

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-16 23:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x708da8835d369a824a9c89681215e585eb6bec5f</u>
TOTAL RECEIVED	12.38729999999999756 MATIC
	4.61 USD
TOTAL SEND	4.014614346498481368 MATIC
	1.49 USD









Token	Balance
MATIC	8.372685653501518388 MATIC
	3.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.us	177.000000000000000000 s
'	N/A Visit usdtevent.co to claim nft
1000 USDC Voucher	N/A .app
	N/A Reward at USDT.PM
	N/A Reward at shibatoken.win
\$2000 USDT Airdrop	N/A yz
	N/A Reward at USD.PM




Token	Balance
\$2000 USDT Airdrop	N/A work
'	N/A NFT
\$1000 USDC Voucher	N/A ro

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-23 10:10:34	<u>0x38fd925c498264c981445dd08e6ad85103ebfc9981af98ddb6ea599bf8f95a20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-23 10:10:34	<u>0x38fd925c498264c981445dd08e6ad85103ebfc9981af98ddb6ea599bf8f95a20</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2023-11-23 10:10:34	<u>0x38fd925c498264c981445dd08e6ad85103ebfc9981af98ddb6ea599bf8f95a20</u>	- 0.0001378563169890 66 MATIC  0.00 USD	✓
4	2023-11-23 10:10:10	<u>0xde526d806fddc9301e3598a2eb137fe009698d33e8464c6df6ef59c4f86cb93</u>	- 2.000000000000000000 00 MATIC  1.55 USD	✓
5	2023-11-23 10:10:10	<u>0xde526d806fddc9301e3598a2eb137fe009698d33e8464c6df6ef59c4f86cb93</u>	- 0.0006292664607810 00 MATIC  0.00 USD	✓
6	2023-11-23 10:10:10	<u>0xde526d806fddc9301e3598a2eb137fe009698d33e8464c6df6ef59c4f86cb93</u>	- 0.0000515182892490 00 MATIC  0.00 USD	✓
7	2023-11-23 10:09:36	<u>0x01d00fd66e7d148620f1586d20f713985ffba5bef41d0c31c083914e42b12239</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-23 10:09:36	<u>0x01d00fd66e7d148620f1586d20f713985ffba5bef41d0c31c083914e42b12239</u>	- 0.0017352334697298 84 MATIC  0.00 USD	✓
9	2023-11-23 10:09:36	<u>0x01d00fd66e7d148620f1586d20f713985ffba5bef41d0c31c083914e42b12239</u>	- 0.0001081908282889 62 MATIC  0.00 USD	✓
10	2023-11-23 10:09:12	<u>0xb2ac4c6efa77ba4dfd3ff9d9ae22c841bb2c64d27a9fedac3ee69538bb658064</u>	- 2.0000000000000000 00 MATIC  1.55 USD	✓
11	2023-11-23 10:09:12	<u>0xb2ac4c6efa77ba4dfd3ff9d9ae22c841bb2c64d27a9fedac3ee69538bb658064</u>	- 0.0006561815908830 00 MATIC  0.00 USD	✓
12	2023-11-23 10:09:12	<u>0xb2ac4c6efa77ba4dfd3ff9d9ae22c841bb2c64d27a9fedac3ee69538bb658064</u>	- 0.0000290186191260 00 MATIC  0.00 USD	✓
13	2023-11-23 10:06:50	<u>0x34e9029d0a765382fcee c2944f8b0474c1a3270b2e760006038a52493673ab32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-23 10:06:50	<u>0x34e9029d0a765382fcee c2944f8b0474c1a3270b2e760006038a52493673ab32</u>	- 0.0071583900000000 00 MATIC  0.00 USD	✓
15	2023-11-23 10:06:50	<u>0x34e9029d0a765382fcee c2944f8b0474c1a3270b2e760006038a52493673ab32</u>	- 0.0007909474039459 48 MATIC  0.00 USD	✓
16	2023-11-23 10:06:20	<u>0x982d3169375b7d9c1d28d3350fee60b219270e259ab88d54aa9f51637bcdcae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 10:06:20	<u>0x982d3169375b7d9c1d28d3350fee60b219270e259ab88d54aa9f51637bcdcae3</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
18	2023-11-23 10:06:20	<u>0x982d3169375b7d9c1d28d3350fee60b219270e259ab88d54aa9f51637bcdcae3</u>	- 0.0001922835194884 24 MATIC  0.00 USD	✓
19	2023-11-23 10:03:29	<u>0x538d8c23a3743ea2c1bec768f20e30d1abf2da743037d65f02946705e77eee46</u>	+ 12.387299999999999 756 MATIC  9.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 20:13:36	<u>0xbe06b4a00c1fd656a5d9957d26257909c6a1239066a907401b654d69fa865fc8</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-27 00:34:04	<u>0x9be101564d19a2f979ce771d339eae7e6483138578f17f968c5661de456bf410</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-26 18:20:51	<u>0xda318a5dea40087d4c0cdf3e2e2452838a515fc4b781c7793b7232402c2a5b26</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-23 10:14:28	<u>0xe67a7ffcb1859d2de072924ac888095b73c8a96266f520ef0da857669ff3276f</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-11-23 10:10:34	<u>0x38fd925c498264c981445dd08e6ad85103ebfc9981af98ddb6ea599bf8f95a20</u>	- 15.000000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 10:09:36	<u>0x01d00fd66e7d148620f1586d20f713985ffba5bef41d0c31c083914e42b12239</u>	- 15.000000 USDT  15.00 USD	✓
7	2023-11-23 10:06:50	<u>0x34e9029d0a765382fcee c2944f8b0474c1a3270b2e760006038a52493673ab32</u>	- 15.000000 USDT  15.00 USD	✓
8	2023-11-23 10:00:01	<u>0x0c7e590f61700407307982c611999e020700aef3a3be81c32e7d05d2d5b71b05</u>	+ 45.000000 USDT  45.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:54:30	<u>0x02bc38ea6e3eb5c3f8002d205a24e31a163fc0b3b82c06493eadd039ca908c10</u>	+ 1 NFT	✓
2	2023-12-17 13:18:08	<u>0xaa6b80785576c31b0604fa5c8a13f2a89b18120661df66ed77b9b5f06150d360</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-23 10:49:35	<u>0xb77e721c5baee526fe852bda6e75bca96764485922105305df35c260269d650a</u>	+ 1 work	✓
4	2023-11-23 10:29:23	<u>0x6da16906c854f6ef706a69ce1a02c1b04d252387b49739a82346a0bdf7506311</u>	+ 1 .app	✓
5	2023-11-23 10:11:00	<u>0x20c986dbd7c0559729ecd0b17c05bc23bc896666a4b2f7bdd99b736e7d1a70b5</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 10:10:06	<u>0x9a00d8b63ff0471a2824</u> <u>6d9dbff73b296806fce493</u> <u>45988dd5aa233d283c8cae</u>	+ 1 Reward at USDT.PM	✓
7	2023-11-23 10:09:38	<u>0xdb59dff4c16f6fd91d59</u> <u>a4b758c30f8f51b3fdc0ac</u> <u>aec2145dec300b06533aa2</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-18 18:31:22	<u>0x7951b27f18b990aaf50a</u> <u>5430e986294638dc1a681c</u> <u>804e4771631891aeaa2843</u>	+ 1 yz	✓
9	2023-11-18 18:30:36	<u>0xf65b921a21d6514c203e</u> <u>b16de44454bb33a3343491</u> <u>33c3da50fce084bb3face7</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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