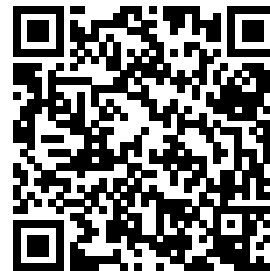


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 21:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3997eeb8ba173c26de252ef22aead6bca98a961d</u>
TOTAL RECEIVED	1,752.822564804742114575 MATIC
	705.33 USD
TOTAL SEND	1,752.783216106377494725 MATIC
	705.31 USD

Token	Balance
MATIC	0.039348698364441999 MATIC
	0.01 USD
USDT	10,000 \$USDT lootusdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt inet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.top	N/A Reward at [5000usdc inet]
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.top

Token	Balance
	N/A Reward at shibatokens.win
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 18:00:11	<u>0x7a5636e1ecdf26eb8fc0e582ebd9386cf8102ffa51966591de4e167021287132</u>	- 1,281.046213211502 163176 MATIC  937.21 USD	✓
2	2024-01-24 18:00:11	<u>0x7a5636e1ecdf26eb8fc0e582ebd9386cf8102ffa51966591de4e167021287132</u>	- 0.0006299506232670 00 MATIC  0.00 USD	✓
3	2024-01-24 18:00:11	<u>0x7a5636e1ecdf26eb8fc0e582ebd9386cf8102ffa51966591de4e167021287132</u>	- 0.0000213510122910 00 MATIC  0.00 USD	✓
4	2024-01-24 17:56:07	<u>0x90b5f27bc77e39f4ac28b834611092e10ec9bc751a78d3d304392b411983fd9a</u>	+ 491.74131492999998 7271 MATIC  359.75 USD	✓
5	2024-01-24 17:41:10	<u>0x6eb0c2f70acab89b3ba9c28d2dbf670fca8bd7814537a4a3636e87f2a39375e1</u>	+ 789.30660235000004 8318 MATIC  577.45 USD	✓
6	2024-01-24 14:40:19	<u>0x061941753adc3c44ecfb633a7770c1d9a502f3d924fea07374adfae3f9d36f77</u>	- 158.91361086291766 4690 MATIC  116.24 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 14:40:19	<u>0x061941753adc3c44ecfb633a7770c1d9a502f3d924fea07374adfae3f9d36f77</u>	- 0.0006623605125900 00 MATIC  0.00 USD	✓
8	2024-01-24 14:40:19	<u>0x061941753adc3c44ecfb633a7770c1d9a502f3d924fea07374adfae3f9d36f77</u>	- 0.0010417079852760 00 MATIC  0.00 USD	✓
9	2024-01-24 14:37:07	<u>0x1f0c6c81239f13c75ddc02d7e883bca0931c28c45368aeb928d429606977d955</u>	+ 158.91780768000000 9896 MATIC  116.24 USD	✓
10	2023-06-16 07:40:15	<u>0xfd8adc8c9582eb7316468a7fb869311f0c322009aae920f33edf6556dfffdd78</u>	- 312.81683984474204 8626 MATIC  183.84 USD	✓
11	2023-06-16 07:40:15	<u>0xfd8adc8c9582eb7316468a7fb869311f0c322009aae920f33edf6556dfffdd78</u>	- 0.0007293427996680 00 MATIC  0.00 USD	✓
12	2023-06-16 07:40:15	<u>0xfd8adc8c9582eb7316468a7fb869311f0c322009aae920f33edf6556dfffdd78</u>	- 0.0034674742826640 00 MATIC  0.00 USD	✓
13	2023-06-16 07:24:01	<u>0x9bc68f19ccde57ed5c2a0ab6d0de4451dd780dea7507a489367a9b5a161c777d</u>	+ 312.85683984474201 2247 MATIC  184.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:48:56	<u>0x5b92cbaae22284c02a37ed493c51b2a1edfb0b2710988ade22df90cede6e5ec6</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-28 20:44:54	<u>0xa8e1e7f1f3ff70fad317eadfa08be6a015f5d880c469b0cafc601c7e2e9b833e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:19:37	<u>0x3c1eee1800d73319b3c145b3268c0508e8a7916ce782118a261491bba665c107</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-02-28 06:42:19	<u>0x1b9ec2015da06dcd16908e366110d10b91278ea68b4d78c51b178e450d5f22ba</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
3	2024-01-24 14:38:51	<u>0x4ba0cfd587a04b22f3f8df54f2dc3c6f8307dfdec3078f847da5dd9b35cfb2ae</u>	+ 1 1000usdc.top	✓
4	2024-01-24 14:38:51	<u>0xd3ac53ba3174045859001376a1b84139c73eb18ea18fc221ebe8bfe9f5b3689b</u>	+ 1 3000usdt.cc	✓
5	2023-11-28 12:20:26	<u>0xeaeb84dbce4bca0863786689133e46c873110cccd8ce8e15a8e42801985883e0</u>	+ 1 2000usdt.top	✓
6	2023-11-27 06:20:26	<u>0x5b5f7a6236d4d4048432ab9bdf6943ecd83eb3857bb634a506b7f39eeb39d2d9</u>	+ 1 3000usdt.org	✓
7	2023-11-27 06:20:20	<u>0xa36b9a2eb7495fef9f46dff1f8d1ee0321a5b82a826a29b216b8a7f809d59f9a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 06:19:42	<u>0xf8f5d5ae275bbb1be653</u> <u>9b3561fe7e807add1d64b</u> <u>de3fc8b07a8eb3f23bd7a6</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-27 06:19:38	<u>0x581c795749331d5741a0</u> <u>4e64dcd58dd3ac33528c4d</u> <u>baf965a4f69f082c0c273d</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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