

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4f6ae7ff7dbd0a285844e143a01bc35ca934874</u>
TOTAL RECEIVED	4.126576061788230554 MATIC
	1.51 USD
TOTAL SEND	0.259425530694776696 MATIC
	0.09 USD






Token	Balance
MATIC	3.867150531093454191 MATIC
	1.42 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@SNXPooL.com	392.14999999999977263 wSNX
!ZKsync	10,000.000000000000000000 ync.lat]
#HEXPooL.net	158,250.000000000000000000 wHEX
JULIEN GENESTOUX	270.000000000000000000 GENESTOUX
Token	
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT

N/A


Token	Balance
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usd-reward.com
e/Turing27	N/A e/Turing27
\$5000 AirDrop	N/A coin-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Reward at BoneWin.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 21:42:09	<u>0x8893356d118ed2181a56</u> <u>4a5a66c08b1894f010e9be</u> <u>c898eae92143a9af4b1d0f</u>	- 0.2222474999999999 87 MATIC  0.19 USD	✓
2	2023-12-09 21:42:09	<u>0x8893356d118ed2181a56</u> <u>4a5a66c08b1894f010e9be</u> <u>c898eae92143a9af4b1d0f</u>	- 0.0052653600000000 00 MATIC  0.00 USD	✓
3	2023-12-09 21:42:09	<u>0x8893356d118ed2181a56</u> <u>4a5a66c08b1894f010e9be</u> <u>c898eae92143a9af4b1d0f</u>	- 0.0057766327505623 68 MATIC  0.00 USD	✓
4	2023-12-06 15:04:21	<u>0x74165ec33ff4d9dc377a</u> <u>f192a67223fe624525e715</u> <u>af6001b2fa1d6c39394e4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 15:04:21	<u>0x74165ec33ff4d9dc377a</u> <u>f192a67223fe624525e715</u> <u>af6001b2fa1d6c39394e4e</u>	- 0.0035605028573770 89 MATIC  0.00 USD	✓
6	2023-12-06 15:04:21	<u>0x74165ec33ff4d9dc377a</u> <u>f192a67223fe624525e715</u> <u>af6001b2fa1d6c39394e4e</u>	- 0.0109683744054616 29 MATIC  0.00 USD	✓
7	2023-12-06 13:22:45	<u>0x5d65ae764c89fc2338d4</u> <u>58da10ed85891deb627452</u> <u>59e8b9a1cf0b4c501f0345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-06 13:22:45	<u>0x5d65ae764c89fc2338d4</u> <u>58da10ed85891deb627452</u> <u>59e8b9a1cf0b4c501f0345</u>	- 0.0035288176136557 05 MATIC  0.00 USD	✓
9	2023-12-06 13:22:45	<u>0x5d65ae764c89fc2338d4</u> <u>58da10ed85891deb627452</u> <u>59e8b9a1cf0b4c501f0345</u>	- 0.0080783430677199 18 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:39:48	<u>0x01ad58f1417049a3d4e2</u> <u>fdc93007f708d28efb9156</u> <u>a8f210217e9d9d40ba0b5e</u>	+ 4.1265760617882305 54 MATIC  3.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 00:30:30	<u>0x1363c1845f3c4340b7b5</u> <u>51c6dfddcd668a8f846950</u> <u>debeaffa8fb89ee7e00aa2</u>	+ 10.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-11 18:48:19	<u>0xfccedc5b05b256afe001</u> <u>2fb220be85fa55ac385d4d</u> <u>2338030e1e36e1162f1fcd</u>	+ 10.0000000000000000 000 GENESTOUX	✓
3	2024-10-04 14:59:58	<u>0xe03a05bc455bfce8b6ff</u> <u>dda63f277f19dbf525f3cf</u> <u>57dd94cf005c4763ef8d3d</u>	+ 10.0000000000000000 000 GENESTOUX	✓
4	2024-09-29 09:02:52	<u>0x25fea3ed6933e98c8460</u> <u>3bb59a43a873cbf3e6eba9</u> <u>5a7bc4bfa22435a519da77</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
5	2024-09-27 13:15:21	<u>0x673de0959784b49b3581</u> <u>8f13970f2e62b22743bf7b</u> <u>0ccbfacbfc348ba7835f72</u>	+ 10.0000000000000000 000 GENESTOUX	✓
6	2024-09-20 08:21:25	<u>0x51ad2ea65ef4e2a1883d</u> <u>310b0b4edf958cb6f72e56</u> <u>6dcb7ce23b54c08f135b02</u>	+ 10.0000000000000000 000 GENESTOUX	✓
7	2024-09-14 20:20:22	<u>0xa3d2146f728a41702df3</u> <u>cd6077574d804fbc7772a</u> <u>e318ab9b3b1fdc43df772</u>	+ 10.0000000000000000 000 GENESTOUX	✓
8	2024-09-06 17:48:34	<u>0x25f342de1ad4490eb1ce</u> <u>738c4b42667bf7f414e015</u> <u>ba64e2298038a45f62f042</u>	+ 10.0000000000000000 000 GENESTOUX	✓
9	2024-08-30 01:30:47	<u>0x5213f684b2b63e0f98d8</u> <u>abcf95d7ee28cf07033cfd</u> <u>47157479b2f6adba86b5a6</u>	+ 10.0000000000000000 000 GENESTOUX	✓
10	2024-08-23 22:31:07	<u>0xa6a395909ff255e544e2</u> <u>300f39b4a6da9764ee9f1d</u> <u>8823f40063558b93e05cd1</u>	+ 10.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-16 10:12:25	<u>0x12a205f63fcae261c498</u> <u>54fe112e8d00d422182694</u> <u>838b537a71cb35a0c1c152</u>	+ 10.0000000000000000 000 GENESTOUX	✓
12	2024-08-09 05:52:23	<u>0x1b63a09ca8b6ac3444fff</u> <u>ccf5cadaf716821fe26ffb</u> <u>314f657f775506f2d2aa3b</u>	+ 10.0000000000000000 000 GENESTOUX	✓
13	2024-08-02 23:20:34	<u>0x77a979b6c44e40164604</u> <u>b772742861e2e20e8ce9bc</u> <u>24e4291f693df1e4d3aeb1</u>	+ 10.0000000000000000 000 GENESTOUX	✓
14	2024-07-26 14:00:52	<u>0x6b054ba347fb81f278f5</u> <u>e5d22a33de13f39bccf61a</u> <u>a6e4986ec4c79cbfb5ae68</u>	+ 10.0000000000000000 000 GENESTOUX	✓
15	2024-07-19 18:56:34	<u>0xbbe7e8de1337ad044b1f</u> <u>e81c489005afdc3432976f</u> <u>b51414efd3f7702be45e0d</u>	+ 10.0000000000000000 000 GENESTOUX	✓
16	2024-07-13 07:21:05	<u>0x0c3a36f2075040f8cf61</u> <u>3e0b0f83bbd788f0368ade</u> <u>e3e56362054ab4f129ba87</u>	+ 10.0000000000000000 000 GENESTOUX	✓
17	2024-07-06 09:30:53	<u>0x06bc324e07910e1fc1fd</u> <u>839262f6389ad76dec437c</u> <u>6581554bea4cd5c3b46889</u>	+ 10.0000000000000000 000 GENESTOUX	✓
18	2024-06-28 19:16:03	<u>0x48c13f209f326ae54fc0</u> <u>324a8c668bfd0436900595</u> <u>097371d811d2076c3bac3d</u>	+ 10.0000000000000000 000 GENESTOUX	✓
19	2024-06-21 19:31:01	<u>0x0282c45001d5acbc8e6</u> <u>ddf28830c921c8a03b05c2</u> <u>a09e6c4719beed6cddf30d</u>	+ 10.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-14 10:00:59	<u>0xae2c3b44b1ba20eab326</u> <u>1bcba4a9c6199fe759661b</u> <u>83c55bb6165fcdbb5c845d</u>	+ 10.0000000000000000 000 GENESTOUX	✓
21	2024-06-07 19:01:10	<u>0x460b63e1190b2718dbab</u> <u>d89408bb6794bd54edf690</u> <u>2af06d77de22e1e79a8ee2</u>	+ 10.0000000000000000 000 GENESTOUX	✓
22	2024-05-31 23:30:46	<u>0x5d520e37c612c4249e3b</u> <u>80afcc0079e97e693a1da5</u> <u>36250355d873ce7ff1c3d1</u>	+ 10.0000000000000000 000 GENESTOUX	✓
23	2024-05-24 05:00:57	<u>0x30564302f7fa2e19d1f4</u> <u>8692b844cad67843341f28</u> <u>b473b01f1a82740ddcf0cc</u>	+ 10.0000000000000000 000 GENESTOUX	✓
24	2024-05-17 03:46:00	<u>0x101747749683627a3e26</u> <u>66aad2906ddb51825097f6</u> <u>9364de4b095b8f09c79f86</u>	+ 10.0000000000000000 000 GENESTOUX	✓
25	2024-05-10 10:52:02	<u>0xb6b1dd14038a8dba856a</u> <u>a3f557330fa4d7b77e9ec8</u> <u>69c603fad4596f10223ef9</u>	+ 10.0000000000000000 000 GENESTOUX	✓
26	2024-05-03 12:53:44	<u>0x3bb6ca65120ebc94f110</u> <u>76c2044ca82527fa1d93a9</u> <u>129669bcc27af2808e528b</u>	+ 10.0000000000000000 000 GENESTOUX	✓
27	2024-04-26 18:31:00	<u>0x9eac512f612a175a647f</u> <u>afea410fb951217da7f178</u> <u>6c5ad430c3dbe2183e3d5a</u>	+ 10.0000000000000000 000 GENESTOUX	✓
28	2024-04-24 21:00:56	<u>0xa0286649e51c9466de67</u> <u>60dd879d53f7c6851f7e4e</u> <u>88395a0e6d67ddf62c8167</u>	+ 10.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-10 10:32:14	<u>0xcf5d1c2ee0abeb78ac0e5b015f28bab586cea3664ecf482383b1871da3f6e0f5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
30	2023-09-19 12:43:45	<u>0x7bd3a233fb85e3d203a8c8a57b622d21057326d2c505523eab48991a195df693</u>	+ 392.14999999999997 7263 wSNX	✓
31	2023-08-22 16:34:58	<u>0x5c05c1dc3cb9737ee66666e1c8f82e40a470ff7a47f2f6d07c8ea41cfe525c7f</u>	+ 2,081 USDCdrop.xyz	✓
32	2023-08-21 19:45:54	<u>0x8c737d0990bc2cf3b33dbdb285f9add14fd87e602962ab07ea8d7acd07e405d0</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 15:04:21	<u>0x74165ec33ff4d9dc377af192a67223fe624525e715af6001b2fa1d6c39394e4e</u>	+ 1 OrbiterNFT	✓
2	2023-12-06 13:22:45	<u>0x5d65ae764c89fc2338d458da10ed85891deb62745259e8b9a1cf0b4c501f0345</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:03:06	<u>0xc19fe3cefb01de66a2a248e7fd82944e149a5f261591ec51f7ff929699f9414b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 11:33:50	<u>0xa72135b86956014351a8</u> <u>f16a9cbb67d09bacdc10ce</u> <u>ab81d9072e0b2c5f207344</u>	+ 1 e/Turing27	✓
3	2024-08-25 11:33:44	<u>0x5c8d3094507a26bb3efe</u> <u>e99c5c1f1c0a9947b11a15</u> <u>17f09e68e4d1fbc71a5f5c</u>	+ 1 e/Turing27	✓
4	2024-08-25 11:33:44	<u>0xa63828b58d4190273a46</u> <u>70922322bd1fc5ab09fe61</u> <u>9dcc67976d2172e4c52499</u>	+ 1 e/Turing27	✓
5	2024-03-24 06:10:54	<u>0x6cb7bca1a95282fef69c</u> <u>5c6381afde5354dc6f7fc1</u> <u>627f30b923229260b5c6a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 06:10:04	<u>0x5592466107ad02d6937b</u> <u>0c9a10f4ceff99bfba510a</u> <u>e31607375b2a2e1c76b25a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2023-12-10 14:27:23	<u>0xea2a023f1594dc7e9149</u> <u>c5e03bb2ec65728aa61470</u> <u>2361f542a1cf3850f64438</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 12:11:16	<u>0x8cf23962b8218577efcc</u> <u>7d6bbf2a83a60b543c337f</u> <u>2bb15e778db664bdcb0c2f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 11:47:36	<u>0x589aa21a9edb4bf4bed6</u> <u>81644704114180af29640f</u> <u>e35cdc2b0f0ffd5b67428e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 10:56:53	<u>0xaa996641b254c76d7ba8</u> <u>27d4b2ae35ba8c9977cf32</u> <u>c38766c43ee085dc3ca2d7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 09:35:19	<u>0xee8b65879a6915140beb5806eb38f6b56c4213c403b3d3f31f3138260bfc64ea</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 09:30:17	<u>0x6f96ed96314ed90259ca613032839e48cb35b14e1e520103d74fc6fe40ce9a5c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 09:23:06	<u>0x9c9f7830854447c89625b4b160f515918247495d0e91bc1ea8687dfafa40eb9d0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 08:32:43	<u>0xe87578f164de8462ce9bf1a35fe10fee4861500fabf93b20e613c45ecb0f5193</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 21:42:09	<u>0x8893356d118ed2181a564a5a66c08b1894f010e9bec898eae92143a9af4b1d0f</u>	+ 1	✓
16	2023-12-06 13:48:19	<u>0x9c67a39b2e865ce80c50c3bb82607fa4e21059d4f2e25483316d8b67458c1b0d</u>	+ 1 1000usdc.net	✓
17	2023-12-06 13:48:19	<u>0x052c14f27fd2135fc17753bd3bb414bbc49474d84ba21ded117f95e07077cfd</u>	+ 1 2000usdt.link	✓
18	2023-12-06 09:28:01	<u>0x45105f0b8d2a2a79a93708fc55e23620b56ba7701ca36d70c0fdf131bc38d6bd</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 14:12:41	<u>0xa696878417ccaff2462c2cae84a7023bdff8031b1ac815f930aceaf266ec848b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 13:34:03	<u>0x216fb897cb2aac343ff957f33a7c4d89f4c2f7e578ceb5956d1303ecb85a08e9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 13:34:03	<u>0x216fb897cb2aac343ff957f33a7c4d89f4c2f7e578ceb5956d1303ecb85a08e9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 13:23:29	<u>0xb29fc49f603a02eb1a9ad94d0dfb7b3b30d56893bd a5893b08fbc732ef7efd91</u>	+ 1 Reward at BoneWin.com	✓
23	2023-09-17 19:38:17	<u>0x9e2d4c8bd619e37af2a4a87af062895ce7809df3ad efb62e68680470291e7e54</u>	+ 1 usd-reward.com	✓
24	2023-09-17 19:38:07	<u>0xece44cc2d3a721168459b8f036275542d26bb9bbe0d0184575448c5228d05297</u>	+ 1 Vouchers	✓
25	2023-09-17 19:37:59	<u>0x53abe38f252526e74610c7f0fd8dd2eab4d94ce0a6ae10173953633526f799d8</u>	+ 1 Vouchers	✓
26	2023-09-14 03:44:24	<u>0xe7faa1c438f58f81a509ccd24671b11ab0a49cff2d0276b0544f6676753b3c75</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 06:47:05	<u>0xc8b90aac763db65b9436d7e8558ff92e615453dd47e694b6f843224f1cacf303</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-05 21:47:50	<u>0x09588183d047e96e352c84f0b0af0365a54c16f9da8decf6bd5915f0d013b166</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 21:47:44	<u>0xcd9556329ee0eab59b338a5c1996b443c53fd146bc763943a7de2475cf27aaa7</u>	+ 1 NFT AIRDROP	✓
30	2023-09-05 21:47:34	<u>0x42692376332b6348ddc6da1a733f23af2d2e75df9dec6d859a21a2c23275fced</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-05 21:42:10	<u>0xc10824be3b51065dd8a77609d785fb50cc5fb4a6c826eb4736337f6219a526a5</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-05 21:30:24	<u>0x1659c00ae384386e9fc54be850dfe946fb922b4a8d18160cf642eb3b16f2f919</u>	+ 1 Base Chain Raffle	✓
33	2023-09-05 21:30:22	<u>0x1d722111401b407496c67246bcc65aec3eb59bf4365de5168787acf3750accff</u>	+ 1 Uniswap giveaway	✓
34	2023-08-30 03:38:53	<u>0x64d93b5e5e8715c3e8660dce9faf543de29aab7b0cff2a65d711404b1821c582</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 07:49:08	<u>0xc99df0694f15bfef6b59e15fff33151afab8ae3bcfe3d1750292f4c3ebfd5e67</u>	+ 1 claim.circleweekly.net	✓
36	2023-08-26 20:36:47	<u>0x6fe11ea263c1cd64fd4845fc70cc7cc3a30829319402d2041fc9230b689b6ce0</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 21:13:40	<u>0x698024edbf906b78912a624161b3888a9469b8f2bb429e33fa8ba5c108439f1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-21 13:17:59	<u>0x998cded9150f5edf5231</u> <u>3e03af47c69bc5e91cab90</u> <u>ef7379afc2f356250c12e4</u>	+ 1 NFTVoucher	✓
39	2023-08-21 10:57:48	<u>0x7a5ae5731702ccf25ba0</u> <u>83f12a0f4cfbdda1065dbe</u> <u>bdb655ad5d893cb63cf06f</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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