

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc92c1329b25d9aaa0aecc10a2e60f42ea11ec4fc</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	1.100191118995592410 MATIC
	0.40 USD



Token	Balance
MATIC	0.899808881004407590 MATIC 0.33 USD
Wrapped Ether	0.000387233211433875 WETH 0.90 USD
MATIC	14,500.000000000000000000 vercel.app)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Draf.io	288,101.000000000000000000 Draf.io
gho.lens-Collect-1	1 gho.-Cl-1
Unstoppable Domains	2 UD
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT	N/A \$2000 USDT
Â-	N/A etherevent.co
\$1000 GET Rewards	N/A usdt-rewards.me
\$1000 Rewards	N/A usdt-1000.xyz
\$10000 Rewards	N/A USDLY.COM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 14:43:35	<u>0x1a0734895d561b701704</u> <u>6b60d411a41a8c325a9fc3</u> <u>3ccb735aa824306da35951</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-02 14:43:35	<u>0x1a0734895d561b701704</u> <u>6b60d411a41a8c325a9fc3</u> <u>3ccb735aa824306da35951</u>	- 0.0080335558274467 95 MATIC  0.00 USD	✓
3	2023-03-02 14:43:35	<u>0x1a0734895d561b701704</u> <u>6b60d411a41a8c325a9fc3</u> <u>3ccb735aa824306da35951</u>	- 0.0323175467138691 33 MATIC  0.03 USD	✓
4	2022-05-10 14:49:06	<u>0x80bc6abe9929667e2573</u> <u>58f3d9c45f819a541f485e</u> <u>590788ac35e825dbbb05c5</u>	- 1.000000000000000000 00 MATIC  0.88 USD	✓
5	2022-05-10 14:49:06	<u>0x80bc6abe9929667e2573</u> <u>58f3d9c45f819a541f485e</u> <u>590788ac35e825dbbb05c5</u>	- 0.0129216507991557 33 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-05-10 14:49:06	<u>0x80bc6abe9929667e257358f3d9c45f819a541f485e590788ac35e825dbbb05c5</u>	- 0.0469183656551207 18 MATIC  0.04 USD	✓
7	2022-05-10 14:47:10	<u>0xbc45b4e82dabc66507ae4a66b956104f922d73d548b56e625e84a06cca4ff0f4</u>	+ 2.0000000000000000 00 MATIC  1.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:33:47	<u>0x77722ac0ca65a54436fd645868a0af471b7ab31442fd6f935dc0447a34da17ad</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2023-11-18 09:14:08	<u>0x4cdd0a2ccb225855a48dc9a634c9549f9e382e820629ace36015a87c64fb35b0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2022-05-10 14:49:06	<u>0x80bc6abe9929667e257358f3d9c45f819a541f485e590788ac35e825dbbb05c5</u>	+ 0.0003872332114338 75 WETH  0.91 USD	✓
4	2022-05-10 14:47:38	<u>0x18ba1519b444e0851f5203a8bba78d6930f62819f700730d605313e14bb32d3c</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 14:43:35	<u>0x1a0734895d561b7017046b60d411a41a8c325a9fc33ccb735aa824306da35951</u>	+ 1 gho.-CL-1	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-17 09:20:59	<u>0xda177eaec2e00c53f70d f0b8ed7696928c1bbc4702 1b823d4391da2951d3818f</u>	+ 1 UD	✓
3	2023-02-16 20:33:12	<u>0x41c715eedc213ed26781 a97c5f99523c9d8bc37061 b45d31e15a69c2d2430956</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:29:54	<u>0xc108473a24c1a9d74655 1292d5463c924caec1f375 5e26712345f7ea4cab0a20</u>	+ 1 etherevent.co	✓
2	2024-02-23 20:01:45	<u>0x667439bd2e1249dec14f ee04cd559797a6b0cb776d 2fc2df58dc8d09cb09d429</u>	+ 1 etherevent.co	✓
3	2024-01-01 03:06:03	<u>0xba73f4366fbac961455e cbfc396e12c5334e4c1a8b 06089dec169fb2e10cdf88</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 02:59:47	<u>0x7b99ca6e93a633e4708d 269038bb1fc1716353f7cb eec655d23e8922ff2775d9</u>	+ 1 3000usdt.net	✓
5	2023-12-31 03:46:04	<u>0x79bf330e6fd3ea5cbe97 b93709375f63f9e2617d9b d536957b34e346766935ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 17:32:59	<u>0xddcc33b575c6b8bea708 b99f61418ff63cc6d548ae c3c7f18429171a184a4ec6</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 15:07:49	<u>0x298c5d3e8efa8cd8fc87 b3614c10159c88678e9bf9 48fb36759a5466e32139d7</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-07 01:45:55	<u>0xeed08154aa7c293d24a6 45d737f53fddec0cde0a1c b475c19f7dc88348ed1bdd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 15:00:46	<u>0xee347ef19742e68eab33 0e556bc4e516bb3105e2a1 fcadf7e4dbeeab4961ade4</u>	+ 1 Official Authorize credential	✓
10	2023-11-16 06:05:06	<u>0x4bb442eb3971a8a46621 2b5c8fd224e81af1130c14 dcb63f6e8c11be33a75a5d</u>	+ 1 ro	✓
11	2023-11-10 18:14:54	<u>0xc0075e5f86d077dff4d4 4f3bfabf43d36f468eeb15 96ebf5291baf0157616752</u>	+ 1 p1.org	✓
12	2023-10-28 20:20:25	<u>0xc03d427f2bd881b3f678 ea315250efd929bd5f4401 99ff5e084a87baf4c0a6c2</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-10 07:32:33	<u>0xffd73363bf7de3864972 a7adb8670a86f9affa3a83 8ca8efdb50fee397dd59d9</u>	+ 1 usdt-1000.xyz	✓
14	2023-10-10 07:32:17	<u>0x7a7ae0994a3306586157 e3e6d20c12c54918f565e3 f860f3e0511adece1df047</u>	+ 1 Vouchers	✓
15	2023-10-07 11:46:57	<u>0x79a9816549798ef5b10b 1f290bfbad8008f6cedfde d4c24323ff4a84dfd8103b</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 04:13:12	<u>0xdcfb90d9845f0331cf643c6b4cff9631ca92274b51646a57a1634d07944a7936</u>	+ 1 Shiba Inu	✓
17	2023-09-20 20:35:52	<u>0x2d2f6b435948a4cbfe41a839e1c1d2e0e31730481cfcdfeb54a529518a8b3b</u>	+ 1 USDLY.COM	✓
18	2023-09-20 07:15:09	<u>0x101e74f2e2b8380d9dcd46d02231b350d5a39634727d9023ee15ff4acba9a1fc</u>	+ 1 usdt-rewards.me	✓
19	2023-09-19 06:34:59	<u>0xa24552207864f037a95f6574ba165319000c988c4355908a50eab774e2bdd534</u>	+ 1 Voucher	✓
20	2023-09-18 16:30:33	<u>0x4de3dbd81bafec981b0b7e2c000c7dc87829541310f958b67a009c736c8e3ca0</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-18 09:10:13	<u>0xe276a643a839aebf3e2908de7ebcc5415aab3b5648685dd3ca7ed718721a6ff0</u>	+ 1 usd-reward.com	✓
22	2023-09-17 03:49:58	<u>0x29a8da8c4ad80901cf409738b4b30d3a5e56c78104cd9818fa6dd804188ffcd7</u>	+ 1 claim	✓
23	2023-08-28 09:54:23	<u>0xae0ca3a8614617898ae75f6a6e46236a1fba02d23eff18dbfa820cd010cc798a</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-18 06:25:18	<u>0xde99a83f2c9ee7e58db7d804363d6ed5deae8d7c7c07311495d24315c1511c38</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-11 16:39:03	<u>0x77a4f6b9f45f2f229c5f b19f21ad7f4a83e7e71acc e85e53ff43a2cdc0483d16</u>	+ 1 Lido DAO	✓
26	2023-08-02 16:50:39	<u>0x0a4da70e0704d3870a20 b4d8d92aaded03cc9cbda2 ad7005373ebcfea5dcbb45</u>	+ 1 AVALANCE NETWORK	✓
27	2023-07-31 23:42:16	<u>0x3278900f746a213f6658 a858fea86c1b63170cb486 7292dd7434127f56973e9c</u>	+ 1 APE COIN	✓
28	2023-07-31 00:33:18	<u>0x37d77ab467a4d2a8c502 0c39de933b8a69602c5e12 288c7e450249e87fe4ea14</u>	+ 1 APE COIN	✓
29	2023-07-23 08:46:55	<u>0x146dded4084b2cf2fe8b 49178f14f6c7f1c89dafb5 fb48c00b14e8fb96c4fec5</u>	+ 1 APE COIN	✓
30	2023-07-22 02:29:25	<u>0xa7cda562d9c23d161363 c9043f2cc97b1f10e5563f ba670d00deec8d38cf77db</u>	+ 1 \$2000 USDT	✓

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