

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe29a495af2c13b4377a17c51fe1bbf951db5a987</u>
TOTAL RECEIVED	1.052946483770821340 MATIC
	0.38 USD
TOTAL SEND	0.010798440645529357 MATIC
	0.00 USD

Token	Balance
MATIC	1.042148043125291856 MATIC
	0.38 USD
! ZKSYN.CO	50,000 d.
5000usdt.com	1.000000000000000000 5000USDT
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Gemradar.site	3,763.0000000000000000 Gemradar.site)
eDPX	4.491434833769999635 eDPX
Galaxy OAT	2 OAT
Galaxy OAT	1 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
CLAIM 4801 USDC	N/A USDC VOUCHER


Token	Balance
1000 GAL	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
Base Staking	N/A NFT Notify
200 LINK	N/A NFT Airdrop
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:04:36	<u>0xe18fe6e13dafc27ee3d6</u> <u>5f81c4e214fc4479282c13</u> <u>d7898b663f0c0091c2e479</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-17 13:04:36	<u>0xe18fe6e13dafc27ee3d6</u> <u>5f81c4e214fc4479282c13</u> <u>d7898b663f0c0091c2e479</u>	- 0.0034955105089947 42 MATIC  0.00 USD	✓
3	2023-12-17 13:04:36	<u>0xe18fe6e13dafc27ee3d6</u> <u>5f81c4e214fc4479282c13</u> <u>d7898b663f0c0091c2e479</u>	- 0.0073029301365346 14 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:00:34	<u>0xe8cb5fe07252ae5d01070bc7476b2ec2e3964510a769cceb1d792b2019eaa64e</u>	+ 1.0529464837708213 40 MATIC  0.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:03:49	<u>0xa0650b5e27cd90451ecf3cead7e817fde5d9be7330c7afdaafce153257513c6c</u>	+ 30,513 d.	✓
2	2024-04-04 01:36:07	<u>0x33067d9ca209569bec5bc68fef5496c8541fe3c5ae121d7ebb7fe9d35799d2ae</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-02-10 01:38:08	<u>0x1b8fdf600a0b341d469ed8811257af3754f6197e6adcb7f066da7f81a913b1db</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-02-10 01:03:04	<u>0x9fd5e00f244dba2b5f18139ac575d8b5f8858b6ad18666d41b9452c2e6d126b4</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
5	2023-12-17 13:05:32	<u>0xc25acc641536232e89b3385e2ace1181c0c81412199d19917ced63bccb7d4b98</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2022-12-28 21:10:44	<u>0xa75e0637fa42fdbe58e69feb4db699509b297140022e1e98d91b9ad2e6f156c1</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:04:36	<u>0xe18fe6e13dafc27ee3d65f81c4e214fc4479282c13d7898b663f0c0091c2e479</u>	+ 1 OrbiterNFT	✓
2	2022-09-20 08:13:40	<u>0x9afc12664de004cdd45288434999d3c6bdb559467b38929c939331c9e388cc91</u>	+ 1 OAT	✓
3	2022-07-08 07:48:21	<u>0x413f63cccf49a4a470fea68b9aee277dd38bbcac3ab21c20547f579a042e6196</u>	+ 1 OAT	✓
4	2022-07-06 07:02:45	<u>0x6c27eb099251d8d08b8c34605a99e2a05cd27ddb1be1ca0c6e497993c3d545</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:09:12	<u>0x16b8862621138f4221d2e6ff42c65631862576df3ee4e98e5b32a8fcf136d53c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-14 11:35:17	<u>0xe9bf40a9492ff97592f6a0cd12da55d4cf15243be6833eed4809b2029e872fa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-12 23:17:57	<u>0xac6b872f3a76744fde68ea0b0eabf595eef230de5f078631ad20f9b0127b9ce7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-10 00:20:22	<u>0x979cfe4760432a0a94ebad4a0c1b35a9aafcd93f770a52f2e0ccd85c45cf5bab</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 00:34:13	<u>0x5b9d9ed2b9d5bee92a39260adbb363baf0bf19a40170532f18d03cafa68533fb</u>	+ 1 1000usdc.org	✓
6	2023-12-18 00:33:19	<u>0x010f898083b896dcd3569b3d48448ab82a6024a637a596831ffb1adf58f0f684</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 13:06:12	<u>0x43c14316c5c2b3587d80f4097d83a1bd4a426b02c7d3faee8d9f71eb3d208461</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 10:14:53	<u>0x3d63614f7ff66285e374f672e0ed19d3117fd151a958d753496c716e9bd319fb</u>	+ 1 net	✓
9	2023-12-09 00:57:47	<u>0x220817a69a14b43e773f94aec945dd5079f4d694b8db15be2185000c91170471</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5208d429863cb57eafc1aa4299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
11	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc49b3e8e30cb71e4ad268b9f5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓
12	2023-12-05 19:01:35	<u>0x08d42e766e09543a9e0ece0f6e6c43167b60682b23d1d5a7713ffc0d151c5e2d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 12:34:31	<u>0xf4332ee0dfe6768e9f305a3ef6ed6b753cc751743bbf5ac1c9e7afe76131ef28</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 10:36:58	<u>0xfa7e3ab1449ce60ae258</u> <u>eead68c0e67582ae077dad</u> <u>75dba3308447757038036a</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 14:07:52	<u>0x68d7fc87961f2fe24b2e</u> <u>8a537b9becb4ba62b85e79</u> <u>ac9d1f1b86b7469f6a8019</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 10:21:25	<u>0xeae63d9fd06b937b4317</u> <u>c6b1dcce39486216f172dd</u> <u>f0de10b86a28a8a27f7a1a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:20:06	<u>0x217bd2166ef356fa6d38</u> <u>c6f81c4dfd85fa8e7fc96c</u> <u>da803523ef16024021f191</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:10:02	<u>0xe67fe4fa1d81d5d03dba</u> <u>55efd1af0db02ec358a8b7</u> <u>8c76abfce7ecdf62b60cb0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 12:04:47	<u>0x78d03faaf76f4f983de5</u> <u>2f47e29a115dcddee203b4</u> <u>94af5cd4ce437be5d3008e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:58:01	<u>0x01747bd8a1257f3eaa3b</u> <u>9de52bb50e45059db959e5</u> <u>3195879457605213f1661e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 16:35:40	<u>0x4d639fd81561299b32fb</u> <u>60a1f73e24ad18580bf70b</u> <u>2f9f15f1fae8e3d96385ca</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 18:57:27	<u>0x8063ead6cca0a039a6e4</u> <u>3183ea60b3834d2d98b92d</u> <u>13e6a1fd609e73dfbd73ed</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 11:46:26	<u>0xc3be1c19899ce409f0b85245aed86b0c4d6c869641f86a279b534984a74c9742</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 07:29:04	<u>0x1cd6d5947d74db0ae4179ffe97ae306ac5afd223dec7c93b80db2abefdd5e06</u>	+ 1 Voucher	✓
25	2023-10-16 01:38:28	<u>0xa862541b2a8995ec3ba73d8149b343511bbc5f5d940456d58c7ad760f03962b2</u>	+ 1 usdt1000.xyz	✓
26	2023-10-16 01:38:26	<u>0x4332ff9a310e23b467d463a8488bbbb694ba716982d0b08d372d27ec8e91f8d5</u>	+ 1 tether.yt	✓
27	2023-10-13 13:12:28	<u>0xb52abd26281d399f159a8e7f37e9b593e9cc636e15e3f7abf64d05eef1b8433c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-03 03:00:19	<u>0x6c19fcdc82bc63fb70f55628fc5984caad30134a441878065352c2ba5e1cc4b0</u>	+ 1 USDC VOUCHER	✓
29	2023-09-18 23:19:31	<u>0x8226c7849a4a1f365bd96a12054c3462af87149ba913b68719128d799f0f08ce</u>	+ 1 250 COMP	✓
30	2023-09-18 01:13:17	<u>0x93ebeee57632d2e3d97e5aff9765a364ec42667adf07b56361f611f726e0bcc5</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 13:14:22	<u>0x1c187e9d4659202f9cba016d8e8c36808dd66447c8b37504d4502e04b6a8bdbb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 20:48:30	<u>0x261d8fbccd6379e9313599a96a5f8773a754ef1c8a8d23d3b9ce689e2eeb8420</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 02:03:05	<u>0x275e755f07e3bb9546d64f1880b554cb7ad5a73cc13ade6646ff1b2f571a231d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 21:53:13	<u>0x85fdf22f82a5113d8d03fb6a784c9d52ce6e38d271ce88d51e0159142b95a005</u>	+ 1 Airdrop Voucher	✓
35	2023-09-11 20:42:59	<u>0x52502182eacf4f6b22fc3062da541aed99ca9af9493bd6f5f44a566343f9d382</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 13:51:11	<u>0x83eef68da35b9a35aa79c0acde93a7ff4fc6b53c6b22f92d3805c2eb59f2c908</u>	+ 1 NFT AIRDROP	✓
37	2023-09-09 23:53:33	<u>0x160f8bfd37f4405fdeef6456197b4453c89ca884c404a8c1a6d69d0fe81dc9f5</u>	+ 1 NFT Airdrop	✓
38	2023-09-08 19:20:00	<u>0x77f8dc11cdefe52112235fbb6f74d1535f1479a052338c13c236591eed057854</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 22:57:48	<u>0x9f0899649c723ba49baeb70387fd7657aec17eda33f9b1b83a72a9cabcb7fa52</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 01:28:10	<u>0x3c4d78c1ab832936d0ef5692708e0c21668fa4b30918935c2d7ee091b94cc847</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-04 21:52:37	<u>0x71860e5f7b3f9d89f379</u> <u>2cd6af6e66fbf09a9d43ce</u> <u>2289b72fdc6d6c2ba5a50a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 20:11:29	<u>0xe999e23953a57ca98ccf</u> <u>7265d639e8351e471fcab3</u> <u>7370944b521bd1ff3611ee</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 19:25:48	<u>0xb106c4acb468c56429c2</u> <u>607d8712854336c288eb95</u> <u>1d09c0756fc9785f3bb7c8</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 14:35:25	<u>0x3e7052a2c10b4207ab0e</u> <u>6ba4ffa605c871d894003b</u> <u>b59ec316d9c23c225aec4e</u>	+ 1 NFT Airdrop	✓
45	2023-09-01 06:57:33	<u>0x8c2450ce4904df838725</u> <u>b18ccdb949fef8c7bab2a</u> <u>38c4b1337d081deffb261a</u>	+ 1 Weekly Giveaways	✓
46	2023-08-28 22:40:18	<u>0xd5fc6c3c420ae6b3cecb</u> <u>f4f248421c65d5867ed349</u> <u>cdfa64ac565a748f494a68</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 08:03:48	<u>0x0c54b96a062c5b94fef5</u> <u>f249bb48364e35249b0e71</u> <u>96f33f04a74aaf897cb4ca</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-28 02:27:33	<u>0x47dc9a68d1193dedeb71</u> <u>88b97383e904aaf0c6492a</u> <u>b845efb5ec2d185539651c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-24 23:57:50	<u>0x1cd9610b455da61a0487</u> <u>8395a3d2de39ea62781226</u> <u>d9f634ce7c6b20228f720a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-12 02:23:21	<u>0x3f919ce371115bcff53a</u> <u>c7737b84ee8940206084d7</u> <u>861926faf4099f5f29adc1</u>	+ 1 NFT Notify	✓
51	2023-07-20 00:09:34	<u>0xdc8cc4ef4b9104575050</u> <u>6bfec264b6c9a5c53931eb</u> <u>bba194f1d8ec43093e40fc</u>	+ 1 1ETH	✓
52	2022-06-18 20:58:55	<u>0xce5faa4984f716f69e5d</u> <u>fb8073ccce42745c58d69e</u> <u>c5bcda05831baf41f9df57</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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