

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 02:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa492e07b3ed3ceedb25dc3c6efdfc36827bba2f2</u>
TOTAL RECEIVED	87.780459011611952747 MATIC
	37.23 USD
TOTAL SEND	87.777687174994269981 MATIC
	37.23 USD

Token	Balance
MATIC	0.002771836617685075 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 USDT Airdrop	N/A dt.org
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Reward	N/A 3000usdt.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher



Token	Balance
3500 MANA	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
1 ETH	N/A Base Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 09:39:44	<u>0xff6c4481824d8ca9a6e66bad2008e648f3ca6865b3792eb1da087728046773df</u>	- 87.7690837600000000 893 MATIC  69.78 USD	✓
2	2024-01-19 09:39:44	<u>0xff6c4481824d8ca9a6e66bad2008e648f3ca6865b3792eb1da087728046773df</u>	- 0.001869000000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 09:39:44	<u>0xff6c4481824d8ca9a6e66bad2008e648f3ca6865b3792eb1da087728046773df</u>	- 0.0011671641648240 00 MATIC  0.00 USD	✓
4	2024-01-19 09:16:59	<u>0x89592b289f047704c59261b97e6fe62da817a11194e8ba23cad44a9108ab02c3</u>	+ 87.746359011611957 612 MATIC  69.43 USD	✓
5	2023-08-12 05:52:41	<u>0x427305416de60bf5d01c187929f8795f43a4325256e8dc93e8f0dd279bb38662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-12 05:52:41	<u>0x427305416de60bf5d01c187929f8795f43a4325256e8dc93e8f0dd279bb38662</u>	- 0.001946670000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-12 05:52:41	<u>0x427305416de60bf5d01c</u> <u>187929f8795f43a4325256</u> <u>e8dc93e8f0dd279bb38662</u>	- 0.0036205808294482 74 MATIC  0.00 USD	✓
8	2023-08-12 05:52:19	<u>0x43f580b76432e698722d</u> <u>42b7a717a74ce8005949cd</u> <u>2b50137e6cbc46fa863089</u>	+ 0.0340999999999999 98 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:53:12	<u>0x792a5d708be58012d6dc</u> <u>78ae568ff4131730b5677c</u> <u>70b59cc2a5cc748d23fa0b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-08-12 05:52:41	<u>0x427305416de60bf5d01c</u> <u>187929f8795f43a4325256</u> <u>e8dc93e8f0dd279bb38662</u>	- 2.810100 USDT  2.80 USD	✓
3	2023-02-12 19:07:35	<u>0x0c86c036c8c6beb2a625</u> <u>2ecb9e07182602e62192c6</u> <u>b71d28afc30e9c5081a2e7</u>	+ 2.810100 USDT  2.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:00:49	<u>0xe1d03d68f685c7a103cf</u> <u>e16d3a1238ab3834cbdc2a</u> <u>9da084bc976a811676efdc</u>	+ 1 USDT	✓
2	2024-02-18 02:25:39	<u>0xfa222407a10d79c26467</u> <u>60b5ffe5bfdab1261e5be1</u> <u>e3edcbad220bbd1ad2ca5d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 17:19:59	<u>0xb1723edfbe6bb31c0187</u> <u>ff8bb4e59fb1f384fdf51a</u> <u>67039e9f5e6dd3fe207433</u>	+ 1 NFT	✓
4	2024-01-19 09:55:46	<u>0x027b5b6a147ed9c5c11b</u> <u>f7e963391a2cde20757025</u> <u>f08bcacd780a928d020b98</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 09:54:36	<u>0x89882f93c05b6744b404</u> <u>72876e08e23769c8aac7f0</u> <u>389a907082f521d5c6d70c</u>	+ 1 1000usdc.top	✓
6	2024-01-18 23:31:51	<u>0x9f5518772f8545936b8a</u> <u>bbd2e8b5163fcd5c1bd13d</u> <u>b5a986b34ffeec488f47df</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 01:58:17	<u>0x1a6d1780b79f0f23ea64</u> <u>92d0be6508322bd104ea16</u> <u>207777583bb792badabb28</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-17 12:07:25	<u>0xfc81f13598cafe62cd16</u> <u>3eaadde2dd9ae4370b9ade</u> <u>f69ab9d92803008842f1d7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-17 06:19:06	<u>0x3f1f8352d910e5b39342</u> <u>1e6db02cc4f399a3cc2de5</u> <u>26b2f9dec0e7d614b024a1</u>	+ 1 ro	✓
10	2023-11-12 07:47:21	<u>0x0a33ed7ee71d1a5b831e</u> <u>a4566bfd58847e81cb1481</u> <u>5225088a8f8b3bc4b8c0ee</u>	+ 1 dt.org	✓
11	2023-10-28 12:23:00	<u>0xe842323429db3fe0bdb8</u> <u>f16ecd9d3cd47f1aba7653</u> <u>830610223fa327dfe60f1d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-26 12:56:19	<u>0x70b1ed322c67305404e38f8d5414749a8935e3c634615e47e268246794110b49</u>	+ 1 er.app	✓
13	2023-10-26 12:56:13	<u>0x0f547297ba2ed5088aa541535c2e6f2c679549f0e650831d2183a64b51d0f346</u>	+ 1 rewards-usd.xyz	✓
14	2023-10-26 12:56:01	<u>0xfcf8e0a8abe15cdb8e6878e25d6e50a77d812e4fb75fcdd94e304963b9228a0</u>	+ 1 3000usdt.com	✓
15	2023-09-18 20:38:39	<u>0x6aca2869123f02b3692b4213ae6b4555c8ca5983d77f7807c828c08cab771977</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 01:07:37	<u>0x7c154300e2cac9e3b739077b6c4a8542ac6dbf0e505726ea155d46dd508f0602</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 03:04:56	<u>0x7908ef77108bd90e3cd900c7c34350932f3cd39d830fdfc03bc0a01a2e5403e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-27 04:29:06	<u>0x8fee1a7a98e441b043d52912b424b0e9c6dfc0ff5167bd800281ca8209cfa184</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 08:33:59	<u>0xfacf2fedbe38021a4ababd18aab843a95f130b5ad06f51432d2f2cfa9f6dc3d5e</u>	+ 1 NFTVoucher	✓
20	2023-08-14 17:31:20	<u>0x34dd09bce01f87b93a9c41cc6ae37c9cdfb15d23a708536f0ee121465d12a6be</u>	+ 1 Base Voucher	✓

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