

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b6f4800311b0e881528805ae0588bc494d7a5</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.022557193368333169 MATIC
	0.00 USD



Token	Balance
MATIC	0.017442806631666832 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
Tether USD	0.000000 USDT
! 5000usdc.org	1.000000000000000000 rdrop
! abict.us	177.000000000000000000 s
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A yz

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A t.xyz

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-29 09:20:06	<u>0x52fa90dfffa7d7bc3e27f7dbf9ffdb28993f79f811136f462c1b9c10ee345805f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-29 09:20:06	<u>0x52fa90dfffa7d7bc3e27f7dbf9ffdb28993f79f811136f462c1b9c10ee345805f</u>	- 0.0012027938327496 84 MATIC  0.00 USD	✓
3	2023-11-29 09:20:06	<u>0x52fa90dfffa7d7bc3e27f7dbf9ffdb28993f79f811136f462c1b9c10ee345805f</u>	- 0.0024820694605264 44 MATIC  0.00 USD	✓
4	2023-11-25 01:01:03	<u>0x5db8818113351704a35382cd8fc01ebe3627b56b21c0c7a573237efb350f583d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 01:01:03	<u>0x5db8818113351704a35382cd8fc01ebe3627b56b21c0c7a573237efb350f583d</u>	- 0.0014678209440528 24 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-25 01:01:03	<u>0x5db8818113351704a35382cd8fc01ebe3627b56b21c0c7a573237efb350f583d</u>	- 0.0105245875194099 06 MATIC  0.00 USD	✓
7	2023-11-17 14:20:05	<u>0x0f7945b913220c21d31f88be5db7ffac1f41aaabd67e9357c681645bb360a92e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-17 14:20:05	<u>0x0f7945b913220c21d31f88be5db7ffac1f41aaabd67e9357c681645bb360a92e</u>	- 0.0012668856848827 44 MATIC  0.00 USD	✓
9	2023-11-17 14:20:05	<u>0x0f7945b913220c21d31f88be5db7ffac1f41aaabd67e9357c681645bb360a92e</u>	- 0.0027762879704085 12 MATIC  0.00 USD	✓
10	2023-11-14 12:00:08	<u>0x30c4a9a9618a80c67df39e49af703d6c16d3a9a238049addde95cf02477eaf55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 12:00:08	<u>0x30c4a9a9618a80c67df39e49af703d6c16d3a9a238049addde95cf02477eaf55</u>	- 0.0011982955197911 40 MATIC  0.00 USD	✓
12	2023-11-14 12:00:08	<u>0x30c4a9a9618a80c67df39e49af703d6c16d3a9a238049addde95cf02477eaf55</u>	- 0.0016384524365119 14 MATIC  0.00 USD	✓
13	2023-11-14 11:40:13	<u>0x0027dd2506ff58cdbca52cb8415dc5f29548476cb1695a8f98bc491777f483d6</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:20:41	<u>0x07d5bad112dac28aae51e5ca989eb58e0d7a3dbc4713d256611d2213bf56501d</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
3	2023-11-29 09:20:06	<u>0x52fa90dfffa7d7bc3e27f7dbf9ffdb28993f79f811136f462c1b9c10ee345805f</u>	- 9,518.885021 USDT  9,521.35 USD	✓
4	2023-11-29 09:15:34	<u>0x39dc81eb67407fc9fa2773da8279aa98d1d75908b70c29644debd3f69be3ae03</u>	+ 9,518.885021 USDT  9,523.45 USD	✓
5	2023-11-25 01:01:03	<u>0x5db8818113351704a35382cd8fc01ebe3627b56b21c0c7a573237efb350f583d</u>	- 5,263.186835 USDT  5,265.89 USD	✓
6	2023-11-24 08:58:24	<u>0xefa97de3f5bfe023e0a79359922b234ca895481338235283599007e4df08b604</u>	+ 5,263.186835 USDT  5,264.32 USD	✓
7	2023-11-18 07:17:27	<u>0x23fdda56487d9b5c9aa3424bf9bb522fdfb335f6ece028f51ba37caa3e1ce73b</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-17 14:20:15	<u>0xc2108e765eb3fd20bf8d3c021b6546a74a6e47fe5f106a8437f206e49f2a2699</u>	- 7,379.582371 USDT	✓
9	2023-11-17 14:20:05	<u>0xf7945b913220c21d31f88be5db7ffac1f41aaabd67e9357c681645bb360a92e</u>	- 7,379.582371 USDT  7,381.57 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 14:05:22	<u>0x8cbe65749b0210ef2f31b2176f11eacfc8802f03390ab1f0a0f3e511e1d3f18</u>	+ 7,379.582371 USDT	✓
11	2023-11-17 14:04:22	<u>0x7f069123073333cdeb613eb55fb63104d8028976bfed6916737cb204fcfb61e</u>	+ 7,379.582371 USDT  7,381.90 USD	✓
12	2023-11-14 12:00:08	<u>0x30c4a9a9618a80c67df39e49af703d6c16d3a9a238049addde95cf02477eaf55</u>	- 6,042.312720 USDT  6,044.53 USD	✓
13	2023-11-14 11:38:52	<u>0x57584afaba65839526431364a6045a8748c8a54e2ecdedb456b23da8ef444c1f</u>	+ 6,042.312720 USDT  6,044.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:21:51	<u>0x72a28675ebc22705d957bc8d354878cdd6d22752d81baa2a0e699e47f5263b32</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-03 15:18:43	<u>0x8e018d4d3a06d53cc680ecc85a091b23e83c6c06cc41cff841070938cfa65ebd</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 15:04:45	<u>0x7835a7345e0632e0209d350abac0aac15d5bd03cddc10db73ba9426fa5959662</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 15:02:49	<u>0x80e4d88aace8e7461447b67b381a91bcb2c9aad0f75f14fa54d341294fb79ea9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 14:59:39	<u>0xfdc064c8a51251a942b93c4ff11fdb14d7ae78b21f7f518f70ee4478b146069</u>	+ 1 1000usdc.org	✓
6	2023-12-03 14:59:09	<u>0xf28cd62c5b0ecd0061383b8a4d987b5f5cbfd6c7cb88d832993bd09800f647a</u>	+ 1 2000usdt.net	✓
7	2023-11-29 10:59:34	<u>0xd08edce9e7bb83a1f969a36f432afc13b7c011eacef20b70b1aadb8493dea8bb</u>	+ 1 2000usdt.top	✓
8	2023-11-28 20:50:12	<u>0xb892860f7268b22eb48dce1891329a1f08d233b129a96561c5d3ae7a1fea9073</u>	+ 1 com	✓
9	2023-11-28 13:10:01	<u>0x48a1a2b1c765b642e521140b1ec223b1e5ab5ed6147f6805ba6d91556556285a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-28 13:04:31	<u>0xc593d8ec25ee7dae9ef15cbf5c2e4e41db60ce6598f653c59dc73afce68650ce</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-28 10:30:28	<u>0x6cc18472c6dd75b0035164e91b530b0de5ee33eb37e2a9bc3635850243fcef79</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 14:30:45	<u>0x614f5095b82f05d6196c8e424c206432910590ccba2690cad9262b8c3d3c539e</u>	+ 1 org	✓
13	2023-11-25 14:17:46	<u>0x5aae193ea05fd1cc680557898124ce316dbb3f272d1706a6d00af63f4ab9bb7f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-17 18:05:20	<u>0xc1265fc19316f14ec6a7</u> <u>0783c563c16299fbf16834</u> <u>ac5e86d8238eb47a61d83c</u>	+ 1 yz	✓
15	2023-11-13 15:36:37	<u>0x9572a1bb6b3315e48524</u> <u>8f8d5e45d5028ea09c4fbe</u> <u>38e530aa70048c68149f82</u>	+ 1 t.xyz	✓

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