

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21bfec8f4f6cbb88821684db23994efeb648418b</u>
TOTAL RECEIVED	5.889999999999999680 MATIC
	2.49 USD
TOTAL SEND	0.121579602688863531 MATIC
	0.05 USD



Token	Balance
MATIC	5.768420397311136760 MATIC
	2.44 USD
USD Coin (PoS)	0.010138 USDC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	2.00000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
NestedNFT	0 NESTED
5000 USDT	N/A NFT Voucher
	N/A Airdrop NFT Voucher
\$2000 USDC	N/A Voucher

Token	Balance
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$5000 Rewards	N/A drop-rewards.org
2000\$ USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 01:38:24	<u>0x19d5c81653dc20db6174</u> <u>a979fcf1443ea5e599bab7</u> <u>b9dc1b5a87384f26341477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-16 01:38:24	<u>0x19d5c81653dc20db6174</u> <u>a979fcf1443ea5e599bab7</u> <u>b9dc1b5a87384f26341477</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-01-16 01:38:24	<u>0x19d5c81653dc20db6174</u> <u>a979fcf1443ea5e599bab7</u> <u>b9dc1b5a87384f26341477</u>	- 0.0006286200542073 00 MATIC  0.00 USD	✓
4	2023-01-12 09:41:33	<u>0x497fb8d92a9ebee66af8</u> <u>799852b929ac9109921539</u> <u>356aa7f0ed5fbc657a40c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-12 09:41:33	<u>0x497fb8d92a9ebee66af8</u> <u>799852b929ac9109921539</u> <u>356aa7f0ed5fbc657a40c3</u>	- 0.0033411121858184 30 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-01-12 09:41:33	<u>0x497fb8d92a9ebee66af8</u> <u>799852b929ac9109921539</u> <u>356aa7f0ed5fbc657a40c3</u>	- 0.0202927661073576 40 MATIC  0.01 USD	✓
7	2022-11-05 23:00:31	<u>0x869a3641524da3a2973c</u> <u>d574e87291e1c3df7a71e6</u> <u>b48f897924e1fd059f0734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-05 23:00:31	<u>0x869a3641524da3a2973c</u> <u>d574e87291e1c3df7a71e6</u> <u>b48f897924e1fd059f0734</u>	- 0.0076900706763804 08 MATIC  0.00 USD	✓
9	2022-11-05 23:00:31	<u>0x869a3641524da3a2973c</u> <u>d574e87291e1c3df7a71e6</u> <u>b48f897924e1fd059f0734</u>	- 0.0086595780174655 56 MATIC  0.01 USD	✓
10	2022-11-05 22:58:19	<u>0xf0b4461460ecf30c95ee</u> <u>dde8fd1fe55159a3a5a430</u> <u>eaef4d1e4b84a616090559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-05 22:58:19	<u>0xf0b4461460ecf30c95ee</u> <u>dde8fd1fe55159a3a5a430</u> <u>eaef4d1e4b84a616090559</u>	- 0.0141248021245836 30 MATIC  0.01 USD	✓
12	2022-11-05 22:58:19	<u>0xf0b4461460ecf30c95ee</u> <u>dde8fd1fe55159a3a5a430</u> <u>eaef4d1e4b84a616090559</u>	- 0.0175850629559705 93 MATIC  0.02 USD	✓
13	2022-11-05 22:56:31	<u>0x1d6f885cb8f823a8d9c6</u> <u>99ce54cc32bd635cf5963a</u> <u>ed50fbb003b65653270c04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-05 22:56:31	<u>0x1d6f885cb8f823a8d9c6</u> <u>99ce54cc32bd635cf5963a</u> <u>ed50fbb003b65653270c04</u>	- 0.0063634433863490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-05 22:56:31	<u>0x1d6f885cb8f823a8d9c6 99ce54cc32bd635cf5963a ed50fbb003b65653270c04</u>	- 0.0082599509434116 25 MATIC  0.00 USD	✓
16	2022-11-05 22:52:01	<u>0x3a110001f8ccbef13aa0 e79bbbb00a532059b9c2d4 80ad27670486ab3ad0c2da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-05 22:52:01	<u>0x3a110001f8ccbef13aa0 e79bbbb00a532059b9c2d4 80ad27670486ab3ad0c2da</u>	- 0.0134258769782544 55 MATIC  0.01 USD	✓
18	2022-11-05 22:52:01	<u>0x3a110001f8ccbef13aa0 e79bbbb00a532059b9c2d4 80ad27670486ab3ad0c2da</u>	- 0.0148424380864772 33 MATIC  0.01 USD	✓
19	2022-11-05 22:51:35	<u>0x8af4962535c88fe71be5 1f5e1b2d1ebb74b4a5e4c6 b51bfd956ee870b9ed513f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-05 22:51:35	<u>0x8af4962535c88fe71be5 1f5e1b2d1ebb74b4a5e4c6 b51bfd956ee870b9ed513f</u>	- 0.0025202680171639 92 MATIC  0.00 USD	✓
21	2022-11-05 22:51:35	<u>0x8af4962535c88fe71be5 1f5e1b2d1ebb74b4a5e4c6 b51bfd956ee870b9ed513f</u>	- 0.0022704331554236 70 MATIC  0.00 USD	✓
22	2022-11-05 22:50:09	<u>0x9d3ccbb885d5fd5a2d63 c27e18b758eba0dd5d7bdc 6ab91dea1f3d01b973dfed</u>	+ 5.8899999999999996 80 MATIC  6.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:58:22	<u>0x5852aed46e44aed650964b1353fabac97ec8e2b57f3f9bec0585895224c9706b</u>	+ 1 rewards	✓
2	2023-11-01 23:23:31	<u>0x360e0b598e035393aa4a429874032e4a24266ec4d407d85a27bead6b609277ef</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-01-16 12:09:09	<u>0x969115f795d1d13196aefc84d50e789a2bdb4b30bd208bc9b526725e25b0cbd0</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-01-16 01:40:04	<u>0x94948fc5930101fad11d171bf6074b8b5f55cdd7857e36b72b6f1dd234e22a44</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-01-16 01:38:24	<u>0x19d5c81653dc20db6174a979fcf1443ea5e599bab7b9dc1b5a87384f26341477</u>	- 46.749964 USDT  46.76 USD	✓
6	2023-01-12 09:41:33	<u>0x497fb8d92a9ebee66af8799852b929ac9109921539356aa7f0ed5fbc657a40c3</u>	+ 46.749964 USDT  46.75 USD	✓
7	2022-11-05 23:00:31	<u>0x869a3641524da3a2973cd574e87291e1c3df7a71e6b48f897924e1fd059f0734</u>	+ 0.009712 USDC  0.00 USD	✓
8	2022-11-05 22:58:19	<u>0xf0b4461460ecf30c95eedde8fd1fe55159a3a5a430eaef4d1e4b84a616090559</u>	+ 0.000426 USDC  0.00 USD	✓
9	2022-11-05 22:58:19	<u>0xf0b4461460ecf30c95eedde8fd1fe55159a3a5a430eaef4d1e4b84a616090559</u>	- 47.269231 USDC  47.26 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-05 22:56:31	<u>0x1d6f885cb8f823a8d9c699ce54cc32bd635cf5963aed50fbb003b65653270c04</u>	+ 47.268800 USDC  47.26 USD	✓
11	2022-11-05 22:52:01	<u>0x3a110001f8ccbef13aa0e79bbbb00a532059b9c2d480ad27670486ab3ad0c2da</u>	+ 0.000431 USDC  0.00 USD	✓
12	2022-11-05 22:52:01	<u>0x3a110001f8ccbef13aa0e79bbbb00a532059b9c2d480ad27670486ab3ad0c2da</u>	- 47.803200 USDC  47.79 USD	✓
13	2022-11-05 22:37:41	<u>0x416a3d19be1e74075bae09f30c97ea5e7c76ca2e26c5aa17b1be6f60b1813482</u>	+ 47.803200 USDC  47.79 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 09:41:33	<u>0x497fb8d92a9ebee66af8799852b929ac9109921539356aa7f0ed5fbc657a40c3</u>	- 1 NESTED	✓
2	2022-11-05 23:00:31	<u>0x869a3641524da3a2973cd574e87291e1c3df7a71e6b48f897924e1fd059f0734</u>	- 1 NESTED	✓
3	2022-11-05 22:58:19	<u>0xf0b4461460ecf30c95eedde8fd1fe55159a3a5a430eae4d1e4b84a616090559</u>	+ 1 NESTED	✓
4	2022-11-05 22:52:01	<u>0x3a110001f8ccbef13aa0e79bbbb00a532059b9c2d480ad27670486ab3ad0c2da</u>	+ 1 NESTED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:45:30	<u>0x3fc9f9a6467da7509ed0a18b471a8ea4f1704e6b6e99901439f74713bfd1b7c7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-18 13:31:35	<u>0x2c95d24224df833a0baa0b631b753769e14c23b84b18c246a236795ed66cd47c</u>	+ 1 etherevent.co	✓
3	2024-01-15 11:59:48	<u>0x968918e1bb6a1eccbb489cc640140664eceb337a7567c36f367752eaa4e9febf</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 11:59:00	<u>0x973f7679f12d767781b0811af4791581a8f76138de7dd7bbee79caf8aab63711</u>	+ 1 1000usdc.top	✓
5	2024-01-04 23:34:59	<u>0xdf253a5a8045f178111d43392a1557657ff26c417e15d82be9fba8392800091a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-22 02:50:41	<u>0x96df59c738ef29c698468d9f8e963ed5822c802d1fa03569573a11b375d1b871</u>	+ 1 Official Authorize credential	✓
7	2023-11-15 00:55:32	<u>0x719325e0007e32af7761ec9703198bdd302b0d143f3b45a0b9e042eb2e9014b4</u>	+ 1 et	✓
8	2023-11-15 00:55:28	<u>0x361607be57bb781a010f27f1a1265645d4aa041a14b7d31c69e4794eb6e0b45a</u>	+ 1 k	✓
9	2023-11-01 04:02:58	<u>0xbb55a400fa532534d9b46208d4e5bebc7db27f1f2dada939768cf1309c198cce</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-01 03:37:18	<u>0x7b58663305b13ef3b2b9c8c78106fb5131b85286b7064903d50f92a9a0ac2539</u>	+ 1 Voucher	✓
11	2023-10-31 14:07:32	<u>0x08502612676615713d461d17da388d2560a4a4ba102610e58107dd25e09461d5</u>	+ 1 drop-rewards.org	✓
12	2023-10-31 14:07:10	<u>0x1a5c70c910dab15e3bcb129552d7801a657532edcb a33ec83dc262c625a854e8</u>	+ 1 Voucher	✓
13	2023-10-31 14:07:10	<u>0xfb6bf738e68d40cef5d288626540442b2ebeed4c4634b8aeca4cf5b8752a8a4</u>	+ 1 Voucher	✓
14	2023-10-31 14:07:00	<u>0x61a6f9e3139b774d8c7fddaf17c089a41fd6c37ef4569285bb4e731d267c50ba</u>	+ 1 Voucher	✓
15	2023-10-31 14:06:56	<u>0xa08b535a3720e4147363e7df0cebf8ba01a4662e774bfb59016dc67bc5442536</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 23:28:40	<u>0x237ae6ca9065a3b306b59acf74f18576e979585a2eb8723d6823577efe32ee9b</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 09:26:23	<u>0x18937877e7997a4d7fadb8acaf37791d28010737ce3001863add57bd561f93f9</u>	+ 1 2000usdt.org	✓
18	2023-10-27 09:26:17	<u>0x2e735e6e491edbe6e369379d0b2622989439f0857f9a31d8d3930f851e100018</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 13:35:32	<u>0x0ac747f052a6f7230ae50ab09c6ac37168f798f952a5af67e72f81cdb325e727</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 22:08:16	<u>0xec82cb65c9f14aa5c702be3f8de8f285d4b703467cb0a47731dbc3b9e7ffd2ed</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-11 12:25:32	<u>0xc467efab3d600fd2a911891c5a4fb42e27fcab7f99d2ae3591ad62470aaa2f00</u>	+ 1 Voucher	✓
22	2023-10-07 16:58:07	<u>0x4d474e12de6422ac5d5cb28fc9710f3fd645a2c4ead1f0fcde559167d9f40623</u>	+ 1 Shiba Inu	✓
23	2023-10-03 18:26:29	<u>0x407972b5926837a9ca5d63fc500a94aa74afebc0a6a2af81d692f97d35ccc7f8</u>	+ 1 NFT Giveaway	✓
24	2023-10-02 09:51:07	<u>0x4c13a12c83eb2a68610464a9935ec2cd9395a747b7cafccbdbcc89cf0da0eda8</u>	+ 1 NFT Airdrop	✓
25	2023-10-02 09:47:19	<u>0xc3bb77ed952c21b73d4ef4001e8e3cf097514359357556259e424f3aa0f74172</u>	+ 1 NFT Airdrop	✓
26	2023-09-30 13:46:13	<u>0x27a4f0d05076d31ac78380b9932369704f3afd3aa6236b5bc21c751440717609</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-28 00:07:51	<u>0x049ec2680308ce26e5b90c5271baf8e8f982239d4e67766fe9f700948cef0585</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 16:12:43	<u>0x7475354354ff73199b80c9a5b313f799473353c9d60a492f18ad2a7b86e12348</u>	+ 1 Shiba Inu	✓
29	2023-09-21 00:40:17	<u>0xaf1af1ed474950379073de7eb1f7abe9b69febdd45fb0f94fd026d0a7c343d6d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 06:03:39	<u>0xeba1fc7866a0a37711421adaf7df0f9c9cdec3f8d59272fcfb45b468bf4a3522</u>	+ 1 Voucher	✓
31	2023-09-17 17:21:14	<u>0x2dcabe2937abebe6bb63bf201252e7f1efab085cc3110f2c8700c38ed2be61fd</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 21:59:24	<u>0xea669d3ad71aeefd1522a7c0d2b5a20126b29769079b13db4e7028d1e19cfc3f</u>	+ 1 NFT Voucher	✓
34	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e653d82de89905ad899d52b423a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓
35	2023-08-27 14:22:06	<u>0xeda41990778e2f608fb96ca901ce4b54af3d9bef5fb6a8aa74d2f211f34df0eb</u>	+ 1 Voucher	✓
36	2023-08-18 21:03:11	<u>0x4822627201c464de9fe69a27215c5878023dbbb1b41e25704d36b2e56994b55c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-03 07:37:18	<u>0x8aeb794f9428876c5691</u> <u>0ea4fffb1ac814a4f05baf</u> <u>779e87b01214776a4b2a17</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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