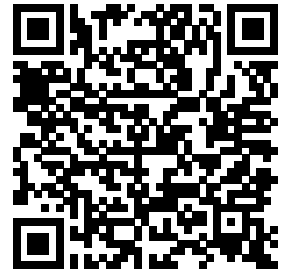


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28d3f627c7f358d72cb0f8ecbbf8e0a470235d9d</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	7.52 USD
TOTAL SEND	0.401325781450379393 MATIC
	0.15 USD

Token	Balance
MATIC	19.598674218549621884 MATIC
	7.37 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
#HEXPool.net	151,850.000000000000000000 wHEX
Tron-USDC.com	888.000000 Tron-USDC.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#LINK	146.150000000000005684 Claim at LINKBonus.io
AirDrop USDT	477.01999999999981810 USDT (droptether.com)
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com










Token	Balance
Voucher USDC Coin NFT	N/A Voucher
5000 USDC Voucher	N/A claim.uscircle.org
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A NFTVoucher
1,000 USDT Reward	N/A er.app
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A er.app







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 18:04:54	<u>0xadc303a58abafe8af803</u> <u>d5a9e7a740cfc7322074fc</u> <u>0d5b53b17f9f280d196462</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-27 18:04:54	<u>0xadc303a58abafe8af803</u> <u>d5a9e7a740cfc7322074fc</u> <u>0d5b53b17f9f280d196462</u>	- 0.0113433785540242 32 MATIC  0.00 USD	✓
3	2023-10-27 18:04:54	<u>0xadc303a58abafe8af803</u> <u>d5a9e7a740cfc7322074fc</u> <u>0d5b53b17f9f280d196462</u>	- 0.0190274277688436 06 MATIC  0.01 USD	✓
4	2023-10-25 12:19:06	<u>0x29fbc9888d9609810758</u> <u>35010620322230d732371c</u> <u>97a4b0a4fa0a7ba449aa3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-25 12:19:06	<u>0x29fbc9888d9609810758</u> <u>35010620322230d732371c</u> <u>97a4b0a4fa0a7ba449aa3c</u>	- 0.0097360251034577 97 MATIC  0.00 USD	✓
6	2023-10-25 12:19:06	<u>0x29fbc9888d9609810758</u> <u>35010620322230d732371c</u> <u>97a4b0a4fa0a7ba449aa3c</u>	- 0.0381833731136237 63 MATIC  0.02 USD	✓
7	2023-10-24 15:12:19	<u>0x38fd8a626c09b78cdf88</u> <u>e3dc4efaba8614c36d6cc6</u> <u>bcfa5f04c0d529b180b75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-24 15:12:19	<u>0x38fd8a626c09b78cdf88</u> <u>e3dc4efaba8614c36d6cc6</u> <u>bcfa5f04c0d529b180b75c</u>	- 0.0024655103297670 72 MATIC  0.00 USD	✓
9	2023-10-24 15:12:19	<u>0x38fd8a626c09b78cdf88</u> <u>e3dc4efaba8614c36d6cc6</u> <u>bcfa5f04c0d529b180b75c</u>	- 0.0054271420675398 08 MATIC  0.00 USD	✓
10	2023-08-28 21:13:26	<u>0x3fdd5cbe216fd78127c1</u> <u>b850ee4c364b522c5bb854</u> <u>10f6587d37e748b3da6f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-28 21:13:26	<u>0x3fdd5cbe216fd78127c1</u> <u>b850ee4c364b522c5bb854</u> <u>10f6587d37e748b3da6f6e</u>	- 0.0368132634990000 00 MATIC  0.02 USD	✓
12	2023-08-28 21:13:26	<u>0x3fdd5cbe216fd78127c1</u> <u>b850ee4c364b522c5bb854</u> <u>10f6587d37e748b3da6f6e</u>	- 0.0747666691597954 35 MATIC  0.04 USD	✓
13	2023-08-28 03:23:27	<u>0x6e3b88dc40cff291e66b</u> <u>04a4d923e1e8b5060963c5</u> <u>816fe4a5bece83d506d03a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 03:23:27	<u>0x6e3b88dc40cff291e66b04a4d923e1e8b5060963c5816fe4a5bece83d506d03a</u>	- 0.0138229200000000 01 MATIC  0.00 USD	✓
15	2023-08-28 03:23:27	<u>0x6e3b88dc40cff291e66b04a4d923e1e8b5060963c5816fe4a5bece83d506d03a</u>	- 0.0310332350232855 71 MATIC  0.01 USD	✓
16	2023-08-25 17:39:33	<u>0x46c6b1f2c817f0d464b0d2640e2e31403393f16e26331119afa503c5703766bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-25 17:39:33	<u>0x46c6b1f2c817f0d464b0d2640e2e31403393f16e26331119afa503c5703766bc</u>	- 0.0015487646888349 58 MATIC  0.00 USD	✓
18	2023-08-25 17:39:33	<u>0x46c6b1f2c817f0d464b0d2640e2e31403393f16e26331119afa503c5703766bc</u>	- 0.0029073216930741 54 MATIC  0.00 USD	✓
19	2023-08-25 09:13:15	<u>0x609bc27ee7e36bedf891d6eb042381d228fc90c6db10c0cc042c1d076ded9e8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-25 09:13:15	<u>0x609bc27ee7e36bedf891d6eb042381d228fc90c6db10c0cc042c1d076ded9e8a</u>	- 0.0090209882845419 77 MATIC  0.00 USD	✓
21	2023-08-25 09:13:15	<u>0x609bc27ee7e36bedf891d6eb042381d228fc90c6db10c0cc042c1d076ded9e8a</u>	- 0.0233227671747273 76 MATIC  0.01 USD	✓
22	2023-08-11 01:42:56	<u>0xca472e03015b7c111f11a1a56c1f8a65eb221ca7efc81d8f7e63866c9fac0f02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-11 01:42:56	<u>0xca472e03015b7c111f11a1a56c1f8a65eb221ca7efc81d8f7e63866c9fac0f02</u>	- 0.0028176300000000 00 MATIC  0.00 USD	✓
24	2023-08-11 01:42:56	<u>0xca472e03015b7c111f11a1a56c1f8a65eb221ca7efc81d8f7e63866c9fac0f02</u>	- 0.0045007055290956 66 MATIC  0.00 USD	✓
25	2023-08-10 18:03:12	<u>0x12ea22a62b105b0adde50e22d816f20650057e7e3bcdc16c1b2b632cca20cea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-10 18:03:12	<u>0x12ea22a62b105b0adde50e22d816f20650057e7e3bcdc16c1b2b632cca20cea4</u>	- 0.0157985100000000 02 MATIC  0.01 USD	✓
27	2023-08-10 18:03:12	<u>0x12ea22a62b105b0adde50e22d816f20650057e7e3bcdc16c1b2b632cca20cea4</u>	- 0.0329451499245116 41 MATIC  0.02 USD	✓
28	2023-08-09 17:14:28	<u>0x04fba532b3307d63a2dce715d8146d387a3f52b590c2f59624b25b005d74425a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-09 17:14:28	<u>0x04fba532b3307d63a2dce715d8146d387a3f52b590c2f59624b25b005d74425a</u>	- 0.0023902200000000 00 MATIC  0.00 USD	✓
30	2023-08-09 17:14:28	<u>0x04fba532b3307d63a2dce715d8146d387a3f52b590c2f59624b25b005d74425a</u>	- 0.0108615585243789 95 MATIC  0.00 USD	✓
31	2023-08-07 09:50:28	<u>0x35be950b4e1e0c89a8d314541857b274ba1be55658dd1695d07107a9082e61d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-07 09:50:28	<u>0x35be950b4e1e0c89a8d3</u> <u>14541857b274ba1be55658</u> <u>dd1695d07107a9082e61d4</u>	- 0.0178675800000000 01 MATIC  0.01 USD	✓
33	2023-08-07 09:50:28	<u>0x35be950b4e1e0c89a8d3</u> <u>14541857b274ba1be55658</u> <u>dd1695d07107a9082e61d4</u>	- 0.0242188026501495 33 MATIC  0.01 USD	✓
34	2023-08-02 19:33:12	<u>0x298af55389d0e1b25a92</u> <u>d04696cb62da2a99f79480</u> <u>76e3e1370c658f2eb52a92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2023-08-02 19:33:12	<u>0x298af55389d0e1b25a92</u> <u>d04696cb62da2a99f79480</u> <u>76e3e1370c658f2eb52a92</u>	- 0.0043370100000000 00 MATIC  0.00 USD	✓
36	2023-08-02 19:33:12	<u>0x298af55389d0e1b25a92</u> <u>d04696cb62da2a99f79480</u> <u>76e3e1370c658f2eb52a92</u>	- 0.0061698283617278 07 MATIC  0.00 USD	✓
37	2023-08-01 17:22:18	<u>0xbf1337b8b25e2ff75960</u> <u>7c6c2091fba20ac8490665</u> <u>8cfd03b576feabf65bc18</u>	+ 20.0000000000000000 000 MATIC  13.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:00:37	<u>0xcea83625ec9766b9b8fa</u> <u>0fb0d2f8d8716e829cf023</u> <u>a23fe7bcbd90a94ac42d7e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 07:32:04	<u>0x4c85a3a5cd5b1cbd5b25</u> <u>caec24deb01092ddd81853</u> <u>79e071e79709f4c392a9b1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 05:00:08	<u>0x60993ebccb70b4aa2e99b905e4ab32b0026bab409ffe8f1b4600f453d90792f7</u>	+ 888.000000 Tron-USDC.com	✓
4	2023-10-28 04:11:30	<u>0xc1ef3f005cd59db099f183299b3c7e2a023149841e0ed2014a3bf1d97f52b5e0</u>	+ 88,888.000000 RareTron.io	✓
5	2023-10-26 20:08:52	<u>0x597aa677fbe9d9024f94b9a60f3dc6a445f2e47c84495404013ffe15c72b695e</u>	+ 477.01999999999998 1810 USDT (droptether.com)	✓
6	2023-08-26 09:08:53	<u>0x80c14621d8c6728925d3b176ffe579ca26ead36621d681020f52ea8c22fdf95a</u>	+ 151,850.0000000000 00000000 wHEX	✓
7	2023-08-02 20:51:51	<u>0xfeb14ad05201d6b7beeb3b2d51a792f2bbad5a19d8e4caddb0e98519afeedc0e</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 18:05:12	<u>0x4fbef97094ad533a50616eca5682f1365a28eea7232333c208028dcd8a9ea44f</u>	+ 1 Voucher	✓
2	2023-10-27 18:05:04	<u>0x15a8ee81aac8170dd6493af40552989cb2140212945fa3ecde1ddf07b5281b74</u>	+ 1 2000usdt.org	✓
3	2023-10-27 18:05:04	<u>0xc738d7fdbf4d68218f2812e4dae813e5f5dc232518a6fa7b3a61e9fc76c2915e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-25 12:19:16	<u>0x0420ef28d002f8d4010d871645871d6cb140d45051656f9502f0145c3cc1f951</u>	+ 1 er.app	✓
5	2023-10-24 15:13:10	<u>0x85ba5d461390137d78a9c38e6ee69bf572316deb5905271880437684f6f32857</u>	+ 1 2000usdt.com	✓
6	2023-10-24 15:12:29	<u>0x9ea2c407a1bf3443c347cce6b6dc7ce0d4b42db10da371a208449cc8775515fe</u>	+ 1 er.app	✓
7	2023-09-13 19:44:58	<u>0x20cba96e1b572a2ec03a5f5f29f9464416455880a3bcc0654cb9cfab18b8d581</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 22:34:55	<u>0x894981afc947401277d079661d38e2157533f148f7cb0b049f0300815da9ac85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-29 05:49:49	<u>0xc07ae94f74946407534838af9b30a1f098cfd7f60f0846d3ffda25d90153aafe</u>	+ 1 Voucher	✓
10	2023-08-28 21:15:18	<u>0x857b0abb360ebee682f596156d0406add89867638ee57fbcb884ee31557806e2</u>	+ 1 claim.uscircle.org	✓
11	2023-08-28 03:24:29	<u>0xd468612baf5d483373b497dc3b4be12ac5703742fb53765e0d330240256b3b93</u>	+ 1 claim.circlest.net	✓
12	2023-08-27 04:37:50	<u>0xe0b48bb9457631a3c1b89e3e21b12796ec74d34cc67cbb3a3bb4eca62ccfd7fa</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 08:44:27	<u>0x314cf97606b4cd50740c5f3807d2ceafd242d5bd143316630e159ffbc3f3c522</u>	+ 1 NFTVoucher	✓
14	2023-08-25 18:41:26	<u>0x9f3314003ebb8b21890196b75481b8d1d5a1ba89f7fb48e5544a69722225431d</u>	+ 1 Voucher	✓
15	2023-08-25 09:35:23	<u>0x263e825b72616d47140f2104ea20c0568ea767f232040a4bec33567a9c22e94f</u>	+ 1 NFTVoucher	✓
16	2023-08-11 06:19:27	<u>0xacae8fa57329361114801367dc5603a595d8bf0f0b6ab9f7d8b5b55daa6bdadc</u>	+ 1 Voucher	✓
17	2023-08-11 00:31:39	<u>0x68529054a9ec766152230dbdcff2812403ac8f30f8476d938aa86937d0fd4ebc</u>	+ 1 NFTVoucher	✓
18	2023-08-10 20:22:34	<u>0xbce7fe3c05ce73a0990a210a3972aa6af935c7dfcbd2a994adf2fe8b1a9746e1</u>	+ 1 Voucher	✓
19	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c2bf96ce34d9e6c0ea056fe5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓
20	2023-08-07 19:59:36	<u>0x7a51da821c886f4ef2a9a3d88b6c723b69f011c747468919dd14a3891956b7ea</u>	+ 1 Voucher	✓

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