

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e2b011576a2eeb5b27bad26f47daf6da97478a9</u>
TOTAL RECEIVED	6.7195600000000000421 MATIC
	2.84 USD
TOTAL SEND	6.624090573908514301 MATIC
	2.80 USD

Token	Balance
MATIC	0.095469426091485801 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
CrystalToken.info	777 CRYSTAL
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
NFTCard	N/A \$BNFT
5000 USDC Voucher	N/A claim.circleweekly.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drop-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC Voucher	N/A 2000usdc.cc
1,000 USDT Reward	N/A .net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et]op]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 17:24:39	<u>0x8ed02d474f7773f8d3d89b8e0049b30fa5c857b8378b9e95d0ba610677a146eb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-27 17:24:39	<u>0x8ed02d474f7773f8d3d89b8e0049b30fa5c857b8378b9e95d0ba610677a146eb</u>	- 0.0061627200000000 00 MATIC 0.00 USD	✓
3	2023-10-27 17:24:39	<u>0x8ed02d474f7773f8d3d89b8e0049b30fa5c857b8378b9e95d0ba610677a146eb</u>	- 0.0024214122251886 00 MATIC 0.00 USD	✓
4	2023-10-27 17:24:07	<u>0xcd865b2584708bd828abe029db6b093375ae8d5e403f74ed9a1c888d9140de49</u>	+ 0.0694649999999999 99 MATIC 0.04 USD	✓
5	2023-08-15 03:16:46	<u>0xf00cf06f2b08251f35be1443e3337931eeb4a2cd1359ec4c79a8549f118d552d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-15 03:16:46	<u>0xf00cf06f2b08251f35be</u> <u>1443e3337931eeb4a2cd13</u> <u>59ec4c79a8549f118d552d</u>	- 0.0023318400000000 00 MATIC  0.00 USD	✓
7	2023-08-15 03:16:46	<u>0xf00cf06f2b08251f35be</u> <u>1443e3337931eeb4a2cd13</u> <u>59ec4c79a8549f118d552d</u>	- 0.0032558016833256 00 MATIC  0.00 USD	✓
8	2023-08-15 03:01:22	<u>0x5a7c6435b67967b49842</u> <u>ff09b083c9e53548c760fc</u> <u>ad5f78aab85bcf11f036a6</u>	+ 0.0400949999999999 99 MATIC  0.02 USD	✓
9	2023-01-07 16:43:14	<u>0xb9dc6e6b6247de910e58</u> <u>eae8703087879b10600ece</u> <u>20bb535cf7dad7b6313764</u>	- 6.6082219999999995 96 MATIC  5.31 USD	✓
10	2023-01-07 16:43:14	<u>0xb9dc6e6b6247de910e58</u> <u>eae8703087879b10600ece</u> <u>20bb535cf7dad7b6313764</u>	- 0.0012801539128140 00 MATIC  0.00 USD	✓
11	2023-01-07 16:43:14	<u>0xb9dc6e6b6247de910e58</u> <u>eae8703087879b10600ece</u> <u>20bb535cf7dad7b6313764</u>	- 0.0004166460871860 00 MATIC  0.00 USD	✓
12	2023-01-07 16:30:32	<u>0x97863735e3b91fcd2a49</u> <u>bff95190d488404d88e6f4</u> <u>800d5b8b9a9d836bd26259</u>	+ 6.6100000000000003 20 MATIC  5.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:03:05	<u>0xb8f583051a2af6143de9</u> <u>bdb0918db6bf9d4eb5cfcf</u> <u>ca5abb63a9ec0a157ce5e9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 07:35:14	<u>0x2bd0b7008fac0bf3e06c b8222b3bb948936072d251 8f6f4043c70c23f005fed5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 07:00:30	<u>0x181630e7c1d90d57c0d3 7c0965495bb13b9fcd4156 5bb09ccbdf3ab3616c9e43</u>	+ 777 CRYSTAL	✓
4	2023-10-27 17:24:39	<u>0x8ed02d474f7773f8d3d8 9b8e0049b30fa5c857b837 8b9e95d0ba610677a146eb</u>	- 15.112500 USDC  15.11 USD	✓
5	2023-10-27 17:10:01	<u>0x3c2bf01ffe1687b02509 202a7d50db089ed7ba5e24 56f6104bf6aab44856b8d0</u>	+ 15.112500 USDC  15.11 USD	✓
6	2023-08-15 03:16:46	<u>0xf00cf06f2b08251f35be 1443e3337931eeb4a2cd13 59ec4c79a8549f118d552d</u>	- 1.160778 USDC  1.16 USD	✓
7	2023-01-07 16:32:00	<u>0xf17f3e81a76dfa26fe75 6bb019b9e5ee5d690fa6e1 88f8f6174f19aef5bf37b8</u>	+ 0.000000 USDC  0.00 USD	✓
8	2023-01-07 16:30:48	<u>0xecd3cd1c8fd556e7d987 0a4720c539815be246e1a2 90be612f2be6c51cb36878</u>	+ 0.000000 USDC  0.00 USD	✓
9	2023-01-07 16:30:16	<u>0x3d1b9b1c40a3e2d369b7 ba9fd2db0e0cd534251078 4079f97ffdd0a500435df3</u>	+ 1.160778 USDC  1.16 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:41:43	<u>0x45ad87b5024160c30e3f2726ca436d910b0d004729c0b05dab99c3a31e415cef</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-12-31 00:36:19	<u>0xa0085643f243ae1702193123dc4c0a2eec4778c4072d78ca09d2144c9244df5d</u>	+ 1 3000usdt.net	✓
3	2023-12-31 00:36:09	<u>0x3dda2c2d28ff3d1f9bad85990349a16746842a26421b427b372ec4858088eddd</u>	+ 1 2000usdc.cc	✓
4	2023-10-28 06:05:38	<u>0x4af3f83e800f5e52e06b0b0709293b5ce9a5beb00c14acdf97d6c3dc1fffc11a</u>	+ 1 \$BNFT	✓
5	2023-10-27 17:11:57	<u>0x9b463d70fbd061f14daffdc6cc79e8b32110ea3973db21086139bb00fcde60f8</u>	+ 1 2000usdt.org	✓
6	2023-10-27 17:10:09	<u>0xffff5d09a1dfd12d2429515fdb250bc446796c442dae69f06efcd4316263533f5</u>	+ 1 .net	✓
7	2023-09-14 03:09:41	<u>0xca24b3a0d45a415e8d0dbb1d60070756ebf66b5294a4e79da221fe0d8b93e088</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 06:04:22	<u>0x0c5df91ac5ad71327d82e0a14f798189ad9f17ef67d2a0fccd2bedb1142c5534</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-29 12:26:21	<u>0x906418201a4fcd00a83f79613cea8923a677e7a1efe6f807a9d5c834ee876c8f</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 23:25:52	<u>0x6586b5dbe9f8351041a227702dfd648a49118ac4c9febc6f3037e92f457bf373</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 18:41:09	<u>0x43ddb2c3aaec709038e9f969df4f57c062e15ca5b48fbe8df6d633622043a8cd</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 17:52:13	<u>0x08683c696a03f9de05a6e9d6f84b8372e3b64899ed44a35662a3939f79594206</u>	+ 1 NFTVoucher	✓
13	2023-08-12 16:58:37	<u>0x30791ea64b930b90c91ad51faecd897d0b12f68058bd813cb6c93877fc3ad12b</u>	+ 1 Base Airdrop	✓
14	2023-08-12 16:21:44	<u>0x8015f225e46fb68bda984de6e7b39c61c849f1016d9fc5ca3cfa5780ffb28e</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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