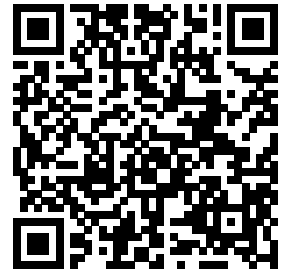


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9f68864813a5b05e0918927e4a260ca4b3894b2</u>
TOTAL RECEIVED	2.531924636388360295 MATIC
	0.94 USD
TOTAL SEND	2.002505722339223748 MATIC
	0.75 USD







Token	Balance
MATIC	0.529418914049136213 MATIC
	0.19 USD
USD Coin (PoS)	0.000094 USDC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Merkly OFT	0.000000000000000000 MERK
5000 USDC	N/A NFT Voucher
Reward at 3000usdc.net	N/A Reward at [3000usdc
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher









\* USD values displayed at the time of transaction

Token	Balance
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.bz
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 17:12:52	<u>0x7d52c3e90845e2cfa5fa5cdec8ce639aad03d0b8df3c7cefa58c6d9e3e4fdfda</u>	- 0.1269849413298945 46 MATIC  0.08 USD	✓
2	2023-11-02 17:12:52	<u>0x7d52c3e90845e2cfa5fa5cdec8ce639aad03d0b8df3c7cefa58c6d9e3e4fdfda</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
3	2023-11-02 17:12:52	<u>0x7d52c3e90845e2cfa5fa5cdec8ce639aad03d0b8df3c7cefa58c6d9e3e4fdfda</u>	- 0.0106141752650330 67 MATIC  0.00 USD	✓
4	2023-11-02 17:12:48	<u>0xd985eedf661340a8c88efc26c81a860fe3489c92b72f463262a075ebf7a9a152</u>	- 0.1274738324235456 52 MATIC  0.08 USD	✓
5	2023-11-02 17:12:48	<u>0xd985eedf661340a8c88efc26c81a860fe3489c92b72f463262a075ebf7a9a152</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
6	2023-11-02 17:12:48	<u>0xd985eedf661340a8c88efc26c81a860fe3489c92b72f463262a075ebf7a9a152</u>	- 0.0098473560013427 17 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-11-02 17:12:40	<u>0x0cf17045b0ea0ede6be0 a501ec9b5fee482596413f bb60fa0934278370c4308c</u>	- 0.1349575674937805 72 MATIC  0.08 USD	✓
8	2023-11-02 17:12:40	<u>0x0cf17045b0ea0ede6be0 a501ec9b5fee482596413f bb60fa0934278370c4308c</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
9	2023-11-02 17:12:40	<u>0x0cf17045b0ea0ede6be0 a501ec9b5fee482596413f bb60fa0934278370c4308c</u>	- 0.0090814229724647 84 MATIC  0.00 USD	✓
10	2023-11-02 17:12:32	<u>0xbb5035f2b931033a9df8 9a63dba5e5be4a7c0fc5d5 424a5c015703e8c3cee0cd</u>	- 0.1436434914344612 01 MATIC  0.09 USD	✓
11	2023-11-02 17:12:32	<u>0xbb5035f2b931033a9df8 9a63dba5e5be4a7c0fc5d5 424a5c015703e8c3cee0cd</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
12	2023-11-02 17:12:32	<u>0xbb5035f2b931033a9df8 9a63dba5e5be4a7c0fc5d5 424a5c015703e8c3cee0cd</u>	- 0.0088000112297461 44 MATIC  0.00 USD	✓
13	2023-11-02 17:12:26	<u>0xccbc767e81304cf67319 e016180a8a3973bf9bb7dc 93635260422ebd9a1a9709</u>	- 0.2475501781046810 23 MATIC  0.16 USD	✓
14	2023-11-02 17:12:26	<u>0xccbc767e81304cf67319 e016180a8a3973bf9bb7dc 93635260422ebd9a1a9709</u>	- 0.0074086800000000 00 MATIC  0.00 USD	✓
15	2023-11-02 17:12:26	<u>0xccbc767e81304cf67319 e016180a8a3973bf9bb7dc 93635260422ebd9a1a9709</u>	- 0.0089228063807486 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 17:12:20	<u>0xc006c9b6eac1e15c90a979786682de6970106e6da80143693c802b70108617c9</u>	- 0.1458317794153177 19 MATIC  0.09 USD	✓
17	2023-11-02 17:12:20	<u>0xc006c9b6eac1e15c90a979786682de6970106e6da80143693c802b70108617c9</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
18	2023-11-02 17:12:20	<u>0xc006c9b6eac1e15c90a979786682de6970106e6da80143693c802b70108617c9</u>	- 0.0092501384693915 72 MATIC  0.00 USD	✓
19	2023-11-02 17:12:14	<u>0xe035df052db756cc173927348ce1cad4fbe262cf2dc1fdcbe32f44e421dba89</u>	- 0.1352890773549174 36 MATIC  0.08 USD	✓
20	2023-11-02 17:12:14	<u>0xe035df052db756cc173927348ce1cad4fbe262cf2dc1fdcbe32f44e421dba89</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
21	2023-11-02 17:12:14	<u>0xe035df052db756cc173927348ce1cad4fbe262cf2dc1fdcbe32f44e421dba89</u>	- 0.0091159753611076 80 MATIC  0.00 USD	✓
22	2023-11-02 17:11:40	<u>0x937530268d79d15a3207f9ddb44822814932ee56439bff5c091df896d67b728c</u>	- 0.0446257804999999 97 MATIC  0.02 USD	✓
23	2023-11-02 17:11:40	<u>0x937530268d79d15a3207f9ddb44822814932ee56439bff5c091df896d67b728c</u>	- 0.0016569958724242 77 MATIC  0.00 USD	✓
24	2023-11-02 17:11:40	<u>0x937530268d79d15a3207f9ddb44822814932ee56439bff5c091df896d67b728c</u>	- 0.0019852312674122 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-19 23:03:32	<u>0x119365bbd6dcdd82ab0c</u> <u>418439027afd9763f56476</u> <u>ec9c30b4661bf6058e69fc</u>	- 0.5679622524619297 73 MATIC  0.61 USD	✓
26	2023-04-19 23:03:32	<u>0x119365bbd6dcdd82ab0c</u> <u>418439027afd9763f56476</u> <u>ec9c30b4661bf6058e69fc</u>	- 0.0098408606415220 33 MATIC  0.01 USD	✓
27	2023-04-19 23:03:32	<u>0x119365bbd6dcdd82ab0c</u> <u>418439027afd9763f56476</u> <u>ec9c30b4661bf6058e69fc</u>	- 0.0788103890918720 88 MATIC  0.08 USD	✓
28	2023-04-19 23:03:04	<u>0x4c13c3edfc86c870f824</u> <u>6824d856e7ab74e3f49071</u> <u>9133841e7a352a2077ee47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-19 23:03:04	<u>0x4c13c3edfc86c870f824</u> <u>6824d856e7ab74e3f49071</u> <u>9133841e7a352a2077ee47</u>	- 0.0021057689764745 40 MATIC  0.00 USD	✓
30	2023-04-19 23:03:04	<u>0x4c13c3edfc86c870f824</u> <u>6824d856e7ab74e3f49071</u> <u>9133841e7a352a2077ee47</u>	- 0.0109672341502834 50 MATIC  0.01 USD	✓
31	2023-04-10 23:16:03	<u>0xd89f2893f529737cd0c3</u> <u>20bcb1ea93446eca18b8c3</u> <u>375be9fda78b8edbec2a5d</u>	- 0.0291494043587254 91 MATIC  0.03 USD	✓
32	2023-04-10 23:16:03	<u>0xd89f2893f529737cd0c3</u> <u>20bcb1ea93446eca18b8c3</u> <u>375be9fda78b8edbec2a5d</u>	- 0.0106474800000000 01 MATIC  0.01 USD	✓
33	2023-04-10 23:16:03	<u>0xd89f2893f529737cd0c3</u> <u>20bcb1ea93446eca18b8c3</u> <u>375be9fda78b8edbec2a5d</u>	- 0.0308111229708579 32 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-10 23:15:37	<u>0x7c210feae3084e7d69e5</u> <u>343e6f204b56ff154a30f0</u> <u>363a7f2768058d806b7762</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-10 23:15:37	<u>0x7c210feae3084e7d69e5</u> <u>343e6f204b56ff154a30f0</u> <u>363a7f2768058d806b7762</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
36	2023-04-10 23:15:37	<u>0x7c210feae3084e7d69e5</u> <u>343e6f204b56ff154a30f0</u> <u>363a7f2768058d806b7762</u>	- 0.0048347574058567 92 MATIC  0.00 USD	✓
37	2023-04-10 23:14:19	<u>0xfd68bf27f3567660a498</u> <u>5bbba7962b987ce8896e32</u> <u>9076c3622fd6add3e8b7ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-10 23:14:19	<u>0xfd68bf27f3567660a498</u> <u>5bbba7962b987ce8896e32</u> <u>9076c3622fd6add3e8b7ad</u>	- 0.005302770000000000 00 MATIC  0.00 USD	✓
39	2023-04-10 23:14:19	<u>0xfd68bf27f3567660a498</u> <u>5bbba7962b987ce8896e32</u> <u>9076c3622fd6add3e8b7ad</u>	- 0.0158051144821390 04 MATIC  0.01 USD	✓
40	2023-04-10 23:13:51	<u>0x2e388c218da64aaae490</u> <u>0476207aa587b37a6342d7</u> <u>5de7d332d1a51b0ad9d088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-10 23:13:51	<u>0x2e388c218da64aaae490</u> <u>0476207aa587b37a6342d7</u> <u>5de7d332d1a51b0ad9d088</u>	- 0.0017476427381111 46 MATIC  0.00 USD	✓
42	2023-04-10 23:13:51	<u>0x2e388c218da64aaae490</u> <u>0476207aa587b37a6342d7</u> <u>5de7d332d1a51b0ad9d088</u>	- 0.0049018641851823 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 21:49:07	<u>0x3ab5f07f9d5036ae5696</u> <u>972662e2d4ff59cc94488b</u> <u>4525be0d3660e605119bd4</u>	+ 1.2515876197027242 52 MATIC  0.71 USD	✓
2	2023-04-10 23:14:19	<u>0xfd68bf27f3567660a498</u> <u>5bbba7962b987ce8896e32</u> <u>9076c3622fd6add3e8b7ad</u>	+ 1.1126408601191466 46 MATIC  1.24 USD	✓
3	2023-04-10 22:18:45	<u>0xec63adc2399421c882bd</u> <u>45b0d9fa086fb334e16e72</u> <u>405dc5735d7db67cbeb74b</u>	+ 0.1676961565664892 57 MATIC  0.18 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:05:46	<u>0x910d82d93b7a6eae685e</u> <u>142080ccc9d554ca26af63</u> <u>84188bdf423f9b0e00618a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2023-11-05 20:15:03	<u>0xb79e51aefd7f76d38dad</u> <u>0bf2cc531202135036682b</u> <u>fb0ca0b017bc1ec503aff</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-02 17:12:52	<u>0x7d52c3e90845e2cfa5fa</u> <u>5cdec8ce639aad03d0b8df</u> <u>3c7cefa58c6d9e3e4fdafa</u>	- 1.0000000000000000 00 MERK	✓
4	2023-11-02 17:12:48	<u>0xd985eedf661340a8c88e</u> <u>fc26c81a860fe3489c92b7</u> <u>2f463262a075ebf7a9a152</u>	- 1.0000000000000000 00 MERK	✓
5	2023-11-02 17:12:40	<u>0xc17045b0ea0ede6be0</u> <u>a501ec9b5fee482596413f</u> <u>bb60fa0934278370c4308c</u>	- 1.0000000000000000 00 MERK	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-02 17:12:32	<u>0xbb5035f2b931033a9df89a63dba5e5be4a7c0fc5d5424a5c015703e8c3cee0cd</u>	- 1.0000000000000000 00 MERK	✓
7	2023-11-02 17:12:26	<u>0xccbc767e81304cf67319e016180a8a3973bf9bb7dc93635260422ebd9a1a9709</u>	- 1.0000000000000000 00 MERK	✓
8	2023-11-02 17:12:20	<u>0xc006c9b6eac1e15c90a979786682de6970106e6da80143693c802b70108617c9</u>	- 1.0000000000000000 00 MERK	✓
9	2023-11-02 17:12:14	<u>0xe035df052db756cc173927348ce1cad4fbe262cf2dc1fdcbe32f44e421dba89</u>	- 1.0000000000000000 00 MERK	✓
10	2023-11-02 17:11:40	<u>0x937530268d79d15a3207f9ddb44822814932ee56439bff5c091df896d67b728c</u>	+ 7.0000000000000000 00 MERK	✓
11	2023-04-19 23:03:32	<u>0x119365bbd6dcdd82ab0c418439027afd9763f56476ec9c30b4661bf6058e69fc</u>	- 87.496200 USDC  87.49 USD	✓
12	2023-04-19 22:50:56	<u>0xd70459ee5ee305c4acb304e81c6cc9b6dfb2aabf72b5bcd8a0ef15a1d70b32ae</u>	+ 48.941218 USDC  48.94 USD	✓
13	2023-04-19 22:09:27	<u>0xb664fdcd497b1613a317850c8d20fbd8a73ea7819f4c69ad9fc89607a503028d</u>	+ 29.895076 USDC  29.89 USD	✓
14	2023-04-10 23:16:03	<u>0xd89f2893f529737cd0c320bcb1ea93446eca18b8c3375be9fda78b8edbec2a5d</u>	- 80.000000 USDC  79.99 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-04-10 23:14:19	<u>0xfd68bf27f3567660a4985bbba7962b987ce8896e329076c3622fd6add3e8b7ad</u>	- 1.250000 USDC 	✓
			1.24 USD	
16	2023-04-10 22:18:45	<u>0xec63adc2399421c882bd45b0d9fa086fb334e16e72405dc5735d7db67cbeb74b</u>	+ 89.910000 USDC 	✓
			89.90 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:38:03	<u>0x3a70386ea31dc06aea932b5e8efae63bf44aeba1925e4e6c812f5b2c75248c50</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-02-23 23:29:42	<u>0x5a1592459a349b29534e76e34abc02aa14d79ca6cc3be9db66e9d5f47bb22199</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
3	2024-02-16 05:29:40	<u>0x025c4d0f5e3e8db1d6b3ff3939c331a82b25102aff5317b87abdc91c81a2d0f8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 03:17:55	<u>0x3cf0ce2f7db4448d4e07817cb40fccf04b7b07573fb7ddce2eb118b852352d9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-11 22:27:24	<u>0xe2ec10ed01802df187311411128b1af094278986e29832e0d8f5371059661d1f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-11 22:27:22	<u>0x6b88fa1cf6dcfd2750361705cf79f01c97509c69fd6207c03d1e9da167eb85da</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 21:27:03	<u>0x8a5e8bb815f76559322f54b8077fee047013ff5cc8f06ccef602e00b5dc2039f</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 08:48:09	<u>0x2355c08ffe8ba4fd5f682e2ea2f0068156989859b71d64211dc48a444b6a544e1</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-30 06:31:30	<u>0xddca8c6b41c0e4a6416c6ca0141baaddc8ff38e7fa5c101d16b7b738e6fab47c</u>	+ 1 2000usdc.org	✓
10	2024-01-29 16:58:14	<u>0xf4830476000db5e3fb2f9c95a9cdd7476f38fc584bd4f884c6a1f683d0f35917</u>	+ 1 5000usdt.com	✓
11	2024-01-04 23:01:30	<u>0xea88d4613a28852c79d3b7d42e8758ba1220317db4e4aa94d92c50b182d3549a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-04 07:34:06	<u>0x0feecde42a8ed64f8e5245c4736ece00cb5837271ef63ff9dbb38bf910bd4505</u>	+ 1 Voucher	✓
13	2023-11-04 07:07:05	<u>0x41eea3b8d8375c9a04448e014335484b85d80d8b3bfc1ee0f047f5d90196d842</u>	+ 1 op.org	✓
14	2023-11-04 07:06:57	<u>0xd8a4555f2e807a4cb6db6d61b88d22e88ad79b9885361c200c107055d74b911d</u>	+ 1 100,000 \$MEME	✓
15	2023-11-04 07:06:53	<u>0x16220b900bdabf4b6f59a5391a53efa6238d9bbd26cc389c641245e39c6203ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 17:12:52	<u>0x10f30b74a1013761d137b7ee1d8c95a2e25991c90a42c35247db4c4a706e38c8</u>	+ 2 rewards	✓
17	2023-11-02 17:12:32	<u>0x728b46f2f7936c3698bf0f23e3fa0e532f8b42218ce184089e4f71522bc6bf2c</u>	+ 1 Voucher	✓
18	2023-11-02 17:11:48	<u>0xb4255c77625c95e8c201a95b863c77adfc3445b4d2fa79fd22dbe64af5f80086</u>	+ 1 op.org	✓
19	2023-10-23 16:19:47	<u>0xd624a62f98fcea503fb7d5f1145b53a1ae2a8da63449767f330c529f76f68ef</u>	+ 1 \$BNFT	✓
20	2023-10-21 21:48:55	<u>0x5f1118459d2c07e3aab28a632e96ef07919b91f08d2a7682d49b48d6a3273bca</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 21:48:37	<u>0x8ff172dec15063bf9403e678749f0cb9b656aa3ad2400f18cf091ee4482298d9</u>	+ 1 Voucher	✓
22	2023-10-21 21:48:35	<u>0x29e097f6c6fd7c22d90d652f4003ce5214c32da47617d3d39fcf800ce61370e9</u>	+ 1 s.net	✓
23	2023-10-21 21:48:33	<u>0xdc96921791f2634d854181598769928e7da8b737b7f27149355a92b3acb7a7f7</u>	+ 1 Voucher	✓
24	2023-10-21 21:48:25	<u>0x8a46b971ffbe1ffcd2910dbba0bfbe27b183565a0e6a330af8dfd842d172bf90</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-21 15:11:03	<u>0x9ea6b24c679ba02337e1cf25f4e9404a56d710009566fdf2adefb200fe51a4e1</u>	+ 1 dropsusdt.xyz	✓
26	2023-09-16 12:47:11	<u>0x70cfae83aa56868747fa43f80a53f33e20c92cc0ed759cf35eb596e67abfc480</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 02:18:34	<u>0xd0aa445d448ef0887904c7016ac23117010513334d4b64372d4714cc254d0f5a</u>	+ 1 NFT Voucher	✓
28	2023-09-12 01:05:54	<u>0x5fa330603fd0194017694b1b98dddc433a8b0ff439c8f2189f8cfcad77d409ce</u>	+ 1 NFT Voucher	✓
29	2023-08-30 18:28:46	<u>0x328b28aac3c1831856cd651036ead8e03ee8d55eb137daa038c1f9fc8204d705</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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