

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3459720b2dfd85ff99ae58cd48e07906b52d8597</u>
TOTAL RECEIVED	623.718386320000035994 MATIC
	262.71 USD
TOTAL SEND	623.718386320000035994 MATIC
	262.71 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ apy2eth.com	2.500000000000000000 .com
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to





\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A Reward at optimisum.re
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
	N/A Reward at shibatokens.win


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 01:35:01	<u>0x6c8a9e3f717d5253d56c</u> <u>1979ab9423ae7e5ff71832</u> <u>f522529e8b4936eb3d39a4</u>	- 298.99919701407822 0036 MATIC  254.83 USD	✓
2	2024-01-05 01:35:01	<u>0x6c8a9e3f717d5253d56c</u> <u>1979ab9423ae7e5ff71832</u> <u>f522529e8b4936eb3d39a4</u>	- 0.0006608362061490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 01:35:01	<u>0x6c8a9e3f717d5253d56c1979ab9423ae7e5ff71832f522529e8b4936eb3d39a4</u>	- 0.0001421497156380 00 MATIC  0.00 USD	✓
4	2024-01-05 01:34:41	<u>0xfbddb1271a3463590f7f07e4293660df5b9d8bfc8cc5a6abc6ff201558c7adb7</u>	+ 299.00000000000000 0000 MATIC  254.83 USD	✓
5	2024-01-05 01:32:01	<u>0xc17d19d92926889550b1f5202c73c216eb0b8c0c9d8674009f3d7e41076f3e7e</u>	- 324.71224851281044 7210 MATIC  276.75 USD	✓
6	2024-01-05 01:32:01	<u>0xc17d19d92926889550b1f5202c73c216eb0b8c0c9d8674009f3d7e41076f3e7e</u>	- 0.0006626259188640 00 MATIC  0.00 USD	✓
7	2024-01-05 01:32:01	<u>0xc17d19d92926889550b1f5202c73c216eb0b8c0c9d8674009f3d7e41076f3e7e</u>	- 0.0001196221875240 00 MATIC  0.00 USD	✓
8	2024-01-05 01:28:14	<u>0xb8446176a4732dd01813a28cd8db350ae976583faa46e26fb3aa718cb0852e5</u>	+ 324.61838632000001 3257 MATIC  277.12 USD	✓
9	2023-12-15 00:22:41	<u>0xd5c71c78dfd6c77a20c451a60e2ed2e4563900ae6fb3b7bf4f95e610af44dad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-15 00:22:41	<u>0xd5c71c78dfd6c77a20c451a60e2ed2e4563900ae6fb3b7bf4f95e610af44dad1</u>	- 0.0014208166688593 92 MATIC  0.00 USD	✓
11	2023-12-15 00:22:41	<u>0xd5c71c78dfd6c77a20c451a60e2ed2e4563900ae6fb3b7bf4f95e610af44dad1</u>	- 0.0015669957821198 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 03:07:03	<u>0xeea3ed75d52e6a948abd31f93f2bfc9aefdf03d6f96063219c99e08883d5b56c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-05 03:07:03	<u>0xeea3ed75d52e6a948abd31f93f2bfc9aefdf03d6f96063219c99e08883d5b56c</u>	- 0.0011889061545343 50 MATIC  0.00 USD	✓
14	2023-12-05 03:07:03	<u>0xeea3ed75d52e6a948abd31f93f2bfc9aefdf03d6f96063219c99e08883d5b56c</u>	- 0.0011788404776739 36 MATIC  0.00 USD	✓
15	2023-12-05 03:06:19	<u>0x908f36e2f617b0b98b5ca764138f4143dad7da782f4ce612d46048132894f51</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:22:29	<u>0x6532883546780716a729bb88e7a9788559e2758e042d696e812b5641aba7e27f</u>	+ 1 rewards	✓
2	2024-01-30 02:22:29	<u>0x06a62a8a504586ea5f14b20257867e9da88fac0a96cb2504f4e8d913e54dc57f</u>	+ 1 rewards	✓
3	2023-12-15 00:52:23	<u>0x05b66abcbdad7293743bff37edd90d28d5ae2057d65d18080394da6a36b23d1c</u>	+ 2.500000000000000000 00 .com	✓
4	2023-12-15 00:22:41	<u>0xd5c71c78dfd6c77a20c451a60e2ed2e4563900ae6fb3b7bf4f95e610af44dad1</u>	- 160.000000 USDT  160.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 00:19:19	<u>0xf64f4edd15687d9b3f86</u> <u>0221f2326158f47d7a4cd0</u> <u>466a12376733e2f553ef8a</u>	+ 160.000000 USDT 160.03 USD	✓
6	2023-12-15 00:18:19	<u>0x88596aa86144ad6f2f61</u> <u>514d479a16aa244ebaa08b</u> <u>e7939711a09e20a7b42b15</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-09 22:00:57	<u>0x6a46edc19d946f379262</u> <u>a685611023f6103b1f100c</u> <u>27792299cfd1b6a5207a03</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-09 09:24:56	<u>0x9da9b0917dd34d8f6a88</u> <u>d087b9d235af95998125c1</u> <u>6409ac82dd9c3dab93c3e0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-07 14:51:11	<u>0x941c40e6cbfa93b50175</u> <u>8acdc943dc44f1b1f4eab8</u> <u>27d2c1424b36ceeb687b00</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-07 09:44:37	<u>0xf755a0e3dc6829b49e6f</u> <u>b1067997212ce4e3349ecc</u> <u>47d78183c61cc6d9da822b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-06 11:12:28	<u>0xf4a411e6403092306fec</u> <u>f4d4fe653debd684190980</u> <u>c10d6de7e6fec5e229938a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-05 03:07:03	<u>0xeea3ed75d52e6a948abd</u> <u>31f93f2bfc9aefdf03d6f9</u> <u>6063219c99e08883d5b56c</u>	- 516.027377 USDT 515.87 USD	✓
13	2023-12-05 03:03:21	<u>0x77af056439e73f992f55</u> <u>ff07cf34753bfb456ac4e1</u> <u>fcacf4dbe10ea5f1960441</u>	+ 516.027377 USDT 515.87 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 13:45:51	<u>0xce657d2643664259a95a c2d03d4d3ca849eaf567d1 380493cc3ce4cbac5b6ea7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-04 09:30:52	<u>0x696a9c4de0ef336578c2 808568be43ebd7695e55de bdcbb62be4bfcb365a304c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 11:36:05	<u>0x2523fd54c90ca8a02e6c 39d743a52f0cbcd88b83cb a5ba0d3b319bd0a051edb6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-03 10:32:46	<u>0x02191f7ddd568a688236 cf9d1d4dd399da85cbf037 46e529df36152ab2025aa3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 20:53:45	<u>0x692edbda2135d144bd52 340fae64cd076c48df175f f4e7f36374d208acc600ad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-01 12:45:08	<u>0xf3e263cb13b3a87d92c2 0972965f12c189dd57d51d 8593a900f8c5ff8dd962db</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:23:21	<u>0xe3499141a2a1f4ee290b a187eb9f53fe005cf97c4c 947bdd450483eda1214787</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 22:18:45	<u>0xddf5a453db334cc6336b 14a27671ea1dcd00354696 772e85fc1da3de0b476e42</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 02:22:03	<u>0x3ef33e5fdb1edb84f350</u> <u>bc635cd60e4a516b283cc2</u> <u>8c57883a2d7b0b6b738afe</u>	+ 1 5000usdt.com	✓
4	2024-01-10 10:58:30	<u>0x70872a8933efce77df43</u> <u>af81dd7c73ecf575722638</u> <u>120334170524e58c0da579</u>	+ 1 5000usdt.org	✓
5	2024-01-10 10:58:28	<u>0x14b3f2caf70b089e6a15</u> <u>205bf31f57aec8c429c78f</u> <u>70c3c585acf017b9f0a6cf</u>	+ 1 3000usdc.com	✓
6	2024-01-05 13:04:30	<u>0xde5e63086cb5f78d3326</u> <u>e12331e5f1a037537727ba</u> <u>bef1673ce97a03e28bb446</u>	+ 1 3000usdt.net	✓
7	2024-01-05 13:01:58	<u>0xd5ee391cbac316e57579</u> <u>09d5e36e62f3892bc29d30</u> <u>6a6c30a5b5b26836994b01</u>	+ 1 2000usdc.cc	✓
8	2023-12-24 20:20:19	<u>0x252aabc24cded94e00ca</u> <u>b8781fc71283a623cb8520</u> <u>b9f485ce2b5234077309cc</u>	+ 1 c2usdt.com	✓
9	2023-12-15 00:18:13	<u>0xa6829c3d7a8b44396722</u> <u>a5729148968ce38f3516ff</u> <u>4b30faf119210164774804</u>	+ 1 net	✓
10	2023-12-02 09:57:07	<u>0xf78920b1ecac0c3798f1</u> <u>2d2677e1c1f450f5e71cda</u> <u>ff38fb6d67ef6a263c3dc4</u>	+ 1 Reward at optimisum.re	✓
11	2023-12-01 07:20:52	<u>0xa8edf9d3d2cb61054271</u> <u>5ef872cbbc753efa67bf77</u> <u>db8886e8d67815db6dc724</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 05:32:32	<u>0x3e2aa21a385e4d53884b</u> <u>232312c5cbf641f9d43873</u> <u>561b27539a11151bf563d9</u>	+ 1 2000usdt.top	✓
13	2023-11-28 10:15:08	<u>0x68a6e12500070d4faff7</u> <u>90c6acedcbd4e2d80611e9</u> <u>6d53a8e3916d62d91dda8a</u>	+ 1 2000usdt.top	✓
14	2023-11-27 18:46:56	<u>0xdb16d1523d0ff3ae5980</u> <u>701201e75dd459aa54604c</u> <u>8fd711cabb280a092b70ca</u>	+ 1 3000usdt.org	✓
15	2023-11-27 18:46:40	<u>0xea95b9e39f2fca2256db</u> <u>77401e5730a61ec89c845f</u> <u>f35bd78cbf2b712f95dd60</u>	+ 1 org	✓
16	2023-11-27 18:46:40	<u>0x216020519e5a2065d24b</u> <u>ae0a96cbdc462c6c6c63f8</u> <u>d07820e95f5d8c56ebd3a9</u>	+ 1 Reward at shibatokens.win	✓

\* USD values displayed at the time of transaction

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