

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99baf1faebd9a7ead0eed616e83a5a8ceb81d69</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.006804308344073694 MATIC
	0.00 USD

Token	Balance
MATIC	0.093195691655926310 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! RETIK	36,845 RDR0P
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards
Airdrop at ethliquid.xyz	0 ETH

Token	Balance
Airdrop at ethliquid.xyz	0 ETH
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
1,000 USDT Reward	N/A .net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
5 stETH Event	N/A Vouchers
Â-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A rds.net
50,000 WST	N/A NFT Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 16:18:18	<u>0x0420ce332c81e2c6a1c16340ece43546f2e0c9471de1d7d2c16f91a14fb092c0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-27 16:18:18	<u>0x0420ce332c81e2c6a1c16340ece43546f2e0c9471de1d7d2c16f91a14fb092c0</u>	- 0.0015771907218628 62 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 16:18:18	<u>0x0420ce332c81e2c6a1c16340ece43546f2e0c9471de1d7d2c16f91a14fb092c0</u>	- 0.0023677916088925 68 MATIC  0.00 USD	✓
4	2023-10-08 17:55:04	<u>0xe6b53d2c3f2919f99abffcc68c1dd633395794e17a86cf3cdc3ab94d552d6e3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-08 17:55:04	<u>0xe6b53d2c3f2919f99abffcc68c1dd633395794e17a86cf3cdc3ab94d552d6e3e</u>	- 0.0013894567558547 76 MATIC  0.00 USD	✓
6	2023-10-08 17:55:04	<u>0xe6b53d2c3f2919f99abffcc68c1dd633395794e17a86cf3cdc3ab94d552d6e3e</u>	- 0.0014698692574634 88 MATIC  0.00 USD	✓
7	2023-10-08 17:54:20	<u>0x79a13675230f4e2e67596b437cd112b12f6a86ee476f4dd42dda4623856cd90a</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 11:23:10	<u>0x152dceface0c78620b12ca8c402a8605a9fb599e80341a9715c7a6581e58305b</u>	+ 36,845 RDR0P	✓
2	2024-04-24 19:06:10	<u>0x135c5481c93201f11b1886a915a28c85f15b21effa5d82619fcd4b6daa3370ce</u>	+ 5,000 ards	✓
3	2024-02-06 06:11:12	<u>0xfcaa08598e571fc673a9eae38d2a650b0a2278a856fe847441df376b46d78f04</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 19:01:44	<u>0x2a31a6f8c0321a135404678ed8a53c5e8ecdf1e350844ae8c85afe3be985efe6</u>	+ 1 rewards	✓
5	2024-01-31 19:01:16	<u>0x52f09ab1823772ddec5ab58366d835ab316b275056bf19a30e4f288e5e233663</u>	+ 1 rewards	✓
6	2024-01-27 14:06:21	<u>0x37206a3034439398284c3303d64426d30bafbdec7e9700325328afc6744426f1</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2023-10-27 21:21:23	<u>0xe4ea1749d717175fd1b044954c3be5f6c434d0517fc3a36c84febdc3ddeb1af7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-27 21:07:46	<u>0x85e1ba22c6b578f3d1a43914c5370d3deb99a197fd071145b4835ceb0a4600bf</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-27 16:18:18	<u>0x0420ce332c81e2c6a1c16340ece43546f2e0c9471de1d7d2c16f91a14fb092c0</u>	- 10,424.626200 USDT  10,426.32 USD	✓
10	2023-10-27 16:15:32	<u>0x4e5e9216d1ea336f52bf5329cf760fa41199ca61bd3c4d687818712cf778ed4b1</u>	+ 10,424.626200 USDT  10,426.86 USD	✓
11	2023-10-08 17:55:04	<u>0xe6b53d2c3f2919f99abffcc68c1dd633395794e17a86cf3cdc3ab94d552d6e3e</u>	- 18.835800 USDT  18.84 USD	✓
12	2023-10-08 17:50:12	<u>0x04735c25f7a10014da9dc6c289f79e77b0d2662fd822447b689471f4d9c4edbb</u>	+ 18.835800 USDT  18.84 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f3b433ee6a39c3af01626663b25e58159783a13a153d6</u>	+ 1 ETH	✓
2	2024-03-01 13:38:14	<u>0x948e66ba7c64fe13da4d5d51f85d2aa43c2f2d793ebbd667cfb8825358ea1982</u>	+ 1 ETH	✓
3	2024-03-01 13:31:08	<u>0xafb917c695914d6869732837d03036af686328e4c1ec54d90f222a70d596b611</u>	+ 1 ETH	✓
4	2024-03-01 13:30:26	<u>0x10bd4a989e6d5f4aa840640e8e954e085acdd27758080e7798d79ddb8dc59169</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:21:48	<u>0x5acc8454ae549dc325ce3095d4737c3f94143fa1d317a7905bb77caa3a1c963f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-04 06:59:51	<u>0xda5eed770ac61cd0f15b4852965db7f7c755f6235569eae3fe25a942a6e6f104</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-01-31 18:59:40	<u>0x3253ad4b3dc1e59b1bdf47d2bc0ecc176ebf26abb43e869e7cd8b6118b9b5992</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-26 23:26:47	<u>0xf6363ea22b8e4f6ae473a3f576337f2c1613265802ab8849e56acf62f549472</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-26 23:21:33	<u>0x23fbd4bfde02ce265217</u> <u>598d098c0460efa20501f7</u> <u>a4b103c03dd5a108436589</u>	+ 1 5000usdt.com	✓
6	2023-10-27 16:16:00	<u>0x01475c5772e0c9538e15</u> <u>95253d852d81b071a9e696</u> <u>f6928b60caba056d9a9abc</u>	+ 1 2000usdt.org	✓
7	2023-10-27 16:15:52	<u>0xb85acea90f4506849f11</u> <u>7a118e426e05d816a14212</u> <u>55afe72f1667aeb763d15c</u>	+ 1 .net	✓
8	2023-10-17 18:09:19	<u>0x7effee6c6ca6196c0285</u> <u>407198801d9aa5e373bef0</u> <u>71e2261e9b2d7935ffd985</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-09 03:37:45	<u>0x5407cab19f5be3d678cb</u> <u>42b4c786f6fa3454656123</u> <u>3e96782803a1643ef5ce5c</u>	+ 1 NFT Voucher	✓
10	2023-10-08 22:02:25	<u>0xb69e95343b74f849efac</u> <u>f2705089812cc4b9dc55c7</u> <u>1795594a585de51837133e</u>	+ 1 Voucher	✓
11	2023-10-08 17:56:44	<u>0xe1c985effae0ff44b186</u> <u>88591d37c6e6cd46676d93</u> <u>f876249bb1ef74d41e5e9b</u>	+ 1 Vouchers	✓
12	2023-10-08 17:56:12	<u>0xd12b4f4d199d0781cc3d</u> <u>5470c4ef9f4f26a4048efa</u> <u>54d676892f0489a3ac16ae</u>	+ 1 Vouchers	✓
13	2023-10-08 17:55:22	<u>0x7773c4eb29ccfe881d69</u> <u>ab2b14e8719f9470c21240</u> <u>7472f553297c75d6aa3954</u>	+ 1 rds.net	✓

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