

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47fd15c297dd93f043fbc3078b2af68a817cbc07</u>
TOTAL RECEIVED	0.037092000000000000 MATIC
	0.01 USD
TOTAL SEND	0.016279190130560069 MATIC
	0.00 USD






Token	Balance
MATIC	0.020812809869439931 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at tether.ec

* USD values displayed at the time of transaction



Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:53:18	<u>0xc48af3544c9976f03934</u> <u>80f68e4d3ecf8bb15428fc</u> <u>74caac3971281d4c9a4f7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-14 13:53:18	<u>0xc48af3544c9976f03934</u> <u>80f68e4d3ecf8bb15428fc</u> <u>74caac3971281d4c9a4f7f</u>	- 0.0036114120000000 00 MATIC  0.00 USD	✓
3	2024-02-14 13:53:18	<u>0xc48af3544c9976f03934</u> <u>80f68e4d3ecf8bb15428fc</u> <u>74caac3971281d4c9a4f7f</u>	- 0.0013690624643963 82 MATIC  0.00 USD	✓
4	2023-08-04 04:29:56	<u>0x38ec18f75678e2d7867c</u> <u>6106ea044545912f75a479</u> <u>bd2d711f26758a30090ff5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 04:29:56	<u>0x38ec18f75678e2d7867c</u> <u>6106ea044545912f75a479</u> <u>bd2d711f26758a30090ff5</u>	- 0.0018748800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-04 04:29:56	<u>0x38ec18f75678e2d7867c6106ea044545912f75a479bd2d711f26758a30090ff5</u>	- 0.0028583453197326 72 MATIC  0.00 USD	✓
7	2023-06-27 03:01:57	<u>0x62bd6b95707fc8a210fcfe3032ce3f7df953b9c4b2e95932e0857eac1dc61cc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-27 03:01:57	<u>0x62bd6b95707fc8a210fcfe3032ce3f7df953b9c4b2e95932e0857eac1dc61cc8</u>	- 0.0027262620000000 00 MATIC  0.00 USD	✓
9	2023-06-27 03:01:57	<u>0x62bd6b95707fc8a210fcfe3032ce3f7df953b9c4b2e95932e0857eac1dc61cc8</u>	- 0.0038392283464310 16 MATIC  0.00 USD	✓
10	2023-06-27 03:01:37	<u>0x9efaf7d0a8f575b408adaac236ac40968e7e583c7c174c429546d6f3528bccc9</u>	+ 0.0370920000000000 00 MATIC  0.02 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:53:18	<u>0xc48af3544c9976f0393480f68e4d3ecf8bb15428fc74caac3971281d4c9a4f7f</u>	- 1,009.105932 USDT  1,009.30 USD	✓
2	2024-02-14 13:53:04	<u>0x7b47e84768c50bccda09327e8210fc36908dc5f204229ea50e84c21321c028cf</u>	+ 1,009.105932 USDT  1,009.30 USD	✓
3	2023-12-01 15:39:09	<u>0x69ff2762177ce6ea5277b8d97efc070c81c0e276754adc3608c57c41d11543d3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-04 04:29:56	<u>0x38ec18f75678e2d7867c6106ea044545912f75a479bd2d711f26758a30090ff5</u>	- 4,571.490029 USDC  4,571.16 USD	✓
5	2023-08-04 04:29:34	<u>0xe6f53e92b8cf5e8afd41ccaa76d3c30d5c615f6e28b0c9ac09c3943037613111</u>	+ 4,571.490029 USDC  4,571.16 USD	✓
6	2023-06-27 03:01:57	<u>0x62bd6b95707fc8a210fcfe3032ce3f7df953b9c4b2e95932e0857eac1dc61cc8</u>	- 395.366017 USDT  395.29 USD	✓
7	2023-06-27 03:01:05	<u>0x4a229677010b12de6847d2fdc927581eb3cd516cec5e26129fdf3dd276939588</u>	+ 395.366017 USDT  395.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:02:34	<u>0xbe87e9e7fced1634c6575329c24276592de6499836393e45a1fb81764a164240</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-20 16:03:01	<u>0x487e0e2ae7dad1664041cf97329a79d00c83d70bdda6f2a5ee36ba6dabbbabd1</u>	+ 1 t]	✓
3	2024-02-15 06:17:01	<u>0xa0476ac245ee70bee16ba876f751ce73d9542e54031af340b11c2b152faa4628</u>	+ 1 Reward at 5000usdc.com 	✓
4	2024-01-23 04:05:48	<u>0x979f136f8093c7d06f059aacbb4813b030fcfc62974898a020638fb823a6548</u>	+ 1 3000usdt.cc 	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 04:05:46	<u>0xb49e31c4a700b08826fb914b523d34508b4bdd01c7c07bcd9a403c6744963c94</u>	+ 1 1000usdc.top	✓
6	2023-12-26 23:20:53	<u>0x29068da7b84b0b60722617911f6044f9d01fb3b262ed319ea1b34a8480ae7a10</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 23:17:33	<u>0x884a8a013fe41ea786ebae6936a0ef7db783f31d46a53ec04769636356b8ce85</u>	+ 1 3000usdt.net	✓
8	2023-12-07 03:33:41	<u>0x80509e1decc8b478fbd1872a91c46d8d06514e9e63d0267c7eed08e905e495d</u>	+ 1 1000usdc.net	✓
9	2023-12-07 03:33:41	<u>0xad29376938487d0093a63f6c7c5816f21a7ce5c9061015118991ad3b2e2b4bac</u>	+ 1 2000usdt.link	✓
10	2023-11-28 08:37:04	<u>0xe7d27ece3a3c652633496194ae49893fc5d6b4c1a799ebd8c367157ffbe1480a</u>	+ 1 Reward at tether.ec	✓
11	2023-11-28 08:37:04	<u>0xe62d5ee865634a702c43d8c4ff4ec7771f80b1abf9ac2f66a21db1935872a66b</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-28 08:37:00	<u>0x2154fbcc553bf81b7a07b94e9f25a28bb627fc384594e14e48a0b842bdf463</u>	+ 1 Reward at dydx.win	✓
13	2023-11-15 06:09:39	<u>0xf9c0310acb6bed7150f21394e34487cb93f56a8a0080dada7c40ba66eb22341f</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-30 04:14:40	<u>0x0f2ccc7a4e30f42ee50f9eec3174a040cc1d12f14f867bd783bcd5294350feaf</u>	+ 1 drop-usd.me	✓
15	2023-09-18 02:34:57	<u>0xd1fd49ebf791a0f7323db955c1915f664d3dba2fee985e7bb67a2736113e33fa</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-03 22:10:37	<u>0xd0a4a37d37ca2907a8542be71482b5785750bf1609d514bb9973ace2d15c1cd6</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-29 21:13:50	<u>0x966430cecf5655cef7670f7ae9bde1be7547ca34a64f26f1cfb9400a04ece8eb</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 04:32:34	<u>0xa5f455b6df0ad9f91911cb1583a5f76204a860ba80ee408461c4d0627d847e9a</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 19:33:53	<u>0x47065512836bc200be6537600795ea063c84d9dcd144a192d615fc234a797dae</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 20:01:30	<u>0x9249ebd28bc765121a1321de30f2d4b1959126e7bcec4b270f36bce81c111ef1</u>	+ 1 NFTVoucher	✓
21	2023-08-15 12:23:00	<u>0x14762ead9f9a6c77dc7c3bdc4411317206efb47e5cc5d6827363bbc7f0a178</u>	+ 1 drops-reward.xyz	✓
22	2023-08-10 04:39:57	<u>0x07b8cccb63d1698b374aaa60b17d2529395a488d3a2929abb794bbf74ba0ece6</u>	+ 1 NFTVoucher	✓

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