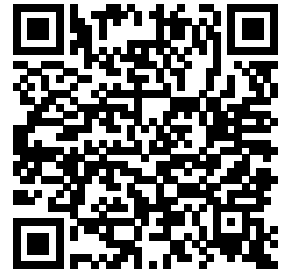


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3866344bc6670aed37241f930ae5c0a046348bb1</u>
TOTAL RECEIVED	455.050157911610540395 MATIC
TOTAL SEND	451.986831009675938731 MATIC






Token	Balance
MATIC	3.063326901934605662 MATIC
USD Coin (PoS)	1.070359 USDC
	1.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Matic	0.000000000000000000 anyMATIC
@SNXPool.com	1,128.159630000000106520 \$ sUSD
Wrapped Ether	0.000000000000000000 anyETH
USDC	0.000000 anyUSDC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
'	N/A Visit usdtevent.co to claim nft


Token	Balance
Meowximus	N/A Meowximus
jade_crab_1m0gene_h0ur	N/A jade_crab_1m0gene_h0ur
5000 USDC Voucher	N/A claim.circleweekly.org
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC Voucher	N/A com
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
	N/A Reward at tether.ec

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-13 15:25:46	<u>0x676378fc478461437299b2232ce941e74af90a78e24355f78a5b7bf5468f0dfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-13 15:25:46	<u>0x676378fc478461437299b2232ce941e74af90a78e24355f78a5b7bf5468f0dfb</u>	- 0.0059448972000000 00 MATIC  0.01 USD	✓
3	2022-01-13 15:23:48	<u>0x631488bd37f9abf4299ad35c3d2c28199c8c28993729d202dd7c51c174b56156</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-13 15:23:48	<u>0x631488bd37f9abf4299ad35c3d2c28199c8c28993729d202dd7c51c174b56156</u>	- 0.0061358459759419 02 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-13 15:23:48	<u>0x18a83549874e1d5e8e6a6654a8312e1b97e1f0e3076eb807ffacf26803b73abb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-13 15:23:48	<u>0x18a83549874e1d5e8e6a6654a8312e1b97e1f0e3076eb807ffacf26803b73abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-13 15:23:48	<u>0x18a83549874e1d5e8e6a6654a8312e1b97e1f0e3076eb807ffacf26803b73abb</u>	- 0.001355623500000000 00 MATIC  0.00 USD	✓
8	2022-01-13 11:21:42	<u>0x9645ca29c46c6deec0b3510c7f103976b5e105c61c9ba547dd69f20d53f90e1a</u>	- 6.000000000000000000 00 MATIC  13.59 USD	✓
9	2022-01-13 11:21:42	<u>0x9645ca29c46c6deec0b3510c7f103976b5e105c61c9ba547dd69f20d53f90e1a</u>	- 0.075281520000000000 05 MATIC  0.17 USD	✓
10	2022-01-13 07:52:38	<u>0xf9442f06023b73aaad0cb9981865da3ccc3696111aee27f960496428428d09d9</u>	- 1.000000000000000000 00 MATIC  2.26 USD	✓
11	2022-01-13 07:52:38	<u>0xf9442f06023b73aaad0cb9981865da3ccc3696111aee27f960496428428d09d9</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2022-01-08 16:57:39	<u>0x0cd66ee9a22f01bcdcf4fb476cf1726eb00c7071a46741fd9936bacec90b88f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2022-01-08 16:57:39	<u>0x0cd66ee9a22f01bcdcf4fb476cf1726eb00c7071a46741fd9936bacec90b88f2</u>	- 0.001102560000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-08 16:57:21	<u>0x9932e044934cb6a4bdef</u> <u>72c9d3d31100fd345f6fe2</u> <u>ba7150b9fda3c2b203f5de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-08 16:57:21	<u>0x9932e044934cb6a4bdef</u> <u>72c9d3d31100fd345f6fe2</u> <u>ba7150b9fda3c2b203f5de</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
16	2022-01-06 09:36:46	<u>0xed2e669c1f4792973749</u> <u>f7d2a45bfc7a10ec252f32</u> <u>18f59aa74d5920a5e4d9a3</u>	- 144.00000000000000 0000 MATIC  324.14 USD	✓
17	2022-01-06 09:36:46	<u>0xed2e669c1f4792973749</u> <u>f7d2a45bfc7a10ec252f32</u> <u>18f59aa74d5920a5e4d9a3</u>	- 0.3953902679999999 89 MATIC  0.89 USD	✓
18	2022-01-06 09:35:28	<u>0x6ee8f1513c76e5f7024c</u> <u>494a560838fa63386fe064</u> <u>83ea1482bfe36a1280db82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-06 09:35:28	<u>0x6ee8f1513c76e5f7024c</u> <u>494a560838fa63386fe064</u> <u>83ea1482bfe36a1280db82</u>	- 0.1821608200000000 01 MATIC  0.41 USD	✓
20	2022-01-06 09:34:58	<u>0xaf69d321a1e064eed645</u> <u>25cd1d0385f58f80747578</u> <u>62f0f961b593be26983c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-06 09:34:58	<u>0xaf69d321a1e064eed645</u> <u>25cd1d0385f58f80747578</u> <u>62f0f961b593be26983c05</u>	- 0.0293351360000000 01 MATIC  0.06 USD	✓
22	2022-01-06 09:31:58	<u>0x8d34b216f170b0771583</u> <u>8f23ea48986b817268db53</u> <u>3f5a25ffcd81aab7c1878d</u>	- 300.00000000000000 0000 MATIC  675.30 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-06 09:31:58	<u>0x8d34b216f170b0771583</u> <u>8f23ea48986b817268db53</u> <u>3f5a25ffcd81aab7c1878d</u>	- 0.2881011390000000 06 MATIC  0.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 09:35:28	<u>0x6ee8f1513c76e5f7024c</u> <u>494a560838fa63386fe064</u> <u>83ea1482bfe36a1280db82</u>	+ 144.21215791161054 6535 MATIC  324.62 USD	✓
2	2022-01-06 09:25:37	<u>0x48a68af789ca0be5c6a1</u> <u>5136adcc101d36d6516062</u> <u>781d26ffe92ccc4072fe98</u>	+ 310.83800000000002 2283 MATIC  699.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 21:34:55	<u>0x1c81d3361d3092e81099</u> <u>fe1eaa886a192ca6d89365</u> <u>312a02fe99361416d0a414</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-11 15:50:12	<u>0x05f5800d0586a6a85fff</u> <u>f3cb83011f7fea6728b46d</u> <u>0feed5ca909ff5b64347cb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 11:21:34	<u>0xc3462f5e6fca53ee51ac</u> <u>0562211d3bf2914cdec3dc</u> <u>1b928821596052c9a07f62</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-16 10:42:39	<u>0xe9a07fbf4982f9a34fb1</u> <u>5ac2ecdd373ec61666061a</u> <u>6e73952099b63025d4b390</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 01:26:50	<u>0xc719cd8c44ae7db8e6ff</u> <u>0dcf38b09997b4fef551e1</u> <u>bbc0b4927f45153c12cf1e</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-13 15:25:46	<u>0x676378fc478461437299</u> <u>b2232ce941e74af90a78e2</u> <u>4355f78a5b7bf5468f0dfb</u>	- 900.000000 USDC	✓
7	2022-01-13 11:21:42	<u>0x9645ca29c46c6deec0b3</u> <u>510c7f103976b5e105c61c</u> <u>9ba547dd69f20d53f90e1a</u>	+ 14.126170 USDC	✓
8	2022-01-13 10:49:30	<u>0x2fbfe9076d368cf47d69</u> <u>f454e7112ca18d78496196</u> <u>7105cb955ca8b29f438c69</u>	+ 14.100000 USDC	✓
9	2022-01-13 10:49:30	<u>0x2fbfe9076d368cf47d69</u> <u>f454e7112ca18d78496196</u> <u>7105cb955ca8b29f438c69</u>	- 14.100000 anyUSDC	✓
10	2022-01-13 10:49:30	<u>0x2fbfe9076d368cf47d69</u> <u>f454e7112ca18d78496196</u> <u>7105cb955ca8b29f438c69</u>	+ 14.100000 anyUSDC	✓
11	2022-01-13 10:48:30	<u>0xfb85970485135eb47f7b</u> <u>0c0c0fe1ed99deaae290c8</u> <u>a53be631318cdf921835c7</u>	+ 449.100000 USDC	✓
12	2022-01-13 10:48:30	<u>0xfb85970485135eb47f7b</u> <u>0c0c0fe1ed99deaae290c8</u> <u>a53be631318cdf921835c7</u>	- 449.100000 anyUSDC	✓
13	2022-01-13 10:48:30	<u>0xfb85970485135eb47f7b</u> <u>0c0c0fe1ed99deaae290c8</u> <u>a53be631318cdf921835c7</u>	+ 449.100000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-08 16:57:21	<u>0x9932e044934cb6a4bdef</u> <u>72c9d3d31100fd345f6fe2</u> <u>ba7150b9fda3c2b203f5de</u>	- 500.000000 USDC	✓
15	2022-01-06 09:36:46	<u>0xed2e669c1f4792973749</u> <u>f7d2a45bfc7a10ec252f32</u> <u>18f59aa74d5920a5e4d9a3</u>	+ 298.671795 USDC	✓
16	2022-01-06 09:35:28	<u>0x6ee8f1513c76e5f7024c</u> <u>494a560838fa63386fe064</u> <u>83ea1482bfe36a1280db82</u>	- 0.0908853000000000 02 WETH  308.73 USD	✓
17	2022-01-06 09:31:58	<u>0x8d34b216f170b0771583</u> <u>8f23ea48986b817268db53</u> <u>3f5a25ffcd81aab7c1878d</u>	+ 625.072394 USDC	✓
18	2022-01-06 09:25:37	<u>0x48a68af789ca0be5c6a1</u> <u>5136adcc101d36d6516062</u> <u>781d26ffe92ccc4072fe98</u>	- 310.83800000000002 2283 anyMATIC	✓
19	2022-01-06 09:25:37	<u>0x48a68af789ca0be5c6a1</u> <u>5136adcc101d36d6516062</u> <u>781d26ffe92ccc4072fe98</u>	+ 310.83800000000002 2283 anyMATIC	✓
20	2022-01-06 08:50:32	<u>0x413ab213deacd9a4b30e</u> <u>66a8ef878b9cdf35ff7584</u> <u>771b3c6747a856e9a83d10</u>	+ 0.0908853000000000 02 WETH  308.73 USD	✓
21	2022-01-06 08:50:32	<u>0x413ab213deacd9a4b30e</u> <u>66a8ef878b9cdf35ff7584</u> <u>771b3c6747a856e9a83d10</u>	- 0.0908853000000000 02 anyETH	✓
22	2022-01-06 08:50:32	<u>0x413ab213deacd9a4b30e</u> <u>66a8ef878b9cdf35ff7584</u> <u>771b3c6747a856e9a83d10</u>	+ 0.0908853000000000 02 anyETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:17:56	<u>0xe912e2e46ba7a1bf7569 970f1bc35ff8bcca1f366a f360870d76d93383655a52</u>	+ 1 etherevent.co	✓
2	2024-02-06 19:09:01	<u>0xf33288fe05dbec038958 ccc5ace05ad7e76c8d8baf aa26b2fcc186231e32be5b</u>	+ 1 NFT	✓
3	2024-01-19 10:23:12	<u>0xada6350a87c024d8b4d4 f716a2980fb05f69b99e65 13a785b5942feac374bc33</u>	+ 1 ethevents.co	✓
4	2024-01-05 02:19:32	<u>0x8e9f4671e723a25651bb c6847d04462e0ef2dcd626 d24b464e4992fb559b434c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 15:48:41	<u>0xb3323f17183b6bd57d55 6a9fd6a1bbce37e4c46264 f00cc4d45620248f48a138</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 07:53:18	<u>0x8497476b11af98d58e61 1c81a043bca766a9ac8e29 15bf471ae4613f29e9e5b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-07 22:27:13	<u>0x3c7fe43518ae0cdef96f 102b51d4247ffbf6d2fbef e0cdb3f38328977137b049</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-02 08:12:48	<u>0x3d7dad86d1c1d627f0e d70177c332f61dcd9e8ac7 cf7fb72976e99c69c43a85</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 08:03:54	<u>0x7daca2b0c543e9c1b29 bc16e210016397bedfdf8f d78bf6bc3463f620c547c1</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 19:44:55	<u>0x61a102282715ec97e5c68051e2688b24633d1c996d43dcd1968badc70f108559</u>	+ 1 2000usdt.net	✓
11	2023-12-01 17:58:41	<u>0x07226454a695caf647eb2618b9789a1a0b70b323120b3ce2db1e866ff4011ea2</u>	+ 1 1000usdc.org	✓
12	2023-12-01 14:55:09	<u>0x0ae8f51d04f85d94ed20961255d9f2701b49c41a4c5eb5d8b427039d172c3e60</u>	+ 1 Reward at optimisum.re	✓
13	2023-11-29 15:06:41	<u>0x145da1877390fae124640bced005cb743f1aa4626020c6d69ba341516e1dcc78</u>	+ 1 com	✓
14	2023-11-29 04:15:04	<u>0xab79c00ef4e1c5319966996994d83d5ddcd1d7566d347804355a45c6034fc8dd</u>	+ 1 2000usdt.top	✓
15	2023-11-28 21:30:23	<u>0x532a5df802599efab5e74f98ade2ff3afc2f46e33a957320ce86621ddea5b5f8</u>	+ 1 com	✓
16	2023-11-27 10:52:31	<u>0x9b2b25dd67deb255a3225baba04acfbc5015a143216fd87ccb1fb99eadd1c74d</u>	+ 1 Reward at tether.ec	✓
17	2023-11-27 10:52:31	<u>0x2c5d7035f5facc6d6bee52808fb5010b8efd49bf8bb9cd0ebdee0954190a99c7</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-27 10:49:39	<u>0x6aa8ab104c9d24a282ff3c449be9366a7245dba7ac6b1839e62fb3fcee167fdf</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 10:49:39	<u>0x0992b724c2fdc65c2059 a7820eb1eb18818d223825 a6351bbd871e2d013c7c70</u>	+ 1 org	✓
20	2023-11-12 19:00:43	<u>0xd9fddac788860dba529c e4a5a7a0d506385cb88e8d ea3d9dfda1ffc761550a0e</u>	+ 1 dt.xyz	✓
21	2023-11-07 10:17:12	<u>0x7498f6c507750e8e7bab da22893f8c423d3b1fc488 e6753d9117e739120a1a25</u>	+ 1 vip	✓
22	2023-10-28 15:29:38	<u>0x5d7e035b183a353e3099 3d09d03f9edcbc754cfe3c 0ed822239bad92e189c508</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 11:12:46	<u>0xcd415848c581af2d296b 8fff9723167a4e9c4fd3ae 658042973acded473c185c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 19:57:19	<u>0xcd7385cdcc60ba8dafbb 6c59f2323aa2f65c08a216 e7b1bc5ff5a41620d9bece</u>	+ 1 Voucher	✓
25	2023-10-07 13:20:37	<u>0x854150b4d8bf4017d672 a727711a682f6d67c1dd57 780f66c43ba498a0820645</u>	+ 1 circleusdnft.com	✓
26	2023-09-21 23:43:39	<u>0xe3d7f499c8a0327f0621 54315e579a05ebfd003f72 dd683ef21d406cedb0b4f8</u>	+ 1 Voucher	✓
27	2023-09-18 01:12:44	<u>0xa784d87e21b5454dbd7c 12b97a7ceb8fa8b2f5674c a0d1cd80bfde98299fc0de</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 17:04:41	<u>0x2695e0f2e26bf5d2523f ebbcdbd6566d5e7b0ccbd2 9ea6235a513a167a163d6a</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 11:41:27	<u>0x126fb1d51d593f4bbb27 c6159e86b2ff07c6ddfe9d fbeaf23f9a21bffd17c776</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-14 22:21:06	<u>0xb0ef0a96efb43e8d82ef 19839f1b306827d7c319f3 01d3532fcdbddf28ffdc69</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 21:33:36	<u>0xec6c09d317a5d0d96777 dfa4533087cc714af32201 971b710ac672c87dc3105b</u>	+ 1 Uniswap giveaway	✓
32	2023-09-14 21:32:48	<u>0xec87d273fd33c88a06fa 5db7601903b227675b342d 3222643aa6473e0fb2a403</u>	+ 1 Base Chain Raffle	✓
33	2023-09-14 21:32:36	<u>0x8fa0a97e57b21041c8a6 791956b710b548937f9db8 eec683bf5d881db2954554</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-14 21:22:44	<u>0x49a3fdc01f8df0a53c45 52f2eb29d269b204a945f7 22d68da19f6815483aa8cc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-14 21:21:30	<u>0x7701be61e0b164f8a32c 4e2904f214abafd843d6a9 33eeda739cdba2998127f3</u>	+ 1 LIDO Drop	✓
36	2023-09-14 21:21:02	<u>0x79f7f0d7ff10cffebe57 f74479962987a26e91f9f6 d04008eb8d1b12d0ec82ef</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 00:04:05	<u>0x2d2455e0f35204bdc2045ee88a18d02779d2009fc0fdca36159ab9fb94ce8487</u>	+ 1 NFT Voucher	✓
38	2023-09-11 22:03:33	<u>0xacfdd05c565a06cb1bda957db6badda1d7fbee18d2187f013a4854100d4ed47d</u>	+ 1 NFT Voucher	✓
39	2023-09-11 04:18:33	<u>0x0adff43aa0f27523819034135ded3606a22e09ec1c3827de944ca1ae4c5c2adc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-08-28 09:28:39	<u>0xe405cf86b16a9647ab3bc28dcc1d5b3c9d7dc19aa219cb2fdcd70eeb4b562802</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-06 00:18:41	<u>0xc8097facb19606079aea1ec9c2d204690a8d8292cd5676b2ed1e263f1c25284</u>	+ 1 Lido DAO	✓
42	2023-08-02 17:09:05	<u>0xead6acd4634cd88c2dadad307c4134712cb2b5cb25181035b2b75d87ce3bbe00</u>	+ 1 Voucher	✓
43	2021-05-21 00:55:58	<u>0x020cf0933b06d5378cbfa4d8f8430d0cb32a5c71afa52c843551ed588ebe61e6</u>	+ 1 Meowximus	✓
44	2021-05-12 01:21:42	<u>0xa2bb5a3663f0ac645f92af9d5706bfeabdfa8c81e49ed58b1c34096f7675822a</u>	+ 1 jade_crab_1m0gene_h0ur	✓

DISCLAIMER

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