

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9d7301366a57041247ff83f0cfddd7a20f7415e</u>
TOTAL RECEIVED	1.777717583323519035 MATIC
	0.66 USD
TOTAL SEND	1.777717583323519035 MATIC
	0.66 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
BLISS	2 BLISS
Figuring myself out...	1 FMO
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net









Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
OpenSea Collections	N/A OPENSTORE
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 REWARDS	N/A 1000-usd.me
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Voucher	N/A 2000usdt.icu

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:07:39	<u>0xe25cfa1205054c335c65</u> <u>c2fcd1587bfc90b5419677</u> <u>879206c692eb155eb30522</u>	- 0.3340955849056034 82 MATIC  0.27 USD	✓
2	2024-02-01 17:07:39	<u>0xe25cfa1205054c335c65</u> <u>c2fcd1587bfc90b5419677</u> <u>879206c692eb155eb30522</u>	- 0.0004487583531900 00 MATIC  0.00 USD	✓
3	2024-02-01 17:07:39	<u>0xe25cfa1205054c335c65</u> <u>c2fcd1587bfc90b5419677</u> <u>879206c692eb155eb30522</u>	- 0.0007413125561100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-02 09:51:41	<u>0x15ee1f68f4b374d5ccfd</u> <u>a4a6b167a4e2f73ea529cd</u> <u>e97efd8882094546fe84a0</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
5	2024-01-02 09:51:41	<u>0x15ee1f68f4b374d5ccfd</u> <u>a4a6b167a4e2f73ea529cd</u> <u>e97efd8882094546fe84a0</u>	- 0.003960750000000000 00 MATIC  0.00 USD	✓
6	2024-01-02 09:51:41	<u>0x15ee1f68f4b374d5ccfd</u> <u>a4a6b167a4e2f73ea529cd</u> <u>e97efd8882094546fe84a0</u>	- 0.0048879576656077 25 MATIC  0.00 USD	✓
7	2024-01-02 09:50:03	<u>0xf97024e2db1172086733</u> <u>b7d98c6d6847ce8222bf86</u> <u>9c2e76a7aa51dd9f1f5851</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
8	2024-01-02 09:50:03	<u>0xf97024e2db1172086733</u> <u>b7d98c6d6847ce8222bf86</u> <u>9c2e76a7aa51dd9f1f5851</u>	- 0.003961470000000000 00 MATIC  0.00 USD	✓
9	2024-01-02 09:50:03	<u>0xf97024e2db1172086733</u> <u>b7d98c6d6847ce8222bf86</u> <u>9c2e76a7aa51dd9f1f5851</u>	- 0.0051567633767654 18 MATIC  0.00 USD	✓
10	2024-01-02 09:44:25	<u>0xb17f593cfb31d7e8b511</u> <u>79b84253e83a3dc56f1ff3</u> <u>26f0c32b9ae50bdf6bb2d4</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
11	2024-01-02 09:44:25	<u>0xb17f593cfb31d7e8b511</u> <u>79b84253e83a3dc56f1ff3</u> <u>26f0c32b9ae50bdf6bb2d4</u>	- 0.0039135389074798 95 MATIC  0.00 USD	✓
12	2024-01-02 09:44:25	<u>0xb17f593cfb31d7e8b511</u> <u>79b84253e83a3dc56f1ff3</u> <u>26f0c32b9ae50bdf6bb2d4</u>	- 0.0050886847902448 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 08:11:51	<u>0xa7895981784570b93d82</u> <u>7dcc4515d7030c36ccd57a</u> <u>fe95c73f5f28f56b2c8a42</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
14	2024-01-02 08:11:51	<u>0xa7895981784570b93d82</u> <u>7dcc4515d7030c36ccd57a</u> <u>fe95c73f5f28f56b2c8a42</u>	- 0.003959310000000000 00 MATIC  0.00 USD	✓
15	2024-01-02 08:11:51	<u>0xa7895981784570b93d82</u> <u>7dcc4515d7030c36ccd57a</u> <u>fe95c73f5f28f56b2c8a42</u>	- 0.0056624028320206 10 MATIC  0.00 USD	✓
16	2024-01-02 08:07:55	<u>0xce75444c73df92d55daa</u> <u>a55adb6c93068d931b1daf</u> <u>91b55f5f21005cc6834a9b</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
17	2024-01-02 08:07:55	<u>0xce75444c73df92d55daa</u> <u>a55adb6c93068d931b1daf</u> <u>91b55f5f21005cc6834a9b</u>	- 0.003958230000000000 00 MATIC  0.00 USD	✓
18	2024-01-02 08:07:55	<u>0xce75444c73df92d55daa</u> <u>a55adb6c93068d931b1daf</u> <u>91b55f5f21005cc6834a9b</u>	- 0.0029988830264159 47 MATIC  0.00 USD	✓
19	2024-01-02 08:04:17	<u>0x10844494b3bd9743fa87</u> <u>88ff8a06fcf4c8b920e498</u> <u>a871e5b3872b6d9664e2f3</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
20	2024-01-02 08:04:17	<u>0x10844494b3bd9743fa87</u> <u>88ff8a06fcf4c8b920e498</u> <u>a871e5b3872b6d9664e2f3</u>	- 0.003964110000000000 00 MATIC  0.00 USD	✓
21	2024-01-02 08:04:17	<u>0x10844494b3bd9743fa87</u> <u>88ff8a06fcf4c8b920e498</u> <u>a871e5b3872b6d9664e2f3</u>	- 0.0018692352500772 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 08:02:17	<u>0x270fcb3fd492044c0420</u> <u>23f92e4d64ebdd86ee335a</u> <u>07130d929c92354fee5dbd</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
23	2024-01-02 08:02:17	<u>0x270fcb3fd492044c0420</u> <u>23f92e4d64ebdd86ee335a</u> <u>07130d929c92354fee5dbd</u>	- 0.0039629100000000 00 MATIC  0.00 USD	✓
24	2024-01-02 08:02:17	<u>0x270fcb3fd492044c0420</u> <u>23f92e4d64ebdd86ee335a</u> <u>07130d929c92354fee5dbd</u>	- 0.0012842115972624 89 MATIC  0.00 USD	✓
25	2024-01-02 07:59:45	<u>0x0dae8719dee4c2d1e4d4</u> <u>c17c2558d41e905704f27a</u> <u>620ace0f50c3d0f2ec5f71</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
26	2024-01-02 07:59:45	<u>0x0dae8719dee4c2d1e4d4</u> <u>c17c2558d41e905704f27a</u> <u>620ace0f50c3d0f2ec5f71</u>	- 0.0039619500000000 00 MATIC  0.00 USD	✓
27	2024-01-02 07:59:45	<u>0x0dae8719dee4c2d1e4d4</u> <u>c17c2558d41e905704f27a</u> <u>620ace0f50c3d0f2ec5f71</u>	- 0.0015857645901374 25 MATIC  0.00 USD	✓
28	2024-01-02 07:55:06	<u>0x7b5354e00fc861bf99f8</u> <u>0ab136ab37a4a9f23d2c3e</u> <u>4882a6f236dbdbee007bb5</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
29	2024-01-02 07:55:06	<u>0x7b5354e00fc861bf99f8</u> <u>0ab136ab37a4a9f23d2c3e</u> <u>4882a6f236dbdbee007bb5</u>	- 0.0039589500000000 00 MATIC  0.00 USD	✓
30	2024-01-02 07:55:06	<u>0x7b5354e00fc861bf99f8</u> <u>0ab136ab37a4a9f23d2c3e</u> <u>4882a6f236dbdbee007bb5</u>	- 0.0020697183890024 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-22 22:12:27	<u>0x9af5e3935c587023ed2a</u> <u>c1cbd7ab0ce14371a1c5aa</u> <u>2449247f01d9398a62b890</u>	- 0.2424048720942354 46 MATIC  0.21 USD	✓
32	2023-12-22 22:12:27	<u>0x9af5e3935c587023ed2a</u> <u>c1cbd7ab0ce14371a1c5aa</u> <u>2449247f01d9398a62b890</u>	- 0.0140104800000000 01 MATIC  0.01 USD	✓
33	2023-12-22 22:12:27	<u>0x9af5e3935c587023ed2a</u> <u>c1cbd7ab0ce14371a1c5aa</u> <u>2449247f01d9398a62b890</u>	- 0.0220332743477423 27 MATIC  0.01 USD	✓
34	2023-12-15 23:16:22	<u>0x93327cd4980caa03c619</u> <u>3a26ed6e299fc148e3119f</u> <u>d4065e39d87b9da590d213</u>	+ 0.5999999999999999 78 MATIC  0.50 USD	✓
35	2023-12-14 18:38:08	<u>0xee58eab3f4b5aa838179</u> <u>797487c2ded41cec69309b</u> <u>9b812b0230ff756895eb0b</u>	- 0.1206167957000304 21 MATIC  0.10 USD	✓
36	2023-12-14 18:38:08	<u>0xee58eab3f4b5aa838179</u> <u>797487c2ded41cec69309b</u> <u>9b812b0230ff756895eb0b</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
37	2023-12-14 18:38:08	<u>0xee58eab3f4b5aa838179</u> <u>797487c2ded41cec69309b</u> <u>9b812b0230ff756895eb0b</u>	- 0.0330332446850195 58 MATIC  0.02 USD	✓
38	2023-12-13 14:19:49	<u>0x794bbeccb1410005d856</u> <u>1ed41c804460ce5215e6c3</u> <u>fb1cf1284646ae425e7f97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-13 14:19:49	<u>0x794bbeccb1410005d856</u> <u>1ed41c804460ce5215e6c3</u> <u>fb1cf1284646ae425e7f97</u>	- 0.0003499740065125 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-13 14:19:49	<u>0x794bbeccb1410005d8561ed41c804460ce5215e6c3fb1cf1284646ae425e7f97</u>	- 0.0339012762500612 37 MATIC  0.02 USD	✓
41	2023-12-13 14:13:13	<u>0x6c376a2e8439fd28fcb63ec1f4d667ce214537e475eea4d5dc5f9a8a7db4bd3e</u>	+ 1.1777175833235189 46 MATIC  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:14:05	<u>0xcc3b74505bd3af83262f06f3f54f051a937188dd512eb288c9d2f5e1fac5b334</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-09-12 06:02:20	<u>0x8db47b76631f122d2191d465bb57b4a510ea112cd49ea55bdfaae7fa3ce7431d</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-08-22 01:41:29	<u>0x6a79e596144454e6b7083e366eba8ab5711d3973d296fb270591648f5bab31de</u>	+ 1,250.000000000000 000000 rUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:12:27	<u>0x9af5e3935c587023ed2ac1cbd7ab0ce14371a1c5aa2449247f01d9398a62b890</u>	+ 1 BLISS	✓
2	2023-12-22 22:12:27	<u>0x9af5e3935c587023ed2ac1cbd7ab0ce14371a1c5aa2449247f01d9398a62b890</u>	+ 1 BLISS	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 18:38:08	<u>0xee58eab3f4b5aa838179797487c2ded41cec69309b9b812b0230ff756895eb0b</u>	+ 1 FMO	✓
4	2023-12-13 14:19:49	<u>0x794bbeccb1410005d8561ed41c804460ce5215e6c3fb1cf1284646ae425e7f97</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:23:19	<u>0xc71459ca014262db1d8a91bd4eb77e47abb920f6a77bb9a268f3e8d833ac1753</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-02-01 20:03:27	<u>0x71b78243916df0c7d35b7ddf43b9189f2726b5a7f4c8731ae17ef35c8068e790</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-18 17:10:33	<u>0x15deb194290307466408ab6acab09c14f22d71fb362506ef8ee00ff20e7de765</u>	+ 1 1000usdc.top	✓
4	2024-01-18 17:10:33	<u>0xe748c3e90b5123f572fb671154bdbf3009616eb929afe21f166a0fe07c9c550c</u>	+ 1 3000usdt.cc	✓
5	2024-01-02 09:51:41	<u>0x15ee1f68f4b374d5ccfd a4a6b167a4e2f73ea529cd e97efd8882094546fe84a0</u>	+ 1 Phi-QOS	✓
6	2024-01-02 09:50:03	<u>0xf97024e2db1172086733b7d98c6d6847ce8222bf869c2e76a7aa51dd9f1f5851</u>	+ 1 Phi-QOS	✓



#	Date & time	Transaction Id	Amount	
7	2024-01-02 09:44:25	<u>0xb17f593cfb31d7e8b51179b84253e83a3dc56f1ff326f0c32b9ae50bdf6bb2d4</u>	+ 1 Phi-QoS	✓
8	2024-01-02 08:11:51	<u>0xa7895981784570b93d827dcc4515d7030c36ccd57afe95c73f5f28f56b2c8a42</u>	+ 1 Phi-QoS	✓
9	2024-01-02 08:07:55	<u>0xce75444c73df92d55daaa55adb6c93068d931b1daf91b55f5f21005cc6834a9b</u>	+ 1 Phi-QoS	✓
10	2024-01-02 08:04:17	<u>0x10844494b3bd9743fa8788ff8a06fcf4c8b920e498a871e5b3872b6d9664e2f3</u>	+ 1 Phi-QoS	✓
11	2024-01-02 08:02:17	<u>0x270fcb3fd492044c042023f92e4d64ebdd86ee335a07130d929c92354fee5dbd</u>	+ 1 Phi-QoS	✓
12	2024-01-02 07:59:45	<u>0x0dae8719dee4c2d1e4d4c17c2558d41e905704f27a620ace0f50c3d0f2ec5f71</u>	+ 1 Phi-QoS	✓
13	2024-01-02 07:55:06	<u>0x7b5354e00fc861bf99f80ab136ab37a4a9f23d2c3e4882a6f236dbdbe007bb5</u>	+ 1 Phi-QoS	✓
14	2023-12-23 03:08:50	<u>0xedfc0cfacb55bfe13732fc2e1620c8fdfc0805744c56e50dbe379257ebdde52f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 23:02:38	<u>0x6e6a51b45570aac231f02865872ec8d4e78c7c387be0203139884f84fe3db616</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 23:02:38	<u>0x013cb75675c2db47d0b58f5339d32852ec349ce43f16b53447210decf29c4395</u>	+ 1 2000usdt.icu	✓
17	2023-12-14 18:38:22	<u>0x270edf1a79bdc87f4c43ebcf5a753b80e67d62ecea2a8f8fe7f32086fc63f42d</u>	+ 1 net	✓
18	2023-12-13 14:41:06	<u>0xfdfa3f757e1e4627c6e592c681116decd3f5cf4ee083d75dc5c57be78ba8cfe1</u>	+ 1 org	✓
19	2023-12-12 20:19:31	<u>0xe2f0440adb10493b3511501f5df3555ed2faf6035ee75c8d04a3123cb1f4e35f</u>	+ 1 2000usdt.link	✓
20	2023-12-12 20:19:31	<u>0x5e588e037d137edf12123bb1994968c231b04d250db397206ff96674fb8ff61c</u>	+ 1 1000usdc.net	✓
21	2023-10-21 08:00:50	<u>0x9b156d05266a987c087d6553926ca742311f33dabd b8ba6bfe5a3f9795dfae05</u>	+ 1 drops-usdt.info	✓
22	2023-10-21 08:00:22	<u>0xd74e25680a6ed2be826a5c0ba7d59501414f19911c ace7f1304f984d18aecc84</u>	+ 1 s.net	✓
23	2023-09-29 07:12:02	<u>0x5c22f172ca1862e4c89682833a1e3e981cb1fe2e9a543c630b9ac6f8ae638a7f</u>	+ 1 ards.org	✓
24	2023-09-29 07:10:36	<u>0x4b5d08d7ca82e88afd141e881557cfcffc7138ed3a0dd2b3c95847c033e4d3d5</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 18:59:07	<u>0xa306a01909af9d2197c4193639f03c48406b0d07d2c033910fc9f53a67b11387</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 04:50:18	<u>0x23cd554745438493fa0b1b5f843d8162739e97ba20ce28bde176d091efa896c1</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 08:23:54	<u>0xdfd5c7b8ecfd63112300ad50ee1159bfad6bab9a163317213a67b0b2da59e546</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 23:13:39	<u>0x4822658387a39cffc8ab310019f7d502f64a0dfc03a8ef68d9ab2879da0c30c1</u>	+ 1 Vouchers	✓
29	2023-09-10 23:09:43	<u>0xc38bd8d5a0555de6affbe97d2cae447c7550cd8725e12c19df802f9e98685a50</u>	+ 1 drops-usdc.com	✓
30	2023-09-10 10:32:55	<u>0xcdb165f893c706a85f258dcaa31b39d71ead85241cbd0d0c9d776fa604debf03</u>	+ 1 NFT Voucher	✓
31	2023-08-31 18:24:00	<u>0x2ca558d4c90157b9c773f5235a0442b9f6c559d2e3f861c17692d79ab52f3508</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-31 18:19:54	<u>0x1f830f744a669743d83aec55323de16174881ee84148570808a8278980c0c41</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-26 15:42:00	<u>0x84fc9b203fec06c81e006c754f95829b3c1022e08a6bd7fb09709f895858cc1b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-23 08:27:00	<u>0x3f440582109dbba2ba8119ef2f9839f600a24f004928a93f7b69b6de83543fc0</u>	+ 1 usd-drops.xyz	✓
35	2023-08-22 02:02:41	<u>0x2aa278c0aa40f8f91342c7864cd2f987f49963ffe2a8fe19a89eb712998075bd</u>	+ 1 NFTVoucher	✓
36	2023-08-22 01:41:13	<u>0xc61d2123e902183914abaf7d653de421e03076562fbdac348af81412761d3b17</u>	+ 1 coin-reward.xyz	✓
37	2023-08-10 07:15:03	<u>0xd4dd9e888e02d531575df8588ae2a4187e098fd16fcab19cccde30f84ae547e0</u>	+ 1 2000rewards.xyz	✓
38	2022-03-01 20:41:24	<u>0x29b1c34464d902735dbc00ddbada28c105266acc987518bb648afc55fa664852f</u>	+ 1 OPENSTORE	✓
39	2022-02-09 08:17:14	<u>0x0491195fec6e4ef24eb4c8bdcf75fb2b54fb0c37ee81423563165f6901a7d3f0</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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