

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x568e2cf7127793b48383a811d4bf7e6484e6e1c8</u>
TOTAL RECEIVED	1.775854810000000006 MATIC
	0.66 USD
TOTAL SEND	1.002361944882425915 MATIC
	0.37 USD



Token	Balance
MATIC	0.773492865117573980 MATIC
	0.28 USD
KIATOKEN	100.000000000000000000 KIA
MATIC	14,500.000000000000000000 vercel.app)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
kmcv	100 kmcv
# stETHERS.COM	1 rds
!LDO	4,000.000000000000000000 lido.us)
BITMAN TOKEN	1.000000000000000000 BTN
AZCoiner	1,000.000000000000000000 AZC
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
Fish Beta NFT	1 KEY
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 DROP	N/A drop-rewards.org
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:16:29	0x469187e986d93cd351fc 3ea5f1c0355539eee8e53e 680309d0c10579225151ae	- 0.9699999999999999 73 MATIC  0.70 USD	✓
2	2024-01-26 00:16:29	0x469187e986d93cd351fc 3ea5f1c0355539eee8e53e 680309d0c10579225151ae	- 0.0056001233556325 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 00:16:29	<u>0x469187e986d93cd351fc</u> <u>3ea5f1c0355539eee8e53e</u> <u>680309d0c10579225151ae</u>	- 0.0002310266443674 67 MATIC  0.00 USD	✓
4	2024-01-10 10:47:18	<u>0xa211264cf47923bd0159</u> <u>79f0817f1c9f8d18fde748</u> <u>782bf172985a71b196ee0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-10 10:47:18	<u>0xa211264cf47923bd0159</u> <u>79f0817f1c9f8d18fde748</u> <u>782bf172985a71b196ee0d</u>	- 0.0033168247418322 06 MATIC  0.00 USD	✓
6	2024-01-10 10:47:18	<u>0xa211264cf47923bd0159</u> <u>79f0817f1c9f8d18fde748</u> <u>782bf172985a71b196ee0d</u>	- 0.0019458636729233 72 MATIC  0.00 USD	✓
7	2024-01-10 10:47:04	<u>0x18efed8ab4eb84bb6d86</u> <u>d003b5c1ca655e31c8662a</u> <u>65944a08bb06c912c60384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-01-10 10:47:04	<u>0x18efed8ab4eb84bb6d86</u> <u>d003b5c1ca655e31c8662a</u> <u>65944a08bb06c912c60384</u>	- 0.0035836461528877 50 MATIC  0.00 USD	✓
9	2024-01-10 10:47:04	<u>0x18efed8ab4eb84bb6d86</u> <u>d003b5c1ca655e31c8662a</u> <u>65944a08bb06c912c60384</u>	- 0.0020307828482394 56 MATIC  0.00 USD	✓
10	2024-01-10 10:46:44	<u>0xa3cf239f1570c9be8aac</u> <u>cb30c7042d52e6aae4340f</u> <u>8e513fd00816adde8acc64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 10:46:44	<u>0xa3cf239f1570c9be8aac</u> <u>cb30c7042d52e6aae4340f</u> <u>8e513fd00816adde8acc64</u>	- 0.0095126663235356 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 10:46:44	<u>0xa3cf239f1570c9be8aac cb30c7042d52e6aae4340f 8e513fd00816adde8acc64</u>	- 0.0061410111430076 00 MATIC  0.00 USD	✓
13	2024-01-10 10:37:06	<u>0xd338e76f6ec242f97265 83862680e77fe4b2942197 7be6fa5a0480c5477eb8a3</u>	+ 1.7758548100000000 06 MATIC  1.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 11:37:47	<u>0x8dd4854b8353cb9b7f77 2a563d6cdb239f5045892d 43da05f0e3ad915d74f8f6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 11:37:23	<u>0xbd10dad9317c77314081 4feb3c2472d878e12ac015 745b9b67db0a1bfa723a43</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 11:36:53	<u>0xbcde8a09e612df2419d5 a47543172033d0a2b3c9a0 ade8d2f6607a9898618cdd</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-05-04 10:33:38	<u>0x1ec920a67cd4096bdf1e 5dd36f6094cf1916bb6514 edf0e0b6a9ee7504d16a4b</u>	+ 1.0000000000000000 00 BTN	✓
5	2024-02-11 08:46:06	<u>0x4d50e07f5ceefbde6b12 1eaabcbe5bd30cf17a86d8 09453e1dcd515d809571a3</u>	+ 100.00000000000000 0000 KIA	✓
6	2024-02-08 13:22:00	<u>0x8dfd5e50c4eb1c6bbf71 4f9490e115067522551f15 c8e2107708a3360cfe9613</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 13:21:50	<u>0x8f9785330ba25bbab9813f1bffb3a26f288018dceb686aa51f6d640bd1c90104</u>	+ 1 rds	✓
8	2024-01-26 00:16:41	<u>0xf17d089f9ae2faaa42f1c74e518b7a4415f66f769e7827c20f67dc2dd610bc65</u>	+ 100 kmcv	✓
9	2024-01-26 00:16:29	<u>0x469187e986d93cd351fc3ea5f1c0355539eee8e53e680309d0c10579225151ae</u>	+ 1,000.000000000000 000000 AZC	✓
10	2023-11-27 18:02:38	<u>0x73b5985211376e5a53ab663743dc47a9f697d76c0a88c11db649467ff67dc429</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:46:44	<u>0xa3cf239f1570c9be8aaccb30c7042d52e6aae4340f8e513fd00816adde8acc64</u>	+ 1 KEY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 00:17:37	<u>0xf5957f51dd5f2b20b365aeeb1091304d5dfe8bc72be99079d5cce17edb669347</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-12 23:29:14	<u>0x41479b793e33a9d774a2f7e8de0a0b9e701edfb1a941418e21fa54f4bf773983</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 22:48:22	<u>0x6ee380bc6ee481da71f924928e79940cf0dc7131965f7ff92cad525d455b25e7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 21:39:27	<u>0xbc666990320ebb21cf839f79ab34d90f942b14be623dff2abdabc8dd7aad369c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 04:53:59	<u>0x59855d0abcddad764f956aaecb409f4ea76f9facef79a5a7282468a28d296d84</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 04:52:55	<u>0x8442d2299b28dcc67d19d0856f945144515f08a50f1317296a556a35d53c678b</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 02:17:06	<u>0x3ccc5ca12581f89ab63c9bc726920e1328723d512d0fbfb01acbf85fab1698b0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-08 13:22:08	<u>0x92332e4860cc1b490040fe8fe00b8b332acb0d0f45a0cf8e681a5410ddcd997a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-08 13:22:08	<u>0xb51ba3a8372dbafdfa6747d5909a82d967a7bc5ffcac10d6feb0fff3190c08740</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9eb675b1a7029b7cee2d9732b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
11	2024-01-26 06:42:15	<u>0x35037c73556cb11933d40fb05923987accfaf97680a121e452138adee88d75ed</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 10:46:12	<u>0x8508076f0d3b5b7fe902</u> <u>3bb621f77cecb16b3b14cf</u> <u>780402ed29948b33b576ed</u>	+ 1 5000usdt.org	✓
13	2024-01-10 10:46:12	<u>0x5fd02bc21b6a3d630d38</u> <u>048318bf6299804d7a1464</u> <u>15296e9b8e257446c54421</u>	+ 1 3000usdc.com	✓
14	2023-12-18 13:38:26	<u>0xad62895ce67d2bcec681</u> <u>1dd5a568d6d3832a2cd292</u> <u>95222d137426f43d82f0b8</u>	+ 1 1000usdc.org	✓
15	2023-12-18 13:38:26	<u>0x807b9aba0f3cb285f288</u> <u>1f837c76db15669594471d</u> <u>c309c45c09f2f657fcd279</u>	+ 1 2000usdt.icu	✓
16	2023-12-14 04:30:02	<u>0x132fbab48fe6221f553e</u> <u>701900969cf452397c20a3</u> <u>75c30dd96a45afaea6da0e</u>	+ 1 org	✓
17	2023-12-11 22:06:01	<u>0xc5bd7122939417d66427</u> <u>0ae2072b9c47101cd95b91</u> <u>ae68898f04850c6ab727db</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 16:16:56	<u>0x0bfcf0b144639ab70a84</u> <u>10a453683257762b298e50</u> <u>fde71ee8725117d8de90a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-01 13:22:55	<u>0x73019d2f70dfce903a72</u> <u>ca7b3db012e1f78ed19264</u> <u>4374a789636d60dedabde7</u>	+ 1 com	✓
20	2023-12-01 11:33:05	<u>0x8d62ddbbf9298e3c3ce9</u> <u>65542bef3c747f0c9796ba</u> <u>5e9af492b2c192aa5d7a1f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 15:32:45	<u>0xb5246c4f94d668f7685d5b468c2d8efa1a21e72e0b0d8ac83e32a9730e28c4d7</u>	+ 1 org	✓
22	2023-11-25 15:19:10	<u>0x894730850cc898c83ff7422b9a43f68688a8e9680425ac6f50324c8bf1e6542a</u>	+ 1 3000usdt.org	✓
23	2023-11-01 15:05:51	<u>0x3cbe55b104232c668d10a370da3eeced839624696451bd0a738957ed5a1a8f80</u>	+ 1 op.net	✓
24	2023-11-01 15:05:11	<u>0xe9a4dd09bf20ed7b71e90361a70f62477f8d45a286f185961d41ba24d7f9fecd</u>	+ 1 drop-rewards.org	✓
25	2023-11-01 15:04:59	<u>0x35174b7f66cf90ddac465b22676e0f5754208a8f54f4fc0ee95674794b585900</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 06:01:07	<u>0x00298e7edb602bc100b6b0b9d7a2cd65ab0b4ff1f2323a2a1fc6168df9f23baf</u>	+ 1 Voucher	✓
27	2023-11-01 05:59:57	<u>0xcf1d5d15a057474ace07ea68c61a93ab62a95954441cb132fd6c889dde52ad16</u>	+ 1 op.net	✓
28	2023-10-31 14:32:11	<u>0xf46bf35cdb1c60bdaa65fe8dd8a06aa028572257d63048fccdae825b6fb7a830</u>	+ 1 Voucher	✓
29	2023-10-31 14:32:01	<u>0x50d20da74707591cdc3383b1ce191d4c03ecb520a8734e0bc3bc05862c0b5df1</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 14:31:49	<u>0x0f01e3c6d340a87ea9b1</u> <u>38a1155e292555f18eeec0</u> <u>0ab0fc1a2cc4c8c30b2c61</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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