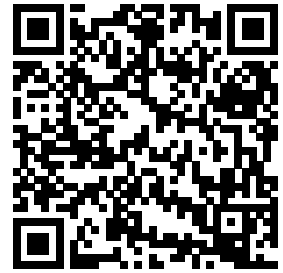


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79ff683322779828d073ea209f51dec88a5e933b</u>
TOTAL RECEIVED	12.172282893603098231 MATIC
	4.98 USD
TOTAL SEND	9.026088483629854053 MATIC
	3.69 USD







Token	Balance
MATIC	3.146194409973243733 MATIC
	1.28 USD
WERX	1.000000000000000000 WERX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
WERX	0.002000000000000000 WERX
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
\$1000 USDT Airdrop	N/A op.work
Reward at 5000usdc.com	N/A Reward at [5000usdc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A k



* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A dt.org
200M SHIB	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A .org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:45:00	<u>0x61aa14551c3aa3e40be0 d50ca4097efe2ea060b869 a904b549913e1b3dfe35b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 23:45:00	<u>0x61aa14551c3aa3e40be0 d50ca4097efe2ea060b869 a904b549913e1b3dfe35b2</u>	- 0.0004686050000000 00 MATIC  0.00 USD	✓
3	2024-02-18 23:45:00	<u>0x61aa14551c3aa3e40be0 d50ca4097efe2ea060b869 a904b549913e1b3dfe35b2</u>	- 0.0016889845330578 82 MATIC  0.00 USD	✓
4	2023-12-15 18:28:38	<u>0x9bb93c956fe7cb9c0e0e c5b866860f8c632d472fa8 df59c80cfb4096f8f6c7e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-15 18:28:38	<u>0x9bb93c956fe7cb9c0e0e c5b866860f8c632d472fa8 df59c80cfb4096f8f6c7e7</u>	- 0.0004686350000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 18:28:38	<u>0x9bb93c956fe7cb9c0e0e c5b866860f8c632d472fa8 df59c80cfb4096f8f6c7e7</u>	- 0.0132187421413047 34 MATIC  0.01 USD	✓
7	2023-12-09 16:07:46	<u>0x13a9cf0477f3650d15b6 f36d245a9598c04aac1b7c b9cb3169540c8788910aa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-12-09 16:07:46	<u>0x13a9cf0477f3650d15b6 f36d245a9598c04aac1b7c b9cb3169540c8788910aa3</u>	- 0.0000864875000000 00 MATIC  0.00 USD	✓
9	2023-12-09 16:07:46	<u>0x13a9cf0477f3650d15b6 f36d245a9598c04aac1b7c b9cb3169540c8788910aa3</u>	- 0.0029281384659713 45 MATIC  0.00 USD	✓
10	2023-11-25 22:04:49	<u>0xa7596a0198e298787e86 25ce6b6b41f3d8cb5916dc 9387f7f6eeba3beaccb0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-25 22:04:49	<u>0xa7596a0198e298787e86 25ce6b6b41f3d8cb5916dc 9387f7f6eeba3beaccb0f</u>	- 0.0001163075000000 00 MATIC  0.00 USD	✓
12	2023-11-25 22:04:49	<u>0xa7596a0198e298787e86 25ce6b6b41f3d8cb5916dc 9387f7f6eeba3beaccb0f</u>	- 0.00000000000016283 05 MATIC  0.00 USD	✓
13	2023-11-14 20:39:07	<u>0x115f524d1a96157106f5 a42af8dd9a60a313a19e1c 8177ab8df6e3d6d9b1083d</u>	- 9.0000000000000000 00 MATIC  8.14 USD	✓
14	2023-11-14 20:39:07	<u>0x115f524d1a96157106f5 a42af8dd9a60a313a19e1c 8177ab8df6e3d6d9b1083d</u>	- 0.0041898300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-14 20:39:07	<u>0x115f524d1a96157106f5a42af8dd9a60a313a19e1c8177ab8df6e3d6d9b1083d</u>	- 0.0029227534878921 18 MATIC  0.00 USD	✓
16	2023-11-06 21:03:02	<u>0xc4e75de1d24b93cf110d0feaaee4e5203999879f57ec58008c754013709274c6</u>	+ 11.970582479686552 091 MATIC  8.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 20:39:07	<u>0x115f524d1a96157106f5a42af8dd9a60a313a19e1c8177ab8df6e3d6d9b1083d</u>	+ 0.2017004139165454 73 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:38:48	<u>0x6b2eb1b47dd08a50bde9b749efe0f550e550b5565cb2c88ec0ab98098c989464</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-02-18 23:45:00	<u>0x61aa14551c3aa3e40be0d50ca4097efe2ea060b869a904b549913e1b3dfe35b2</u>	- 7,775.930000000000 291038 WERX	✓
3	2024-01-24 20:19:28	<u>0xbf3def493c7751289aa5dd332a1b6e0e6d4032a584bb36af57b964fa00ff43f7</u>	+ 1,277.493199999999 887950 WERX	✓
4	2024-01-17 15:49:48	<u>0x2a9da29cd0e9b999c5693777a95531b02391dc6dae66de6670cc7b36ee7f5f14</u>	+ 1,277.493199999999 887950 WERX	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 19:07:42	<u>0x12a5d54ff27aefeb732b</u> <u>9f3f4980ddc2baeca79283</u> <u>1ee67148dc9de619f47643</u>	+ 1,277.493199999999 887950 WERX	✓
6	2024-01-04 11:16:38	<u>0x75f0870d36f945fdfe97</u> <u>79716252bcfe9a0d5c06db</u> <u>83bb22ddd681738f9d63cf</u>	+ 1,277.493199999999 887950 WERX	✓
7	2023-12-28 05:54:30	<u>0xc955aced1a928cac3494</u> <u>a7e1d6856296d4085ac6d6</u> <u>474aaf2826b475f459ae70</u>	+ 1,277.493199999999 887950 WERX	✓
8	2023-12-20 18:16:40	<u>0xc4834f1c5e9ba3de303c</u> <u>3d0ad961dd87fcd4fc1594</u> <u>778c33538b2529c3bd02bc</u>	+ 1,277.493199999999 887950 WERX	✓
9	2023-12-15 18:29:14	<u>0xc80c13f27ca6fcbd85fc</u> <u>08e0019537c21bad852c71</u> <u>6d7685c91f6ddbd416b441</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-15 18:28:38	<u>0x9bb93c956fe7cb9c0e0e</u> <u>c5b866860f8c632d472fa8</u> <u>df59c80cfb4096f8f6c7e7</u>	- 5,000.000000000000 000000 WERX	✓
11	2023-12-13 16:17:12	<u>0x5ac34b8774b70b3fb592</u> <u>1fc8f4fb5feb1e2de5a1f5</u> <u>6bd3a931f908c8d15d4b0d</u>	+ 1,277.493199999999 887950 WERX	✓
12	2023-12-06 10:45:47	<u>0x7ca51fa408afd559665e</u> <u>f3d92ef8252fbc6b93aeb8</u> <u>d4a9a48b8b40c94452bead</u>	+ 1,277.493199999999 887950 WERX	✓
13	2023-11-29 12:11:56	<u>0x6f7e2a8fed22d6cd7a86</u> <u>bdab720d3ec12c87694cdf</u> <u>d8f484a9c1af855a6d8571</u>	+ 1,277.493199999999 887950 WERX	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 10:36:55	<u>0xaa427eb6dcccad76cc7a02dae5c5cbcaa3ca7dc661bb6046af13a90ca723cceb7</u>	+ 1,277.493199999999 887950 WERX	✓
15	2023-11-15 21:54:07	<u>0x8853f856f87d0257de6d387ece62ce6f443752a012fb72a889fd3478c5b1755c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-19 12:05:29	<u>0x975831882727f190029036a358fcab5aca69f7ba2859520c7ac202c778e313ff</u>	+ 1.0000000000000000 00 WERX	✓
17	2023-09-08 17:59:41	<u>0xf03adaae9668509a3018a9c192b1a02cc645991b009be6c106e91909fc79fda9</u>	+ 1.0000000000000000 00 WERX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:52:20	<u>0x3e6013a3c0e64fac27a47b2ac9e65aa3fa88d761cab1d0dbf93b138d5f8bb03b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-12 17:42:01	<u>0x4bc0381bff9c7775969b4563c02bbed36509de5c935580df412e262cfc381dd9</u>	+ 1 usdwin.co	✓
3	2024-03-05 00:29:44	<u>0x49ae59636d9f16b057d4d52eb758ad62ea2fa415c0cec47bf82efc17869fd3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-19 08:20:56	<u>0xfa1bc5a34a962de0efb65cfb917ba2ce647258ff34997a5ba0fcb6670616cfac</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 05:32:00	<u>0x9c5c898efd49eace6a9c dda7a4f8fa8cbec49b2cc9 dd7f5aff329844f64a602b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-24 02:35:07	<u>0xec2522d1a984b245b48e bed404b6093c61e63b2c66 e45638040992b7770516ee</u>	+ 1 3000usdt.net	✓
7	2023-12-24 01:59:32	<u>0x3c0abae7834b9a7b94c3 cdb65b58374009bdaa5416 628f664a6e7ea49d0a9792</u>	+ 1 2000usdc.cc	✓
8	2023-12-23 05:36:56	<u>0xdaff0801b2eacab832a5 bb9467211b7b112477c59f 513c49ac9e52baad630e11</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 18:35:30	<u>0x1f87be327b12274fc3de a3bd0011bdea20d2d2fb69 05d5025a5dee282e13fbd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 01:35:10	<u>0x70741ad981a6c4864000 da605bdfbfdb8a9e6758 0a7d1cdf70c7229c6faa68</u>	+ 1 1000usdc.net	✓
11	2023-12-09 01:35:04	<u>0x5669dcd72c5026fbf873 71cffd6a2d79edd82fac96 f9b651c97ee94cb0f3fb8d</u>	+ 1 2000usdt.link	✓
12	2023-11-25 22:42:56	<u>0x928faf350479de96f217 2159bc43e6540260173940 44873a7536e65d4bf87094</u>	+ 1 org	✓
13	2023-11-25 22:09:47	<u>0x86095b75dc7afd357bf8 5bc2882bbfa5d0e86be723 527bfd9922815230968438</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 22:05:27	<u>0x59bf47ed4f15f85891de8ecd89ae3fd8f27bfc8ad17aec5807f8e02349f03ac7</u>	+ 1 Reward at tether.ec	✓
15	2023-11-14 20:39:15	<u>0xbbc209d5cd48104ef3686f7f4de1ed0388d29849d60eb67f3485c63608ad9a65</u>	+ 1 .org	✓
16	2023-11-14 20:38:06	<u>0x863a372eafb5a8b929da cecc8ff0f6f048c394fea3ed641ac3867952df1881b9</u>	+ 1 .org	✓
17	2023-11-14 20:38:04	<u>0xfd14fbf47c5643c2cc066af36c19412cc7ec329cf2452b8d0df71ee5c809b812</u>	+ 1 k	✓
18	2023-11-14 20:37:58	<u>0x9034b6352e28fe40fea169b1208b520fa64a5514548aa251a51f5b817c47c4fc</u>	+ 1 et	✓
19	2023-11-12 13:39:06	<u>0xb80257d201258cb6749073bb92431844892e436900022b60e545e763cbb0c1cc</u>	+ 1 Voucher	✓
20	2023-11-12 13:34:48	<u>0x942c69627f44405b310e0237690da71cb7d2c90b27e4504e2ed1825b8943b123</u>	+ 1 dt.org	✓
21	2023-11-06 21:03:16	<u>0xb45393fc2548a7c823f1ca8d34b17f37c603956b01d0e77bd60644d54e04f0b2</u>	+ 1 op.work	✓
22	2023-09-14 01:53:21	<u>0x305cc62802cd6db1c26447acd28e1ec538e59d92803bd6df5a2e65ade0f8fe16</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 04:17:55	<u>0x64e81ddeb081030206b8</u> <u>9ec28c513f227cf16dc2d0</u> <u>b230d01d84c0678dca86f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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