

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59946ccd139ef9e497b57b8421c6846ba0693113</u>
TOTAL RECEIVED	4.912513499470599676 MATIC
	1.85 USD
TOTAL SEND	1.774817644411204709 MATIC
	0.66 USD






Token	Balance
MATIC	3.137695855059395189 MATIC
	1.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
vanity-address.io	888,888 vanity-address.io
Galaxy OAT	1 OAT
3,200 ARB	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
'	N/A Visit usdtevent.co to claim nft




Token	Balance
5000 USDC	N/A NFT Voucher
0	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:27:47	<u>0x6052329705114e1d2b45381df06178f62945ccc62d85effc38fd929bdf5fba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-06 20:27:47	<u>0x6052329705114e1d2b45381df06178f62945ccc62d85effc38fd929bdf5fba</u>	- 0.0033819196427844 03 MATIC  0.00 USD	✓
3	2023-12-06 20:27:47	<u>0x6052329705114e1d2b45381df06178f62945ccc62d85effc38fd929bdf5fba</u>	- 0.0121235051013349 77 MATIC  0.01 USD	✓
4	2023-07-04 06:14:52	<u>0xe75c294632fcf3767a7ad07075a22a86e0a7ebfff3b990acbc01e5f72aa4a0e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-04 06:14:52	<u>0xe75c294632fcf3767a7ad07075a22a86e0a7ebfff3b990acbc01e5f72aa4a0e1</u>	- 0.0065336250000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-07-04 06:14:52	<u>0xe75c294632fcf3767a7a</u> <u>d07075a22a86e0a7ebfff3</u> <u>b990acbc01e5f72aa4a0e1</u>	- 0.0188448381162867 75 MATIC  0.01 USD	✓
7	2023-07-04 06:14:42	<u>0xdc38376e901a6f9b6abd</u> <u>b68ba90d3984bc66835737</u> <u>0e1cbd4f2c69c66d1db11f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-04 06:14:42	<u>0xdc38376e901a6f9b6abd</u> <u>b68ba90d3984bc66835737</u> <u>0e1cbd4f2c69c66d1db11f</u>	- 0.0016324595239435 02 MATIC  0.00 USD	✓
9	2023-07-04 06:14:42	<u>0xdc38376e901a6f9b6abd</u> <u>b68ba90d3984bc66835737</u> <u>0e1cbd4f2c69c66d1db11f</u>	- 0.0060003872949346 56 MATIC  0.00 USD	✓
10	2023-07-02 22:45:24	<u>0x1689661a472cd6124e49</u> <u>8eb863282b5173fae25ec6</u> <u>ee5581fad04b037ca9b86f</u>	- 1.5551639999999999 91 MATIC  1.06 USD	✓
11	2023-07-02 22:45:24	<u>0x1689661a472cd6124e49</u> <u>8eb863282b5173fae25ec6</u> <u>ee5581fad04b037ca9b86f</u>	- 0.0070312900000000 00 MATIC  0.00 USD	✓
12	2023-07-02 22:45:24	<u>0x1689661a472cd6124e49</u> <u>8eb863282b5173fae25ec6</u> <u>ee5581fad04b037ca9b86f</u>	- 0.0409690249829319 09 MATIC  0.02 USD	✓
13	2023-05-20 15:42:33	<u>0x6cf0077b8ee2ec945a3e</u> <u>0e194cd5606586ae7a39dc</u> <u>4b2e80edf199d007cd2f8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-20 15:42:33	<u>0x6cf0077b8ee2ec945a3e</u> <u>0e194cd5606586ae7a39dc</u> <u>4b2e80edf199d007cd2f8a</u>	- 0.0050128500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-20 15:42:33	<u>0x6cf0077b8ee2ec945a3e0e194cd5606586ae7a39dc4b2e80edf199d007cd2f8a</u>	- 0.0195182011057060 75 MATIC  0.01 USD	✓
16	2023-05-20 15:41:53	<u>0x7580775c7fe07925da3ff66d81b8d9dc4823c31a8919bc242a2808b138a5d656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-20 15:41:53	<u>0x7580775c7fe07925da3ff66d81b8d9dc4823c31a8919bc242a2808b138a5d656</u>	- 0.0013292637389339 84 MATIC  0.00 USD	✓
18	2023-05-20 15:41:53	<u>0x7580775c7fe07925da3ff66d81b8d9dc4823c31a8919bc242a2808b138a5d656</u>	- 0.0071868689622863 92 MATIC  0.00 USD	✓
19	2023-05-20 15:36:43	<u>0x777aece9dac77922ea5556b7a0c1f2e6502ecc4ab37e31e069c743772b348709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-20 15:36:43	<u>0x777aece9dac77922ea5556b7a0c1f2e6502ecc4ab37e31e069c743772b348709</u>	- 0.0058534800000000 00 MATIC  0.00 USD	✓
21	2023-05-20 15:36:43	<u>0x777aece9dac77922ea5556b7a0c1f2e6502ecc4ab37e31e069c743772b348709</u>	- 0.0250411960896873 95 MATIC  0.02 USD	✓
22	2023-05-20 15:35:47	<u>0x833a0a805b53e7fc8788060365df1d6b5fcac5e44216252b627187e45e4d72b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-20 15:35:47	<u>0x833a0a805b53e7fc8788060365df1d6b5fcac5e44216252b627187e45e4d72b9</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-20 15:35:47	<u>0x833a0a805b53e7fc8788</u> <u>060365df1d6b5fcac5e442</u> <u>16252b627187e45e4d72b9</u>	- 0.0070311736950350 34 MATIC  0.00 USD	✓
25	2023-05-20 15:23:21	<u>0x2976793ca10d0cfb453d</u> <u>7eed00fc170d91d219d85b</u> <u>2ab195f0481f34e0927281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-20 15:23:21	<u>0x2976793ca10d0cfb453d</u> <u>7eed00fc170d91d219d85b</u> <u>2ab195f0481f34e0927281</u>	- 0.0094404300000000 00 MATIC  0.00 USD	✓
27	2023-05-20 15:23:21	<u>0x2976793ca10d0cfb453d</u> <u>7eed00fc170d91d219d85b</u> <u>2ab195f0481f34e0927281</u>	- 0.0334625907644090 92 MATIC  0.02 USD	✓
28	2023-05-20 15:19:49	<u>0x0052dfd0cbd431ad6ff3</u> <u>89ace325778b4afe9ae220</u> <u>d6b0497eb752498c3a9ede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-20 15:19:49	<u>0x0052dfd0cbd431ad6ff3</u> <u>89ace325778b4afe9ae220</u> <u>d6b0497eb752498c3a9ede</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
30	2023-05-20 15:19:49	<u>0x0052dfd0cbd431ad6ff3</u> <u>89ace325778b4afe9ae220</u> <u>d6b0497eb752498c3a9ede</u>	- 0.0059655203929304 96 MATIC  0.00 USD	✓
31	2023-05-18 11:05:08	<u>0xe1d7df118d0809e507be</u> <u>fd9a434e04bb1c3f426fd4</u> <u>6b04924400e2ba00f4d1bd</u>	+ 3.4543629999999998 50 MATIC  3.03 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 06:14:52	<u>0xe75c294632fcf3767a7a d07075a22a86e0a7ebef3 b990acbc01e5f72aa4a0e1</u>	+ 1.4581504994705998 26 MATIC  1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 13:11:06	<u>0x6b1b9680e0a158ef71c0 a39b2bb5dbcaa95c40c2bc 1546f7abe03aa666962ba9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-07-04 06:14:52	<u>0xe75c294632fcf3767a7a d07075a22a86e0a7ebef3 b990acbc01e5f72aa4a0e1</u>	- 1.049186 USDC  1.04 USD	✓
3	2023-07-02 22:45:24	<u>0x1689661a472cd6124e49 8eb863282b5173fae25ec6 ee5581fad04b037ca9b86f</u>	+ 1.049186 USDC  1.04 USD	✓
4	2023-05-21 04:47:19	<u>0x52843422c11bd2bed9ca 72edcd01382bd77c7c93d1 22f5088140b348330786a0</u>	+ 888,888 vanity-address.io	✓
5	2023-05-20 15:42:33	<u>0x6cf0077b8ee2ec945a3e 0e194cd5606586ae7a39dc 4b2e80edf199d007cd2f8a</u>	- 35.512888 USDT  35.52 USD	✓
6	2023-05-20 15:36:43	<u>0x777aece9dac77922ea55 56b7a0c1f2e6502ecc4ab3 7e31e069c743772b348709</u>	+ 9.804371 USDT  9.80 USD	✓
7	2023-05-20 15:36:43	<u>0x777aece9dac77922ea55 56b7a0c1f2e6502ecc4ab3 7e31e069c743772b348709</u>	- 9.914421 USDC  9.91 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-20 15:23:21	<u>0x2976793ca10d0cfb453d7eed00fc170d91d219d85b2ab195f0481f34e0927281</u>	+ 9.914421 USDC 	✓
			9.91 USD	
9	2023-05-20 15:23:21	<u>0x2976793ca10d0cfb453d7eed00fc170d91d219d85b2ab195f0481f34e0927281</u>	- 10.000000 USDT 	✓
			10.00 USD	
10	2023-05-17 22:51:28	<u>0xa660e67fabe1795f927c8b3ff0acef92787f6856a7b8eb384d9d17d88be30ef7</u>	+ 35.708517 USDT 	✓
			35.71 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:27:47	<u>0x6052329705114e1d2b45381df06178f62945ccc62dd85effc38fd929bdbf5fba</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:21:36	<u>0x588f69f0ebe692b9e9dec107cbebe093ade0c93bf64ae723eaf552ca1937c5c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 16:26:26	<u>0xbfe433290c9314d40d4558f3d9ed2aacfe9362c0cf5e6d2e49c15780c8f50891</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-07 01:06:49	<u>0x221c4d3e0b8cecb8ae6b5829b88f5327525f30b7bd7d4dfd90e2eefff7ae4e16</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-07 01:05:59	<u>0x02ec49210bbc2f4f1074</u> <u>2013adcb2ceb2e0a7a6766</u> <u>b955c13234ad3c14774529</u>	+ 1 1000usdc.net	✓
5	2023-12-01 10:07:05	<u>0x2cf2c424ee496cad8f6a</u> <u>373adde0703102ebf8ceba</u> <u>257fc2e496f913c6530583</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:31:36	<u>0x6b2f4c8d54fa03f973d4</u> <u>870e5ae224b53eb6083ab5</u> <u>0067b2267b391a7f195d77</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:44:05	<u>0xaed4bfd01b84c54166a0</u> <u>030399a0f8bd846b7d28cd</u> <u>3f837a9afdfb9daaa5387c</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 11:45:24	<u>0x6f247241b1a43f29fb92</u> <u>42c7144c3c196a865ae061</u> <u>27698f6464a492105f7cd1</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-04 20:38:37	<u>0xc828da6817caa16a1e1b</u> <u>a77e904720746e77a1754e</u> <u>34dee2446f8dc0e3bdcdea</u>	+ 1 Voucher	✓
10	2023-11-02 08:51:05	<u>0x59b165786b04c7657745</u> <u>10a488acb71fdc770c5d9a</u> <u>4e8b7c196295e4d3755a24</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 06:21:03	<u>0x992e97caabccf8d2ab7b</u> <u>aedd798bbabebed2f1c800</u> <u>d6ea49ff294ab9eb4fd6c5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 13:18:41	<u>0x0329544e397bfbcb6eb07</u> <u>62baa4f046fb94a3535405</u> <u>3957e49a477a8748502570</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 16:25:14	<u>0x6e2ab8c45ccca71e0c9d8fbf84a6deace2e38ba634cd4ba1117defd6f8b90332</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 18:06:23	<u>0x29817ed16622e70547f36051575b3140ceebf14111efad12463719be23a928f0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 12:12:07	<u>0xbb9d5a9d538d6f9c50af146a3709270c14498cef8f637ac46055d3e9bb4c32c8</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 19:01:04	<u>0x0290b03340742729f6ed6bc76ec3e7a1a2ba761a1a7f8aba07e5fb0f287807e0</u>	+ 1 Voucher	✓
17	2023-09-20 21:18:49	<u>0xbdaf056c1cb83ceb00cd6f0467995d003570facfca9267e65688a1f9cbe1c0</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 18:35:23	<u>0x937f9cf433b2e23e441aab42e2584d3f3de18efe7dfa098a74e0a906f6249c9b</u>	+ 1 Voucher	✓
19	2023-09-14 22:33:00	<u>0x30e244da22b8c59c2ae754352c757d2a7dfe438108c27baca721ad70c32ef4e6</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-11 22:46:37	<u>0x5bb07781b492414177b6a8a8e1085865f8e68ee665a61cfe3fac04fcc5f901d7</u>	+ 1 NFT Voucher	✓
21	2023-09-10 11:15:57	<u>0xce81445de233cb8bf41dfd9e0d1cdf8231896c444276af122ebc6656c39e5fdf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 00:37:10	<u>0xbe89a13d1ab15f27c2629aed0aaa4837d8a72d9ab2d1f145252251e02504ebae</u>	+ 1 NFT Voucher	✓
23	2023-09-03 19:07:40	<u>0x82e618288e812060c1ef8e4c018e9eac7ebac418175bcf00a3a21c5cefdb826a</u>	+ 1 NFT Airdrop	✓
24	2023-08-27 01:27:27	<u>0x553bd321486d25dcccfaeed8cbd85853a2d23fa1a7e96072bde9e5e14c2f0c17</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 04:34:56	<u>0xd8f537d8253d26e74161de62ae9ae8f1d1beac88b6f4991b56af8149602b0f09</u>	+ 1 NFTVoucher	✓
26	2023-07-23 08:03:52	<u>0xebf14a070a530ffdad652f2412888c3be20981e4184b52cde7357ef9bceec2e02</u>	+ 1 APE COIN	✓
27	2023-07-20 03:46:10	<u>0x9ad9e8f281ab637d0848ea9922496a5961d9a3a3ef41e725f6792bd0b935a24e</u>	+ 1 APE COIN	✓
28	2023-07-04 15:15:20	<u>0xdad6caeb390ca15142d797507459f29eab4f2bbcd347d2d9d6ab7c5f734bdfcf</u>	+ 1 APE COIN	✓
29	2023-07-01 17:58:33	<u>0x3188ce8737f435a60bc9023433f50d3820e46ace5abc7fc23aa1c84c26f837d0</u>	+ 1 APE COIN	✓
30	2023-06-29 22:07:16	<u>0xd361cea0662d781039bce635c3a5182d8b872c2a5f939be3282caacfd1c799f2</u>	+ 1 OPTIMISM	✓

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