

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b9acd4a79f0d4fa6504a80cab15721ea28d8b6</u>
TOTAL RECEIVED	2.925177093078596968 MATIC
	1.23 USD
TOTAL SEND	2.170220786801623003 MATIC
	0.91 USD

Token	Balance
MATIC	0.754956306276973854 MATIC
	0.31 USD
Bitcoin	0.00001657 BTC.b
	1.08 USD
USD Coin (PoS)	0.182584 USDC
	0.18 USD
MANTA	10,000 GET pacificdrop.org
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
#HEXPooL.net	172,150.000000000000000000 wHEX
#HEXPooL.net	153,250.149999999994179234 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW








Token	Balance
agEUR	0.000000000000000000 agEUR
Building	0 BLDG
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT Voucher
REWARDS Club Ticket	N/A reward-club.xyz
\$5000 USDC	N/A NFTVoucher
2000 USDC Voucher	N/A org
1,000 UNI by Uniswap	N/A Uniswap giveaway
Voucher USDC Coin	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:29:08	<u>0x97b184f75d0040ae1684aa11d1aed8765afd46c72674b1b9d14a82c64f60a072</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-12 01:29:08	<u>0x97b184f75d0040ae1684aa11d1aed8765afd46c72674b1b9d14a82c64f60a072</u>	- 0.0035986683076313 62 MATIC 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-12 01:29:08	<u>0x97b184f75d0040ae1684</u> <u>aa11d1aed8765afd46c726</u> <u>74b1b9d14a82c64f60a072</u>	- 0.0083679104991672 22 MATIC  0.00 USD	✓
4	2023-09-01 00:25:26	<u>0x9ec6773456ffaf231896</u> <u>67a4a8943d251b1bee5c9b</u> <u>1ea175c179559ba6c53602</u>	- 1.6846191626122168 92 MATIC  0.93 USD	✓
5	2023-09-01 00:25:26	<u>0x9ec6773456ffaf231896</u> <u>67a4a8943d251b1bee5c9b</u> <u>1ea175c179559ba6c53602</u>	- 0.0124170600000000 01 MATIC  0.00 USD	✓
6	2023-09-01 00:25:26	<u>0x9ec6773456ffaf231896</u> <u>67a4a8943d251b1bee5c9b</u> <u>1ea175c179559ba6c53602</u>	- 0.0310773557257458 08 MATIC  0.01 USD	✓
7	2023-06-13 17:51:24	<u>0x01653a323b10e0c66d6c</u> <u>9e01e5dcb1f73c5a3e2ab0</u> <u>74cd5570a3d73b71a8ce44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-13 17:51:24	<u>0x01653a323b10e0c66d6c</u> <u>9e01e5dcb1f73c5a3e2ab0</u> <u>74cd5570a3d73b71a8ce44</u>	- 0.0074208772505087 66 MATIC  0.00 USD	✓
9	2023-06-13 17:51:24	<u>0x01653a323b10e0c66d6c</u> <u>9e01e5dcb1f73c5a3e2ab0</u> <u>74cd5570a3d73b71a8ce44</u>	- 0.0420998226132776 39 MATIC  0.02 USD	✓
10	2023-05-23 01:00:47	<u>0x3fe6b7c2b9000507ef3e</u> <u>b3888693e8d063bc91dd3e</u> <u>250213c1cfcdb230ea360f</u>	- 0.0150297810216856 87 MATIC  0.01 USD	✓
11	2023-05-23 01:00:47	<u>0x3fe6b7c2b9000507ef3e</u> <u>b3888693e8d063bc91dd3e</u> <u>250213c1cfcdb230ea360f</u>	- 0.0170234388799999 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-23 01:00:47	<u>0x3fe6b7c2b9000507ef3e</u> <u>b3888693e8d063bc91dd3e</u> <u>250213c1cfcdb230ea360f</u>	- 0.0273055150585943 05 MATIC  0.02 USD	✓
13	2023-05-23 01:00:31	<u>0xd9f1689ba20827743429</u> <u>804ef0d850f0cc71d2723a</u> <u>dbb01042425bdf27dfba3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-23 01:00:31	<u>0xd9f1689ba20827743429</u> <u>804ef0d850f0cc71d2723a</u> <u>dbb01042425bdf27dfba3d</u>	- 0.0032031441200000 00 MATIC  0.00 USD	✓
15	2023-05-23 01:00:31	<u>0xd9f1689ba20827743429</u> <u>804ef0d850f0cc71d2723a</u> <u>dbb01042425bdf27dfba3d</u>	- 0.0045927359734727 82 MATIC  0.00 USD	✓
16	2023-05-23 01:00:19	<u>0x0c1bf683065c2e11527c</u> <u>818ff7d53824120c9dfa30</u> <u>7b44d311620b653808aff1</u>	- 0.2810000000000000 28 MATIC  0.24 USD	✓
17	2023-05-23 01:00:19	<u>0x0c1bf683065c2e11527c</u> <u>818ff7d53824120c9dfa30</u> <u>7b44d311620b653808aff1</u>	- 0.0070060958678760 84 MATIC  0.00 USD	✓
18	2023-05-23 01:00:19	<u>0x0c1bf683065c2e11527c</u> <u>818ff7d53824120c9dfa30</u> <u>7b44d311620b653808aff1</u>	- 0.0254592188714463 62 MATIC  0.02 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 00:25:26	<u>0x9ec6773456ffaf231896</u> <u>67a4a8943d251b1bee5c9b</u> <u>1ea175c179559ba6c53602</u>	+ 0.2315634705164329 73 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-15 09:30:33	<u>0x7cb5d82083f0cbdf3c3d74077f468630177530b89954b5e892f731618b7d90df</u>	+ 1.9912467857007676 30 MATIC  1.63 USD	✓
3	2023-05-23 01:00:47	<u>0x3fe6b7c2b9000507ef3eb3888693e8d063bc91dd3e250213c1cfcdb230ea360f</u>	+ 0.0000629377411670 61 MATIC  0.00 USD	✓
4	2023-05-22 14:09:55	<u>0x4a9651e6d2c88d310d95862f00586a8375cea9f943654b3dd7762d6efba9b409</u>	+ 0.7023038991202290 58 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:28:05	<u>0x8a5172a491b53fa6fc30e2aaa73fe252601cbec745387a00b6e4e0d90820fd1a</u>	+ 399 GET pacificdrop.org	✓
2	2024-03-18 03:18:53	<u>0x5d72379bb4db4300dcb6fbf3c0db9dc5142bf59bcd0f1e7da8d1021c9880501c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 21:27:10	<u>0x6011bbee4bee96de9f8c0175dc191c4982ca80c32c6f9f983953107104ed7c19</u>	+ 500 op Code	✓
4	2024-03-17 10:05:07	<u>0xe758e7c7c2bbc69c5de174c154316bc95263027bea9c88d9f1fd5eb067a7f704</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2023-12-12 01:29:54	<u>0xc58dfd4be1f104fdc487471e77a11062862a446cb325389792bd2aeaf755e45c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 19:05:58	<u>0xd1ecffa3cde9f9b8c9875d00a947030c89a019c5af860d46488cc3542531694f</u>	+ 153,250.1499999999 94179234 wHEX	✓
7	2023-09-01 19:37:04	<u>0x8ffef2cb5887795411083af41b82b905a61960056b7060b34c02ac395c530c9</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2023-08-04 06:41:18	<u>0x8a0c5ab9b502069b45e242386771ef4a079d1d10a18cfcaab3d4d0c435be21eb</u>	+ 0.046233 USDC  0.04 USD	✓
9	2023-07-07 14:12:47	<u>0xe1e8190bd2d4042b341090b4e8d64926160633d9b20dee6fe66a69f19356f788</u>	+ 0.057077 USDC  0.05 USD	✓
10	2023-05-23 05:14:02	<u>0x963c5e900ac4e66147a614fc49d1c454cf320c877622426dd690a0a4fa11cc2d</u>	+ 0.079274 USDC  0.07 USD	✓
11	2023-05-23 01:00:47	<u>0x3fe6b7c2b9000507ef3eb3888693e8d063bc91dd3e250213c1cfcdb230ea360f</u>	- 0.2259446548120293 83 agEUR	✓
12	2023-05-23 01:00:19	<u>0x0c1bf683065c2e11527c818ff7d53824120c9dfa307b44d311620b653808aff1</u>	+ 0.2259446548120293 83 agEUR	✓
13	2023-05-22 12:55:26	<u>0x3329e34467a53788792684472a1c5de7a27ae7d23f4591447f4ae7a42080ddaa</u>	+ 0.00001657 BTC.b  0.44 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:29:08	<u>0x97b184f75d0040ae1684aa11d1aed8765afd46c72674b1b9d14a82c64f60a072</u>	+ 1 OrbiterNFT	✓
2	2023-09-01 00:25:26	<u>0x9ec6773456ffaf23189667a4a8943d251b1bee5c9b1ea175c179559ba6c53602</u>	- 1 BLDG	✓
3	2023-06-13 17:51:24	<u>0x01653a323b10e0c66d6c9e01e5dcb1f73c5a3e2ab074cd5570a3d73b71a8ce44</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 18:56:00	<u>0xf65ea792eb21ae597de5b00976e36f52a2ec06219c6ce6e5e13cef33468cee39</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-15 03:18:47	<u>0xb07e8a13367e9fc4339920c458cdaaa6c51c4851de8725d789f349c82a8df4d3</u>	+ 1 3000usdt.cc	✓
3	2024-01-15 03:18:07	<u>0xeaf3be11e646157c1b4d81e944cacd4fb3a692546b9417347e3384f8df88855d</u>	+ 1 1000usdc.top	✓
4	2024-01-04 23:33:58	<u>0x8ff80ba870d6491693d465986019f56ddf0aaa4110178a92e08d0bf3adcb193b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 15:41:48	<u>0xf25fb7a996c7f0690f09ab5e7724185ccaa680ec523ffae3c5db1e85304c0bc7</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 04:39:00	<u>0x1f1bc209562e27053bdb 3429c90258ba0f7f262196 216cc62959bd233cd698e7</u>	+ 1 2000usdt.icu	✓
7	2023-12-19 04:35:56	<u>0x4e4c823a216ca6263b67 a9b4684f07bbe14ff3b698 835ec865764e2c379be3b4</u>	+ 1 1000usdc.org	✓
8	2023-12-19 04:35:16	<u>0xed114ca1ccf6202fd70d 4f70c157d57689de3be9dd 339199fffb4756aa760a18</u>	+ 1 s.xyz	✓
9	2023-12-12 01:32:50	<u>0xade2dc47ae92b7edb1d 25017919977c93e5a69ca9 6d93d8cfc8677c1937d91b</u>	+ 1 2000usdt.link	✓
10	2023-12-12 01:32:50	<u>0x5861eced442edab371f6 23ea39b08041139ae7fc3a 2200abf91b939482f545b7</u>	+ 1 1000usdc.net	✓
11	2023-11-25 12:46:35	<u>0xc37fbfd3d37079ffa6a3 5139f0bb62fe1961d8d9bd 26f16ce9f129153db47515</u>	+ 1 3000usdt.org	✓
12	2023-11-25 11:37:46	<u>0x4dd546abebc7673524f3 0f711c36d3ce6c0f0a7f4b 66c9603a798da05b4da284</u>	+ 1 org	✓
13	2023-11-12 04:49:42	<u>0xf1b55dfcea66086724ae ab0caa70c4d2dbc576ad45 8d0f9fa460570e2af9dd64</u>	+ 1 dt.org	✓
14	2023-10-10 14:39:26	<u>0x1891d5ff85266ec14918 fd01c848666500c6c0f46b 4e7ba49f861ce337332754</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 13:05:54	<u>0x4ba5638c206f314e0520</u> <u>095fc3f16e6c7384976591</u> <u>ba1ba113336d4ecee9eb</u>	+ 1 rg	✓
16	2023-10-05 12:50:58	<u>0xe55a9f957061af165ddc</u> <u>f1dc844d6ddd8795bf7233</u> <u>9d40fb468035746d1b307d</u>	+ 1 rg	✓
17	2023-10-05 11:17:52	<u>0xc2039178e3dad8c4b6d1</u> <u>49637bd7a8cb6e6284f8d5</u> <u>ab37b9682b1c6c30ee253c</u>	+ 1 drop-1000.me	✓
18	2023-10-05 11:17:00	<u>0x520b2e5f19399d25c061</u> <u>5ebcbd683e4c326147ce92</u> <u>93c90289df1c52edea212f</u>	+ 1 Vouchers	✓
19	2023-09-19 22:50:48	<u>0x7c824ccff1c28826d24d</u> <u>46750793b40e4caef4060</u> <u>1d9911e438f8c0ed00a587</u>	+ 1 Voucher	✓
20	2023-09-18 12:52:07	<u>0x71057a78ff81c6ddc1f1</u> <u>43c3e1ac5eea737436c931</u> <u>10323d5ce42dd43dafc1b9</u>	+ 1 usd-reward.com	✓
21	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45f</u> <u>ea023a67556dcd9f42391a</u> <u>114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 23:18:23	<u>0xb6f296e7d5686011b958</u> <u>cdfcc0d8c3a4cfbffde8b7</u> <u>7fe7ad7620960591e21c72</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 21:07:01	<u>0x246c055a87a91d8fb03f</u> <u>cdc97f72fa5031f6604f7e</u> <u>2794156ff411422ed8b61e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e653d82de89905ad899d52b423a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:45:24	<u>0x3f9ec4b659001e1e978d9413fb5ac17226b90e72b971545d95186f4544bfbe14</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-08 23:22:27	<u>0x7e18a920e3e7e3b74fc9b46d24fd7a3524ecd64cf6712ecda1629402b95e546d</u>	+ 1 NFT Voucher	✓
27	2023-09-08 22:58:43	<u>0x9ac2c54f2a84d75132ff96e461c1d6df741c716209ef84acec26dc146a797466</u>	+ 1 Uniswap giveaway	✓
28	2023-09-08 22:58:21	<u>0xa2798b2a5fffc395b90503600328d8ed89322aed7f74a5184223c8985c4a5cf7</u>	+ 1 Base Chain Raffle	✓
29	2023-09-08 22:58:15	<u>0x2ec02e71b2b149fb7546dce74cd54ce19dca48ac5c68690629c99595b3729874</u>	+ 1 LIDO Drop	✓
30	2023-09-08 22:56:05	<u>0xa7a448e987ca71f6ab6d75e0dda3796c4083ba3477aa50f988b76a5f5a0af11a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 22:55:59	<u>0x360a293be23dada8fed8e20ba46fff74b3f503dfc426692e942d19a3ec7357a88</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-08 22:55:09	<u>0x32ede3c8b07bd14f174a0bfff1a8b38b88cbbf942b2920fdf4fb0dbbd0f01d772</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 18:23:15	<u>0xae465d661d418f27f519</u> <u>bb032beb8cdf9d2356eae</u> <u>e943c78f45bff452c9fa63</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 18:22:31	<u>0x8f8ad0fd8a4de8db5676</u> <u>089c23dde5c218bff37225</u> <u>ec9c09b9a70604eae949bd</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 18:21:53	<u>0x2e947161e909ae8be95c</u> <u>b457a127ece93ec012c48f</u> <u>5978cc64cb2afbd043d745</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 18:21:41	<u>0xac1243491ecfa4869bac</u> <u>f9fb00c27b62db92b4b9a0</u> <u>1e48955660b2871613064a</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 18:21:27	<u>0xe05e00a95b955492673e</u> <u>54e4b927316f2be51b730a</u> <u>276bff6b5375b0888e37a5</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-05 20:22:32	<u>0x8cd09bd1ad75810eb22d</u> <u>f4176763145d1450f03895</u> <u>b5d468d3b55770b213aa77</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 19:39:56	<u>0x1d11b059cdf84e169b3f</u> <u>27b2d3f03c84a26c32bc74</u> <u>28dc2cfb33961bc1df15d5</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 01:58:33	<u>0x187bcba3305ed745d274</u> <u>cae357c80363e7faa6d6b4</u> <u>d90513d14fec74f19c305e</u>	+ 1 Vouchers	✓
41	2023-09-05 01:57:19	<u>0x178782661df04662de8a</u> <u>1bdc9c17e714ca9a547c49</u> <u>00e8c8a4444efb7dde2944</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 01:56:59	<u>0x9cf50e5a0d05915faa1c567a9cd2e01eb8a36ebe3af739ae5129b868b7b38066</u>	+ 1 Vouchers	✓
43	2023-09-04 13:08:56	<u>0xaca692de51832cc0ec900e1d75bb120cbdbe1371b1c72c693a6ef3e1d56aab95</u>	+ 1 Vouchers	✓
44	2023-09-04 12:44:38	<u>0x87cf54f77f8c322f65124fce2f40ef2fdf39b0b6bd2b4fbb3757a57d1337174</u>	+ 1 Base Chain Raffle	✓
45	2023-09-04 03:17:20	<u>0x1a50040956c6488fcfa00b889a14127a37cfd9078e9f7c75ce9a6d287ffa9d6d</u>	+ 1 NFT Voucher	✓
46	2023-09-04 03:14:17	<u>0x6fc3a1a0975de6ec2cdaa94a8db1f7f6e2a8e7161fdc150eadc0cc039b337766</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 03:14:07	<u>0xedc63350c49e9859ea4a0426102072a94eb57604ec1d7deabea096b8da431f08</u>	+ 1 NFT Voucher	✓
48	2023-09-04 03:13:57	<u>0x79bebc585f9a6b5ce4696a719ddb4da9047db9c7cb77b7a25334a4be6e98bf60</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 03:10:39	<u>0xbb1e880449fe3a9726fa9228893c34e35617f08633906d31328d943673e39557</u>	+ 1 coin-drop.xyz	✓
50	2023-09-01 23:00:32	<u>0xb5704d92fa5af54abbca1910b06302c53f391b8f4ee49bb44c23d5f2cac856c7</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-01 08:06:15	<u>0xa706a7dcd626df10688a</u> <u>0be7d8b2c502df0a588180</u> <u>07de7985fc5bd6d68f8582</u>	+ 1 Voucher	✓
52	2023-09-01 01:06:09	<u>0x66c9a3c8a44129a9d587</u> <u>4a289dcad3cd057008c62f</u> <u>713837520833ef00d655f1</u>	+ 1 Weekly Giveaways	✓
53	2023-08-27 00:36:00	<u>0x5562890147b6b6ce338b</u> <u>df4aed1390da6197411823</u> <u>20774bc740ceb249350b96</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 03:34:58	<u>0xc9b4db6fa95b605e46c6</u> <u>3701ede6726630f97d0667</u> <u>441b96fa4fe01581599586</u>	+ 1 NFTVoucher	✓
55	2023-08-20 00:38:16	<u>0xf3f9c67d240dad71222b</u> <u>ea89027cda3df0c041a3a8</u> <u>5a2f38f77bea7c30747e2f</u>	+ 1 reward-club.xyz	✓

* USD values displayed at the time of transaction

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