

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 08:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28befe5ab8a6521b024ace01f481ce70abf87aca</u>
TOTAL RECEIVED	0.652883587641971741 MATIC
	0.26 USD
TOTAL SEND	0.313598526292434510 MATIC
	0.12 USD

Token	Balance
MATIC	0.339285061349537231 MATIC 0.13 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000usdt.com	1.000000000000000000 5000USDT
Droppradar AIRDROP	1.000000000000000000)
Merkly Wormhole FT	25.000000000000000000 WMERK
BLAST	10,000 op Code
! RENDER	956 Claim Airdrop: renderstake.com
MANTA	10,000 GET pacificdrop.org
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Merkly Wormhole NFT	4 wMERK

Token	Balance
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 16:31:42	<u>0x6d61647f4ce7e9ee0f3f e1bc6a2076c950367a03a8 55e599de4147395dbd2942</u>	- 0.0865477086848718 69 MATIC  0.07 USD	✓
2	2023-12-17 16:31:42	<u>0x6d61647f4ce7e9ee0f3f e1bc6a2076c950367a03a8 55e599de4147395dbd2942</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-17 16:31:42	<u>0x6d61647f4ce7e9ee0f3f e1bc6a2076c950367a03a8 55e599de4147395dbd2942</u>	- 0.0016685977010640 00 MATIC  0.00 USD	✓
4	2023-12-16 14:38:54	<u>0xf9e9a6728ed12a5f5d7a 4e061d106d7dedbc6e6307 848c4581ec94b8baf6c546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 14:38:54	<u>0xf9e9a6728ed12a5f5d7a</u> <u>4e061d106d7dedbc6e6307</u> <u>848c4581ec94b8baf6c546</u>	- 0.0090681459403139 01 MATIC  0.00 USD	✓
6	2023-12-16 14:38:54	<u>0xf9e9a6728ed12a5f5d7a</u> <u>4e061d106d7dedbc6e6307</u> <u>848c4581ec94b8baf6c546</u>	- 0.1025542476044340 04 MATIC  0.08 USD	✓
7	2023-12-16 14:38:40	<u>0xd99e8e6cc17dad83301d</u> <u>5228cf3d6f78605961dc6e</u> <u>561808c2a5c753b0b5e982</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-16 14:38:40	<u>0xd99e8e6cc17dad83301d</u> <u>5228cf3d6f78605961dc6e</u> <u>561808c2a5c753b0b5e982</u>	- 0.0039856454831662 56 MATIC  0.00 USD	✓
9	2023-12-16 14:38:40	<u>0xd99e8e6cc17dad83301d</u> <u>5228cf3d6f78605961dc6e</u> <u>561808c2a5c753b0b5e982</u>	- 0.1091441808785844 76 MATIC  0.09 USD	✓
10	2023-12-16 14:38:02	<u>0x95eca1cab0cb66137e77</u> <u>cc237bd02d1d4d0fd7851b</u> <u>dcaf2ed082507329f938c8</u>	+ 0.3138268054039354 83 MATIC  0.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:20:02	<u>0x1422fa503b65c20206b8</u> <u>26a4cf16130bf31a537912</u> <u>574efae51ec99a50227085</u>	+ 0.0119073536669348 02 MATIC  0.01 USD	✓
2	2024-01-30 18:47:33	<u>0x91bbf5e1dbe64f47fb40</u> <u>dd28dfd7921b3e5b5fe59e</u> <u>309f8def5a9a468f27ce9a</u>	+ 0.0522629999999477 40 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 18:41:38	<u>0x6ecc8e0baa69ece64ca7216a47c67ce960a6ca9b12e1161df437eea7578dc272</u>	+ 0.0455263333332878 09 MATIC  0.03 USD	✓
4	2024-01-23 19:51:59	<u>0x8bc7f21fdf528fafa97261219d87e1b94c1457e0cf eb9bb7b77c969707c8496c</u>	+ 0.0522659999999477 36 MATIC  0.03 USD	✓
5	2024-01-23 19:45:39	<u>0xb773286f4618e340438c87cfca6d5fd139ab3027ca515e11df29c868200c7881</u>	+ 0.0455293333332878 05 MATIC  0.03 USD	✓
6	2024-01-14 20:21:28	<u>0xd59d27dd6b2364768bc7a328a5edf22f98c139ff6ef737c3e791a984943538e0</u>	+ 0.0325209523809198 57 MATIC  0.02 USD	✓
7	2024-01-14 20:03:35	<u>0xf98d716d568ab2e4dd3274252866047a6e2ac5d632fb59c4374e5e1fbfd342a2</u>	+ 0.0373328571428198 09 MATIC  0.03 USD	✓
8	2024-01-08 19:32:56	<u>0x5dd56a229ae6253ec8c31a452da0648f8b31cc6b995b4b0f2fb989e9572dbacf</u>	+ 0.0332614285713953 09 MATIC  0.02 USD	✓
9	2024-01-08 19:32:14	<u>0xcfbe7cab735193e629f67ed46aee2a34322a4ec7f754f5d41aa4c0e1bca5f325</u>	+ 0.0284495238094953 60 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:14:55	<u>0x8b00b08f56a031d49e5f5f615a411857b97a252c281647569227069921e43484</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 06:18:47	<u>0xde6a0b2df8fdd2e3162e</u> <u>12b95fa03e5c625a376e34</u> <u>138e77bf37622e728fce65</u>	+ 500 op Code	✓
3	2024-03-17 21:25:38	<u>0x490f538ffcb4142462e4</u> <u>03a225a4c51ac1409cee01</u> <u>b70437c371916a8eba91b6</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-17 21:07:53	<u>0x4c27019bd71d0de224bc</u> <u>c79dd9fb0efb1ae9451f22</u> <u>8b17250d791900be8ef5c3</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-06 19:20:02	<u>0x1422fa503b65c20206b8</u> <u>26a4cf16130bf31a537912</u> <u>574efae51ec99a50227085</u>	+ 5.0000000000000000 00 WMERK	✓
6	2024-02-24 21:18:36	<u>0x45eb4202921482032685</u> <u>2a82c1fcb3c56701627292</u> <u>c10f80cb6fa89f638699fa</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
7	2024-02-03 00:22:39	<u>0xfdce0d6137268f6900c8</u> <u>baff6d4767543441575f28</u> <u>7a4d76d9163b04b9b5f0be</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 21:08:52	<u>0x5dddc6a0e57f38dfaa8a</u> <u>2b7a3383ddc8dea4456a11</u> <u>03d80057d1a6f905da7ceb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-30 18:47:33	<u>0x91bbf5e1dbe64f47fb40</u> <u>dd28dfd7921b3e5b5fe59e</u> <u>309f8def5a9a468f27ce9a</u>	+ 5.0000000000000000 00 WMERK	✓
10	2024-01-23 19:51:59	<u>0x8bc7f21fdf528fafa972</u> <u>61219d87e1b94c1457e0cf</u> <u>eb9bb7b77c969707c8496c</u>	+ 5.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 20:03:35	<u>0xf98d716d568ab2e4dd3274252866047a6e2ac5d632fb59c4374e5e1fbfd342a2</u>	+ 5.0000000000000000 00 WMERK	✓
12	2024-01-08 19:32:56	<u>0x5dd56a229ae6253ec8c31a452da0648f8b31cc6b995b4b0f2fb989e9572dbacf</u>	+ 5.0000000000000000 00 WMERK	✓
13	2023-12-17 07:27:07	<u>0xc09c7899da3bd60c7ef5797f4b6384b4590e37a3cf1ddeec9a18001e427c424</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 18:41:38	<u>0x6ecc8e0baa69ece64ca7216a47c67ce960a6ca9b12e1161df437eea7578dc272</u>	+ 1 wMERK	✓
2	2024-01-23 19:45:39	<u>0xb773286f4618e340438c87cfca6d5fd139ab3027ca515e11df29c868200c7881</u>	+ 1 wMERK	✓
3	2024-01-14 20:21:28	<u>0xd59d27dd6b2364768bc7a328a5edf22f98c139ff6ef737c3e791a984943538e0</u>	+ 1 wMERK	✓
4	2024-01-08 19:32:14	<u>0xcfbe7cab735193e629f67ed46aee2a34322a4ec7f754f5d41aa4c0e1bca5f325</u>	+ 1 wMERK	✓
5	2023-12-16 14:38:54	<u>0xf9e9a6728ed12a5f5d7a4e061d106d7dedbc6e6307848c4581ec94b8baf6c546</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-16 14:38:40	<u>0xd99e8e6cc17dad83301d</u> <u>5228cf3d6f78605961dc6e</u> <u>561808c2a5c753b0b5e982</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:14:28	<u>0x1e1013b67211d3eaa0d4</u> <u>fd9e315986c1dcf1078511</u> <u>e825ee443133259af17c84</u>	+ 1 ether.xyz	✓
2	2023-12-25 01:42:40	<u>0x1036020b7c85688bf66a</u> <u>acd5c8f0b2df357f15e802</u> <u>d550b117b2f6a9e89bb39c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 20:41:05	<u>0xa5d71c4e3e0d4329af44</u> <u>dff4a89aa02dda07b7daeb</u> <u>0365d2a67925184835d430</u>	+ 1 s.xyz	✓
4	2023-12-18 19:33:59	<u>0xd1d201635202adafef4a</u> <u>25d9c8928023cab2e68f55</u> <u>37d204614c93574eeffb1</u>	+ 1 s.xyz	✓
5	2023-12-17 16:06:42	<u>0x2e57e40425fcc0e67786</u> <u>20cc1d98800750099dcb8d</u> <u>f553d4e02a5fb20004c269</u>	+ 1 1000usdc.org	✓
6	2023-12-17 16:06:42	<u>0xf682be7d98289da91da1</u> <u>56310e1be3fde50545b8fd</u> <u>6d77db3984c644472f9483</u>	+ 1 2000usdt.icu	✓
7	2023-12-05 21:54:19	<u>0x879bcedc02126aa58dc1</u> <u>b5fa3d72f3b83a5e1c2cc0</u> <u>cabf3673082186a0527034</u>	+ 1 Reward at BoneWin.com	✓

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