

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e40ff113f57516f85c73dd99f5e8d717acb9c76</u>
TOTAL RECEIVED	1.967795646994662029 MATIC
	0.80 USD
TOTAL SEND	0.676711111487242722 MATIC
	0.27 USD

Token	Balance
MATIC	1.291084535507419195 MATIC
	0.52 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
SUPERCHAIN	1 SUPER
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
2,000 USDT Reward	N/A op.org


Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A 2000usdt.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDT Airdrop	N/A yz
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-17 05:54:03	<u>0x96aec9100ab02dced351038c121c499862e101a4d8879999689ad6195a61897c</u>	- 0.6352301292710094 14 MATIC 0.54 USD	✓
2	2023-11-17 05:54:03	<u>0x96aec9100ab02dced351038c121c499862e101a4d8879999689ad6195a61897c</u>	- 0.0106966928098713 76 MATIC 0.00 USD	✓
3	2023-11-17 05:54:03	<u>0x96aec9100ab02dced351038c121c499862e101a4d8879999689ad6195a61897c</u>	- 0.0244384363429036 16 MATIC 0.02 USD	✓
4	2023-11-17 05:53:05	<u>0x9df33e4e29f8e05bef68782b98be0156c0e5a6b9c52f2a363f742a2af8748c25</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-17 05:53:05	<u>0x9df33e4e29f8e05bef68782b98be0156c0e5a6b9c52f2a363f742a2af8748c25</u>	- 0.0018073944307127 70 MATIC  0.00 USD	✓
6	2023-11-17 05:53:05	<u>0x9df33e4e29f8e05bef68782b98be0156c0e5a6b9c52f2a363f742a2af8748c25</u>	- 0.0045384586327455 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 05:33:49	<u>0x53e0456f3734056c398fab77d943afd5e27889d8acf0331044823b47cca4e0ee</u>	+ 1.9677956469946620 29 MATIC  1.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:49:29	<u>0x6acbf11400ff81727955a1ae45bc84e9708d45a797ee6aa8b1063980436925f0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-18 08:12:04	<u>0x48766d0a2b7d9db1c74df5dcdec26c63fe35cdb2277634842a857700c449c7</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-17 05:54:03	<u>0x96aec9100ab02dced351038c121c499862e101a4d8879999689ad6195a61897c</u>	- 1,113.964117 USDC  1,114.00 USD	✓
4	2023-11-17 05:41:45	<u>0x92710b64a7c4521000332d548e3c8c571cb336533a5cf20e5e470e391936d6f4</u>	+ 1,113.964117 USDC  1,114.26 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 14:44:10	<u>0xb319abc3a22f18895c1c41ed3d0bd0adb7a5ef15471f7c3f0290e30e6acab5a7</u>	+ 1 SUPER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:16:51	<u>0xbd2929a0babd9cc2a5f362b6055d216bdee81c81345a89e68e6eb7ef53eb335d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-21 01:50:58	<u>0x74c529a3a5669bede8be9812c14745198259aae5f44c6fdff83a206c0e3edff7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-20 23:31:38	<u>0x38630531046a4658d07c5832b6d72669a8ecf24bf128ed92a87dfafc01e3ea39</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2023-12-19 04:03:13	<u>0x2f32fe2a7668ab84ba720c2a71c2e5874fa49b6c6a7da598d7c3788e238f9a02</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 23:53:47	<u>0x4d520e2a0a37428494191ae5a69dcf4d8d87c2bb512ed7bbaa2d4d162f303488</u>	+ 1 1000usdc.org	✓
6	2023-12-18 23:53:23	<u>0x4ce2e48a4fd403a8c23d634edc496e3722c7f595c0b7abf38b4a8ad517635fa5</u>	+ 1 2000usdt.icu	✓
7	2023-12-12 09:20:32	<u>0xd08a20a713c5c81b9e4b95daa655b4edbe51672a2a1f0a0639c5af06f556edb9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 09:19:58	<u>0x2fbe2338f5545eab8e7b95ed95e7bae2974e30ff6744cc1a9872a60df2679c4f</u>	+ 1 2000usdt.link	✓
9	2023-12-12 09:19:56	<u>0x584f7ac7982c71146d109aa5e16c7a56a76d572533bc5ac7aa996cac31a10968</u>	+ 1 1000usdc.net	✓
10	2023-11-18 14:51:27	<u>0x9922c0f478ca8ed051722650bf85b8a672fdde96f59e176419a8dabf5033f715</u>	+ 1 ro	✓
11	2023-11-17 14:03:10	<u>0x43e3ecd8257add8987d7d7b5c972f129de178ca10879791282dac7fac4eeb921</u>	+ 1 yz	✓
12	2023-11-04 13:00:50	<u>0x874fc36f3831fc68327d48228c2e68fa54d73a593c43e14eb7918db6b22a9d1d</u>	+ 1 op.org	✓
13	2023-11-04 12:47:27	<u>0x8c275ddbdf4eecbda1052492801b6281dbe49b9ad02aa62375c6d9e41fd8b537</u>	+ 1 op.org	✓
14	2023-10-28 07:02:00	<u>0xd626732bfed7429e5fe90f4fa88322ce06a27ed11d9651d85f9f8d0f6390b6b2</u>	+ 1 .net	✓
15	2023-10-28 07:01:50	<u>0x4126da200e96cec06f301ee4a64b1bd43d13a58ffc d36ddb8b4fbf3e62f2f78c</u>	+ 1 2000usdt.org	✓

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