

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9ff2fb659376994ef7a0ea46b328781761cabe7</u>
TOTAL RECEIVED	44.867079870043639289 MATIC
	16.41 USD
TOTAL SEND	44.744994920440618102 MATIC
	16.37 USD





Token	Balance
MATIC	0.122084949603016898 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ZKSYN.CO	50,000 d.
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
SLINGSHOT-USER-2022	1 Slingshot User
Orbiter Pilot NFT	1 OrbiterNFT
Bebop Collection	2 BEBOP
Orbiter Trainee Pilot NFT	1 OrbiterNFT

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
2000 USDC Voucher	N/A org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2000\$ Rewards	N/A drops-usdt.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 11:48:54	<u>0x49e7fe97d47537a4d006</u> <u>acd2b8ecd4a7a5ccc5aae6</u> <u>5ed6ca3ebd3ec0c0a0edc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-10 11:48:54	<u>0x49e7fe97d47537a4d006</u> <u>acd2b8ecd4a7a5ccc5aae6</u> <u>5ed6ca3ebd3ec0c0a0edc1</u>	- 0.0038567397017658 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 11:48:54	<u>0x49e7fe97d47537a4d006</u> <u>acd2b8ecd4a7a5ccc5aae6</u> <u>5ed6ca3ebd3ec0c0a0edc1</u>	- 0.0062613408280698 00 MATIC  0.00 USD	✓
4	2023-12-10 11:48:24	<u>0x1d8b2cf58b55035c8b70</u> <u>a973b86a582125f9dfd12a</u> <u>70c88b0dd1cef233b83466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-10 11:48:24	<u>0x1d8b2cf58b55035c8b70</u> <u>a973b86a582125f9dfd12a</u> <u>70c88b0dd1cef233b83466</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2023-12-10 11:48:24	<u>0x1d8b2cf58b55035c8b70</u> <u>a973b86a582125f9dfd12a</u> <u>70c88b0dd1cef233b83466</u>	- 0.0029836685202720 54 MATIC  0.00 USD	✓
7	2023-11-24 11:38:59	<u>0xb79d5ed2b0f388d5e577</u> <u>a5c871632971dd9d73639d</u> <u>0e0b008f5bb8d38fb51177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 11:38:59	<u>0xb79d5ed2b0f388d5e577</u> <u>a5c871632971dd9d73639d</u> <u>0e0b008f5bb8d38fb51177</u>	- 0.0001517177424463 08 MATIC  0.00 USD	✓
9	2023-11-24 11:38:59	<u>0xb79d5ed2b0f388d5e577</u> <u>a5c871632971dd9d73639d</u> <u>0e0b008f5bb8d38fb51177</u>	- 0.0562086391338487 22 MATIC  0.04 USD	✓
10	2023-11-24 11:38:59	<u>0x5c3d69c259f451b75356</u> <u>8fa153118a9bba7f85c840</u> <u>da69ecd4cf0d4577dc7986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-24 11:38:59	<u>0x5c3d69c259f451b75356</u> <u>8fa153118a9bba7f85c840</u> <u>da69ecd4cf0d4577dc7986</u>	- 0.0001517025268002 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-24 11:38:59	<u>0x5c3d69c259f451b753568fa153118a9bba7f85c840da69ecd4cf0d4577dc7986</u>	- 0.0562030020162462 49 MATIC  0.04 USD	✓
13	2023-01-21 21:28:47	<u>0x213e2e8cf9b27a92d22ba9f55f87c7dd9f2dbe932ef44624fedd558493c7d9d0</u>	- 44.549903999999997 950 MATIC  44.09 USD	✓
14	2023-01-21 21:28:47	<u>0x213e2e8cf9b27a92d22ba9f55f87c7dd9f2dbe932ef44624fedd558493c7d9d0</u>	- 0.0539520936239999 97 MATIC  0.05 USD	✓
15	2023-01-21 21:28:47	<u>0x213e2e8cf9b27a92d22ba9f55f87c7dd9f2dbe932ef44624fedd558493c7d9d0</u>	- 0.0135790763471712 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 12:36:32	<u>0xa0f0612369783c3285dc80ef8b2056581870f2e1b78f33b65e9a56c0fc623fbc</u>	+ 44.867079870043639 289 MATIC  40.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:18:07	<u>0xa8376055264ee4a216b4f87962e8b518213dade0245da8ede24772f8597c0d8d</u>	+ 30,513 d.	✓
2	2024-01-30 12:43:08	<u>0xb4b2221cf9b72af0218e0bd86d15270c811a1db994afda3bd4b4e3b76aea1938</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 11:49:58	<u>0xdd6c2d44f176508e82fb98d761675f77e9e183f64d1276274646a0149ab47487</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-10 11:48:54	<u>0x49e7fe97d47537a4d006acd2b8ecd4a7a5ccc5aae65ed6ca3ebd3ec0c0a0edc1</u>	- 5.994962 USDC  5.99 USD	✓
5	2023-06-29 02:55:17	<u>0x90567ad1f4eab40fd4cefbc8e9b7d72311451f8ae1e55e23ce12106a3497460e</u>	+ 5.994962 USDC  5.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 11:38:59	<u>0xb79d5ed2b0f388d5e577a5c871632971dd9d73639d0e0b008f5bb8d38fb51177</u>	+ 1 OrbiterNFT	✓
2	2023-11-24 11:38:59	<u>0x5c3d69c259f451b753568fa153118a9bba7f85c840da69ecd4cf0d4577dc7986</u>	+ 1 OrbiterNFT	✓
3	2023-11-22 15:26:01	<u>0x85a331dc378c98ecf22c6eb81735bef59f970ae319c0e10c0a83a8a7999177e6</u>	+ 1 BEBOP	✓
4	2023-11-22 15:22:57	<u>0xad95150e4512857bc866f9b2bcb05e7dd984a433be650afb7d7840d10413faf3</u>	+ 1 BEBOP	✓
5	2022-12-23 21:03:15	<u>0x39c639298403700efdeed0e0f3cec06f0970d9e84c86e5f5b0b62e414a63d9e7</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:40:31	<u>0xbb4433e49f2d928945a9 abcd6fdb9b19511aef202a ccb3da917ddcac760b9d71</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:37:10	<u>0x92c4309617c4c23b6cc6 ff9c11d3142cda556e788b 24078f2a977ef9c855d9e5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 19:18:21	<u>0x03b7a79e53e0d2d987ff e44a6832821be8af31f936 5ef6e34ffb9c5b71883abf</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 19:18:07	<u>0xf88f712d9538e77e6072 7497241b0b418a8f491971 dd916cb9d03434e45bd667</u>	+ 1 t]	✓
5	2024-01-31 22:54:25	<u>0xbefdb5ae22dda76ce464 1a855450ceb14fa3d66b8e fcb01ca4fe3795de975f57</u>	+ 1 2000usdc.org	✓
6	2024-01-30 22:58:36	<u>0x3fb808caf577e5953497 0d0d57d64b57f82b285a4f d8d36ac645c49a0d407f81</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2023-12-10 15:34:04	<u>0xe4649a7de6da1857128d 7abd461d1f77a4f8aad7ed e04099746793baea8a28d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:49:38	<u>0x6616350c57f42c36dfc4 9259f32ccf931b793aa6cf 8854c2f31c91b0157681c1</u>	+ 1 2000usdt.link	✓
9	2023-12-10 11:48:56	<u>0x53a4795522ad9152de2f 08264e12f7017e07824f15 10df810953f81b46af308f</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-25 15:17:02	<u>0x1c7e1188cd5d649f9e3249d314e822e4530c0d3ba9ba6f573ae7ee57130bb99f</u>	+ 1 org	✓
11	2023-11-25 15:04:06	<u>0xf3b65354bebb2481b9d16dfd7e7ffdd257588fa3b969c13a4687197e5d4b97d4</u>	+ 1 3000usdt.org	✓
12	2023-09-16 13:27:57	<u>0x0ccd462111928f8d7b91c084c79461f0584b15769a466e9d0fbb250cb45b7fbc</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-16 13:00:55	<u>0x976e75e6878ad98b65cf40ebee996cb98a31ae37733a3c9fe815435cf8ad59db</u>	+ 1 usdt-reward.com	✓
14	2023-09-12 01:34:38	<u>0xbb537c33ef4841ab6cbc1a5848c0fc7d4417b62fcc a239168032e0808babe07b</u>	+ 1 NFT Voucher	✓
15	2023-09-05 04:53:23	<u>0xcdacd0f720d3844413d3f5886310761467c405fe256ec83216ca41493056c315</u>	+ 1 Vouchers	✓
16	2023-09-05 04:49:05	<u>0xf32cf2f6e7af3ae2734b96a733cbef1597dede865c1360c3181a8f8ddfdccb6c</u>	+ 1 Vouchers	✓
17	2023-09-05 04:48:01	<u>0x5ba722f8c1879692d6b947d8cd84f2b09e3eb8f2721cf0b040d7ce38be6a78ed</u>	+ 1 NFT Voucher	✓
18	2023-09-05 04:47:45	<u>0xc7f0da2639c147a1d844b60a12e54d8b58203c13ab620636b91c336e8ea8063</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 04:47:39	<u>0xe98374ba5ac1e89dc782</u> <u>22bb1d066571a496e53370</u> <u>51a886326ec5b4d5061d99</u>	+ 1 claim-busd.xyz	✓
20	2023-09-01 08:09:23	<u>0x98357f588cba7c977c04</u> <u>733afb13004a96f457c711</u> <u>3b79eefbec1bed6ce4e85e</u>	+ 1 UNI-V3-PoS	✓
21	2023-09-01 08:07:03	<u>0xa0435d686dd2236ec895</u> <u>f5059b06e5590116fc9eeb</u> <u>2be380642f412c5c8576e9</u>	+ 1 drops-usdt.xyz	✓
22	2023-08-31 21:25:47	<u>0x7b37a7800eef27eccba3</u> <u>bb41b94804a747c8f1c261</u> <u>20eb5efba9ff36c88e1241</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-29 13:03:43	<u>0x608efb56d07afabe73c8</u> <u>d123158d98d08528ad6374</u> <u>c0bc75a89333c33a399224</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 02:05:03	<u>0xc23858c1db5817f7ff09</u> <u>c1348583486f02df75a85c</u> <u>309cc4a07fb90fdfb85998</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 18:57:39	<u>0xde40380949bc7052cddc</u> <u>a819e9f7ea10f1beae2baf</u> <u>9630bac1beebcfdc03e1f2</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 18:36:03	<u>0x80d3f043f5fc851d3e94</u> <u>c82085a93f7958ada16b97</u> <u>c719631f2b35cdfc8f2e69</u>	+ 1 NFTVoucher	✓
27	2023-08-25 15:19:52	<u>0x7870098df0114dd5efdb</u> <u>ade70880fdc6dda9a7c35f</u> <u>caf9f22efd13b951ac08ac</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 15:19:10	<u>0xcbd531fded6e82631c1770a90a108c8e8efe8481a6bb336562318ab5a61386d8</u>	+ 1 drop-coins.xyz	✓
29	2023-08-21 12:32:47	<u>0xed02d03c39d7057f9e385b55340417c1e0225329a7b289422ebb736565356820</u>	+ 1 coin-rewards.xyz	✓
30	2023-08-15 01:10:56	<u>0xc0c705e545c0114048d7c9d93e6c54cde8104d7ad6940cdbac8a03b12c875b28</u>	+ 1 drops-reward.xyz	✓
31	2023-08-14 04:38:04	<u>0x5c8ff81e2442f181161b4262489293c17b7045f55adec6ea350c08fbdf6188bf</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-10 22:54:09	<u>0xe4ad6edb140b8a9fdcecc18e702f183992dae8da9429bc1eb4752cf2e6791db</u>	+ 1 rewards-1000.xyz	✓
33	2023-08-09 17:43:15	<u>0xb45665c0d9e759e9be140903eda51884ff2d7748b913ecd73fb10fbfc9cc16c5</u>	+ 1 2000rewards.xyz	✓
34	2023-08-06 14:12:43	<u>0xdcf5adc67ce3f8c884e411a286cbd159445c8df6eb4b8c79962880d9dd10c0e8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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