

3xpL




ADDRESS STATEMENT








GENERATED AT 2024-10-03 19:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92a9c1cb99e535573b812bc0521414f9f0432ec0</u>
TOTAL RECEIVED	14.987345100000000642 MATIC
	5.61 USD
TOTAL SEND	12.237232167343407241 MATIC
	4.58 USD

Token	Balance
MATIC	2.750112932656592513 MATIC
	1.03 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Galaxy OAT	3 OAT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A drop-rewards.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A 1000usdc.top
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A 3000usdt.cc

Token	Balance
3K\$ at getusd.us  N/A 3K\$ Reward at [getusd.us]	
1000 GAL	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:26:54	<u>0xc143f4110187c9c96ae0ee80d53a2dce0b1fa92e71f5848c0edacb7406447bf4</u>	- 12.124490028184618 851 MATIC  7.66 USD	✓
2	2023-10-31 16:26:54	<u>0xc143f4110187c9c96ae0ee80d53a2dce0b1fa92e71f5848c0edacb7406447bf4</u>	- 0.0214084263415742 74 MATIC  0.01 USD	✓
3	2023-10-31 16:26:54	<u>0xc143f4110187c9c96ae0ee80d53a2dce0b1fa92e71f5848c0edacb7406447bf4</u>	- 0.0251901568334859 52 MATIC  0.01 USD	✓
4	2023-06-15 04:11:19	<u>0xda0ab847ebd35c697175bbf2ae94be90e75d0f674869fe2885e8a283b33e553e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 04:11:19	<u>0xda0ab847ebd35c697175bbf2ae94be90e75d0f674869fe2885e8a283b33e553e</u>	- 0.0037453443620077 26 MATIC  0.00 USD	✓
6	2023-06-15 04:11:19	<u>0xda0ab847ebd35c697175bbf2ae94be90e75d0f674869fe2885e8a283b33e553e</u>	- 0.0176345508299392 69 MATIC  0.01 USD	✓
7	2023-06-15 04:11:17	<u>0xee4121e8bb7f8aa516d4e366866061543723bd07f5b4865536b326a3422123a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-15 04:11:17	<u>0xee4121e8bb7f8aa516d4e366866061543723bd07f5b4865536b326a3422123a1</u>	- 0.0031907857337692 38 MATIC  0.00 USD	✓
9	2023-06-15 04:11:17	<u>0xee4121e8bb7f8aa516d4e366866061543723bd07f5b4865536b326a3422123a1</u>	- 0.0174689314533225 81 MATIC  0.01 USD	✓
10	2023-06-15 04:10:25	<u>0xa972f671b3e94aca8ee19b92f97653fcad3b8d64f3a0aff99c719b83f6e602e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-15 04:10:25	<u>0xa972f671b3e94aca8ee19b92f97653fcad3b8d64f3a0aff99c719b83f6e602e6</u>	- 0.0041070695676730 65 MATIC  0.00 USD	✓
12	2023-06-15 04:10:25	<u>0xa972f671b3e94aca8ee19b92f97653fcad3b8d64f3a0aff99c719b83f6e602e6</u>	- 0.0199968740370167 59 MATIC  0.01 USD	✓
13	2023-06-15 04:08:51	<u>0x07fc9a4547ece2f6e3a2642ab835647bd9f17e90237249ad40889912b5cbb26a</u>	+ 14.987345100000000 642 MATIC  9.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 07:22:00	<u>0x71f4a142851321f818479189c49b1dbe6951a7b26df74294059feb215d559746</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 04:11:19	<u>0xda0ab847ebd35c697175</u> <u>bbf2ae94be90e75d0f6748</u> <u>69fe2885e8a283b33e553e</u>	+ 1 OAT	✓
2	2023-06-15 04:11:17	<u>0xee4121e8bb7f8aa516d4</u> <u>e366866061543723bd07f5</u> <u>b4865536b326a3422123a1</u>	+ 1 OAT	✓
3	2023-06-15 04:10:25	<u>0xa972f671b3e94aca8ee1</u> <u>9b92f97653fcad3b8d64f3</u> <u>a0aff99c719b83f6e602e6</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:20:21	<u>0x5650097d0ac68a689268</u> <u>d0fbee1e4fdd8d7aa66019</u> <u>694c2c6321d521cf5b4c42</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-17 02:05:56	<u>0xc3c1535060a9fd02447e</u> <u>370e90222d9af54ab7d739</u> <u>09d627d79ef8fa68d13c9b</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-17 01:56:28	<u>0x2cc68b5a8573f2c9573b</u> <u>b146eeb4a58d5d08d964f9</u> <u>8215e2d44a33304b790a4f</u>	+ 1 3000usdt.cc	✓
4	2024-01-17 01:56:16	<u>0xc80edce553694ac451fb</u> <u>3b231b5326c7bf59ebfc27</u> <u>dc2cb3807d5658ceaad79e</u>	+ 1 1000usdc.top	✓
5	2023-10-31 16:49:42	<u>0x440552c6fa7815012686</u> <u>2baff87798ad63530170d2</u> <u>ff106ca403b49a0ad5bd2a</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 16:49:08	<u>0x712264c8238450759ea2</u> <u>d4575ec5ca19b39ec032fe</u> <u>512a2c59146a4c92bf3d88</u>	+ 1 op.net	✓
7	2023-10-31 16:27:16	<u>0x33bbccfe7580307eec05</u> <u>9908ec02cfae4aceda7bda</u> <u>c6566eee70c3d14d8e3c18</u>	+ 1 op.net	✓
8	2023-10-31 16:27:14	<u>0xdaecbf34b1def435852d</u> <u>d48930a2eca3af952d5e79</u> <u>cd0623ea94f473d100bae9</u>	+ 1 2000usdt.xyz	✓
9	2023-09-06 00:05:36	<u>0x0c2035bd22bb045f0ee0</u> <u>46e5163772237233657e20</u> <u>8bda68afa0b78b89593847</u>	+ 1 NFT Airdrop	✓
10	2023-08-27 01:48:12	<u>0x77d54a675f8c3befb8a9</u> <u>b4e167c90fd90792983517</u> <u>507934d32db5fe3f3ce4ff</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 04:58:54	<u>0x6ab17a792697436e1fea</u> <u>f26e704811f1865c1e0759</u> <u>4170af7445ddae679113da</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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