

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84c4f8a8c0e4501e675a294a38be1ab815521a8e</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.18 USD

Token	Balance
MATIC	0.500000000000000000 MATIC
	0.18 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
DOGS	17,500.0000000000000000 >
! MetaWin	4.000000000000000000 s
! AIRDROP !	156.000000000000000000 TONCrypto.io
MATICswap	14,500.0000000000000000 cel.app
! MetaWin	2.000000000000000000 s
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
777 CAKE	N/A NFT Airdrop Round
\$1000 REWARDS	N/A drop-usdc.com

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A usdt-drops.me
800 CAKE	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
TulipArt Airdrop	N/A TulipArt Airdrop
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 21:40:18	<u>0x15b7d25ef25fd28fd66611793d9304b0887312680c83931b213c47effad4ad7d</u>	+ 0.500000000000000000 00 MATIC  0.55 USD	✓
2	2023-03-22 21:36:26	<u>0x76910a14d3ce3f79771a9bfc7de4d56121959c2ffa5fc797e9b17835b03b5334</u>	- 0.497973500000000000 13 MATIC  0.55 USD	✓
3	2023-03-22 21:36:26	<u>0x76910a14d3ce3f79771a9bfc7de4d56121959c2ffa5fc797e9b17835b03b5334</u>	- 0.0011593605117780 00 MATIC  0.00 USD	✓
4	2023-03-22 21:36:26	<u>0x76910a14d3ce3f79771a9bfc7de4d56121959c2ffa5fc797e9b17835b03b5334</u>	- 0.0008671394882220 00 MATIC  0.00 USD	✓
5	2023-03-22 21:33:32	<u>0xa107893a1e77f77751a925810464a5dcc2a4dc2e089b5cb003abe00235219ee5</u>	+ 0.500000000000000000 00 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:05:40	<u>0xb5aad3034f5ae66891fcd0a437aea58a0c9723488e4d9410368a345557f0d669</u>	+ 17,500.000000000000 0000000 >	✓
2	2024-09-20 10:08:35	<u>0xf075539ed41a0d0ad4e690e2001151dfa4885abd6456f7999952a8a38615d331</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2023-12-21 08:08:09	<u>0x2dfa66b6139861e97c8dbf729206052bbca1faf1d7b48bd9de02a4a178dd6854</u>	+ 202.00000000000000 0000 TONCrypto.io	✓
4	2023-11-27 11:21:28	<u>0x5830ea7ed6ace8a16faa226065619fcd2d96771bb3df98b1a97e0ef49c89f272</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-27 08:42:44	<u>0x6b7af64cf57eac444843e7a91315508e81e07e9f92bd85e021eeb4995a95639a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-23 13:30:23	<u>0x2ac869d68f6ea4528f2efe0e0f5058b836a3ab99eb4718d6e16d709743afc609</u>	+ 2.0000000000000000 00 s	✓
7	2023-11-22 10:40:11	<u>0xe9b0f379fd3dd8da73d6a3d685c60094d8de666c146d332c7a80234460e96a5f</u>	+ 4.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:23:31	<u>0x127241c55b309b0abf70f4fbcae200d848f48a0e72eba6286969734f9dc4bdfa</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 22:15:04	<u>0x3f0c21b12cca208263ee f8af5bf88ad1f93037bc01 ba5c261f5db9bebe12ad12</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-22 21:13:19	<u>0x3b28997ab11f787b3914 e93d049129471355f2ef1f 86adf52f8c503f240a9940</u>	+ 1 1000usdc.net	✓
4	2023-12-22 21:12:11	<u>0x24686221cb31f1db7ee5 d28d6e7e48390128b484de a8f39c4141075098367941</u>	+ 1 2000usdt.icu	✓
5	2023-11-21 13:10:42	<u>0x0df8f28569982fa441a4 31212884e930240d17af59 b1301c9aa37bd6a408936d</u>	+ 1 cc	✓
6	2023-11-21 13:10:36	<u>0x2846a12b91a6551af105 b48ea8c34e2e48b562571b b3ee41f3e4b9305eea3d6c</u>	+ 1 yz	✓
7	2023-10-16 14:37:47	<u>0x45ce40ffb46aa6d233a3 f443d2ada85c4270ba15b3 6e721955c80670ba587bd0</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 02:26:03	<u>0x85504189c47cd9e1fd8c 5785bd5dbddb22de939a6f 1e27df1a5876cc3f17c977</u>	+ 1 usdt1000.xyz	✓
9	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d 73b3079b3739bf5fa1ea83 45efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 12:58:40	<u>0x58447a87189b585f5a40 6d2979de0aa27040a64155 bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910e65a2719b0466e7c50924e5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-22 08:46:53	<u>0x30b6a9d6f2df28d125ef807032f464ccb05252fb47388f69431b71c3bb64a5bb</u>	+ 1 usdt-drops.me	✓
13	2023-09-18 00:09:40	<u>0x46fced78d78d17cb251ebbdc23e82ddab50ce0838356f90919bc833690d9ca5d</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-11 16:33:01	<u>0xd13d3e667da7346a966f8c828fc5cae4634b81a0dc1b119b76e53aa19ed85be6</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 22:42:52	<u>0x4492133dd3df35b36b883d6eca17fabdf7ef85c769bfa83580f72260570350ab</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-10 06:32:21	<u>0x3a823861507ba88113c1cfc0cb86fc84d54984aee00594c61f2e59369d9fa5e1</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 06:32:07	<u>0xdd959fc239943595144f832945972b5b579d3121a10ce294a45c579068a55ab2</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 06:31:53	<u>0xaa891a4f780c5186336c8d6ca7ef8b6e7a9c392498ec5fec3012c6903c95a82b</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 06:30:49	<u>0x5e0468659e24fc5372540504f105feec703d84b238f92a027024d206098263dc</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 06:30:35	<u>0x4fb5ca7d95403a1f4551a00d7b08c352fbd0f91564ccc4b05e3d3fedbcd7c607</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 06:30:21	<u>0x5452d5b31526d59aa96ddfade9816c09f79affa13b338cd3be45c75bbc159db4</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 05:42:21	<u>0xc259d4da5ee1964e1f3ba51b82ea5a813baa19131b9aaff15978e084ca1e62f6</u>	+ 1 drop-usdc.com	✓
23	2023-09-07 23:41:23	<u>0xb0237319c94af36d1ba64b74990bc5595bc048ff77298350889b534fd30d4ab4</u>	+ 1 NFT Voucher	✓
24	2023-09-07 18:01:19	<u>0xce006741065530d86b5389041e0a36c66a88b38d1ba57fd160dd2c3d1d51b24d</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 19:21:30	<u>0xcdb8217cf7bfe9b5b4ac5b57355004e2fec72f76f545787a03faa6149892f95a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-02 08:07:36	<u>0x476fe0bf849fabdb8bd29a6279a571addc774ecf6e1a2098fffe815626a9ea98</u>	+ 1 NFT Voucher	✓
27	2023-08-31 18:28:00	<u>0x4a181b53081e0424a387cfff3dfe440d149efdc7d8ef86547f2321c8f08a88f</u>	+ 1 NFT Airdrop Round	✓
28	2023-07-27 12:59:54	<u>0x5fbcd9ab2f674d85909e84c7669f0605855c427be28c6f2225b35036a8da1d40</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount
29	2023-06-12 23:19:04	<u>0x576acd56f4986480974c</u> <u>7eef1bf2143c4c462ec6fe</u> <u>fb72766cc704538dfa2c07</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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