

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2681a1f4d3aea78c1fdb277617ed95747e5685e2</u>
TOTAL RECEIVED	54.439405999999998187 MATIC
	20.08 USD
TOTAL SEND	54.439405999999998187 MATIC
	20.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Droppradar AIRDROP	1.000000000000000000 )
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Reward at Lido.fun
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at dydx.win

Token	Balance
'	N/A Reward at shibatokens.win
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 02:53:32	<u>0xf3eb080acea0e9b172f0ae7de485a697d7cb577a70acf8c6f00b7a446462fba6</u>	- 2.4354623641706498 74 MATIC  1.89 USD	✓
2	2023-12-21 02:53:32	<u>0xf3eb080acea0e9b172f0ae7de485a697d7cb577a70acf8c6f00b7a446462fba6</u>	- 0.0005812436825370 00 MATIC  0.00 USD	✓
3	2023-12-21 02:53:32	<u>0xf3eb080acea0e9b172f0ae7de485a697d7cb577a70acf8c6f00b7a446462fba6</u>	- 0.0026344723701450 00 MATIC  0.00 USD	✓
4	2023-12-03 04:11:56	<u>0x7ebf587a579d4ffdaca92dc81ff7a41043e40cd7615501d501664f5431e09fb8</u>	- 52.0000000000000000 000 MATIC  42.26 USD	✓
5	2023-12-03 04:11:56	<u>0x7ebf587a579d4ffdaca92dc81ff7a41043e40cd7615501d501664f5431e09fb8</u>	- 0.0004560308597670 00 MATIC  0.00 USD	✓
6	2023-12-03 04:11:56	<u>0x7ebf587a579d4ffdaca92dc81ff7a41043e40cd7615501d501664f5431e09fb8</u>	- 0.0002718889169010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-24 05:53:43	<u>0x4f893ebc09838682a3339a1f42dd99378289e153556f24e7e04fe021a7cc84c8</u>	+ 54.439405999999998 187 MATIC  42.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:25:57	<u>0x7f806e44c44c555badb7ba5f2ec90c765d9b871bdf276e0c516dab221c374937</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 21:13:48	<u>0xb8b40819a2a52aef42900fdaebe545660d1efd10b0cb93db27924f01c7f394fc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-11-27 18:51:46	<u>0xc9975dea8bf4f3a76e214057b94d60cbee5b6dfcbd f7e05305a57d100a70a7b0</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 23:58:51	<u>0x6c9daab46ae4dd1057d373027d016c0edd0f672eb270407beb9d90c131671acb</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-22 20:15:41	<u>0xe6880c6eec950742185f62837d3467fb82fb90cd6987dde3a750ce69980fe997</u>	+ 1 1000usdc.net	✓
3	2023-12-22 20:15:41	<u>0x84140a5ef74f8694c5b00e2cb915e8143ae455ec41364d3779356eb5ce9fc896</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-21 13:06:57	<u>0x2a499a57ddac4280abcf e8e88a695af4db87784d20 e19d610bd6256b5b252313</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-20 23:59:04	<u>0x939f510b3826f1f26db9 6fb7e2c4d3db616fe54e03 c8b6a6fbb6953f3cf08d62</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7 ec3505cb4917c042d67d40 baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 05:07:46	<u>0x9a5e7574f7d8805517b8 8f690ae698498965f7b234 5a292d1e5f48891731af13</u>	+ 1 Reward at dydx.win	✓
8	2023-12-03 04:12:50	<u>0x2aaed0202e48e979f61e c497d976c466f6090d1869 48293e263770f9e9378613</u>	+ 1 1000usdc.org	✓
9	2023-12-03 04:12:42	<u>0x00f3631df9481a50c418 c88a4c7006710722fb2274 b259deb1ce365cd2c8eec9</u>	+ 1 2000usdt.net	✓
10	2023-11-25 13:23:11	<u>0x2a086bb0d1494b527bb6 1f09d3e0e6cafea4a5bc20 374e2a2b9fb1289af2dcb4</u>	+ 1 3000usdt.org	✓
11	2023-11-25 12:58:53	<u>0x0688580f147f93e01d8a d541f9124acef5d02f2336 b940f530582ee7c283068e</u>	+ 1 org	✓

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