

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56c81a7a975ab0ab1f85227b0bdb938ef2d5bc1e</u>
TOTAL RECEIVED	10.0478000000000000509 MATIC
	3.75 USD
TOTAL SEND	0.607370170030033463 MATIC
	0.22 USD

Token	Balance
MATIC	9.440429829969966491 MATIC 3.52 USD
Matic	0.000000000000000000 anyMATIC
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
NextEarth	1 NE









Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
500M \$SHIB	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop
\$2000 USDT AirdropðŸŽ•	N/A <a href="https://2000usdt.net">2000usdt.net</a>
10 000 USD FOR FREE	N/A USDT
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.org">3000usdt.org</a>
	N/A Reward at <a href="https://optimisum.re">optimisum.re</a>
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-23 21:22:02	<u><a href="#">0xfb90b2d59090f2326e4b21c4cfd9f60e1a609efcf38a646ae00b1db704c6951f</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-23 21:22:02	<u><a href="#">0xfb90b2d59090f2326e4b21c4cfd9f60e1a609efcf38a646ae00b1db704c6951f</a></u>	- 0.001384230000000000 00 MATIC  0.00 USD	✓
3	2023-12-23 21:22:02	<u><a href="#">0xfb90b2d59090f2326e4b21c4cfd9f60e1a609efcf38a646ae00b1db704c6951f</a></u>	- 0.0012658877936742 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-24 23:24:13	<u>0x18fee3be9f2ff116d532</u> <u>4a2410d3f14442825edc17</u> <u>106972d8ab8be90c67d204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 23:24:13	<u>0x18fee3be9f2ff116d532</u> <u>4a2410d3f14442825edc17</u> <u>106972d8ab8be90c67d204</u>	- 0.1393434692780765 59 MATIC  0.10 USD	✓
6	2023-11-24 23:24:13	<u>0x18fee3be9f2ff116d532</u> <u>4a2410d3f14442825edc17</u> <u>106972d8ab8be90c67d204</u>	- 0.0840002727014082 24 MATIC  0.06 USD	✓
7	2023-06-25 13:39:21	<u>0x69f0d00519f614ce7ac2</u> <u>23cac4a5c24c293b7b846d</u> <u>6ffee4caafb2b4232e05e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-25 13:39:21	<u>0x69f0d00519f614ce7ac2</u> <u>23cac4a5c24c293b7b846d</u> <u>6ffee4caafb2b4232e05e8</u>	- 0.0582960639676437 66 MATIC  0.03 USD	✓
9	2023-06-25 13:39:21	<u>0x69f0d00519f614ce7ac2</u> <u>23cac4a5c24c293b7b846d</u> <u>6ffee4caafb2b4232e05e8</u>	- 0.0270034135943423 05 MATIC  0.01 USD	✓
10	2023-06-25 13:38:35	<u>0xfc31230ba3409f9eac7a</u> <u>96b4adbc6ecf593b0c8d8e</u> <u>b525a91c45f52d3e6691eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-25 13:38:35	<u>0xfc31230ba3409f9eac7a</u> <u>96b4adbc6ecf593b0c8d8e</u> <u>b525a91c45f52d3e6691eb</u>	- 0.0188017416262543 02 MATIC  0.01 USD	✓
12	2023-06-25 13:38:35	<u>0xfc31230ba3409f9eac7a</u> <u>96b4adbc6ecf593b0c8d8e</u> <u>b525a91c45f52d3e6691eb</u>	- 0.0088010184710088 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-25 13:28:25	<u>0x72d89c77e1e03bdabfba a30baa4185f57276a9f848 3cd3f3ec467daacce02e25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-06-25 13:28:25	<u>0x72d89c77e1e03bdabfba a30baa4185f57276a9f848 3cd3f3ec467daacce02e25</u>	- 0.0170138032318412 80 MATIC  0.01 USD	✓
15	2023-06-25 13:28:25	<u>0x72d89c77e1e03bdabfba a30baa4185f57276a9f848 3cd3f3ec467daacce02e25</u>	- 0.0082125054496934 41 MATIC  0.00 USD	✓
16	2023-06-25 13:27:14	<u>0xba60866afa4eff8f7902 76605f35e1df5aaed5abbb 9898c709e4264cb5c2b5e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-06-25 13:27:14	<u>0xba60866afa4eff8f7902 76605f35e1df5aaed5abbb 9898c709e4264cb5c2b5e6</u>	- 0.0204200271323673 60 MATIC  0.01 USD	✓
18	2023-06-25 13:27:14	<u>0xba60866afa4eff8f7902 76605f35e1df5aaed5abbb 9898c709e4264cb5c2b5e6</u>	- 0.0092925752603238 40 MATIC  0.00 USD	✓
19	2023-06-25 13:25:31	<u>0x8c0c8e50e3f75c853f38 26dcbc80e6ec0e1efce4f2 bddd575e5b30b60297c42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-06-25 13:25:31	<u>0x8c0c8e50e3f75c853f38 26dcbc80e6ec0e1efce4f2 bddd575e5b30b60297c42</u>	- 0.0157957432419904 01 MATIC  0.01 USD	✓
21	2023-06-25 13:25:31	<u>0x8c0c8e50e3f75c853f38 26dcbc80e6ec0e1efce4f2 bddd575e5b30b60297c42</u>	- 0.0089110293853875 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 13:24:55	<u>0x40ce2e11e43e7f082549</u> <u>1f3ad066acb825d7a1dc32</u> <u>32b6cfd459ba802bfe0f84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-25 13:24:55	<u>0x40ce2e11e43e7f082549</u> <u>1f3ad066acb825d7a1dc32</u> <u>32b6cfd459ba802bfe0f84</u>	- 0.0625452904649858 45 MATIC  0.04 USD	✓
24	2023-06-25 13:24:55	<u>0x40ce2e11e43e7f082549</u> <u>1f3ad066acb825d7a1dc32</u> <u>32b6cfd459ba802bfe0f84</u>	- 0.0300434324559856 61 MATIC  0.02 USD	✓
25	2023-02-12 23:13:36	<u>0x2ef557c9f5f89f939778</u> <u>4b9c7403cf749c1b50345a</u> <u>724197109828f30eb09b31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-12 23:13:36	<u>0x2ef557c9f5f89f939778</u> <u>4b9c7403cf749c1b50345a</u> <u>724197109828f30eb09b31</u>	- 0.0419175380955991 23 MATIC  0.05 USD	✓
27	2023-02-12 23:13:36	<u>0x2ef557c9f5f89f939778</u> <u>4b9c7403cf749c1b50345a</u> <u>724197109828f30eb09b31</u>	- 0.0281464168982415 65 MATIC  0.03 USD	✓
28	2023-02-12 23:09:36	<u>0x5516468bdc3033b80047</u> <u>04437fb7587916428ef5e5</u> <u>43c3be358fa0f189cc54f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-12 23:09:36	<u>0x5516468bdc3033b80047</u> <u>04437fb7587916428ef5e5</u> <u>43c3be358fa0f189cc54f6</u>	- 0.0177795346058038 10 MATIC  0.02 USD	✓
30	2023-02-12 23:09:36	<u>0x5516468bdc3033b80047</u> <u>04437fb7587916428ef5e5</u> <u>43c3be358fa0f189cc54f6</u>	- 0.0083961763754053 44 MATIC  0.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 22:57:36	<u>0xe056807421c765a478ab</u> <u>094d8e5d552baf15456e75</u> <u>a7945f5b50b04bd3534775</u>	+ 10.0478000000000000 509 MATIC  12.41 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:18:51	<u>0xbe64067741c2235157e6</u> <u>03abd6b0b189530e809eff</u> <u>525f77754bb50fe2258633</u>	+ 111.0000000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-12-10 00:43:08	<u>0x13e6ddbc2dcf7e087adb</u> <u>814ce55f1251af8f3a03e3</u> <u>c3b43d4c14976a9d4d15e1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-03 14:27:55	<u>0xe06b3430381a38c07ac5</u> <u>73e5f31a0ad35e544d0259</u> <u>9cd00e2a510c1553664d45</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-01 14:54:31	<u>0x71d9640522469a3f8fe5</u> <u>c1ed6ef90cfb70819306b3</u> <u>8027ff16d983e4b7a2610f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-11-27 21:52:54	<u>0x414670c30e623589d3a9</u> <u>134b37f2913dc5470023aa</u> <u>e2e59207571747781af432</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-02-12 22:57:36	<u>0xe056807421c765a478ab</u> <u>094d8e5d552baf15456e75</u> <u>a7945f5b50b04bd3534775</u>	- 10.0478000000000000 509 anyMATIC	✓
7	2023-02-12 22:57:36	<u>0xe056807421c765a478ab</u> <u>094d8e5d552baf15456e75</u> <u>a7945f5b50b04bd3534775</u>	+ 10.0478000000000000 509 anyMATIC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 13:13:16	<u>0xb8f7fe9ac4cfb82e4d0cfa051f3dc9c6925db6069d0c8dfd78692dd79a7e1a04</u>	+ 1 NE	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:32:52	<u>0xabdad75aeacaf31478011a86ba30e5baecff92e2b4bf0e575a5bcf1d0b7efab8</u>	+ 1 usdwin.co	✓
2	2024-03-10 05:42:24	<u>0x5044cb177ee74cfcb1201dea96c91810a4c135d4f6d246bd0ff3af553d008264</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-21 14:54:41	<u>0xa6fbf511675992a2ad80b31f0de42a0757bc8470d1c606bfdbca9f7260046e25</u>	+ 1 Liquid-tether.com	✓
4	2024-02-03 22:19:13	<u>0x887e39c023a4f7659d19161a6ff16f1e9de4349c07a7b95850b033da0f950554</u>	+ 1 NFT	✓
5	2024-02-01 23:32:24	<u>0xb9468e4b28b47b187490c8e8d68db514febf32fa22a56bf48606277b255de44b</u>	+ 1 aione-lab.pro	✓
6	2024-01-27 06:16:05	<u>0xb1b7f03b9db051bc56137463dde10f096484a0c4553fb2f9ac90d7865dd80956</u>	+ 1 Airdrop	✓
7	2024-01-18 20:31:20	<u>0x349bc05573e13574f393624e4e74fc7696e5ac9fea294c01e1eeaf5d892e6b8e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 11:26:55	<u>0x45c2aad3eeb1d48188228f3a6d2bb4a87964185f7c</u> <u>c400d8620f9455b6a13b7e</u>	+ 1 3000usdt.net	✓
9	2023-12-23 10:42:16	<u>0x28bb4e42f7022dc1fa1f9731312cb850d0af0090b7</u> <u>00458e036c39063cecba00</u>	+ 1 2000usdc.cc	✓
10	2023-12-12 02:49:48	<u>0xb857648eff77f88f6ec3c3d3183869cdab9f7869f5</u> <u>69c48d5b9e46cfc6f86293</u>	+ 1 Reward at tether.ec	✓
11	2023-12-10 17:43:55	<u>0xc4a29c80f6a27f149ec615f6969d9af468e87d3aa6</u> <u>1ac70ac473e5bce5c7ea94</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-07 01:26:07	<u>0x171135c04f553a88156dd50cde9acce8618a95cbcb</u> <u>629775f9517d7f03101f63</u>	+ 1 USDT	✓
13	2023-12-05 11:42:49	<u>0xb30a824ab996e4ab571cad024041eacdc1bcbf4cbe</u> <u>22e24836918f59663b8b5c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 15:02:25	<u>0xccf132e6095e95cf3c0751c8be1325c6bb04394299</u> <u>35e83c01e90b3a57e6b898</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 21:40:01	<u>0xab7c4ca3c4d103e106ebc35d2b1936ac4513ef86f</u> <u>8b10b07fb2f4925ba662c8</u>	+ 1 Reward at optimisum.re	✓
16	2023-12-01 21:30:34	<u>0x59fd21b929aa7427d7008fba5cd4473817983f6219</u> <u>8c667fbf8debeeb4d0c524</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-01 21:30:14	<u>0xebc4383bfff868320f26c</u> <u>d467e99161b935bc2bde4f</u> <u>35f2a65a9d3815754ccd56</u>	+ 1 2000usdt.net	✓
18	2023-11-26 02:00:53	<u>0x25c1e170ab907104c509</u> <u>47f014e27544c5b108efbc</u> <u>45c95ae7053346cb20df2c</u>	+ 1 Reward at tether.ec	✓
19	2023-11-26 02:00:51	<u>0x87154056a6cd178b1304</u> <u>2602e429ceefbc047f7d29</u> <u>65c8fb0ba92b746e55a29e</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-25 18:04:18	<u>0x2d6136d806f88da22c69</u> <u>fe985d3a3fb490cb74f5b3</u> <u>9d7b7c742230db38290f80</u>	+ 1 org	✓
21	2023-11-25 17:39:21	<u>0x558e16fea89babd7805f</u> <u>d85fddb0b94e67a21a1811</u> <u>52066bef7426e1361ad03d</u>	+ 1 3000usdt.org	✓
22	2023-11-11 10:41:03	<u>0xa909f7e613ec316924e7</u> <u>35081c012408c57923f34d</u> <u>f774fe0166a319260ec954</u>	+ 1 dt.org	✓
23	2023-10-28 22:35:17	<u>0xe6f273c6fca1fe92f357</u> <u>c69cb1a1db6afeff9a9d62</u> <u>96707f244d2e34f6905d05</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-07 12:45:00	<u>0x414661850a4cd88b3214</u> <u>80cfecc769b14834ded7da</u> <u>4a8d94aefa4c3e18caabed</u>	+ 1 circleusdnft.com	✓
25	2023-10-06 19:04:51	<u>0xf6980cb4dd9f26142d89</u> <u>68be8709d07e319e514c77</u> <u>1d0e69c3bdb8d672557d1f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 08:20:05	<u>0x5be1b07f12f17e7ec7be b7026f46650f48eba44be6 f7d1941dc32fb971797cc5</u>	+ 1 Voucher	✓
27	2023-09-24 09:19:11	<u>0xc4a4c4abc99f43cc11f3 dbd26b5e9521a49fcd6c6f ddcb46e8d241601cd0af77</u>	+ 1 GOLD	✓
28	2023-09-21 21:52:48	<u>0x53e3becf171089ce64a6 1c8127a6e6106a93f248dd 140ac2d1f137b1de5cc4c7</u>	+ 1 Voucher	✓
29	2023-09-15 15:48:47	<u>0xa5f628e3d47a8b621236 50fabfc352bfbfd3387f7f d722d637629e447850f737</u>	+ 1 Voucher	✓
30	2023-09-15 03:44:33	<u>0x5f7b7cd10b54ef7caca e297c2af7ddfe281661ca1 0492d7248b0acacdc42802</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 22:46:06	<u>0xcef437361875db8f87f6 06102b86b72a79b789092b 5742248eef447fcbc73e7c</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 16:05:39	<u>0x4100c38b1f4656e35290 f671be54a6599373cfbce0 3ba6047f2f96ea041669ab</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 22:18:54	<u>0x8454d17be6faa7770f0c efc139cd9e6e8d0cdc38be 27a532e57deafb88feca8f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 01:16:12	<u>0x26f18aa9eb1dc2eed17 de1a7980c3d5f042b21bdf ddf6c0ca85032606be2204</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 17:21:16	<u>0xc49c5a7b63f5d7525690</u> <u>0131e9d0a8c3a37be05e6c</u> <u>a8626384af491812b1a339</u>	+ 1 NFT Voucher	✓
36	2023-09-07 11:39:23	<u>0x1bc61a09b9a5e4d1f80c</u> <u>5e763d9005c81dafd43e80</u> <u>06124205085a71ff1c387d</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 03:17:48	<u>0xaf665256fcfe7039dd05</u> <u>5295e16a548c4dac026c1f</u> <u>9f14bb2f36739ee712712c</u>	+ 1 Voucher	✓
38	2023-09-06 13:17:41	<u>0xa5a942e0426f948d99cd</u> <u>4d42ff5450b0589433b1f9</u> <u>8d93d1bdba9d9a8f9f06ab</u>	+ 1 NFT Voucher	✓
39	2023-09-06 02:09:39	<u>0xb8ad0eb71d4b8b7936a6</u> <u>a4015e33d61a6d5df9bb0e</u> <u>aab7e988e49700af1f1094</u>	+ 1 NFT Voucher	✓
40	2023-09-04 21:36:53	<u>0xc14f8c80b3a67d6819f9</u> <u>797f5bed7d35010c74c6d0</u> <u>1ab318ad22e3eeadc78686</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 18:42:47	<u>0x6b53831b5e0d92bec9b2</u> <u>b58cafe8da0782a836dd84</u> <u>196807077292a7d1869972</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-02 07:42:22	<u>0xe8fbd2e5bc3347dcef7d</u> <u>5a1f21e29de606ce602b8c</u> <u>c93a0085ff74321b20e604</u>	+ 1 NFT Voucher	✓
43	2023-09-02 02:27:53	<u>0x117a5046c90a8cf2156b</u> <u>90491f94c03222b880172a</u> <u>5bb8d6da34c7275b103e3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 00:29:56	<u>0xc530fdacd74b68b506cc</u> <u>75345b9e62194779fda152</u> <u>007743d81b42763e5649a0</u>	+ 1 Voucher	✓
45	2023-08-31 18:16:30	<u>0x4f4e6e9fd20438be559d</u> <u>6dd7f9b1070720c682be22</u> <u>3186a4fdf2f4f4a497a6f4</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 14:23:04	<u>0xd9ef1f09ee9ffc1fe715</u> <u>c8c1b973a17446228cd18e</u> <u>ca95e4fbadcc194c435e7f</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 19:36:27	<u>0xe8829d6efaf2d8841942</u> <u>26f531c9bc1168b0501f8d</u> <u>025576ed07696fefc24e63</u>	+ 1 1WIN CRYPTO CASINO	✓
48	2023-08-20 22:05:06	<u>0x618971d73de905e24fc7</u> <u>19d37786561c9e9e4dbbdc</u> <u>e98f1318442e205139f934</u>	+ 1 \$2000 USDC	✓
49	2023-08-11 21:52:42	<u>0x5d572d6ffb22c3811aea</u> <u>5757f800dfc3e7c8e3237c</u> <u>5fb613e39ac757978397b2</u>	+ 1 Lido DAO	✓
50	2022-07-05 20:53:34	<u>0x90a2ddaf9ece5068d7f9</u> <u>78f03fb8262704c9950ce9</u> <u>580b2e8f35e5a8ce20eb20</u>	+ 1 B20SC	✓

\* USD values displayed at the time of transaction

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