

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-23 00:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa747ad1adb7f1e12eb53203d5e24e634d81d3e91</u>
TOTAL RECEIVED	0.146807957384287702 MATIC
	0.05 USD
TOTAL SEND	0.122582167114082138 MATIC
	0.04 USD


Token	Balance
MATIC	0.024225790270205560 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.us	177.000000000000000000 s
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at tether.ec
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%Ettop]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop	N/A work







Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 3eth.xyz šŸŽ•	N/A Airdrop at [3eth i%[]xyz]
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
	N/A Reward at USDT.PM
\$2000 USDT Voucher	N/A 2000usdt.icu




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 01:51:38	<u>0xe6680b41642c3038c187</u> <u>6d79d42d484fd5255bbdb5</u> <u>24a2144bdd8d9581d3706d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-28 01:51:38	<u>0xe6680b41642c3038c187</u> <u>6d79d42d484fd5255bbdb5</u> <u>24a2144bdd8d9581d3706d</u>	- 0.0021913462769336 46 MATIC  0.00 USD	✓
3	2023-11-28 01:51:38	<u>0xe6680b41642c3038c187</u> <u>6d79d42d484fd5255bbdb5</u> <u>24a2144bdd8d9581d3706d</u>	- 0.0002654396131558 50 MATIC  0.00 USD	✓
4	2023-11-27 20:13:51	<u>0x1bd32028985fd477266a</u> <u>fd37c63e80042bac341129</u> <u>c19566207116c2ab62a554</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-27 20:13:51	<u>0x1bd32028985fd477266a</u> <u>fd37c63e80042bac341129</u> <u>c19566207116c2ab62a554</u>	- 0.0025983949839864 66 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-11-27 20:13:51	<u>0x1bd32028985fd477266a</u> <u>fd37c63e80042bac341129</u> <u>c19566207116c2ab62a554</u>	- 0.0002286955923034 86 MATIC  0.00 USD	✓
7	2023-11-27 09:40:55	<u>0x0134f3fd8a45a01c1af0</u> <u>39797dbee82c3a8418fcb1</u> <u>f5b739b31d09bc26a034cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-27 09:40:55	<u>0x0134f3fd8a45a01c1af0</u> <u>39797dbee82c3a8418fcb1</u> <u>f5b739b31d09bc26a034cf</u>	- 0.0027053096451886 26 MATIC  0.00 USD	✓
9	2023-11-27 09:40:55	<u>0x0134f3fd8a45a01c1af0</u> <u>39797dbee82c3a8418fcb1</u> <u>f5b739b31d09bc26a034cf</u>	- 0.0022932862220004 66 MATIC  0.00 USD	✓
10	2023-11-27 01:22:30	<u>0x3567db3fe54e6f3480bc</u> <u>ada4bbb2af74be2304eea4</u> <u>fd0eb7cc03cf08a1172cb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-27 01:22:30	<u>0x3567db3fe54e6f3480bc</u> <u>ada4bbb2af74be2304eea4</u> <u>fd0eb7cc03cf08a1172cb7</u>	- 0.0019235036150438 22 MATIC  0.00 USD	✓
12	2023-11-27 01:22:30	<u>0x3567db3fe54e6f3480bc</u> <u>ada4bbb2af74be2304eea4</u> <u>fd0eb7cc03cf08a1172cb7</u>	- 0.0006323491259607 06 MATIC  0.00 USD	✓
13	2023-11-26 10:13:10	<u>0x52baa5f411355aa624e5</u> <u>1a79123bb4626d3cac9478</u> <u>2c65f7d4184124c9b3d740</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-26 10:13:10	<u>0x52baa5f411355aa624e5</u> <u>1a79123bb4626d3cac9478</u> <u>2c65f7d4184124c9b3d740</u>	- 0.0068949314742877 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 10:13:10	<u>0x52baa5f411355aa624e5</u> <u>1a79123bb4626d3cac9478</u> <u>2c65f7d4184124c9b3d740</u>	- 0.0084860890029144 17 MATIC  0.00 USD	✓
16	2023-11-25 15:37:03	<u>0xf4963df774f1f3629d56</u> <u>d0208c472d5787f7fb7b5b</u> <u>077af553c18e9627126071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-25 15:37:03	<u>0xf4963df774f1f3629d56</u> <u>d0208c472d5787f7fb7b5b</u> <u>077af553c18e9627126071</u>	- 0.0038746740452198 64 MATIC  0.00 USD	✓
18	2023-11-25 15:37:03	<u>0xf4963df774f1f3629d56</u> <u>d0208c472d5787f7fb7b5b</u> <u>077af553c18e9627126071</u>	- 0.0002282845892976 00 MATIC  0.00 USD	✓
19	2023-11-25 12:40:35	<u>0x08f398df3480d6aa1f2e</u> <u>4f13e5d10a849906b8db1d</u> <u>cdb9552b3517938bfec942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-25 12:40:35	<u>0x08f398df3480d6aa1f2e</u> <u>4f13e5d10a849906b8db1d</u> <u>cdb9552b3517938bfec942</u>	- 0.0022996870143474 78 MATIC  0.00 USD	✓
21	2023-11-25 12:40:35	<u>0x08f398df3480d6aa1f2e</u> <u>4f13e5d10a849906b8db1d</u> <u>cdb9552b3517938bfec942</u>	- 0.0008039536981725 06 MATIC  0.00 USD	✓
22	2023-11-24 17:01:43	<u>0x05e38dc8ad6d1b0aab7f</u> <u>45723adeca4afa1dfe6b54</u> <u>09fac1d64a5c29ee98be30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-24 17:01:43	<u>0x05e38dc8ad6d1b0aab7f</u> <u>45723adeca4afa1dfe6b54</u> <u>09fac1d64a5c29ee98be30</u>	- 0.0138105145525723 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-24 17:01:43	<u>0x05e38dc8ad6d1b0aab7f45723adeca4afa1dfe6b5409fac1d64a5c29ee98be30</u>	- 0.0366226087104419 22 MATIC  0.02 USD	✓
25	2023-11-24 15:56:45	<u>0x18832ac5170e946a00c9a21f39204849081d8693bdf0dbe9cdbc4fa4cdb455e</u>	+ 0.0475044760688004 21 MATIC  0.03 USD	✓
26	2023-11-24 08:45:36	<u>0x3bd5c5b8730488e9cdb089658b1802c13f79bdd06cd357ac02ee515ef0d0ccba</u>	+ 0.0101576613735263 04 MATIC  0.00 USD	✓
27	2023-11-24 07:11:29	<u>0xcf002df54d41e6de539abe64753a6e89f6222c8251c54bf06ed4f3f9cc2a759f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-24 07:11:29	<u>0xcf002df54d41e6de539abe64753a6e89f6222c8251c54bf06ed4f3f9cc2a759f</u>	- 0.0136580034518383 67 MATIC  0.01 USD	✓
29	2023-11-24 07:11:29	<u>0xcf002df54d41e6de539abe64753a6e89f6222c8251c54bf06ed4f3f9cc2a759f</u>	- 0.0208048247114465 51 MATIC  0.01 USD	✓
30	2023-11-24 06:38:29	<u>0x9409b64cd29bd94d3696caef2707a3782fd8430a4272e05003eff8dc97ce9ca2</u>	+ 0.0408398045976590 55 MATIC  0.03 USD	✓
31	2023-11-24 02:03:53	<u>0x7f4e3668f67385a926c6bb1f32f738fbfc9377a731f819e9e296c55e864fb429</u>	+ 0.0432519461525409 79 MATIC  0.03 USD	✓
32	2023-11-23 10:51:01	<u>0x4065eabd3c8a82e64bd715d3ce3994b86c2952d81eb3489387241eef673ee012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-11-23 10:51:01	<u>0x4065eabd3c8a82e64bd715d3ce3994b86c2952d81eb3489387241eef673ee012</u>	- 0.0022219590502126 74 MATIC  0.00 USD	✓
34	2023-11-23 10:51:01	<u>0x4065eabd3c8a82e64bd715d3ce3994b86c2952d81eb3489387241eef673ee012</u>	- 0.0000383117387575 74 MATIC  0.00 USD	✓
35	2023-11-23 10:40:25	<u>0xc1cc1dd187bf306ff6561621ea6989d98f162c9cc9ee273714dfbc974389893f</u>	+ 0.0050540691917609 36 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 20:13:32	<u>0x8f20e8c82f81dae96ee9b021a79cea4f2f690af2c526c6eedb34ad14888c9056</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-28 01:51:38	<u>0xe6680b41642c3038c1876d79d42d484fd5255bbdb524a2144bdd8d9581d3706d</u>	- 690.650313 USDT  690.75 USD	✓
3	2023-11-28 01:47:16	<u>0x32bee857b78b2fba7f532ba331ece9d7f22011535bfefb54f092a3c02c931dac</u>	+ 690.650313 USDT  690.66 USD	✓
4	2023-11-27 20:13:51	<u>0x1bd32028985fd477266afd37c63e80042bac341129c19566207116c2ab62a554</u>	- 646.371048 USDT  646.38 USD	✓
5	2023-11-27 19:59:31	<u>0x5ecc4e83a707b6496b7c615370a2a61bd6e639ff0b3d1cab45737e8b3aeb077c</u>	+ 646.371048 USDT  646.39 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 09:40:55	<u>0x0134f3fd8a45a01c1af039797dbee82c3a8418fcb1f5b739b31d09bc26a034cf</u>	- 601.208350 USDT 601.33 USD	✔
7	2023-11-27 09:29:06	<u>0x9df6321ec118a7a8b26a9972f2c9c021ca89b6584e0395db36579951737e9c2f</u>	+ 601.208350 USDT 601.33 USD	✔
8	2023-11-27 01:22:30	<u>0x3567db3fe54e6f3480bcada4bbb2af74be2304eea4fd0eb7cc03cf08a1172cb7</u>	- 158.852670 USDT 158.87 USD	✔
9	2023-11-27 00:26:33	<u>0xd3f0774e37f422f51695faa63d3047689257385b6b66135273d4036a2087615f</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✔
10	2023-11-26 18:15:22	<u>0x722047306dc6de1742c508f20091cbd7b15e95e343455e5bddc3507616f75cf3</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✔
11	2023-11-26 13:53:01	<u>0x6a606159a5d047b9e53eec2d8ef271b65df84259661c5986c2aab639618a95e4</u>	+ 158.852670 USDT 158.87 USD	✔
12	2023-11-26 10:13:10	<u>0x52baa5f411355aa624e51a79123bb4626d3cac94782c65f7d4184124c9b3d740</u>	- 197.608644 USDT 197.68 USD	✔
13	2023-11-26 09:10:39	<u>0x258b5b8677f4a26d0159aa046f2dbc87b63dc78a4688cfff5cdd582b0f7d0e51</u>	+ 197.608644 USDT 197.64 USD	✔
14	2023-11-25 15:37:03	<u>0xf4963df774f1f3629d56d0208c472d5787f7fb7b5b077af553c18e9627126071</u>	- 348.082432 USDT 348.13 USD	✔

#	Date & time	Transaction Id	Amount		
15	2023-11-25 14:58:40	<u>0x3f8136655eaa1c1ccca7</u> <u>1bf992e85a28f4cdba3b07</u> <u>3483bb4d2d3d4cd9f7cf69</u>	+ 348.082432 USDT 348.29 USD		
16	2023-11-25 12:40:35	<u>0x08f398df3480d6aa1f2e</u> <u>4f13e5d10a849906b8db1d</u> <u>cdb9552b3517938bfec942</u>	- 329.942208 USDT 330.11 USD		
17	2023-11-25 11:21:15	<u>0x474dce297d1f3639f921</u> <u>4738190962e5acf31500ef</u> <u>d4a1a520119cb72253de48</u>	+ 329.942208 USDT 330.10 USD		
18	2023-11-24 17:01:43	<u>0x05e38dc8ad6d1b0aab7f</u> <u>45723adeca4afa1dfe6b54</u> <u>09fac1d64a5c29ee98be30</u>	- 326.923431 USDT 327.09 USD		
19	2023-11-24 15:51:05	<u>0x40d06d64a88279153ace</u> <u>29af429e4a4e053d3a874d</u> <u>e0aed4437d3956db03046f</u>	+ 151.203931 USDT 151.25 USD		
20	2023-11-24 15:36:29	<u>0xcb70d46c48ec916eda5a</u> <u>f2dc7633cd34deb66cd1fc</u> <u>00e96a6a9676aa8d17ac4c</u>	+ 175.719500 USDT 175.78 USD		
21	2023-11-24 07:11:29	<u>0xcf002df54d41e6de539a</u> <u>be64753a6e89f6222c8251</u> <u>c54bf06ed4f3f9cc2a759f</u>	- 78.512452 USDT 78.52 USD		
22	2023-11-24 00:15:35	<u>0x74d88d19de2f3e3a51ea</u> <u>a85e1e5b065b78dd4941fa</u> <u>7b526179262746b57d6c26</u>	+ 78.512452 USDT 78.52 USD		
23	2023-11-23 10:51:01	<u>0x4065eabd3c8a82e64bd7</u> <u>15d3ce3994b86c2952d81e</u> <u>b3489387241eef673ee012</u>	- 200.000000 USDT 200.03 USD		

#	Date & time	Transaction Id	Amount	
24	2023-11-23 10:21:49	<u>0x574285e72df989bbe1bc4b3d4c3e91cd75bd7b57dd42d85c8d2a1b6180154bfd</u>	+ 200.000000 USDT  200.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:10:26	<u>0x089ff5648c07ba56fdf268a22d10b82edb7456ed63d284d4852e8cc6d0a485dc</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-24 01:53:39	<u>0xa4c360ceb79c9b4790146beadb63d8c6a90d1a577fcb6cd79397fd187a5b6da</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 01:52:57	<u>0xdc3e91440389a9fdbba9263ad7f2949c86a753fa4fc43c04c7ed10f538d7079b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 23:04:26	<u>0x6b11a35954e286f75944bc0087ad66f6061dad7ed60f9c52d82b65ae89324d67</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-14 23:36:42	<u>0x408c9ee6ad92ed953c42933f26018d7389ab71da1a31bea8a26fabf9537e4451</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-01-20 05:35:54	<u>0xb69ee40e21fabbd8983f41a8e50ad2582029f7b23c048a3b8ad4a50aad810085</u>	+ 1 1000usdc.top	✓
7	2024-01-20 05:35:52	<u>0x44b7aaec86271a55674c2c2dda2aeb018cd1836d82cb083804c9214dfbf2337b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4367809da66fb14a9903e95269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
9	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa2fc6c42a8659e53738a780918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
10	2023-12-03 07:16:08	<u>0xe1747977fc2bb3ed0a8a6eb0e8ee3ae94c4945e36ac167c77362e19d51007d3e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 18:27:00	<u>0x415e824814f3f5e24d27a0788c12cd0c47b43f37feea980e288b390af64632f8</u>	+ 1 2000usdt.net	✓
12	2023-12-01 16:52:22	<u>0x6737d238310cb7e7d72da6ad89a93633283c94103c2b66ce8473379413918c6f</u>	+ 1 1000usdc.org	✓
13	2023-11-28 11:16:34	<u>0x168f43805ba9b08ed340f64eae31e60e06e50828653d175906e548bfd7fed5</u>	+ 1 2000usdt.top	✓
14	2023-11-27 09:41:23	<u>0xe96b534bd2dee84016c242defd1a19821bbdf2eb5582e2b7ae804171769f01b2</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-27 01:23:18	<u>0x950dbba19091a9acb163b3257dea7e190f748f578b9f479e4be133f197ce1cd6</u>	+ 1 Reward at tether.ec	✓
16	2023-11-23 11:00:21	<u>0x048d12639cf7d4302c4f370da8d2a361b4624892d614365c2f0d452c9473d157</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 10:51:31	<u>0x7b793ea6d60b20fa10b4 b1fb5792ae8c785e6316d9 ab56793a041d1dc8d9369c</u>	+ 1 Reward at USDT.PM	✓
18	2023-11-23 10:41:03	<u>0x1b3144dee2ea6c2633f4 f48ec8d0a5311fcaa9d745 2d5b23e1e520a7ec624a90</u>	+ 1 .app	✓
19	2023-11-23 10:40:47	<u>0xf34171c21aaf53b5d989 b1ede0be497011c4bfc4ce c183b561e9f07298e7f9aa</u>	+ 1 Reward at shibatoken.win	✓
20	2023-09-17 17:13:46	<u>0x751c52e04aa622302b7b fa2e4bd71ae77282295cdd 08ddb2eb2540767ff6b19</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-28 21:34:02	<u>0x71cae746c414729695bc c3a91374fe76f076a26ff5 d9bc0c770e054f1e67a115</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 04:43:56	<u>0xbbf8c34e350546c43a60 3578c37bc31ac8122e26e9 366865ab873b286e41148c</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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