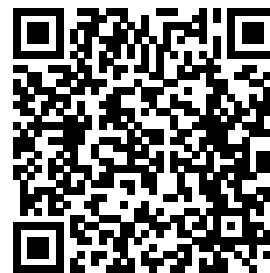


3xp1



## ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:06 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc710a23d61499cab40bfe446d430e6508861d24</u>
TOTAL RECEIVED	4.116914740000000350 MATIC
	1.53 USD
TOTAL SEND	3.838720566027420844 MATIC
	1.42 USD










Token	Balance
MATIC	0.278194173972579228 MATIC
	0.10 USD
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
\$ TOSHI	N/A ]
SAND	N/A SAND
! MetaWin	N/A ENTRY TICKET - www.metawin.team
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
ǾŸŽ•	N/A ǾŸŽ•
5000\$	N/A 5000\$
Airdrop at 3eth.top ǾŸŽ•	N/A Airdrop at [3eth i%Ettop]


Token	Balance
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 18:06:59	<u>0x793e6b75ae8155d435de</u> <u>33e26eedcb63a6b2189874</u> <u>1a9ff807e2b56ef62abb5b</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 18:06:59	<u>0x793e6b75ae8155d435de</u> <u>33e26eedcb63a6b2189874</u> <u>1a9ff807e2b56ef62abb5b</u>	- 0.000961260000000000 00 MATIC	✓
3	2024-09-11 18:06:59	<u>0x793e6b75ae8155d435de</u> <u>33e26eedcb63a6b2189874</u> <u>1a9ff807e2b56ef62abb5b</u>	- 0.00000000000014739 32 MATIC	✓
4	2024-04-08 17:00:02	<u>0x89c7638b235d4d50ec9d</u> <u>d42b4500411704b462d3fc</u> <u>bd1416f595712a5996270a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 17:00:02	<u>0x89c7638b235d4d50ec9d</u> <u>d42b4500411704b462d3fc</u> <u>bd1416f595712a5996270a</u>	- 0.0010395139977440 00 MATIC  0.00 USD	✓
6	2024-04-08 17:00:02	<u>0x89c7638b235d4d50ec9d</u> <u>d42b4500411704b462d3fc</u> <u>bd1416f595712a5996270a</u>	- 0.0058033393888130 20 MATIC  0.00 USD	✓
7	2024-03-10 06:25:51	<u>0x56d39ba55fa6a1b2961d</u> <u>6aa46e305b6164e9542ff8</u> <u>da187cb97d39985a7b8cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-10 06:25:51	<u>0x56d39ba55fa6a1b2961d</u> <u>6aa46e305b6164e9542ff8</u> <u>da187cb97d39985a7b8cbf</u>	- 0.0009612600000000 00 MATIC  0.00 USD	✓
9	2024-03-10 06:25:51	<u>0x56d39ba55fa6a1b2961d</u> <u>6aa46e305b6164e9542ff8</u> <u>da187cb97d39985a7b8cbf</u>	- 0.0024048756177124 98 MATIC  0.00 USD	✓
10	2024-02-16 13:33:16	<u>0x3d0a98b29cd076ebed9a</u> <u>b5a614e42ef63c8a0e0912</u> <u>e901be83f101f1da1e206a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-16 13:33:16	<u>0x3d0a98b29cd076ebed9a</u> <u>b5a614e42ef63c8a0e0912</u> <u>e901be83f101f1da1e206a</u>	- 0.0009675661027123 96 MATIC  0.00 USD	✓
12	2024-02-16 13:33:16	<u>0x3d0a98b29cd076ebed9a</u> <u>b5a614e42ef63c8a0e0912</u> <u>e901be83f101f1da1e206a</u>	- 0.0025415943828067 10 MATIC  0.00 USD	✓
13	2023-12-21 15:01:26	<u>0x5c4a881e256dd9ad843b</u> <u>a7baf625849d65424304d</u> <u>4b9a4d640328a94187ddf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-21 15:01:26	<u>0x5c4a881e256dd9ad843b a7bafe625849d65424304d 4b9a4d640328a94187ddf1</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
15	2023-12-21 15:01:26	<u>0x5c4a881e256dd9ad843b a7bafe625849d65424304d 4b9a4d640328a94187ddf1</u>	- 0.0064339510699032 36 MATIC  0.00 USD	✓
16	2023-11-27 06:13:06	<u>0xc5871309cc5840826307 805b3f64a15afade11e40f 3f3b6afc32e628c389b4ed</u>	- 3.4119500399999997 95 MATIC  2.56 USD	✓
17	2023-11-27 06:13:06	<u>0xc5871309cc5840826307 805b3f64a15afade11e40f 3f3b6afc32e628c389b4ed</u>	- 0.0007076574357930 00 MATIC  0.00 USD	✓
18	2023-11-27 06:13:06	<u>0xc5871309cc5840826307 805b3f64a15afade11e40f 3f3b6afc32e628c389b4ed</u>	- 0.0008548292083590 00 MATIC  0.00 USD	✓
19	2023-11-27 06:12:20	<u>0x56ce7ba528390490ec1b fd4c7017d9e0bcbfb9a257 312a8fea9e264a1a8c9aad</u>	+ 3.4169147400000001 72 MATIC  2.57 USD	✓
20	2023-06-25 02:21:25	<u>0xe477cff5b94c338ff4fb c5791d075fd0dff771c995 972524415688d63f6fae37</u>	- 0.4000000000000000 22 MATIC  0.26 USD	✓
21	2023-06-25 02:21:25	<u>0xe477cff5b94c338ff4fb c5791d075fd0dff771c995 972524415688d63f6fae37</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-06-25 02:21:25	<u>0xe477cff5b94c338ff4fb c5791d075fd0dff771c995 972524415688d63f6fae37</u>	- 0.0025030588221030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-25 02:17:07	<u>0xb89e2e9cf3ca939d127942fe5ea7d70134fdcf6bfec604c2e5d2b71eb8a9ecc</u>	+ 0.6999999999999999 56 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 18:06:59	<u>0x793e6b75ae8155d435de33e26eedcb63a6b21898741a9ff807e2b56ef62abb5b</u>	- 16.2800000000000001 137 SAND	✓
2	2024-09-11 18:06:29	<u>0xf65c0b7c2fb74041f801e03560b9e2c66bfbe5fb107f114b1335f8f16f018c14</u>	+ 16.2800000000000001 137 SAND	✓
3	2024-07-18 10:42:59	<u>0xb8136ddda8ab067b73f3b1a62408494d8a2eab3545163836777a936c3c314779</u>	+ 468,950 ]	✓
4	2024-04-08 17:00:22	<u>0x2a82ea78d6edd665f4efa91b308d3cf9ab631ecb6f43ad90267b16de8fe1d78b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-04-08 17:00:02	<u>0x89c7638b235d4d50ec9dd42b4500411704b462d3fcbd1416f595712a5996270a</u>	- 12.199999999999999 289 SAND	✓
6	2024-04-08 16:59:32	<u>0x3f934277bbd59406f5c7f4ca25ee405e8227e839a5fba7d754562297cebfaed3</u>	+ 12.199999999999999 289 SAND	✓
7	2024-03-10 06:25:51	<u>0x56d39ba55fa6a1b2961d6aa46e305b6164e9542ff8da187cb97d39985a7b8cbf</u>	- 3.8300000000000000 71 SAND	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 06:25:15	<u>0x285bbbcbf6552470970640f8d3796afbfa20250249210675a6c06b374644accd</u>	+ 3.8300000000000000 71 SAND	✓
9	2024-03-02 09:24:28	<u>0xb6562b1e570752e5851abe9dfdd40e2165b431ab82f1ee55c875bba9c41e7ded</u>	+ 1 StakeEther.co	✓
10	2024-02-16 13:33:16	<u>0x3d0a98b29cd076ebed9ab5a614e42ef63c8a0e0912e901be83f101f1da1e206a</u>	- 21.4800000000000000 426 SAND	✓
11	2024-02-16 13:32:24	<u>0xf5406c9173e82a183069e6ec2ccf453205ddc17ef9d1ffc48457512d9861a093</u>	+ 21.4800000000000000 426 SAND	✓
12	2023-12-21 15:01:26	<u>0x5c4a881e256dd9ad843ba7baf625849d65424304d4b9a4d640328a94187ddf1</u>	- 24.0599999999999998 721 SAND	✓
13	2023-12-21 15:00:48	<u>0x1fa8f703cfbd33beccf278ac4464ce35c205883a544c65c51b5d36d205ce37d3</u>	+ 24.0599999999999998 721 SAND	✓
14	2023-11-28 07:47:52	<u>0x26993935752f80ba8eafe84ddda8690298087616892208e9d10fd9b526eca462</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:05:00	<u>0x95483e8dbfdf28430067f9fa05661ed82fd9a996f8ad4a24bbffe0067eb8a65b</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 13:05:00	<u>0x95483e8dbfdf28430067 f9fa05661ed82fd9a996f8 ad4a24bbffe0067eb8a65b</u>	+ 1 5000\$	✓
3	2024-07-18 10:43:31	<u>0x8a54d86ee902d825777b dd144c4203be7b6c7a13df 08e68b0b465fed85fb5ee2</u>	+ 1 0.001 ETH	✓
4	2024-07-18 10:43:27	<u>0x3699731b80b34e50020f b0d9a0132b238b60257544 f7f9e6d0cab9c9c6b5f16b</u>	+ 1 1ETH Airdrop at etherc.lat 0.001 ETH	✓
5	2024-04-08 19:35:15	<u>0xd8e58c812d856d19df88 d7ca013c56bfb0a292cbb1 235440a4cc24009b969907</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-10 06:26:55	<u>0x635958c356c5c68f80d6 60b2bb296852296ce795aa b2c1452000088a19c6ecb9</u>	+ 1 Airdrop at [3eth inEtop]	✓
7	2024-02-16 15:29:16	<u>0x482197dc11d922766f2c 61c4e099b27c9f2d66251e 1c860a6d6c166b84f89438</u>	+ 1 Airdrop at [3eth inEorg]	✓
8	2024-02-16 15:29:16	<u>0x8ac52984a1ccdada6d90c 67656d5e206b71a4ce3876 639deba0b16d23975d15bc</u>	+ 1 Reward at [5000usdc inEcom]	✓
9	2023-12-23 07:37:41	<u>0x0ba8b5ed64c45ea1866d 165e2540904e6932b8b0ec 5330fd63a840921ab759b7</u>	+ 1 3000usdt.net	✓
10	2023-12-23 07:01:14	<u>0xb6094e2830439f212da4 47d88c5b0ad8b9862d17f7 da30fa40f743411f090a1f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 06:12:46	<u>0xa62863dbe3d37c9dd5e1</u> <u>a100c0ad5d7331f29cfab0</u> <u>b29abc39a72823224088ea</u>	+ 1 org	✓
12	2023-11-27 06:12:44	<u>0x7a06184d834b894bf117</u> <u>054a8463e3a6babd84a499</u> <u>1538753655a185cb9cdb5</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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