

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 14:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc891eb99ce769977af9cfe9fc3395624cdac6216</u>
TOTAL RECEIVED	39.000000000000000000 MATIC
	14.51 USD
TOTAL SEND	38.976383128615296414 MATIC
	14.50 USD

Token	Balance
MATIC	0.023616871384705002 MATIC
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.net
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A ards.org
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A ds.org

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT Reward	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 03:29:54	<u>0x1abfe597a7d1228608c1b8b15d617c0fa4b513b6995d0a37869f67f923bdb29e</u>	- 38.9750000000000001 421 MATIC  26.55 USD	✓
2	2023-11-02 03:29:54	<u>0x1abfe597a7d1228608c1b8b15d617c0fa4b513b6995d0a37869f67f923bdb29e</u>	- 0.0006142473251460 00 MATIC  0.00 USD	✓
3	2023-11-02 03:29:54	<u>0x1abfe597a7d1228608c1b8b15d617c0fa4b513b6995d0a37869f67f923bdb29e</u>	- 0.0007688812901490 00 MATIC  0.00 USD	✓
4	2023-10-25 22:28:10	<u>0xecd23bfcffe447d791206918d7a47d2e7ab1f219483b89aff03125de3132d81a</u>	+ 39.0000000000000000 000 MATIC  24.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:30:47	<u>0x74a17f94737059d10644feff05d578f01d04e86ac1892e35a1e8a446cf741dcd</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-29 22:41:57	<u>0x71fe16d6dc2b8d8a22b692abfb5368d5fd753bf87fbc762e0a387b2e66078aed</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 22:37:57	<u>0x3ec589f0e68c16cc64d62abafd8df801f012ba5c48277ca5a3ac4dbc076bbd2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 01:09:41	<u>0xde115cb749ade4d1fac7ce1e938473087e5ba0a6befc3505bb49f3868237c0a6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2023-12-05 14:37:51	<u>0xc5c0ab6943adf68fb74abee4bd8fc302a448562b93fbc69f0d5d4b40aa46da4f</u>	+ 1 2000usdt.net	✓
5	2023-12-05 14:37:49	<u>0x0df86284834c6b031907cb4db0e7280e44387ac61efa4f5724d435672ffdc35</u>	+ 1 1000usdc.org	✓
6	2023-12-05 14:22:47	<u>0x07bd7a18336d16a6ad33feda8367b7ae587dd862bba3a70be315cee87e3cd41d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-02 03:30:18	<u>0x01f99b7cec1e89b6e4b3621885d702979f7f841f95a97d827c08777a8bd0b7f0</u>	+ 1 2000usdt.cc	✓
8	2023-11-02 03:30:08	<u>0xeffaa0cd6b033bf040922c1d783f53d635428dd20c753352595bac941b0b8eac</u>	+ 1 op.net	✓
9	2023-10-25 22:28:32	<u>0xec3eb41e478abe5d92026de2b6b135c41b1cf570edbe5576cc00ff5457efd3cd</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 22:28:30	<u>0x50a4522be5c6001fdb59</u> <u>fe07111a6c486f999e2084</u> <u>9c5745d2e22c45730cb4fe</u>	+ 1 er.app	✓
11	2023-10-17 15:29:40	<u>0xd32b9c4b7588dc35782b</u> <u>3d5f8e457a26ad1ffd896b</u> <u>7532604ab90ae8b4d486f8</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
12	2023-10-07 16:05:45	<u>0x02f12c3ba30a30ef7f4c</u> <u>49e8bc1c6ab6cfc838c78f</u> <u>e42ffcedb7e82004a6c40e</u>	+ 1 rg	✓
13	2023-10-05 04:01:21	<u>0x1a11fc87c90419168b3a</u> <u>fc1a62848db71ac6291b89</u> <u>747dc3f3e2030611b4576c</u>	+ 1 .site	✓
14	2023-10-04 00:27:00	<u>0x3751d721a14b40add76f</u> <u>f648b5272c3e22a5726af4</u> <u>db5d6c09aa446b6962b699</u>	+ 1 Voucher	✓
15	2023-10-04 00:01:42	<u>0xd107ff86dffad41355e3</u> <u>5e61f5a0208a84d868e343</u> <u>744ada1fca88071db1f481</u>	+ 1 usdt-drops.org	✓
16	2023-10-03 23:44:20	<u>0x61d446e287e07cafedb4</u> <u>9a59300dcb075740839712</u> <u>9ad620e720b41a1ece0255</u>	+ 1 dt.org	✓
17	2023-10-03 01:28:33	<u>0xe3ef66b437432fd89dfa</u> <u>59adf4c28016207e4643bd</u> <u>cf8edba89dd998c8686c88</u>	+ 1 ards.org	✓
18	2023-10-02 20:44:49	<u>0x6fa65d31aea42d711b3a</u> <u>bd64822a2e4b8c47d2c4c2</u> <u>c8384fdfae9878f2c8c1f1</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 12:55:01	<u>0xf3e72655dcd6fd3b5a92</u> <u>641e38e47d9bd8a53abe88</u> <u>9e03aea6583b4b4ae8fa9b</u>	+ 1 ards.org	✓
20	2023-10-01 15:56:34	<u>0x222310549b07642ea765</u> <u>757872a2b2083c4393483d</u> <u>5872d587aeb5dc5d98f3da</u>	+ 1 ds.org	✓
21	2023-10-01 09:21:15	<u>0x1d74fb9be19667f443c4</u> <u>f4e7a953d023aaf60649ce</u> <u>d013b6b4c404e056655fe0</u>	+ 1 ds.org	✓
22	2023-09-29 20:23:09	<u>0xf51e002374ecccab4e11</u> <u>f7a2c78a0b79e8fd40cf45</u> <u>efe0667766a75abcc61f2a</u>	+ 1 ards.org	✓
23	2023-09-28 20:18:45	<u>0x1d502ae9467de3ef7422</u> <u>5befd2712a0ea488e88448</u> <u>68983e7067ec36344d49dc</u>	+ 1 usdt-rewards.site	✓

\* USD values displayed at the time of transaction

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