

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1319a50543d8e1115540046b9b2232d79f290cec</u>
TOTAL RECEIVED	23,195.918442108355520759 MATIC
	8,689.19 USD
TOTAL SEND	23,195.913960035995842190 MATIC
	8,689.18 USD

Token	Balance
MATIC	0.004482072360322000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at optimisum.re
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 22:18:25	<u>0x159f3137e27a3df0073e052286baead45dfed3330bc770244f7231951d928202</u>	- 23,151.12096572523 6601429 MATIC  14,960.25 USD	✓
2	2023-10-30 22:18:25	<u>0x159f3137e27a3df0073e052286baead45dfed3330bc770244f7231951d928202</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2023-10-30 22:18:25	<u>0x159f3137e27a3df0073e052286baead45dfed3330bc770244f7231951d928202</u>	- 0.0009463617474780 00 MATIC  0.00 USD	✓
4	2023-10-30 21:40:15	<u>0x71ac8ae0095ca98a23b56057b9de272e7a4cfa8f93c0342b91368f83e3497430</u>	+ 23,151.12142304717 7813714 MATIC  14,960.25 USD	✓
5	2023-07-13 21:19:24	<u>0x882e0c438e076dc0e562ecffc120ca99b76c0cfb1926234ca5548ac38615abae</u>	- 44.788286628545819 212 MATIC  37.27 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-13 21:19:24	<u>0x882e0c438e076dc0e562ecffc120ca99b76c0cfb1926234ca5548ac38615abae</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
7	2023-07-13 21:19:24	<u>0x882e0c438e076dc0e562ecffc120ca99b76c0cfb1926234ca5548ac38615abae</u>	- 0.0016613204656230 00 MATIC  0.00 USD	✓
8	2023-07-13 20:15:12	<u>0x69ba320396b65cec1a93f3dcce227b276350c37679e8455c2a88ae08c673e2a9</u>	+ 44.797019061179362 609 MATIC  37.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 14:17:24	<u>0xa2d5729c6cf6a0516d9448bd4a3688c583950e6aa070da265cae2514a161c2f0</u>	+ 1 rewards	✓
2	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f21e54008b0d40a63e40151343b090207c320224d2b2e</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-05 20:49:34	<u>0xfae1f0a3e97e0fa180888d6f1f4843798e0ebb3df2405db5246bc4337cce8d0f</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-01 08:46:23	<u>0x24ec6b6a93c173a617805696bd6eacc30663b9558f7f28c4f7dda6768c8357f2</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:53:41	<u>0xacb0a10ec0150732e1ce818a5f5cda19aab9b0dd5bc55fd01be851d27d8c1195</u>	+ 1 2000usdc.org	✓
2	2024-02-01 17:51:18	<u>0xf383336fcd755861ae6ccd0c89477588a933d16b08d36c740f89d00d2bb73f0c</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-12-26 02:09:53	<u>0xf6cd592036b20d7092108faec12693d1847a1959217e5b0f219adff2a2edab07</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-24 07:17:10	<u>0x7e631cb67cd46c246cdc30a4b465f6f2e93ce92352e562beb63d65c3d0abc683</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 23:02:52	<u>0xbc92f8ca7f5a8ff107b6fa356042689b840ff6a05d465f10679c5a8fd3a44955</u>	+ 1 2000usdt.icu	✓
6	2023-12-20 23:02:48	<u>0xeb119c0e3b0cdb70fd779c5e6ed20a8e71d77fedcb7d0abb2a7f8d4f7c95ffffb</u>	+ 1 1000usdc.org	✓
7	2023-12-05 00:35:19	<u>0x5694fe72ee18f4f8d355efc19209422de3d4afc30ce50e1d65ccaa657f8f7ed1</u>	+ 1 2000usdt.net	✓
8	2023-12-05 00:35:17	<u>0x88b56283c79cfcf00f7ff1d2835a4495dcefc6b8225f001e1ba39b9bfede3ab2</u>	+ 1 1000usdc.org	✓
9	2023-12-05 00:35:09	<u>0x56797f62484122cc45a65646dc6f8fc3916bda6cc7cfa7d6fe186f868404dab7</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 11:36:41	<u>0x5a79661ddc205c9d1888</u> <u>205b651d42ea40c03e5b8a</u> <u>eacfca86fc8ac581fabbd0</u>	+ 1 2000usdt.top	✓
11	2023-11-25 09:33:50	<u>0x804a6da08d086630717f</u> <u>380ca5b2f04f727d0293d1</u> <u>07a027f8eff4983e3b8132</u>	+ 1 3000usdt.org	✓
12	2023-11-25 08:03:15	<u>0x08035e39e327d63c263c</u> <u>31da5558314b289812141c</u> <u>e19a3c6a2131f5088009d1</u>	+ 1 org	✓
13	2023-11-23 00:50:31	<u>0xcfa0dba7dcb57e77b9fd</u> <u>a4b7eb3a0b1141976d29bb</u> <u>f5a20fece9c269f28271e2</u>	+ 1 cc	✓
14	2023-11-23 00:50:03	<u>0x43c6504134a517ec191e</u> <u>786dc65271a71fda07b5aa</u> <u>f720c5ea61d22f2275ca0b</u>	+ 1 yz	✓
15	2023-11-23 00:49:55	<u>0x495f62823135416f6c44</u> <u>73d0a2403731e835a733c5</u> <u>a99b06b6cc12b2ed84f5b7</u>	+ 1 Voucher	✓
16	2023-11-20 08:06:01	<u>0x8a20c0fac92f09e1e8cd</u> <u>c7c4714306c3fb72d29e55</u> <u>88c5e22c399c723496b8f9</u>	+ 1 Voucher	✓
17	2023-11-20 08:05:59	<u>0x743262ab7b0139339494</u> <u>b25c0a748297719aed96d6</u> <u>1175737b091177759dc7a4</u>	+ 1 Voucher	✓
18	2023-11-20 02:05:10	<u>0xc0d170d30e9afd301d5d</u> <u>db8a5b11af076b3bcfa4ba</u> <u>701ce6cfe775005d3c453b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 07:14:58	<u>0x10ee2b2ab29c5100ebb1 f825f1b26b2f002348d9a2 ae680a2f043550223260ed</u>	+ 1 ro	✓
20	2023-11-07 03:39:00	<u>0x4ae7cb8a3addfebeb03b b0a81b6773ac04942d6592 f26980809b85a06a4d7bee</u>	+ 1 op.work	✓
21	2023-11-07 03:38:44	<u>0xa3db0dcef9e0ed2e6f2e a20ca3dcd59834ff963621 6318059a5e7827f3650bdd</u>	+ 1 Voucher	✓
22	2023-11-05 02:06:08	<u>0xbe306f64efef837085d3 28a909fa6336e44f4e08c0 30a364f3d2a55bdf57015f</u>	+ 1 Voucher	✓
23	2023-11-03 20:14:38	<u>0x1f61212abdb86501c504 7bde7db8efb289914738b7 8f98f2e447c98131cdc7ef</u>	+ 1 op.org	✓
24	2023-11-03 20:14:22	<u>0x46b039c776da24a28dff 99ae63c092fd2e04cf5c10 aac579a3e0de4eb4cffc60</u>	+ 1 Voucher	✓
25	2023-11-03 13:51:31	<u>0xb3769991e0b42218a88d e73eb9716cf948a457c96b ecff8cf30a5c0104ba036d</u>	+ 1 op.org	✓
26	2023-11-03 13:50:13	<u>0x306a22452c6c2b833b09 1ba5be677b4ea8ad0b8b1b 683b4c93dea6e1a9dff753</u>	+ 1 drop-meme.xyz	✓
27	2023-10-30 21:40:39	<u>0x025be51566145aaba462 97b0b8b157b3a2c22c9e5b e49e8405c67d0c5ae698bd</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 21:40:29	<u>0xee4a6c43fd0a5b974492</u> <u>f0235a0d106407592dcad0</u> <u>ef19531eeaedf1aee5678a</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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