

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c6be200fd119156d23343e8671299ccb33fc4eb</u>
TOTAL RECEIVED	11.839999999999999858 MATIC
	4.98 USD
TOTAL SEND	11.165501281792360899 MATIC
	4.69 USD





Token	Balance
MATIC	0.674498718207639847 MATIC 0.28 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! abict.net	4,891.500000000000000000 et
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! !\$100,000 BONE #02	N/A Shiba Inu
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC Voucher	N/A et
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A net

* USD values displayed at the time of transaction



Token	Balance
3 stETH	N/A NFT Voucher
1T BABYDOGE	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
\$5000 stETH Vouchers	N/A \$5000 stETH Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 11:05:51	<u>0x39016a6acb9b973b1e</u> <u>332d7f7406a4b8fe218543</u> <u>5cf853d1e42626f2f6bdec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-14 11:05:51	<u>0x39016a6acb9b973b1e</u> <u>332d7f7406a4b8fe218543</u> <u>5cf853d1e42626f2f6bdec</u>	- 0.0081058810600000 00 MATIC  0.00 USD	✓
3	2023-12-14 11:05:51	<u>0x39016a6acb9b973b1e</u> <u>332d7f7406a4b8fe218543</u> <u>5cf853d1e42626f2f6bdec</u>	- 0.0806469542922884 50 MATIC  0.07 USD	✓
4	2023-12-14 11:03:29	<u>0x267a03bda4483b67c607</u> <u>7daaf353b5ba62b622ea83</u> <u>d91db7b88d297072ea0e86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 11:03:29	<u>0x267a03bda4483b67c607</u> <u>7daaf353b5ba62b622ea83</u> <u>d91db7b88d297072ea0e86</u>	- 0.0017539644600000 00 MATIC  0.00 USD	✓
6	2023-12-14 11:03:29	<u>0x267a03bda4483b67c607</u> <u>7daaf353b5ba62b622ea83</u> <u>d91db7b88d297072ea0e86</u>	- 0.0203487756566645 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 11:03:27	<u>0x2a18de1ee4be50cee5a9</u> <u>1f44d85affbf4fb8937e49</u> <u>88da86b409c8bb0baf92cf</u>	- 11.0000000000000000 000 MATIC  9.91 USD	✓
8	2023-12-14 11:03:27	<u>0x2a18de1ee4be50cee5a9</u> <u>1f44d85affbf4fb8937e49</u> <u>88da86b409c8bb0baf92cf</u>	- 0.0042954213300000 00 MATIC  0.00 USD	✓
9	2023-12-14 11:03:27	<u>0x2a18de1ee4be50cee5a9</u> <u>1f44d85affbf4fb8937e49</u> <u>88da86b409c8bb0baf92cf</u>	- 0.0503502849934071 23 MATIC  0.04 USD	✓
10	2023-12-01 04:42:07	<u>0x4ea49d87d85af331808a</u> <u>d88d725ab24e43640572fc</u> <u>71befd77531122f07d2cbb</u>	+ 11.8399999999999999 858 MATIC  9.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 03:42:15	<u>0x15744ecfb1458e9894f5</u> <u>8147d33460fa65b7896ab7</u> <u>e956e3d9e8feedd465e27f</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-14 11:05:51	<u>0x39016a6acbac9b973b1e</u> <u>332d7f7406a4b8fe218543</u> <u>5cf853d1e42626f2f6bdec</u>	- 9.799345 USDC  9.80 USD	✓
3	2023-12-14 11:03:27	<u>0x2a18de1ee4be50cee5a9</u> <u>1f44d85affbf4fb8937e49</u> <u>88da86b409c8bb0baf92cf</u>	+ 9.799345 USDC  9.80 USD	✓
4	2023-11-18 09:20:28	<u>0x725c26964d6bdfebe699</u> <u>6a81634f86829d4ff74a58</u> <u>aaeb3fa4cfe170d23b8597</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 02:58:09	<u>0x1cc285951f9a90aa9439 b60938559dde9418882c9e b1bcf49e6d05559128fdd2</u>	+ 1 2000usdt.link	✓
2	2023-12-14 11:07:05	<u>0xbde880cce54d98d89d5b c494c804f15eb8ce5abb04 9bcf2b32951d3dde47a1a0</u>	+ 1 net	✓
3	2023-12-01 15:14:55	<u>0xdb62a2e5453edeeba4e6 a5e797de11db296181539e 6c404e2dd2a26c4375e5cf</u>	+ 1 1000usdc.org	✓
4	2023-11-29 06:15:23	<u>0xd4be9ca96b812fb210e6 4aa3ba596ba510c7fc6465 67c750a253dca63a8cae6e</u>	+ 1 com	✓
5	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56 20edbe04a887f91ca4b1b2 536c37d733ba3bd44b82d9</u>	+ 1 no	✓
6	2023-11-14 22:24:05	<u>0xabed7c0a483e90085dca fae7ecd5d3badf0bc8b77a c6a8fae8b0381d99106f04</u>	+ 1 et	✓
7	2023-11-14 22:24:05	<u>0xebb77f27a10c00049bad f0e2eac71ba87e334c0335 e1ef06a34a940973f76bbb</u>	+ 1 k	✓
8	2023-11-14 11:51:03	<u>0xcf6404b8cc6e489a679f f52d6852f900d345d7f7df 7202fb83a71e168c52a384</u>	+ 1 \$5000 stETH Voucher	✓
9	2023-11-14 11:45:53	<u>0xfa6735efb6402d6b61e3 830830c0ab085b95655126 4f53dde5c990be846fe6a7</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 11:44:34	<u>0xdb97b7101b39e92e9f127a0900687f9c92ba6785fc6113671b501589ee07a7b4</u>	+ 1 t.xyz	✓
11	2023-10-13 04:15:17	<u>0x9890d2542ef618a7669c1f504ff726acd3385a02700e03364a6ff598c907c4b8</u>	+ 1 NFT	✓
12	2023-10-10 09:06:35	<u>0xdd60e691e73ca785b8b91e442aec0786029a570258225f430786b68be895095b</u>	+ 1 NFT	✓
13	2023-10-07 12:00:13	<u>0x3cb06d7fab0932aeb8a2dbd20744a5b478e44e3fad407f3ca70131ce2ff9a63f</u>	+ 1 Shiba Inu	✓
14	2023-10-03 18:11:49	<u>0xa8da196db95fbec99047b3076d5369b44bb32b19ae983af292dfdd7f9408fa9a</u>	+ 1 Voucher	✓
15	2023-09-30 09:39:30	<u>0x175c78b1a7a5df76717734938a45ab4399ef2cd8fcb529536add2c437127d61b</u>	+ 1 Shiba Inu	✓
16	2023-09-22 16:24:48	<u>0x67215fd6bb3afc97f6d1cb99ebcc4b72637ef71e4328ea75cd8ec7116f157f31</u>	+ 1 GOLD	✓
17	2023-09-11 09:14:03	<u>0x59d8797b84ec70c83f3a9ce106190193a5b9db3ca7560dfe2a47ba7674f992e5</u>	+ 1 NFT Voucher	✓
18	2023-09-09 23:33:43	<u>0x7270ad0c841539c52b50fb16bd968cb1caab68d4e1f65bbdb6ca3d422e4931db</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 20:41:52	<u>0xb248bc0e427ab495bc02c0412c5bdd08e1e77764bdee1fdfb0de60a669e03c8c</u>	+ 1 NFT Voucher	✓
20	2023-09-04 19:36:59	<u>0xf5a1b498f6d084a2c2e4da10016fda5debbf249217432e41eb854b09cbbb0b59</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-31 18:16:18	<u>0x06459c8de7acbcd19b009afdc0df907d2fd7fc56177088f0ae70ab52be07fad7</u>	+ 1 NFT Airdrop Round	✓

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