

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 18:47 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0e2bad5ab2e55b5c5f00a3df231e54a17098aa4</u>
TOTAL RECEIVED	0.412449999999999983 MATIC
	0.15 USD
TOTAL SEND	0.008767740029342929 MATIC
	0.00 USD

Token	Balance
MATIC	0.403682259970657098 MATIC
	0.15 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin	0.000000 USDC
!	75,000 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc


Token	Balance
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
\$2000 USDC	N/A Voucher
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A yz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 00:17:32	<u>0x101c32298a9712728902</u> <u>41ff9af2a3dd0074a22f3c</u> <u>d971a7a0cdc8c09ab4de34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-08 00:17:32	<u>0x101c32298a9712728902</u> <u>41ff9af2a3dd0074a22f3c</u> <u>d971a7a0cdc8c09ab4de34</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2024-10-08 00:17:32	<u>0x101c32298a9712728902</u> <u>41ff9af2a3dd0074a22f3c</u> <u>d971a7a0cdc8c09ab4de34</u>	- 0.000000000000052278 60 MATIC  0.00 USD	✓
4	2024-10-08 00:16:04	<u>0x57272d803d54157f0931</u> <u>7dd0d159e33eef55815cd</u> <u>a3211fb77e17a645f56fc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-08 00:16:04	<u>0x57272d803d54157f0931</u> <u>7dd0d159e33eef55815cd</u> <u>a3211fb77e17a645f56fc7</u>	- 0.005344230000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-08 00:16:04	<u>0x57272d803d54157f09317dd0d159e33eeff55815cda3211fb77e17a645f56fc7</u>	- 0.0000000000176359 59 MATIC  0.00 USD	✓
7	2024-10-08 00:15:42	<u>0xf58e5b28afe6f12333bc74dbe0b01f4150e20abaaee3e78796a8d64e8587087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-08 00:15:42	<u>0xf58e5b28afe6f12333bc74dbe0b01f4150e20abaaee3e78796a8d64e8587087</u>	- 0.0016613100000000 00 MATIC  0.00 USD	✓
9	2024-10-08 00:15:42	<u>0xf58e5b28afe6f12333bc74dbe0b01f4150e20abaaee3e78796a8d64e8587087</u>	- 0.00000000000064791 09 MATIC  0.00 USD	✓
10	2024-10-06 10:40:41	<u>0x773a3b9a4079b419183ce558cee7037c167073da1745e46138ded0f801fbfa15</u>	+ 0.4124499999999999 83 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 00:17:32	<u>0x101c32298a971272890241ff9af2a3dd0074a22f3cd971a7a0cdc8c09ab4de34</u>	- 1.849563 USDC  1.84 USD	✓
2	2024-10-08 00:16:30	<u>0xec29234a23032d83adfe8830623fa2b91a0453058719cce28d0005947338c624</u>	+ 74,954 rd	✓
3	2024-10-08 00:16:04	<u>0x57272d803d54157f09317dd0d159e33eeff55815cda3211fb77e17a645f56fc7</u>	- 1.850000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-08 00:16:04	<u>0x57272d803d54157f09317dd0d159e33eef55815cd</u> <u>a3211fb77e17a645f56fc7</u>	+ 1.849563 USDC  1.84 USD	✓
5	2024-10-06 11:16:09	<u>0x5f51c233b09404e142e71ac7e55eed2b3419ff49bb</u> <u>fd87730325d865762fa114</u>	+ 1.850000 USDC	✓
6	2023-11-19 13:03:55	<u>0xcd7a52eb0d4ffd52eedb451517f0dadabe03faae9</u> <u>a13504c85246b531b92a4d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 00:16:48	<u>0xeb02217b86cecb82102a8821c963909fb6232afbbe</u> <u>aea7d13caa8382350a7475</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-01-23 05:53:30	<u>0x5e246f6de37d31aedaff67c33af5154047d104ec12</u> <u>cd94e43fe1b3a5857ea759</u>	+ 1 1000usdc.top	✓
3	2024-01-23 05:53:18	<u>0x5f7248a5d99ebdc07a09703ed99e3bbbcd7cce3b4d</u> <u>da8db315dbe0681000427b</u>	+ 1 3000usdt.cc	✓
4	2024-01-02 05:37:11	<u>0x50da2c0cc2b5ce28f8edcf3300cb724aae9d33550f</u> <u>104c77d6cf17df911d4006</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 05:29:37	<u>0x86caff99b74f82f15f4159e30c9417a12a6e5fc720</u> <u>5d1e6143705d7ececdae5fc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 09:29:05	<u>0x0b077ae3f78f589a2aec ea07fbc22e018546dff9bc fbf9f524b9645a5df93511</u>	+ 1 yz	✓
7	2023-11-19 09:26:57	<u>0xb2711adbe1167edf8a06 5866e24d4f5bcbba6cb045 e091cdad00a8e0d1d327f9</u>	+ 1 ro	✓
8	2023-11-19 09:26:37	<u>0x1fff7d827a36957b0d7a 0aa1e6c274720bd423b44a c042670fd07267427f67c8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
9	2023-11-19 09:26:35	<u>0x0a9f8c8c2c716274e016 3eee5b2c36eabbf1869f2f 96f9ce879c367a52eb1922</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
10	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d2 8f7e543125fc430d15edc1 095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-07 12:37:44	<u>0x3bdd1b18ff96ab5d8dab 362fee096a9f91190a40fa 26b2cc10850dd712bb355a</u>	+ 1 Voucher	✓
12	2023-10-07 09:05:28	<u>0x22844088f6af2642d158 f4d5e2ebe9851ab0dfe36b 6f823c9fb5ac22b72ecaa0</u>	+ 1 rg	✓
13	2023-10-07 08:43:11	<u>0x6ccec0cfea3e04f256da 753c6bc9c7430d8e6f8fa3 c23364e05a575eee52522b</u>	+ 1 USDC VOUCHER	✓
14	2023-10-07 08:39:49	<u>0x41e5ac25160d554bd460 d6fca19969a3871848f1db f72be3beb30b099227f87e</u>	+ 1 usdtdrop.xyz	✓

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