drop.org
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:36:14	<u>0x81eebe7b19e1f69615d89c5dbe76693fa2262466cfbfa8d64b3e23d81bb2ad4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 14:36:14	<u>0x81eebe7b19e1f69615d89c5dbe76693fa2262466cfbfa8d64b3e23d81bb2ad4b</u>	- 0.0030807179318011 34 MATIC  0.00 USD	✓
3	2024-05-10 14:36:14	<u>0x81eebe7b19e1f69615d89c5dbe76693fa2262466cfbfa8d64b3e23d81bb2ad4b</u>	- 0.0000000045925732 28 MATIC  0.00 USD	✓
4	2023-12-19 20:19:43	<u>0xba007bfeffbf40dc03b621f8bf12b85c0a5e618ccfd82dda81bf7d33591c2be7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 20:19:43	<u>0xba007bfeffbf40dc03b621f8bf12b85c0a5e618ccfd82dda81bf7d33591c2be7</u>	- 0.0031918170634586 48 MATIC  0.00 USD	✓
6	2023-12-19 20:19:43	<u>0xba007bfeffbf40dc03b621f8bf12b85c0a5e618ccfd82dda81bf7d33591c2be7</u>	- 0.0063743236814198 52 MATIC  0.00 USD	✓
7	2023-12-07 21:29:48	<u>0xcbd7f04a4365b5fdd0dca808d0aa180d80dd449a0c960f060570d9074b69c24d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 21:29:48	<u>0xcbd7f04a4365b5fdd0dca808d0aa180d80dd449a0c960f060570d9074b69c24d</u>	- 0.0040186825739243 74 MATIC  0.00 USD	✓
9	2023-12-07 21:29:48	<u>0xcbd7f04a4365b5fdd0dca808d0aa180d80dd449a0c960f060570d9074b69c24d</u>	- 0.0207075737683311 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 21:28:36	<u>0xda71793ef758f49b04f0</u> <u>b03e8429604264a0a5c3a8</u> <u>2eccf9c0264802143ecfbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-07 21:28:36	<u>0xda71793ef758f49b04f0</u> <u>b03e8429604264a0a5c3a8</u> <u>2eccf9c0264802143ecfbf</u>	- 0.0038126255466912 12 MATIC  0.00 USD	✓
12	2023-12-07 21:28:36	<u>0xda71793ef758f49b04f0</u> <u>b03e8429604264a0a5c3a8</u> <u>2eccf9c0264802143ecfbf</u>	- 0.0142724864155928 98 MATIC  0.01 USD	✓
13	2023-11-30 12:17:39	<u>0xcb602036e46d50691ba7</u> <u>7c1f453eb8d57a5786e01c</u> <u>65ad48d661a5a8856e44fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-30 12:17:39	<u>0xcb602036e46d50691ba7</u> <u>7c1f453eb8d57a5786e01c</u> <u>65ad48d661a5a8856e44fe</u>	- 0.0014411011194148 02 MATIC  0.00 USD	✓
15	2023-11-30 12:17:39	<u>0xcb602036e46d50691ba7</u> <u>7c1f453eb8d57a5786e01c</u> <u>65ad48d661a5a8856e44fe</u>	- 0.0119455640205851 97 MATIC  0.00 USD	✓
16	2023-11-27 14:44:53	<u>0x81d25d5dc48ff5fe3a5a</u> <u>55c3eb8d1f76aba2fa9c3f</u> <u>d8c82fbc15b2696e68fdcb</u>	+ 0.9000000000000000 22 MATIC  0.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:29:55	<u>0x7f2856aa816dea3cae88</u> <u>5f0daf2b6bd94494bc3872</u> <u>d78e3e87ac099bc32afcda</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 19:29:00	<u>0x31f7e86bd5ce7081cf21 cb13fd38c498a15d472461 087d968e8c55e4789a0f1e</u>	+ 10 M 10 rETH	✓
3	2024-05-22 10:16:54	<u>0x54c05d481515be9b718c 81335b8aef0e37c6954cfa 8a3a84120baaa3a9604704</u>	+ 6,400 OUR COINS	✓
4	2024-05-10 14:38:44	<u>0x4dd3d9d513d7265a5f6b 57d633bcbe55467c7489ff c336be24a56124d8bb5035</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-10 14:36:22	<u>0x618e97fc4ae9b28cb081 6bc977eb4b16470ea034ab ffbf83a4cb698a2d3419c</u>	+ 1 claim rewards on stkether.com	✓
6	2024-03-27 04:27:43	<u>0xfa62e25f39435730af8d f7ad3d2190f48a8850a18b 07b854680ea0eeb0d2ef2d</u>	+ 2,000 W	✓
7	2024-03-26 23:53:38	<u>0xa92c820915f06071cb31 6cf22414d47763b24191c1 8dd8fd688b4187114ea34f</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
8	2024-03-18 06:44:49	<u>0x081069c3ec436e829e71 ddf07356d06483cff137a6 71a3eeda2306265190f66d</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-17 07:52:50	<u>0xb8e2e3131a711f81ec7f 7b4e4a79a1d76ef9479a5d ace14e5b23d3fa09f32755</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-16 11:05:54	<u>0x86a8fd2c1399f6486bf5 90f21b5066435ecd6e5f88 601697b127357fba762fcc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 11:12:17	<u>0x30d5c0c1cc216f032df2f5e2197210e7a1a1aa2417560e599db40ff74f440bdc</u>	+ 1 rewards	✓
12	2023-11-30 12:17:39	<u>0xcb602036e46d50691ba77c1f453eb8d57a5786e01c65ad48d661a5a8856e44fe</u>	- 0.0050610000000090 15 WETH  10.35 USD	✓
13	2023-11-30 12:16:21	<u>0xf39e88350cc01b7564ac1a283f3b32877b3c3bbe5ea30c96ad98b923c6f7e1fe</u>	+ 0.0050620000000000 03 WETH  10.35 USD	✓
14	2023-10-13 10:00:05	<u>0x45fdfe27ab8880959e0f2550769a5a58423e6dba1e14b46fdad29bb50d78d009</u>	+ 650.00000000000000 0000 SNXPooL.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:36:14	<u>0x81eebe7b19e1f69615d89c5dbe76693fa2262466cfbfa8d64b3e23d81bb2ad4b</u>	+ 1 OAT	✓
2	2023-12-19 20:19:43	<u>0xba007bfeffbf40dc03b621f8bf12b85c0a5e618ccfd82dda81bf7d33591c2be7</u>	+ 1 OAT	✓
3	2023-12-16 09:15:13	<u>0xd8f177789cab62e73ef39bc7a069b8d485322b90b86362f11686b50c5eeff1ce</u>	+ 1 OAT	✓
4	2023-12-07 21:29:48	<u>0xcbd7f04a4365b5fdd0dca808d0aa180d80dd449a0c960f060570d9074b69c24d</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 21:28:36	<u>0xda71793ef758f49b04f0 b03e8429604264a0a5c3a8 2eccf9c0264802143ecfbf</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:36:38	<u>0x94050443cbd048079d36 e1ddb3d2c670e7f2038783 ed33099c022b95a987d139</u>	+ 1 g/polygon	✓
2	2024-06-06 09:36:18	<u>0xb0bf26217ab191d8e700 fb43445cc7686474601dc6 46c689fa6e4ce0efaa4fe8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-22 19:30:23	<u>0x67acbb731196b2494ece 662e86c760faad1640ca7d 804e12572f02435f3ce316</u>	+ 1 -drop.org	✓
4	2024-05-22 19:30:11	<u>0x52589dff8f14f511c469 89913737922a3ce7f13dc3 837f08e699fb49d012acee</u>	+ 1 -drop.org	✓
5	2024-05-22 19:29:49	<u>0xee1db81431eedc4d5dc6 ca81e00c6012ddc6778324 85b4f003cd885b2f782928</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-10 14:38:48	<u>0x7f0aba23a52b3797bf24 f36c5e3921f8f399726afb 61d808d7e4fb25d768da3c</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-19 19:30:56	<u>0xaa82de60706201cd4f0e 656fc07f5db946c72ffd39 52d907ccea25c188cbb77c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 12:38:26	<u>0x7328cd92d006a016c2b54eab1e7d357ff236acb21ce1e4118b859895ffc981b2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-30 16:06:16	<u>0xb2c4cc22243e81a694e6ce932057a86408fe42964a1edd58bdf196ba9e45aeca</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 12:55:31	<u>0xf811d79b6da6c52081d7490451dc13ff8a3ab40c320f3e8390e1347b27351e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 11:09:38	<u>0x02cf15ae352527e301c8b45ab23e858bbdb27a1cffa4de255f983ff46a32e527</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 11:00:57	<u>0xe4813d1a09b656653feca27cc2283a0c7f889794fc9a3b4b6d1190c48506cdfc</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-08 07:26:03	<u>0xff3e4e4e04a51737d3aeb225330df2e730b409aaef8d146d067acbc35d82a526</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-25 17:53:36	<u>0x7324e79548753aa70bf163699457fdbf75805402dcd6547b764bbd629a2c99bf</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-25 15:59:19	<u>0xb6d906bb78f2263d0920c45b3ded161901675d30f919b2adfe9a8e2198442bbc</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-12 12:28:44	<u>0x289d3616ad9fb6942867de91e114de6399a8145bb22f0c94563fa4a772b529b7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-12 12:28:44	<u>0x5760f3ab1f6ff5d7bdf35a75f7729670439379ad43994b26fa3154538a1212c7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-05 08:57:46	<u>0x3538005c2ff57cde267056464c751285694aa1a01c0259431f3d9eb08c7956c4</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-01 19:41:06	<u>0x7825f6c6748dcc477f2f227f7c6839f6eaa5bbc17abc0b01df4c340e21dc09ef</u>	+ 1 Reward at ether.casa	✓
20	2024-01-25 16:33:07	<u>0x2e1983808158509c9ad92b20bfad68d99dcd9426d4b01f173278c4bec65d0859</u>	+ 1 2000usdc.org	✓
21	2024-01-25 14:04:28	<u>0x2ad896cf0c2c1e9e9d7ae59bf2235e051ec455b41098bf27b73a3fab3a11e6b9</u>	+ 1 5000usdt.com	✓
22	2024-01-22 10:49:31	<u>0x16f201ce3c0a148a09334590960625b512adb779cab9e372aad3e3db1b975cf8</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 23:33:06	<u>0xbc7606b3489f676d5b30f3985f27a44bf80151dc98268822c8c234520a4667df</u>	+ 1 get-rarible.com	✓
24	2024-01-08 14:14:01	<u>0x82f1736b2d518a277c5b3a4ebd77df7ce7e259b154f8a8da56b27234308e552f</u>	+ 1 3000usdt.net	✓
25	2024-01-08 13:54:41	<u>0xb129d3c7d60ecaeba050f3f2d065585a13d7d5a9e141e3e1485497db237105ca</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 16:05:55	<u>0x0ab4512cc17a7bb52ce7444d1c6f91bbb18e95d2fb892880511fead98a9e1707</u>	+ 1 ether.xyz	✓
27	2023-12-20 00:37:24	<u>0xfa3a59460b31d2e190fcb0f031f1c025bf5bd2220bc91ec30bb41d0bf189df08</u>	+ 1 1000usdc.org	✓
28	2023-12-20 00:34:48	<u>0x24289e16380b0ee969889681d4c4344146623adc1dc1f854811003e061fbeb21</u>	+ 1 2000usdt.icu	✓
29	2023-12-19 20:31:27	<u>0x89825e1c09bb4895cdd9a3933b49d620eca24e3b3468a9f9ac58305bbbba61a6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-04 17:09:51	<u>0x615027e97018e992d49755034d3f1bf5a06cf514323ade350ee70e243b981e67</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 12:34:40	<u>0xd1f8d15ee958e0a0686a9c955376e55478d93b19aa2349fddeb64f09cef57c75</u>	+ 1 com	✓
32	2023-12-01 10:47:51	<u>0x43adb4cb2f63d396cd8833ede3ccc6451c27e987b80ce006589e53adcd4082fd</u>	+ 1 2000usdt.top	✓
33	2023-11-27 14:36:47	<u>0x7b34cc8609605a21e74ea9b6b7f0d07a420f36ca3897e995e8516b7b356d7d52</u>	+ 1 3000usdt.org	✓
34	2023-11-27 14:36:23	<u>0xd9c7576fb357ab3555d9fb324ea6187f030c1d8145fbf4cc1e2a502f43dfd515</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 18:03:39	<u>0xf8a3473f9eb3b565d73054b93c0b6d44db28a0666d769c602cabf4eb8a626734</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-14 16:20:41	<u>0xa12abf48c5d437b71941e0187a25e5ec4bee1c2b928bba471499281e49270c49</u>	+ 1 Voucher	✓
37	2023-10-14 07:31:45	<u>0x1d06c87dd2fab33108864f21e7f35dac5204107f7b2d481ecaa0d9f0c788c8db</u>	+ 1 tether.yt	✓
38	2023-10-13 23:19:51	<u>0xf381a292a31b1d3404a2f83b3802decba63fb40b63a1d521667fdf7ff7b0c514</u>	+ 1 Voucher	✓
39	2023-10-13 14:02:36	<u>0x31f12014cd542bc74c3a815344f644c239cd5f86fa0a8242d42c1e1e53d5f91b</u>	+ 1 Voucher	✓
40	2023-10-12 22:21:29	<u>0x48f92931aeebe148e543113ef7369519dcfaae9f9fa40d51eafec4188b75ac1b</u>	+ 1 usdrewards.xyz	✓
41	2023-10-12 22:21:15	<u>0x3c5f3fbaee8a61eb5dea5a19f9ed2cd2afac8b47566992fb1015a694ee0c17f8</u>	+ 1 rg	✓
42	2023-10-12 20:01:42	<u>0x21fc60b97d91ffc56eeb75fc16243677074e9496bbe9c9557ff60b4c7d8176c5</u>	+ 1 Voucher	✓
43	2023-10-12 11:41:34	<u>0x57bf6ae7a95969be0cdaa0bf7734da7d0f0375a49aa114fa3f147e76d54d72a0</u>	+ 1 usdt-1000.xyz/	✓

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