

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-16 18:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2e8348d55d65ee8f6e4e45bb78766516bb4098b</u>
TOTAL RECEIVED	0.060782639813721458 MATIC
	0.02 USD
TOTAL SEND	0.054228951009614397 MATIC
	0.02 USD









Token	Balance
MATIC	0.006553688804107056 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
#LINK	131.150000000000005684 claim at LINKBonus.io
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher






Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
\$3000 USDC VoucherřŽ•	N/A 3000usdc.com
\$5000 USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
\$1000 USDC VoucherřŽ•	N/A com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-22 07:12:06	<u>0x6941d93805ed60341518</u> <u>2c5f2f1439b17523310daa</u> <u>5f56529b3bad0f0ea665a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-22 07:12:06	<u>0x6941d93805ed60341518</u> <u>2c5f2f1439b17523310daa</u> <u>5f56529b3bad0f0ea665a2</u>	- 0.0049350553362811 74 MATIC  0.00 USD	✓
3	2024-02-22 07:12:06	<u>0x6941d93805ed60341518</u> <u>2c5f2f1439b17523310daa</u> <u>5f56529b3bad0f0ea665a2</u>	- 0.0015241020911125 98 MATIC  0.00 USD	✓
4	2024-02-22 06:50:15	<u>0x61c4ca71fe790e146894</u> <u>0e3a3b1db33f7a1d65ef2e</u> <u>52a0c893deb75d0efb0945</u>	+ 0.0042944326462829 28 MATIC  0.00 USD	✓
5	2024-01-09 22:47:52	<u>0x89f55835159c3ad1046c</u> <u>8fbb4eb39e3b80ffe3f14e</u> <u>2237e273e4deb1207b1c61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 22:47:52	<u>0x89f55835159c3ad1046c8fbb4eb39e3b80ffe3f14e2237e273e4deb1207b1c61</u>	- 0.0026784596718508 86 MATIC  0.00 USD	✓
7	2024-01-09 22:47:52	<u>0x89f55835159c3ad1046c8fbb4eb39e3b80ffe3f14e2237e273e4deb1207b1c61</u>	- 0.0002172942344670 30 MATIC  0.00 USD	✓
8	2024-01-09 06:18:11	<u>0xa62fb05cbd26226e09e117388a1931d8a4ec8ade2d25e138692aed1f9d34f84a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-09 06:18:11	<u>0xa62fb05cbd26226e09e117388a1931d8a4ec8ade2d25e138692aed1f9d34f84a</u>	- 0.0021264448930734 24 MATIC  0.00 USD	✓
10	2024-01-09 06:18:11	<u>0xa62fb05cbd26226e09e117388a1931d8a4ec8ade2d25e138692aed1f9d34f84a</u>	- 0.0000000399371182 56 MATIC  0.00 USD	✓
11	2023-12-01 17:30:56	<u>0xb2f217fbe8f6c0624a52070775b7d1a4318f6128a2e9514fedf48fc93c044588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-01 17:30:56	<u>0xb2f217fbe8f6c0624a52070775b7d1a4318f6128a2e9514fedf48fc93c044588</u>	- 0.0023774172748761 72 MATIC  0.00 USD	✓
13	2023-12-01 17:30:56	<u>0xb2f217fbe8f6c0624a52070775b7d1a4318f6128a2e9514fedf48fc93c044588</u>	- 0.0006021165564897 96 MATIC  0.00 USD	✓
14	2023-08-07 07:25:43	<u>0x254bae3a6a7b230c05f657c8ee32ad1c3cb009cde5dc5d07cd581a82c53fd952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-07 07:25:43	<u>0x254bae3a6a7b230c05f657c8ee32ad1c3cb009cde5dc5d07cd581a82c53fd952</u>	- 0.0038697470357778 54 MATIC  0.00 USD	✓
16	2023-08-07 07:25:43	<u>0x254bae3a6a7b230c05f657c8ee32ad1c3cb009cde5dc5d07cd581a82c53fd952</u>	- 0.0014249926211327 10 MATIC  0.00 USD	✓
17	2023-06-23 13:12:44	<u>0x76f29cc14aebb3f963e6890dad7c040d053a89c5ce9a885d8758a73f41724646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-23 13:12:44	<u>0x76f29cc14aebb3f963e6890dad7c040d053a89c5ce9a885d8758a73f41724646</u>	- 0.0064915793298151 74 MATIC  0.00 USD	✓
19	2023-06-23 13:12:44	<u>0x76f29cc14aebb3f963e6890dad7c040d053a89c5ce9a885d8758a73f41724646</u>	- 0.0047649536658741 78 MATIC  0.00 USD	✓
20	2023-06-07 16:55:53	<u>0xf7f2f27f8ae109c1ba8c63bba3b2101e1da4dee502e888cd87061b7021086827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-07 16:55:53	<u>0xf7f2f27f8ae109c1ba8c63bba3b2101e1da4dee502e888cd87061b7021086827</u>	- 0.0082760494731781 86 MATIC  0.00 USD	✓
22	2023-06-07 16:55:53	<u>0xf7f2f27f8ae109c1ba8c63bba3b2101e1da4dee502e888cd87061b7021086827</u>	- 0.0044461620995434 02 MATIC  0.00 USD	✓
23	2023-06-07 16:36:54	<u>0x4f9474666dc8deb43720c049a8a9c86234775073d64f8cecd5e66557d247a07b</u>	+ 0.0235191578560469 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-07 16:05:06	<u>0x54e2de5ee374f11fc7f93fa52446ebf4c49c84d2c1bb6870a27d018411b62a69</u>	+ 0.0118282160644753 36 MATIC  0.00 USD	✓
25	2023-06-07 11:21:07	<u>0x07a716b4fa67364d2dbe f75ee066c04db0e6f17b82a06ae87901335264c41950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-07 11:21:07	<u>0x07a716b4fa67364d2dbe f75ee066c04db0e6f17b82a06ae87901335264c41950</u>	- 0.0061886138172842 34 MATIC  0.00 USD	✓
27	2023-06-07 11:21:07	<u>0x07a716b4fa67364d2dbe f75ee066c04db0e6f17b82a06ae87901335264c41950</u>	- 0.0043059229717393 26 MATIC  0.00 USD	✓
28	2023-06-07 11:07:31	<u>0x1eff482f6622be37b75312c4592ffcb1cae8b6c2ad0f3003a2363cb6663da499</u>	+ 0.0211408332469162 39 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 07:12:14	<u>0xb01a150b6c0b2edc519d91044fddaf93d0861380543e222263493fd25d38feeb</u>	+ 1 ard	✓
2	2024-02-22 07:12:06	<u>0x6941d93805ed603415182c5f2f1439b17523310daa5f56529b3bad0f0ea665a2</u>	- 2.834700 USDT  2.83 USD	✓
3	2024-02-22 06:32:19	<u>0x45aaa21c3382eb5601830b43116d7f348542cb91c02f8a54f82ba78efd1a0430</u>	+ 2.834700 USDT  2.83 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 22:47:52	<u>0x89f55835159c3ad1046c8fbb4eb39e3b80ffe3f14e2237e273e4deb1207b1c61</u>	- 103.000000 USDT 103.03 USD	✔
5	2024-01-09 22:37:49	<u>0xe28244f489e60d014bac7f8d46c51f001612ee1e8229a645319099cf21929c67</u>	+ 103.000000 USDT 103.02 USD	✔
6	2024-01-09 06:18:11	<u>0xa62fb05cbd26226e09e117388a1931d8a4ec8ade2d25e138692aed1f9d34f84a</u>	- 128.271100 USDT 128.32 USD	✔
7	2024-01-09 05:45:08	<u>0x2071c5efab33b6e812eafeae25c70133aefcc7331591fce7a5daca51f30fb3b9</u>	+ 128.271100 USDT 128.33 USD	✔
8	2023-12-02 14:01:28	<u>0x01ae9603ebf4b980353e5522a4e863d261478d7274721dfc84162791348c0bb9</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✔
9	2023-12-01 17:30:56	<u>0xb2f217fbe8f6c0624a52070775b7d1a4318f6128a2e9514fedf48fc93c044588</u>	- 1.000000 USDT 1.00 USD	✔
10	2023-11-30 09:03:03	<u>0xdc2daebb14c08be9561fb5494c68bf7c43aa27d878c7dd60ae589345537b0a62</u>	+ 1.000000 USDT 1.00 USD	✔
11	2023-08-08 17:40:33	<u>0x8e1b38f879e0074982f0536d18b27291e89f420c26f0586930c4aa72b8e0386a</u>	+ 1,049.000000000000 000000 aim rewards	✔
12	2023-08-07 20:19:19	<u>0x8e133d3c24df8c5cd1028fa06c0e10c4654d9e13d4a958d99778ada87c8d1514</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✔

#	Date & time	Transaction Id	Amount		
13	2023-08-07 07:25:43	<u>0x254bae3a6a7b230c05f657c8ee32ad1c3cb009cde5dc5d07cd581a82c53fd952</u>	- 37.900000 USDT 37.82 USD		
14	2023-08-07 06:53:37	<u>0x225686a3147f51556232417e955155c2a52f0883601a341a54ec268d0d97a33e</u>	+ 37.900000 USDT 37.82 USD		
15	2023-06-23 13:12:44	<u>0x76f29cc14aebb3f963e6890dad7c040d053a89c5ce9a885d8758a73f41724646</u>	- 55.020000 USDT 55.02 USD		
16	2023-06-23 12:45:51	<u>0x2f34ef853995f26328b30c8a921dd0fd7e2adaa22a535b7ea740d9b17d2f09a1</u>	+ 55.020000 USDT 55.02 USD		
17	2023-06-07 16:55:53	<u>0xf7f2f27f8ae109c1ba8c63bba3b2101e1da4dee502e888cd87061b7021086827</u>	- 155.000000 USDT 155.03 USD		
18	2023-06-07 15:27:24	<u>0xee6bb8a3c5816c69c8acc33e49342a464a1174d50b6d1380b4c62ebe04332de6</u>	+ 155.000000 USDT 155.07 USD		
19	2023-06-07 11:21:07	<u>0x07a716b4fa67364d2dbef75ee066c04db0e6f17b82a06ae87901335264c41950</u>	- 210.000000 USDT 210.06 USD		
20	2023-06-07 10:38:43	<u>0xcb6517df6055549d08ba66e12b981bdfc1c8f33d0c4689666fe4d62e859a7ba4</u>	+ 200.000000 USDT 200.07 USD		
21	2023-06-07 10:16:49	<u>0xf5a83135e6905d43b00f776736508a5160c8d22b778c3fd19acb31028a45690</u>	+ 10.000000 USDT 10.00 USD		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 12:26:48	<u>0xfb7388778d955e593eef</u> <u>0255bfa22d8a6a75330f5d</u> <u>bf43879609c91d23037b11</u>	+ 1 5000usdt.org	✓
2	2024-01-09 11:27:25	<u>0x287867f3c9b530275e36</u> <u>f522cc419445dd5fad8fdb</u> <u>373acdbc1f073b600f337a</u>	+ 1 3000usdc.com	✓
3	2023-12-01 11:24:38	<u>0x0b09e8898bcaff3fa3ce</u> <u>8a083d41121a5abf2f5ad9</u> <u>738c77552e14977ba9b771</u>	+ 1 com	✓
4	2023-09-03 21:29:42	<u>0x36b46c545bbd9cc1a37d</u> <u>063d8223dfa060806da78a</u> <u>3a8ac7f8b6b3c5796c336f</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-26 14:15:16	<u>0xda81e4f57a908a54419f</u> <u>26a3a8a54ad18562a73e2e</u> <u>94f7f4fe07c9218d4f3a14</u>	+ 1 NFTVoucher	✓
6	2023-08-09 20:44:07	<u>0x0117e3bb9b6bacd2b605</u> <u>b81987b88889a917f84166</u> <u>fe26ed134932b28ffacfbf</u>	+ 1 NFTVoucher	✓
7	2023-08-07 19:03:36	<u>0x3ca4e3c4ef53142d1cce</u> <u>983f6c6741ba4be3e37f8b</u> <u>d5a5bdc9811314eca89981</u>	+ 1 Voucher	✓
8	2023-08-07 18:28:51	<u>0x10740bb58bc9012b90e8</u> <u>4cab215b9f4f6056ceb675</u> <u>8e77cb55e159ac96b2fac5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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