

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcba2030c0271e17e02e6149a3cb19f20bf60bcf2</u>
TOTAL RECEIVED	785.430040938953993646 MATIC
	295.16 USD
TOTAL SEND	785.418282317024250005 MATIC
	295.16 USD






Token	Balance
MATIC	0.011758621929845840 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Acces zeroLends.com	1 ard
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	177,500.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
STN	10,000 S

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
\$1000 USDC Voucher	N/A ro
\$3000 APE	N/A VOUCHER
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A yz
2,000 USDT Reward	N/A org
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[net]


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-26 03:36:10	<u>0x9e8346664e0476205474</u> <u>c94a221f493f769a80f8a2</u> <u>916d43ffffbe68140f49bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 03:36:10	<u>0x9e8346664e0476205474</u> <u>c94a221f493f769a80f8a2</u> <u>916d43ffffbe68140f49bf</u>	- 0.002053548000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 03:36:10	<u>0x9e8346664e0476205474</u> <u>c94a221f493f769a80f8a2</u> <u>916d43ffffbe68140f49bf</u>	- 0.0011593861564937 40 MATIC  0.00 USD	✓
4	2024-02-26 03:35:50	<u>0x62c59a56da2db0845618</u> <u>73ee6300fcbd677dd03d37</u> <u>e199e7eda0b51cd415805f</u>	+ 0.0101200000000000 01 MATIC  0.01 USD	✓
5	2023-12-13 09:56:45	<u>0x4d0a138ca2d28af43cd4</u> <u>a13866cee3b8058e4aa819</u> <u>e01f6f07a81a50d44b319d</u>	- 452.95990324000001 6922 MATIC  381.75 USD	✓
6	2023-12-13 09:56:45	<u>0x4d0a138ca2d28af43cd4</u> <u>a13866cee3b8058e4aa819</u> <u>e01f6f07a81a50d44b319d</u>	- 0.0026670000000000 00 MATIC  0.00 USD	✓
7	2023-12-13 09:56:45	<u>0x4d0a138ca2d28af43cd4</u> <u>a13866cee3b8058e4aa819</u> <u>e01f6f07a81a50d44b319d</u>	- 0.0029094523684590 00 MATIC  0.00 USD	✓
8	2023-12-13 09:55:35	<u>0xb77d8d830ff64b2b132b</u> <u>c4a47426edc36f719e7092</u> <u>1633579c6871e12127724b</u>	+ 452.96777424345401 6414 MATIC  381.76 USD	✓
9	2023-12-11 09:29:08	<u>0x8112e395a9175705394a</u> <u>307e64c4278a874354e304</u> <u>551abd31b7fa77570d8dd1</u>	- 12.447558799999999 479 MATIC  10.65 USD	✓
10	2023-12-11 09:29:08	<u>0x8112e395a9175705394a</u> <u>307e64c4278a874354e304</u> <u>551abd31b7fa77570d8dd1</u>	- 0.0019120120167330 00 MATIC  0.00 USD	✓
11	2023-12-11 09:29:08	<u>0x8112e395a9175705394a</u> <u>307e64c4278a874354e304</u> <u>551abd31b7fa77570d8dd1</u>	- 0.0018889879832670 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-11 09:27:32	<u>0x2fc1b5351059fe0ea4cf</u> <u>dba60b57d21f1c5bc5e9d7</u> <u>7b366e0a381e6bb0242faf</u>	+ 12.452146695499999 751 MATIC  10.65 USD	✓
13	2023-12-03 02:32:51	<u>0xea6228ffcb08a682995d</u> <u>4b6f7957ade6ff3cd0125d</u> <u>738b73eced589d61423027</u>	- 319.99656800000002 4767 MATIC  260.15 USD	✓
14	2023-12-03 02:32:51	<u>0xea6228ffcb08a682995d</u> <u>4b6f7957ade6ff3cd0125d</u> <u>738b73eced589d61423027</u>	- 0.0014700000000000 00 MATIC  0.00 USD	✓
15	2023-12-03 02:32:51	<u>0xea6228ffcb08a682995d</u> <u>4b6f7957ade6ff3cd0125d</u> <u>738b73eced589d61423027</u>	- 0.0001918904992410 00 MATIC  0.00 USD	✓
16	2023-12-03 02:32:39	<u>0xc52ca1eeef7ef06161ec</u> <u>6429875ab1105ae92490e5</u> <u>5ced3ac23a2eb5a31162a6</u>	+ 320.00000000000000 0000 MATIC  260.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:11:37	<u>0x0e47eba1b39879999a83</u> <u>53881dd5dd78ca9b66556d</u> <u>0dd8201a0f0d230708b4e1</u>	+ 745,900 YOUR TOKENS	✓
2	2024-02-26 03:36:10	<u>0x9e8346664e0476205474</u> <u>c94a221f493f769a80f8a2</u> <u>916d43ffffbe68140f49bf</u>	- 175.181857 USDT  175.20 USD	✓
3	2024-02-26 03:36:04	<u>0x178a6eb99d305f218460</u> <u>aa68f7246ef55c4384b8f4</u> <u>d5efa675cbb2058d21c330</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 02:58:04	<u>0x81f9ed022a2620b41d3b73c00d6acad4ce5bc92b2f3db9e74f7cc09f54c9d62f</u>	+ 5,000 S	✓
5	2024-02-26 02:56:54	<u>0x069ed298c4e1cd5926edc1045ee806ec8065d74aed2bc2f100bb9fdaea8556cc</u>	+ 175.181857 USDT  175.15 USD	✓
6	2023-12-11 09:37:36	<u>0x63f26ce2ae28f5ac19a3464284d7cf90408c271d3609aa8d5f2963e5aa11ccb1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-19 12:14:52	<u>0x5341de1e67c25c45cec935540f898f772dbec2bb067f7839e3c12fb5e0735a98</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-05 19:48:34	<u>0x77241337dcb6454ae7dc0336e323243cf47c057cd3cfd66251eb4a25adb09d93</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-03 20:25:20	<u>0x590499a61b64bb8ec06b7dcae8b062055603c17aa4edbbe75b5e38858bcc3d15</u>	+ 177,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:16	<u>0xa5fc420c58e94b32db8fc2099fbddea4833f1b0895e8f4500e26f0f234faf7ca</u>	+ 1 1ETH Airdrop at etherc.icu 	✓
2	2024-07-15 14:43:14	<u>0x5e6a7c30626d26463deefe1272992d021b12d80ec961a0f6b66f0fc1a157c20b</u>	+ 1 Airdrop at 10bnb.lat 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 07:11:59	<u>0xff73bf0c3d338c41efb4f9c232525391b6e59d8028507bff5ce57f4b20668e68</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-29 07:11:47	<u>0x142ad4c441d53fbaf8854104007a82d45ab7ccb03380e7ca69b8e415ee4e2277</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-12 23:30:19	<u>0x210674c6a9eb7416cd85db47803ed6cb87e04e34aad5ea2804f633276eabb421</u>	+ 1 az]	✓
6	2024-06-08 12:17:37	<u>0x45422601cc9f333a2d7968d770e9181e136b6b0edec3445fb7ab304776b7bd34</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-03-04 23:01:09	<u>0x26aa232890ea1ba277ee832edcb174c849ee753b25945f9b9a4c86d89a051e8c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-03-04 05:52:06	<u>0x9252f5c357acb13fb3a062b103553bac587a68701ffce07dea9959ba3249849d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-26 08:08:47	<u>0x6174beeab5b5371df269cf266542eada3a44e84e6713610d7ec42305bb054787</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 06:06:37	<u>0x807c640e34d307250db049b27ddd234f4dd87d1f6f918147ff97e68c4c63bd75</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-21 21:12:17	<u>0x7b326925945134493e8b20e48ed52bc2d02a7780acae84ee4f61d027857fc43f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 19:55:27	<u>0xfcf2d0dc1b5ca4d8b2a94d4f365c37afd9eb1a6d5081eefbc181d72fdf80a73d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-08 06:11:49	<u>0x0bac123ba1d0b84293725afaff784078aa8bfee124e4942cc93a934305a182d9</u>	+ 1 ether.xyz	✓
14	2024-01-04 03:04:02	<u>0x8a8c6fe17d4818434e359a19c5725e592c5edb4471da60a688824678281876f8</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 02:51:52	<u>0x2ae9637dd1870cfcc2cb94186fb22c20f2d433155dcbb9a7be551e39ab9b850a</u>	+ 1 3000usdt.net	✓
16	2023-12-13 09:56:07	<u>0x4e3d5110218e99e0cad3de8a455eae9411155ae26b03b402468d62baeac368a8</u>	+ 1 org	✓
17	2023-12-03 02:35:51	<u>0x97d48097873461a00f0f406cea406b148a11d9611f46a052976d3ecfc57639c5</u>	+ 1 1000usdc.org	✓
18	2023-12-03 02:35:01	<u>0xd77e91293c144e6d7c3ab8d546a8dd547530b3017ae937c8ebc8c0bc9fa9cb11</u>	+ 1 2000usdt.net	✓
19	2023-11-18 17:10:22	<u>0x5a4ea2383c4734123fbc6d602db4ac8b9a096715d3fc94576fd35dd80ea5521e</u>	+ 1 Tether	✓
20	2023-11-18 15:16:05	<u>0x03acfb7f663a0ed3354edf128912cdc0ae473cd4a48a5c180c3d392b6e6fd81b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 15:03:23	<u>0x5cba03e57963925bbebc63f97e62cfc9a269b642068ebcf09e0ab4f06d5dc8fb</u>	+ 1 yz	✓
22	2023-11-04 13:35:36	<u>0xf1cc9793e2c3074832fffcc80024dc59fdd0a934f8b609ab63766c821e1a60e4</u>	+ 1 op.org	✓
23	2023-11-04 13:32:18	<u>0xf1f246e0960dad6c3b69e6d767508f033f4f88983363c1129c3cac0f4d12f05e</u>	+ 1 Voucher	✓
24	2023-10-21 06:17:03	<u>0x9c146d30021e62d4a4419ce2eee785d3c753f3842f07e7b047b975f60a7235fc</u>	+ 1 s.net	✓
25	2023-09-14 00:25:07	<u>0xc77ff14594ac3dafeb4a0edb2b6f0871821ee1711d1de41a7c9b48ece615e4b8</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 02:20:22	<u>0x54da20ea0b1144b99e7281c3ad160a3473ff39ece31b9bb61dfd9d8a580450fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-03 18:50:39	<u>0xc3e528b441075e87e5ce91e5618c5d5e533cf29c768db931767431e95caa825d</u>	+ 1 VOUCHER	✓
28	2023-09-02 22:16:43	<u>0xd7812daccb70b268ddb4d831a3930cbf3adfd0422a13af59d19e4c694040c49f</u>	+ 1 Vouchers	✓
29	2023-09-02 22:16:41	<u>0x7b955f4088e753cb49f76c66dfe45402bbca3b0f0fea8ddf0df89a14139be8ec</u>	+ 1 usdt-rewards.xyz	✓

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