

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cee0351d19e9afba28792d3ff62e3d4963dd535</u>
TOTAL RECEIVED	1.399999999999999911 MATIC
	0.53 USD
TOTAL SEND	1.110611258790523914 MATIC
	0.42 USD







Token	Balance
MATIC	0.289388741209475997 MATIC
	0.11 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	2.000000000000000000 s
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Galaxy OAT	2 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
USDC REWARDS	N/A USDC
\$2000 USDC Voucher	N/A com
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
5000\$ UNLOCKED BCD	N/A your voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:00:15	<u>0x0a44f1e3472cbe06cc30</u> <u>25874d364d5e816a118f3d</u> <u>1901c102a2b22b2e449eb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-08-12 18:00:15	<u>0x0a44f1e3472cbe06cc30</u> <u>25874d364d5e816a118f3d</u> <u>1901c102a2b22b2e449eb7</u>	- 0.001401300000000000 00 MATIC  0.00 USD	✓
3	2024-08-12 18:00:15	<u>0x0a44f1e3472cbe06cc30</u> <u>25874d364d5e816a118f3d</u> <u>1901c102a2b22b2e449eb7</u>	- 0.00000000000017282 70 MATIC  0.00 USD	✓
4	2024-01-09 19:15:01	<u>0x131c68882380fdf54c2b</u> <u>078a0563349de739930d5d</u> <u>70f001b9ddb215d39a19ed</u>	- 1.100000000000000000 89 MATIC  0.87 USD	✓
5	2024-01-09 19:15:01	<u>0x131c68882380fdf54c2b</u> <u>078a0563349de739930d5d</u> <u>70f001b9ddb215d39a19ed</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 19:15:01	<u>0x131c68882380fdf54c2b</u> <u>078a0563349de739930d5d</u> <u>70f001b9ddb215d39a19ed</u>	- 0.0000398034961800 00 MATIC  0.00 USD	✓
7	2024-01-09 19:14:29	<u>0x6df20e5a58034e1a0e3d</u> <u>0c0b23b3e2dc2992bdc179</u> <u>8e5a2491c9f3c1b31d0583</u>	+ 0.4000000000000000 22 MATIC  0.31 USD	✓
8	2023-04-03 06:18:44	<u>0x0eeaaa6a200aab4ac722</u> <u>aea4e9004b50a06f89d611</u> <u>8011f91a325e3b21a2c97a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-03 06:18:44	<u>0x0eeaaa6a200aab4ac722</u> <u>aea4e9004b50a06f89d611</u> <u>8011f91a325e3b21a2c97a</u>	- 0.0038016614043036 26 MATIC  0.00 USD	✓
10	2023-04-03 06:18:44	<u>0x0eeaaa6a200aab4ac722</u> <u>aea4e9004b50a06f89d611</u> <u>8011f91a325e3b21a2c97a</u>	- 0.0047384938883121 20 MATIC  0.00 USD	✓
11	2023-04-03 06:17:52	<u>0x5b4fd47146acaabef587</u> <u>a67f90ceed8b777004f6b6</u> <u>48393aa628a60be604d82d</u>	+ 1.0000000000000000 00 MATIC  1.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 14:43:55	<u>0xe69657d4e4da652322c3</u> <u>f4a170c2a1d879ba6c04aa</u> <u>8ebaf7703a37fbf6c0ddd6</u>	+ 2.0000000000000000 00 s	✓
2	2023-11-11 17:45:41	<u>0xff9884aad615c5220189</u> <u>73dc8a564756028edcae4b</u> <u>744be4c81c731b9f24e25c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-05 21:08:39	<u>0x135f33f4721cd55d95e796340a8143ab95a7d1d11858ceec64e6e1082daf6cda</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 20:42:05	<u>0xa7ab7cb6945c5790b0924567d42059a3f1ef92b2cd2b42be1a26a3166419a01c</u>	+ 1 OAT	✓
2	2023-07-18 01:16:26	<u>0x7ab3620750f0e4050ae975613888ea1f3fbe72a9431ab9eef0b26372c109b186</u>	+ 1 OAT	✓
3	2023-04-03 06:18:44	<u>0x0eeaaa6a200aab4ac722aea4e9004b50a06f89d6118011f91a325e3b21a2c97a</u>	+ 1 ERAPIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:01:07	<u>0xfe17f9c1c9b6ba8d943642f2e6927ac9334a0170ff5b548cd6f2633d2503760</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-01-10 00:49:06	<u>0xdf5472966ad1ca6c39002e969e8b4cfc4d7ca96715c57f3528d0ab9b1e062a16</u>	+ 1 5000usdt.org	✓
3	2024-01-09 23:49:44	<u>0x06fa7d4e5849271bef609d6c1a6d17e421b7eda2a3606a124aee4aa8b68fdc04</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 02:04:23	<u>0x4fbbec253c67e492cbb2a959d46bf519e56f97ad33de6cf86f28d9399732b344</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 02:00:47	<u>0x101f419ac70260b8dcaac9e2c95b1873841917cc9af9fbf7966356fd4a258665</u>	+ 1 3000usdt.net	✓
6	2023-12-26 22:54:22	<u>0xe69078f6cf205058dbe16f595fac1c984b349214885640501ee4a23ebf18da02</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 16:59:51	<u>0x405039312f318d03b2f8761462573f31c7f26f1aae262d1bf67d3d8ab2f5a3e1</u>	+ 1 2000usdt.net	✓
8	2023-12-01 15:03:38	<u>0xec7112c2d32b79e585607744890cf4c21fd708c9ae8c4ade66d2cac2e15be90d</u>	+ 1 1000usdc.org	✓
9	2023-12-01 03:50:59	<u>0xf906fbe999da85381d54344907c598638be89db34c9c58aff9eb0bfd59b34672</u>	+ 1 Reward at optimisum.re	✓
10	2023-11-29 05:22:38	<u>0x2f8553617f436f3168ae5e985485a6151820ecd6d7958d150c58717131bf0e7f</u>	+ 1 2000usdt.top	✓
11	2023-11-28 11:18:46	<u>0x6eb491553d93a4adf8ac17d5dc336d0f8a5a4a726b98160f2bb4a2af0fe8a2b4</u>	+ 1 com	✓
12	2023-11-20 13:27:14	<u>0xc2b8d1f25dd883b382af73e981d45bcdc4fa4fe660f44785fd826bfa7b421fcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-18 21:09:03	<u>0x8d47377e9f6c94a32ead6b071be6eaa145992b9ac44181931b4ac780806c2d9b</u>	+ 1 ro	✓
14	2023-11-17 15:29:42	<u>0x94a54f07ce03b1e097729c8f32a21f5da4bbc9844c795726a8baf178cc65e622</u>	+ 1 yz	✓
15	2023-11-13 09:17:39	<u>0xb03147275e00ae188bccd88e3d608367a20d7aed24090c4a3f7991ae119431d8</u>	+ 1 USDC	✓
16	2023-11-13 06:25:39	<u>0xba738848925bb590b51db22654a3d114cd0ffc6ea207a9a451b968230c9d585a</u>	+ 1 Reward at tether.ma	✓
17	2023-11-13 06:25:35	<u>0x07383a413f69c0dbdb47b90272c4b6e9132c9d3e006c914e95cfe97678abd98b</u>	+ 1 t.xyz	✓
18	2023-11-13 06:25:33	<u>0x034ba649325bc59cf04424bdef77ddd5cf44073ed4d10752be1646bf4ce59d3e</u>	+ 1 Voucher	✓
19	2023-11-11 08:08:09	<u>0x0b5524f106b2f82382f1b29011e84b22a3ce0b56fc1bf223602d20a7ffb69d42</u>	+ 1	✓
20	2023-11-10 07:34:22	<u>0xdc508463c4ed2dec94f9e238b079517abd001b2bba2a1dbb76f06ce571d47aec</u>	+ 1 p1.org	✓
21	2023-11-06 08:05:22	<u>0xe8baafa6eb99b5675fd25ae5928d856d2c7101f3ff3b91efacf90904267a01bb</u>	+ 1 your voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-03 13:19:28	<u>0x83d9a3e42255f13941d67bae5dc0b3a3e93e34f614aa894cb598ab07d7560925</u>	+ 1 drop-meme.xyz	✓
23	2023-11-03 13:19:20	<u>0x9b85ef7156ad7a70b43e6a717d3bb908fea26a7726e4cc8d4d24feb71a18f878</u>	+ 1 Voucher	✓
24	2023-09-05 21:55:00	<u>0x8a1196615a1664d733fe2a1000e357fb7211d65f58415714264980867b216c30</u>	+ 1 NFT Airdrop	✓
25	2023-08-26 15:33:34	<u>0xd18c52af9357d2c4a5ed83194b6f20a83030df9133b244b96dfa8dcdf1395b</u>	+ 1 NFTVoucher	✓
26	2023-08-12 22:11:37	<u>0xe89f581499a24600c42e45444357c0eb712fc860520f52c2732d1495ff3f0264</u>	+ 1 Base Airdrop	✓
27	2023-08-12 10:14:31	<u>0xc4a775395a507de3cbe1b8eb41b9f8089f7b706dab2edb603019ab15a0d6ac1f</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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