

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 06:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78fb0dea8d331f422926135e59515557e7af85db</u>
TOTAL RECEIVED	1,058.363337112616591185 MATIC
TOTAL SEND	1,058.324993329354356320 MATIC

Token	Balance
MATIC	0.038343783262384003 MATIC
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org
USD Coin	N/A USDC
0.5 ETH REWARD	N/A liquidether.org
! MetaWin	N/A ENTRY TICKET - www.metawin.land
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A vip
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A ro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 11:40:12	<u>0xaca633e790b917a6445a</u> <u>d81f9ec709881e3c9f7d89</u> <u>a2145dd0ffccc8e7477e31</u>	- 1,058.317488159890 899624 MATIC  1,053.23 USD	✓
2	2024-01-01 11:40:12	<u>0xaca633e790b917a6445a</u> <u>d81f9ec709881e3c9f7d89</u> <u>a2145dd0ffccc8e7477e31</u>	- 0.0006903603202020 00 MATIC  0.00 USD	✓
3	2024-01-01 11:40:12	<u>0xaca633e790b917a6445a</u> <u>d81f9ec709881e3c9f7d89</u> <u>a2145dd0ffccc8e7477e31</u>	- 0.0009658564174140 00 MATIC  0.00 USD	✓
4	2024-01-01 11:37:54	<u>0xc9d108e8577ec3ac2863</u> <u>7cacd48986c8653a6c01de</u> <u>2253cf7eb7d651b0785efe</u>	+ 1,018.323337112616 741251 MATIC  1,013.43 USD	✓
5	2024-01-01 11:09:51	<u>0x93dae41e940a11009a87</u> <u>4809f1527271e9536397c5</u> <u>487efacb7075a346e958e5</u>	+ 40.0000000000000000 000 MATIC  39.54 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 12:20:06	<u>0x2673b8ab402f96dbbfe0430672d872b9f626b1545718ba16d91a924dae68ad61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-17 12:20:06	<u>0x2673b8ab402f96dbbfe0430672d872b9f626b1545718ba16d91a924dae68ad61</u>	- 0.0012765842179568 04 MATIC  0.00 USD	✓
8	2023-11-17 12:20:06	<u>0x2673b8ab402f96dbbfe0430672d872b9f626b1545718ba16d91a924dae68ad61</u>	- 0.0045723685078843 00 MATIC  0.00 USD	✓
9	2023-11-17 12:00:48	<u>0x0ba0be323f379c3389197a7760c116f8bbe6ff53f98c34c4f3c3e9722d977e3f</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:50:29	<u>0xc0633c123d9f2568bfea5088b79ce99ec2384359196e395b232460e373143028</u>	+ 1 liquidether.org	✓
2	2024-02-18 21:48:46	<u>0xa90e3545e6a2995c115f05394b12e24d61f734be8a20288542c12baadb242842</u>	+ 1 \$LETH liquidether.org	✓
3	2023-11-17 14:25:36	<u>0x91b7feb7bd5a9a27c96a5860c7aff6fbbaae5ef0cb27be2125c908e1f97eb74</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-17 12:20:44	<u>0xdc7a3762e5574bd218277432a9b0c2649481bed86c4e84498107ca0c442c09e</u>	- 1,367.890001 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-17 12:20:06	<u>0x2673b8ab402f96dbbfe0430672d872b9f626b1545718ba16d91a924dae68ad61</u>	- 1,367.890001 USDC	✓
6	2023-11-17 11:46:48	<u>0xc6960180f3bbe3c915a4b93e5989414da1845506a8ae1641a9b170c8d41ef32b</u>	+ 1,367.890001 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 20:24:26	<u>0xc6f8ac08e7e8077b80e55e121a9e52629eb6c8f80e28325bf4779b3e3cb6ba6c</u>	+ 1 3000usdt.cc	✓
2	2024-01-22 20:24:20	<u>0xf92428472bf289ec1d83646325260ba3bf8ef0393477d74f498974bfa622a43e</u>	+ 1 1000usdc.top	✓
3	2024-01-04 19:04:55	<u>0x3c2211c41c3b78fa2b9d575e30d00945371452874eaec6ba3ba5c07e5901c97d</u>	+ 1 3000usdt.net	✓
4	2024-01-04 19:03:45	<u>0x19c4d5f98b0f7fd5401c84a79c37f9ec5327bfc1e89c1b2fb2cb4669d0fc93fe</u>	+ 1 2000usdc.cc	✓
5	2023-12-02 15:40:03	<u>0xa2dafa37642281927789ea5952358913d51db132a260d277b24bbf8c4f113c80</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4</u> <u>c83cd039d5409d86e23c5b</u> <u>88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓
8	2023-12-01 15:10:47	<u>0xdd65714c4a95f573d299</u> <u>673ae31cba5ecc97fc096a</u> <u>48890e41531d0b00960973</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 05:59:13	<u>0xdbaf633b0b8dc2256d3d</u> <u>f057073ad1c4d68eef5b24</u> <u>65db64dd8185f08ab6ac03</u>	+ 1 ro	✓
10	2023-11-07 14:03:44	<u>0x88ea2d0c0e111bd7db72</u> <u>4968f2c59ad31351595622</u> <u>a539b1e4439cd0bbaeb101</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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