

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97914f9c7c8dd9c616f0dcf2dd9ea24a75a4e1df</u>
TOTAL RECEIVED	156.387455780859710330 MATIC
	58.26 USD
TOTAL SEND	156.372434780860714909 MATIC
	58.26 USD

Token	Balance
MATIC	0.015020999998992000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ZÑ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
POLYPAD.com	0.000000000000000000 POLYPAD
# blast2l.com	1 ds
! RETIK	36,845 RDR0P
BLAST	10,000 op Code
BLAST	10,000 op Code
GSF	10,000 e









Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
999 USDT	1 https://usdt.blockwin.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A org
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]
2000 USDC Voucher	N/A org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
pad'	N/A Metis
'	N/A Reward at bountydrops.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-07 06:06:49	<u>0xae8abf4f85dc0588eba</u> <u>2d1b7fcd8fa13625a1a556</u> <u>f8347ae7eabcaa3eaf0ed6</u>	- 57.780380298421931  684 MATIC  40.50 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-07 06:06:49	<u>0xeae8abf4f85dc0588eba</u> <u>2d1b7fcd8fa13625a1a556</u> <u>f8347ae7eabcaa3eaf0ed6</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
3	2024-05-07 06:06:49	<u>0xeae8abf4f85dc0588eba</u> <u>2d1b7fcd8fa13625a1a556</u> <u>f8347ae7eabcaa3eaf0ed6</u>	- 0.00000000000010080 00 MATIC  0.00 USD	✓
4	2024-03-23 14:19:30	<u>0x17b2c074d0b50d4cfbda</u> <u>3a12dbe944b084b0fe865c</u> <u>e49cf531f12be3dcaaa196</u>	+ 57.778816031634512 740 MATIC  57.81 USD	✓
5	2023-12-14 06:03:16	<u>0xace4a4fdcf739856de5</u> <u>c23efbb425061fb84aea77</u> <u>586e8eda9bdbb7c9e3737c</u>	- 98.563225871937632 405 MATIC  87.32 USD	✓
6	2023-12-14 06:03:16	<u>0xace4a4fdcf739856de5</u> <u>c23efbb425061fb84aea77</u> <u>586e8eda9bdbb7c9e3737c</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
7	2023-12-14 06:03:16	<u>0xace4a4fdcf739856de5</u> <u>c23efbb425061fb84aea77</u> <u>586e8eda9bdbb7c9e3737c</u>	- 0.0038957332125810 00 MATIC  0.00 USD	✓
8	2023-12-13 06:15:33	<u>0x03fcf256cdae9e52773f</u> <u>7163bad2f4392419f770e2</u> <u>1e837a212b0ba62899d229</u>	+ 98.556813481126653 187 MATIC  81.92 USD	✓
9	2023-11-27 05:32:38	<u>0x41bdfd27dd520d274f68</u> <u>1e266bd0e963dccbe8ba04</u> <u>0ca47523b15cb01a0834ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-27 05:32:38	<u>0x41bdfd27dd520d274f68</u> <u>1e266bd0e963dccbe8ba04</u> <u>0ca47523b15cb01a0834ef</u>	- 0.0015932700000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-11-27 05:32:38	<u>0x41bdfd27dd520d274f68</u> <u>1e266bd0e963dccbe8ba04</u> <u>0ca47523b15cb01a0834ef</u>	- 0.0012093989405987 16 MATIC  0.00 USD	✓
12	2023-07-31 05:26:47	<u>0xf3b58ccb1f2f62d494d8</u> <u>60da6388eccb2ce0eb65cf</u> <u>cdb101d0bd5f36d93c8e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-07-31 05:26:47	<u>0xf3b58ccb1f2f62d494d8</u> <u>60da6388eccb2ce0eb65cf</u> <u>cdb101d0bd5f36d93c8e51</u>	- 0.0015529225802361 38 MATIC  0.00 USD	✓
14	2023-07-31 05:26:47	<u>0xf3b58ccb1f2f62d494d8</u> <u>60da6388eccb2ce0eb65cf</u> <u>cdb101d0bd5f36d93c8e51</u>	- 0.0025977576681806 71 MATIC  0.00 USD	✓
15	2023-07-30 05:26:02	<u>0x85fcef5c22b4fdd62452</u> <u>6a78f716096cfd64697546</u> <u>9e200b8169e812ba96afc6</u>	+ 0.0160862680985418 28 MATIC  0.01 USD	✓
16	2023-04-06 05:42:26	<u>0xdd583505c7ec8c05c990</u> <u>6c3a8105ea75f35f283aa8</u> <u>5c232473737951f76bb943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-06 05:42:26	<u>0xdd583505c7ec8c05c990</u> <u>6c3a8105ea75f35f283aa8</u> <u>5c232473737951f76bb943</u>	- 0.0014209250104350 00 MATIC  0.00 USD	✓
18	2023-04-06 05:42:26	<u>0xdd583505c7ec8c05c990</u> <u>6c3a8105ea75f35f283aa8</u> <u>5c232473737951f76bb943</u>	- 0.0023661127625729 58 MATIC  0.00 USD	✓
19	2023-02-25 05:46:59	<u>0xbcff63a9ac0ca2be8892</u> <u>9fa5483592b7248b33f224</u> <u>2c957040015257d8a260e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-25 05:46:59	<u>0xbcff63a9ac0ca2be8892</u> <u>9fa5483592b7248b33f224</u> <u>2c957040015257d8a260e0</u>	- 0.0014164086244385 70 MATIC  0.00 USD	✓
21	2023-02-25 05:46:59	<u>0xbcff63a9ac0ca2be8892</u> <u>9fa5483592b7248b33f224</u> <u>2c957040015257d8a260e0</u>	- 0.0026680491998909 28 MATIC  0.00 USD	✓
22	2023-02-03 05:28:22	<u>0x16c3f65b3563688a625e</u> <u>df6bc0bbba74d24cc11c77</u> <u>72a9b860a9cda721f62673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-03 05:28:22	<u>0x16c3f65b3563688a625e</u> <u>df6bc0bbba74d24cc11c77</u> <u>72a9b860a9cda721f62673</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
24	2023-02-03 05:28:22	<u>0x16c3f65b3563688a625e</u> <u>df6bc0bbba74d24cc11c77</u> <u>72a9b860a9cda721f62673</u>	- 0.0042195744954701 10 MATIC  0.00 USD	✓
25	2023-02-01 05:26:25	<u>0x9a873d0ee7bdd12ef00e</u> <u>366ef2ff219801cf41845b</u> <u>c799035e2d2912e3ec2c35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-01 05:26:25	<u>0x9a873d0ee7bdd12ef00e</u> <u>366ef2ff219801cf41845b</u> <u>c799035e2d2912e3ec2c35</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
27	2023-02-01 05:26:25	<u>0x9a873d0ee7bdd12ef00e</u> <u>366ef2ff219801cf41845b</u> <u>c799035e2d2912e3ec2c35</u>	- 0.0013969780057342 62 MATIC  0.00 USD	✓
28	2023-01-31 05:26:59	<u>0x63d385138143b3a8395d</u> <u>6da40453ae8e1e6cd1dcfc</u> <u>a1dedb1bab3d9522b7d398</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:49:49	<u>0xb35e33a55534d514c6a77987d0b61f53134b14217ebc0709902414ba2c47f76f</u>	+ 36,845 RDR0P	✓
2	2024-03-23 20:36:55	<u>0x8de14a75ed061b62a3d9d5165017930c22830d69e8f653b3a09eff1ec6b03661</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
3	2024-03-23 14:19:40	<u>0x487435ec57ab152a4401e8d0d90c5efba04e7a11df70d42c83d781e337284af5</u>	+ 1 ds	✓
4	2024-03-13 01:42:09	<u>0x0404787ecb59b2d843cfa4b3698edfb06e780c877209681111903b6b6f49472</u>	+ 500 op Code	✓
5	2024-03-13 01:41:49	<u>0xfc7a78a773a378ed85cb38e16c59890bec50f23a867707c8808ceba51789c31d</u>	+ 500 op Code	✓
6	2024-03-12 19:11:09	<u>0x1310beaa190b15294aa8615e0248e116392940e1342b982148fe4a63093d47e2</u>	+ 5,000 e	✓
7	2024-03-12 19:02:46	<u>0x81b7459c80426f0fd30b37f77131cb8cae3aa265c40c896b84f53a9aa31702b0</u>	+ 500 op Code	✓
8	2024-02-12 06:26:20	<u>0x1c5791ddda00e60f7624f72ca3a6ffe665fb0cbb53006d46a75ec63e3522b9d8</u>	+ 177.00000000000000 0000 s	✓
9	2023-11-28 08:07:54	<u>0xe02abee12a25c8eb0779453edcd6b36c96b161eefca1b2caba5ca58a18e7570d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-27 05:32:38	<u>0x41bdfd27dd520d274f68</u> <u>1e266bd0e963dccbe8ba04</u> <u>0ca47523b15cb01a0834ef</u>	- 1,428.547886 USDT  1,428.88 USD	✓
11	2023-11-26 20:43:38	<u>0x991d41de335fc54fa8a3</u> <u>0888a7a16771ede5569aab</u> <u>78d7e0f15c7b43abe063ac</u>	+ 1,428.547886 USDT  1,428.51 USD	✓
12	2023-07-31 05:26:47	<u>0xf3b58ccb1f2f62d494d8</u> <u>60da6388eccb2ce0eb65cf</u> <u>cdb101d0bd5f36d93c8e51</u>	- 500,000.0000000000 00000000 POLYPAD	✓
13	2023-07-30 00:38:34	<u>0xc335c7713370b8c054f8</u> <u>88959f967b4a9e243d8025</u> <u>62f285e7bf1890fd557f51</u>	+ 500,000.0000000000 00000000 POLYPAD	✓
14	2023-05-12 00:19:08	<u>0x48371789060de79f5e54</u> <u>d36c9aaa5988f70bbeabbb</u> <u>17c7f265f8a234cd4deb2</u>	+ 938.00000000000000 0000 ool.info	✓
15	2023-04-06 05:42:26	<u>0xdd583505c7ec8c05c990</u> <u>6c3a8105ea75f35f283aa8</u> <u>5c232473737951f76bb943</u>	- 182.141311 USDT  182.14 USD	✓
16	2023-04-05 07:00:52	<u>0x610a681cf06811ec3a99</u> <u>79c81c6b852b8005c0f9b4</u> <u>6d625ee60d556f9ef76eec</u>	+ 182.141311 USDT  182.16 USD	✓
17	2023-02-25 05:48:47	<u>0x9bda8f33dfb97ed69c04</u> <u>a1cf191a842f9d659cb5c8</u> <u>9dc378d70c40ca3c1185d5</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-02-25 05:46:59	<u>0xbcff63a9ac0ca2be8892</u> <u>9fa5483592b7248b33f224</u> <u>2c957040015257d8a260e0</u>	- 1,167.462465 USDT  1,167.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-24 08:45:32	<u>0xa658448f7f0b55fdc9329184bc</u> <u>af588c9546177ad525957914d18819e5272ecc</u>	- 0.000000 USDT 0.00 USD	✓
20	2023-02-24 08:45:20	<u>0x32235f19794aef2cf6efecc9b65dad5203ca7a75e0420d965396cb28a05804f8</u>	+ 1,167.462465 USDT 1,167.62 USD	✓
21	2023-02-03 05:28:22	<u>0x16c3f65b3563688a625edf6bc0bbba74d24cc11c7772a9b860a9cda721f62673</u>	- 2,924.478754 USDT 2,924.94 USD	✓
22	2023-02-02 13:58:46	<u>0x30b6902bbc6a6f321b99ee223fed58cd10b851e54b1116760d95f0e4e21bf6be</u>	+ 2,924.478754 USDT 2,925.09 USD	✓
23	2023-02-01 05:26:25	<u>0x9a873d0ee7bdd12ef00e366ef2ff219801cf41845bc799035e2d2912e3ec2c35</u>	- 2,289.707923 USDT 2,289.93 USD	✓
24	2023-01-30 13:53:02	<u>0x9355f2c0406d3d1e7a346f0c051d9f6eed120af69d574f364a8489c01333317b</u>	+ 615.202199 USDT 615.26 USD	✓
25	2023-01-30 12:38:10	<u>0x9f0124e471916de829c56567cb032d11a94f004f9e4092ac46adef3004045f5</u>	+ 1,674.505724 USDT 1,674.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 05:41:51	<u>0x9cd71210bcb1e1227235d99fe7bd13d226df8b4010b2b902b9c191438a522746</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:50:23	<u>0x84c7147114731c87cf2a0197d4dad6332178221f943bde5415b23432be14bc81</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 01:50:05	<u>0x55dcec149dd497714c21e6e55c7e42e802c87e20d8bddc6592013aacc0ad7ca2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-03-27 23:58:57	<u>0xcbbb42d55985e8ac85e3d6dd3b632afee15ed6d7a96b85ecfbc3734554f71163</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 17:05:16	<u>0x379eb977014064ee908ca24621245b19edeea470428af1a117d556b83822a460</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 18:32:16	<u>0xb8a6c804496c22448775e7fedea8150aa484455c794df600135b63fa2ea4dfa</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-03-22 17:07:52	<u>0x82aca0c3474b6bf730462bbd303b761db804ee0ef2923c225e298d9125bd4c77</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-12 03:07:06	<u>0x90de9c8953df396a11a35dc76d5344d89564cf42ec1ec94879160dcd8c31ab55</u>	+ 1 Reward at [5000usdc i%{top}]	✓
8	2024-03-03 23:31:32	<u>0xfe8f4696896f577b35ef8c7021cc69088ffe9cf600b807bea904553ae4a7feca</u>	+ 1 Reward at bountydrops.io	✓
9	2024-01-18 02:05:27	<u>0x53fe830c72a17d2e1dd9ccb493a3461d12c396f1f1777f0bd073f233bc81ee9d</u>	+ 1 Metis	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-14 06:03:36	<u>0x6fad7942c8a7e63ed724</u> <u>03e2c6271fca8aa9ece2f6</u> <u>29ca847e620b62138c376c</u>	+ 1 org	✓
11	2023-12-06 08:32:58	<u>0xc8f48ad1590679ab09ed</u> <u>38de79c880a748ab2c3760</u> <u>2c42f4c99f4bce1791c2c1</u>	+ 1 2000usdt.link	✓
12	2023-12-06 08:32:58	<u>0xe946ce1a0835218dec69</u> <u>a1cc44260dbe3b1d750866</u> <u>823767ebe37f61757b5dee</u>	+ 1 1000usdc.net	✓
13	2023-11-27 05:33:02	<u>0xacc3630650c421b60c4f</u> <u>694b1d08eef027a9dd53dc</u> <u>b029360187af0a7b616c76</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-26 22:25:01	<u>0xfb900d1531d1c1d95d55</u> <u>065cf98b01a891fa2e35ec</u> <u>ad7f550570313f5522b62b</u>	+ 1 org	✓
15	2023-11-26 22:04:31	<u>0x05a679a5029d9e0914cb</u> <u>7fb133a2b11c4e46ca1a9a</u> <u>0045305ca2df66caedf16e</u>	+ 1 3000usdt.org	✓
16	2023-11-10 16:33:09	<u>0x32a8c3f92d1cd39a6125</u> <u>13532a288c553854f614aa</u> <u>f4ea6d3c6ff66546233934</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 16:36:13	<u>0x7e2e783b9e2c89f07912</u> <u>8887686c945c2c8cee5031</u> <u>8ef8c1297a86a7a7798a24</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 08:19:03	<u>0x5bbd41cf7e25e67e87cb</u> <u>311db4e3b58b116f622dbd</u> <u>af1c59344b66991453b828</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 03:08:01	<u>0x2cf861ce4f4c8e8532d3</u> <u>5a254ef0ab21ddb8ed61c7</u> <u>1cff831c338465d53672fb</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 06:41:06	<u>0xe5796ab1d96873aa85c2</u> <u>c03960a2da568f8cca8ea7</u> <u>9f50e90f4fee253b4655dc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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