

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 20:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5f9afa39915206b0769edf9859241a1382b60c2</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.195195928376982464 MATIC
	0.07 USD





Token	Balance
MATIC	0.004804071623017544 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
# blast2l.com	1 ds
DOGAMÃ• World Championship	1 DWC-1st-Edition
DOGAMI_GAMMA	0 DOGA_GAMMA
Moonveil Badges	1 MB
Matr1x Fire Character	0 MFC






Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
l	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Matr1x Fire Asset Collection	N/A MFAC
\$2000 USDT Airdrop	N/A yz
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 11:38:51	<u>0x2b9e0ca4e877848d242d</u> <u>c7cea5235437e751ec2f41</u> <u>8d5ae49deef99afcaabd88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-23 11:38:51	<u>0x2b9e0ca4e877848d242d</u> <u>c7cea5235437e751ec2f41</u> <u>8d5ae49deef99afcaabd88</u>	- 0.001431180000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-09-23 11:38:51	<u>0x2b9e0ca4e877848d242d</u> <u>c7cea5235437e751ec2f41</u> <u>8d5ae49deef99afcaabd88</u>	- 0.00000000000016697 10 MATIC  0.00 USD	✓
4	2024-09-21 07:35:08	<u>0xf274738ff48e613686a5</u> <u>cdcfaedfe1027a86635e1</u> <u>2405e6a652218940fe74e9</u>	- 0.00000000000000000 00 MATIC	✓
5	2024-09-21 07:35:08	<u>0xf274738ff48e613686a5</u> <u>cdcfaedfe1027a86635e1</u> <u>2405e6a652218940fe74e9</u>	- 0.00182601000000000 00 MATIC	✓
6	2024-09-21 07:35:08	<u>0xf274738ff48e613686a5</u> <u>cdcfaedfe1027a86635e1</u> <u>2405e6a652218940fe74e9</u>	- 0.00000000000014608 08 MATIC	✓
7	2024-06-07 11:49:42	<u>0x74f7b3285b06a5de3c2e</u> <u>3a9b609d7018321951e839</u> <u>a2527089c4415952f3b364</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-07 11:49:42	<u>0x74f7b3285b06a5de3c2e</u> <u>3a9b609d7018321951e839</u> <u>a2527089c4415952f3b364</u>	- 0.00877152000000000 00 MATIC  0.00 USD	✓
9	2024-06-07 11:49:42	<u>0x74f7b3285b06a5de3c2e</u> <u>3a9b609d7018321951e839</u> <u>a2527089c4415952f3b364</u>	- 0.00000000000210516 48 MATIC  0.00 USD	✓
10	2024-04-03 23:47:46	<u>0x37e4ff4a380bf401cb0c</u> <u>02f97bf6d0c5b1d762035b</u> <u>786347bf1956b10e93fc04</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-03 23:47:46	<u>0x37e4ff4a380bf401cb0c</u> <u>02f97bf6d0c5b1d762035b</u> <u>786347bf1956b10e93fc04</u>	- 0.00259068000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 23:47:46	<u>0x37e4fff4a380bf401cb0c</u> <u>02f97bf6d0c5b1d762035b</u> <u>786347bf1956b10e93fc04</u>	- 0.0033160550782867 00 MATIC  0.00 USD	✓
13	2024-01-05 03:46:18	<u>0xb6884658d67c7155a09b</u> <u>11f0819f411828a88ae35c</u> <u>c4d7e27e5f0cbd0818ac6c</u>	- 0.1638799999999999 98 MATIC  0.13 USD	✓
14	2024-01-05 03:46:18	<u>0xb6884658d67c7155a09b</u> <u>11f0819f411828a88ae35c</u> <u>c4d7e27e5f0cbd0818ac6c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-01-05 03:46:18	<u>0xb6884658d67c7155a09b</u> <u>11f0819f411828a88ae35c</u> <u>c4d7e27e5f0cbd0818ac6c</u>	- 0.0001944390420000 00 MATIC  0.00 USD	✓
16	2023-11-17 15:47:38	<u>0xa03c7bab1d9b3cc95a68</u> <u>0741371ec6b26f073fb747</u> <u>6d669c74278f4e76b1b313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-17 15:47:38	<u>0xa03c7bab1d9b3cc95a68</u> <u>0741371ec6b26f073fb747</u> <u>6d669c74278f4e76b1b313</u>	- 0.0014424404400000 00 MATIC  0.00 USD	✓
18	2023-11-17 15:47:38	<u>0xa03c7bab1d9b3cc95a68</u> <u>0741371ec6b26f073fb747</u> <u>6d669c74278f4e76b1b313</u>	- 0.0057617810102735 82 MATIC  0.00 USD	✓
19	2023-10-18 03:35:02	<u>0x71c0c683714bdd43b2b9</u> <u>14ce15e0d6effc317a1a5d</u> <u>47e52b540fa4c9ed5bb0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-18 03:35:02	<u>0x71c0c683714bdd43b2b9</u> <u>14ce15e0d6effc317a1a5d</u> <u>47e52b540fa4c9ed5bb0c5</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 03:35:02	<u>0x71c0c683714bdd43b2b914ce15e0d6effc317a1a5d47e52b540fa4c9ed5bb0c5</u>	- 0.0018778615734812 70 MATIC  0.00 USD	✓
22	2023-10-08 14:25:37	<u>0xbc50b6780348d858c1b0c7735746e2f11d1816ec914f8e2f860f2ed11a93872f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-08 14:25:37	<u>0xbc50b6780348d858c1b0c7735746e2f11d1816ec914f8e2f860f2ed11a93872f</u>	- 0.0010651013076244 86 MATIC  0.00 USD	✓
24	2023-10-08 14:25:37	<u>0xbc50b6780348d858c1b0c7735746e2f11d1816ec914f8e2f860f2ed11a93872f</u>	- 0.0008340399011342 52 MATIC  0.00 USD	✓
25	2023-10-08 14:22:28	<u>0xed4f9c8c67332a04045b01535649f50293caf4c579198a2f7b076c81660d0f79</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 06:36:02	<u>0x63e015dd11cb7c3c1e3a24e795dda7ee6930b533acafaa3511f96728ad622a7a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-04-03 23:47:52	<u>0xbdf1a410b8b31aca34c114b4046beced5e6ec1808adce96b7ed697390ce6950c</u>	+ 1 ds	✓
3	2023-11-18 07:24:58	<u>0x1ecfa8d2ac2a780b3b1a635ffdcec7ff30b948649a1634cd200576c940679a27</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount		
4	2023-11-17 15:47:38	<u>0xa03c7bab1d9b3cc95a68</u> <u>0741371ec6b26f073fb747</u> <u>6d669c74278f4e76b1b313</u>	- 188.220000 USDT 	✓	188.25 USD
5	2023-11-17 10:19:52	<u>0x87f1d3aad37fa6e0cad8</u> <u>eb35bf02664e1acab9d8b1</u> <u>56a08a8c7b18b15a1110c8</u>	+ 188.220000 USDT 	✓	188.28 USD
6	2023-10-18 03:35:02	<u>0x71c0c683714bdd43b2b9</u> <u>14ce15e0d6effc317a1a5d</u> <u>47e52b540fa4c9ed5bb0c5</u>	- 40.000000 USDT 	✓	40.01 USD
7	2023-10-17 18:44:25	<u>0x8491de0e271c1ba90996</u> <u>9575f57d41eeef86e0672c</u> <u>3170b67dc7ac39ccaaf2b8</u>	+ 10.000000 USDT 	✓	10.00 USD
8	2023-10-17 18:44:25	<u>0x8491de0e271c1ba90996</u> <u>9575f57d41eeef86e0672c</u> <u>3170b67dc7ac39ccaaf2b8</u>	+ 10.000000 USDT 	✓	10.00 USD
9	2023-10-17 18:44:25	<u>0x8491de0e271c1ba90996</u> <u>9575f57d41eeef86e0672c</u> <u>3170b67dc7ac39ccaaf2b8</u>	+ 10.000000 USDT 	✓	10.00 USD
10	2023-10-17 18:44:25	<u>0x8491de0e271c1ba90996</u> <u>9575f57d41eeef86e0672c</u> <u>3170b67dc7ac39ccaaf2b8</u>	+ 10.000000 USDT 	✓	10.00 USD
11	2023-10-08 14:25:37	<u>0xbc50b6780348d858c1b0</u> <u>c7735746e2f11d1816ec91</u> <u>4f8e2f860f2ed11a93872f</u>	- 10.000000 USDT 	✓	10.00 USD
12	2023-10-07 21:15:10	<u>0xe27aef29c1eb57f60546</u> <u>a74e8b9ceec2d7629e2cb3</u> <u>afc86cbe724cdf2fa57d5b</u>	+ 10.000000 USDT 	✓	10.00 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 07:35:08	<u>0xf274738ff48e613686a5 cdcfaedfe1027a86635e1 2405e6a652218940fe74e9</u>	- 1 MFC	✓
2	2024-09-21 06:45:16	<u>0xb682a91e4653f303485c 59078394b54493e488933b f9f3f9cc34aea49e2d075b</u>	+ 1 MFC	✓
3	2024-06-07 11:49:42	<u>0x74f7b3285b06a5de3c2e 3a9b609d7018321951e839 a2527089c4415952f3b364</u>	+ 1 MB	✓
4	2024-05-07 18:05:37	<u>0xf7f82a1baec4287118d3 95cddb1e725b170ddb0ad1 8be934cda475ef48a1a0b9</u>	+ 1 DWC-1st-Edition	✓
5	2024-04-03 23:47:46	<u>0x37e4ff4a380bf401cb0c 02f97bf6d0c5b1d762035b 786347bf1956b10e93fc04</u>	- 1 DOGA_GAMMA	✓
6	2024-04-03 11:57:13	<u>0x68fe439375cbc2eb9124 a8e82132c7fa5c68f93fe3 757cc82b4c754286f11f04</u>	+ 1 DOGA_GAMMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 11:38:51	<u>0x2b9e0ca4e877848d242d c7cea5235437e751ec2f41 8d5ae49deef99afcaabd88</u>	- 50 MFAC	✓
2	2024-09-23 11:36:41	<u>0xf08ff513a507f6120da1 8c11eb58dc6a2f075667c8 e3e89d62800c11765b0128</u>	+ 50 MFAC	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 06:35:28	<u>0x57e1a8c7af5f0d0f13d26ea87b4b35b8d1e7062ad3fea2c99cb790958ae58eef</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 06:35:28	<u>0x2231d7f99ddf5858fc4e38feb34b27a267c3ff64fee834faab113d52f5b5a1f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-07 11:49:52	<u>0x2202860fad1c838037bd13d6b044cbb01212b77395c6846157703096c475f9db</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-29 13:07:29	<u>0x6f8ef6df1ed9f54abf52ab028ef2f83dd9861f3f5c549d6c15574aff648a999e</u>	+ 1 G3	✓
7	2024-04-03 23:50:01	<u>0x715e5d59c5aba2b58d32eff2523e1acfb6b44eccaeed4090614b259a55f9970</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-09 19:52:07	<u>0xc6e04150aea8fb0d53705df77300ed15c523df8cc753cf26bd1f3ae561cca1af</u>	+ 1 5000usdt.org	✓
9	2024-01-09 18:53:07	<u>0xaca95c71b49d35663559205b474cef1046ba50a4b1636e2b96ff8bc41ac5de58</u>	+ 1 3000usdc.com	✓
10	2024-01-05 13:17:14	<u>0xfadb2bbecdc6c674adf876285c3d1d94110062f2d1b016cb5f6eb3e064e7c40e</u>	+ 1 3000usdt.net	✓
11	2024-01-05 13:15:44	<u>0x109541d19e9a1f7f0c01acc18bf72a46cdcdb10efba3af5806766ac79bec9143</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 16:01:24	<u>0x2908c144309a731b3b8d bfddcf5bd8e7bbeb3f640d 89c1398023e9fd4cb2e4f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-17 18:29:28	<u>0x71242554b29ae2fb42ab a46ffd715d85c7bfab274a 92f1da839678f63db658a1</u>	+ 1 yz	✓
14	2023-10-18 03:35:14	<u>0xe4aa1858e5ed810759ef 0636ac30de6b400811583d 8e6d10367865b6dfb62703</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-17 18:05:11	<u>0x54a491dc612f8d16b245 e086cf24c33e1a905e5d7b ceef73082dc964a59d71eb</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-08 23:11:18	<u>0x570d1909070ad85e2a71 8beac8ef0b16438ea0b087 ad371bf124302132a2a986</u>	+ 1 NFT Voucher	✓
17	2023-10-08 17:14:54	<u>0x0609554fba1d4fcc5f4f d2156c71d3cde1411b7003 3304fa0639eb0077b4d273</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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