

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6acf36f35251a9012ed99669608b7188147a1218</u>
TOTAL RECEIVED	17,487.561777081955369795 MATIC
	7,134.92 USD
TOTAL SEND	17,487.548968871873512398 MATIC
	7,134.91 USD








Token	Balance
MATIC	0.012808210082866719 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
LiquidEther	1 r.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Airdrop	N/A t.xyz
5000 USDT	N/A NFT Giveaway Round



Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
3000MATIC VOUCHER	N/A ] đŸŽ•
1,000 USDT Reward	N/A er.app
5 ETH Voucher by Base	N/A BASECOINBASE.IO
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$1000 USDC Voucher	N/A ro
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
đŸŽ•	

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-05 12:04:35	<u>0x2bd689f01fa1234928a0</u> <u>4c6a3bb9abcc432d76fda5</u> <u>b03adcfdc731bf64811bc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 12:04:35	<u>0x2bd689f01fa1234928a0</u> <u>4c6a3bb9abcc432d76fda5</u> <u>b03adcfdc731bf64811bc1</u>	- 0.0041170617067447 98 MATIC  0.00 USD	✓
3	2024-08-05 12:04:35	<u>0x2bd689f01fa1234928a0</u> <u>4c6a3bb9abcc432d76fda5</u> <u>b03adcfdc731bf64811bc1</u>	- 0.0032267800012552 02 MATIC  0.00 USD	✓
4	2024-08-05 12:03:30	<u>0x661a550b8190431bb5b0</u> <u>be1f832e0ce19aa0ee80d1</u> <u>a129fdc617459ded52a418</u>	+ 0.0162847611000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 12:34:15	<u>0x6220685bcb43cebc3635</u> <u>f07bea028f0f410b21a1f2</u> <u>aaab86e56815a5c600af0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-29 12:34:15	<u>0x6220685bcb43cebc3635</u> <u>f07bea028f0f410b21a1f2</u> <u>aaab86e56815a5c600af0c</u>	- 0.0017326988280000 00 MATIC  0.00 USD	✓
7	2024-07-29 12:34:15	<u>0x6220685bcb43cebc3635</u> <u>f07bea028f0f410b21a1f2</u> <u>aaab86e56815a5c600af0c</u>	- 0.00000000000010975 86 MATIC  0.00 USD	✓
8	2024-07-29 12:32:39	<u>0xa665cd05aca909d27f28</u> <u>d2ef63649b16396fc07439</u> <u>8effa2289ef8021b534461</u>	+ 0.0033850088010000 00 MATIC  0.00 USD	✓
9	2024-05-20 04:19:10	<u>0xf74ae4f7ec27d3d9178b</u> <u>0d4afc9707c4974d6cc877</u> <u>a325549bac2f5418d7fb63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-05-20 04:19:10	<u>0xf74ae4f7ec27d3d9178b</u> <u>0d4afc9707c4974d6cc877</u> <u>a325549bac2f5418d7fb63</u>	- 0.0013454280000000 00 MATIC  0.00 USD	✓
11	2024-05-20 04:19:10	<u>0xf74ae4f7ec27d3d9178b</u> <u>0d4afc9707c4974d6cc877</u> <u>a325549bac2f5418d7fb63</u>	- 0.00000000000010267 74 MATIC  0.00 USD	✓
12	2024-05-20 04:18:56	<u>0x0c3df5947e743680d48d</u> <u>4046ab537ffe8f88ce837c</u> <u>486116ea8e9d6ca1fe9240</u>	+ 0.003080000000000000 00 MATIC  0.00 USD	✓
13	2024-02-27 15:38:35	<u>0x88c55d8a4b5409ddca60</u> <u>f238fc8eb74f98507395fc</u> <u>735e652ca187c6d1ce57c4</u>	- 16.058221520000000 027 MATIC  16.53 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-02-27 15:38:35	<u>0x88c55d8a4b5409ddca60</u> <u>f238fc8eb74f98507395fc</u> <u>735e652ca187c6d1ce57c4</u>	- 0.0016380000000000 00 MATIC  0.00 USD	✓
15	2024-02-27 15:38:35	<u>0x88c55d8a4b5409ddca60</u> <u>f238fc8eb74f98507395fc</u> <u>735e652ca187c6d1ce57c4</u>	- 0.0007195941636870 00 MATIC  0.00 USD	✓
16	2024-02-27 15:31:07	<u>0x74f124136d6dc1d3c72a</u> <u>5534ac065b2bcd913bb067</u> <u>a5315f1625e1e21e984d6a</u>	+ 16.057236055324779 045 MATIC  16.53 USD	✓
17	2023-11-28 15:48:50	<u>0x72599dff141ff4b4c913</u> <u>390257b61449c736ec15f3</u> <u>ed701f880ab26e0e90a606</u>	- 4,999.994196970000 302827 MATIC  3,730.49 USD	✓
18	2023-11-28 15:48:50	<u>0x72599dff141ff4b4c913</u> <u>390257b61449c736ec15f3</u> <u>ed701f880ab26e0e90a606</u>	- 0.0024570000000000 00 MATIC  0.00 USD	✓
19	2023-11-28 15:48:50	<u>0x72599dff141ff4b4c913</u> <u>390257b61449c736ec15f3</u> <u>ed701f880ab26e0e90a606</u>	- 0.0023215417040970 00 MATIC  0.00 USD	✓
20	2023-11-28 15:48:40	<u>0x52c5efc02d3c29aa4db9</u> <u>3a99c88b1a5185f8a2fe9e</u> <u>8317eb719cd583b8e6513a</u>	+ 5,000.000000000000 000000 MATIC  3,730.50 USD	✓
21	2023-11-28 13:02:43	<u>0x7cb59556749487f30b03</u> <u>fe87100777a61565489b25</u> <u>4261300687e32e18d4e7a1</u>	- 12,471.47521324999 9796972 MATIC  9,275.03 USD	✓
22	2023-11-28 13:02:43	<u>0x7cb59556749487f30b03</u> <u>fe87100777a61565489b25</u> <u>4261300687e32e18d4e7a1</u>	- 0.0016380000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 13:02:43	<u>0x7cb59556749487f30b03</u> <u>fe87100777a61565489b25</u> <u>4261300687e32e18d4e7a1</u>	- 0.0021410274667110 00 MATIC  0.00 USD	✓
24	2023-11-28 13:02:25	<u>0x68b42d2a3e6a9aa34429</u> <u>33b57e81e26f70955ed852</u> <u>802f5c7e809019ca73e300</u>	+ 12,471.48179125673 0502937 MATIC  9,275.04 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:12:47	<u>0xcaf5979c5c95db43dd13</u> <u>2c1415dbe8e6f85bb1f127</u> <u>422890c3014f27e209cb3c</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-05 12:04:35	<u>0x2bd689f01fa1234928a0</u> <u>4c6a3bb9abcc432d76fda5</u> <u>b03adcfdc731bf64811bc1</u>	- 116.853088 USDT  116.88 USD	✓
3	2024-08-05 06:50:16	<u>0xbf166b771c6db64e8eef</u> <u>f7b35e9f295eff05c0a060</u> <u>4bc2752405f727647f780a</u>	+ 116.853088 USDT  116.86 USD	✓
4	2024-07-29 12:34:15	<u>0x6220685bcb43cebc3635</u> <u>f07bea028f0f410b21a1f2</u> <u>aaab86e56815a5c600af0c</u>	- 1,882.621226 USDT  1,882.97 USD	✓
5	2024-07-29 12:31:43	<u>0x6a76668b35f7ae2c57a6</u> <u>acb9278542b762fc18b80a</u> <u>0e14858ec7c558f0c561ae</u>	+ 1,882.621226 USDT  1,882.44 USD	✓
6	2024-05-20 04:19:10	<u>0xf74ae4f7ec27d3d9178b</u> <u>0d4afc9707c4974d6cc877</u> <u>a325549bac2f5418d7fb63</u>	- 2,144.903200 USDT  2,144.76 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-20 04:19:04	<u>0x0c344626a6246b8c987085f7d59714b4de1fbc767a5e4a6f72e8373445315acc</u>	+ 1 r.com	✓
8	2024-05-20 04:18:38	<u>0x93404b8242cdf3a8a33a9b3f26d2029014f777dd77e26c6993afd798530b1dd5</u>	+ 2,144.903200 USDT  2,144.76 USD	✓
9	2023-11-19 21:56:42	<u>0x6e8d0c6cec8ff2b2a1a6c28397a45edfd7fc87c91cd48dc83669c1f24d6fa5c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-10-30 10:12:26	<u>0x85ecd356cb3d491c7e13bf2e0b31c05baac2f2e17cb0ac76715d34ce1812aa59</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:34:15	<u>0x6b910b37e7b16d11596fd808aaebced4470667c97aad7ef26f7d2fd8ebfcf90</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-29 12:33:09	<u>0x904414e323525adb40fe20c96bb9ca194cb06b33f682e1d2fdb6fd9b30f637c2</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-29 12:33:09	<u>0x904414e323525adb40fe20c96bb9ca194cb06b33f682e1d2fdb6fd9b30f637c2</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-02-27 16:42:23	<u>0x0cd4d4481fbc51af39ae32e05a8878e7b7fd6e63474d70c88ed5eba62fb57f28</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 15:35:07	<u>0x16037f416dcd316450b49c54c6afdfc9e385fc5d11c8fb1b391de298942c6841</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2023-12-07 00:37:29	<u>0x267f80b38bee5c67c6ee9c88ddc4770d807f03ad47cfa2281e3baf8b3942e8ce</u>	+ 1 1000usdc.net	✓
7	2023-12-07 00:36:59	<u>0x1efbf73300e3d96985c034c94fd6f12a494941b5d441d6276a87e6d707331f2d</u>	+ 1 2000usdt.link	✓
8	2023-11-29 06:21:07	<u>0x673d3c1063b6d30fc379cc3e94f3de2715e44dbf55c8bf6c3ac36e709d02cc13</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:13:57	<u>0xe70d4fb26e108c90a859b6715d0330e3ddf4c70b292e5d93fc4ebc0b84a01474</u>	+ 1 com	✓
10	2023-11-19 07:06:00	<u>0x83e37c3bf1c88d789df746dca1a6b07974274262ea7b821124a6ad0a86e0767b</u>	+ 1 ro	✓
11	2023-11-19 07:03:06	<u>0x503334612b66e089307c9f9a3828b7d02ade6ec9e19fb71d6859aaa655ab1e9e</u>	+ 1 yz	✓
12	2023-11-13 15:25:32	<u>0xdeaedab873e80a27dddc62a0171866b65c25abcdd1633bc305916b385dd2eab4</u>	+ 1 Reward at tether.ma	✓
13	2023-11-13 15:25:22	<u>0xb47c5ac9a5c155b1b0639be2a7b74e66c51734c29cdc328c83b6be144fb5eebb</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 05:22:54	<u>0xf36dcf7dd4f6adcdcf95 aad2093607c7c931c1ce88 6ceca9dbdccb052a194cdd</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-30 05:21:24	<u>0x11d89d3e50d6c919417a 314ab5dcda1b33bcf21cc4 b9c20fe59565ae2e01281a</u>	+ 1 Voucher	✓
16	2023-10-30 05:13:18	<u>0x1698a8c8a25b0fa8bca9 67b74062bb5882fbb34d27 6bf23f9acd734bb39632bb</u>	+ 1 drop-usdt.cc	✓
17	2023-10-30 05:12:54	<u>0x6f5ff4b832a6216c81ce 9127f578493e7607801749 23c8be235193cf43df30e0</u>	+ 1 2000usdt.xyz	✓
18	2023-10-25 08:38:23	<u>0x33c9019123a256c825c3 6d4baa745fe1aed80e8857 2566c45a77fbe42ac162d9</u>	+ 1 Voucher	✓
19	2023-10-25 08:38:21	<u>0x769229391b0eba1f69d1 3f716c04348e7ad5a61c64 f8527f33824e9ecfeb55d6</u>	+ 1 Voucher	✓
20	2023-10-25 07:54:35	<u>0x4534011440ef8e661f02 b20f680a134c4454b0d848 b81c29e4001c3974f59af2</u>	+ 1 er.app	✓
21	2023-10-25 07:54:29	<u>0xd1e647b64b65420b64db 068557bca6227949ec0096 6596a8c405817541391edf</u>	+ 1 5000usdt.com	✓
22	2023-09-17 16:19:30	<u>0xbef44e5b5d599f11d562 80bb61c7b95aaf14b1ab9c 4cde8f68ab1e494129651e</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
23	2023-08-28 20:45:16	<u>0x0cf583a5764456c99d86e6b2885063d8437e873870ca5eadd16f544a83611d50</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 23:32:50	<u>0xffd6a30f599b04d17861d605d3a188d45c2e8e2aa501d32b4c222f3adc87fac4</u>	+ 1 claim.circleweekly.org	✓

\* USD values displayed at the time of transaction

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