

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x282caf2367d664227d98e34506b733fdb16f7d16</u>
TOTAL RECEIVED	253.596439497330976565 MATIC
	96.89 USD
TOTAL SEND	253.596359456983407199 MATIC
	96.89 USD

Token	Balance
MATIC	0.000080040347583226 MATIC
	0.00 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
droppradar.site stETH 1.00000000000000000000 adar.site) Airdrop	
Acces Liquid-ether.com	1 rewards
! MetaWin	3.00000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	2.00000000000000000000 ENTRY TICKET - www.metawin.to
# stETHERS.COM	1 rds
! MetaWin	4.00000000000000000000 ENTRY TICKET - www.metawin.to







Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
OnlyVerse	N/A Pass
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$1000 USDT Airdrop	N/A vip
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Airdrop	N/A ro
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-18 00:36:45	<u>0x8a1cb40c13cdddb27861</u> <u>6e509de2df193aa6a57a2b</u> <u>98fcfe191c674a52ebfd6f</u>	- 28.609921199999998 720 MATIC  30.76 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-18 00:36:45	<u>0x8a1cb40c13cdddb27861</u> <u>6e509de2df193aa6a57a2b</u> <u>98fcfe191c674a52ebfd6f</u>	- 0.001239000000000000 00 MATIC  0.00 USD	✓
3	2024-03-18 00:36:45	<u>0x8a1cb40c13cdddb27861</u> <u>6e509de2df193aa6a57a2b</u> <u>98fcfe191c674a52ebfd6f</u>	- 0.0000009626714370 00 MATIC  0.00 USD	✓
4	2024-03-18 00:32:07	<u>0xcf86f4f3065b7305d833</u> <u>c08cfb9a2f6f610ba36a0c</u> <u>d2f8fcf42307fc1048019b</u>	+ 28.609436053175851 811 MATIC  30.76 USD	✓
5	2023-12-02 17:19:49	<u>0x51005ff699c669c49f42</u> <u>593a02638c863d960180a4</u> <u>5c6dbfafbdf8d394f0689c</u>	- 165.06861279000000 3088 MATIC  132.59 USD	✓
6	2023-12-02 17:19:49	<u>0x51005ff699c669c49f42</u> <u>593a02638c863d960180a4</u> <u>5c6dbfafbdf8d394f0689c</u>	- 0.001449000000000000 00 MATIC  0.00 USD	✓
7	2023-12-02 17:19:49	<u>0x51005ff699c669c49f42</u> <u>593a02638c863d960180a4</u> <u>5c6dbfafbdf8d394f0689c</u>	- 0.0003538577511630 00 MATIC  0.00 USD	✓
8	2023-12-02 17:17:11	<u>0x70326bb01f30109ac315</u> <u>ae0b628d6d9b758bb59418</u> <u>db147d3b0422dab7d36160</u>	+ 165.06935236276777 3457 MATIC  132.60 USD	✓
9	2023-12-01 10:49:51	<u>0x9cb19550f4171b74c342</u> <u>000672a931e47dbf60a64e</u> <u>9902aa55a66dc8f1652a9c</u>	- 42.2666167100000000 978 MATIC  33.04 USD	✓
10	2023-12-01 10:49:51	<u>0x9cb19550f4171b74c342</u> <u>000672a931e47dbf60a64e</u> <u>9902aa55a66dc8f1652a9c</u>	- 0.001911000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 10:49:51	<u>0x9cb19550f4171b74c342000672a931e47dbf60a64e9902aa55a66dc8f1652a9c</u>	- 0.0012705687404760 00 MATIC  0.00 USD	✓
12	2023-12-01 10:47:33	<u>0xf6533bab623225a10ebfc4853c3439afa1037ae3eeba1d0d33ffe0763cd53272</u>	+ 42.266693257553413 332 MATIC  33.04 USD	✓
13	2023-11-15 12:43:06	<u>0x22f6e8255319d4e8d1fc4740c4477bede0ead245574fa01f05d564bdd797a03a</u>	- 17.638483820000001 145 MATIC  16.14 USD	✓
14	2023-11-15 12:43:06	<u>0x22f6e8255319d4e8d1fc4740c4477bede0ead245574fa01f05d564bdd797a03a</u>	- 0.0030240000000000 00 MATIC  0.00 USD	✓
15	2023-11-15 12:43:06	<u>0x22f6e8255319d4e8d1fc4740c4477bede0ead245574fa01f05d564bdd797a03a</u>	- 0.0034765478203260 00 MATIC  0.00 USD	✓
16	2023-11-15 12:37:22	<u>0xc6355f53cea0753e2a053d7635e54d77f394a27807b21f8dfd32130e127b3088</u>	+ 17.650957823833937 965 MATIC  16.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:16:04	<u>0x199b16abd3d9e7e6ab75972c0ccba574ba2d38580752e8cb1af58dc2476606a7</u>	+ 1 rds	✓
2	2024-02-02 17:41:58	<u>0x55ccc9e16854542c40ee12b3fafff6de8134b79ce0a1b65300496ca9bb4a3525</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 19:01:24	<u>0x486371e8aeefed35d680</u> <u>2c43dabfd67b0885ac5317</u> <u>dab0cfcc0fca85e787ddfd</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-29 05:43:53	<u>0x25757d3450982f47c71e</u> <u>766f358e57cf7ed551d209</u> <u>12ffcbba219275d8a82d58</u>	+ 1 rewards	✓
5	2023-12-06 10:01:49	<u>0xa3f1e2fdf09698eb2b3b</u> <u>70ca2120269a89ea69f8bb</u> <u>661ea866177a35f124a76d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-06 09:35:39	<u>0xf9c0d488b93d9356834e</u> <u>754837ab0bb112051ef162</u> <u>f47287ae5c98ebc79612df</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-06 09:06:38	<u>0x47190f6908246aa8f61a</u> <u>5177ef49a16662c7fd8149</u> <u>da6fd02540b9d2e71077c2</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-06 09:00:14	<u>0x012a41404ac4ec012860</u> <u>7d545de69ee34446a00316</u> <u>5491dbb7b842581fb7da51</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-05 09:25:11	<u>0x291beabfa02b3fe140e4</u> <u>871db08772104b20999cc6</u> <u>81328a7af6d004881aa718</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 10:22:42	<u>0x08b7ab1a6b6305358e0c</u> <u>2233e3234fbe8fa904e047</u> <u>b187d4f5e6e80b1c1823b8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 09:49:22	<u>0xc2bb3df07e149f6ede1a</u> <u>27435136ac218b923f77da</u> <u>2029bab4f1ec7d8f3507cb</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 21:24:13	<u>0xf2cb0de8897865a9cd7e</u> <u>bfe52d90d9d070671a398e</u> <u>75c050e159ec81d769360a</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-02 13:32:02	<u>0x2e30c33326b845fabd19</u> <u>c35aea0a58c2d04da103fc</u> <u>43d0b4087f7a92da94f66c</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-09-15 08:36:27	<u>0xa925d1121cd59b2a7fc7</u> <u>d8116149b67fdb79c1d857</u> <u>71a7c995d2f1531f597c8c</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:07:45	<u>0xe209ed2819d9db29fbc1</u> <u>6aba06db35da01b00a7a29</u> <u>b15ffccfd41446b7a7b61b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:43:11	<u>0xee7397110005210efc8a</u> <u>f3663c3f5fb9095d8efb58</u> <u>82dd6a6a695fee5790ceca</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 10:50:36	<u>0xdb5b7655b00393113466</u> <u>b980456c814f3af13a20ef</u> <u>ef0f6e76fd072c71c33136</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-15 21:40:29	<u>0xc04044102c919e5f265c</u> <u>fc57a212f35d6b0bddd523</u> <u>ceebc2ca887fecf900caf0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-11 18:16:30	<u>0xa97573b1219a1a9bb844</u> <u>59c8d65bfb9e75e73ffa07</u> <u>235238dc1db259b57306c7</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 18:16:30	<u>0xd3cbc49d161c884e7b9b ff4125f7e30687e7d9f8f8 ffa92c2909666103a24063</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-01 08:38:52	<u>0xdbb4982f2713f7867cae a3bf245746e3d8294926d2 3b8ff8c77f94b6b8ec61f6</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 20:42:01	<u>0x1dfdba42f5cda2f4c518 1297b95a2c2a440eed7820 2b7add3f31e17f1414548b</u>	+ 1 2000usdc.org	✓
9	2024-01-29 05:44:29	<u>0xc4529b086232384e15ab 8bea6d0c4d876c5d96d0f4 40a53bd2462d16210d8967</u>	+ 1 5000usdt.com	✓
10	2023-12-01 18:27:18	<u>0xe956029f9a27a2801b55 ac1247c011fc5760e302ca 58e6926cf9cb42d5e9bdce</u>	+ 1 2000usdt.net	✓
11	2023-12-01 16:52:38	<u>0x49afe8f150cbde7ba7b0 056850c7f51fbd05f1f51d 9777da2446d30b3889d057</u>	+ 1 1000usdc.org	✓
12	2023-11-22 18:38:28	<u>0x05053439e7e63bd7c555 1b3aec78290ecde1b962e1 21460242fdc071e7927623</u>	+ 1 cc	✓
13	2023-11-22 18:38:26	<u>0xa7c207bc4f3bc681fdbe 30814018cf3d822f76a7c8 4f672a6ec0522de9f89788</u>	+ 1 yz	✓
14	2023-11-15 12:37:54	<u>0xb2187cdc25b25ae1f2b7 c01e6d5d809993cbbc12b5 fd03d9c8afa214c54a5586</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-15 12:37:30	<u>0x1d7a119e5f5b9d90b14a</u> <u>69343ebbf5479b24ff5678</u> <u>2909b1db8ae750c79397dd</u>	+ 1 et	✓
16	2023-11-07 18:25:04	<u>0x802092303f25a661d710</u> <u>e960c66824e5d134cb6aaf</u> <u>57f375fa058e165bd7bbb8</u>	+ 1 vip	✓
17	2023-09-25 18:49:12	<u>0xfb5031ddeaf53c80d559</u> <u>681ef058f124404f7466ba</u> <u>769a2d07ada003a1c2efc1</u>	+ 1 drop-usd.me	✓
18	2023-08-17 01:28:59	<u>0xc9da07b8ab464c68efa7</u> <u>ca3b7039926737863223c7</u> <u>8c81ad0dc5dc2992d17c73</u>	+ 1 Pass	✓
19	2023-08-15 23:00:24	<u>0xca0fdeea0e0126a189bc</u> <u>199b5ba5a352e4d6b3837b</u> <u>604f9b0497c41a3f6e7eef</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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