

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 21:58 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44f2dbbfb47a1c1bf55bd6731c1052e038ae0071</u>
TOTAL RECEIVED	15.299379999999999313 MATIC
	5.75 USD
TOTAL SEND	15.253882179160944688 MATIC
	5.73 USD






Token	Balance
MATIC	0.045497820839054647 MATIC
	0.01 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Galaxy future	0 GF
SmartCat Reward	0 SCR
	N/A Reward at BoneWin.com
Galaxy Master X	N/A GMX
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top






Token	Balance
	N/A Reward at BoneWin.com
Pudgy Penguin 2857	N/A PGPCLAIM.COM
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 06:00:46	<u>0x6ffb81592a7f73b5b6d0a9cab2a2cd33dbee45b3c480f3f0b7e73d35e62e6be0</u>	- 14.5000000000000000 000 MATIC  11.26 USD	✓
2	2024-01-22 06:00:46	<u>0x6ffb81592a7f73b5b6d0a9cab2a2cd33dbee45b3c480f3f0b7e73d35e62e6be0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-01-22 06:00:46	<u>0x6ffb81592a7f73b5b6d0a9cab2a2cd33dbee45b3c480f3f0b7e73d35e62e6be0</u>	- 0.0001243211185860 00 MATIC  0.00 USD	✓
4	2023-11-30 11:41:17	<u>0x8eeae89f7a535ab92323f1d958b67aa5ab471c06293d164e042fac55f5da47e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-30 11:41:17	<u>0x8eeae89f7a535ab92323f1d958b67aa5ab471c06293d164e042fac55f5da47e0</u>	- 0.0029899459714536 24 MATIC  0.00 USD	✓
6	2023-11-30 11:41:17	<u>0x8eeae89f7a535ab92323f1d958b67aa5ab471c06293d164e042fac55f5da47e0</u>	- 0.0447402119315869 41 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-30 11:37:43	<u>0xd775586ffe5e1d263f14</u> <u>d806390c3dbf3aae726e63</u> <u>d2c8345a15ffb6cdb9ad08</u>	- 0.0158806100000000 00 MATIC  0.01 USD	✓
8	2023-11-30 11:37:43	<u>0xd775586ffe5e1d263f14</u> <u>d806390c3dbf3aae726e63</u> <u>d2c8345a15ffb6cdb9ad08</u>	- 0.0064061289688429 04 MATIC  0.00 USD	✓
9	2023-11-30 11:37:43	<u>0xd775586ffe5e1d263f14</u> <u>d806390c3dbf3aae726e63</u> <u>d2c8345a15ffb6cdb9ad08</u>	- 0.1447401209214611 30 MATIC  0.11 USD	✓
10	2023-11-09 16:54:49	<u>0x72f34d3de0eb8ef624d9</u> <u>6c7fd64dade3a1052c600d</u> <u>895340ee2ec0ee1fcf7ee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-09 16:54:49	<u>0x72f34d3de0eb8ef624d9</u> <u>6c7fd64dade3a1052c600d</u> <u>895340ee2ec0ee1fcf7ee0</u>	- 0.0001830150000000 00 MATIC  0.00 USD	✓
12	2023-11-09 16:54:49	<u>0x72f34d3de0eb8ef624d9</u> <u>6c7fd64dade3a1052c600d</u> <u>895340ee2ec0ee1fcf7ee0</u>	- 0.0119876142579889 50 MATIC  0.00 USD	✓
13	2023-11-09 16:46:53	<u>0x6dd34b8d2c9589763c6f</u> <u>b39f8b9c229550650a3dab</u> <u>6e2e19b758d02243b5efc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-09 16:46:53	<u>0x6dd34b8d2c9589763c6f</u> <u>b39f8b9c229550650a3dab</u> <u>6e2e19b758d02243b5efc3</u>	- 0.0005835100000000 00 MATIC  0.00 USD	✓
15	2023-11-09 16:46:53	<u>0x6dd34b8d2c9589763c6f</u> <u>b39f8b9c229550650a3dab</u> <u>6e2e19b758d02243b5efc3</u>	- 0.0826990407981845 34 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 16:38:57	<u>0xf249e2f2fca362f209d6</u> <u>0c3ac03153a89e4bd8adfb</u> <u>eb06561c316c22ef82e283</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-09 16:38:57	<u>0xf249e2f2fca362f209d6</u> <u>0c3ac03153a89e4bd8adfb</u> <u>eb06561c316c22ef82e283</u>	- 0.001769900000000000 00 MATIC  0.00 USD	✓
18	2023-11-09 16:38:57	<u>0xf249e2f2fca362f209d6</u> <u>0c3ac03153a89e4bd8adfb</u> <u>eb06561c316c22ef82e283</u>	- 0.3231342530352956 93 MATIC  0.26 USD	✓
19	2023-11-06 19:58:34	<u>0x5a89fe08106cccb64f40</u> <u>22d908ff58910ef18e3135</u> <u>01f11a8cc777ab12cd8d84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-06 19:58:34	<u>0x5a89fe08106cccb64f40</u> <u>22d908ff58910ef18e3135</u> <u>01f11a8cc777ab12cd8d84</u>	- 0.0026739620087992 63 MATIC  0.00 USD	✓
21	2023-11-06 19:58:34	<u>0x5a89fe08106cccb64f40</u> <u>22d908ff58910ef18e3135</u> <u>01f11a8cc777ab12cd8d84</u>	- 0.0106489698508637 47 MATIC  0.00 USD	✓
22	2023-11-06 19:57:10	<u>0xc9cf3bc6b95333cc53cf</u> <u>d86d69b19df1edc3d09093</u> <u>08bfc788cefd0a797f7fd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-06 19:57:10	<u>0xc9cf3bc6b95333cc53cf</u> <u>d86d69b19df1edc3d09093</u> <u>08bfc788cefd0a797f7fd0</u>	- 0.0058372089403500 18 MATIC  0.00 USD	✓
24	2023-11-06 19:57:10	<u>0xc9cf3bc6b95333cc53cf</u> <u>d86d69b19df1edc3d09093</u> <u>08bfc788cefd0a797f7fd0</u>	- 0.0225592274295488 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-06 19:49:58	<u>0x87e41ec0f6d6156183b0</u> <u>0d53ee858ff46f66c59ea1</u> <u>6f60653624ff00425e14af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-06 19:49:58	<u>0x87e41ec0f6d6156183b0</u> <u>0d53ee858ff46f66c59ea1</u> <u>6f60653624ff00425e14af</u>	- 0.0027274885691667 74 MATIC  0.00 USD	✓
27	2023-11-06 19:49:58	<u>0x87e41ec0f6d6156183b0</u> <u>0d53ee858ff46f66c59ea1</u> <u>6f60653624ff00425e14af</u>	- 0.0087143161139792 88 MATIC  0.00 USD	✓
28	2023-11-06 19:45:20	<u>0x72b1ab10e906c13f46d5</u> <u>145f3953f7af2fefecb6c1</u> <u>e38bf498b9312e038aefcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-06 19:45:20	<u>0x72b1ab10e906c13f46d5</u> <u>145f3953f7af2fefecb6c1</u> <u>e38bf498b9312e038aefcd</u>	- 0.0089816808560000 01 MATIC  0.00 USD	✓
30	2023-11-06 19:45:20	<u>0x72b1ab10e906c13f46d5</u> <u>145f3953f7af2fefecb6c1</u> <u>e38bf498b9312e038aefcd</u>	- 0.0377927320347758 58 MATIC  0.02 USD	✓
31	2023-11-06 18:13:11	<u>0xba390bbf54f79fec2241</u> <u>527a7fd33f247d6c8a21b7</u> <u>aad3e313f40f8889637ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-06 18:13:11	<u>0xba390bbf54f79fec2241</u> <u>527a7fd33f247d6c8a21b7</u> <u>aad3e313f40f8889637ebf</u>	- 0.0091776917896354 47 MATIC  0.00 USD	✓
33	2023-11-06 18:13:11	<u>0xba390bbf54f79fec2241</u> <u>527a7fd33f247d6c8a21b7</u> <u>aad3e313f40f8889637ebf</u>	- 0.0089002295644263 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-06 18:08:05	<u>0x92a038b48d9cbee6250e</u> <u>d4e36983b05114262f5c13</u> <u>b8f7ca254683498f94f9b7</u>	+ 15.2993799999999999 313 MATIC  10.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 05:13:25	<u>0x5df1e0c8f846af90cb0a</u> <u>04470c48a1faf70f9b4aea</u> <u>fc60e8d85dbc725103e4fe</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-10 13:38:34	<u>0xe710cf186c648440bbbe</u> <u>ba5040d98f778020179d25</u> <u>2d4ba10e3c798ebd2e3cb0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-08 03:18:55	<u>0x8303d0edb466a73eedb1</u> <u>f3a2ce8fff61c8ca49cdb0</u> <u>625750026e81b91794b283</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-07 11:36:21	<u>0x854f7e3acc42ef6d9e49</u> <u>333ab2ff55170116b1ca26</u> <u>aee1379580a3242b322dbf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 11:41:17	<u>0x8eeae89f7a535ab92323</u> <u>f1d958b67aa5ab471c0629</u> <u>3d164e042fac55f5da47e0</u>	- 1 SCR	✓
2	2023-11-30 11:37:43	<u>0xd775586ffe5e1d263f14</u> <u>d806390c3dbf3aae726e63</u> <u>d2c8345a15ffb6cdb9ad08</u>	+ 1 SCR	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 16:54:49	<u>0x72f34d3de0eb8ef624d96c7fd64dade3a1052c600d895340ee2ec0ee1fcf7ee0</u>	- 1 GF	✓
4	2023-11-09 16:46:53	<u>0x6dd34b8d2c9589763c6fb39f8b9c229550650a3dab6e2e19b758d02243b5efc3</u>	+ 1 GF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 01:36:58	<u>0xb3e01e1f445089b5b2a9c7f2485c983768bd923193265716ec722f21bb25642a</u>	+ 1 PGPCLAIM.COM	✓
2	2024-01-22 06:09:03	<u>0x537b14e57382449456e53802fa6684a1cfa1ed7d8fe720d603935dbc546e6512</u>	+ 1 Positive Vibes	✓
3	2024-01-22 06:02:32	<u>0xac09e54228e10127f1ad5095fdb7b542e9b9494aeddfb00e7bf7036f8210a276</u>	+ 1 3000usdt.cc	✓
4	2024-01-22 06:01:54	<u>0x136fefad2d1009bb115590463415eb2358a831a393a6f906ffa4951bdb10af520</u>	+ 1 1000usdc.top	✓
5	2023-12-04 13:59:37	<u>0x85f455f3b185254d3d44332e0504d08d986cd26fd154bd38e2b5dd8288c56506</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 13:36:41	<u>0xdf4b83877f9c256294f899be727354506adb3a0cbf2430a70c51356ed561c022</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 12:25:39	<u>0x483323b1ee5a08636a90</u> <u>f171f846af8d452c7ff378</u> <u>099a9372da27dacc26b3d9</u>	+ 1 com	✓
8	2023-12-01 09:54:20	<u>0xea35bc0d1bac1a54fd9d</u> <u>e27e23a83d02b94a14ab04</u> <u>c23549142febc9b137c977</u>	+ 1 2000usdt.top	✓
9	2023-11-06 19:58:34	<u>0x5a89fe08106cccb64f40</u> <u>22d908ff58910ef18e3135</u> <u>01f11a8cc777ab12cd8d84</u>	- 1 GMX	✓
10	2023-11-06 19:57:10	<u>0xc9cf3bc6b95333cc53cf</u> <u>d86d69b19df1edc3d09093</u> <u>08bfc788cefd0a797f7fd0</u>	+ 2 GMX	✓
11	2023-11-06 19:50:10	<u>0x9d7aa35b18fb3049c5aa</u> <u>7eed97b6b9534fd8e1c49c</u> <u>6372c201a3702c6b78c21c</u>	+ 1 Voucher	✓
12	2023-11-06 19:49:58	<u>0x87e41ec0f6d6156183b0</u> <u>0d53ee858ff46f66c59ea1</u> <u>6f60653624ff00425e14af</u>	- 1 GMX	✓
13	2023-11-06 19:45:38	<u>0x1fbd58ebf45aca5a772a</u> <u>e0bcaf39d97825cef14947</u> <u>0ee4337e9f3a14b178672a</u>	+ 1 Voucher	✓
14	2023-11-06 19:45:20	<u>0x72b1ab10e906c13f46d5</u> <u>145f3953f7af2fefecb6c1</u> <u>e38bf498b9312e038aefcd</u>	+ 1 GMX	✓
15	2023-11-06 18:08:25	<u>0xc48d3b2e9e03c3a8037d</u> <u>4df28033f25996c62c5806</u> <u>066e3d524b910c08dae6a8</u>	+ 1 op.work	✓



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