

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x672c630e41a565a923dab5e26d41c5227e8fc4ec</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.199786753644860010 MATIC
	0.08 USD

Token	Balance
MATIC	0.000213246355140000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#LINK	118.79999999999997158 LINKBonus.io - claim now
Quest3NFT	1 Quest3
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net



Token	Balance
\$2000 USDC Voucher	N/A com
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A dt.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A t.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 16:18:58	<u>0x055d851cf1563a684495</u> <u>50365af757f9d05bf50f9a</u> <u>82fac48d2f53adec4cdeba</u>	- 0.1441219588475538 27 MATIC  0.12 USD	✓
2	2023-11-13 16:18:58	<u>0x055d851cf1563a684495</u> <u>50365af757f9d05bf50f9a</u> <u>82fac48d2f53adec4cdeba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-13 16:18:58	<u>0x055d851cf1563a684495</u> <u>50365af757f9d05bf50f9a</u> <u>82fac48d2f53adec4cdeba</u>	- 0.0010777210443720 00 MATIC  0.00 USD	✓
4	2023-11-13 16:18:38	<u>0x23dd1439ab9c14633ff6</u> <u>df39ef27a7695b136a3505</u> <u>375fc5da1409eccfa6dc52</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 16:18:38	<u>0x23dd1439ab9c14633ff6</u> <u>df39ef27a7695b136a3505</u> <u>375fc5da1409eccfa6dc52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-13 16:18:38	<u>0x23dd1439ab9c14633ff6</u> <u>df39ef27a7695b136a3505</u> <u>375fc5da1409eccfa6dc52</u>	- 0.0006325385618370 00 MATIC  0.00 USD	✓
7	2023-11-13 16:18:38	<u>0x23dd1439ab9c14633ff6</u> <u>df39ef27a7695b136a3505</u> <u>375fc5da1409eccfa6dc52</u>	- 0.0009402913300830 00 MATIC  0.00 USD	✓
8	2023-08-16 11:18:54	<u>0x99b65278c4604314218f</u> <u>242aeea523b6b5d38751d1</u> <u>8c8603adf2a872f02c5374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-16 11:18:54	<u>0x99b65278c4604314218f</u> <u>242aeea523b6b5d38751d1</u> <u>8c8603adf2a872f02c5374</u>	- 0.0015684900000000 00 MATIC  0.00 USD	✓
10	2023-08-16 11:18:54	<u>0x99b65278c4604314218f</u> <u>242aeea523b6b5d38751d1</u> <u>8c8603adf2a872f02c5374</u>	- 0.0025620602462287 14 MATIC  0.00 USD	✓
11	2023-08-15 15:45:07	<u>0x9fd08cc2cff3889ee5d9</u> <u>1032d8df5d91a0a80aa793</u> <u>b73aabebcdd5b5c20cea19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-15 15:45:07	<u>0x9fd08cc2cff3889ee5d9</u> <u>1032d8df5d91a0a80aa793</u> <u>b73aabebcdd5b5c20cea19</u>	- 0.0095796300000000 00 MATIC  0.00 USD	✓
13	2023-08-15 15:45:07	<u>0x9fd08cc2cff3889ee5d9</u> <u>1032d8df5d91a0a80aa793</u> <u>b73aabebcdd5b5c20cea19</u>	- 0.0386740636147854 46 MATIC  0.02 USD	✓
14	2023-08-15 15:44:23	<u>0xfd8be2b321478dac8efa</u> <u>d3dbfddef40aea54878da8</u> <u>80665a4fa5f07cfba05216</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 15:42:41	<u>0x1fb80d4837264eda6fdd0bb61d48c9c22e19fd877bef2bc672af769a9fcaf2e4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-16 11:19:30	<u>0xf6d52b1180b309396dae59a6e80253793503946ce13f33b4ad0108ee1752d2bc</u>	- 25.000000 USDT  24.97 USD	✓
3	2023-08-16 10:51:59	<u>0x4412063a30ea25405f523df9aac216ee885d0cec7d1883c7e13dd094a2f2d333</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
4	2023-08-15 15:45:07	<u>0x9fd08cc2cff3889ee5d91032d8df5d91a0a80aa793b73aabebcdd5b5c20cea19</u>	+ 25.000000 USDT  24.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:45:07	<u>0x9fd08cc2cff3889ee5d91032d8df5d91a0a80aa793b73aabebcdd5b5c20cea19</u>	+ 1 Quest3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:44:29	<u>0x672100305f75041b51231d3bb99348bd99aeebc1bd1f46b9f7b98628c7a6793e</u>	+ 1 com	✓
2	2023-11-13 16:19:00	<u>0x973688d5f47e6642acae9a16565dac72d18a4c80ef4df28acd46b8854e602cf6</u>	+ 1 Reward at tether.ma	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-13 16:14:31	<u>0x9cbabef3892ff89c36dc79584a1b896b7498c39250a626c697c4364af3cf741c</u>	+ 1 t.xyz	✓
4	2023-10-20 15:00:37	<u>0xd90d944f634ffbf7e99690dec54c04a1a2e88a325c8950ff9f69c8afcd46e7f3</u>	+ 1 Voucher	✓
5	2023-10-04 06:03:59	<u>0x3c43b250a202b18eb748f9737e6736787db9c45a1507cc65c5a7e710aa4b7268</u>	+ 1 dt.org	✓
6	2023-09-14 01:24:23	<u>0xc9d67ae70db3631b4bb0fc140d29e11cffddb952be890b0e100f992bc4960c31</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 03:25:41	<u>0xe66ea4126f9ef043006014cae3b53a1db5bcad7e716668c2dc1b0b9026eb4b2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-30 03:10:54	<u>0xc7eed3020131574030a7075a9ce8368c98587073b1f52d090bcbd7e1e570ada4</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 07:22:38	<u>0x66267e2a4ddb24d19b2b6d8e6a7291f4a8f670119531dbbb714f6e90ae05897f</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 20:20:47	<u>0x3a7f965e99baa376cd229940210260e5d2a0be2ba56fa58a8b473acd913af2b1</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 20:54:34	<u>0x44fd02bf200bbc4cba54980da5649fa81712042a1e871418d2f0f3e3bc2bf52c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-19 02:22:40	<u>0xd9dfede31b322353d5bb</u> <u>c898bc45ffa39741e90f63</u> <u>7b0615196cb9231a24b1e6</u>	+ 1 NFTVoucher	✓

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