

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa48c28d462cf62e07f10f872be77c7e852e2de90</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
	2.97 USD
TOTAL SEND	8.000000000000000000 MATIC
	2.97 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 BUSD	N/A NFT Giveaway Round
\$5000 AirDrop	N/A usd-drops.xyz
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•

Token

Balance

125M SHIB

N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:58:22	<u>0x833048cc63ef8ed4bb5c e1c7e8c02ce9fa3f151e6f ba88054ed206006b5d506e</u>	- 2.9993490000000000 43 MATIC 1.30 USD	✓
2	2024-09-27 22:58:22	<u>0x833048cc63ef8ed4bb5c e1c7e8c02ce9fa3f151e6f ba88054ed206006b5d506e</u>	- 0.0006509999994960 00 MATIC 0.00 USD	✓
3	2024-09-27 22:58:22	<u>0x833048cc63ef8ed4bb5c e1c7e8c02ce9fa3f151e6f ba88054ed206006b5d506e</u>	- 0.00000000000005040 00 MATIC 0.00 USD	✓
4	2023-11-26 16:02:01	<u>0xe7608aa01edfac7c2eb4 324a531dea2dd9e8cc7e77 5c08693a654faead981aa2</u>	+ 3.0000000000000000 00 MATIC 2.25 USD	✓
5	2023-10-26 23:20:57	<u>0xf8f88eb9a9e82de13c01 60edd34988b3b9218a8c84 962ba8fe85a4e2805ec4d8</u>	- 4.9984460000000003 89 MATIC 3.15 USD	✓
6	2023-10-26 23:20:57	<u>0xf8f88eb9a9e82de13c01 60edd34988b3b9218a8c84 962ba8fe85a4e2805ec4d8</u>	- 0.0006598141611390 00 MATIC 0.00 USD	✓
7	2023-10-26 23:20:57	<u>0xf8f88eb9a9e82de13c01 60edd34988b3b9218a8c84 962ba8fe85a4e2805ec4d8</u>	- 0.0008941858388610 00 MATIC 0.00 USD	✓
8	2023-10-26 23:15:45	<u>0x6f78a0f2daedb8e388f9 5c1fa995c1392b53422936 d39bfc21555ecef9c61cb1</u>	+ 5.0000000000000000 00 MATIC 3.16 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:48:40	<u>0x5829f3201abaabbd5500</u> <u>9a5b0fafda1499e79f9e07</u> <u>93c9f2c129d1d5ba3c67f9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:59:14	<u>0x7e7b626c885748e70656</u> <u>7586c7c2dca33fbf278bfb</u> <u>bca05b49e3b0753a975883</u>	+ 1 ðŸŽ•	✓
2	2023-12-16 03:35:13	<u>0xcf08a94d234785efe4b1</u> <u>ae7bf63e0d20868ded51c0</u> <u>74758c740a69c62ad35776</u>	+ 1 1000usdc.org	✓
3	2023-12-16 03:35:05	<u>0x4db592871088d2fc925f</u> <u>20127e3b431d0b452df912</u> <u>df2acff48abb0aecb2e0ac</u>	+ 1 2000usdt.icu	✓
4	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c185</u> <u>8943ef07af5cbf70d9cebc</u> <u>8c188869b5c5999d7886ea</u>	+ 1 org	✓
5	2023-11-26 20:40:24	<u>0xdcaa77bafb6888e4a27c</u> <u>bfc9bed1aa0afbfc719294</u> <u>9c43b9f8f796e15d10b7b7</u>	+ 1 3000usdt.org	✓
6	2023-11-08 10:47:04	<u>0x775cf3d4b56c2be6ed57</u> <u>e48f8042266a6bf4d21b83</u> <u>af6cf100478a8cffc6c0ee</u>	+ 1 Voucher	✓
7	2023-11-08 10:45:50	<u>0x2b6177fbc06045303c34</u> <u>7aa50deb0c68ae7ee5e447</u> <u>0471a0cdc3344bf5e44327</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 23:16:13	<u>0x3e0c8c346c56464a12a0092adbaa35ce79672f0e01cc4944f3bc5c24655872b3</u>	+ 1 2000usdt.org	✓
9	2023-10-26 23:15:59	<u>0x0ef0172afb63a115eec7808e128e41b64b487ffcea f332793e5d5d28fd75e08c</u>	+ 1 .net	✓
10	2023-10-16 06:37:47	<u>0x5596c1029942a0573962e442923cf88f3a6db914407e0fd15f5f4c737a7d150e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
11	2023-10-05 17:55:57	<u>0x00d6cfe5fd8cc3942d9f87c0945c583039332a8a488cdf20c5d3c7f2f41fa683</u>	+ 1 NFT Airdrop	✓
12	2023-10-05 17:55:25	<u>0x2687726232e047c417b6b93260d4b21e18621083efad396344beb162f27a313c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-10 15:29:52	<u>0x6b76f5bbb07b03343c417e7dd1ca6499bb46f943f65b885f17b3af6c2f7fd4c6</u>	+ 1 NFT Voucher	✓
14	2023-09-08 11:09:14	<u>0xdc4d7b41acce972909268e0c8a72bd5af33265bc3e492360322d3abc445d9c4c</u>	+ 1 Staking Bounty Reward	✓
15	2023-09-08 11:08:46	<u>0xe721a261b837d74275823d8172d4adfda667d72cda b2feb2f8f2b5f4166c5247</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-08 11:07:12	<u>0xccca2b36a8816f90384a484c17e108f06966ecdfe3a2209f69f7d7de1cb863b</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 11:07:04	<u>0xb9d602482906025a2621</u> <u>d75b2350166854caae830d</u> <u>33dfd128b366c59cfb16d1</u>	+ 1 NFT VOUCHER	✓
18	2023-09-05 09:38:05	<u>0xf62c0055e25eee0fcdfc</u> <u>60eaad2ef15a8c760e95ee</u> <u>a91783d61171e75913c963</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-23 18:52:02	<u>0x7fab4561ad0133b91bf8</u> <u>dce44d21139caaaec1c4ef</u> <u>617942209ee62c6a26e4b2</u>	+ 1 NFTVoucher	✓
20	2023-08-23 18:49:50	<u>0x030a7e6ef0ab8d364f0d</u> <u>b8914a85d48dc82dbe25d7</u> <u>96f83417d1753b3c2cabf0</u>	+ 1 usd-drops.xyz	✓

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