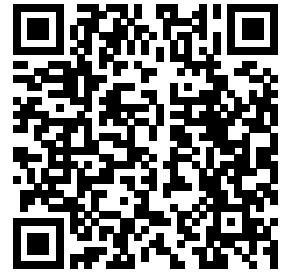


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b30475c552b9b3ee322e9d190d2a10d179a3792</u>
TOTAL RECEIVED	0.024812580512076934 MATIC
	0.00 USD
TOTAL SEND	0.013195280540047805 MATIC
	0.00 USD





Token	Balance
MATIC	0.011617299972029127 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.us	177.000000000000000000 s
\$1000 USDC VoucherđŸŽ•	N/A com
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A t.org
	N/A Reward at USDT.PM
1000 USDC Voucher	N/A .app

Token	Balance
	N/A Reward at dydx.win
	N/A Reward at shibatoken.win
	N/A Reward at BoneWin.com
	N/A Reward at shibatokens.win
2000 USDC Voucher	N/A yz




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 23:34:40	<u>0x5fe44b43c14df0922a84</u> <u>b5f6be4024738f24861f85</u> <u>5ff9b1661e504b2eef41d1</u>	+ 0.0066604227190730 24 MATIC  0.00 USD	✓
2	2023-11-29 18:26:26	<u>0xa3911bc8991f9e7f40ef</u> <u>9a98a08f89c5d992dece59</u> <u>3ddece022e815762ca4e63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-29 18:26:26	<u>0xa3911bc8991f9e7f40ef</u> <u>9a98a08f89c5d992dece59</u> <u>3ddece022e815762ca4e63</u>	- 0.0011844004802340 18 MATIC  0.00 USD	✓
4	2023-11-29 18:26:26	<u>0xa3911bc8991f9e7f40ef</u> <u>9a98a08f89c5d992dece59</u> <u>3ddece022e815762ca4e63</u>	- 0.0058890288404649 30 MATIC  0.00 USD	✓
5	2023-11-29 17:58:27	<u>0xb9b26b254ff9165145f9</u> <u>35e82a711a32882d864bb0</u> <u>df5f0e182150cc0eb58831</u>	+ 0.0045669513949921 88 MATIC  0.00 USD	✓
6	2023-11-29 16:47:15	<u>0x9a83d0c685cf079f43b6</u> <u>e63d2f46b8b11725eedcc9</u> <u>a46710344636bb2fff10a9</u>	+ 0.0032600659949859 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 15:43:21	<u>0x36e4c4405dd5e9e070d23c22041262c55cf74d2a8d7e062fa2782910e73467de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-29 15:43:21	<u>0x36e4c4405dd5e9e070d23c22041262c55cf74d2a8d7e062fa2782910e73467de</u>	- 0.0011218932931118 22 MATIC  0.00 USD	✓
9	2023-11-29 15:43:21	<u>0x36e4c4405dd5e9e070d23c22041262c55cf74d2a8d7e062fa2782910e73467de</u>	- 0.0021020087557573 02 MATIC  0.00 USD	✓
10	2023-11-29 15:38:17	<u>0xe07ce3c20e2935cfc782f7b98e6997d4cc191cdbfb8210d533331765071451d</u>	+ 0.0030410051510488 00 MATIC  0.00 USD	✓
11	2023-11-29 14:20:30	<u>0x2a2f2a404bbaff4322838595688eabf17dd95806c5f27fa0ddad8cc5a21dd6a5</u>	+ 0.0030047252422057 00 MATIC  0.00 USD	✓
12	2023-11-25 05:51:44	<u>0xb9a25ad185c21b1a194af1cf75007a7e31aea89bb4a7495c64feb46ccc7c1620</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-25 05:51:44	<u>0xb9a25ad185c21b1a194af1cf75007a7e31aea89bb4a7495c64feb46ccc7c1620</u>	- 0.0008804889823346 82 MATIC  0.00 USD	✓
14	2023-11-25 05:51:44	<u>0xb9a25ad185c21b1a194af1cf75007a7e31aea89bb4a7495c64feb46ccc7c1620</u>	- 0.0008725390365363 84 MATIC  0.00 USD	✓
15	2023-11-24 06:04:29	<u>0xee18cfefd2b79997c19cd957ab6562dcd35fba7d524c6c38f478428c64b80f00</u>	+ 0.0021397050024963 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 10:45:25	<u>0x36e007482150eeea6f14</u> <u>abc9666844c4a3818eb038</u> <u>a58d048c3c1f72991ba093</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-23 10:45:25	<u>0x36e007482150eeea6f14</u> <u>abc9666844c4a3818eb038</u> <u>a58d048c3c1f72991ba093</u>	- 0.0010511109695712 78 MATIC  0.00 USD	✓
18	2023-11-23 10:45:25	<u>0x36e007482150eeea6f14</u> <u>abc9666844c4a3818eb038</u> <u>a58d048c3c1f72991ba093</u>	- 0.0000938101820373 90 MATIC  0.00 USD	✓
19	2023-11-23 10:34:17	<u>0x17fee39a9c5f26ce5e46</u> <u>bf1afbed30d59bda2243ef</u> <u>3457eb5f3bb828b729c24c</u>	+ 0.0021397050072749 96 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 23:42:17	<u>0x88ee88f8932fad985c71</u> <u>88be6c9793ae22c317560e</u> <u>a6ec1a8d64c3de9e4f12f2</u>	+ 177.0000000000000000 0000 s	✓
2	2023-11-29 18:26:26	<u>0xa3911bc8991f9e7f40ef</u> <u>9a98a08f89c5d992dece59</u> <u>3ddece022e815762ca4e63</u>	- 0.000966 USDT  0.00 USD	✓
3	2023-11-29 15:44:45	<u>0x042c4fc889dafd6b157d</u> <u>fcde848bd4cd52980ebbe7</u> <u>7f9bc08f4ec63fb63d6f4e</u>	+ 0.000966 USDT  0.00 USD	✓
4	2023-11-29 15:43:21	<u>0x36e4c4405dd5e9e070d2</u> <u>3c22041262c55cf74d2a8d</u> <u>7e062fa2782910e73467de</u>	- 966.019648 USDT  966.21 USD	✓

#	Date & time	Transaction Id	Amount		
5	2023-11-28 20:59:44	<u>0x321032915fad89740536c424c4cc880255196f0d32e3d6cd24d638c86301437e</u>	+ 165.537445 USDT 165.61 USD		✓
6	2023-11-27 19:38:09	<u>0xbd1bd355c16cd06f9e5829868eb3c26926aa5843d53c4d2375eb0a903ca7b728</u>	+ 165.102583 USDT 165.14 USD		✓
7	2023-11-27 18:50:30	<u>0x30538b65362ca36dba7dedf61ce7fcc3407d1e365c704f42c92f24504bf70f06</u>	+ 164.904034 USDT 164.92 USD		✓
8	2023-11-27 13:12:04	<u>0xbbb647af64356fb452ee0737d42ef9bedde9e5de0f2030c3398efcaabbc84452</u>	+ 165.066448 USDT 165.10 USD		✓
9	2023-11-27 00:27:03	<u>0x6237d9b4de2219fd18efbcd9d4c5372f174dfbdd4047a5af225bac6e6b057a52</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team		✓
10	2023-11-26 18:22:46	<u>0x3a7e04dfda65e9404090dd138d07f3961b789c9462091be786ad5b6cb87feb55</u>	+ 197.692299 USDT 197.69 USD		✓
11	2023-11-26 18:17:30	<u>0xee6aaaf4738798680b81df5e1cd8e75338e48047352ed85cceac5cc2afed635d</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team		✓
12	2023-11-26 17:57:35	<u>0xfecbb7aac6b5e17e2781c456ba1cbcbd21fa2e7bdac4774a88aab78793b2f6a3</u>	+ 53.840765 USDT 53.84 USD		✓
13	2023-11-26 13:41:35	<u>0xb2ef251dc09b7a1122f7b11cca4d927083ffb7b22912f5dd4c169e4441d7994b</u>	+ 53.876074 USDT 53.89 USD		✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 05:51:44	<u>0xb9a25ad185c21b1a194a</u> <u>f1cf75007a7e31aea89bb4</u> <u>a7495c64feb46ccc7c1620</u>	- 438.935456 USDT 439.26 USD	✔
15	2023-11-24 13:57:04	<u>0x8d5182ae1b7d1969ef7f</u> <u>4718b1cb11cf4dc31f97f0</u> <u>a7c4a790d86eea96ed1c83</u>	+ 274.409147 USDT 274.44 USD	✔
16	2023-11-24 13:17:27	<u>0x512004da8d3c9f4b3ef6</u> <u>ecee6c43eb5c744f2f8e68</u> <u>768dda964ad36b274e40b1</u>	+ 164.526309 USDT 164.56 USD	✔
17	2023-11-23 10:45:25	<u>0x36e007482150eaea6f14</u> <u>abc9666844c4a3818eb038</u> <u>a58d048c3c1f72991ba093</u>	- 42.609150 USDT 42.61 USD	✔
18	2023-11-21 13:51:35	<u>0x0598e17e2b6d765c883a</u> <u>a0e461129c8d59e7d8715a</u> <u>96444a7004f7212d00bdf4</u>	+ 42.609150 USDT 42.62 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 04:49:59	<u>0x8a00c086e938ca1ddfa2</u> <u>590288494b473312fb066d</u> <u>c30a3b8918a8b5a02585a0</u>	+ 1 Reward at BoneWin.com	✔
2	2023-11-29 17:32:15	<u>0xb40948153a4ae8a2a088</u> <u>d2789ba633560cb5ae8bfb</u> <u>f303bdc60b9bc4d101376b</u>	+ 1 com	✔
3	2023-11-29 17:31:45	<u>0x79ea5030b97d749de8be</u> <u>d5cc65542aea126fb26fed</u> <u>caa805152830fd11a27b32</u>	+ 1 2000usdt.top	✔

#	Date & time	Transaction Id	Amount	
4	2023-11-28 21:01:02	<u>0xdbd3704b675ad69b7eec58c048d80ccd3f1e8a31e83b7305671057a8288cf18d</u>	+ 1 Reward at dydx.win	✓
5	2023-11-28 10:21:04	<u>0xe5d5b808fe578495168c3cf4a0b214e1b8b45544aca25c8198def0e7770e512</u>	+ 1 2000usdt.top	✓
6	2023-11-27 13:12:26	<u>0xe06a77c08e5b8236f932cd87e7dc6ab26ab6940ef13e719d1782dfcfd7661e9c</u>	+ 1 Reward at shibatokens.win	✓
7	2023-11-23 11:06:39	<u>0xe0cf126d6e3ef4b7cf488e9dad0906d0f4fd8dea492d34154e4e478d3b962fdf</u>	+ 1 work	✓
8	2023-11-23 10:47:39	<u>0x852786c67ce0b2e960d8e0d854b5a8c47e80f8f95c7f486cda619ae6a313f5ed</u>	+ 1 .app	✓
9	2023-11-23 10:34:47	<u>0xf918c06385d28beb2b85e2dcc62e461b23078b9594952796f7d675a390a3f2d2</u>	+ 1 Reward at shibatoken.win	✓
10	2023-11-23 10:34:47	<u>0x194fa87f9960fe5881ff21bca42da26ecb986c6e621611a1b7ba6034dbc56a3b</u>	+ 1 Reward at USD.PM	✓
11	2023-11-23 10:34:45	<u>0xc62243e148ffc9a879c29c595e099c7e5492d9e004d9e950aa8f8d91fc3a4e8d</u>	+ 1 Reward at USDT.PM	✓
12	2023-11-21 13:52:01	<u>0x40e05cf2993397e455ee351cccd34d793911a1f7957e4511fa9e049f6fba7ba3</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 13:51:53	<u>0x0dca2920fcaf02dcffa4</u> <u>d41836c0546d9c3cefd860</u> <u>e3031ab54b508332fcdf7c</u>	+ 1 yz	✓
14	2023-11-21 13:51:49	<u>0x4bf755c7d29046de5063</u> <u>f1cc1f5a89acb6c6acb4d0</u> <u>ced5616139d4f14dea9468</u>	+ 1 t.org	✓

* USD values displayed at the time of transaction

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