

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5496f6ac0030b3e0cb34eb3f2a2414d946af9572</u>
TOTAL RECEIVED	130.306624749999997448 MATIC
	53.11 USD
TOTAL SEND	130.306486179999808428 MATIC
	53.11 USD

Token	Balance
MATIC	0.000138570000184760 MATIC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.land
! MetaWin	N/A s
Param	N/A W
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
AliquidEther.com	N/A Claim Reward
Matic	N/A R
Yieldnodes NFT	1 YIELDNODES
Yieldnodes NFT	1 YND

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
5500 AGIX	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$1000 REWARDS	N/A dropusdt.info
1,000 USDT Reward	N/A .net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 06:09:49	<u>0x823bba56133f21443057</u> <u>68852dd33f6ae795a82561</u> <u>074c24563da290d5feed3d</u>	- 0.8118570735030316 01 MATIC  0.61 USD	✓
2	2023-11-22 06:09:49	<u>0x823bba56133f21443057</u> <u>68852dd33f6ae795a82561</u> <u>074c24563da290d5feed3d</u>	- 0.0005786399997299 68 MATIC  0.00 USD	✓
3	2023-11-22 06:09:49	<u>0x823bba56133f21443057</u> <u>68852dd33f6ae795a82561</u> <u>074c24563da290d5feed3d</u>	- 0.0000000000010415 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-21 14:12:59	<u>0x3fff8b3fe790e38935d1</u> <u>c276bde4b2852293eca243</u> <u>dacc6befef07ca5b463bbdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-21 14:12:59	<u>0x3fff8b3fe790e38935d1</u> <u>c276bde4b2852293eca243</u> <u>dacc6befef07ca5b463bbdb</u>	- 0.001535820000000000 00 MATIC  0.00 USD	✓
6	2023-11-21 14:12:59	<u>0x3fff8b3fe790e38935d1</u> <u>c276bde4b2852293eca243</u> <u>dacc6befef07ca5b463bbdb</u>	- 0.0000073432679231 34 MATIC  0.00 USD	✓
7	2023-11-16 16:05:11	<u>0x4a213c837b3c6a6c02cb</u> <u>6945c31b2ddc30124940c8</u> <u>e80d2fc70902c7ef839815</u>	- 129.20712001258110 0355 MATIC  114.24 USD	✓
8	2023-11-16 16:05:11	<u>0x4a213c837b3c6a6c02cb</u> <u>6945c31b2ddc30124940c8</u> <u>e80d2fc70902c7ef839815</u>	- 0.0487924799395250 62 MATIC  0.04 USD	✓
9	2023-11-16 16:05:11	<u>0x4a213c837b3c6a6c02cb</u> <u>6945c31b2ddc30124940c8</u> <u>e80d2fc70902c7ef839815</u>	- 0.2287011101317766 03 MATIC  0.20 USD	✓
10	2023-10-22 11:05:42	<u>0x43b2eadb46cc7156fc57</u> <u>ffe69caa87525115ac226e</u> <u>1fbe3a71431dbc8dccc081</u>	+ 71.2288499999999994 225 MATIC  39.95 USD	✓
11	2023-10-16 17:24:49	<u>0x15dff65e64ef2a87724e</u> <u>f1d70e70e741228738de6a</u> <u>06cdaf1acc38e7c3f34f08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-16 17:24:49	<u>0x15dff65e64ef2a87724e</u> <u>f1d70e70e741228738de6a</u> <u>06cdaf1acc38e7c3f34f08</u>	- 0.002077041600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 17:24:49	<u>0x15dff65e64ef2a87724e</u> <u>f1d70e70e741228738de6a</u> <u>06cdaf1acc38e7c3f34f08</u>	- 0.0058166589756872 52 MATIC  0.00 USD	✓
14	2023-10-16 17:19:19	<u>0x844bec9e7fe21ce3fea2</u> <u>f5d32cfc84d20e27cda5d</u> <u>85dc154754eb4dd37b69ff</u>	+ 59.077774750000003 223 MATIC  31.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 08:15:52	<u>0xa5c6c236d8576d5f6582</u> <u>c8e793bf5a9e587d767cf6</u> <u>d875531a4102e36286f489</u>	+ 150 W	✓
2	2024-04-15 00:45:15	<u>0xf0aae40d6aa495934062</u> <u>e71425d687134b2c30e3d0</u> <u>a8411dcf8227a3070c2260</u>	+ 2,460,241.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-14 14:22:35	<u>0x82923253457a05414385</u> <u>c1856e62e06262d551386b</u> <u>9adbb0a9dda618b2b33ae0</u>	+ 1,374 R	✓
4	2024-01-13 11:23:52	<u>0x54d457e7b0d94952b763</u> <u>a0ea2d9fc7dc3f24a84bd1</u> <u>0631ab8a9ccf857b9c7745</u>	+ 1 Claim Reward	✓
5	2024-01-02 19:04:05	<u>0xc86e377ebc27f3c04f8d</u> <u>b72fcede883ea29367c277</u> <u>ee68bbd24531ae3815962b</u>	+ 1 Claim Reward	✓
6	2023-11-22 07:51:02	<u>0x73eb83116d7dc1cf2a7a</u> <u>7d1062b1d73e8f6de5ab1e</u> <u>12ea38cfc310c61f2af91f</u>	+ 5.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 08:41:52	<u>0xa4cbf23fd514da03b8da5e44f84075a3af77065bcbef05c1d7574cc0a3b4a45b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-17 09:04:02	<u>0x053be4b44c3d2a81013bb45ab9a12e86a551ddaef3be2c3edfb5fd28961422e5</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:47:31	<u>0x1cd59ab96aad944f6e144bf91327f5420e95138ec4d3f38efbca505a079c2bc</u>	+ 1 YND	✓
2	2023-09-27 15:30:43	<u>0x18a09cf0efd1235642dfa951475458cd0ce9ab4a518db787e503b9e4edcf580e</u>	+ 1 YIELDNODES	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:51:07	<u>0x5cc82a137c7e7d952b224b051ecb778ff327c6adf8875c06ef7cb08137d0250f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-12 20:45:12	<u>0xd64440529c06c87048079d45b660093b41c912627231df539ff6453dae51f7e5</u>	+ 1 METAIRDROP.ORG	✓
3	2023-11-22 06:10:12	<u>0x789e9a38c7f1f38c1dbefa6dbeed4dc26ceffa4f96ce1ebf5eb1bb27f3861074</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-21 14:22:28	<u>0x350ef02ca08a49cc03e68f826a9a2825805e53faa6ee87f9e535d5dc1ee3205f</u>	+ 1 yz	✓
5	2023-11-21 14:14:17	<u>0xea295a4d248b984572ad4294223042f4a759d004da718f80877fde428a6974cf</u>	+ 1 cc	✓
6	2023-11-08 13:54:19	<u>0xad8c05997b44ed1e4827b06649cc4605e3d5090c632c0bf104276582a859fc0d</u>	+ 1 1,000 USDC Reward	✓
7	2023-10-23 13:56:57	<u>0xd843091e2b6dac95e353137fff4de56277cb45f345a2844b3cba97e5ff55d026</u>	+ 1 im.net	✓
8	2023-10-23 13:56:15	<u>0x771bd0fdee54b430a480b91ea1a6beca4617565508abe6d277159bd8367e7774</u>	+ 1 dropusdt.info	✓
9	2023-10-23 13:56:07	<u>0xbeaa5249efe611b091a66dba89104ff90645dd63335f34128fe2bcc1d400f6eb</u>	+ 1 Voucher	✓
10	2023-10-23 13:56:07	<u>0xb2476a956b177c66762649ee2c03dad4e14468981fc9b2dd5845ca4999829293</u>	+ 1 tether.bz	✓
11	2023-10-22 11:21:14	<u>0xb09a9ab258b7f5c70ecfe78d699a038b4470f0c984f6767a2ea30b9106cb3230</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-22 11:21:06	<u>0xbd26260d0148e2f68e5d018e2ff90a7b01b45753581aa3d50056910884a19a35</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-22 11:20:48	<u>0xad49e27e44287b22e74e7c6ee5cc8a320a597ae2bc893ed4ee5366d6277adba8</u>	+ 1 Voucher	✓
14	2023-10-22 11:15:02	<u>0x8ce7aaa22add175cf3d3441be2808215a36d44f1a9669621620765993b82bb2c</u>	+ 1 Voucher	✓
15	2023-10-22 11:06:32	<u>0x48de1fc3777852974bbeb38de72bc6a90b974ba2d17062e34de5eff4fdb3e8b</u>	+ 1 2000usdt.com	✓
16	2023-10-22 11:06:00	<u>0x16c4eb28b2ce7ff3abd2167c4210744dfda8a338ed84242e22e9fbc5d13497e1</u>	+ 1 .net	✓
17	2023-10-16 22:02:15	<u>0x23396083c54840134ca263a213c30b8cb0fcff98c9eb38a3a6ae310bd2ecc74e</u>	+ 1 Voucher	✓
18	2023-10-16 17:24:49	<u>0x15dff65e64ef2a87724ef1d70e70e741228738de6a06cdaf1acc38e7c3f34f08</u>	- 1 \$1500 USDC	✓
19	2023-10-16 17:19:33	<u>0xc7115e5592b97b3e7633ac861337ae68f71b94bb52832a9249d35667d4bcba63</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
20	2023-10-16 11:47:14	<u>0x154502d2b1e46e3d58d27c3f6adc4f277ef965a63891522f1f276be957da58a0</u>	+ 1 1000-usdt.info	✓
21	2023-09-17 05:16:43	<u>0x8a25fc85132de099f4064a72dc2b94b51eae75d99a77da6cc47900de0c602119</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 06:28:56	<u>0x7d2209acacb973c85b36</u> <u>a2514f2592c4eda844ab2c</u> <u>3121b27e93b651aaff18da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 00:07:32	<u>0xc945c9ce3a994dcb7d6d</u> <u>9d4153142b481a5c1f8ca2</u> <u>76c8a90d4be3ec10e201b1</u>	+ 1 Voucher	✓
24	2023-09-07 17:04:53	<u>0xc847fa418705216dabb7</u> <u>2bc81351c9445f8dbf4943</u> <u>73d961c46bdea59d5724b3</u>	+ 1 NFT Airdrop	✓
25	2023-08-20 23:13:31	<u>0xbdc12c5ae729588a3cd0</u> <u>7080f60f718bba0fa82ca2</u> <u>cc98d362bf62cacd80c62c</u>	+ 1 \$2000 USDC	✓
26	2023-08-05 02:53:38	<u>0x55ba645af9cd808debb7</u> <u>1405c3456bf4ae3d78e2c6</u> <u>3d0df8496a8bf9123083b7</u>	+ 1 \$1500 USDC	✓
27	2023-07-20 21:33:03	<u>0x5190fe1131bdc68c6345</u> <u>6e4aa6a901e697c3405701</u> <u>119b19ad81d8cc6e5cceb</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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