

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 07:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4509e5f8b0070b084376b56af3d39ecd4205dd3e</u>
TOTAL RECEIVED	5.7320000000000000206 MATIC
	2.14 USD
TOTAL SEND	5.574444308001863746 MATIC
	2.08 USD










Token	Balance
MATIC	0.157555691998136682 MATIC
	0.05 USD
Wrapped Ether	0.002744364723911140 WETH
	7.28 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A claim-usdt.info
5 stETH Event	N/A Vouchers









Token	Balance
700M SHIB	N/A NFT Airdrop Round
Layer3	N/A Layer3
\$1000 Rewards	N/A usdrewards.xyz
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A d.net
\$1000 Claim	N/A dropsusdt.info
5,000 USDC Voucher	N/A circlevoucher.net

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-19 11:07:53	<u>0x38c354ce8d5236ededbb</u> <u>5bedc69b84221e18f90e55</u> <u>3a8b5e2f771bd862ac4a70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-19 11:07:53	<u>0x38c354ce8d5236ededbb</u> <u>5bedc69b84221e18f90e55</u> <u>3a8b5e2f771bd862ac4a70</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2023-11-19 11:07:53	<u>0x38c354ce8d5236ededbb</u> <u>5bedc69b84221e18f90e55</u> <u>3a8b5e2f771bd862ac4a70</u>	- 0.0003653114461134 84 MATIC  0.00 USD	✓
4	2023-11-19 11:07:11	<u>0x3c7c97e64c9625d60c72</u> <u>503983ea87f3a66c02f8ea</u> <u>f5d526903123aa5aa875d2</u>	- 4.400000000000000003 55 MATIC  3.62 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-19 11:07:11	<u>0x3c7c97e64c9625d60c72</u> <u>503983ea87f3a66c02f8ea</u> <u>f5d526903123aa5aa875d2</u>	- 0.0193835100000000 00 MATIC  0.01 USD	✓
6	2023-11-19 11:07:11	<u>0x3c7c97e64c9625d60c72</u> <u>503983ea87f3a66c02f8ea</u> <u>f5d526903123aa5aa875d2</u>	- 0.0044462307628636 42 MATIC  0.00 USD	✓
7	2023-10-19 22:40:22	<u>0x44d380b6bfd46f7ca469</u> <u>7556562609f44702e33cbf</u> <u>54d568e32ffe5154537754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 22:40:22	<u>0x44d380b6bfd46f7ca469</u> <u>7556562609f44702e33cbf</u> <u>54d568e32ffe5154537754</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
9	2023-10-19 22:40:22	<u>0x44d380b6bfd46f7ca469</u> <u>7556562609f44702e33cbf</u> <u>54d568e32ffe5154537754</u>	- 0.0006883001234726 76 MATIC  0.00 USD	✓
10	2023-10-17 03:19:47	<u>0xef15a23119fd2a27d489</u> <u>5b547f71f1f324d11330a1</u> <u>aff221b7b6389f6aa10845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-17 03:19:47	<u>0xef15a23119fd2a27d489</u> <u>5b547f71f1f324d11330a1</u> <u>aff221b7b6389f6aa10845</u>	- 0.0120417000000000 01 MATIC  0.00 USD	✓
12	2023-10-17 03:19:47	<u>0xef15a23119fd2a27d489</u> <u>5b547f71f1f324d11330a1</u> <u>aff221b7b6389f6aa10845</u>	- 0.0038046119405255 50 MATIC  0.00 USD	✓
13	2023-10-17 03:19:17	<u>0x291ec78c82838805e443</u> <u>54ff2f2f45a394265a6922</u> <u>0e463448c266d596042b89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2023-10-17 03:19:17	<u>0x291ec78c82838805e44354ff2f2f45a394265a69220e463448c266d596042b89</u>	- 0.0121701961673883 56 MATIC  0.00 USD	✓
15	2023-10-17 03:19:17	<u>0x291ec78c82838805e44354ff2f2f45a394265a69220e463448c266d596042b89</u>	- 0.0039789632301992 62 MATIC  0.00 USD	✓
16	2023-10-17 03:18:49	<u>0xa3990849926dcb82b3f88c5721ce882f7fac7213c2afa2e5710e9f9612ff2abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-17 03:18:49	<u>0xa3990849926dcb82b3f88c5721ce882f7fac7213c2afa2e5710e9f9612ff2abe</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
18	2023-10-17 03:18:49	<u>0xa3990849926dcb82b3f88c5721ce882f7fac7213c2afa2e5710e9f9612ff2abe</u>	- 0.0005363198618098 88 MATIC  0.00 USD	✓
19	2023-10-04 18:12:34	<u>0xf447f25e6e8133b12252d4991c4c5f55f8fa11029ba2a20405f2059548334b50</u>	- 0.0950000000000000 01 MATIC  0.05 USD	✓
20	2023-10-04 18:12:34	<u>0xf447f25e6e8133b12252d4991c4c5f55f8fa11029ba2a20405f2059548334b50</u>	- 0.0045864320203658 64 MATIC  0.00 USD	✓
21	2023-10-04 18:12:34	<u>0xf447f25e6e8133b12252d4991c4c5f55f8fa11029ba2a20405f2059548334b50</u>	- 0.0062912218261802 52 MATIC  0.00 USD	✓
22	2023-10-04 18:11:26	<u>0xe250ee2cd300fb7687892ec0e7111880b3cc90f24be9c6bcd3b18998eda2c734</u>	- 0.9799999999999999 82 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 18:11:26	<u>0xe250ee2cd300fb768789</u> <u>2ec0e7111880b3cc90f24b</u> <u>e9c6bcd3b18998eda2c734</u>	- 0.0046368425831064 56 MATIC  0.00 USD	✓
24	2023-10-04 18:11:26	<u>0xe250ee2cd300fb768789</u> <u>2ec0e7111880b3cc90f24b</u> <u>e9c6bcd3b18998eda2c734</u>	- 0.0062868577420347 76 MATIC  0.00 USD	✓
25	2023-10-04 18:09:12	<u>0x609b8175d1b2fb680ea8</u> <u>7eddb52211e49321cb8381</u> <u>ce6fb970b0c0e44c21f16b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-04 18:09:12	<u>0x609b8175d1b2fb680ea8</u> <u>7eddb52211e49321cb8381</u> <u>ce6fb970b0c0e44c21f16b</u>	- 0.0051213300000000 00 MATIC  0.00 USD	✓
27	2023-10-04 18:09:12	<u>0x609b8175d1b2fb680ea8</u> <u>7eddb52211e49321cb8381</u> <u>ce6fb970b0c0e44c21f16b</u>	- 0.0068737528065860 25 MATIC  0.00 USD	✓
28	2023-10-04 18:08:48	<u>0xe64771287c5b11d2bdeb</u> <u>612ff7b28e47549181bdb2</u> <u>fc3f69a7c8cf30e1961d4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-04 18:08:48	<u>0xe64771287c5b11d2bdeb</u> <u>612ff7b28e47549181bdb2</u> <u>fc3f69a7c8cf30e1961d4a</u>	- 0.0015499200000000 00 MATIC  0.00 USD	✓
30	2023-10-04 18:08:48	<u>0xe64771287c5b11d2bdeb</u> <u>612ff7b28e47549181bdb2</u> <u>fc3f69a7c8cf30e1961d4a</u>	- 0.0019814474912170 88 MATIC  0.00 USD	✓
31	2023-09-20 19:12:02	<u>0x660bf89584a42558e274</u> <u>5ed51c6edbefc5513e6a4b</u> <u>7807e5bf17e8199a0fb99c</u>	+ 5.7320000000000002 06 MATIC  3.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:21:23	<u>0x971026bd18667997a114212b35f6e9e3be49673c85fbe4e9466337b78a17dd4f</u>	+ 5,000 m	✓
2	2023-11-19 15:25:26	<u>0x50f5ad785ac61bee25e5b37b73e7d8cb142cc3b11bb64092275396b0ff426d03</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-19 11:07:53	<u>0x38c354ce8d5236ededbb5bedc69b84221e18f90e553a8b5e2f771bd862ac4a70</u>	- 3.610922 USDT  3.61 USD	✓
4	2023-11-19 11:07:11	<u>0x3c7c97e64c9625d60c72503983ea87f3a66c02f8eaf5d526903123aa5aa875d2</u>	+ 3.610922 USDT  3.61 USD	✓
5	2023-10-31 17:31:27	<u>0xd2f054e355c46a4b7ac174ef1bdc86091c492f4fa118a420afa3eedf5762eb48</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
6	2023-10-19 22:40:22	<u>0x44d380b6bfd46f7ca4697556562609f44702e33cbf54d568e32ffe5154537754</u>	- 10.111226 USDT  10.11 USD	✓
7	2023-10-18 08:17:49	<u>0xa31bc855183185f34dc04a442aa883774000c16b7553be468df0e39809efc9b1</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
8	2023-10-17 03:19:47	<u>0xef15a23119fd2a27d4895b547f71f1f324d11330a1aff221b7b6389f6aa10845</u>	- 3.972000 USDT  3.97 USD	✓
9	2023-10-17 03:19:47	<u>0xef15a23119fd2a27d4895b547f71f1f324d11330a1aff221b7b6389f6aa10845</u>	- 0.028000 USDT  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-12 18:00:26	<u>0x44983164d768379cfa4855c5c342074b3f95355b09be3a28ea8d837d310a0bc6</u>	+ 3.967857 USDT 3.96 USD	✓
11	2023-10-11 19:35:43	<u>0x2b0ab49dd5ac86f37360dcaa945d77595ff7a29872b32ac57ec9948537431a1c</u>	+ 3.940577 USDT 3.93 USD	✓
12	2023-10-04 18:20:52	<u>0x6f80d300fcc01f5afbeb04aa9b8d907a19e1b1832ccd1f065799030b3a20380c</u>	+ 4.722712 USDT 4.72 USD	✓
13	2023-10-04 18:09:12	<u>0x609b8175d1b2fb680ea87eddb52211e49321cb8381ce6fb970b0c0e44c21f16b</u>	- 4.500000 USDT 4.50 USD	✓
14	2023-10-04 18:09:12	<u>0x609b8175d1b2fb680ea87eddb52211e49321cb8381ce6fb970b0c0e44c21f16b</u>	+ 0.0027443647239111 40 WETH 4.51 USD	✓
15	2023-10-04 18:01:27	<u>0x4b4f9cb376e5bce24db37a8f4364f3d8e4fd652a983cc76580d99c424d120f5f</u>	+ 5.980080 USDT 5.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:11:12	<u>0xd74b089db6b9a975a3f9af5d69396da9c60d0d1b83ea53e4d2d75088daac87ef</u>	+ 1 claimpp.com	✓
2	2023-11-19 11:08:33	<u>0x3db767ff7e3ff1dd628b68822c3036dc21335fda8c855456a10c3e0e6d53a070</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-19 11:08:19	<u>0xed460e77d207f7480377d8c85d3aa1b9c95fd35493e2e2a59f30f99af19d0ff7</u>	+ 1 2000 USDT - Claim at usd.pm	✓
4	2023-11-19 11:07:31	<u>0x38522b6f501639b966bea6c06295dbada60d19d9b9ae75268075ce4a6cb2f232</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
5	2023-11-19 11:07:25	<u>0xa2608e684d161ee8d9ebc3f696370ba705959878b6cd0b87b5ae90badd7e0f4b</u>	+ 1 ro	✓
6	2023-10-28 20:54:11	<u>0xe9c520742821f7b67d1211c2e74335e6087855fe8f9f662edf9a82619462e122</u>	+ 1 d.net	✓
7	2023-10-28 19:41:29	<u>0xf5d28436cd41dbb176b043a2e142419a0a523a469854064c3855fe8fa34af8cb</u>	+ 1 d.net	✓
8	2023-10-28 19:41:19	<u>0x1268bab621878178f0c6fece53df17c333cd491d979f1d608e94ec3ba5b19046</u>	+ 1 usd-reward.xyz	✓
9	2023-10-28 19:41:03	<u>0xa2e69c7c952b16ccb913b2813f8561a79e3c901244fb053def8827ade488b2e9</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 19:40:49	<u>0xfd628024bb31506a68b90fbe71fa30835033fb86e66ed3bda77a41271812f4d3</u>	+ 1 Voucher	✓
11	2023-10-24 05:01:14	<u>0x3041cb2636f1ed98f00b640525d57f7f25add8c2ce3b25eb8a3984fb2879a0cd</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-19 22:40:30	<u>0x37f5b3e34ef8150b5d6a391811ca1c6bd48d353e817587905d132558d8b5abcb</u>	+ 1 dropsusdt.info	✓
13	2023-10-19 22:40:04	<u>0x3067a9019dfc0bed70d2018a3ba9638df97f794a5fcc46e0233119a3b1693ca7</u>	+ 1 s.org	✓
14	2023-10-17 03:23:57	<u>0xb4945813df62ea0504d5d97bd7b08977fe089c176c99f06ba205b9880967f54f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
15	2023-10-17 03:23:11	<u>0x1bcc250ff98dfa96d2ab4744db70bda6615958a884708453178293ac113da143</u>	+ 1 claim-usdt.info	✓
16	2023-10-17 03:19:27	<u>0x9e82e387a8c10575e6a7996778ce99e235983f55883097b080500bc1e58deebd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
17	2023-10-12 17:59:00	<u>0xeeca5faaea6bbfde7fa59d62123c33ca17dbe52d9ca98c20c67144581a9abed2</u>	+ 1 usdrewards.xyz	✓
18	2023-10-12 17:58:26	<u>0x15d41de4b73f8cf94077acc54a9e7766ed5bb9812f8eaafe86535980bf76cb88</u>	+ 1 rg	✓
19	2023-10-11 19:33:47	<u>0x2295142b3b067da0ff6d13517f4aa8408fd999da6da8d3b2c9ad76793e445a82</u>	+ 1 https://usd-claim. xyz	✓
20	2023-10-11 19:33:21	<u>0x3a0d00b0488687d0eab7dd7d650d2f556c165e51b05b8ce703a5aed52d25d5cc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 10:57:27	<u>0xb8f2ef516160bb22dc38bc5a32e501209fbd3c88a306567617515dcd21c2a949</u>	+ 1 usdtclaim.xyz	✓
22	2023-10-09 10:57:11	<u>0xac6b17e09629ae5005d81327007ba7439e9014be5f0e6a8ecd69d0d62bac41c9</u>	+ 1 rds.net	✓
23	2023-10-05 15:11:30	<u>0x3198684d7f8b0b23b070538603a7a5bd6ef1103e5a6b7d4e0804c100b297c325</u>	+ 1 NFT Airdrop	✓
24	2023-10-05 15:11:14	<u>0xf2d2ddb24de7637df40e6fc893f3dffaac006d170be10f2d683966b877f769df</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 19:12:10	<u>0x4b01dc7786b17e712954ed8bf21225676d33bab47bc7c80d4df9d3270ef6fb31</u>	+ 1 Voucher	✓
26	2023-10-04 18:12:34	<u>0xf447f25e6e8133b12252d4991c4c5f55f8fa11029ba2a20405f2059548334b50</u>	+ 1 Layer3	✓
27	2023-10-04 18:11:26	<u>0xe250ee2cd300fb7687892ec0e7111880b3cc90f24be9c6bcd3b18998eda2c734</u>	+ 1 Layer3	✓
28	2023-10-04 17:54:07	<u>0x68d898176d90fdc642e5ed69550130d5cf15b2c0b3e5d63c65f2bf034931dac3</u>	+ 1 usd-drop.org	✓
29	2023-10-04 17:53:25	<u>0x9dec0420d6c73ba947c3347bc87ea3153e115939e7c74652a9b62fbef792ff7d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-20 19:13:10	<u>0xf94ce34b88964b39317c</u> <u>649afee449b52df70dd5c4</u> <u>14d2cca91e2b74b9ca81f1</u>	+ 1 Vouchers	✓
31	2023-09-20 18:57:48	<u>0x22227113495429c1e43d</u> <u>896afebd52c47c80ac1cb9</u> <u>fb9f833a6177a18cb8e3b7</u>	+ 1 circlevoucher.net	✓
32	2023-09-20 18:52:26	<u>0xbbe4eed4137adefe6f8f</u> <u>f22f9aa64d9f6af2c20a87</u> <u>01825d74bf6af54f470a46</u>	+ 1 usdt-reward.me	✓

* USD values displayed at the time of transaction

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