

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb39dbd8d6c234b503b60b6a2b07512188aae9ea3</u>
TOTAL RECEIVED	3,765.367022541953247128 MATIC
	1,396.19 USD
TOTAL SEND	3,765.278315571837538300 MATIC
	1,396.16 USD

Token	Balance
MATIC	0.088706970115763478 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	1.110707 USDT
	1.11 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
'	N/A Reward at BoneWin.com
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A com
777 CAKE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 14:15:56	<u>0x3859a789fe5f1e2c75960644bb7efe1929b79ab813946e8b888cc228e73d0b8e</u>	- 3,599.493211470000 005647 MATIC  2,816.96 USD	✓
2	2024-01-19 14:15:56	<u>0x3859a789fe5f1e2c75960644bb7efe1929b79ab813946e8b888cc228e73d0b8e</u>	- 0.0006408680377680 00 MATIC  0.00 USD	✓
3	2024-01-19 14:15:56	<u>0x3859a789fe5f1e2c75960644bb7efe1929b79ab813946e8b888cc228e73d0b8e</u>	- 0.0022869794598210 00 MATIC  0.00 USD	✓
4	2024-01-19 14:11:10	<u>0xb13a0752ab95f1f7868ef2b6cb6a0488cd4845add3e962a905a15cd950dc8b73</u>	+ 0.0003599505759391 37 MATIC  0.00 USD	✓
5	2024-01-19 14:09:42	<u>0x37e5195b49c1cf569bd5c795a65d182836c2467ea1cd3b5fcb440a82e49aff4a</u>	+ 3,599.505759391377 523571 MATIC  2,816.97 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 18:40:40	<u>0xd158fc9cbfbc1ab3548b5d65cb987fa844355e56504ac89093ac6735a121589a</u>	- 131.80103188999999 0199 MATIC  106.29 USD	✓
7	2023-12-03 18:40:40	<u>0xd158fc9cbfbc1ab3548b5d65cb987fa844355e56504ac89093ac6735a121589a</u>	- 0.0006939331085610 00 MATIC  0.00 USD	✓
8	2023-12-03 18:40:40	<u>0xd158fc9cbfbc1ab3548b5d65cb987fa844355e56504ac89093ac6735a121589a</u>	- 0.0000068817971460 00 MATIC  0.00 USD	✓
9	2023-12-03 18:35:41	<u>0x642b48794b472fb757aa2838f494173f43cb1e2b41a26e0f285ac748480966ab</u>	+ 131.80403538999999 5687 MATIC  106.29 USD	✓
10	2023-12-02 16:36:02	<u>0x4bf9b7a25eb3f53a06832eccdd6f2b514396678aa40c0ea5746ebc20ee6cc591</u>	- 33.949455669999998 975 MATIC  27.27 USD	✓
11	2023-12-02 16:36:02	<u>0x4bf9b7a25eb3f53a06832eccdd6f2b514396678aa40c0ea5746ebc20ee6cc591</u>	- 0.0007422337776210 00 MATIC  0.00 USD	✓
12	2023-12-02 16:36:02	<u>0x4bf9b7a25eb3f53a06832eccdd6f2b514396678aa40c0ea5746ebc20ee6cc591</u>	- 0.0009872646354690 00 MATIC  0.00 USD	✓
13	2023-12-02 16:29:16	<u>0x77420aace7f1ee6d042672c7bc378f5af939450a1d7f7e1821d54dc8d95a34db</u>	+ 33.956867809999998 542 MATIC  27.16 USD	✓
14	2023-07-09 23:35:16	<u>0x8c440141b8ce40dbd3718b776ba57b419694fc0f35633f13450f2d251e3ccdd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-09 23:35:16	<u>0x8c440141b8ce40dbd371</u> <u>8b776ba57b419694fc0f35</u> <u>633f13450f2d251e3ccdd3</u>	- 0.0016258090576369 20 MATIC  0.00 USD	✓
16	2023-07-09 23:35:16	<u>0x8c440141b8ce40dbd371</u> <u>8b776ba57b419694fc0f35</u> <u>633f13450f2d251e3ccdd3</u>	- 0.0029617652976268 80 MATIC  0.00 USD	✓
17	2023-04-23 22:35:25	<u>0x7ed58b4bfd91969ddec9</u> <u>b8f1edcae23c86b1cf9285</u> <u>43edb70c087932131df334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-23 22:35:25	<u>0x7ed58b4bfd91969ddec9</u> <u>b8f1edcae23c86b1cf9285</u> <u>43edb70c087932131df334</u>	- 0.0017951438104078 80 MATIC  0.00 USD	✓
19	2023-04-23 22:35:25	<u>0x7ed58b4bfd91969ddec9</u> <u>b8f1edcae23c86b1cf9285</u> <u>43edb70c087932131df334</u>	- 0.0140405336448234 00 MATIC  0.01 USD	✓
20	2023-04-04 13:30:53	<u>0xe6f6fdffb430d4e72688</u> <u>e2ecedef400c7934323b60</u> <u>0a39fb14f97d34076bb02b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-04 13:30:53	<u>0xe6f6fdffb430d4e72688</u> <u>e2ecedef400c7934323b60</u> <u>0a39fb14f97d34076bb02b</u>	- 0.0023466854899226 76 MATIC  0.00 USD	✓
22	2023-04-04 13:30:53	<u>0xe6f6fdffb430d4e72688</u> <u>e2ecedef400c7934323b60</u> <u>0a39fb14f97d34076bb02b</u>	- 0.0064884437207855 70 MATIC  0.00 USD	✓
23	2023-04-04 13:25:47	<u>0xd402a36a635725522b00</u> <u>56630227ded6150de2e3f5</u> <u>2f59e33fc6c7b97c654d50</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:13:07	<u>0xcaa34154e72032edad769ecab4cdba94c9ff423c6e87ff67558cf24872b51db6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-11-08 15:47:51	<u>0xcf58e2ad67054c7f5a5bc625692ef2e187a81e649bb765586d97cb7f781bd1f8</u>	+ 1.110707 USDT 1.11 USD	✓
3	2023-07-09 23:35:16	<u>0x8c440141b8ce40dbd3718b776ba57b419694fc0f35633f13450f2d251e3ccdd3</u>	- 139.823286 USDC 139.84 USD	✓
4	2023-07-09 23:26:16	<u>0xb850eec35738c8d430dd45fbf6c9c8d20b7a3c78b094b52ea1e1ca091f63c349</u>	+ 139.823286 USDC 139.83 USD	✓
5	2023-05-19 22:17:04	<u>0x4a144ecae426cfe178237592c5c9e4047b01da04a7b6e53222fca1138c96c43d</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
6	2023-04-23 22:35:25	<u>0x7ed58b4bfd91969ddec9b8f1edcae23c86b1cf928543edb70c087932131df334</u>	- 50.000000 USDC 49.99 USD	✓
7	2023-04-23 20:05:30	<u>0x525f724de62a8efbd4781eb96de7438be5b1320fef a6ea237edd748edc096f31</u>	+ 50.000000 USDC 49.99 USD	✓
8	2023-04-04 13:30:53	<u>0xe6f6fdffb430d4e72688e2ecedef400c7934323b600a39fb14f97d34076bb02b</u>	- 119.291204 USDT 119.28 USD	✓
9	2023-04-04 13:19:45	<u>0x409c1ccebe385c2cea0335424cf9f6d70baf7744d49fac6bd5ee28b82bf628c6</u>	+ 119.291204 USDT 119.31 USD	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 10:10:40	<u>0xe12c607ebea92117b3a366967a488e353882dfc10f8e18989135df1d767aab5b</u>	+ 1 Reward at [3eth.us]	✓
2	2024-01-25 12:38:56	<u>0xe586f2e9f832dd9feae9dc98abf2f50188acba89ad8614150c81a51eaa09fe9a</u>	+ 1 2000usdc.org	✓
3	2024-01-25 12:17:49	<u>0xb65868d9471ccf7c1848db117a2ac1763666a4f5c1ff75b66a736bd1ca87d938</u>	+ 1 5000usdt.com	✓
4	2024-01-19 15:59:03	<u>0x323f2b47255c1c516a4209ede45a9a47affa6d49d9f5c86f7050aca45d843fff</u>	+ 1 1000usdc.top	✓
5	2024-01-19 15:58:57	<u>0xac2499402a6e1763cd005ccb824a74d9d3db795164f81300dff17051e804bb67</u>	+ 1 3000usdt.cc	✓
6	2023-12-17 19:16:58	<u>0x6d480fd21a86c2bae0b233e5c07a675d32f2ca88af9bba01caee3d37ac78814f</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 19:16:24	<u>0xaf7033ec4bd03ac10d3cb9117166cb7f70726a748f8bf2bfff23f83313ae6b9fa</u>	+ 1 1000usdc.org	✓
8	2023-12-17 09:49:29	<u>0x0be99bcff9f202f85df7ef74ec8483fb72630aa9b6da9f6c2ab7a8fe4044f45b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:51:15	<u>0x4250ecbd3bc14704cddbacb28602410b9d745feec760e7d817fb2a107d2effcd</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-10 06:57:14	<u>0x17f92a21b143c108d1ca303e56599f942eec7509c20edbd1e0e3b9ce3948fc08</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 12:41:28	<u>0xb88a14a8cab985effae3ba6907163b17012635e93202ea97bcd43364cad66f0</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-03 19:08:08	<u>0xb758bf1cc5caafdb95b316ab9584e9b93407325e7b56ba3a2e5346d062f140ea</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 18:56:47	<u>0xecd5595f68713518177f8bd7d5d73eb018ed4c07688d75806e967b30d8851f5d</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>	✓
14	2023-12-03 18:56:15	<u>0xa530ca82f8ba54170a635fe0912323f8e8307458ab57aa57bd7743595be269bb</u>	+ 1 Reward at dydx.win	✓
15	2023-12-02 16:32:00	<u>0x23c7365ff5932824469f4083f6fddf50e543f2f3c3b4ca9dadf33fe3fdb49e9b</u>	+ 1 1000usdc.org	✓
16	2023-12-02 16:32:00	<u>0xf1c6e0cf4a126b34150782f4cc8d8f693f7fa5184aa325c12bf22f68670572eb</u>	+ 1 2000usdt.net	✓
17	2023-11-29 15:26:55	<u>0x0f368db92f8bc11e9f89789df3de830dbd199da54a98afdca42ba51343d9d069</u>	+ 1 com	✓
18	2023-11-19 17:13:31	<u>0x5c62f749369c769977a976c68cc91d40999a5ce4b1915d21c350cf0845d32c1c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 15:48:33	<u>0xe5001b4917a574c211fa fc3e3a4a0ee7e65768760b 831567f3e9d7d0413ee6a2</u>	+ 1 op1.org	✓
20	2023-10-30 00:46:27	<u>0x3868137d519dd7a2bab5 7b5d921280d68201dff8ce cf707fe0b0038b67fc2763</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 07:29:19	<u>0x28aa33cfc7f5c3c7dfdd 96a3e9e4eb8b19b9d4fda1 db22f6858c664699a4d59b</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-25 20:21:52	<u>0xcdf424dd66078fa4f09 b399b2d43d695b7eddeec1 c811a8388f87cc14674907</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-06 05:35:11	<u>0x5ca63f572076ca3b30e7 f4654b350fb3f317d6d8a4 0a7c3f1ba75443294c556a</u>	+ 1 Shiba Inu	✓
24	2023-10-05 23:07:39	<u>0x59d03fa089ef5b223a89 33e54e59d7d4d1f847a4e9 552bb008f0feaf53cba8fa</u>	+ 1 Shiba Inu	✓
25	2023-09-27 07:02:33	<u>0xe89e7cb53ab555ed2aff f2e6e0db8edb184149e10a 7b679b89e7015448950aca</u>	+ 1 Voucher	✓
26	2023-09-20 19:50:00	<u>0xb806b30e6a3cedde1185 c4cab6c5b45561266050a7 cac362adf76475563c187f</u>	+ 1 Voucher	✓
27	2023-09-19 23:38:35	<u>0xd84964f17687e4b92d76 22b88ea74d5298b46e0e91 bdc95dfa617a14cf8e4543</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 00:14:22	<u>0x2e9f8c8673536288c14d</u> <u>a93da2936e52e29da44518</u> <u>b5297c8064c3dd0be8a661</u>	+ 1 Voucher	✓
29	2023-09-11 17:07:11	<u>0x266d14ac45f2df609955</u> <u>7a09ea7bcb551e97d1269c</u> <u>4f048725545cd867246871</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 23:02:40	<u>0x39ed16bf0700c439122a</u> <u>e958a692d62b00bf7b692f</u> <u>279040b2ea2da4ea4f8363</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-07 18:43:07	<u>0xb988a8d397fb5de2c0d7</u> <u>9f52d7c35f1e4e809aa2b6</u> <u>98f8598c49fde4c91f3ba2</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 05:36:27	<u>0xa1123d186c1979424c80</u> <u>317979194c2810a2c3e4ca</u> <u>3821b9aa408fc757175307</u>	+ 1 Voucher	✓
33	2023-09-04 19:58:29	<u>0x650c1ace25c73b6dcf3c</u> <u>564e2d23004916afcf2589</u> <u>79a2aa257b0bb13239e3c8</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 08:38:02	<u>0x25c55fb35ab2d34118f4</u> <u>2b5d2ddcd59cae339e7533</u> <u>1b2fb200bb55984dbdb4c0</u>	+ 1 NFT Voucher	✓
35	2023-09-01 02:47:31	<u>0x256fda1f98632d56b15c</u> <u>fc80cecac71974cd9debbb</u> <u>97bb671a3820af6066a5f4</u>	+ 1 Voucher	✓
36	2023-08-31 18:42:57	<u>0x4892b7bc36e36af88337</u> <u>0657a25f546e98d14bd4bf</u> <u>8907e7129f11a8c2b6257c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 11:56:53	<u>0xeab66c55705591cd354c</u> <u>c35ad6e936713bf6e67b85</u> <u>c8b8d2c7d08f4c6370f8a9</u>	+ 1 Voucher	✓
38	2023-08-26 14:38:18	<u>0x3570ba3147a3358e8366</u> <u>c557f9fdd947003565e0b2</u> <u>33feaa91c7f70026ac4c90</u>	+ 1 NFTVoucher	✓
39	2023-08-21 01:41:11	<u>0xc840f436f55d52f4fb28</u> <u>f5a42b2e518e7bd82471e1</u> <u>b8054ae6d5a8ea6135d144</u>	+ 1 Voucher	✓
40	2023-08-15 01:35:08	<u>0x4b076145315c5967e1f3</u> <u>8f7b3b769a7c607254f752</u> <u>061d997d0c2b426cd113bf</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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