

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1475165783ef27df3cdbea63ba6a53325ec3f84</u>
TOTAL RECEIVED	56.214256428277572297 MATIC
	21.01 USD
TOTAL SEND	56.176062730608464335 MATIC
	20.99 USD

Token	Balance
MATIC	0.038193697669111001 MATIC 0.01 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	4.000000000000000000 s
![sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
5000usdt.com	1.000000000000000000 5000USDT
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at optimisum.re
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A usdc.vip

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:22:35	<u>0x47b3c6575d8ad0d110e3</u> <u>2d5ea8fe3ffc38a6bc3e79</u> <u>7cb037256b04f583679ec9</u>	- 56.174256428277573 150 MATIC  46.47 USD	✓
2	2023-12-17 07:22:35	<u>0x47b3c6575d8ad0d110e3</u> <u>2d5ea8fe3ffc38a6bc3e79</u> <u>7cb037256b04f583679ec9</u>	- 0.0006239426889990 00 MATIC  0.00 USD	✓
3	2023-12-17 07:22:35	<u>0x47b3c6575d8ad0d110e3</u> <u>2d5ea8fe3ffc38a6bc3e79</u> <u>7cb037256b04f583679ec9</u>	- 0.0011823596418900 00 MATIC  0.00 USD	✓
4	2023-12-17 07:16:49	<u>0xbcc560977c16619f570e</u> <u>af7ff6b7476f96321df09c</u> <u>e56534d4d2c1674984d720</u>	+ 56.214256428277572 297 MATIC  46.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 10:14:40	<u>0x5886e47505234bca329f3dbbc28a1b2b28832e0d9839b6e5a45201c5570269eb</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-17 07:58:50	<u>0x8c3bd80d673cbaffdaf6807e9ee4c2004dbdb0b074d05cfdb5524c3687b2d2b</u>	+ 493.00000000000000 0000 TONCrypto.io	✓
3	2023-11-27 16:17:35	<u>0x5b456c02cd29d953db52e844ed65a9baecb63af3be5402e44a5176706f0cdd5f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-22 13:08:15	<u>0xdf8701933c150a5a68158e44eb636cf17c5135e32efbe985f1b9770e233167d1</u>	+ 4.0000000000000000 00 s	✓
5	2023-10-17 11:24:11	<u>0xd152f1fec09fff84f8cd0090a61ce0a6465861526d6d41b268dff19a7740d551</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-16 19:51:35	<u>0xa49c62d6217f3b4814af57cc1da97dcbf749c21cef85e5675e0f5051bf7069a</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 23:42:12	<u>0x2411619f7df9bae406b61d459b00ad4eae0261f64746feae60ceb6d52b092097</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-17 22:18:29	<u>0x21279f9befef07389f4506ba64343762a312412c36950b2c85052a51d8dc7ef6d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 22:17:58	<u>0xf73f0bc46f45c38dc8ac dfa9a1e1fab47ae49a89d b4aaf93dfde1a94db192fa</u>	+ 1 1000usdc.org	✓
4	2023-12-17 11:50:50	<u>0x61ea243ae86c5c0379de c58d0fdfd0559bbf953f 8ec78c714767ba05d90140</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 23:44:02	<u>0x66fea71124d1e2b61528 8665483cd028785ffac8af ebcb51668c1adb3e4d17c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 00:51:21	<u>0x5c3be27407ef77db53d7 c8dc502e7547a16527075f a8f698ebb4171fc98b08f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-14 19:02:52	<u>0x7255e0fe09068f7db6e7 0524aae0dc0618430ae214 01acbd949f9f7ab569a387</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-11 13:17:39	<u>0x3e67c9ae65730e821b14 1396a173e04e3a755ec813 1666fd038e96103d6ae3df</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-04 21:49:59	<u>0x4df7e029a3aa0b155730 ea004a5f5a2a534a17a0f1 2f1b7489a6d7ccb5f431da</u>	+ 1 1000usdc.org	✓
10	2023-12-04 21:49:45	<u>0x2f9b788c1c5bec7e9135 ee407099c1ce411afa41b6 698aed7329b11ad1640c73</u>	+ 1 2000usdt.net	✓
11	2023-12-04 21:45:01	<u>0xfea0b103b4aa5507e323 2c6632c92f10e8d5f36b43 515447483383bf7f446a96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 21:38:01	<u>0x7bc75c6136ba0addf2c8702833c830f080988638edb12e13725f305f79ef7a98</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-04 21:37:45	<u>0xd702ff671bd95a2b233ccb40d05c1409595ee4bd8711b082ac4f3eb2240e31fa</u>	+ 1 Reward at optimisum.re	✓
14	2023-11-27 03:44:54	<u>0x6aea44dcc30c84d84958f70f9941352836ecad063fed8c127a019da939812c59</u>	+ 1 org	✓
15	2023-11-27 03:44:04	<u>0x26140031716784252a7340933a3103960425f81d39d2808a476d75bbb0b60447</u>	+ 1 3000usdt.org	✓
16	2023-11-21 02:17:22	<u>0x69a99ae79033a673386e4c156e97a8e6f49ac7befc11a5592d72d1acaf84326c</u>	+ 1 usdc.vip	✓
17	2023-11-21 02:03:11	<u>0x36abcd9bf444a901f0d9dbcc398aafadace2ce1aaa2a4f2148d7420b63ad2396</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 01:56:48	<u>0x8211762f928c556ce3ef58d31d381947bb05b513488ff8766c7469f310c282ef</u>	+ 1 cc	✓
19	2023-11-21 01:56:32	<u>0x7fc734b4cdcbdd4318b22a9314b71f3a5952ee40c1bcdb96282a6c6ff1fc672f</u>	+ 1 d.org	✓
20	2023-10-17 18:31:23	<u>0xa8ec6f7eb905c1b029b9b7e4e514ad4f6ca4c3426909163932a657ba007b4cec</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-14 04:36:55	<u>0x399dc434bb50efe64ee9608145ca50e4f23cffaa8fc34f0f873023f1234e80d9</u>	+ 1 claim-usd.com	✓
22	2023-09-13 10:50:07	<u>0xf441354e4a2c8621d274bb279352e4c9579b310519558831e5be5a5d9820d645</u>	+ 1 Uniswap giveaway	✓
23	2023-09-13 10:49:43	<u>0xc257ab0577132b8c350a0edc3330250cac09d270d6865cf3b85cc448e13e4b34</u>	+ 1 Base Chain Raffle	✓
24	2023-09-13 10:48:33	<u>0xbdffc84bd7185bd0de545c25f609a234ef5262659a8d3efd3e376678f9728d3d</u>	+ 1 Base Chain Raffle	✓
25	2023-09-13 10:48:15	<u>0x930ce4cec07136dc11cf5814466694ba251051178f762d438e47208e8f10373f</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-13 10:47:51	<u>0x7b02c35a7fc2cc5c524330e036d6202f3fbfabf04d977de7732a412087dc51b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 10:46:29	<u>0xa1b5ed14bb302bc13b0ab96518d46a789c09ee9139e12f8caa96da4a370e8b7c</u>	+ 1 LIDO Drop	✓
28	2023-09-13 08:19:22	<u>0x4e4a71b86d594dee444a2ca7b868581568f7c763f43bd80d0b88cea9cf223219</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 04:01:37	<u>0xf0cf58c7ded99ca4615dff03f19e5ad0b3d8f851acf777d5ef1bb0a7d8f8b49d</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-04 00:20:01	<u>0xc49b0a92a60d5f6bd4f0</u> <u>260b895aa29af14b6b2d92</u> <u>0e1b37bf26461bcfa24f10</u>	+ 1 Lido DAO	✓
31	2023-07-23 07:30:33	<u>0x778c9a95a99dbaf342da</u> <u>1f0ccc66cc340bc454140e</u> <u>64adcee0a83dd0d4732189</u>	+ 1 APE COIN	✓
32	2023-07-04 23:05:18	<u>0x515ad94396f54f9b21e5</u> <u>8bd9ab1bcb85e9b1cad7e5</u> <u>f3bebf429d306ac0dc9b83</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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