

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x467b12cd743ebf7e928cb3bafdccf1462a668ffe</u>
TOTAL RECEIVED	5.7000000000000000178 MATIC
	2.08 USD
TOTAL SEND	5.037033040189455413 MATIC
	1.84 USD

Token	Balance
MATIC	0.662966959810544321 MATIC 0.24 USD
Gold Bar Currency	306.000000000000000000 GXB
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
5000usdt.com	2.000000000000000000 5000usdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
00WELLET	4 0
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at tether.ec

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at shibatoken.win
\$2000 USDC Voucher	N/A com
	N/A Reward at usd.gift
2000 USDC Voucher	N/A org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 14:16:23	<u>0x8baf0e87126876812e2b69bb97f38da57872906d1fdf042a129a0fc48a1e207a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-11 14:16:23	<u>0x8baf0e87126876812e2b69bb97f38da57872906d1fdf042a129a0fc48a1e207a</u>	- 0.002857710000000000 00 MATIC 0.00 USD	✓
3	2023-12-11 14:16:23	<u>0x8baf0e87126876812e2b69bb97f38da57872906d1fdf042a129a0fc48a1e207a</u>	- 0.0095673217401805 23 MATIC 0.00 USD	✓
4	2023-12-08 05:27:38	<u>0x3c397510565db9d399cb97f8326f6c2e76512eae465eeb47e293f417faaf5378</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-08 05:27:38	<u>0x3c397510565db9d399cb</u> <u>97f8326f6c2e76512eae46</u> <u>5eeb47e293f417faaf5378</u>	- 0.0018595800000000 00 MATIC  0.00 USD	✓
6	2023-12-08 05:27:38	<u>0x3c397510565db9d399cb</u> <u>97f8326f6c2e76512eae46</u> <u>5eeb47e293f417faaf5378</u>	- 0.0139188427244778 78 MATIC  0.01 USD	✓
7	2023-12-04 07:50:48	<u>0xdfb7c56010744720eb92</u> <u>b112969d0d3d25e539e4c7</u> <u>8d2ff4542ef9bda6dafcaf</u>	- 5.0000000000000000 00 MATIC  4.14 USD	✓
8	2023-12-04 07:50:48	<u>0xdfb7c56010744720eb92</u> <u>b112969d0d3d25e539e4c7</u> <u>8d2ff4542ef9bda6dafcaf</u>	- 0.0038690700000000 00 MATIC  0.00 USD	✓
9	2023-12-04 07:50:48	<u>0xdfb7c56010744720eb92</u> <u>b112969d0d3d25e539e4c7</u> <u>8d2ff4542ef9bda6dafcaf</u>	- 0.0049605157247972 89 MATIC  0.00 USD	✓
10	2023-12-04 07:45:08	<u>0xc7f2f8eb275f56bc171a</u> <u>933a163000ae5eb53b69a8</u> <u>de72af7d92d04e710cfe56</u>	+ 5.7000000000000001 78 MATIC  4.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:43:54	<u>0xae8254b117dbc8fe9dfd</u> <u>094bd397a07a3ad76d33bd</u> <u>7b42f44d71c7199a802c4c</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2023-12-10 02:14:56	<u>0x4f8ffada9b87c363861a</u> <u>92eae0c76bd8ec68f0b0e1</u> <u>562726d495f28819357a33</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 10:24:41	<u>0x5473332184c1e14599c7 cbf3697b654a094e3e6b33 a81011db057ae9dbc661a1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-06 10:10:15	<u>0xad3c0543c0b675958af5 2ea3fd12aba42edbd75c58 13adfc96e11d490bfb45be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-06 09:45:43	<u>0xd1a4fb89c26450f80bd9 72867c3b880a5846f70824 4193aacbff0e6662f716a4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-01 21:14:23	<u>0x6154c698db0c26e5f842 e25c0dcc51c578781ffec7 4922285139989ad88254f7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 14:10:18	<u>0x368d1837850adb899db7 51580f5c2682c86f4680a4 8c495542b653ae4d128c11</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2022-09-23 15:33:26	<u>0xfea8b062aa57e5915db9 8b5ef9d474c211bc3912da 6d67a910e3ee77626b43ba</u>	+ 158.00000000000000 0000 GXB	✓
9	2022-09-12 19:53:48	<u>0xf957ff6528d928e57687 2f36d7d24c67c60490205c f9b852a829f864010d521a</u>	+ 148.00000000000000 0000 GXB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 14:16:23	<u>0x8baf0e87126876812e2b 69bb97f38da57872906d1f df042a129a0fc48a1e207a</u>	- 1 0	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 07:50:48	<u>0xdfb7c56010744720eb92</u> <u>b112969d0d3d25e539e4c7</u> <u>8d2ff4542ef9bda6dafcaf</u>	+ 1 0	✓
3	2023-12-04 07:50:48	<u>0xdfb7c56010744720eb92</u> <u>b112969d0d3d25e539e4c7</u> <u>8d2ff4542ef9bda6dafcaf</u>	+ 1 0	✓
4	2023-12-04 07:50:48	<u>0xdfb7c56010744720eb92</u> <u>b112969d0d3d25e539e4c7</u> <u>8d2ff4542ef9bda6dafcaf</u>	+ 1 0	✓
5	2023-12-04 07:50:48	<u>0xdfb7c56010744720eb92</u> <u>b112969d0d3d25e539e4c7</u> <u>8d2ff4542ef9bda6dafcaf</u>	+ 1 0	✓
6	2023-12-04 07:50:48	<u>0xdfb7c56010744720eb92</u> <u>b112969d0d3d25e539e4c7</u> <u>8d2ff4542ef9bda6dafcaf</u>	+ 1 0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:32:00	<u>0xd2a22b3734badbc1217f</u> <u>07b4f9ba5f93f10be6fc4e</u> <u>09f84bd5e0a122dd13eb4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-04 14:47:29	<u>0xfbc62eff486161318af7</u> <u>27e827f6da1a82f1017add</u> <u>86b88fea974b17e25f4dd4</u>	+ 1 2000usdt.net	✓
3	2023-12-04 14:47:27	<u>0x311a51bc4d34600514a3</u> <u>d6705fbcc0bb2813a69625</u> <u>eccaa5aa1f69b133aee9cb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 14:16:40	<u>0x5c07814d9e5147def435</u> <u>76889ddfa2be13fdd809d1</u> <u>3d7b005471a2f171c818be</u>	+ 1 com	✓
5	2023-11-26 08:06:43	<u>0xd89e44722fc4110ffcbb</u> <u>8e957f23367a6413467658</u> <u>790aa5e5ec8fac2450821d</u>	+ 1 Reward at usd.gift	✓
6	2023-11-26 08:06:41	<u>0x868739c5e401bc2b0672</u> <u>898fe0281e0ffc70eadf69</u> <u>2296a2cc8fa1b8776973d3</u>	+ 1 Reward at shibatoken.win	✓
7	2023-11-26 08:06:39	<u>0x0b1c5946911846fbf37a</u> <u>0a596d5c838ac08983812c</u> <u>caa7d2742a2aa4e0de3f22</u>	+ 1 Reward at tether.ec	✓
8	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a9</u> <u>8bf1bdf22b94b7c0518cc8</u> <u>16738445fa2ca0474a6616</u>	+ 1 org	✓
9	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e2</u> <u>95cdd3a16757c1842e23ff</u> <u>8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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