

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d2113ffa69f0b0883cbfadbd49d69449524d513</u>
TOTAL RECEIVED	1.210760000000000058 MATIC
	0.44 USD
TOTAL SEND	1.084484692826118701 MATIC
	0.39 USD





Token	Balance
MATIC	0.126275307173881329 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
\$3000 Rewards	N/A drop-usd.com
5 stETH Event	N/A Vouchers
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc

\* USD values displayed at the time of transaction

Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDC Voucher	N/A com
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:37:21	<u>0x899ee15acaf4f29b4041949f0569e4384ef407ce90c37b38b86e46a73192d0a9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-15 11:37:21	<u>0x899ee15acaf4f29b4041949f0569e4384ef407ce90c37b38b86e46a73192d0a9</u>	- 0.003185460000000000 00 MATIC 0.00 USD	✓
3	2024-01-15 11:37:21	<u>0x899ee15acaf4f29b4041949f0569e4384ef407ce90c37b38b86e46a73192d0a9</u>	- 0.0000000001131546 18 MATIC 0.00 USD	✓
4	2024-01-05 15:02:01	<u>0x02fa38667162df01ed0c8f480f1f07920d34c133ee49035c3d12be739fd59bc5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-05 15:02:01	<u>0x02fa38667162df01ed0c8f480f1f07920d34c133ee49035c3d12be739fd59bc5</u>	- 0.006831042000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 15:02:01	<u>0x02fa38667162df01ed0c8f480f1f07920d34c133ee49035c3d12be739fd59bc5</u>	- 0.0020691394169962 74 MATIC  0.00 USD	✓
7	2023-12-28 17:03:19	<u>0x882d2c68fb904fb41bdb85ed676518da5be9dc749beeef831c7e98bd450f5373f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-28 17:03:19	<u>0x882d2c68fb904fb41bdb85ed676518da5be9dc749beeef831c7e98bd450f5373f</u>	- 0.0087777120000000 00 MATIC  0.00 USD	✓
9	2023-12-28 17:03:19	<u>0x882d2c68fb904fb41bdb85ed676518da5be9dc749beeef831c7e98bd450f5373f</u>	- 0.0071571106126925 58 MATIC  0.00 USD	✓
10	2023-12-28 17:03:09	<u>0x6eeb721fda03e1475d13ee649f4af4535d4c196ab73a42d4e1de7b09f3ed7120</u>	+ 0.0921799999999999 98 MATIC  0.09 USD	✓
11	2023-12-28 12:02:10	<u>0xa9fafcfa980e680710b8f536bb13be2e846bfcfa6bf2fa497569e962b3d23e61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-28 12:02:10	<u>0xa9fafcfa980e680710b8f536bb13be2e846bfcfa6bf2fa497569e962b3d23e61</u>	- 0.0057672660000000 00 MATIC  0.00 USD	✓
13	2023-12-28 12:02:10	<u>0xa9fafcfa980e680710b8f536bb13be2e846bfcfa6bf2fa497569e962b3d23e61</u>	- 0.0059252819450218 74 MATIC  0.00 USD	✓
14	2023-12-28 12:01:58	<u>0x5d49a467445822c83b2071899f7b4611082b687ac763948b24a92bad4fe6cbb9</u>	+ 0.0672100000000000 06 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 12:25:31	<u>0xd3fe90dc0287ff3e2dd98d69fe74af154fe3e8b5eed0407cb67beb6afcd858f3</u>	- 1.0335819699999999 61 MATIC  0.85 USD	✓
16	2023-11-09 12:25:31	<u>0xd3fe90dc0287ff3e2dd98d69fe74af154fe3e8b5eed0407cb67beb6afcd858f3</u>	- 0.0030660000000000 00 MATIC  0.00 USD	✓
17	2023-11-09 12:25:31	<u>0xd3fe90dc0287ff3e2dd98d69fe74af154fe3e8b5eed0407cb67beb6afcd858f3</u>	- 0.0034916831561640 00 MATIC  0.00 USD	✓
18	2023-11-09 12:11:10	<u>0xf5f94f75bfbf7cfabe7d33621d8cfd42b5dc6920ebeca2f6df53c54d16dc36f</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓
19	2023-10-31 11:42:13	<u>0x1b4a6d39b8b4deda66538ac7c3a843e0988aa27a2470b7ef85641fcce1540aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-31 11:42:13	<u>0x1b4a6d39b8b4deda66538ac7c3a843e0988aa27a2470b7ef85641fcce1540aa4</u>	- 0.0032562480000000 00 MATIC  0.00 USD	✓
21	2023-10-31 11:42:13	<u>0x1b4a6d39b8b4deda66538ac7c3a843e0988aa27a2470b7ef85641fcce1540aa4</u>	- 0.0013757795820893 46 MATIC  0.00 USD	✓
22	2023-10-31 11:22:24	<u>0xfba4eb89ab2341a50e338a3e6ca46fdcd8695a1042ac1ee6bb2c846961ade34</u>	+ 0.0513699999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:37:21	<u>0x899ee15acaf4f29b4041949f0569e4384ef407ce90c37b38b86e46a73192d0a9</u>	- 2.977495 USDT 	✓
			2.97 USD	
2	2024-01-15 11:31:11	<u>0xc2d79053ff58b544c171b31e0aa96504cf5896f49c16d7ffe54af720e1c9c364</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-15 11:28:37	<u>0xfb40645e5d55c68726c2b48e2846ace253f21ce12b708d30ffee1d79611dbf5c</u>	+ 2.777496 USDT 	✓
			2.77 USD	
4	2024-01-05 15:05:57	<u>0xe207d5cbe7994948022f95a6350bd01461b60f761fba86ecda462328368cd9a2</u>	+ 0.199999 USDT 	✓
			0.20 USD	
5	2024-01-05 15:02:01	<u>0x02fa38667162df01ed0c8f480f1f07920d34c133ee49035c3d12be739fd59bc5</u>	- 1.200000 USDT 	✓
			1.20 USD	
6	2024-01-05 14:52:31	<u>0x50a288be04280808d4b1fc63eb02f777a782aa21d82d5d651b3ecba259062c64</u>	+ 1.200000 USDT 	✓
			1.20 USD	
7	2023-12-28 17:03:19	<u>0x882d2c68fb904fb41bdb85ed676518da5be9dc749beeef831c7e98bd450f5373f</u>	- 6.941170 USDT 	✓
			6.94 USD	
8	2023-12-28 12:03:42	<u>0x0bb08a323aa1e7b454ce035d19d4af704ded545384563a05b0407666d92363f1</u>	+ 6.941170 USDT 	✓
			6.94 USD	
9	2023-12-28 12:02:10	<u>0xa9fafcfa980e680710b8f536bb13be2e846bfcfa6bf2fa497569e962b3d23e61</u>	- 4.000000 USDT 	✓
			4.00 USD	

#	Date & time	Transaction Id	Amount	
10	2023-12-28 11:42:20	<u>0x3873a84f3b1195f88f2d5e371af461e43065353e9fa8d77e9d05de4ae3ce6dab</u>	+ 4.000000 USDT 4.00 USD	✓
11	2023-11-01 07:46:53	<u>0x66b31eb9f385c4c7c81260128f461fe53d7e62754f2c7d507ff12c2bc0ca9303</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-31 11:42:13	<u>0x1b4a6d39b8b4deda66538ac7c3a843e0988aa27a2470b7ef85641fcce1540aa4</u>	- 5.000000 USDT 5.00 USD	✓
13	2023-10-31 11:16:06	<u>0xb0f740e72db5599506dd285f961fc67c5b5a08f685aec63d85eee552be19315</u>	+ 5.000000 USDT 5.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:35:01	<u>0x69b1669f8bf362603093276cbbe9c0b891bed68bd74d894a191075cc1e0b8847</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 11:34:55	<u>0x256232978cc5b41c1dd345fb216bcf6d62826c8e7bebde033cb69e9339cf90fd</u>	+ 1 1000usdc.top	✓
3	2023-12-31 20:47:56	<u>0xf6914a25400fcacaa95edb187e540af846c3209bcf0504e78def08434d2b09fc</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 20:42:16	<u>0x3f8a6b822dae8e52c0837274c6f14de97fe9a7c27e2a2196c35225b3fffa6190</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 11:01:53	<u>0x4a26ce815c7d23a39d8f</u> <u>d81573667ced6195d6e165</u> <u>9e22197bd0c59ceb2b2815</u>	+ 1 com	✓
6	2023-12-01 08:13:54	<u>0x107a509794bbd6b1f52b</u> <u>a9bece9d135fe812f03901</u> <u>20396d252a44654b723dcd</u>	+ 1 2000usdt.top	✓
7	2023-11-21 12:22:34	<u>0xb0777ce0f76a27334a5b</u> <u>0107860a4fbc6257ad59a9</u> <u>fc0694e9bcff69684b8a95</u>	+ 1 cc	✓
8	2023-11-21 12:22:30	<u>0x548f62ef0a464b106784</u> <u>22cd1543a4a03004591ec4</u> <u>fda259041251d21092d054</u>	+ 1 usdc.vip	✓
9	2023-11-21 12:19:40	<u>0x4cf8121bb7ea1ef29bbd</u> <u>12230f38af9dc320eb3858</u> <u>dc7ade98996d44bcac8a37</u>	+ 1 d.org	✓
10	2023-11-19 04:54:03	<u>0x3320f5060ea34fd9f533</u> <u>844aa516260a83fa77b515</u> <u>ea485049bb2b5bba62a43f</u>	+ 1 ro	✓
11	2023-11-19 01:35:50	<u>0x99c6b4be5847cc6a1475</u> <u>dd2ab34caff906d9f5e4e3</u> <u>4170c40030357fcb2f923e</u>	+ 1 yz	✓
12	2023-11-09 12:52:03	<u>0xeb25e529bf1cb1136b63</u> <u>ecb5af699d36c704d60b7e</u> <u>e5390a48830b833be08b5b</u>	+ 1 p1.org	✓
13	2023-11-09 12:37:41	<u>0x985e80d567c8faec608d</u> <u>8f1227604cd87c236659cf</u> <u>d08b2469c6d35b2fb4a081</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 11:43:31	<u>0x86eee2f6c19dc76e7acc e109e6b1d4077c398a255a f4d6f95c2749fbc3e22504</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-31 11:42:29	<u>0x6304f10866e72a9f52ef e8511056d506622eefa176 62b009422816f68f0a5805</u>	+ 1 Voucher	✓
16	2023-10-31 11:16:14	<u>0x739130b70944cf3cb3b2 917f1dfef521d15d41acae c017d0b993865633110738</u>	+ 1 op.net	✓
17	2023-10-30 13:02:10	<u>0xf0fe6e6bf711f40935c0 cfe500c9dd14d527937198 1b3194af39a9bbb64125c6</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 13:02:02	<u>0x224dfb58b785b48ddff8 95fdb861439eb7fbfa5de 5e7862f23224cbef8273e2</u>	+ 1 rop.net	✓
19	2023-09-12 14:30:42	<u>0xf926aa614ea6d96f6301 e4256e13d8bf7ed60e0729 6e6d4d77bb20c4caa1114c</u>	+ 1 NFT Voucher	✓
20	2023-09-12 10:46:18	<u>0x49d23ef44fe749cfc022 d7710822e5c42ca1ad199f 56dcb95ef1b1866b36a955</u>	+ 1 Vouchers	✓
21	2023-08-12 09:09:22	<u>0xa410dc46b64ecdec7e1f 88465d429b7f87fb69abef a47f71cc781307443b138a</u>	+ 1 NFT Notify	✓
22	2023-08-12 08:59:55	<u>0x75856db36c24f205e37f 8d6d241aa9d132922c0922 2e76630c9be29b82bccebe</u>	+ 1 drop-rewards.xyz	✓



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