

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc153bd174442a95bbfbe37bde678d1983e3c4932</u>
TOTAL RECEIVED	0.188472491731440622 MATIC
	0.06 USD
TOTAL SEND	0.188109993145977622 MATIC
	0.06 USD










Token	Balance
MATIC	0.000362498585463000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 2000usdc.net	N/A Reward at [2000usdc










Token	Balance
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at shibatoken.win




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 16:13:01	<u>0x1965005b344e2a8a0fe9 d7711391e6a19d0c341e10 aac0630d3bc8776d9e5cca</u>	- 0.0443017510014436 09 MATIC  0.03 USD	✓
2	2024-02-08 16:13:01	<u>0x1965005b344e2a8a0fe9 d7711391e6a19d0c341e10 aac0630d3bc8776d9e5cca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-08 16:13:01	<u>0x1965005b344e2a8a0fe9 d7711391e6a19d0c341e10 aac0630d3bc8776d9e5cca</u>	- 0.0017288114005680 00 MATIC  0.00 USD	✓
4	2024-01-02 06:38:03	<u>0xdd4c39baf4f33ce091ec 1945b3048ee8e319ac58b1 2aebc7fad7de3a175b14de</u>	- 0.0236999999999999 99 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-02 06:38:03	<u>0xdd4c39baf4f33ce091ec</u> <u>1945b3048ee8e319ac58b1</u> <u>2aebc7fad7de3a175b14de</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-02 06:38:03	<u>0xdd4c39baf4f33ce091ec</u> <u>1945b3048ee8e319ac58b1</u> <u>2aebc7fad7de3a175b14de</u>	- 0.0004061314448520 00 MATIC  0.00 USD	✓
7	2024-01-02 06:35:59	<u>0xd56b1274cacee0797bdf</u> <u>81489fb2b3ed5da2ad93d4</u> <u>0908992ef697ded434025b</u>	+ 0.0093043424865709 90 MATIC  0.00 USD	✓
8	2023-12-17 15:59:04	<u>0xa36b6863dddcb28c344</u> <u>e9f51efaf6e42b5a433125</u> <u>6502200993978da274f88b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-17 15:59:04	<u>0xa36b6863dddcb28c344</u> <u>e9f51efaf6e42b5a433125</u> <u>6502200993978da274f88b</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
10	2023-12-17 15:59:04	<u>0xa36b6863dddcb28c344</u> <u>e9f51efaf6e42b5a433125</u> <u>6502200993978da274f88b</u>	- 0.0023881536174644 10 MATIC  0.00 USD	✓
11	2023-11-29 11:12:30	<u>0xad6f62062ce88484cec</u> <u>993bb6f968f56c7db54834</u> <u>a195f050438f4f224e2820</u>	- 0.0160000000000000 00 MATIC  0.01 USD	✓
12	2023-11-29 11:12:30	<u>0xad6f62062ce88484cec</u> <u>993bb6f968f56c7db54834</u> <u>a195f050438f4f224e2820</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-11-29 11:12:30	<u>0xad6f62062ce88484cec</u> <u>993bb6f968f56c7db54834</u> <u>a195f050438f4f224e2820</u>	- 0.0025063617676020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 15:28:40	<u>0xc755cb06e8948040fa69</u> <u>bc25dedafb54705768b1ae</u> <u>a6126fb841d9805f52d8da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-23 15:28:40	<u>0xc755cb06e8948040fa69</u> <u>bc25dedafb54705768b1ae</u> <u>a6126fb841d9805f52d8da</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
16	2023-11-23 15:28:40	<u>0xc755cb06e8948040fa69</u> <u>bc25dedafb54705768b1ae</u> <u>a6126fb841d9805f52d8da</u>	- 0.0104553714823864 62 MATIC  0.00 USD	✓
17	2023-11-15 02:46:21	<u>0xdd47d08a2d2edc18a3e5</u> <u>4eeebb35a19cec9dd70e15</u> <u>58dd92aaad552c21e14f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-15 02:46:21	<u>0xdd47d08a2d2edc18a3e5</u> <u>4eeebb35a19cec9dd70e15</u> <u>58dd92aaad552c21e14f7d</u>	- 0.001564242880000000 00 MATIC  0.00 USD	✓
19	2023-11-15 02:46:21	<u>0xdd47d08a2d2edc18a3e5</u> <u>4eeebb35a19cec9dd70e15</u> <u>58dd92aaad552c21e14f7d</u>	- 0.0019382303795351 12 MATIC  0.00 USD	✓
20	2023-11-13 05:59:13	<u>0xb33d489a329201632671</u> <u>e101eff2d2baefe6a0cfaf</u> <u>adc26d03e50e1a6e23c634</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
21	2023-11-13 05:06:42	<u>0x8428a654c3c0b70ca59b</u> <u>701069492cb07d11384308</u> <u>a2c74256bf2b05db22508e</u>	- 0.0277701039675938 95 MATIC  0.02 USD	✓
22	2023-11-13 05:06:42	<u>0x8428a654c3c0b70ca59b</u> <u>701069492cb07d11384308</u> <u>a2c74256bf2b05db22508e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 05:06:42	<u>0x8428a654c3c0b70ca59b701069492cb07d11384308a2c74256bf2b05db22508e</u>	- 0.0001422798893880 00 MATIC  0.00 USD	✓
24	2023-11-13 04:47:18	<u>0x8933e89c137a9abddb2f103fcc2a751d78aadbc8abe28ccb1ea0c9da6d526a9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-13 04:47:18	<u>0x8933e89c137a9abddb2f103fcc2a751d78aadbc8abe28ccb1ea0c9da6d526a9b</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
26	2023-11-13 04:47:18	<u>0x8933e89c137a9abddb2f103fcc2a751d78aadbc8abe28ccb1ea0c9da6d526a9b</u>	- 0.0002186827427315 04 MATIC  0.00 USD	✓
27	2023-11-11 14:42:18	<u>0xc0ad5186444909a2287361a96b7712b1cdbc2a61c509ee16c845a810e1260bd4</u>	+ 0.0296000000000000 01 MATIC  0.02 USD	✓
28	2023-11-11 14:24:08	<u>0x274d7a422f9320b7e5b6ddf9a772e01d9889b3f042e65eeb7863d29eafe09a8a</u>	- 0.0362611910610274 45 MATIC  0.03 USD	✓
29	2023-11-11 14:24:08	<u>0x274d7a422f9320b7e5b6ddf9a772e01d9889b3f042e65eeb7863d29eafe09a8a</u>	- 0.0006530634383490 00 MATIC  0.00 USD	✓
30	2023-11-11 14:24:08	<u>0x274d7a422f9320b7e5b6ddf9a772e01d9889b3f042e65eeb7863d29eafe09a8a</u>	- 0.0019889286852540 00 MATIC  0.00 USD	✓
31	2023-11-09 13:50:50	<u>0x58ce6fdc17ce455054d9354786d8bdd3cf3024b95614a20172353331ed9bca8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 13:50:50	<u>0x58ce6fdc17ce455054d9354786d8bdd3cf3024b95614a20172353331ed9bca8d</u>	- 0.0017121993155597 46 MATIC  0.00 USD	✓
33	2023-11-09 13:50:50	<u>0x58ce6fdc17ce455054d9354786d8bdd3cf3024b95614a20172353331ed9bca8d</u>	- 0.0086690300722224 43 MATIC  0.00 USD	✓
34	2023-11-09 13:48:32	<u>0x44c487ab17780138c41f8cea87bcba7118f7c434f78d830c7f3f45e6abbf889b</u>	+ 0.0495681492448696 37 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:59:04	<u>0xa36b6863dddcba28c344e9f51efaf6e42b5a4331256502200993978da274f88b</u>	- 0.200000 USDT  0.19 USD	✓
2	2023-12-16 03:20:07	<u>0x0cae5e8d30dd178198b44e35712bea5bc3721c391ad46a64e6e72cf55057e43f</u>	+ 2.5000000000000000 00 .com	✓
3	2023-12-16 03:04:45	<u>0x70d151e2a5f809a98ff555df3ee2cef1de976d5ae5e31cc31a9609a2eda6fc1c</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-12-16 03:03:51	<u>0x5085b073c55537b073ee2ebcd3f84efd67a7b1fa4f7023e99f75148cb970bd88</u>	+ 0.200000 USDT  0.19 USD	✓
5	2023-11-27 00:16:33	<u>0x61249503e3c17f88d523e9219d66eb334ac336e88ca9b387d86079dd2998c238</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 17:41:14	<u>0xaf78f5182e090c036edb</u> <u>fd9a5798221ff57d06508a</u> <u>419d26ccc7de9dc306adb6</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-11-23 15:28:40	<u>0xc755cb06e8948040fa69</u> <u>bc25dedafb54705768b1ae</u> <u>a6126fb841d9805f52d8da</u>	- 0.400000 USDT  0.40 USD	✓
8	2023-11-23 15:24:02	<u>0x7d98c9a5daba581cec7b</u> <u>06a775d637a4147f795294</u> <u>7a5c0a868e1844e32e1336</u>	+ 0.200000 USDT  0.20 USD	✓
9	2023-11-15 23:28:01	<u>0x6c5da27f10e95bae8417</u> <u>2f4abf9ab04de0f0eb93f9</u> <u>1c5c48b1f58c5e2b2b72fd</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-14 14:32:01	<u>0xa42c0817a28abb372ef4</u> <u>3fbe06554147f5683667aa</u> <u>49eceedf3f0b6f8f581d3e4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-14 10:06:00	<u>0x815448d18919ee9dea0f</u> <u>9101be5de519ecb4d55630</u> <u>45d0984905e72579866e85</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-13 15:05:34	<u>0xdfe1752f2639bf6f3468</u> <u>2e4a94a71623d454347ff6</u> <u>383050a201c963ccc92a50</u>	+ 0.200000 USDT  0.20 USD	✓
13	2023-11-13 04:47:18	<u>0x8933e89c137a9abddb2f</u> <u>103fcc2a751d78aadbcb8ab</u> <u>e28ccb1ea0c9da6d526a9b</u>	- 0.600000 USDT  0.60 USD	✓
14	2023-11-12 03:08:40	<u>0x4390bbee8b22588981ad</u> <u>9f3b6d50b08daf088c45e1</u> <u>e8542fb98cfa21466cfb0f</u>	+ 0.200000 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-11 14:17:24	<u>0xf39616005455297e7a5a7cb2f8bce1dac5168d20115f5ee3ddc556e3a93314cd</u>	+ 0.200000 USDT 0.20 USD	✔
16	2023-11-11 03:24:37	<u>0x5a576c514b316926674d737c02aa378e414e31e95f4b0c3f8514e831c016370e</u>	+ 0.100000 USDT 0.10 USD	✔
17	2023-11-10 02:52:38	<u>0x67326c668fe5f48545910fc2c606913378e8cba3c59b3d009941d582f7854624</u>	+ 0.100000 USDT 0.09 USD	✔
18	2023-11-09 13:50:50	<u>0x58ce6fdc17ce455054d9354786d8bdd3cf3024b95614a20172353331ed9bca8d</u>	- 0.400000 USDT 0.40 USD	✔
19	2023-11-09 03:26:23	<u>0x44009c7b15dcbdd3ebceb379db4eaf41d3463d513d24bc53f2bba705e241605</u>	+ 0.100000 USDT 0.10 USD	✔
20	2023-11-09 03:25:21	<u>0xf44ed8772ac0e67ef85d734a1ffdc4117fecb815756709954e5b760d1f572ff0</u>	+ 0.200000 USDT 0.20 USD	✔
21	2023-10-29 02:05:56	<u>0xe771e0823910709530be3ddf2bd5b5c4ac847ae3b4257d67abb681a98d373b45</u>	+ 0.100000 USDT 0.10 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 16:31:56	<u>0x285b15c6fcc88992625d2d898cd0dde7faa38e4e07c8fe0d45261cb0ae841acd</u>	+ 1 Airdrop at [5eth i%[net]	✔



#	Date & time	Transaction Id	Amount	
2	2024-02-08 16:31:56	<u>0x673f95a90568f1c66f10b53f07f55426a36eef1758ddd5a1810280536d1632dc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-12-17 10:14:10	<u>0x1caa7ccaddcb8cafcf7c85b7c2a48935fb4ec8f2b1c9a7afa4f3d88e28541e5d</u>	+ 1 1000usdc.org	✓
4	2023-12-17 10:12:54	<u>0x4458e183fae959f4bde9e3f31228f879466e11c90da9869ad0209881e5425949</u>	+ 1 2000usdt.icu	✓
5	2023-11-29 12:18:56	<u>0x2b47deae1fbfb126ad66e821899929e4d4bdd0a136fb493fa5ff2466cc940c0d</u>	+ 1 2000usdt.top	✓
6	2023-11-25 07:15:44	<u>0xac6d0e89b2aa8b4b4b11713084b0a08dabecfdd0c898afdc59eceaaab8d2c331</u>	+ 1 3000usdt.org	✓
7	2023-11-25 06:42:28	<u>0xfc8d2e13fd43592d6b20578f6651ada0f4e3e2e11ae1372091216c0d3fd184b9</u>	+ 1 org	✓
8	2023-11-23 15:24:30	<u>0x98cdb810225fe2aab5b7c69525cd34cc0fa39d92426d7f8834d479fcde7d5105</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-15 02:46:55	<u>0x5793d5af4c5774894e35d058d6ea5596efb214f48d21df3a6855392d734b2fa7</u>	+ 1 k	✓
10	2023-11-15 02:46:45	<u>0x2f80f2b19f0daab88f78cad6367ec5853ea0a865c6555e6adf53901922afd2b1</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 02:46:43	<u>0xd8865cb8428c2f2bf3a7561c1561590b7d6de51c7089baa42fb8582a74200b61</u>	+ 1 .org	✓
12	2023-11-13 04:47:28	<u>0xb398431d073af5a40b06ef2247b5a0bcfe58b3e464a2d10f40d5af2f30a2408b</u>	+ 1 Voucher	✓
13	2023-11-12 03:08:52	<u>0xd48cfb7f11f53bb7eff3e544209a0fbd5e3e86f0c5a2029e8dc759ebfb8d49eb</u>	+ 1 dt.org	✓
14	2023-11-09 03:25:41	<u>0x233356e9ca46047f469dd9b0b8e928a4b1c2bf9a91d4d07a9083baee57769758</u>	+ 1 p1.org	✓
15	2023-10-29 02:06:18	<u>0x3d9236dda095128dc45879caa7b613482cb6809d683c9542ba96ed57e827d6c8</u>	+ 1 d.net	✓
16	2023-10-29 02:06:18	<u>0x582a166636f6dd6d2cc13367e6a63ff915b3b270d8cb5cb21b0e4198895e49d9</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-29 02:06:04	<u>0x508d9b46a9d9736fbd9faa178cc3e18ee798f3aca25045d3d765196bb5076130</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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