

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1b20fd0a965e371d12b38fdf694a7184cc1e421</u>
TOTAL RECEIVED	5.486277031632562640 MATIC
	2.00 USD
TOTAL SEND	0.132451775328382232 MATIC
	0.04 USD






Token	Balance
MATIC	5.353825256304180158 MATIC 1.95 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
Reward at 1000usdc.lol	1.00000000000000000000 Reward at 1000usdc.lol
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
Acces Liquid-ether.com	1 rewards


* USD values displayed at the time of transaction

Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
\$3000 USDT Reward	N/A 3000usdt.com
750 OP	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
1,000 USDT Reward	N/A er.app
5000 USDT Voucher	N/A NFT Voucher
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDC	N/A NFTVoucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:15:38	<u>0x1a977bfe4073ac0374c48bfe7892f9467891dce6d85f467c0a4bbebd85af1995</u>	- 0.0866279097698014 89 MATIC  0.06 USD	✓
2	2024-04-15 10:15:38	<u>0x1a977bfe4073ac0374c48bfe7892f9467891dce6d85f467c0a4bbebd85af1995</u>	- 0.0077866205086271 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-15 10:15:38	<u>0x1a977bfe4073ac0374c48bfe7892f9467891dce6d85f467c0a4bbebd85af1995</u>	- 0.0205864550793827 50 MATIC  0.01 USD	✓
4	2024-04-15 10:15:20	<u>0x4461a943e9a5cce6eac760b4325a8499bd2d13f0ae74be50fb56ba6fd35c63f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 10:15:20	<u>0x4461a943e9a5cce6eac760b4325a8499bd2d13f0ae74be50fb56ba6fd35c63f2</u>	- 0.0017612035558361 40 MATIC  0.00 USD	✓
6	2024-04-15 10:15:20	<u>0x4461a943e9a5cce6eac760b4325a8499bd2d13f0ae74be50fb56ba6fd35c63f2</u>	- 0.0045989590607286 30 MATIC  0.00 USD	✓
7	2024-01-23 07:22:42	<u>0x64109d1906f7139ec5e06e9fcd63c766294dda6350fd9cb10236aef0a5bef153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 07:22:42	<u>0x64109d1906f7139ec5e06e9fcd63c766294dda6350fd9cb10236aef0a5bef153</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
9	2024-01-23 07:22:42	<u>0x64109d1906f7139ec5e06e9fcd63c766294dda6350fd9cb10236aef0a5bef153</u>	- 0.0000000034683756 50 MATIC  0.00 USD	✓
10	2023-12-20 02:57:12	<u>0x55c9c26799f1069a4b936148a421a07d036eaca04637c97caad1c259d18786bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 02:57:12	<u>0x55c9c26799f1069a4b936148a421a07d036eaca04637c97caad1c259d18786bb</u>	- 0.0037387129204916 19 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-20 02:57:12	<u>0x55c9c26799f1069a4b936148a421a07d036eaca04637c97caad1c259d18786bb</u>	- 0.0053279609651387 91 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 10:14:36	<u>0x0fdcc9191a0d38e527825109923415b0f0e2a6b7562a37647f20eb73f1c5796c</u>	+ 5.2420061678784710 68 MATIC  2.87 USD	✓
2	2023-08-11 08:16:56	<u>0xaed633dd0ac1b6538f23c07f87704c01ef7c72e28e4f86ae654b7030acc1a6ee</u>	+ 0.2442708637540918 22 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:03:10	<u>0xe00f13ce926ba68fb9e4536ad46a0fe3dc7c5c510395e8a758575af0a5e98e47</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-12 13:17:52	<u>0x69b8ee97842a80b42a142d9a8263a29d7677a767d33f4dde78a172dc1d87183f</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-12 08:51:54	<u>0xc13ec691bb6a0be0dce065df3cb8d762e64e7c47e977a88fa711d14a0eb371df</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
4	2024-04-15 10:15:38	<u>0x1a977bfe4073ac0374c48bfe7892f9467891dce6d85f467c0a4bbebd85af1995</u>	- 29.000000 USDC  28.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 13:02:04	<u>0xdc0260c699f6304b2503</u> <u>fd697095f2a0c840bdc06f</u> <u>c45199ce5319cfd27a718</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 03:26:34	<u>0xc83630d6d2a268996da0</u> <u>f7747b61211d1ec82a5dc9</u> <u>cd0938514a4497c7d95d80</u>	+ 360 STRK.LIVE CLAIM HERE 	✓
7	2024-03-14 01:44:24	<u>0x1c0a722735c3f8664625</u> <u>814a18312cf4b4f34aebba</u> <u>c03212acc83480308d750a</u>	+ 29.000000 USDC  28.99 USD	✓
8	2024-03-06 06:57:09	<u>0x78761bf3f6666ad09832</u> <u>598ea652ff287cb5d00cb5</u> <u>b525100f934257e0663133</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
9	2024-01-23 07:22:58	<u>0x86627b0df9712b788bd2</u> <u>07fa9c47977363c48c1d05</u> <u>7fed4be78c114713f5e819</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:57:12	<u>0x55c9c26799f1069a4b93</u> <u>6148a421a07d036eaca046</u> <u>37c97caad1c259d18786bb</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:03:48	<u>0x1d788539d6ceec024811</u> <u>7cb4a17e72a939fede1740</u> <u>d6daefc4e403645980864d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 02:03:24	<u>0x1fc1cb639241075ae154d7e242c8524998bfe82585fcb32c628f96e3df8db89d</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-12 07:13:00	<u>0x2a84c0462ea2d9dbf7b5e4f0b8130c464be525fcc28efcd66d5648a6668802be</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-12 07:12:54	<u>0xa1c4c9e621229c2c3ae64e07d5f082f902798ab241dad4be29fce87ca2276e1a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-04-15 12:02:44	<u>0x763a116d86dba23c2cfffaa31e6c4c8ce89684637701da0a0a8344bbcdfc3ed8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-06 19:32:24	<u>0x864c15e3401463d41ec0c24526cea73e7ea64b0fdf52ccee3787e95a5c5ad836</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
7	2024-02-02 07:26:00	<u>0x5e252d525c23b643446f824e0bc0076dc49bdc3b98cb3f101f0e078546d3c0c0</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-23 07:30:20	<u>0xc025742e67bc46c8f17521b0598581be44f973e18f53525b4ece14a14400eb97</u>	+ 1 3000usdt.cc	✓
9	2024-01-23 07:24:18	<u>0xf0c5aeeb63457eae5eb6c75c03f025ed2b3f7736c6242f2abf8c1926ca5b6c6a</u>	+ 1 1000usdc.top	✓
10	2023-12-20 05:07:04	<u>0x74b20a657c3f509153d7b0ae81091ad276d8b9dc30f486d48fa7f58363ae3225</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-20 04:53:32	<u>0x003fc57dad4664a6b36b24fd5fdfdeb536bad55c8714c7858a451d0cc705404e</u>	+ 1 1000usdc.org	✓
12	2023-12-20 02:57:24	<u>0x479193f08ce03ba5b4cb7367cdb4c25da39e36c87dc595d00bdc98bfba5fea57</u>	+ 1 s.xyz	✓
13	2023-11-13 08:59:44	<u>0x841accd7f5de6dba0821b2713d3713a88c455a60f4cbdf7a09b10032223a33a3</u>	+ 1 t.xyz	✓
14	2023-11-09 09:01:19	<u>0xc75a8b35a4da88aee049cf1bcb532f778865610942f21db41c16b4049ba3b70e</u>	+ 1 drop-usd.com	✓
15	2023-11-09 09:00:51	<u>0xc219f188131319cba81cab8da4b8b0e0f7b977934238aa3a2227cbc6627b7f37</u>	+ 1 p1.org	✓
16	2023-10-26 12:44:40	<u>0x870c229b128d82d82f8a45468090620845aab59e397d416f82e535befcade18e</u>	+ 1 3000usdt.com	✓
17	2023-10-26 09:05:39	<u>0x3751e904a47ea961a780478b9d417999b716eab1ab7c7786d0642322b7e6a021</u>	+ 1 er.app	✓
18	2023-09-19 22:39:32	<u>0xefeb3d3af668c5141af37137de61fe9af36fde8f135f12a253093fc96d2c6aec</u>	+ 1 Voucher	✓
19	2023-09-18 01:57:00	<u>0x9f53dfe54596645679a4d659bbf529e3b748057d5a838d13170f6dd5101b32ec</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 22:56:32	<u>0x8f08f94a891e15541e387f56db559c67c449cc808d40004b7f04a540cce2be86</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 02:50:56	<u>0x17bc7fcf7577c3d14a9c1101720994f7d60b99d3f32fcc8e9fce673195d1ce73</u>	+ 1 NFT Voucher	✓
22	2023-09-10 11:37:33	<u>0x13a85bec43a890ad91d20581a66a74c7f97f19abfced8994891fade52386fa35</u>	+ 1 NFT Voucher	✓
23	2023-09-10 03:41:46	<u>0x49259d9de3d725d29af908ea40131bc6f4fff4c06ee7fd2a950fc070080755db</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-07 19:15:03	<u>0xb3a7cdc50945186e260048175c70c38ffc75077d0f9bbcf58becef8b02f1feae</u>	+ 1 NFT Airdrop	✓
25	2023-08-26 09:46:42	<u>0x75d0af7aaa9f1473aa4fc4e4502a97c9584617989d21558da979a1e0f196ffbd</u>	+ 1 NFTVoucher	✓
26	2023-08-09 11:47:11	<u>0x0e85b5f4ddef49443dbd309c3981f75810f3f23cf028974ee39777fc2be6cef3</u>	+ 1 1000-rewards.xyz	✓
27	2023-08-09 11:46:39	<u>0xf49958e6947ebcbadd43fabd3f4e78696bad2778a4285837173f65154fef51c</u>	+ 1 NFTVoucher	✓
28	2023-07-26 23:27:29	<u>0x3cb13034a32d68caf888ff44c63df6d89dac4b8df637365793f2469fe67d07c2</u>	+ 1 \$1250 USDC	✓

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