

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x990abb62b948ffdb8b24c5dd6471b4a7e1e671d2</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.103975145096256896 MATIC
	0.04 USD










Token	Balance
MATIC	0.046024854903743105 MATIC
	0.01 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at USDT.PM
2,000 USDT Reward	N/A s.xyz
	N/A Reward at shibatoken.win
\$2000 USDT Voucher	N/A 2000usdt.icu





Token	Balance
2000 USDC Voucher	N/A org
	N/A Reward at USD.PM
\$2000 USDT Airdrop	N/A 2000usdt.top










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:50:46	<u>0x16f136f180945d5def0467430205057ae4c967409c1661145d3b4a049d97b65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-20 02:50:46	<u>0x16f136f180945d5def0467430205057ae4c967409c1661145d3b4a049d97b65</u>	- 0.0016441157690538 24 MATIC  0.00 USD	✓
3	2023-12-20 02:50:46	<u>0x16f136f180945d5def0467430205057ae4c967409c1661145d3b4a049d97b65</u>	- 0.0009953030730458 64 MATIC  0.00 USD	✓
4	2023-12-19 12:19:23	<u>0x815fa3a36655792ea264a8023206f6e9e72439b18c3c76215a7305995e41ed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 12:19:23	<u>0x815fa3a36655792ea264a8023206f6e9e72439b18c3c76215a7305995e41ed1</u>	- 0.0020572815035708 32 MATIC  0.00 USD	✓
6	2023-12-19 12:19:23	<u>0x815fa3a36655792ea264a8023206f6e9e72439b18c3c76215a7305995e41ed1</u>	- 0.0018937860598661 84 MATIC  0.00 USD	✓
7	2023-12-14 10:26:35	<u>0x04e2fa0f1a66b40d2dd6c7dd40a3fe25beb078f959155833df653e505db1b575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2023-12-14 10:26:35	<u>0x04e2fa0f1a66b40d2dd6</u> <u>c7dd40a3fe25beb078f959</u> <u>155833df653e505db1b575</u>	- 0.0043962999266924 32 MATIC  0.00 USD	✓
9	2023-12-14 10:26:35	<u>0x04e2fa0f1a66b40d2dd6</u> <u>c7dd40a3fe25beb078f959</u> <u>155833df653e505db1b575</u>	- 0.0063428157307037 60 MATIC  0.00 USD	✓
10	2023-12-13 02:15:19	<u>0x0c5cb4b30c3e79580b37</u> <u>5fc899736aa3805669ca60</u> <u>c36a9ce191e67be2dfd81c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 02:15:19	<u>0x0c5cb4b30c3e79580b37</u> <u>5fc899736aa3805669ca60</u> <u>c36a9ce191e67be2dfd81c</u>	- 0.0031508251581845 28 MATIC  0.00 USD	✓
12	2023-12-13 02:15:19	<u>0x0c5cb4b30c3e79580b37</u> <u>5fc899736aa3805669ca60</u> <u>c36a9ce191e67be2dfd81c</u>	- 0.0029651048941327 44 MATIC  0.00 USD	✓
13	2023-12-09 02:21:45	<u>0x42777cdf4de74664bb26</u> <u>605c625c0c9c6536e49f6a</u> <u>f1601aed6bdbadbba259d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 02:21:45	<u>0x42777cdf4de74664bb26</u> <u>605c625c0c9c6536e49f6a</u> <u>f1601aed6bdbadbba259d0</u>	- 0.0017240714723553 20 MATIC  0.00 USD	✓
15	2023-12-09 02:21:45	<u>0x42777cdf4de74664bb26</u> <u>605c625c0c9c6536e49f6a</u> <u>f1601aed6bdbadbba259d0</u>	- 0.0011926279124722 16 MATIC  0.00 USD	✓
16	2023-12-08 02:24:52	<u>0xfb52bc36a16b4e9a658a</u> <u>45aadf0793b897ea549f9e</u> <u>c6cb757c654dab9efc2f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-08 02:24:52	<u>0xfb52bc36a16b4e9a658a45aadf0793b897ea549f9ec6cb757c654dab9efc2f52</u>	- 0.0027132618049913 20 MATIC  0.00 USD	✓
18	2023-12-08 02:24:52	<u>0xfb52bc36a16b4e9a658a45aadf0793b897ea549f9ec6cb757c654dab9efc2f52</u>	- 0.0026681670605333 04 MATIC  0.00 USD	✓
19	2023-12-07 02:22:26	<u>0x5b8894dc0002acce04bf2c07e7103d265495c5d276f3ef935f30b7110d274757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-07 02:22:26	<u>0x5b8894dc0002acce04bf2c07e7103d265495c5d276f3ef935f30b7110d274757</u>	- 0.0019865213834814 48 MATIC  0.00 USD	✓
21	2023-12-07 02:22:26	<u>0x5b8894dc0002acce04bf2c07e7103d265495c5d276f3ef935f30b7110d274757</u>	- 0.0015242708375231 92 MATIC  0.00 USD	✓
22	2023-12-06 01:34:47	<u>0xd89b0131a3aed4741a3e096d4f411a2990f5cd6346d70b82ed1d5834383c66a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-06 01:34:47	<u>0xd89b0131a3aed4741a3e096d4f411a2990f5cd6346d70b82ed1d5834383c66a8</u>	- 0.0019516118691026 32 MATIC  0.00 USD	✓
24	2023-12-06 01:34:47	<u>0xd89b0131a3aed4741a3e096d4f411a2990f5cd6346d70b82ed1d5834383c66a8</u>	- 0.0011867916764707 52 MATIC  0.00 USD	✓
25	2023-12-04 10:49:46	<u>0xabee9b6022e238a8af75c0fe125528810a58ab0f7e5d6b229515beb2c7baca0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-04 10:49:46	<u>0xabee9b6022e238a8af75</u> <u>c0fe125528810a58ab0f7e</u> <u>5d6b229515beb2c7baca0d</u>	- 0.0020479843944926 96 MATIC  0.00 USD	✓
27	2023-12-04 10:49:46	<u>0xabee9b6022e238a8af75</u> <u>c0fe125528810a58ab0f7e</u> <u>5d6b229515beb2c7baca0d</u>	- 0.0018943149073449 04 MATIC  0.00 USD	✓
28	2023-12-03 06:35:07	<u>0xc4134b760b50cef6dcb2</u> <u>855fa7bd111f254fe0db33</u> <u>4849fcde3bdbf1a2e2b286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-03 06:35:07	<u>0xc4134b760b50cef6dcb2</u> <u>855fa7bd111f254fe0db33</u> <u>4849fcde3bdbf1a2e2b286</u>	- 0.0010679124609015 28 MATIC  0.00 USD	✓
30	2023-12-03 06:35:07	<u>0xc4134b760b50cef6dcb2</u> <u>855fa7bd111f254fe0db33</u> <u>4849fcde3bdbf1a2e2b286</u>	- 0.0000898769398931 36 MATIC  0.00 USD	✓
31	2023-12-02 07:14:38	<u>0xbafb85e261a8d7cf7d0b</u> <u>c913ff15a56ec1e3e2db1d</u> <u>9dc78ca060e5c03c372df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-02 07:14:38	<u>0xbafb85e261a8d7cf7d0b</u> <u>c913ff15a56ec1e3e2db1d</u> <u>9dc78ca060e5c03c372df6</u>	- 0.0010430358100681 20 MATIC  0.00 USD	✓
33	2023-12-02 07:14:38	<u>0xbafb85e261a8d7cf7d0b</u> <u>c913ff15a56ec1e3e2db1d</u> <u>9dc78ca060e5c03c372df6</u>	- 0.0000805184429779 84 MATIC  0.00 USD	✓
34	2023-12-02 07:11:44	<u>0x680ef2a20781baa4b17e</u> <u>e4e202657417271227f159</u> <u>7bbebee0e62007ecff4161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 07:11:44	<u>0x680ef2a20781baa4b17e e4e202657417271227f159 7bbebee0e62007ecff4161</u>	- 0.0010201117294896 88 MATIC  0.00 USD	✓
36	2023-12-02 07:11:44	<u>0x680ef2a20781baa4b17e e4e202657417271227f159 7bbebee0e62007ecff4161</u>	- 0.0000775649451991 92 MATIC  0.00 USD	✓
37	2023-11-30 22:21:55	<u>0xb708559e6c0915af590b b9bd7f653ef18ada17d07d a090ecf2527ec8e8b4ff36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-30 22:21:55	<u>0xb708559e6c0915af590b b9bd7f653ef18ada17d07d a090ecf2527ec8e8b4ff36</u>	- 0.0051452367692812 24 MATIC  0.00 USD	✓
39	2023-11-30 22:21:55	<u>0xb708559e6c0915af590b b9bd7f653ef18ada17d07d a090ecf2527ec8e8b4ff36</u>	- 0.0060550860630386 72 MATIC  0.00 USD	✓
40	2023-11-28 06:43:19	<u>0x27565bb33125ec7ddcc6 d6565546e2af5d1f971fe7 ba1e1fa78ca5dc7550af44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-28 06:43:19	<u>0x27565bb33125ec7ddcc6 d6565546e2af5d1f971fe7 ba1e1fa78ca5dc7550af44</u>	- 0.0016363641264895 76 MATIC  0.00 USD	✓
42	2023-11-28 06:43:19	<u>0x27565bb33125ec7ddcc6 d6565546e2af5d1f971fe7 ba1e1fa78ca5dc7550af44</u>	- 0.0008121817199561 12 MATIC  0.00 USD	✓
43	2023-11-27 02:38:26	<u>0x86e2b406584890235a31 e1d28138829737bd70a750 3efb9245dce6f7c206a15a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-11-27 02:38:26	<u>0x86e2b406584890235a31</u> <u>e1d28138829737bd70a750</u> <u>3efb9245dce6f7c206a15a</u>	- 0.0016671871364118 08 MATIC  0.00 USD	✓
45	2023-11-27 02:38:26	<u>0x86e2b406584890235a31</u> <u>e1d28138829737bd70a750</u> <u>3efb9245dce6f7c206a15a</u>	- 0.0008339063531604 08 MATIC  0.00 USD	✓
46	2023-11-26 08:36:18	<u>0xf3ac2504cf6253344abc</u> <u>ecd3637d8c9f19cb3cb2a1</u> <u>076b0b6764aee07255c78a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-26 08:36:18	<u>0xf3ac2504cf6253344abc</u> <u>ecd3637d8c9f19cb3cb2a1</u> <u>076b0b6764aee07255c78a</u>	- 0.0010835691741113 36 MATIC  0.00 USD	✓
48	2023-11-26 08:36:18	<u>0xf3ac2504cf6253344abc</u> <u>ecd3637d8c9f19cb3cb2a1</u> <u>076b0b6764aee07255c78a</u>	- 0.0000000003957871 28 MATIC  0.00 USD	✓
49	2023-11-25 02:05:39	<u>0xce80667b9ff940c4bf90</u> <u>5b091e04f543c59d5dcb60</u> <u>5128ac5e0d9b194b1ecea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-25 02:05:39	<u>0xce80667b9ff940c4bf90</u> <u>5b091e04f543c59d5dcb60</u> <u>5128ac5e0d9b194b1ecea6</u>	- 0.0048962315590518 88 MATIC  0.00 USD	✓
51	2023-11-25 02:05:39	<u>0xce80667b9ff940c4bf90</u> <u>5b091e04f543c59d5dcb60</u> <u>5128ac5e0d9b194b1ecea6</u>	- 0.0058957792363575 60 MATIC  0.00 USD	✓
52	2023-11-24 23:54:39	<u>0x3d3341204c098d323eba</u> <u>9a9bbf6570af06865cd801</u> <u>1ff8d86b8d9cc189fdefb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 23:54:39	<u>0x3d3341204c098d323eba</u> <u>9a9bbf6570af06865cd801</u> <u>1ff8d86b8d9cc189fdefb6</u>	- 0.0077161577759391 84 MATIC  0.00 USD	✓
54	2023-11-24 23:54:39	<u>0x3d3341204c098d323eba</u> <u>9a9bbf6570af06865cd801</u> <u>1ff8d86b8d9cc189fdefb6</u>	- 0.0113634392394618 47 MATIC  0.00 USD	✓
55	2023-11-23 04:29:35	<u>0x685754c5ba6fcc95fb2f</u> <u>cfb2b49ba239a868fe7c41</u> <u>a5d736985614ac3b643cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-23 04:29:35	<u>0x685754c5ba6fcc95fb2f</u> <u>cfb2b49ba239a868fe7c41</u> <u>a5d736985614ac3b643cf6</u>	- 0.0011127754560439 44 MATIC  0.00 USD	✓
57	2023-11-23 04:29:35	<u>0x685754c5ba6fcc95fb2f</u> <u>cfb2b49ba239a868fe7c41</u> <u>a5d736985614ac3b643cf6</u>	- 0.00000000000031392 24 MATIC  0.00 USD	✓
58	2023-05-19 03:33:31	<u>0x4d8aaa5d427e87af98ad</u> <u>3da3247a2806c5879f57e4</u> <u>6ae4f5247a9b3aa8cdc412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-19 03:33:31	<u>0x4d8aaa5d427e87af98ad</u> <u>3da3247a2806c5879f57e4</u> <u>6ae4f5247a9b3aa8cdc412</u>	- 0.0024521478200268 72 MATIC  0.00 USD	✓
60	2023-05-19 03:33:31	<u>0x4d8aaa5d427e87af98ad</u> <u>3da3247a2806c5879f57e4</u> <u>6ae4f5247a9b3aa8cdc412</u>	- 0.0019541917323666 32 MATIC  0.00 USD	✓
61	2023-05-16 06:33:47	<u>0xdc8fff319ddce8fa503b</u> <u>7f98b79b28b800aa78e95a</u> <u>0dff927a08d1caa48adb7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-05-16 06:33:47	<u>0xdc8fff319ddce8fa503b7f98b79b28b800aa78e95a0dff927a08d1caa48adb7c</u>	- 0.0029344427831106 08 MATIC  0.00 USD	✓
63	2023-05-16 06:33:47	<u>0xdc8fff319ddce8fa503b7f98b79b28b800aa78e95a0dff927a08d1caa48adb7c</u>	- 0.0027022719899752 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:16:28	<u>0xe95a739f8aa70e300385b372a35faf8c16d0edc4e962df7e2f4b228d341262b2</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
2	2023-11-25 00:30:52	<u>0x354934aabc237994ec03801097efb88dbe7308992d1539168fbea9887e305dae</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
3	2023-05-16 06:30:13	<u>0x25b329e0cd0666f76efc2953dc3a7ab3173ca1ad53425b4fd9385f01d3b40bb5</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:16:25	<u>0x18b75ecf92fab94768cc36a854bdd02fe01f1be3780ef9ce273d3c1159941d70</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:51:02	<u>0xc79aefb02adf3fd2943319579c48b7500a9b89c3cb</u> <u>a5cf354b7a6e2897c99e2f</u>	+ 1 s.xyz	✓
2	2023-12-19 19:16:09	<u>0xa23d15475002d668662f405f1e19b5ae401a20120f</u> <u>f9f409f6f5d0ce82dc4e77</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 19:16:09	<u>0xa7db94ffdf896e7cb94fda292b258bafffa4acb3f3</u> <u>c0e4d2dfda744d23805142</u>	+ 1 1000usdc.org	✓
4	2023-12-01 15:58:22	<u>0x86b5a00a1984ae3eee4e532d302b532505832c746f</u> <u>c87a84ae5c143c3de6e0e1</u>	+ 1 2000usdt.net	✓
5	2023-12-01 13:22:22	<u>0xb415bf109dbed8d0bc419e0554fb1d99df0148bcc0</u> <u>53b5b4a2d99f0f4b37a561</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:35:39	<u>0x7107d9c86906f41c13242a645a986663cd1df8928f</u> <u>8b5076f3aa2be5e5efb0c9</u>	+ 1 2000usdt.top	✓
7	2023-11-25 18:09:13	<u>0xbe5a969d20ea3892ae6d19cbc1dabb83408c4e5064</u> <u>6c4c4dc405bda41c033be9</u>	+ 1 org	✓
8	2023-11-25 17:44:15	<u>0xbfed8147abe0620ca6b935a84984d8b35a6e911f59</u> <u>6b96d8aa1f29f6c220c4e3</u>	+ 1 3000usdt.org	✓
9	2023-11-23 04:30:01	<u>0xd8c09fddeb1159618410eff3f6c5a508f18f558409</u> <u>034c1fe159690b6b9538c5</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 04:29:59	<u>0x7ce41d7939a07e09a1b1</u> <u>44b4229f897e9e51baf543</u> <u>cadea158f8bb987319ecf7</u>	+ 1 Reward at USD.PM	✓
11	2023-11-23 04:29:59	<u>0xbf216034ddc22fc2936b</u> <u>9800d58b27a36caef3d043</u> <u>3d2e6b9da7149fdd94fb01</u>	+ 1 Reward at USDT.PM	✓

\* USD values displayed at the time of transaction

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