

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60fc6ea8e515ce5fc5104228543a4087a87ecd9</u>
TOTAL RECEIVED	34.048292882833329998 MATIC
	12.67 USD
TOTAL SEND	34.048032500544309187 MATIC
	12.67 USD

Token	Balance
MATIC	0.000260382289020000 MATIC 0.00 USD
Matic	0.000000000000000000 anyMATIC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
	N/A Reward at tether.ec
	N/A Airdrop NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
🔗	N/A ethevents.co


Token	Balance
\$100,000 USDC	N/A circleusdnft.com
	N/A Reward at shibatokens.win
! ! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 06:19:25	<u>0x9702e1d0e8e219977d15</u> <u>06bdda45910ec401c834a7</u> <u>2dd4984d53a913fa453956</u>	- 19.029952597000718 839 MATIC  21.94 USD	✓
2	2023-01-30 06:19:25	<u>0x9702e1d0e8e219977d15</u> <u>06bdda45910ec401c834a7</u> <u>2dd4984d53a913fa453956</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-01-30 06:19:25	<u>0x9702e1d0e8e219977d15</u> <u>06bdda45910ec401c834a7</u> <u>2dd4984d53a913fa453956</u>	- 0.0007482263280030 00 MATIC  0.00 USD	✓
4	2023-01-28 07:31:58	<u>0x199dfffa81bada0085301</u> <u>5f74b490b9677ba9fbf8ca</u> <u>613979af1499e339f424dc</u>	- 15.0000000000000000 000 MATIC  16.99 USD	✓
5	2023-01-28 07:31:58	<u>0x199dfffa81bada0085301</u> <u>5f74b490b9677ba9fbf8ca</u> <u>613979af1499e339f424dc</u>	- 0.0061737929500000 00 MATIC  0.00 USD	✓
6	2023-01-28 07:31:58	<u>0x199dfffa81bada0085301</u> <u>5f74b490b9677ba9fbf8ca</u> <u>613979af1499e339f424dc</u>	- 0.0105278842655846 98 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-28 07:46:04	<u>0x0e8025899ba8b9b61390dc80e139598c0cf94b00a9cce070ccbd4a97c591312b</u>	+ 9.7106928828333263 23 MATIC  11.00 USD	✓
2	2023-01-28 06:02:50	<u>0x0e6bf59375f394212d020f48eeaaafc52ca2ba0aa2350b7617bc81163007f97</u>	+ 24.337599999999998 346 MATIC  27.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:13:42	<u>0xeccdc5417e4bd7dcf40fa5c35d785d92a8e3210184f56ef52bfcc85b0f0159b8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-01-28 06:02:50	<u>0x0e6bf59375f394212d020f48eeaaafc52ca2ba0aa2350b7617bc81163007f97</u>	- 24.337599999999998 346 anyMATIC	✓
3	2023-01-28 06:02:50	<u>0x0e6bf59375f394212d020f48eeaaafc52ca2ba0aa2350b7617bc81163007f97</u>	+ 24.337599999999998 346 anyMATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 15:23:20	<u>0x145ffa7656e82097800b67dee99cdc9c4697722862876edae86f82fe98de9ead</u>	+ 1 ethevents.co	✓
2	2023-12-17 22:11:52	<u>0x30e0e4868540b37cb0042e7cd3823e08f66b9a5443e42fb354c404cd9a931611</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-28 23:38:39	<u>0x3a1831690428e25429a9c8e9bcaaa112fd46c0f73c27b8f792847f88c380ce3b</u>	+ 1 2000usdt.top	✓
4	2023-11-28 03:44:05	<u>0x95711debc3b058f46749027c6a44eb9d3596883504ba57dfa8649d4aa07ed75e</u>	+ 1 Reward at shibatokens.win	✓
5	2023-11-28 03:43:57	<u>0xb07b650b5bfbb69621d1d33d5ade74fe02a1a4448850e57b13567779032dce83</u>	+ 1 Reward at tether.ec	✓
6	2023-11-28 03:12:28	<u>0x3d844e58daaf243d18a4cc8611bca5006df624a80af6079fa8a45d8e6396d937</u>	+ 1 org	✓
7	2023-11-28 03:12:10	<u>0xea65597abae8cdc9c9f3ee29165be0a6a266beca8a16cd93db2ee72a5be01570</u>	+ 1 3000usdt.org	✓
8	2023-11-22 15:02:46	<u>0x23a64b4ca3e50887be9e07f5626e70a149c79a2b27a7f843c605653925fea9ad</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 20:08:11	<u>0x798d5cd5bfb8bd1a3ce2775b64c89d4c4b01410226f14a8f2df34d151b5b9a3e</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 23:29:29	<u>0xe23ab2f758e964991c3f4de1e9dd8be4f4c11ceefb1fc6b4a1f8bff98a388dd</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-07 11:52:01	<u>0x5a5de412adab0a2a479f8358873f3fe7b6fd5b4896d66712f67b2592adfeec63</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 20:32:35	<u>0xeed2e83ae206b0646ffa</u> <u>d465957bc193dbdffede8</u> <u>db0e0f53c31cb7f4242142</u>	+ 1 Voucher	✓
13	2023-09-17 18:08:08	<u>0x3ae1cbc704529db80b25</u> <u>444addf584136a938b3993</u> <u>fe008075ddc8c3a0682628</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 04:41:49	<u>0x18eae9b9d1601279d5b3</u> <u>e95366d73866befaf3308a</u> <u>50d100f7e2c132c86161f3</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 20:51:20	<u>0x32600851d9aaebf80aea</u> <u>f213ed4e407ab8414fcd3a</u> <u>cbbf0b18aac00ec99717a7</u>	+ 1 Voucher	✓
16	2023-09-11 07:19:17	<u>0xe89b8f44979e54fc7435</u> <u>2612c7bdc57d218fd2d10b</u> <u>2183aaef36ab8c6217ae9d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-28 03:13:27	<u>0x3378bfc31384ae2cdbfd</u> <u>f6b51edb4373cbdf5cc26e</u> <u>ce7c1932d3a8ca3b3fdc03</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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