


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd9c17826824efdced9579f9d015e6cf3e6dc06c</u>
TOTAL RECEIVED	17.747144434211147512 MATIC
TOTAL SEND	16.569177172680539911 MATIC










Token	Balance
MATIC	1.177967261530609377 MATIC
Wrapped Matic	0.000000000000000000 WMATIC
(PoS) Tether USD	0.000025 USDT  0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
LiquidEther	1 r.com
!ETHENA	5,000 IM
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
NOT Airdrop	10,000]
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com




Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
\$1000 Rewards	N/A claim-usdt.info
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
-airdrop.org	N/A -airdrop.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5 ETH by Base	N/A NFT Airdrop
\$1000 REWARDS	N/A drop-usdt.info
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{Einfo]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:22:13	<u>0x2600e2d47777a6cbe540</u> <u>c098d118027596a6cd1e06</u> <u>4030dfa451583a322a3017</u>	+ 0.6770158035265577 69 MATIC  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-03-08 16:07:51	<u>0x652f34aff205ced958a054538de702bd3007afabf9ceb9f8d1b199129cee4868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-03-08 16:07:51	<u>0x652f34aff205ced958a054538de702bd3007afabf9ceb9f8d1b199129cee4868</u>	- 0.0018326714400000 00 MATIC  0.00 USD	✓
4	2024-03-08 16:07:51	<u>0x652f34aff205ced958a054538de702bd3007afabf9ceb9f8d1b199129cee4868</u>	- 0.0264651188550127 75 MATIC  0.02 USD	✓
5	2024-03-08 11:19:15	<u>0xec0045b42f6bc9c45f7c025294a9d29ad0e3e3a3fb15a2b1e7d0d78242802ec4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-08 11:19:15	<u>0xec0045b42f6bc9c45f7c025294a9d29ad0e3e3a3fb15a2b1e7d0d78242802ec4</u>	- 0.002849970000000000 00 MATIC  0.00 USD	✓
7	2024-03-08 11:19:15	<u>0xec0045b42f6bc9c45f7c025294a9d29ad0e3e3a3fb15a2b1e7d0d78242802ec4</u>	- 0.0103727700741872 38 MATIC  0.01 USD	✓
8	2024-03-08 11:13:51	<u>0x5eb99e494ecbced516981a51959f64fc404c30bd5ebc2927f890f86171ed952f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-08 11:13:51	<u>0x5eb99e494ecbced516981a51959f64fc404c30bd5ebc2927f890f86171ed952f</u>	- 0.001391910000000000 00 MATIC  0.00 USD	✓
10	2024-03-08 11:13:51	<u>0x5eb99e494ecbced516981a51959f64fc404c30bd5ebc2927f890f86171ed952f</u>	- 0.0135024071247365 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 11:12:55	<u>0xe8176b91f36175596a12</u> <u>58a6cfdea47bd6c886363c</u> <u>b4f88c5309f19eb25f6af0</u>	+ 0.0571286306845910 99 MATIC  0.06 USD	✓
12	2024-02-24 06:52:41	<u>0x4ac3253cee73168b6fa1</u> <u>ae8da29d8c8d49cc7de910</u> <u>b0f59221220acbbf42b77f</u>	- 9.9986271606116101 65 MATIC  10.20 USD	✓
13	2024-02-24 06:52:41	<u>0x4ac3253cee73168b6fa1</u> <u>ae8da29d8c8d49cc7de910</u> <u>b0f59221220acbbf42b77f</u>	- 0.0013198500000000 00 MATIC  0.00 USD	✓
14	2024-02-24 06:52:41	<u>0x4ac3253cee73168b6fa1</u> <u>ae8da29d8c8d49cc7de910</u> <u>b0f59221220acbbf42b77f</u>	- 0.0007063801866030 00 MATIC  0.00 USD	✓
15	2024-02-24 06:34:05	<u>0x6d1899d26d4b6bfe0cdf</u> <u>688dfce674e8a281ab723e</u> <u>9e5db3f1b60c49f1f51a08</u>	+ 10.0000000000000000 000 MATIC  10.20 USD	✓
16	2023-06-27 03:55:55	<u>0x1399d5bf54c3bd6d107e</u> <u>488252da6503879c793ad2</u> <u>b01a2d85e58632c799fb24</u>	- 0.3882928416075879 80 MATIC  0.25 USD	✓
17	2023-06-27 03:55:55	<u>0x1399d5bf54c3bd6d107e</u> <u>488252da6503879c793ad2</u> <u>b01a2d85e58632c799fb24</u>	- 0.0005350800000000 00 MATIC  0.00 USD	✓
18	2023-06-27 03:55:55	<u>0x1399d5bf54c3bd6d107e</u> <u>488252da6503879c793ad2</u> <u>b01a2d85e58632c799fb24</u>	- 0.0025840773883890 00 MATIC  0.00 USD	✓
19	2023-06-27 03:41:43	<u>0xf3ea378627d77c2f0d80</u> <u>e6f43438924308fdcf573a</u> <u>cf0ef5f6b542bfedab648b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-27 03:41:43	<u>0xf3ea378627d77c2f0d80</u> <u>e6f43438924308fdcf573a</u> <u>cf0ef5f6b542bfedab648b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-27 03:41:43	<u>0xf3ea378627d77c2f0d80</u> <u>e6f43438924308fdcf573a</u> <u>cf0ef5f6b542bfedab648b</u>	- 0.000737520000000000 00 MATIC  0.00 USD	✓
22	2023-06-27 03:41:43	<u>0xf3ea378627d77c2f0d80</u> <u>e6f43438924308fdcf573a</u> <u>cf0ef5f6b542bfedab648b</u>	- 0.0022381699338810 00 MATIC  0.00 USD	✓
23	2023-06-01 14:04:01	<u>0x757d8705d94aa0cb2773</u> <u>f6c5bb29f6e7dde24631da</u> <u>fac770393e990f275cbb44</u>	- 6.0937565423868642 61 MATIC  5.44 USD	✓
24	2023-06-01 14:04:01	<u>0x757d8705d94aa0cb2773</u> <u>f6c5bb29f6e7dde24631da</u> <u>fac770393e990f275cbb44</u>	- 0.001295280000000000 00 MATIC  0.00 USD	✓
25	2023-06-01 14:04:01	<u>0x757d8705d94aa0cb2773</u> <u>f6c5bb29f6e7dde24631da</u> <u>fac770393e990f275cbb44</u>	- 0.0034259654585310 00 MATIC  0.00 USD	✓
26	2023-05-31 09:28:43	<u>0xa7ad2229f906242cf9df</u> <u>f24acb350239d4cc4958a3</u> <u>73d00a02c0f8bce8284a7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-31 09:28:43	<u>0xa7ad2229f906242cf9df</u> <u>f24acb350239d4cc4958a3</u> <u>73d00a02c0f8bce8284a7a</u>	- 0.0040758425757655 66 MATIC  0.00 USD	✓
28	2023-05-31 09:28:43	<u>0xa7ad2229f906242cf9df</u> <u>f24acb350239d4cc4958a3</u> <u>73d00a02c0f8bce8284a7a</u>	- 0.0151676150373697 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-31 09:26:07	<u>0xa6f95b9f3581c48d2ed7d6fa6f255770aefdd1a72a673e2991821bb358b7a241</u>	+ 6.5129999999999999 01 MATIC  5.79 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:19:15	<u>0xec0045b42f6bc9c45f7c025294a9d29ad0e3e3a3fb15a2b1e7d0d78242802ec4</u>	+ 0.5000000000000000 00 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:59:53	<u>0x291f61757ef504b9be084df87767595a0974f9684fe3877d93ecfe23e3d892c9</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-06-25 08:34:53	<u>0xb4b7f61ccbb1fd5a85d68ef5882f18ae1bc6bd9bc23195cc7d70d348ca3f42b2</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-14 07:25:02	<u>0x795533fa4ece53076f5f24e8cc89ea427861fb6481183c8b4e2cc75f331dbac5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-12 19:00:25	<u>0xf2ce5ed99ae9c240f30d7b9ed38c1636704f9d1c900ed21424b798259aa6db63</u>	+ 10,000]	✓
5	2024-05-28 13:15:50	<u>0x15445d3b76f99945181220821ca6545abecea972e398a4e7fdaf68dd54e46cfe</u>	+ 5,000 IM	✓


#	Date & time	Transaction Id	Amount	
6	2024-05-27 07:26:18	<u>0x399462bb89f6d14448cab256744120b0a1798e1b4a594afdab3da1cb18170e4f</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-15 09:22:25	<u>0x41289ede47661a7ccaa9020e8c0118c4bf6d5dbc46e3e90de9695a1bebbf6474</u>	+ 1 r.com	✓
8	2024-05-10 02:48:20	<u>0x05c41a7e6422fc08db0bd8e58e0ab593b0a063bbf91fbddb2c564dd500aaa9a</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-10 20:08:48	<u>0x010867fc38a782244483ed4e36b447a6461963a677e15fd017ac1596eaa4e9a7</u>	+ 1.0000000000000000 00 z/	✓
10	2024-03-14 11:37:37	<u>0xc05eb4c07d54503510a3001f382ef62b0c841f1a0ec656bf7c6c761198e576de</u>	+ 360 STRK.LIVE CLAIM HERE	✓
11	2024-03-08 18:22:01	<u>0x12f5d2b101e5f50e7f047933369d084e9af0deed4a9d59fc1ccc9d1ebceae3d3</u>	- 252.000000 đ••”đ••’đ••fđ••“	✓
12	2024-03-08 16:09:17	<u>0x8978747416553007937317cca387a464f5db215e4320f51940ad84cbe4a9da22</u>	+ 0.000025 USDT  0.00 USD	✓
13	2024-03-08 16:07:51	<u>0x652f34aff205ced958a054538de702bd3007afabf9ceb9f8d1b199129cee4868</u>	- 252.000000 USDT  252.21 USD	✓
14	2024-03-08 11:20:37	<u>0x1a44b6625e970008e012c091563e03c25a6632361f61a108b62f648f52152945</u>	+ 252.000000 USDT  252.28 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 11:19:15	<u>0xec0045b42f6bc9c45f7c025294a9d29ad0e3e3a3fb15a2b1e7d0d78242802ec4</u>	- 0.5000000000000000 00 WMATIC  0.57 USD	✓
16	2024-02-24 06:40:02	<u>0xd6ca557aae96698eb46d70f06b01de41d37e912c563d5180ec02be135b1a96</u>	+ 0.5000000000000000 00 WMATIC  0.51 USD	✓
17	2023-06-05 13:14:02	<u>0xf2f49f056f147a1a069e76d1cb10033d513b88965536cc8f218a5e1de0e439c</u>	+ 197.05000000000001 1369 tLINK	✓
18	2023-06-01 22:15:11	<u>0x6277109afe4e713ead03bb23a6d67a2689ffed6218f01db91e7505f8fa8463dc</u>	+ 101,925.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 09:28:43	<u>0xa7ad2229f906242cf9df24acb350239d4cc4958a373d00a02c0f8bce8284a7a</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:04:15	<u>0x17d2db86aa8d4b9a183a98bc777167b4e61c34f59fa80de4798d75760ee4a223</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-06-29 14:48:43	<u>0xf96de3d176748c478f242910206199b66f76308d146d1b7f80431495741bc3ed</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 08:35:31	<u>0xf0cbc20ab9aa46526fb356413003debf25d4df03d1bc8232009294340cec71a4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-25 08:35:11	<u>0x2e62ff0d1247e82ea8d920991329281336c8e6e1bbdfcac6c569330807f01cea</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
5	2024-06-17 08:35:38	<u>0x93945901cf5485a338b29aa6b68a04879f59890b9d50e0259cf3c4fb3c754d54</u>	+ 1 ?	✓
6	2024-06-11 10:33:31	<u>0x399316e20f85b6fb3f3212cad5f93773400e872f2317868f16c711e02ca69473</u>	+ 1 az]	✓
7	2024-05-15 09:26:05	<u>0x33ed912ba8061597911ba5778c4d76c33acc0b8e12939421b4b484a93d1abbe5</u>	+ 1 -airdrop.org	✓
8	2024-05-15 09:23:49	<u>0x87244d8cbaf8840db1c902b226de567af2b1b73618a58477fcc9c00a45af5404</u>	+ 1 -airdrop.org	✓
9	2024-05-10 06:08:31	<u>0x355646b1408db327ff27fbe78963776abf5dc61f46cfbd2e4f397dbcd3f0857e</u>	+ 1	✓
10	2024-05-10 02:46:34	<u>0x058d0938296885e5759974378f5dbf4d1cfd330e458d1f5058a0bf5969fae030</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-06 07:21:06	<u>0x00e6c2c4c4f45c45de86feda574be5022f4a71e35d35d1588c1d19b1395292ee</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 08:50:46	<u>0xcebe285997fbb1034f4f7fd2e7bf9f0b4ef6247a13181c7910581090e5996aaa</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 08:50:44	<u>0x80345e344a308ac7ff2284d6f4a16b7c6a5147f3a88da79586d0927523dd3c23</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 06:56:40	<u>0x855be863dad8cdbae294eddbaf83c2a57ec0669ae09e62327826aafd83ac235b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-23 06:56:24	<u>0x5d1cd1f76dfec11cd049e48c11e2feac17272c972e947e13813b0d3023b9f4ae</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
16	2024-03-08 21:50:21	<u>0x9a1bba119a8cee4a916c42a58c7dc72ec281d65c357ba972cc8d2ba56d0be094</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
17	2024-02-25 21:21:18	<u>0xff2e6453e49066c802a3b35243d668db2a7620d23eac92e865fb70d9cd1d7ebb</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-25 19:44:08	<u>0x554d3e466446ba77e0e7134ba5285be59d192553b6af2f1650e80b3e0453d8f3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
19	2024-02-24 07:20:39	<u>0x302103b5fb29dde93676b3aa061d01e0a1779920db2c25bde127507faf9e9e689</u>	+ 1	✓
20	2023-10-24 07:37:38	<u>0x0e357bbcbdb036eed59d28b3b42e9b076d56d1a51a91a1b8df40913421e590e7</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 07:28:00	<u>0xe46b7d1f677c0ff115a1310013c57baeb4a527350d851a654d3f5f0c1180b7be</u>	+ 1 dropusdt.info	✓
22	2023-10-18 10:38:43	<u>0xef472f563dfa03ae90ec8b8c254e86127005fcd751cf3126639a186aa431e495</u>	+ 1 drop-usdt.info	✓
23	2023-10-18 10:38:15	<u>0x0a9b5e1f29e09c03b373795a76e04bdf77a9cab44b2e6b8ec27a61cd6af8b6ce</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 00:57:11	<u>0xa73312d385c6826a523c30c94f0c99c1cc69ac54be76c692bed0b1bd7e4595d1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
25	2023-10-17 00:54:20	<u>0x0fa6f01a059dbe6f0b0271a3e57fca824d55c741794cfbabb7720aee6f85f5e0</u>	+ 1 claim-usdt.info	✓
26	2023-10-12 07:35:05	<u>0x5c3665b9384d97f5056634f86192ba3dc77bbf096bff7fc4a4c768e2d72415e0</u>	+ 1 z	✓
27	2023-10-05 15:40:26	<u>0x32b042fc0c979776c35cdcf6f2f5af4022d791140e4ae66b3b2cb2a247629df4</u>	+ 1 rg	✓
28	2023-10-05 15:40:22	<u>0x15b8a74942f7a4ce9305dfd7ab42e2558daf48dc976895fe5f97e7b7fe768e0d</u>	+ 1 Claim at drop-1000.me	✓
29	2023-09-27 21:32:25	<u>0x16436aaca4011d20efb1110cad09466f7aba6404550d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
31	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
32	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:09:42	<u>0xb829579a61e5d66cb12ded79925d28e0bb539ac7dd9904a0d05a70a4689f50f5</u>	+ 1 LIDO NFT	✓
34	2023-09-25 15:34:15	<u>0x77e67ce8a4d6d4ccb720c70b6a2b0cc6cbecd131eca462a3fe661c93d32be5a8</u>	+ 1 Voucher	✓
35	2023-09-17 03:43:08	<u>0xb3b5bbc491e15dfb80937927abc04006f4b98483d8b8ede4e98fd8d92c5b20c2</u>	+ 1 drop-usdc.com	✓
36	2023-08-28 07:16:18	<u>0xad8f58e596daf3fefbd1c98bed916ecd1676cd877ba0bf59cb73c3f719eb7d3f</u>	+ 1 claim.circlest.net	✓
37	2023-08-28 07:11:48	<u>0x9113712825fcfaba31d43cd08cab2e2a11f460183df5c1a57123ba4911f0aa1d</u>	+ 1 UNI-V3-POS	✓
38	2023-08-28 07:11:40	<u>0x3e81ce505c4a9a3eed4e312a761d2dd92e1c9c796a87d2ded49c99332e5e9348</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 04:37:32	<u>0x27cbf3b3ffbeb4ed402259da8f6022c995af245f300e9dfb9b8ea0e8a3c99dc8</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 08:44:07	<u>0xe1ffd0edec02c0c77c2ac4fdf2638b172011fd8a46ada8ada8c1bd6b6c9fad06</u>	+ 1 NFTVoucher	✓
41	2023-08-17 07:05:13	<u>0x873c489e5bb14da725893e7e227ca0218c9a775ff994f6348fb90b6467ac038b</u>	+ 1 drop-reward.xyz	✓
42	2023-08-15 07:09:01	<u>0x3d974b1372a5c969c5845b7285f917d71e8890f65db1f7b7c2980e8a9c1bf2f0</u>	+ 1 drops-reward.xyz	✓
43	2023-08-12 13:36:21	<u>0x73d099f949aa1ffddbfc316d6626265fe53bca3c41a6d4c0d1420a22eef9a373</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-10 21:18:00	<u>0xf8e92f72c1834bc8408ba446960b93d9dee69a02cf507677f54b09f4b1f61725</u>	+ 1 ARBITDROP.INFO	✓

* USD values displayed at the time of transaction

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