

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:08 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeea3f221e4cbb6c511274be0c8374967c72cd465</u>
TOTAL RECEIVED	0.37435246999999993 MATIC
	0.13 USD
TOTAL SEND	0.256289869455868458 MATIC
	0.09 USD










Token	Balance
MATIC	0.118062600544131563 MATIC
	0.04 USD
Wrapped Ether	0.000010000000000000 WETH
	0.02 USD
\$ USDCpool.info	938.000000000000000000 ool.info
! ZKSYN.CO	50,000 d.
0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
Galaxy OAT	1 OAT










Token	Balance
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
6,000 ARB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
\$ETH	N/A 1ETH
6,000 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A 1000usdc.org
5000 USDC Voucher	N/A claim.circlest.net









#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-19 17:18:36	<u>0x5830dcaa81ff2908f7369c242a2ece19067103270ea1d519e7f5085f4eb88a77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 17:18:36	<u>0x5830dcaa81ff2908f7369c242a2ece19067103270ea1d519e7f5085f4eb88a77</u>	- 0.0038784448679384 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 17:18:36	<u>0x5830dcaa81ff2908f7369c242a2ece19067103270ea1d519e7f5085f4eb88a77</u>	- 0.0332608592185703 74 MATIC  0.02 USD	✓
4	2023-12-19 17:18:36	<u>0x15a29202326c24d6d85f4427c0ee744df81f3b859cded73a6c582e22030e7e92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 17:18:36	<u>0x15a29202326c24d6d85f4427c0ee744df81f3b859cded73a6c582e22030e7e92</u>	- 0.0038788339672706 25 MATIC  0.00 USD	✓
6	2023-12-19 17:18:36	<u>0x15a29202326c24d6d85f4427c0ee744df81f3b859cded73a6c582e22030e7e92</u>	- 0.0332641960658246 26 MATIC  0.02 USD	✓
7	2022-12-26 20:09:24	<u>0x8bec046d4fd59b6de7bb42282a4f6f4fdb68d72f3642138ababe28b0f2d26b00</u>	+ 0.1000087999999999 95 MATIC  0.08 USD	✓
8	2022-12-26 20:09:24	<u>0x8bec046d4fd59b6de7bb42282a4f6f4fdb68d72f3642138ababe28b0f2d26b00</u>	- 0.1000087999999999 95 MATIC  0.08 USD	✓
9	2022-12-26 20:09:24	<u>0x8bec046d4fd59b6de7bb42282a4f6f4fdb68d72f3642138ababe28b0f2d26b00</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2022-12-26 20:09:24	<u>0x8bec046d4fd59b6de7bb42282a4f6f4fdb68d72f3642138ababe28b0f2d26b00</u>	- 0.0002184839416620 00 MATIC  0.00 USD	✓
11	2022-12-26 20:09:02	<u>0x5d8804a03e406ddfc3a3a87f2d7c9ff834fbe3749379be9af1b4835a23479e22</u>	+ 0.0043436700000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-12-26 20:09:02	<u>0x5d8804a03e406ddfc3a3a87f2d7c9ff834fbe3749379be9af1b4835a23479e22</u>	- 0.0043436700000000 00 MATIC  0.00 USD	✓
13	2022-12-26 20:09:02	<u>0x5d8804a03e406ddfc3a3a87f2d7c9ff834fbe3749379be9af1b4835a23479e22</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2022-12-26 20:09:02	<u>0x5d8804a03e406ddfc3a3a87f2d7c9ff834fbe3749379be9af1b4835a23479e22</u>	- 0.0002176409703510 00 MATIC  0.00 USD	✓
15	2022-05-12 16:48:50	<u>0x5d351d22e78c1e1344a0997dca77db289579af814934d8e359556ef8a94436c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-05-12 16:48:50	<u>0x5d351d22e78c1e1344a0997dca77db289579af814934d8e359556ef8a94436c3</u>	- 0.0014391171677922 40 MATIC  0.00 USD	✓
17	2022-05-12 16:48:50	<u>0x5d351d22e78c1e1344a0997dca77db289579af814934d8e359556ef8a94436c3</u>	- 0.0162801636559484 45 MATIC  0.00 USD	✓
18	2022-05-12 10:55:22	<u>0xb65db832d39adb50810fb4d4d6f2baf4b0b84da8b6acd95cdbfab0a760da0f95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-05-12 10:55:22	<u>0xb65db832d39adb50810fb4d4d6f2baf4b0b84da8b6acd95cdbfab0a760da0f95</u>	- 0.0024600920466114 30 MATIC  0.00 USD	✓
20	2022-05-12 10:55:22	<u>0xb65db832d39adb50810fb4d4d6f2baf4b0b84da8b6acd95cdbfab0a760da0f95</u>	- 0.0153730849404570 89 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-05-12 10:39:56	<u>0xda5153178d0a66423141</u> <u>5976099fe5c386b83c89eb</u> <u>f0875276121296c2ba2602</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-05-12 10:39:56	<u>0xda5153178d0a66423141</u> <u>5976099fe5c386b83c89eb</u> <u>f0875276121296c2ba2602</u>	- 0.0012836672641324 84 MATIC  0.00 USD	✓
23	2022-05-12 10:39:56	<u>0xda5153178d0a66423141</u> <u>5976099fe5c386b83c89eb</u> <u>f0875276121296c2ba2602</u>	- 0.0075178769168210 14 MATIC  0.00 USD	✓
24	2022-05-11 16:44:41	<u>0x6a7ef4f733ee69d10a7f</u> <u>3a88eabd9d759d61004f25</u> <u>f04d81de82cc055938c889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-05-11 16:44:41	<u>0x6a7ef4f733ee69d10a7f</u> <u>3a88eabd9d759d61004f25</u> <u>f04d81de82cc055938c889</u>	- 0.0010386493873395 64 MATIC  0.00 USD	✓
26	2022-05-11 16:44:41	<u>0x6a7ef4f733ee69d10a7f</u> <u>3a88eabd9d759d61004f25</u> <u>f04d81de82cc055938c889</u>	- 0.0030516443973262 00 MATIC  0.00 USD	✓
27	2022-05-11 16:23:43	<u>0xc4b043aea269ad74f0a0</u> <u>c6497ff1607d993d2eb02c</u> <u>d6eb2e1d3e36b9b075faa6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-05-11 16:23:43	<u>0xc4b043aea269ad74f0a0</u> <u>c6497ff1607d993d2eb02c</u> <u>d6eb2e1d3e36b9b075faa6</u>	- 0.0010471670718835 08 MATIC  0.00 USD	✓
29	2022-05-11 16:23:43	<u>0xc4b043aea269ad74f0a0</u> <u>c6497ff1607d993d2eb02c</u> <u>d6eb2e1d3e36b9b075faa6</u>	- 0.0125149441488029 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-04 21:44:21	<u>0xb9565cdf91503064d527</u> <u>5fe7f318e9036b4fdda2bd</u> <u>3f857323b885f8c055c3e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-05-04 21:44:21	<u>0xb9565cdf91503064d527</u> <u>5fe7f318e9036b4fdda2bd</u> <u>3f857323b885f8c055c3e9</u>	- 0.0010466903929938 50 MATIC  0.00 USD	✓
32	2022-05-04 21:44:21	<u>0xb9565cdf91503064d527</u> <u>5fe7f318e9036b4fdda2bd</u> <u>3f857323b885f8c055c3e9</u>	- 0.00000000000014999 26 MATIC  0.00 USD	✓
33	2022-05-04 20:57:41	<u>0xd342f4ff0f29bf0b8a1f</u> <u>d39f8d0b5d349375b3a4eb</u> <u>c743196a9086474e3c52fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-05-04 20:57:41	<u>0xd342f4ff0f29bf0b8a1f</u> <u>d39f8d0b5d349375b3a4eb</u> <u>c743196a9086474e3c52fa</u>	- 0.0087826454081729 68 MATIC  0.01 USD	✓
35	2022-05-04 20:57:41	<u>0xd342f4ff0f29bf0b8a1f</u> <u>d39f8d0b5d349375b3a4eb</u> <u>c743196a9086474e3c52fa</u>	- 0.0016085053238394 08 MATIC  0.00 USD	✓
36	2022-05-04 20:56:25	<u>0xde69f1047588272391cd</u> <u>dc42222a2536552e839159</u> <u>abb1f6efecb7bc57017fd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-05-04 20:56:25	<u>0xde69f1047588272391cd</u> <u>dc42222a2536552e839159</u> <u>abb1f6efecb7bc57017fd0</u>	- 0.0017607711376018 88 MATIC  0.00 USD	✓
38	2022-05-04 20:56:25	<u>0xde69f1047588272391cd</u> <u>dc42222a2536552e839159</u> <u>abb1f6efecb7bc57017fd0</u>	- 0.0007539211630283 36 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-05-04 19:50:00	<u>0x5df797a6effe7d7ff14e7e9b786f7a5ff682ac7414266e86561e6319fe2587e0</u>	+ 0.270000000000000000 18 MATIC  0.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:12:25	<u>0xe19288595f0d8fac159d6769a177474e976c7825ada41d48acf02f98d10fdcaf</u>	+ 30,513 d.	✓
2	2024-02-21 07:45:53	<u>0x8e115dd258f993db69391a8c83bf5e60c890b290ed094e14612f2cb5094f36c9</u>	+ 0.000010000000000000 00 WETH  0.02 USD	✓
3	2023-05-12 06:29:03	<u>0xc7cf7caaab040e3c5034f5cf20fb957cda9d20d6568cb3f091540108f0c5cf14</u>	+ 938.0000000000000000 0000 ool.info	✓
4	2022-08-15 12:57:37	<u>0xa6a43875c1b45d893455ed912db8a7f887b9b782b578b16458a0b3b7b25f9996</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-16 21:01:11	<u>0x7070622865c86154c39d7a64f042a93ad635c1c28bc400ee495be5b65edd7a11</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-15 07:42:17	<u>0xae3c0f2554c8cb3aa62ed3d6ba69c1e66aca0ddc2596913491ae93733095bc62</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-05-12 16:48:50	<u>0x5d351d22e78c1e1344a0997dca77db289579af814934d8e359556ef8a94436c3</u>	- 0.5097380961082007 56 WETH  991.58 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-12 10:55:22	<u>0xb65db832d39adb50810f b4d4d6f2baf4b0b84da8b6 acd95cdbfab0a760da0f95</u>	- 2.1000000000000000 89 WETH  4,133.28 USD	✓
9	2022-05-12 10:52:54	<u>0x3f926295700d47cb36d0 e3cc40b4827542f0716951 d9d1ccf2c9f6a3cd7b5955</u>	+ 2.1000600000000000 38 WETH  4,133.40 USD	✓
10	2022-05-12 10:39:56	<u>0xda5153178d0a66423141 5976099fe5c386b83c89eb f0875276121296c2ba2602</u>	- 2.1718000000000000 57 WETH  4,274.60 USD	✓
11	2022-05-12 10:37:48	<u>0x1d532624163a169a66d0 4856f6d8254b17656c4f4d 2435c789496ee419056bfb</u>	+ 2.6814780961082096 41 WETH  5,277.76 USD	✓
12	2022-05-11 16:44:41	<u>0x6a7ef4f733ee69d10a7f 3a88eabd9d759d61004f25 f04d81de82cc055938c889</u>	- 0.0010008125719216 28 WETH  2.11 USD	✓
13	2022-05-11 16:23:43	<u>0xc4b043aea269ad74f0a0 c6497ff1607d993d2eb02c d6eb2e1d3e36b9b075faa6</u>	- 0.0110010000000000 02 WETH  23.29 USD	✓
14	2022-05-11 16:19:33	<u>0xc0f1abdbe9e1bfa73bb8 2a72b4a042e38e6e601f0f 57a28399c192fdc061219b</u>	+ 0.0100000000000000 00 WETH  21.17 USD	✓
15	2022-05-11 16:18:21	<u>0xc7a130cb330b9a1a30d9 d763fbbb3314d118ba5bc3 e0f8d8ae5290ee5f92377f</u>	+ 0.0010011272837175 57 WETH  2.11 USD	✓
16	2022-05-04 21:44:21	<u>0xb9565cdf91503064d527 5fe7f318e9036b4fdda2bd 3f857323b885f8c055c3e9</u>	- 0.0124930000000000 02 WETH  36.73 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-05-04 20:57:41	<u>0xd342f4ff0f29bf0b8a1f</u> <u>d39f8d0b5d349375b3a4eb</u> <u>c743196a9086474e3c52fa</u>	+ 0.0134936852882220 75 WETH  39.68 USD	✓
18	2022-05-04 20:57:41	<u>0xd342f4ff0f29bf0b8a1f</u> <u>d39f8d0b5d349375b3a4eb</u> <u>c743196a9086474e3c52fa</u>	- 39.7748899999999999 191 DAI	✓
19	2022-05-04 20:22:52	<u>0x0c881b4aba6b0dc35acb</u> <u>130f9f75ac7a3ec3ac0a54</u> <u>9377874db8db69526c7e1d</u>	+ 39.7748899999999999 191 DAI	✓
20	2022-05-04 19:50:36	<u>0xc9e125ae3d6597e5c455</u> <u>440d158ba75ae63f27616f</u> <u>6bb64609de944e4a5c12f3</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 17:18:36	<u>0x5830dcaa81ff2908f736</u> <u>9c242a2ece19067103270e</u> <u>a1d519e7f5085f4eb88a77</u>	+ 1 OrbiterNFT	✓
2	2023-12-19 17:18:36	<u>0x15a29202326c24d6d85f</u> <u>4427c0ee744df81f3b859c</u> <u>ded73a6c582e22030e7e92</u>	+ 1 OrbiterNFT	✓
3	2022-11-08 16:30:46	<u>0xf71c19f69f341066c4ca</u> <u>9dcb1204aad710ef634cec</u> <u>5b46d732890c2718169a33</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 18:20:17	<u>0x9994c82346aeea53965f94e3afc3a7ecbe502b69201dacd1557bdc1f34150dc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 22:46:09	<u>0xa08004d749807d9a751a7f89351a74d2f33fbdc4dd6257261200ee83b6611684</u>	+ 1 1000usdc.org	✓
3	2023-12-19 22:44:25	<u>0x12ce32a4be8453c68432413179eaf1bb77d0e3c1e0e412de0dac8b2313a485d0</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 20:21:29	<u>0x88ad925d6c7aeb897f180164336296e7b7bd08e50ec486c5bead1a28f95aa0bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 12:57:58	<u>0xdfc8e36947eff64d327119ee5d5a809de5ccba251e2180c58e7deb60507ffd4b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 19:57:33	<u>0x1a4db0443f9fbcea1374f8c5051b6c3ddcaa09447ecead8a8f9d4c4e39c7cfc</u>	+ 1 2000usdt.net	✓
7	2023-12-01 18:10:45	<u>0xa5fa0cc90bfd0a32e824c94c55fcaba032a1a225f1075315df3c2a3cb1d02515</u>	+ 1 1000usdc.org	✓
8	2023-12-01 10:26:13	<u>0x7d124544d810a6636ce005334d0e7fec7ed17a3e60dbeda99a373f06649ab090</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-29 08:28:17	<u>0x67cb227dae343d4259ac9eb9e36bb3c92ce93e22f3d4648a2fd01d687f316241b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 15:49:50	<u>0xd21ac768f8b068e4cb2d309c9303eef3b5af752f47f84991f22cab9f74fa632e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 18:04:29	<u>0x4780f7339ccd4248e6baaab251c381c1b65d1dcfafaa6d7124c0abbf4408b4d0</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:26:21	<u>0x7888d2ba1baa82a61e8b5947ed7670203d2da48cf8e53ed07b1f1dd6ef469175</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-12 18:38:43	<u>0x5509637ab7f33c17ae5eb013e63c0db287b1316547eea5f3e769a4a54ca1e634</u>	+ 1 dt.xyz	✓
14	2023-11-09 15:55:44	<u>0x6cdde86211d3987c5f5ea673e93c2344ff3c29b5625eb8f500cb502de8e46223</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 12:22:59	<u>0x056eab77d357867b8792625af9f45a4b5530b3211dacf8004c05b8a67be90bdb</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 09:32:24	<u>0xbb9efbfb2a7c9864f8ac9dbc80c63e932dae76d6faf4a647021512906ac84eb</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:07:39	<u>0x430290181790fef88e6d13e00a1e70c060f4079eb6de26413283aa2f7ea1b278</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:35:43	<u>0x5710ee7590a2886af198a8db3b98036fa00d5635cedefee7b9996f30b733e419</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 16:50:47	<u>0x436e914c0bdf9d12d5390551caba266f95e216c307243c5a7638e976fa361849</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:26:37	<u>0x5fb69cf0fae73ee05829adae908c54c11fc0512907a08e8c3e48eacadec6837e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 12:13:49	<u>0x7b7e4f83549d0e86c5fd3f995715fd4b156b83cb12a0ad578bac3f4b1a6b4afa</u>	+ 1 drops-usdt.info	✓
22	2023-09-27 21:27:27	<u>0x7bf1d2c3c7a0a23f3e5cd2fd7c6230a54fd53a5bcd91ab480245ccbf12d2c747</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 20:22:08	<u>0x3bfd81843a7006181bb2d2426efbcc3f1142d70bd518722f6cccea7a6ef15420</u>	+ 1 Voucher	✓
24	2023-09-15 13:15:30	<u>0x55eede38d7df0af50ce41154c4f9a8a2265cd2d946b618ffaad651c9a5c2b50f</u>	+ 1 NFT VOUCHER	✓
25	2023-09-04 20:14:21	<u>0x162178aab85efe8c7e886b19d18ac14afe84d97890a16e12301805e68b7a6cc8</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-03 19:26:20	<u>0xe8f35ab72e149ac42ad03521ec2f6fd89c4e91a4e2dec4aaa37ed61d7466f679</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 19:24:20	<u>0x6f9503e9915180a601911178644d29e781d7b7fdd7ec028e42820cea810c6421</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 20:39:07	<u>0xda0b677c59e07c9a51cf7c35767144066d30897962c51278d19526e49041c73a</u>	+ 1 claim.circlest.net	✓
29	2023-08-11 03:50:33	<u>0x280be11767bdd3a953a0a1937709dce302a8f71baa80375254c3b20e80cb8339</u>	+ 1 rewards-1000.xyz	✓
30	2023-07-21 00:31:42	<u>0x08ee23b05fd9c96997ed545865702f5eef60f1677274a8b9e3db9caa14df570f</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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