

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x778c9d8023a0460e6882ae444f8918e44b18ce49</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.13 USD
TOTAL SEND	0.018070429111058970 MATIC
	0.00 USD

Token	Balance
MATIC	2.981929570888941061 MATIC
	1.12 USD
! MetaWin	2.000000000000000000 s
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Orbiter Pilot NFT	1 OrbiterNFT
Merkly ONFT	1 MERK
Orbiter Trainee Pilot NFT	1 OrbiterNFT
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropšŽž•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A yz
	N/A Reward at BoneWin.com
	N/A Reward at dydx.win
	N/A Reward at shibatoken.re

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 14:01:05	<u>0x770c8095b111da49aaeb</u> <u>b039797f01c6a0b566b149</u> <u>baed27523a00bf2335d4fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 14:01:05	<u>0x770c8095b111da49aaeb</u> <u>b039797f01c6a0b566b149</u> <u>baed27523a00bf2335d4fa</u>	- 0.0036233495423410 86 MATIC  0.00 USD	✓
3	2023-12-18 14:01:05	<u>0x770c8095b111da49aaeb</u> <u>b039797f01c6a0b566b149</u> <u>baed27523a00bf2335d4fa</u>	- 0.0053462506692230 22 MATIC  0.00 USD	✓
4	2023-12-18 14:00:49	<u>0x61b8e927af8ec3017541</u> <u>be3c8731b5af08c2704951</u> <u>910f53c8e462b58fc00eb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 14:00:49	<u>0x61b8e927af8ec3017541</u> <u>be3c8731b5af08c2704951</u> <u>910f53c8e462b58fc00eb1</u>	- 0.0037208486879307 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 14:00:49	<u>0x61b8e927af8ec3017541</u> <u>be3c8731b5af08c2704951</u> <u>910f53c8e462b58fc00eb1</u>	- 0.0053799802115641 08 MATIC  0.00 USD	✓
7	2023-12-18 13:26:34	<u>0x7e5e9da8da353bad0715</u> <u>ad895c901b0cb0de0ca290</u> <u>82dacc634ed88b691b842d</u>	+ 3.0000000000000000 00 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 14:50:41	<u>0x6ea6e391c8bb5098df09</u> <u>879e6f2579c49cb96f60c4</u> <u>0c3f5d2e970b56efa1ba0f</u>	+ 2.0000000000000000 00 s	✓
2	2023-11-14 21:45:01	<u>0xbef6a3408e9eb5ebd50</u> <u>f84567c93b25216b2373a5</u> <u>a632a02ba999719d476b2d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 14:01:05	<u>0x770c8095b111da49aaeb</u> <u>b039797f01c6a0b566b149</u> <u>baed27523a00bf2335d4fa</u>	+ 1 OrbiterNFT	✓
2	2023-12-18 14:00:49	<u>0x61b8e927af8ec3017541</u> <u>be3c8731b5af08c2704951</u> <u>910f53c8e462b58fc00eb1</u>	+ 1 OrbiterNFT	✓
3	2023-12-04 19:47:37	<u>0x80c32955b4281e77a1fb</u> <u>7f5f9e02e94681fff8b7f5</u> <u>9f8153e0e4fbea565a7873</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 15:45:58	<u>0x924a69edd349eb8ba1db</u> <u>b1bbf3304e58ab698de4bd</u> <u>60621bfd0b3e91f2d24f77</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 21:59:18	<u>0x7133c82b38d121411eef</u> <u>f571cf389ee2e5261e7a29</u> <u>10c11f86bd0341fcd9bbee</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 13:28:42	<u>0x83a383ff0a0aa253200f</u> <u>2c5cd50fb7f38bfcba9d9</u> <u>758b57019797e58f415bef</u>	+ 1 1000usdc.org	✓
4	2023-12-18 13:26:58	<u>0x9a4706d63e7e73ca1fb8</u> <u>54b741b41af4904046f5ba</u> <u>4e1ced76e00a2853914da6</u>	+ 1 2000usdt.icu	✓
5	2023-12-04 19:54:57	<u>0xd400d81416b2e5829fd0</u> <u>d32c1b715b78fccc0d10d0</u> <u>b465bb36bda73243da371b</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-04 15:59:30	<u>0x5b019cdbdfef853f7c3e</u> <u>83c73e39d91ba802ce2949</u> <u>4eb383ae954d72aff247c8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 15:58:28	<u>0xa06b6231fc42e4c1ca5f</u> <u>4acdcf158597e2a842de1f</u> <u>ca43e0db7caa209f9f4b61</u>	+ 1 Reward at shibatoken.re	✓
8	2023-12-02 17:31:21	<u>0x9a049d2d28862273e24c</u> <u>cc7d1e315b19852aa14f30</u> <u>f877f35b7679d8ace608d9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 17:31:21	<u>0x9a049d2d28862273e24c</u> <u>cc7d1e315b19852aa14f30</u> <u>f877f35b7679d8ace608d9</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 15:32:36	<u>0x3fb202066fbe95537994</u> <u>e02874f306042b54502103</u> <u>ebc3d68c927a75743d1189</u>	+ 1 2000usdt.net	✓
11	2023-12-01 12:57:56	<u>0x9b8d8d1e4a4244f2fdf6</u> <u>ac6a075617ef9eb2e535ea</u> <u>6c70e0d0d06b9a8b5b6f01</u>	+ 1 2000usdt.top	✓
12	2023-11-30 22:15:39	<u>0xff2534b76befe1e69065</u> <u>c9df769bf5969cfb8e9a9f</u> <u>41f8dea1ad246fb338d621</u>	+ 1 Reward at dydx.win	✓
13	2023-11-29 15:34:25	<u>0xf30537fef959a9bae5e6</u> <u>c21cb896757cee08f598ab</u> <u>d2f632519c2c1b156a2547</u>	+ 1 com	✓
14	2023-11-29 04:22:31	<u>0xd9f89fd67b8e12559f22</u> <u>c9acaabaa1d9533d07f870</u> <u>745aa660143338fb02e7b3</u>	+ 1 2000usdt.top	✓
15	2023-11-28 21:40:31	<u>0xd86fc5ef64075c29be96</u> <u>1356c20b84d7a828337c7f</u> <u>31730d1587208ea24d7276</u>	+ 1 com	✓
16	2023-11-28 08:15:28	<u>0xb27d48f0d126507b82d4</u> <u>7873a77027e00767858dc9</u> <u>33d186d61e7218f244dcd3</u>	+ 1 3000usdt.org	✓
17	2023-11-28 08:15:08	<u>0x27c32094796acd8db111</u> <u>237b2ddc6a7d5cfc152531</u> <u>7a6550ead9582cbf14db99</u>	+ 1 org	✓
18	2023-11-20 13:16:08	<u>0xf30652bdf923caf13a4d</u> <u>851208537f710f1c2f3b7f</u> <u>debcfa3a4c91d9dae9deb9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 12:18:27	<u>0xb9798ab72410474f5527</u> <u>2858a307767789cfa79c9c</u> <u>22f8ef4c4b26423c719765</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 12:11:23	<u>0xdc4631fef9d60966c4fc</u> <u>8ce6cd8b3e3b0b658027be</u> <u>77d70eb17b37b08031345a</u>	+ 1 Voucher	✓
21	2023-11-20 12:11:19	<u>0x6f34d27e242825f5de6c</u> <u>e67a6e7ad4aa59271e2e98</u> <u>1d27a464fdf9cc258c9f81</u>	+ 1 Voucher	✓
22	2023-11-13 14:54:54	<u>0x10628ddad2712ddcffe8</u> <u>a7698223b4ee1ae195689b</u> <u>31bf29c66c07989a9a2313</u>	+ 1 Reward at tether.ma	✓
23	2023-11-12 20:02:31	<u>0x28efa08c60cc968338ea</u> <u>7501e4388440a8e6fd119d</u> <u>70b2932a9d59b33e13aa97</u>	+ 1 dt.xyz	✓

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