




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 04:33 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73b0cd3deaf76a012f835fbe6cc1bc47e9b10814</u>
TOTAL RECEIVED	33.788591664180849250 MATIC  12.59 USD
TOTAL SEND	33.674814418734150934 MATIC  12.55 USD










Token	Balance
MATIC	0.113777245446701883 MATIC  0.04 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin	5.00000000000000000000 ENTRY TICKET - www.metawin.land
! MetaWin	3.00000000000000000000 ENTRY TICKET - www.metawin.land
Merkly ONFT	2 MERK
AAVE NFT	N/A ETH airdrop at ethnft.co 










Token	Balance
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
]	N/A]
\$2000 USDT Airdrop	N/A ro
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-11 03:29:19	<u>0x322c8fec4a12bd307d8d67fcc8bcd36d03b503db50fb1bb5fd09fc3e17d43c51</u>	- 25.910299999999999 443 MATIC  22.55 USD	✓
2	2023-12-11 03:29:19	<u>0x322c8fec4a12bd307d8d67fcc8bcd36d03b503db50fb1bb5fd09fc3e17d43c51</u>	- 0.0060679128789534 15 MATIC  0.00 USD	✓
3	2023-12-11 03:29:19	<u>0x322c8fec4a12bd307d8d67fcc8bcd36d03b503db50fb1bb5fd09fc3e17d43c51</u>	- 0.0030081938694557 21 MATIC  0.00 USD	✓
4	2023-11-27 00:39:25	<u>0x77e71602d546ba2cf3d1209eb7fe8ed36edf77ce3dd4afbfe7c014576c10bc5f</u>	- 0.2555467967647755 41 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 00:39:25	<u>0x77e71602d546ba2cf3d1</u> <u>209eb7fe8ed36edf77ce3d</u> <u>d4afbfe7c014576c10bc5f</u>	- 0.0137777999400000 00 MATIC  0.01 USD	✓
6	2023-11-27 00:39:25	<u>0x77e71602d546ba2cf3d1</u> <u>209eb7fe8ed36edf77ce3d</u> <u>d4afbfe7c014576c10bc5f</u>	- 0.0023485716978942 06 MATIC  0.00 USD	✓
7	2023-11-26 22:07:49	<u>0xeac7f1ff537cd147a963</u> <u>9ebb7bea8b411ddd83406d</u> <u>c1d3e1a4849e32b84e5626</u>	- 0.7491982576255866 72 MATIC  0.57 USD	✓
8	2023-11-26 22:07:49	<u>0xeac7f1ff537cd147a963</u> <u>9ebb7bea8b411ddd83406d</u> <u>c1d3e1a4849e32b84e5626</u>	- 0.0128102335200000 00 MATIC  0.00 USD	✓
9	2023-11-26 22:07:49	<u>0xeac7f1ff537cd147a963</u> <u>9ebb7bea8b411ddd83406d</u> <u>c1d3e1a4849e32b84e5626</u>	- 0.0025015304485519 50 MATIC  0.00 USD	✓
10	2023-11-20 00:28:49	<u>0x9aa39647f9021a0e74d2</u> <u>ec9839b4e38ef399ac4625</u> <u>e70a0e28a7c7a8ff0a21bf</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
11	2023-11-20 00:28:49	<u>0x9aa39647f9021a0e74d2</u> <u>ec9839b4e38ef399ac4625</u> <u>e70a0e28a7c7a8ff0a21bf</u>	- 0.0027028898400000 00 MATIC  0.00 USD	✓
12	2023-11-20 00:28:49	<u>0x9aa39647f9021a0e74d2</u> <u>ec9839b4e38ef399ac4625</u> <u>e70a0e28a7c7a8ff0a21bf</u>	- 0.0001883724775362 78 MATIC  0.00 USD	✓
13	2023-11-19 22:37:56	<u>0x469b031cb8994fc7d4bb</u> <u>21d31b1326e71b654ac7b8</u> <u>5c7249481d93b1f9c28a11</u>	- 1.1280232024617133 92 MATIC  0.96 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-19 22:37:56	<u>0x469b031cb8994fc7d4bb</u> <u>21d31b1326e71b654ac7b8</u> <u>5c7249481d93b1f9c28a11</u>	- 0.0124230597760292 20 MATIC  0.01 USD	✓
15	2023-11-19 22:37:56	<u>0x469b031cb8994fc7d4bb</u> <u>21d31b1326e71b654ac7b8</u> <u>5c7249481d93b1f9c28a11</u>	- 0.0000000001239707 80 MATIC  0.00 USD	✓
16	2023-11-19 21:38:34	<u>0xef074486814da61a6f52</u> <u>e6a5961314cf09cf315130</u> <u>8a45cc6ecb852fbc91c2ca</u>	- 0.9842044095311752 73 MATIC  0.82 USD	✓
17	2023-11-19 21:38:34	<u>0xef074486814da61a6f52</u> <u>e6a5961314cf09cf315130</u> <u>8a45cc6ecb852fbc91c2ca</u>	- 0.0122367119382070 49 MATIC  0.01 USD	✓
18	2023-11-19 21:38:34	<u>0xef074486814da61a6f52</u> <u>e6a5961314cf09cf315130</u> <u>8a45cc6ecb852fbc91c2ca</u>	- 0.0000000005617929 50 MATIC  0.00 USD	✓
19	2023-11-18 04:57:04	<u>0x8f0363bff59d7e4f7e95</u> <u>acc13f5c13fb411a62d7f6</u> <u>b6040dd2b61104b4409845</u>	- 0.7061699289790471 79 MATIC  0.56 USD	✓
20	2023-11-18 04:57:04	<u>0x8f0363bff59d7e4f7e95</u> <u>acc13f5c13fb411a62d7f6</u> <u>b6040dd2b61104b4409845</u>	- 0.0122047179600000 00 MATIC  0.00 USD	✓
21	2023-11-18 04:57:04	<u>0x8f0363bff59d7e4f7e95</u> <u>acc13f5c13fb411a62d7f6</u> <u>b6040dd2b61104b4409845</u>	- 0.0080812618696905 52 MATIC  0.00 USD	✓
22	2023-11-18 04:27:28	<u>0xb9fe7aecb6d5a219aa1a</u> <u>e2f40287b41700f52f502a</u> <u>c8d638d1cf7adb95bf55e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-18 04:27:28	<u>0xb9fe7aecb6d5a219aa1a</u> <u>e2f40287b41700f52f502a</u> <u>c8d638d1cf7adb95bf55e5</u>	- 0.0057909736200000 00 MATIC  0.00 USD	✓
24	2023-11-18 04:27:28	<u>0xb9fe7aecb6d5a219aa1a</u> <u>e2f40287b41700f52f502a</u> <u>c8d638d1cf7adb95bf55e5</u>	- 0.0029148830295125 76 MATIC  0.00 USD	✓
25	2023-11-18 04:26:43	<u>0x2992d5a5b5db9dd745f1</u> <u>7ad1cc37e281a619a8651e</u> <u>052f464527b9c7e5559a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-18 04:26:43	<u>0x2992d5a5b5db9dd745f1</u> <u>7ad1cc37e281a619a8651e</u> <u>052f464527b9c7e5559a0a</u>	- 0.0017414050131792 00 MATIC  0.00 USD	✓
27	2023-11-18 04:26:43	<u>0x2992d5a5b5db9dd745f1</u> <u>7ad1cc37e281a619a8651e</u> <u>052f464527b9c7e5559a0a</u>	- 0.0004415386268208 00 MATIC  0.00 USD	✓
28	2023-11-18 02:31:43	<u>0xa8a07b8b51807af7093e</u> <u>916cafa5ac407d0b564785</u> <u>3b5dfa5a56b087cf82b101</u>	- 0.6134933083992161 20 MATIC  0.49 USD	✓
29	2023-11-18 02:31:43	<u>0xa8a07b8b51807af7093e</u> <u>916cafa5ac407d0b564785</u> <u>3b5dfa5a56b087cf82b101</u>	- 0.0123601643400000 00 MATIC  0.01 USD	✓
30	2023-11-18 02:31:43	<u>0xa8a07b8b51807af7093e</u> <u>916cafa5ac407d0b564785</u> <u>3b5dfa5a56b087cf82b101</u>	- 0.0042840642337287 24 MATIC  0.00 USD	✓
31	2023-11-18 01:18:54	<u>0x82e59a419adc07ab9e85</u> <u>f8ebb1fca9c176893d7153</u> <u>47ec85e58c94d7c301074b</u>	- 1.2947526256395154 31 MATIC  1.05 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-11-18 01:18:54	<u>0x82e59a419adc07ab9e85</u> <u>f8ebb1fca9c176893d7153</u> <u>47ec85e58c94d7c301074b</u>	- 0.0118143411000000 00 MATIC  0.00 USD	✓
33	2023-11-18 01:18:54	<u>0x82e59a419adc07ab9e85</u> <u>f8ebb1fca9c176893d7153</u> <u>47ec85e58c94d7c301074b</u>	- 0.0021679570210778 70 MATIC  0.00 USD	✓
34	2023-11-18 01:18:14	<u>0x300f765e43810b8153f7</u> <u>a3c1ee3f19ce980a3771dd</u> <u>19e420aabf85420007490e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-18 01:18:14	<u>0x300f765e43810b8153f7</u> <u>a3c1ee3f19ce980a3771dd</u> <u>19e420aabf85420007490e</u>	- 0.0017043165600000 00 MATIC  0.00 USD	✓
36	2023-11-18 01:18:14	<u>0x300f765e43810b8153f7</u> <u>a3c1ee3f19ce980a3771dd</u> <u>19e420aabf85420007490e</u>	- 0.0003233564094144 64 MATIC  0.00 USD	✓
37	2023-11-18 00:26:56	<u>0x52b0ef3d2523e99c9a46</u> <u>55b3e4b06c1a8753960b97</u> <u>80a057737dee8d482f2321</u>	- 1.2178312310165906 32 MATIC  0.99 USD	✓
38	2023-11-18 00:26:56	<u>0x52b0ef3d2523e99c9a46</u> <u>55b3e4b06c1a8753960b97</u> <u>80a057737dee8d482f2321</u>	- 0.0122269482000000 01 MATIC  0.01 USD	✓
39	2023-11-18 00:26:56	<u>0x52b0ef3d2523e99c9a46</u> <u>55b3e4b06c1a8753960b97</u> <u>80a057737dee8d482f2321</u>	- 0.0038933411562773 70 MATIC  0.00 USD	✓
40	2023-11-18 00:26:16	<u>0x119174c05eae000093c0</u> <u>8d64cd1d542413f62b6b65</u> <u>076fd792bb98ea65da55c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-18 00:26:16	<u>0x119174c05eae000093c08d64cd1d542413f62b6b65076fd792bb98ea65da55c2</u>	- 0.0018550760400000 00 MATIC  0.00 USD	✓
42	2023-11-18 00:26:16	<u>0x119174c05eae000093c08d64cd1d542413f62b6b65076fd792bb98ea65da55c2</u>	- 0.0004250360644354 26 MATIC  0.00 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 04:27:28	<u>0xb9fe7aecb6d5a219aa1ae2f40287b41700f52f502ac8d638d1cf7adb95bf55e5</u>	+ 24.180104796615633 944 MATIC  19.53 USD	✓
2	2023-11-17 22:58:49	<u>0x4b245953ec06fea2223f12acce5cad3b43fd2b3ca7d87e3b24c97226eafa722b</u>	+ 9.6084868675652153 06 MATIC  7.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 03:30:35	<u>0xbe7f8fb2b9f60e8cf033052bfc5a4b7364ac6ebf191d49a896490a78fa53407a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-12-02 04:28:00	<u>0x386e6be4c462330d383c2160786437c7f159a697d44dd3f48bcc3e2b91d46e83</u>	+ 8,888.000000 RareTrx.xyz	✓
3	2023-11-27 00:39:25	<u>0x77e71602d546ba2cf3d1209eb7fe8ed36edf77ce3dd4afbfe7c014576c10bc5f</u>	- 50.017636 USDC  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 23:36:53	<u>0x210fe39ab22c6fb3124057067045a1f6547824976bdb545ab6dbbba374008668</u>	+ 50.017636 USDC 50.00 USD	✓
5	2023-11-26 22:07:49	<u>0xeac7f1ff537cd147a9639ebb7bea8b411ddd83406dc1d3e1a4849e32b84e5626</u>	- 50.117819 USDC 50.08 USD	✓
6	2023-11-26 21:40:50	<u>0x93b4756bb471eb7cdf948d38f3180682498ece1e3dfdd0675f14e14673ace7d3</u>	+ 50.117819 USDC 50.09 USD	✓
7	2023-11-19 22:37:56	<u>0x469b031cb8994fc7d4bb21d31b1326e71b654ac7b85c7249481d93b1f9c28a11</u>	- 84.625806 USDT 84.65 USD	✓
8	2023-11-19 22:09:50	<u>0xf10e7025248b574c63b27b368b58bf7e6df7d528786820415640af6d7637e535</u>	+ 84.625806 USDT 84.65 USD	✓
9	2023-11-19 21:38:34	<u>0xef074486814da61a6f52e6a5961314cf09cf3151308a45cc6ecb852fbc91c2ca</u>	- 84.679151 USDT 84.73 USD	✓
10	2023-11-19 21:25:52	<u>0x1152b30831e37126c7e97631fd277c731660c78ad0edad7319b32f74aa2d7c68</u>	+ 84.679151 USDT 84.72 USD	✓
11	2023-11-18 19:20:49	<u>0xede1e37fb11c02cab0098512bd0d765015f28f0c6663508640c06076be400868</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-11-18 04:57:04	<u>0x8f0363bff59d7e4f7e95acc13f5c13fb411a62d7fb6040dd2b61104b4409845</u>	- 124.243683 USDT 124.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-18 04:27:28	<u>0xb9fe7aecb6d5a219aa1a</u> <u>e2f40287b41700f52f502a</u> <u>c8d638d1cf7adb95bf55e5</u>	- 19.752858 USDT 	✓
			19.76 USD	
14	2023-11-18 04:03:41	<u>0x4ad5a43b8a690987acae</u> <u>e9fcfeb2030c01319ba172</u> <u>56608cf4ad58a083737532</u>	+ 143.996541 USDT 	✓
			144.05 USD	
15	2023-11-18 02:31:43	<u>0xa8a07b8b51807af7093e</u> <u>916cafa5ac407d0b564785</u> <u>3b5dfa5a56b087cf82b101</u>	- 144.429393 USDC 	✓
			144.43 USD	
16	2023-11-18 02:11:07	<u>0xcd2e2b4942a7cd83c75c</u> <u>a56b9ebf83d8365d8e7cff</u> <u>e46bd8c63fba357852d56a</u>	+ 144.429393 USDC 	✓
			144.42 USD	
17	2023-11-18 01:18:54	<u>0x82e59a419adc07ab9e85</u> <u>f8ebb1fca9c176893d7153</u> <u>47ec85e58c94d7c301074b</u>	- 144.545410 USDT 	✓
			144.61 USD	
18	2023-11-18 01:07:00	<u>0xac0e9cffe930cb6fe646</u> <u>5510cf4b882be9104bfaac</u> <u>84f48dac2210b3d2f9fcf9</u>	+ 144.545410 USDT 	✓
			144.60 USD	
19	2023-11-18 00:26:56	<u>0x52b0ef3d2523e99c9a46</u> <u>55b3e4b06c1a8753960b97</u> <u>80a057737dee8d482f2321</u>	- 144.776965 USDC 	✓
			144.78 USD	
20	2023-11-17 23:49:46	<u>0xf7805256950ff2ae4c7</u> <u>28b99a846b2dc12c9c510f</u> <u>0f85bb89c76421d93439ea</u>	+ 144.776965 USDC 	✓
			144.78 USD	
21	2023-11-17 15:24:46	<u>0x79d727d1045ed9bdf94d</u> <u>fd7c2ae1680e0500597887</u> <u>b7b7fb9a8b48cd21c0dfc5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 23:49:13	<u>0xa4bde264937b7c6de6e39a4e0777c09bb8e72cb37a0b399e3317fbc32225558a</u>	+ 1 MERK	✓
2	2023-11-20 00:28:49	<u>0x9aa39647f9021a0e74d2ec9839b4e38ef399ac4625e70a0e28a7c7a8ff0a21bf</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:05:59	<u>0x621582664ba4d8eb44b0f242f1c3e783cf7f8d7fbb42e09c14cdad32e9e205e5</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-24 19:00:13	<u>0x3f0390209874a49ed99ba744f51be7e5294753970b0be4739ac05b408aea3bea</u>	+ 1]	✓
3	2024-07-23 21:08:13	<u>0xa02c468b55fcf704fcdf926a4606c9ed5ee3698cd1a1c3600673bc68e500d4c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-23 21:08:13	<u>0x5e3b6ebb190887626404d22b7516d73d5a04fcad52507997b750c572ab5a854c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-23 21:07:59	<u>0xb725f503e367c0f5db2a81588c4714dd5fa01b338a30affaf81f6808ebd9ea63</u>	+ 1 ðŸŽ•	✓
6	2024-06-25 13:12:42	<u>0x3f7e26f164bb6379cb21f7be03b59e2d1a587836a64a5fc0e71a8c94bb1a24a0</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 13:11:44	<u>0xbb0869458bfbf9e6c00577951918c2b1cc58ab61d113fb115b59be2018b122d8</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
8	2023-12-11 07:23:18	<u>0x233c89e97e247c82a935b63f525572e97b6c6afe25b37284c2f2d9a50e6a1119</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 03:28:27	<u>0x7669ad65a749c6e48843cbb19e85ad85a6d935532f3817783df56a309d8a2ab0</u>	+ 1 2000usdt.link	✓
10	2023-12-11 03:27:39	<u>0xbd3fccf93705b8ccebca8e9c19b05535ee4152cb9198fd8bec91ec711ffde97</u>	+ 1 1000usdc.net	✓
11	2023-11-29 15:26:45	<u>0xf521fdac0b09e3edbc6fb903fc6441cc87b2db67ffe128e044b14661d7874e</u>	+ 1 com	✓
12	2023-11-29 04:17:54	<u>0x82d90d3c8478afa13205d0f649a0f80024c9fa0757a96bc67775aab2573cc5c3</u>	+ 1 2000usdt.top	✓
13	2023-11-28 21:32:51	<u>0x4a7d5853e6141cea1552fdf968ec6b52849326cf719b06f8c98d76a4b418a605</u>	+ 1 com	✓
14	2023-11-27 02:02:29	<u>0x3631a45a1dcd512c7dd81540ab0ff12790fa44ebcb9e1a332d483e9f329775f</u>	+ 1 Reward at tether.ec	✓
15	2023-11-23 05:43:35	<u>0xc4733e74664b0ee78ccb5ae0b010033784cbebf0141ef6c6609d1638d4ba181c</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 05:43:33	<u>0x1cf08dd9ff8f89e93fca1e11be8d8f1e75744674dd37b6769b5694d429ab2ed1</u>	+ 1 .app	✓
17	2023-11-23 03:56:40	<u>0x513a3ab2b12c71b18f6245ab6b5cbd62df4e58eccbeb089ab3cf4460207ef73c</u>	+ 1 Voucher	✓
18	2023-11-23 02:09:09	<u>0x44cd216b1b92c9340ae18002480df48294947f0c4cc1b62de910d6504ec532a1</u>	+ 1 cc	✓
19	2023-11-23 02:08:45	<u>0x36fad928f11fb52b2daa23bacf97c7f190dd57ed5b9aa5d34015df19c8b7a709</u>	+ 1 yz	✓
20	2023-11-23 02:08:33	<u>0x7972404cfd95d271d9eb98d9656eb5971c980d7b8428c2214264e35f584d5cc9</u>	+ 1 net	✓
21	2023-11-19 18:08:22	<u>0xfdbf244aa55b440e1e61b6953956df636ffb209b3232dbfb1ea4caeca80722ec</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 18:06:34	<u>0x224e542fbb00f4b089c6315afc6e8f63db3b90025df5dfd7a4a374e71d43a4d</u>	+ 1 ro	✓
23	2023-11-15 18:41:59	<u>0x1e91c7c741314fca5df35f945d5e2fa0a929f3aca86cff47d5a9da9250799625</u>	+ 1 ro	✓
24	2023-11-12 19:20:03	<u>0x933c9d27f4f387ab7c0ba1793d0b2d4488be75282438b61fc44791849156fe24</u>	+ 1 dt.xyz	✓

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