

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6153dd74d3dee16ab2f3b0bdc3b88b9ea0d3a3cc</u>
TOTAL RECEIVED	0.123380000000000004 MATIC
	0.04 USD
TOTAL SEND	0.007114194000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.116265805999999999 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Visit website claim SHIB
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC Voucher	N/A ro
5 ETH by Base	N/A NFTVoucher


* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A token-rewards.xyz

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-12 07:31:48	<u>0x4086951c237676e5aca5 d4ff7087c211ce58badc6c 2fc3b0401531000d4cdc8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-12 07:31:48	<u>0x4086951c237676e5aca5 d4ff7087c211ce58badc6c 2fc3b0401531000d4cdc8e</u>	- 0.0058922561216122 02 MATIC  0.00 USD	✓
3	2023-11-12 07:31:48	<u>0x4086951c237676e5aca5 d4ff7087c211ce58badc6c 2fc3b0401531000d4cdc8e</u>	- 0.0012219378783877 98 MATIC  0.00 USD	✓
4	2023-11-12 07:21:37	<u>0x20cf09e1b16b083843b9 4258379c240048869adc20 bc1dcb0af365122c805ba4</u>	+ 0.123380000000000000 04 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 19:20:45	<u>0xf9823d5af286f318deb ccd4d58f3ee1b44eed75a6 875ebf040c6c0cd15a593d</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-11-12 07:31:48	<u>0x4086951c237676e5aca5 d4ff7087c211ce58badc6c 2fc3b0401531000d4cdc8e</u>	- 134.086808 USDT  134.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 08:48:42	<u>0x2a2cd2f49b8e30f37f5e e4d6c417cce6a111d6ca63 d7dcad4eccb425c2222edc</u>	+ 115.554525 USDT 115.61 USD	
4	2023-08-17 02:39:37	<u>0x064bbe1032ae6a1e478a c5591378eddf5be5d49a0d b872ad696726dfd8a7071e</u>	+ 18.532283 USDT 18.52 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 22:13:53	<u>0xcc93b1de6f46edb7e26a 897f7e61cec6c975b2caa9 c6ea29b888a51541067af7</u>	+ 1 2000usdc.cc	
2	2023-12-27 22:10:10	<u>0xa2dc1178e309e3318bac eff20a41bc8d83150243c8 0aee412f70fef50216296f</u>	+ 1 3000usdt.net	
3	2023-11-19 18:33:30	<u>0x4f5089223399fba7e306 b6f6d64a953aa0f880481d 7894a7f5c360c16af363fd</u>	+ 1 Reward at BoneWin.com	
4	2023-11-19 18:29:18	<u>0xf63053217f6b67dd74b3 6a81fa2ada4097fadc1294 8855c8e59fdd5c697eb178</u>	+ 1 yz	
5	2023-11-19 18:29:06	<u>0x6fcbc515f673d6fecb97 8a1e1b6e2a18b021830526 3f840021d16a53ad2e1643</u>	+ 1 ro	
6	2023-11-12 07:22:15	<u>0x74c6bfbcae3fb5a650b3 011d2bf3ab339e5c0d132f 486137277e0a15359a2250</u>	+ 1 dt.org	

#	Date & time	Transaction Id	Amount	
7	2023-11-11 12:52:02	<u>0x0fb1ce7e4a2566dc3b51f525f2f66ce5093185016b68e6dd36ee5b404176fa3a</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-11 08:49:02	<u>0xde85ff3e85d3575578dc0b0f5e57ed8b1ef1c6c2019cd22298429ce2989db28d</u>	+ 1 dt.org	✓
9	2023-09-16 14:57:07	<u>0x560b73398b026aaf9e79e91d474579fd8ab9c829fe1e0a22f04d953bcae81182</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 22:55:10	<u>0xfdca440ea0eff9f2378f9b024865115ed27f750aca65d1b27b076900f2b72144</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 11:37:00	<u>0x63ea68289b4c0c78bf2637772a0245acb194e4fcb3e29ec05f9523d09dacd43e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 02:51:52	<u>0x30580a3f641c4c704b3df3e12188777929ca1229d43a4427318ead7695c8adfd</u>	+ 1 NFT Voucher	✓
13	2023-09-04 12:12:37	<u>0x31c22d62787ade279f1e0a7c5ba795ecfe4557573e715fd853ade62cf7a8e8a8</u>	+ 1 Base Chain Raffle	✓
14	2023-08-26 13:03:58	<u>0xe141c9cd1556de53070db6913c9d04ca6e0f789b7dc8caae71c32f6f79826032</u>	+ 1 NFTVoucher	✓
15	2023-08-19 07:25:42	<u>0x970a53029f04faf3267c69a61740f3bbab60f935fad04d1a9a42207f7429365d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-18 10:38:02	<u>0x31599c8869c2073ac9c09a7e1296356f06ed0106b46c9eb4c0f25b0e1862d598</u>	+ 1 NFTVoucher	✓
17	2023-08-18 01:22:08	<u>0x3d781b0dd7f83975e9a5c969dbdc0a14eb5962d1d4db6e391e974e933187c1cc</u>	+ 1 token-rewards.xyz	✓
18	2023-08-15 14:41:53	<u>0xd9b760951d5a6132d8f78c20e21ac86e1511d7e7f6afce0020de31e3ae6d6e4a</u>	+ 1 drops-reward.xyz	✓

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