

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91ab3c3e57ff668148769ae49cb9ff7f908a5c7e</u>
TOTAL RECEIVED	0.021940841999999999 MATIC
	0.00 USD
TOTAL SEND	0.020696886000000001 MATIC
	0.00 USD








Token	Balance
MATIC	0.001243956000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.cc

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
ðŸŽ•	N/A Reward at usdt-nft.com
\$MEME Airdrop	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 01:38:06	<u>0xc66d944886b99a96fcb4</u> <u>8481b0f98c4d4dd0e8647c</u> <u>597ee45724eab528713b18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 01:38:06	<u>0xc66d944886b99a96fcb4</u> <u>8481b0f98c4d4dd0e8647c</u> <u>597ee45724eab528713b18</u>	- 0.0013899027213151 68 MATIC  0.00 USD	✓
3	2024-01-18 01:38:06	<u>0xc66d944886b99a96fcb4</u> <u>8481b0f98c4d4dd0e8647c</u> <u>597ee45724eab528713b18</u>	- 0.0000961412786848 32 MATIC  0.00 USD	✓
4	2024-01-16 05:14:17	<u>0x11f490dd92be6c1ca554</u> <u>301ea681ddd8b817754467</u> <u>60ae9f531ebe1d6a507cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 05:14:17	<u>0x11f490dd92be6c1ca554</u> <u>301ea681ddd8b817754467</u> <u>60ae9f531ebe1d6a507cb6</u>	- 0.0014147999986559 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 05:14:17	<u>0x11f490dd92be6c1ca554</u> <u>301ea681ddd8b817754467</u> <u>60ae9f531ebe1d6a507cb6</u>	- 0.00000000000013440 60 MATIC  0.00 USD	✓
7	2024-01-14 17:22:34	<u>0x72bb500f7fa229b0c295</u> <u>93fd05022069d769b259a4</u> <u>93caf0c632f952c2cd1c01</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 17:22:34	<u>0x72bb500f7fa229b0c295</u> <u>93fd05022069d769b259a4</u> <u>93caf0c632f952c2cd1c01</u>	- 0.0014151252897990 24 MATIC  0.00 USD	✓
9	2024-01-14 17:22:34	<u>0x72bb500f7fa229b0c295</u> <u>93fd05022069d769b259a4</u> <u>93caf0c632f952c2cd1c01</u>	- 0.0000001547102009 76 MATIC  0.00 USD	✓
10	2024-01-14 07:22:35	<u>0xaa25ff8c8bb02b159efa</u> <u>5545053aaaf6ef818e1e80</u> <u>d2bca52669912f1e22b6cd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 07:22:35	<u>0xaa25ff8c8bb02b159efa</u> <u>5545053aaaf6ef818e1e80</u> <u>d2bca52669912f1e22b6cd</u>	- 0.0035381999250609 24 MATIC  0.00 USD	✓
12	2024-01-14 07:22:35	<u>0xaa25ff8c8bb02b159efa</u> <u>5545053aaaf6ef818e1e80</u> <u>d2bca52669912f1e22b6cd</u>	- 0.00000000000749390 76 MATIC  0.00 USD	✓
13	2024-01-10 04:20:02	<u>0xa6b746af8ed8fca6dcb4</u> <u>3880a408e6879bb3c40402</u> <u>a1c2bfa820b988137b32ee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 04:20:02	<u>0xa6b746af8ed8fca6dcb4</u> <u>3880a408e6879bb3c40402</u> <u>a1c2bfa820b988137b32ee</u>	- 0.0021513985726464 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 04:20:02	<u>0xa6b746af8ed8fca6dcb43880a408e6879bb3c40402a1c2bfa820b988137b32ee</u>	- 0.0000003634273536 00 MATIC  0.00 USD	✓
16	2023-11-02 00:21:47	<u>0xda6aca50369a2bc20a8fdc5280a33466ec6274f55e977f19f60c1bbf285c256a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-02 00:21:47	<u>0xda6aca50369a2bc20a8fdc5280a33466ec6274f55e977f19f60c1bbf285c256a</u>	- 0.0020569925817025 20 MATIC  0.00 USD	✓
18	2023-11-02 00:21:47	<u>0xda6aca50369a2bc20a8fdc5280a33466ec6274f55e977f19f60c1bbf285c256a</u>	- 0.0020881374182974 80 MATIC  0.00 USD	✓
19	2023-10-15 07:23:39	<u>0x9032563ebcd01d69919566d77fa5b65920fbd746e299c51ccf088255bb2d8870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-15 07:23:39	<u>0x9032563ebcd01d69919566d77fa5b65920fbd746e299c51ccf088255bb2d8870</u>	- 0.0050073038444294 70 MATIC  0.00 USD	✓
21	2023-10-15 07:23:39	<u>0x9032563ebcd01d69919566d77fa5b65920fbd746e299c51ccf088255bb2d8870</u>	- 0.0015383661555705 30 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-18 01:37:48	<u>0x03e4fbb75c9cf00677ff318ed200956a9052883b8e83ebcfe3629bbce86bbabc</u>	+ 0.0015448000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 05:14:09	<u>0xcac03fb589aca208f1e87b8dd052bd08b617a9e283820748263e92074626606e</u>	+ 0.0010534800000000 00 MATIC 0.00 USD	✓
3	2024-01-14 07:22:19	<u>0xe9d42e1db0c56ede078b22479ea03fdace159a8d183e28fa78f3112b8ad87ad8</u>	+ 0.0059867620000000 00 MATIC 0.00 USD	✓
4	2024-01-10 04:19:50	<u>0xb4f8282721452c7b8aed638d38e6c603ced6a5bc57e086c4baee3b7648d2bcb8</u>	+ 0.0013308000000000 00 MATIC 0.00 USD	✓
5	2023-10-15 07:22:59	<u>0x5a69fb86c2f8337c902a71d85bb3b57244f42b4f005aba24a05b7a560a182acf</u>	+ 0.0120249999999999 99 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 01:38:06	<u>0xc66d944886b99a96fcb48481b0f98c4d4dd0e8647c597ee45724eab528713b18</u>	- 0.000330 USDT 0.00 USD	✓
2	2024-01-18 01:37:48	<u>0x03e4fbb75c9cf00677ff318ed200956a9052883b8e83ebcfe3629bbce86bbabc</u>	+ 0.000330 USDT 0.00 USD	✓
3	2024-01-16 05:14:17	<u>0x11f490dd92be6c1ca554301ea681ddd8b81775446760ae9f531ebe1d6a507cb6</u>	- 0.000200 USDT 0.00 USD	✓
4	2024-01-16 05:14:09	<u>0xcac03fb589aca208f1e87b8dd052bd08b617a9e283820748263e92074626606e</u>	+ 0.000200 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 17:22:34	<u>0x72bb500f7fa229b0c29593fd05022069d769b259a493caf0c632f952c2cd1c01</u>	- 0.001182 USDT 0.00 USD	✔
6	2024-01-14 17:22:24	<u>0xca8b774b95b586b249f88ca0a9db4648ff6d605632dc478dcddc9933f7523705</u>	+ 0.001182 USDT 0.00 USD	✔
7	2024-01-14 07:23:19	<u>0xa72e5cc0868f1adac3f231a01953d33d48a2e92d308cf2290d115651b47f42a5</u>	+ 1.0000000000000000 00 5000i%,Reward	✔
8	2024-01-14 07:22:35	<u>0xaa25ff8c8bb02b159efa5545053aaaf6ef818e1e80d2bca52669912f1e22b6cd</u>	- 0.001182 USDT 0.00 USD	✔
9	2024-01-14 07:22:19	<u>0xe9d42e1db0c56ede078b22479ea03fdace159a8d183e28fa78f3112b8ad87ad8</u>	+ 0.001182 USDT 0.00 USD	✔
10	2024-01-10 04:20:02	<u>0xa6b746af8ed8fca6dcb43880a408e6879bb3c40402a1c2bfa820b988137b32ee</u>	- 0.009159 USDT 0.00 USD	✔
11	2024-01-10 04:19:50	<u>0xb4f8282721452c7b8aed638d38e6c603ced6a5bc57e086c4baee3b7648d2bcb8</u>	+ 0.009159 USDT 0.00 USD	✔
12	2023-11-03 01:37:22	<u>0x697e18bf2dec79ade3aa31bcd555eb5e04d0d058e229cc95b31b7367fdfe5a0b</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✔
13	2023-11-02 00:21:47	<u>0xda6aca50369a2bc20a8fdc5280a33466ec6274f55e977f19f60c1bbf285c256a</u>	- 0.000809 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
14	2023-11-02 00:21:35	<u>0x2a541526cd14a4625b60ab781b5b120a4d1fb235270744a1166a76fbba84f16c</u>	+ 0.000809 USDT 	✓
			0.00 USD	
15	2023-10-15 07:23:39	<u>0x9032563ebcd01d69919566d77fa5b65920fbd746e299c51ccf088255bb2d8870</u>	- 0.000649 USDT 	✓
			0.00 USD	
16	2023-10-15 07:23:17	<u>0x84189f37132488a19bc82aece09212fb02ac772fd916d88c5fbb106126f29dac</u>	+ 0.000649 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:13:20	<u>0x26591b2772653252b1fbc11b305a44482162edecea3492061ffe937a2dc2261</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-11 19:13:53	<u>0x159e78a29eed5e324303510e8545eba86078d510104aeb999279da1d276059e5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 05:15:38	<u>0x512c5ae213a6646a174923480396f045957a2f88bfd2593b0f97f03662a47e7b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 17:26:37	<u>0x145d48ee081dbf29d6c864b89bde9919afcda245d83b3d76b87885b1432b59d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 08:24:27	<u>0xc0dcc26e759daa77950cb6d436ecb39f65dcc330513ce37fa536f47e52fafc4b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 07:57:32	<u>0x4bb097c5e237b6eb6ae5e01435e313ca9596f33ece7ef89c1ecd52dff9ca33e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 22:15:51	<u>0xb30a2b6b137d7bf3ea2a7025bb9c2e487f1e514abb48a938f8d8c62623ab0910</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 11:20:10	<u>0x6979977d32e21bc416135de8958831178a5e6b6ffa b24226d8d65c3ec4dd7e67</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-07 02:20:55	<u>0x88e7b220cafba1e14ce271d3432ca34c6e49c95822ede3790f17a7047518d637</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-27 10:41:50	<u>0xa57317c9a1fa66294cf552038db42bc204f99f8d36c40b53d8305594e928fec9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 10:06:13	<u>0xc6fbd40fcfac3bd671afaf4b1d5e68d926c559e639aff716109de4fa3b75a377</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-17 16:50:13	<u>0xaf4a49c4331af24252a8998890c1ac2d50c42b36ad9c1036cf86a97e078cc476</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-17 04:38:35	<u>0xd8138c59a0bfed59e8a742c35705e8350d0947ff75151244a0b000a53d5c00c7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-08 04:37:51	<u>0x248ee61ddb25391946fcdfa91dc751781d47446000e11cb343e255920263a9b9</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-08 04:37:51	<u>0xc6bbfffb48d1c6281433010dfbe8ebf42e9f05d2daceacb01b371bd229e659099</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-01-30 16:46:06	<u>0x190265a8e77bed735501f35aa15d47345fd2f49b1450cfd29983eb0269442a5d</u>	+ 1 5eth.net	✓
17	2024-01-28 19:48:04	<u>0x6d3eed12d90f2cffe27bda970f15609405e971ff4609f48f70100dc7ffbe0348</u>	+ 1 2000usdc.org	✓
18	2024-01-28 11:42:27	<u>0x54eaf53cad8e855a3862510fbd01203d00d3533c58ef1c24ad0086e43b1f0df0</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-28 11:40:55	<u>0x42b5335451c349c0cc4b489742dd2fd13d8b0ec1a3bba6109aae6c8063ac0eca</u>	+ 1 5000usdt.com	✓
20	2024-01-21 08:41:48	<u>0x2cf1dd066d0fddf4c5178314bfed036ea8d4f1c4e6d2c977f3ff0e548093f4fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-18 01:47:11	<u>0xe29a0d498e9339f30d3de9b512894cb4e9029dde87c8c2f9cef73db3d7320caf</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-18 01:46:05	<u>0x6d51ac8dd40b530849b75cf1f8ff6414ea7cc4b505844d4ed668ece40593f7fa</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 04:35:24	<u>0x727a1f0a5f8ddc0c2489310545e6d0e8a6a69dcc642b1fdd4f86dc5f51e518e9</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 04:20:08	<u>0x157fd807add5ea61a45a c5e3db5496ba5ad932a879 574864de64c12c8eef2986</u>	+ 1 3000usdc.com	✓
25	2023-11-02 00:22:09	<u>0x259efac7deaf8548f8a6 e3aeca438ca6522bf2c497 dfabfebebef4377f8eefea</u>	+ 1 op.net	✓
26	2023-11-02 00:22:03	<u>0x40c46ebc2a5cab9fec48 440bbd7bf60ebe2d3255dc 61376e7fefacc55c300d0a</u>	+ 1 Voucher	✓
27	2023-11-02 00:21:57	<u>0x0c90cc6892720f9b6291 560528228e957df34d38d7 74e4225d1a02e60b4a2c68</u>	+ 1 2000usdt.cc	✓
28	2023-10-15 15:36:40	<u>0x68492b0374bbf2208247 c7fdeb998ca74ce4ce29cd d7bf90975d2bf748595710</u>	+ 1 Voucher	✓
29	2023-09-22 06:34:42	<u>0xa09863476e0c5581b265 676fd3174f1441e41c53ec 621bc4f84bdc015e032501</u>	+ 1 Vouchers	✓
30	2023-09-14 08:46:38	<u>0xa69213ab14d359c07c9f f2c9b72f378ce5ac3bb27c 0485cffcf679d860720e78</u>	+ 1 usdt-claim.xyz	✓
31	2023-08-17 06:32:07	<u>0xf4e868c5634d4586f045 ed8207777f91fdd1adbf5e f46b7bf6c39d98bf5dc33f</u>	+ 1 drop-reward.xyz	✓
32	2023-08-16 05:02:24	<u>0x26fb6f94857a7c619698 80f436df79b627952bfa22 c56e675663e0f5673cf33a</u>	+ 1 drops-reward.xyz	✓

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