

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a0cd483c93fc96203262fc9481f3beebcef7f97</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.41 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

Token	Balance
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A d.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5ETH Reward	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 07:17:18	<u>0x95ea69fe028b5e0457e000c8aae057ca5ff922e8e56674c036f38c8d4d4337fa</u>	- 0.9989644571830480 49 MATIC 0.77 USD	✓
2	2023-11-25 07:17:18	<u>0x95ea69fe028b5e0457e000c8aae057ca5ff922e8e56674c036f38c8d4d4337fa</u>	- 0.0007047080197500 00 MATIC 0.00 USD	✓
3	2023-11-25 07:17:18	<u>0x95ea69fe028b5e0457e000c8aae057ca5ff922e8e56674c036f38c8d4d4337fa</u>	- 0.0003308347972020 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-21 08:08:30	<u>0xa1f3c8cecca352811ce73f7be60e1571e216db19f08191d89ced16e38781cd7c</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:05:53	<u>0x58b68edfe3e553a465b4ebc3af8515c0f4491b489439cb3661f0f45920fd0c92</u>	+ 3.1400000000000001 24)	✓
2	2024-02-02 05:57:42	<u>0x261e2c0053e0607364845ef41a2df20bbccf1c1b1da9456ace89a605ded17544</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-30 06:31:44	<u>0xc5e3fed315b55236195f99c2d2d592308b357c4dc37a21d308b6a56fb7847b8d</u>	+ 1 rewards	✓
4	2024-01-17 08:51:37	<u>0xca506c840a8df1eb47b6712aa8acf5bd1d767dc2a3df02d444b7b797c216725b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-11-27 02:24:11	<u>0xf00d1cb115bbdce6a81e6f0a50fbd9949e211071d83c04d8ab515e1220976530</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:42:55	<u>0x7629fee309b26806476b25ce7793c674ada2722c6b3e994044aba58f5b555d3d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 11:12:45	<u>0xb6c404899324dd3bb87072a3e28610f3181c808a101a61c605eb189091e25acf</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 10:40:04	<u>0x576354d0b8497b570be5534eabeb87741d49e55b4bb503012b08a0beb1d567d2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-05 00:25:19	<u>0xfbe72c069bc2d608e329e9f79c8f75cf9d2889c85adfb53188573e28a91c6d5f</u>	+ 1 2000usdc.net	✓
5	2024-02-05 00:12:21	<u>0x57e23b5aac784743ebdc98068aadede41f744ebbc8f80887380c467fad7f70c</u>	+ 1 2eth.org	✓
6	2024-02-04 22:53:12	<u>0x5bcdb2862ce0a7ec3772430eb78a95d01923829710f53dc243abac9600b2b9d4</u>	+ 1 3000usdt.xyz	✓
7	2024-02-01 19:20:07	<u>0x37ea3835127a08bfc0044d4dc35308f6d17ec3901245d6056e5d35af699837b4</u>	+ 1 Reward at ether.casa	✓
8	2024-01-25 18:04:09	<u>0xa0b3c9d736cbcb206b3e1de3d5ed6fdd59ed2d31d4f0499195f194b3d57886ae</u>	+ 1 2000usdc.org	✓
9	2024-01-25 17:51:53	<u>0xf6770d955c9d16b32c261ee29c7059dc676a494c061383f690c5d202a58e879a</u>	+ 1 5000usdt.com	✓
10	2024-01-16 18:22:27	<u>0xa683947ce92f5b7cf06e0d8a6338f0875cee7d50656b80f919921c4bb05bcd3c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 18:22:27	<u>0x49fbf20c80dfcf1f702530dbf80d0cde0fe12e5ee7ea1fa99e0510251eb1bff2</u>	+ 1 1000usdc.top	✓
12	2024-01-16 18:18:49	<u>0xf31187f870181a278affad42b9fa30f3bd62e46a35f3b6729c7f5ecabacc154d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-06 16:54:50	<u>0x1a70116e5d6c4c11f0224a64c5cf5f45ee1a6107229c1ecabb6534d504146984</u>	+ 1 2000usdc.cc	✓
14	2024-01-06 16:54:44	<u>0x4f50d5f8aea43621d9fd9666dc61919a0c321af3922929a655d7fcc7404bd582</u>	+ 1 3000usdt.net	✓
15	2023-12-11 18:43:36	<u>0x2e6149dddce7fd2b0a7715874333bb8a453e0cc4826600c7c306cfa11811427b</u>	+ 1 2000usdt.link	✓
16	2023-12-11 18:42:34	<u>0x3f3ec37fd3243b27d9544e3ff6ba27ea71726cccacf87e5a218e356a0145e948</u>	+ 1 1000usdc.net	✓
17	2023-11-25 19:30:55	<u>0x9576cc5b94c73232d9b60ab1fa5c32006c187b82514910ba2e4dda4ac75bd6b6</u>	+ 1 org	✓
18	2023-11-25 19:06:06	<u>0x905771650dd8ca77c532168aa8dc92803a334da113415ba6c91a6d313e43209b</u>	+ 1 3000usdt.org	✓
19	2023-11-21 09:23:22	<u>0xc167340456e6686026c7472c0048352ac2c0d853d2925d770aade9b192db7eb8</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 08:08:40	<u>0xfbd86d51e4055b91ec2a</u> <u>a0544595fab2393ba7eee5</u> <u>22e183cfd2ed8abecd0351</u>	+ 1 d.org	✓

* USD values displayed at the time of transaction

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