

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63fcc35b85109e79c8412cd755362b9d9584ecc7</u>
TOTAL RECEIVED	4,757.400569999999788706 MATIC
	1,795.91 USD
TOTAL SEND	4,747.003758962474421423 MATIC
	1,791.99 USD

Token	Balance
MATIC	10.396811037525781174 MATIC
	3.92 USD
AutoMATIC Lottery Staking 100x	100,069.780799999993178062 AAA000
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
Draf.io	288,101.000000000000000000 Draf.io
! ELIGIBLE	483.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
5,000 USDT	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.net
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 00:26:03	<u>0x738d13944c530622387b</u> <u>fd8fd7381d5ebc54191267</u> <u>a1e15a91f62730b5ee1d12</u>	- 4,690.000000000000 000000 MATIC 4,307.29 USD	✓
2	2023-12-09 00:26:03	<u>0x738d13944c530622387b</u> <u>fd8fd7381d5ebc54191267</u> <u>a1e15a91f62730b5ee1d12</u>	- 0.0008338912769040 00 MATIC 0.00 USD	✓
3	2023-12-09 00:26:03	<u>0x738d13944c530622387b</u> <u>fd8fd7381d5ebc54191267</u> <u>a1e15a91f62730b5ee1d12</u>	- 0.0011084139510990 00 MATIC 0.00 USD	✓
4	2023-12-09 00:22:49	<u>0xe52ec4620ba8762155ba</u> <u>a0472462a6b353607f74c3</u> <u>7e12fe09f75c27bc067599</u>	+ 0.0005700000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 00:22:31	<u>0xc81da0117f8d7941192f899aa324369d17ec1e265fd4b1008d0e4e2039745f92</u>	- 57.0000000000000000 000 MATIC  52.34 USD	✓
6	2023-12-09 00:22:31	<u>0xc81da0117f8d7941192f899aa324369d17ec1e265fd4b1008d0e4e2039745f92</u>	- 0.0006640970651070 00 MATIC  0.00 USD	✓
7	2023-12-09 00:22:31	<u>0xc81da0117f8d7941192f899aa324369d17ec1e265fd4b1008d0e4e2039745f92</u>	- 0.0011525601811080 00 MATIC  0.00 USD	✓
8	2022-04-08 05:31:18	<u>0xd1e83122e707c599693a25d67d70dcd21e4c9cf47810d4d986b8253a627d2f37</u>	+ 4,756.699999999999 818101 MATIC  7,087.48 USD	✓
9	2022-04-08 05:11:00	<u>0x587535cca97afa537973072e1f6c7586794069c531eee3c0f7df83c6e2ead182</u>	+ 0.6999999999999999 56 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:20:28	<u>0x834213282e231aa2f25a6458e4f29683ab13b2f0d3275dd802c94159e04f51d6</u>	+ 327.0000000000000000 0000 TONCrypto.io	✓
2	2023-12-17 07:57:00	<u>0xbd8ee7a616192e578c74164d65a79acad6c33892e3167cecad0aadeba8e0f896</u>	+ 73.0000000000000000 000 TONCrypto.io	✓
3	2023-11-28 20:35:06	<u>0xcb31bfe2573dc3ac16a6531ef052043b13fd815ac597b7cb8bb1c21a0cc894ce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-15 21:23:11	<u>0xfe13e69bba47c4f55d527a0f5fb6fb2f30c3e58f026175f7092e26850ee83784</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-05-07 05:14:48	<u>0x3d7c14287d058076f9c964bcaa6b1c1cdc17a4022fe74cc70377536b0bef63de</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 05:14:04	<u>0x3cf39e65b153c20520c6635383abf617669d9207652ba602cce5b316d1fbc547</u>	+ 100,069.7807999999 93178062 AAA000	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:20:26	<u>0x8e44a30d45d48ec063048c1d7f753d8dcc10e76b76a60c414b8d25ec6d9a10e6</u>	+ 1 1000usdc.net	✓
2	2023-12-09 13:20:26	<u>0x72a9bb2d05c6bd3564448b340504ee46bfd08d43599275c3b999c9a011ddc9af</u>	+ 1 2000usdt.link	✓
3	2023-11-28 21:19:23	<u>0x4f6632a712e3b74ec576bfc26f5fc8820edf71157923803379140013bce7f6f5</u>	+ 1 2000usdt.top	✓
4	2023-11-27 23:21:11	<u>0xf6adbfd355350fc621b90dcb71f3ba0039873ecf3290766bc950d1d1506c243</u>	+ 1 org	✓
5	2023-11-27 23:20:43	<u>0xf3b17530b8078963e26c98672b8e922b160b53e49ba41c2859acae724d1c8fdb</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 08:23:46	<u>0x4dddff6df378cc7406c2fd8df69cb21b4a61b05891143f9293714dcf7f6318c7</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-10 17:50:00	<u>0x292096b39aa4d389b32f1bef34f79ad588fb09614e9849ca1daf7fd18bb3b3bd</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 10:43:46	<u>0x68c10fbac039555c86db018a5374bd2d34a0537617c846d25f4bb5aa92678de3</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:53:20	<u>0xd9e3ffa2bc3db7c8d5284884003f6acecf7d7fe17acc1abe491085cb5cf5eda3</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 10:02:32	<u>0xde60ba670206f30f4a6f5a406e3fe563a4b9f7b0bca1da2ce1d5914a7d69cf99</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 12:32:33	<u>0x9b2dc0f15f63ad309c21cf11cfa891ba3871b641735b18d99a98efc67ca6c3c5</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 20:11:39	<u>0x699f271e707c74fc76b4326bb0b4aaa5559465a7ab0a47dc692800bdbc759132</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 16:42:59	<u>0x44a809fd5cdcba0cb5ead1a5a1bd4fc5f6280db82d93008ce5f114c31448b487</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 18:55:02	<u>0xc2b8e8e308c45e08008554bac9f2854de4e427e84b7d9ddd879b6dea91ad4596</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 12:26:42	<u>0x4071eaa39b31e3bea41e fbefcf6d0e72b50400a20e 4d690b272d37aabf0ed1f8</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:21:32	<u>0xf7de279e9454f36f7ed4 b5362a00593384738db8dd 417553f6b76d95f3fb6d8b</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-02 01:02:58	<u>0x059286731268edc1aa11 dd4b00aa660909d7a55f35 d712997101d76058faebc0</u>	+ 1 \$COMP	✓
18	2023-08-01 14:45:44	<u>0xf1f348caf485ab36e033 ab816997cb5a5e6e57e8be eb20fb7ce08fbe502b83a0</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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