

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c2a7902586d8f26810a1ee399a4a579f79139c5</u>
TOTAL RECEIVED	1.859722136000000026 MATIC
	0.69 USD
TOTAL SEND	1.811738151665412078 MATIC
	0.67 USD

Token	Balance
MATIC	0.047983984334587997 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Liquid Staking Matic (PoS)	61.209176989226705246 MaticX
☐	N/A ethevents.co
\$1000 USDC VoucherđŸŽ•	N/A com
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
!!! \$ 100,000 BONE	N/A Voucher

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 04:59:41	<u>0x1c810e90211bb0a0ed457b0d2b96891eef36c3b4bb227dfa1bd5130dff68fef1</u>	- 1.8097221359999999 81 MATIC  1.24 USD	✓
2	2024-05-02 04:59:41	<u>0x1c810e90211bb0a0ed457b0d2b96891eef36c3b4bb227dfa1bd5130dff68fef1</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-02 04:59:41	<u>0x1c810e90211bb0a0ed457b0d2b96891eef36c3b4bb227dfa1bd5130dff68fef1</u>	- 0.0000000156654120 00 MATIC  0.00 USD	✓
4	2023-08-22 18:16:02	<u>0x522bfbae2df7769fd0367808ffbb5fe21a7b3fa3eec4d15341ea7e79ab19c9f4</u>	+ 1.8597221360000000 26 MATIC  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:10:10	<u>0x4098a6828e1d3b3068e16a1b0cde7e2108346c2b1fc81d77873382aec8bbea93</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-22 18:10:56	<u>0x59b6e359bc26a9e7b8ca4d14f6adb13ef1f62e509370f361791998ec4eba22e9</u>	+ 61.209176989226705 246 MaticX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 16:56:53	<u>0x2e35a07565e4c5c5eee3f833150beb1a57973594755824cf23fec9f4b519161c</u>	+ 1 ethevents.co	✓
2	2023-12-10 08:06:36	<u>0x1600ec0cb35279050c53fe9670cbd37339b801ff218f41f6147e19c2d5f354fe</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 11:10:33	<u>0x2f2c9c1d7dfb8962bb54a6923f7b6fab64f397569ef8c708772230421f2ccfb2</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 08:53:58	<u>0x06b3a29d8cabd1c3ceea c953e58677786157a9d7c9215d8308135624c34b2d0c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 08:40:02	<u>0xb526b66741e21f647a5000de72a64fb3c9926f22c4282078e311f9671aed498e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 08:33:00	<u>0xc5f4c2e5f5b4f5d9e08a3b06180a686c1aebb46d290b45bd6863d2697a1d6136</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 08:25:59	<u>0xfe5a3e84795012e7b9164968ca77f0aad28266a90d9b63b061c2c2ffe3044a7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 01:46:28	<u>0xe2b1cc753fa19463b986</u> <u>0a34ac4b6c45b55f80f8b2</u> <u>1760990efc417f182e3216</u>	+ 1 2000usdt.top	✓
9	2023-11-30 01:46:26	<u>0x2dc525cba97a6a150e7f</u> <u>f4c813d720eb7912ece0c2</u> <u>c841033c98961c3c5561ba</u>	+ 1 com	✓
10	2023-11-29 18:32:22	<u>0xcc4ea5cb0383d2dfef8f</u> <u>53ca7fdd4d9005c8ed8a16</u> <u>f3f50657a052f7a5f102ce</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 14:33:44	<u>0x233371954da17bcb0aed</u> <u>384242368cc565f1457695</u> <u>773ce7899bdd6a55520045</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-09 18:25:02	<u>0xe1c339f0a679ca8cc2ea</u> <u>21d341a51bb0f33eb96183</u> <u>2c68877394a7d9e35cad9d</u>	+ 1 Voucher	✓
13	2023-09-21 10:39:55	<u>0x3b6b87af6e7f9449e634</u> <u>b5268c921584d1bb382635</u> <u>63564ab8ed9547a796de1a</u>	+ 1 Voucher	✓
14	2023-09-13 19:45:08	<u>0xccbd0aadee6378fe4b15</u> <u>bd1d94ed985e1a469a1b29</u> <u>7fb4abf98b0d5cc44233c7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 22:35:03	<u>0x2cc7f897df734513301d</u> <u>5123dcea57288fe7b4c70a</u> <u>8e67ef3cb110934b913fa5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-30 03:38:17	<u>0x66cfb7b1d450ff625365</u> <u>bd32f48a07d7f48ad7ff91</u> <u>c3eead5e4136446e4170a2</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 07:48:06	<u>0x7eea460e4dec4518d5dd</u> <u>d17838cdf759f7996206d7</u> <u>a44bc6ecd24435f7f2c964</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:36:09	<u>0x7aaf8b5a5a7b85946e95</u> <u>cc71dc66608143b4fe7306</u> <u>84a1e4aec573c2762285e2</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 21:12:48	<u>0x1faaf87954749e655f13</u> <u>8920c98013763ccbbee8d95</u> <u>799201297f7194832510c4</u>	+ 1 NFTVoucher	✓
20	2023-08-23 06:54:54	<u>0x61b0030e1ed4bce3131d</u> <u>780100c88ccf5c70cc7803</u> <u>a18dffef08edbe12ccbbff</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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