

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9af47e260e42c67914bf2e5da0aa0225a5f8b86</u>
TOTAL RECEIVED	69.980802133880729343 MATIC
	29.35 USD
TOTAL SEND	69.980802133880729343 MATIC
	29.35 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A im.net
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDT Airdrop	N/A p1.org

* USD values displayed at the time of transaction

Token	Balance
1000 USDC Voucher	N/A .app
\$1000 REWARDS	N/A drop-usdt.info
	N/A
\$1000 Rewards	N/A tether.bz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 19:10:41	<u>0xec5eb512baddc895dc88</u> <u>324c3e81d57dfabc6fa6a8</u> <u>478f96584972a26ad56642</u>	- 69.979216654344284 620 MATIC  61.49 USD	✓
2	2023-11-12 19:10:41	<u>0xec5eb512baddc895dc88</u> <u>324c3e81d57dfabc6fa6a8</u> <u>478f96584972a26ad56642</u>	- 0.0008185004440620 00 MATIC  0.00 USD	✓
3	2023-11-12 19:10:41	<u>0xec5eb512baddc895dc88</u> <u>324c3e81d57dfabc6fa6a8</u> <u>478f96584972a26ad56642</u>	- 0.0007669790923830 00 MATIC  0.00 USD	✓
4	2023-11-09 03:12:04	<u>0x6d039ecd3238f90b5c54</u> <u>f8a995f5f7acfb1f85ad18</u> <u>fb90099703e1a0d426500b</u>	+ 10.0000000000000000 000 MATIC  8.02 USD	✓
5	2023-10-16 04:45:17	<u>0xfec74560453cb8078abf</u> <u>fdaefa2e597a53a13fc42a</u> <u>64566010fea347c0d1842e</u>	+ 9.0000000000000000 00 MATIC  4.74 USD	✓
6	2023-10-14 21:21:32	<u>0x7bb4d2c6fd82ff1e64d3</u> <u>8e9c7d637cce852eeaf8c</u> <u>a0edc296f47d6712699225</u>	+ 50.980802133880736 449 MATIC  26.34 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-27 20:35:40	<u>0xc42afc52a950b750fa7e e958d70150f4cea70f6ca7 61e0a20bb4a64f209274fa</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-13 06:29:19	<u>0xcb8d1c9ea39c6ba6da69 84bcf992672ad2e1843575 49f89bd20e4e3990ce9454</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 17:21:16	<u>0x02ae68372bf2a36df7ce e43324c049fa9e76b33267 81a8376157d07be6218674</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 22:18:21	<u>0x846dc8342f04cdc02156 30d2b57a159c71ae8328f6 693ce2b330edd94c9bc2dd</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-03-23 08:36:30	<u>0x1ef7363cf989bd569a17 f670db29b808bb8ce07214 03fae155428a245630c4ff</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-23 08:35:12	<u>0x93d0cef52d872b07a323 64f7db8ee2d53cec8cc5d5 33e30e4251ed361e8810ef</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2023-12-13 11:35:08	<u>0x24eab9693e7b47638301 2f5871d8d0b9998225226f 70415e756ae7127e0d0c62</u>	+ 1 org	✓
5	2023-12-09 08:03:29	<u>0x7ce13608ab8383b937f1 db295b4d25bdc0551760ae 6f7786a6ebc7e9836b95b2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 08:02:32	<u>0xb1c8d67e5310fb7bc819480dd7f3dd22676bbf0e0594d83cf664e84fa972332a</u>	+ 1 1000usdc.net	✓
7	2023-11-23 12:18:45	<u>0x382e45cad03b148da9eeab218c3e2749d8986fdc7988647baa2da50b7f5c9900</u>	+ 1 r NFT.	✓
8	2023-11-23 12:18:45	<u>0x382e45cad03b148da9eeab218c3e2749d8986fdc7988647baa2da50b7f5c9900</u>	+ 1 r NFT.	✓
9	2023-11-23 12:18:05	<u>0xfb565e5fb5a3c52aac963a5c079702707f9503631ef6a94d2888626f4da116c9</u>	+ 1 .app	✓
10	2023-11-23 12:09:59	<u>0x71ca5ed9dddffc64cf2030cdc14a905b6b1178d985a427c5dd5bc25f6bf52e074</u>	+ 1 work	✓
11	2023-11-23 12:09:51	<u>0x0a811a6c3d45a4244059789c5c92715c258bc08c8e24137948060c5fd6aed60a</u>	+ 1 reward-usdt.xyz	✓
12	2023-11-20 05:14:10	<u>0x8d927fe57c586655f8dd6ae2c181c8732a9bab13d499fd12458a7e476c620b23</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 13:50:35	<u>0x3028c0683ff323941dabb8f3fe888cb6104d20670c2ee1b5e5e437e1abe7525c</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 20:34:06	<u>0x9e7bd031983030ebe9f35bcb659cf0e0ef1f4c1583cc17d0c69734388430872b</u>	+ 1	✓
16	2023-11-12 19:10:59	<u>0x0d30901eede19b05b810399379d239a17d5619a5e6723999ad00a01cfec01a74</u>	+ 1 dt.xyz	✓
17	2023-11-09 14:36:43	<u>0xfd79939e1ea015135979f0579991aadcb481a75193ceb94efc2003fade7fd868</u>	+ 1 drop-usd.com	✓
18	2023-11-09 14:36:31	<u>0x95589e00f8c649603b829cd3933e8aabe0d9d06b053f3b17fc22c386fb46f446</u>	+ 1 p1.org	✓
19	2023-10-24 21:25:02	<u>0xee319ab6cf596cb762a109065c713896234285a97a0925b52ad70fda6f81594d</u>	+ 1 er.app	✓
20	2023-10-23 18:56:14	<u>0x66f5c7a420b5ada55112356f8e1596adced7f4ccd03a84cd0dbd8e10b2be97a6</u>	+ 1 2000usdt.com	✓
21	2023-10-23 18:46:52	<u>0xe262ce2571258968366b7cbe714e8ddb3eb25ecc9ca3b55f11ed3e3827aa1b6c</u>	+ 1 im.net	✓
22	2023-10-23 18:46:38	<u>0x6c013fa1673a4801876641e9820ad3a31d463348b1490bd1e86e0a24377415fd</u>	+ 1 Voucher	✓
23	2023-10-23 15:05:17	<u>0x96822bb985abf412f3ed5f7a817ea062cfc728803b0123620b1efe78a4d35ebe</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-23 15:04:59	<u>0xf019df8a0ea55ef8b160</u> <u>dcff2f3184d3844e8181a9</u> <u>fa255830ecfa7e3b6ef45f</u>	+ 1 im.net	✓
25	2023-10-23 15:04:47	<u>0x786f294c26a8e036d598</u> <u>856e5a12dd1689bdf6f013</u> <u>757179cd885b31e9fa7d6e</u>	+ 1 Voucher	✓
26	2023-10-22 06:51:55	<u>0x74a301253d2e64cea18b</u> <u>016abf9ad1826b80e38cec</u> <u>59d099af576a632b57b77e</u>	+ 1 Voucher	✓
27	2023-10-22 06:44:27	<u>0x5bb418ef9381246e2faf</u> <u>b17eb59330347751986afa</u> <u>510fa8d78c11d2adf1b412</u>	+ 1 s.net	✓
28	2023-10-22 06:44:11	<u>0x5258cf7f997a8d28b92e</u> <u>9baa4cb320b32c2f6a6a90</u> <u>2093782c28a4191c5215b5</u>	+ 1 tether.bz	✓
29	2023-10-18 10:35:29	<u>0x749d5ac1184a6c465003</u> <u>992614f4a33cda2f471f9c</u> <u>3948be282940e48410f838</u>	+ 1 drop-usdt.info	✓
30	2023-10-18 10:35:09	<u>0x92310778a44813461b17</u> <u>4be07d68ae9e31380e3785</u> <u>ec2b0fc6a36eb568b4f58d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-18 10:35:07	<u>0xcd818167f983ac365b51</u> <u>ae41ab7b269c648784110b</u> <u>45c97c42ee6db4eaae2578</u>	+ 1 Voucher	✓
32	2023-10-17 19:06:42	<u>0xdf03a0911442367ab2b4</u> <u>a25a5c0b462893c23c746d</u> <u>6503819a4deb13ade41cb4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 22:00:25	<u>0x22a3eb1339f7c3b87e391db4f879860a919626a07646f2698530cedd0c41e3bf</u>	+ 1 Voucher	✓
34	2023-10-16 18:16:15	<u>0x6d91f0f87de8e17dccd8e9c5789fce01ccd33feded107659c6f9195b60ae04</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-16 18:08:23	<u>0x5453a067f8133f56ee7b718c0f8f542e377b208186e2ed126e87835977c5250a</u>	+ 1 usdt-claim.info	✓
36	2023-10-16 18:06:35	<u>0x59f2c872fb570d73329036e166054f93d91e504243f3cfbfea2d341d8606dbef</u>	+ 1 usdt-claim.info	✓
37	2023-10-16 16:57:31	<u>0xb665e6cd83548f1cc0faaf4ee3bfe77f1f53b5f07bf698e9e397a4fde87c232e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-16 07:38:18	<u>0x857158c39cc8ccfcbb224966f220e9d484385877d978dabc87f0233ca5f344c3</u>	+ 1 Voucher	✓
39	2023-10-15 00:18:09	<u>0x3e7af02076bbbeccb1fc1d7adac23524dd5f1ff1a665faa091bc93c21e8ab142</u>	+ 1 Voucher	✓

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