

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb99933ea76506afe458c132d4ca419ebb346740</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.76 USD
TOTAL SEND	1.684361593449036132 MATIC
	0.64 USD

Token	Balance
MATIC	0.315638406550963924 MATIC
	0.12 USD
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
BLAST	N/A BONNBLAST.COM -HERE YOUR DROP
! A-ZKF	N/A A-ZKF [www.zkfair.events]
USDT	N/A \$USDT Ƀ;LĐ•łĐœâ-·airUSDT.net
BLAST	N/A op Code
ETHENA AIRDROP	N/A \$ CLAIM ON: ethena-vv.com
! ETHNA.CC	N/A TOKENS
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM


Token	Balance
Orbiter Pilot NFT	1 OrbiterNFT
LogX Orderly Holder	1 LOGX-OLYHOLD
Merkly ONFT	3 MERK
Orbiter Trainee Pilot NFT	1 OrbiterNFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Ænet]
-airdrop.org	N/A -airdrop.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 GET AirDrop	N/A drops-usdc.com
2,000 USDT Reward	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:24:02	<u>0x564504554b5a3ca67e347340daecbf94ae970b8c86fa95e8a478dd975dab29fb</u>	- 1.6517151993593037 76 MATIC  1.42 USD	✓
2	2024-01-14 21:24:02	<u>0x564504554b5a3ca67e347340daecbf94ae970b8c86fa95e8a478dd975dab29fb</u>	- 0.0079139999999999 99 MATIC  0.00 USD	✓
3	2024-01-14 21:24:02	<u>0x564504554b5a3ca67e347340daecbf94ae970b8c86fa95e8a478dd975dab29fb</u>	- 0.0000000000113434 00 MATIC  0.00 USD	✓
4	2023-12-12 19:47:01	<u>0x1a08e3b59de35c8478b8beaa364040de935c57508af7ef9b9dea33642d4dd66b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 19:47:01	<u>0x1a08e3b59de35c8478b8beaa364040de935c57508af7ef9b9dea33642d4dd66b</u>	- 0.0049151383344526 12 MATIC  0.00 USD	✓
6	2023-12-12 19:47:01	<u>0x1a08e3b59de35c8478b8beaa364040de935c57508af7ef9b9dea33642d4dd66b</u>	- 0.0080951134891258 64 MATIC  0.00 USD	✓
7	2023-12-12 19:47:01	<u>0x88b6506ddc491fe578f28f8163c8c6491320d21cc2e529ab32929b4b5659d48a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-12 19:47:01	<u>0x88b6506ddc491fe578f28f8163c8c6491320d21cc2e529ab32929b4b5659d48a</u>	- 0.0036281788896194 10 MATIC  0.00 USD	✓
9	2023-12-12 19:47:01	<u>0x88b6506ddc491fe578f28f8163c8c6491320d21cc2e529ab32929b4b5659d48a</u>	- 0.0080939633651908 92 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 19:29:29	<u>0x00f5c21b933fb8efa19a57ea8af830a2adf66ddff6e79936b8f0da09392a30c2</u>	+ 2.0000000000000000 00 MATIC  1.73 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:46:07	<u>0xf67ff6142724563903747051534cad8f49e557fe5df880cd379b6cd1d5291f12</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-05 15:42:25	<u>0x37f3e3a8a9a3bf7dc19eff25468bdaa181af9f3137768fbb88da113e608231fc</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
3	2024-06-13 01:20:27	<u>0xaeef84d7907b7c187d3b4e5b4903743d135f54f13de9556d3e58be7ca50cc6660</u>	+ 30,513 d.	✓
4	2024-06-02 21:43:55	<u>0xeaf504a404d1b3f32560fa26a0188f0b04b65fb53715d2e41c88aacc76357cae</u>	+ 743,500 YOUR TOKEN	✓
5	2024-05-29 06:24:50	<u>0x3588a5916b45ca9bb7261f60938ad576dce5a81ed6f92bf1cf80932b0545afc8</u>	+ 1 CMAI	✓
6	2024-05-22 14:38:50	<u>0x98033b0b410d43e38cc0c26efe3a84fb47a5ae7199bf601f72e8b10e3254a626</u>	+ 1 DVP	✓
7	2024-05-14 16:12:29	<u>0x797c2561d603188485c833b2acb1fe027636d183dec18da9c441a625e6a9635f</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 23:17:39	<u>0xb8e97e858005439ba0c66a43fd0983ea382040c1b064e8c255c1135bc8c656d0</u>	+ 5,000 RDS	✓
9	2024-05-13 23:06:53	<u>0x7e5d30b446211e2fd60f4298b56c381fedd03d9a89508581b0914038fb137e9a</u>	+ 1.000000000000000000 00 rdrop	✓
10	2024-05-12 22:12:50	<u>0xf3c0b0f46384e5a1db8fbaa3b22250720f941b7db82b964dfeb6586da6b01431</u>	+ 10 rETH.	✓
11	2024-05-12 21:30:03	<u>0xc476aaae1e3bbf215db23fe43ec4feab7883f5c6ecddfff3f53f088974205992</u>	+ 9,560 TOKENS	✓
12	2024-05-02 14:04:54	<u>0x65e47e5420d2d7a0fa8003fe17b4bf18971aaff1ab72fc6ef54a321a37c6abb1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-29 19:51:21	<u>0xc969075de0e1f8d610c79cf5fb0c805abe1e38b4733c274405a733cf353ed936</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-14 14:54:01	<u>0x7b2b4929515f41aab013cf35ef7925c184852ecd14ba0d74a75e6609595a4b1e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-01 08:00:35	<u>0x402266e842031d2d318d5efe6821a02896c9d2c875358b5553e7758d30d6e36b</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
16	2024-03-29 12:34:53	<u>0xa580efedb7291f183619521b5d6bd6c423ed0871f47847f595c216092ef7a005</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 20:32:47	<u>0xf5658afd3f3c0a7b9a5b e39cb0ca6e78e94509aa33 b2164ed3ffffbc37394ddee</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
18	2024-03-28 00:52:01	<u>0x48e3fd2f97046ba3bef3 cb48231b3a5817a19f7dd5 6c9cd6ec0311d566e7d91d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
19	2024-03-27 04:57:27	<u>0x8d13021725c74a26a928 1aa40ad994b0f6eb1dc2c3 0a368cc40bc34fc92e1661</u>	+ 2,000 W	✓
20	2024-03-18 18:07:00	<u>0x0d1beda9bec6b68bfce5 a15527d73f3dabe053bc0e 9539c3a03bb7579c046623</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-15 16:24:31	<u>0x803755f873cfbd353af9 7043982bbcff0997d54b15 92643d95ff75aaee5ec68a</u>	+ 500 op Code	✓
22	2024-02-28 06:01:46	<u>0x1ddc45692c7e4d402d36 ed1ca1d6824a3267427804 d5c6337ec454b820b6fb6f</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
23	2024-02-18 10:57:40	<u>0x6e1d7516c18660c1d618 1ded4027c9ee08d71599f8 a553203e2b65f902c9354f</u>	+ 31,406.000000000000 000000 A-ZKF [www.zkfair.events ]	✓
24	2024-02-11 11:13:36	<u>0x5c911c807a8099b60de5 6d2d41929d0a27b9b58ccb 8404ac56ec64791aab35a3</u>	+ 5,000 \$USDT ĐjLĐ·lĐœâ-·airUSDT .net	✓
25	2024-02-11 11:11:43	<u>0x43fbe6f1c1f73fa619e2 c3c1dfbfaeb10ef981ed27 62d869394b9f8c5f219d46</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 21:24:54	<u>0xf83e1e8be59bdaf990ba325ebebb64817deeb9b1a076d9f01fb7bf706277d8f4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2023-09-13 14:13:34	<u>0x652517d98dee32135ec0ae1f065524ad1b226632b2b351c9ad6ef160d8bc3703</u>	+ 509.75000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:22:34	<u>0x55c69761bd07bb170f4af12fd3718967ac0baaa7ba23df02dc50434d3eca8ead</u>	+ 1 LOGX-OLYHOLD	✓
2	2024-01-21 09:26:11	<u>0x77acea4604d8dc7300f74a05e452e8e352cdb1e3674b943900e022585f946898</u>	+ 1 MERK	✓
3	2024-01-21 09:24:19	<u>0x485232ffa8af7d33375f022f612d8eac9d6ef07330b5218dad9a9c33ca0b6b42</u>	+ 1 MERK	✓
4	2023-12-12 19:47:01	<u>0x1a08e3b59de35c8478b8beaa364040de935c57508af7ef9b9dea33642d4dd66b</u>	+ 1 OrbiterNFT	✓
5	2023-12-12 19:47:01	<u>0x88b6506ddc491fe578f28f8163c8c6491320d21cc2e529ab32929b4b5659d48a</u>	+ 1 OrbiterNFT	✓
6	2023-08-08 20:53:56	<u>0x4ee118dabca46d1fc3b9910b02a33871ab13f606cd58492a66c4500e0de9cfc4</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:46:51	<u>0x2d236c14ec847b2263b38d2036bfa9e7c9783db90407737d64ba1385036a22e4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 09:46:09	<u>0x021b4bef0c134d14fbcfb3a48280125b43d7f70bf7019fc70859365b5cf18193</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-04 11:30:59	<u>0xe883af7143ab80aacef4ce9eab3c7815679a7e79fb6e494262a81f03a420fcf9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-04 11:30:21	<u>0x28e8bc6a8b7fbfbc2aec0f3b848683f4135a27884482371a9ac25b0e0bbd1ccd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-13 02:03:27	<u>0x7f5dcc9fc0fd722e0e9429927d5702036c545d3caf0d5c1d9954c08299841411</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-02 21:44:21	<u>0xfe74b5804ffbcc0e68af184705e642fcb5fe7540d5c58c7bde749c62007d3cee</u>	+ 1 e]	✓
7	2024-05-13 23:07:35	<u>0xb3fc0e220ac47a390fbf0cbf2c882bb484a8cfb2e9141bd7e4c2b7d89dca27a9</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-12 21:37:26	<u>0xbef43812d806f9b55fa67190480d51def2788f2171462f667220454eecece0e2</u>	+ 1 -airdrop.org	✓
9	2024-05-12 21:35:44	<u>0x21076f2ae868fe7c3b2cb89662a99a8cd2deb7cedb2ca140ea10eec5a5163c2a</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-12 21:34:35	<u>0x714617e0f237289c2d8161030f87e9a43bc2ef7e3eca4043510ff6b44f24d8d7</u>	+ 1 -airdrop.org	✓
11	2024-05-12 21:32:01	<u>0x6fa8891915b76d99fd5ecddd8e9fc3b1a15a9d1ef46cfb8a47c76e6b9de314b</u>	+ 1 -airdrop.org	✓
12	2024-05-12 21:31:05	<u>0x565fbe811f416b164d15254bfce873ab4c19a9ca63fcb25d7a5ebc46bbbdee45</u>	+ 1 -airdrop.org	✓
13	2024-04-29 19:52:01	<u>0xf8f2b59de644f1c0a885691b1cc38492af2e04952e47e3661aee1bffb8e91e8f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-03 22:13:20	<u>0x209aca9ccc57e3d3d93cc1e64a203331ceed2d361d790dbfd8cfec9415547415</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-29 09:39:48	<u>0x57eeca9d108f44cff12184b21cd763ecf1b9c8927fd903b0b6e07f5857a7f95</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 22:07:14	<u>0xcd1ec586a8b3397845bd8eb81598e1de2ffa654404f1482ea4272141a58bc7d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 11:21:30	<u>0x75f23194944ee526d1ce3276b77153daa4b6f43cca9d87726e72b61c61d5150f</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 11:17:40	<u>0xc6f4c9083f33d4545890d92b42613db5f99cf4bb7592ac3831be554298552a64</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 23:29:27	<u>0x05b39df18eca8d1d287b4fe7c2209b4d73503c16ac571eddbd0dc3f5065f31de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-02-27 03:05:21	<u>0x28a79cb44305b40809e43ba4d19511a41ef6e09b07cdb57c24e58919db585e3c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-26 12:07:38	<u>0x0645e92f7833d82a1ec575fb74dd492b23640377766e378501a3163d97f2f67d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-15 20:15:35	<u>0x7f77e69e9fdfdc9314140ba81321abf4b2bef8d30b16bf44709bb3816088d83a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-15 18:10:20	<u>0xb1f01208b0e2e2d5905977c47281f82f334b99df042b197ee7a20cc36addeeb8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-11 11:08:19	<u>0x17e3a843f43721bee127db19454121ab2d8f65f19bec2196a52b5106ad1ffa49</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-02-11 11:03:41	<u>0xaea98b2d14b84b1414f5c1fd8d5191314480cac4bd6c98d40dbe00cac1582bcd</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
26	2024-01-21 09:10:50	<u>0xf7bb3c368000d26530537d1abd6221c25b9271389bb1b667dc6ee97112a50042</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-20 22:31:12	<u>0xe13b06e0f554448ce95c167cacf468acbe16bda931702ab2a69bc76f8568ec6f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 21:25:34	<u>0x837b1b6adae671dbf8c0e2f0f3fb465d7d5142d26fd91b8a42ff6921cd6b4a1b</u>	+ 1 3000usdt.cc	✓
29	2024-01-14 21:24:54	<u>0x3dda1688e03658574a489a719468791dd0b514377fdc824fd642da4fd556c648</u>	+ 1 1000usdc.top	✓
30	2023-12-31 03:12:18	<u>0x9e8ef02692253567b3714c5a84225ef911fbdc58a234b57d7a2612dc961f2f8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-29 10:14:12	<u>0x180a39dab963e766b24bb0e213eb4d20c02b2e856ae11a17fc7701e347778414</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-29 10:12:12	<u>0x8eb36c7baaa0150a571b0b81592cabc82469f9ca6d0bc2d9c8cf6f2eee9f5da7</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-17 17:03:15	<u>0x84d8cdefe21858db49f22b883586923eb1b44d5f6091a471c74a4b633025f400</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 17:01:01	<u>0x83f354c91e2ab5e4aaff1f62612b977e6ec10e2c9b5a5021ce5b74186cc0a2ad</u>	+ 1 1000usdc.org	✓
35	2023-12-12 23:34:37	<u>0x18bd1a759be924f5d7ac8dbd58a747757779918c5737e5310ebe223621af747d</u>	+ 1 1000usdc.net	✓
36	2023-12-12 23:34:29	<u>0x4779f1aedd6b3a851ff47b254dcc39fc9bd9f7486291fae14832c0ed263b30ed</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-12 19:47:13	<u>0x56f59e4deb16b60f3dbf525f1b99f563d2e694d4d9908affb00db8c01d961b90</u>	+ 1 org	✓
38	2023-10-31 14:13:28	<u>0x5f0bdb67fce1507135c9ad1bd6e4cf27224a9cd4a87668e8075d7a41bd624192</u>	+ 1 2000usdt.xyz	✓
39	2023-10-31 07:45:43	<u>0x503f2f72dcc1b5b1797dbaeb1098df52ad79e7bf0aada41226ef40fa566f692a</u>	+ 1 Voucher	✓
40	2023-09-21 15:25:27	<u>0x3409b9a4dd5848693e13eff64f0b5c88ca16be05e51f3d7a1794e05fce85630c</u>	+ 1 usdt-drop.me	✓
41	2023-09-11 14:37:19	<u>0x016597760b1723cfb546c42656eaedd919ee14f51502e3a2957406d6ba927dc1</u>	+ 1 drops-usdc.com	✓
42	2023-09-08 09:03:44	<u>0x6d92bdfdc56445f920d9fe80378fc78511186cbc7c1a7f3c6c89e36edd8e6fee</u>	+ 1 Uniswap giveaway	✓
43	2023-09-08 09:03:42	<u>0x96381a1b753c99233bca8eb9e391be2d7a951f37aba5e77d502c0a270549eb5</u>	+ 1 Base Chain Raffle	✓
44	2023-09-08 07:50:52	<u>0x5097949186b6879c08c3d6bfc75ba134de0161c0e6c266b9cb3985438b9e7487</u>	+ 1 Staking Bounty Reward	✓
45	2023-09-08 07:50:16	<u>0x42c1026d9f02a382020960a51070c0cbc160fd3b2ff187a0f7f143748eb43302</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 07:50:04	<u>0x09be79b4b92417bca7dd</u> <u>b0c533f258c29ce3d4d461</u> <u>4dcf41d48db2c0f8545f9d</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-08 07:49:46	<u>0xbc36efde8a0ec6813e87</u> <u>d7fd51f1289bb3f1cabc39</u> <u>ac0167ddde7d98657cf89c</u>	+ 1 NFT VOUCHER	✓
48	2023-08-26 14:28:28	<u>0x24cb0683d8021a68da71</u> <u>715b5963e7e628c95759fe</u> <u>dc3e6ab22c95c2cf7e5d53</u>	+ 1 NFTVoucher	✓
49	2023-08-22 21:02:46	<u>0xbd601a7ddc31afd10795</u> <u>cef7849419a51c76aaa68f</u> <u>60ff54e7b4b6fbea564440</u>	+ 1 usd-drop.xyz	✓
50	2023-08-08 21:28:20	<u>0x5b0a7ada9c9b3d74be83</u> <u>a9a02eb3b8ca8eb19c3c78</u> <u>3009ac0f55dd988b11fe46</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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