

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0b9b5a8ff44c12c99fc4d5735a4510beac434c5</u>
TOTAL RECEIVED	4.631622713387716139 MATIC
	1.94 USD
TOTAL SEND	1.863977273254722178 MATIC
	0.78 USD


Token	Balance
MATIC	2.767645440132993961 MATIC 1.16 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.net	4,891.500000000000000000 et
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
USDT	10,000 \$USDT > LOOT-USDT.COM
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
! sUSD	650.000000000000000000 SNXPool.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
CrossChainNFT	1 CCNFT
\$3000 USDT Airdrop	N/A 3000usdt.org N/A Reward at tether.ec
1,000 USDT Reward	N/A s.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
Ł	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:58:35	<u>0x1961f793870952e79b10</u> <u>93c8efd050cc21ca12cbc9</u> <u>19b499e20c0fc6ab1d9477</u>	- 0.9485853458780701 96 MATIC  1.01 USD	✓
2	2023-12-27 08:58:35	<u>0x1961f793870952e79b10</u> <u>93c8efd050cc21ca12cbc9</u> <u>19b499e20c0fc6ab1d9477</u>	- 0.0105816000000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-27 08:58:35	<u>0x1961f793870952e79b1093c8efd050cc21ca12cbc919b499e20c0fc6ab1d9477</u>	- 0.0387560880929127 20 MATIC  0.04 USD	✓
4	2023-12-27 08:58:13	<u>0x8f1e401663030c1a58136a898dc2fe4d9e598a5ecb277258659bba6b5ac7a7de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-27 08:58:13	<u>0x8f1e401663030c1a58136a898dc2fe4d9e598a5ecb277258659bba6b5ac7a7de</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2023-12-27 08:58:13	<u>0x8f1e401663030c1a58136a898dc2fe4d9e598a5ecb277258659bba6b5ac7a7de</u>	- 0.0056138943748010 48 MATIC  0.00 USD	✓
7	2023-12-26 20:33:12	<u>0xf19842741d88e16497d32fcf3e80464f2e02f6256b87b6ab0d1a0810b7d108ac</u>	- 0.8245569468140733 22 MATIC  0.82 USD	✓
8	2023-12-26 20:33:12	<u>0xf19842741d88e16497d32fcf3e80464f2e02f6256b87b6ab0d1a0810b7d108ac</u>	- 0.0106785900000000 00 MATIC  0.01 USD	✓
9	2023-12-26 20:33:12	<u>0xf19842741d88e16497d32fcf3e80464f2e02f6256b87b6ab0d1a0810b7d108ac</u>	- 0.0190700787030680 18 MATIC  0.01 USD	✓
10	2023-12-26 20:32:54	<u>0xf4011a8afe811aa325c54aa143198ec89d72e8131d7159fdbb661d317c90433d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 20:32:54	<u>0xf4011a8afe811aa325c54aa143198ec89d72e8131d7159fdbb661d317c90433d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-26 20:32:54	<u>0xf4011a8afe811aa325c54aa143198ec89d72e8131d7159fdbb661d317c90433d</u>	- 0.0030305693917969 36 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 19:12:59	<u>0x0e7409a644f5fb8b1f871170b56a4bded2d0ef99d34315f63a836a41525e1d99</u>	+ 4.6316227133877161 39 MATIC  4.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:19:17	<u>0x5e9cd4dcf86f19250d07bd5b867bffb1cfd17412e54c395759d062f80e519e95</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-03-12 22:25:11	<u>0x8408a187d955e5ec9e83f060aedb4787f91375de2b14638276f1ec77df11e653</u>	+ 5,000 \$USDT > LOOT-USDT.COM $\delta\check{\check{Z}}$	✓
3	2023-12-27 09:16:49	<u>0xd12b5181feec9698ffe270848ab93fc5e49fc611ec3d1954c4944387dc61169e</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-27 08:58:35	<u>0x1961f793870952e79b1093c8efd050cc21ca12cbc919b499e20c0fc6ab1d9477</u>	- 120.915300 USDT  120.95 USD	✓
5	2023-12-27 08:49:53	<u>0xcd76eda4aa6d88c3421189eb2faed18bf21f99334a3084392fa01bd7e59687ae</u>	+ 120.915300 USDT  120.94 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 20:33:12	<u>0xf19842741d88e16497d3</u> <u>2fcf3e80464f2e02f6256b</u> <u>87b6ab0d1a0810b7d108ac</u>	- 121.561918 USDT 	✓
			121.53 USD	
7	2023-12-26 20:27:48	<u>0x768401efcc04d95c53cf</u> <u>05709abc3580c7a46c2719</u> <u>83378be4c0e0091e98b014</u>	+ 121.561918 USDT 	✓
			121.52 USD	
8	2023-12-09 22:35:08	<u>0x263337a90b1da3f7938f</u> <u>6bc14a5840fa59f8ff31cc</u> <u>69f894383ff01f8d2ad7d0</u>	+ 3.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
9	2023-12-03 12:05:16	<u>0x2d5844a86f1cea4dfce1</u> <u>12a0a5f292575cb441a916</u> <u>226b78e1f74ebb01ba3c06</u>	+ 3.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
10	2023-12-03 11:13:00	<u>0x1724d20f607ae3daa8c2</u> <u>3fdf768a388bd6095011b5</u> <u>3dad9440b138048cd95487</u>	+ 3.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
11	2023-12-01 21:49:12	<u>0xfca2ab757589a33a6d63</u> <u>66c892d33bf05fd942b2c6</u> <u>1d09bd6519f57d25bdf4d6</u>	+ 3.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
12	2023-12-01 15:49:05	<u>0x7639eb6bba9106390763</u> <u>551cb0476f6462dd12f55c</u> <u>a915cf9253f2b5b415c954</u>	+ 3.0000000000000000 00 ENTRY TICKET -	✓
			www.metawin.to	
13	2023-10-13 09:49:53	<u>0x6b94e7734c9889b750cb</u> <u>89918740e66a36c595a21e</u> <u>fc4cd4cfe15603e161f0bdb</u>	+ 650.00000000000000 0000 SNXPool.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-12 14:32:49	<u>0x96906b40e13f3db0833be5d0d829411897efbdca09284270344528812900f153</u>	+ 1 CCNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:19:11	<u>0x315161dc08e794b6bb75f486f50bffbbae3921643d7badf9da4fadf8cbe70ed8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 15:19:07	<u>0xcd988a00f588093ef9f96cdf367b83f0529e309175f965e0ba2903b8e128814a</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-03-11 14:19:22	<u>0xe513dd25c21e4ec54c5be0e228578145e59818e4e97d6ca4f50fff6daa974c7b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
6	2023-12-26 22:54:02	<u>0x9ceade5c573a0831ce3a2bb31cd5cacaca8bc1d7cf5050d86648f25eb79c09bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 10:16:33	<u>0xe5fcd110138fed2ca475fd7db9cb27880c45b924e3220be4d0e78a116be01542</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 23:53:30	<u>0x37576f0f0d6d9e7279864d7236190f5206bc06f66f35da656883dcf1fbc279f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 00:01:09	<u>0x9f71eacd4cf24dfd0b7d2f627d58e09e1e2b3b7a546917b0e75f69be8d4f5802</u>	+ 1 1000usdc.net	✓
10	2023-12-08 23:59:33	<u>0xf4ec1e92147ae60fa30103dbaa3eb83beaf523761391626aab669e9fbf1150b7</u>	+ 1 2000usdt.link	✓
11	2023-12-02 15:28:13	<u>0x6c7c45298e61b3caa4c9f76a823b8a1cccb8ebf9d5127eee6bc7b9492c9c280</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-27 10:53:35	<u>0x7c474d822a7be23d65d1dbe2152cc791f5ef4d9bf9ef2ec3444e82fbef45711</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-27 10:53:27	<u>0x219269d721c1930ccd794e25c19b02c3c1ad45513d741e3cf7594ada23d39516</u>	+ 1 Reward at tether.ec	✓
14	2023-11-27 10:08:36	<u>0x1a4784336b26475be33c378ed200dfdb64ae77e2c319ffe5baa2a1ff78d2c203</u>	+ 1 3000usdt.org	✓
15	2023-11-27 10:08:24	<u>0xbd8e3891bb712133ea5d027e5ef98d31760c2e0df359c9740b61768e5e8963ce</u>	+ 1 org	✓
16	2023-10-24 07:42:08	<u>0xed2c312a0abce9bf2e085c2cdb66fd64d47e24904f6116b8a0ffe137dfb4957b</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 07:38:34	<u>0x4a8a010799522e6544fc</u> <u>5706aecae5e4514955b0df</u> <u>23a11c8a1c2db2ed0bb3c2</u>	+ 1 dropusdt.info	✓
18	2023-10-24 07:38:14	<u>0xa711fa5c18ac5e81f631</u> <u>bd091463cdfab910a86a9f</u> <u>fe423d7b2ba0cd39c1b95c</u>	+ 1 er.app	✓
19	2023-10-23 09:04:44	<u>0x4be0a93278ff19593509</u> <u>6c88aa1d2e32f16781eb3a</u> <u>913d335ba1a04807a07276</u>	+ 1 m.net	✓
20	2023-10-23 09:04:26	<u>0x1cd6b7cf5f84b77473c5</u> <u>409c060464d6e9d6d8d09b</u> <u>65f398fc3e1c7d99ebd880</u>	+ 1 tether.bz	✓
21	2023-10-23 09:04:10	<u>0x67a683902d2bf70c61b6</u> <u>eae997f7b3bfa6e4ce881c</u> <u>801b8121c2e24386eab079</u>	+ 1 Voucher	✓
22	2023-10-19 07:33:39	<u>0x501b0afb56f3117881d1</u> <u>7f78e957cd471edeb8e178</u> <u>1c34d619f2103c4618a3ab</u>	+ 1 s.com	✓
23	2023-10-19 07:33:33	<u>0x35616d6522fa9d9e74ab</u> <u>b0e223a22122a93f4cc39b</u> <u>6e9a95680a7b674742c845</u>	+ 1 Voucher	✓
24	2023-10-17 18:04:57	<u>0x053eb1ca7dbaced0c4d7</u> <u>74cc886e68e0fa98cf5142</u> <u>590dd59bc69c2a2c28bf6e</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-12 20:06:38	<u>0x700cea07b2a0057f5e81</u> <u>8af9c545eda2b2142652b6</u> <u>246c07687bd268a1801de5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-12 13:26:10	<u>0x21d4c65a475eb7ecb28c</u> <u>e68394a60ed36079e22375</u> <u>982e6e043fe1b018c67910</u>	+ 1 tether.ac	✓
27	2023-10-12 13:26:02	<u>0xaecf0db5f5de72404efc</u> <u>d159fc6ac197fdbb9a32e9</u> <u>b9dbbbfd0344c42ada5af5</u>	+ 1 tether.yt	✓

\* USD values displayed at the time of transaction

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