

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a0bfe03d9b099614d7c40e01b0fcde1d2a6fca2</u>
TOTAL RECEIVED	0.408664741925473252 MATIC
	0.17 USD
TOTAL SEND	0.300069308497080189 MATIC
	0.12 USD








Token	Balance
MATIC	0.108595433428393076 MATIC
	0.04 USD
USD Coin (PoS)	0.007400 USDC
	0.00 USD
(PoS) Tether USD	0.023977 USDT
	0.02 USD
! ETHNA	8,726 TOKENS
Merkly OFT	0.000000000000000000 MERK
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
azure	1 AZR
Orbiter Trainee Pilot	1 OrbiterNFT
NFT	
-airdrop.org	N/A -airdrop.org




\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
-airdrop.org	N/A -airdrop.org
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
33,000 ANGLE	N/A NFT Airdrop
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:53:29	<u>0x36b32b76f65e086221ea</u> <u>3891e541b147a8202dfde3</u> <u>db3c14dff36d8b2887c241</u>	- 0.1392274397906220 21 MATIC  0.12 USD	✓
2	2023-12-26 11:53:29	<u>0x36b32b76f65e086221ea</u> <u>3891e541b147a8202dfde3</u> <u>db3c14dff36d8b2887c241</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
3	2023-12-26 11:53:29	<u>0x36b32b76f65e086221ea</u> <u>3891e541b147a8202dfde3</u> <u>db3c14dff36d8b2887c241</u>	- 0.0132271858759842 46 MATIC  0.01 USD	✓
4	2023-12-26 11:52:31	<u>0x196d6c222d7991ab12f7</u> <u>c170ebed409aa39ae46387</u> <u>bd4a275068e02ac6c1d527</u>	- 0.0127502230000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 11:52:31	<u>0x196d6c222d7991ab12f7c170ebed409aa39ae46387bd4a275068e02ac6c1d527</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
6	2023-12-26 11:52:31	<u>0x196d6c222d7991ab12f7c170ebed409aa39ae46387bd4a275068e02ac6c1d527</u>	- 0.0028975557847095 09 MATIC  0.00 USD	✓
7	2023-12-19 07:36:34	<u>0xca08a8ecba5b056c2c29bbd7eca91dc8a7bf9e4d24e1249a6143caa1457327e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 07:36:34	<u>0xca08a8ecba5b056c2c29bbd7eca91dc8a7bf9e4d24e1249a6143caa1457327e3</u>	- 0.0023385728050080 00 MATIC  0.00 USD	✓
9	2023-12-19 07:36:34	<u>0xca08a8ecba5b056c2c29bbd7eca91dc8a7bf9e4d24e1249a6143caa1457327e3</u>	- 0.0069914084117707 50 MATIC  0.00 USD	✓
10	2023-12-19 06:46:35	<u>0xc20856a5c198573660221fb1e03be9619b7a8901d276efe1ef5d5ab45606c5d0</u>	+ 0.2500000000000000 00 MATIC  0.20 USD	✓
11	2023-10-29 08:38:40	<u>0x1b8b8960b0993231a248f86cd4ffd0dc82b2730accab887ae5b46477b8911318</u>	- 0.0810697630339286 41 MATIC  0.05 USD	✓
12	2023-10-29 08:38:40	<u>0x1b8b8960b0993231a248f86cd4ffd0dc82b2730accab887ae5b46477b8911318</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
13	2023-10-29 08:38:40	<u>0x1b8b8960b0993231a248f86cd4ffd0dc82b2730accab887ae5b46477b8911318</u>	- 0.0087429838092129 91 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-29 08:38:12	<u>0x5a90e5760d89ec1c19d4</u> <u>fc7d07af8014972f4f3a8e</u> <u>6875b2be33fbb83febe9c7</u>	- 0.0127502230000000 00 MATIC  0.00 USD	✓
15	2023-10-29 08:38:12	<u>0x5a90e5760d89ec1c19d4</u> <u>fc7d07af8014972f4f3a8e</u> <u>6875b2be33fbb83febe9c7</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
16	2023-10-29 08:38:12	<u>0x5a90e5760d89ec1c19d4</u> <u>fc7d07af8014972f4f3a8e</u> <u>6875b2be33fbb83febe9c7</u>	- 0.0020259529858440 18 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 12:15:33	<u>0xd0b83a1f1c77a44a0b53</u> <u>6d6fe37fa2b0ca120eeeac</u> <u>e20f2d057d17a062b3e716</u>	+ 0.0309685853589839 99 MATIC  0.02 USD	✓
2	2023-05-24 08:37:10	<u>0xad414003abc649605ceb</u> <u>864e7d04617fa64122d3f6</u> <u>f0ed01b2c9823731d89c04</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:50:45	<u>0xc2370e74cf4a8785b086</u> <u>30ff73421eea1f4cfed3e7</u> <u>731d370c0d33bba0d25829</u>	+ 9,865 TOKENS	✓
2	2023-12-26 11:53:29	<u>0x36b32b76f65e086221ea</u> <u>3891e541b147a8202dfde3</u> <u>db3c14dff36d8b2887c241</u>	- 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 11:52:31	<u>0x196d6c222d7991ab12f7c170ebed409aa39ae46387bd4a275068e02ac6c1d527</u>	+ 2.0000000000000000 00 MERK	✓
4	2023-10-29 14:11:53	<u>0x7427eef5b0e201212799ffc102bebf935be772d9779968830444018fc469a0e9</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-29 08:38:40	<u>0x1b8b8960b0993231a248f86cd4ffd0dc82b2730accab887ae5b46477b8911318</u>	- 2.0000000000000000 00 MERK	✓
6	2023-10-29 08:38:12	<u>0x5a90e5760d89ec1c19d4fc7d07af8014972f4f3a8e6875b2be33fbb83febe9c7</u>	+ 2.0000000000000000 00 MERK	✓
7	2023-07-01 12:15:33	<u>0xd0b83a1f1c77a44a0b536d6fe37fa2b0ca120eeeace20f2d057d17a062b3e716</u>	+ 0.007400 USDC  0.00 USD	✓
8	2023-05-24 08:37:10	<u>0xad414003abc649605ceb864e7d04617fa64122d3f6f0ed01b2c9823731d89c04</u>	+ 0.023977 USDT  0.02 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:36:34	<u>0xca08a8ecba5b056c2c29bbd7eca91dc8a7bf9e4d24e1249a6143caa1457327e3</u>	+ 1 OrbiterNFT	✓
2	2023-08-07 10:17:35	<u>0x37b6a633583fe7ae74a28af18baea1b0c48fda3e5c4be5bad8a5098644429152</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:52:51	<u>0x544cdef9da5a40389675 f50a9bc4add942d4115dad faa4540b7f836f3b10f1a1</u>	+ 1 -airdrop.org	✓
2	2024-05-11 14:52:13	<u>0xd9c6374ac97f33bd3897 7fb2704e5e8ded310b37b2 ff53e3552a42d44132272e</u>	+ 1 -airdrop.org	✓
3	2024-05-11 14:51:03	<u>0xd6b03c3d2665ccd9a2c5 9351e2c062c884ad16a31d e1a8d2f97db9dd718c4ba0</u>	+ 1 -airdrop.org	✓
4	2024-03-29 07:46:05	<u>0xde05bf589518023bf15b 9ef39bfa0bee9bd0bd515b 69d0fe93850e26f6036db2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 07:30:21	<u>0xad00764168471df4a381 2d5550978ee3101062e45e d344367baeb2ff2e57c9fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-29 06:21:08	<u>0xf26b5412535c9cc48f48 53ecef60cd6cf01b85b6af 2ad9fde0d29489204a67a3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c 91491c09831c39f209ed17 5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
8	2024-02-18 13:19:53	<u>0xab032395d0c1bc7c64c9 b3eef0664f0d8a5ef873b2 b06114a1626ab8ed077f63</u>	+ 1 etherevent.co	✓
9	2024-01-04 18:20:51	<u>0x3a4b95c84ab0057835f1 7f8c92bebc310fe8e49508 f43479636f9fc0cdd17636</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-19 06:52:32	<u>0x678a5970ebd754f1aee83e938463bf9336b1f513eb191965b6be54f798b2cab</u>	+ 1 1000usdc.org	✓
11	2023-12-19 06:50:58	<u>0x3cd740161c7c66980ed431ba27f23a80876fd1d56fc50db75cd8ca063c41e922</u>	+ 1 2000usdt.icu	✓
12	2023-12-19 06:50:36	<u>0xf54f6464eaec3d33b098451239e6d724e0bff23ea96024a73e44615928e79cb1</u>	+ 1 s.xyz	✓
13	2023-12-19 06:47:01	<u>0x99d3576513c600fbd08358601c18dcc040d59a26846c9a47aec95cda03304490</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-11-09 06:51:17	<u>0x2216ab0c88e2862f82ec1884dc7316322e34418d3af22b86e2277c3bc0b787b8</u>	+ 1 p1.org	✓
15	2023-10-29 08:39:08	<u>0x021f08aec9cc427599db6f4d26d7c496859dc4e826421866ac2c1e1e19b62408</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-29 08:39:02	<u>0x8ff606a97749da77d849c4a17993cfc91d1f9bc775ed8c06c05e0ae7fac50696</u>	+ 1 Voucher	✓
17	2023-10-29 08:38:56	<u>0xb82ae36a6eb283b3308169b8a0471787b490cd2292be4274752569f7b7a99122</u>	+ 1 Voucher	✓
18	2023-10-29 08:38:32	<u>0xd84271eb04dfb332466c7cf13aeb932bab5a76394c8241cc794a7ce240335170</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 08:38:26	<u>0x562dd11bb278f8e1a1c8db6609f725ccf3a7dd2a514e4cb3975e6f2e144a024f</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 08:38:26	<u>0xee111d62f83bc21d4362e93d07fe6b38065e545872b6e97ebe479bdeb20626c3</u>	+ 1 d.net	✓
21	2023-10-11 05:08:22	<u>0xfdb0a4cc3696c654bbd11eacf9cd8523a9dfb651fdcc53af517357f050fc0c85</u>	+ 1 Voucher	✓
22	2023-09-19 23:38:31	<u>0xbd9b9b210bfb41b62c1c1d7c5ed0b15ef112720d91a47149c2825c8fb30e330c</u>	+ 1 Voucher	✓
23	2023-09-16 15:36:33	<u>0x19187a622860c4b6125eb9ac1a1616ec61e2aeec450e0a3fa9e10d01658d1248</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-16 12:22:15	<u>0x724da61fd7525631e3e5875b1091d0f780aa33bf6fea51ced778b6d9581df6b7</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-15 02:33:14	<u>0xb35736c117851e4bd8c960f2f0c35a312b663b2f2ae038a21b61b7968029e079</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 04:20:05	<u>0xe331674d97ef828af4402a6d5fe6ce3f08f13ab5476f716dd3a34613b611f3a0</u>	+ 1 NFT Voucher	✓
27	2023-09-11 22:56:23	<u>0x11eca2773fe6f65ee2b00b68ecca00b0b0e3cad6a8a66b0a0088018610e6ae35</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-11 09:35:59	<u>0x3e6c2bbbbab3466bac2d23a0d2e155094ffaeb3eb1acfa4f691654b708614c03</u>	+ 1 drops-usdc.com	✓
29	2023-09-10 11:18:31	<u>0xb46af63c4c515dae43eb017a2a02c39132c4384a946737b408f75c6c8deb4b74</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:19:43	<u>0xecb7c65bf79fee04fb27fc67d2b035febb394f88725b455cb4b8cfa7abef6cf6</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-05 22:01:10	<u>0x6473ebb2e69300c1f467752653a4b471e97c916e92925437bd08efd3a4a9ccaa</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 02:17:09	<u>0xa45c095a2da41f7d5181976994d28eb92ee1291f0ac8138328d2c00c368dc8fd</u>	+ 1 NFT Voucher	✓
33	2023-09-03 11:15:16	<u>0xcb6eb19a665b6fda52b75048a47cc33d87ac8b04825568e97ce83e6ebc5da233</u>	+ 1 NFT Airdrop	✓
34	2023-08-27 03:03:25	<u>0x12e4af5c26b4136827b7032c2054b28d65b27eb8e7defe56107738559a2226cf</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 06:35:18	<u>0x5c1ccaaa7f836865abc48606c89aa34b8e2db23b0e22b9a90be695c610309b57</u>	+ 1 NFTVoucher	✓

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