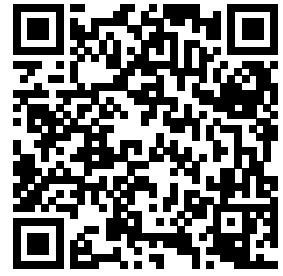


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc611f1894312736998c8161558ca24557ec0d41</u>
TOTAL RECEIVED	114.9000000000000005684 MATIC
	41.98 USD
TOTAL SEND	114.707823484119060709 MATIC
	41.91 USD










Token	Balance
MATIC	0.192176515880939369 MATIC
	0.07 USD
(PoS) Tether USD	0.244099 USDT
	0.24 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.us	177.000000000000000000 s
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDT Airdrop	N/A ro
2000 USDC Voucher	N/A org










\* USD values displayed at the time of transaction










Token	Balance
\$1000 USDC Voucher	N/A ro
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-30 18:07:17	<u>0xf6b9fc495fabe526b591d6258c3df688855ec54891a35b6ed686fb066a953ab3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 18:07:17	<u>0xf6b9fc495fabe526b591d6258c3df688855ec54891a35b6ed686fb066a953ab3</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
3	2023-11-30 18:07:17	<u>0xf6b9fc495fabe526b591d6258c3df688855ec54891a35b6ed686fb066a953ab3</u>	- 0.0094141752828880 67 MATIC  0.00 USD	✓
4	2023-11-23 15:20:42	<u>0x6f0d4631acd13508feeb80652a6922bdc9fbdf991715bcbfcae8c297ee734df3</u>	- 68.0000000000000000 000 MATIC  52.08 USD	✓
5	2023-11-23 15:20:42	<u>0x6f0d4631acd13508feeb80652a6922bdc9fbdf991715bcbfcae8c297ee734df3</u>	- 0.0087589149902325 08 MATIC  0.00 USD	✓
6	2023-11-23 15:20:42	<u>0x6f0d4631acd13508feeb80652a6922bdc9fbdf991715bcbfcae8c297ee734df3</u>	- 0.0702054961497197 57 MATIC  0.05 USD	✓
7	2023-11-18 23:33:34	<u>0xaf581c610878bd6a125a1742844f9b51e4f17fa8f7f70e3042672c6ff6b4eb97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 23:33:34	<u>0xaf581c610878bd6a125a</u> <u>1742844f9b51e4f17fa8f7</u> <u>f70e3042672c6ff6b4eb97</u>	- 0.0019451274764276 16 MATIC  0.00 USD	✓
9	2023-11-18 23:33:34	<u>0xaf581c610878bd6a125a</u> <u>1742844f9b51e4f17fa8f7</u> <u>f70e3042672c6ff6b4eb97</u>	- 0.0000000190100346 12 MATIC  0.00 USD	✓
10	2023-11-18 23:32:58	<u>0xe416d8334a9ca3345efd</u> <u>4bae134f5fa370eac84fdb</u> <u>8910dcc9c00847b410e061</u>	- 1.0000000000000000 00 MATIC  0.81 USD	✓
11	2023-11-18 23:32:58	<u>0xe416d8334a9ca3345efd</u> <u>4bae134f5fa370eac84fdb</u> <u>8910dcc9c00847b410e061</u>	- 0.0007129493649390 00 MATIC  0.00 USD	✓
12	2023-11-18 23:32:58	<u>0xe416d8334a9ca3345efd</u> <u>4bae134f5fa370eac84fdb</u> <u>8910dcc9c00847b410e061</u>	- 0.0000000032332650 00 MATIC  0.00 USD	✓
13	2023-11-18 23:31:58	<u>0x398134e828d678084fd0</u> <u>e39e42ca4d90437cea47d4</u> <u>af53456ed7bf5911e12375</u>	- 6.0000000000000000 00 MATIC  4.91 USD	✓
14	2023-11-18 23:31:58	<u>0x398134e828d678084fd0</u> <u>e39e42ca4d90437cea47d4</u> <u>af53456ed7bf5911e12375</u>	- 0.0059763262306650 84 MATIC  0.00 USD	✓
15	2023-11-18 23:31:58	<u>0x398134e828d678084fd0</u> <u>e39e42ca4d90437cea47d4</u> <u>af53456ed7bf5911e12375</u>	- 0.0000000081267621 54 MATIC  0.00 USD	✓
16	2023-11-18 15:50:21	<u>0xf1f8660d307b8143207c</u> <u>6118a58ac3779ab1b04359</u> <u>9dca3cf6a4a19abcf68517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-11-18 15:50:21	<u>0xf1f8660d307b8143207c</u> <u>6118a58ac3779ab1b04359</u> <u>9dca3cf6a4a19abcf68517</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
18	2023-11-18 15:50:21	<u>0xf1f8660d307b8143207c</u> <u>6118a58ac3779ab1b04359</u> <u>9dca3cf6a4a19abcf68517</u>	- 0.0003609533994498 90 MATIC  0.00 USD	✓
19	2023-11-18 11:22:33	<u>0x3657023991e40fa7b2a1</u> <u>55bcd15d8d72e813d851f4</u> <u>31b69ac27f3958424f3e91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-18 11:22:33	<u>0x3657023991e40fa7b2a1</u> <u>55bcd15d8d72e813d851f4</u> <u>31b69ac27f3958424f3e91</u>	- 0.0012342581376200 46 MATIC  0.00 USD	✓
21	2023-11-18 11:22:33	<u>0x3657023991e40fa7b2a1</u> <u>55bcd15d8d72e813d851f4</u> <u>31b69ac27f3958424f3e91</u>	- 0.0002624416132975 56 MATIC  0.00 USD	✓
22	2023-11-18 11:21:25	<u>0xdfbe07ed73c92a68c991</u> <u>1b779bd048f1af42d1df53</u> <u>69d6bce85d4eab5f02daf3</u>	- 1.2321340561853129 09 MATIC  0.99 USD	✓
23	2023-11-18 11:21:25	<u>0xdfbe07ed73c92a68c991</u> <u>1b779bd048f1af42d1df53</u> <u>69d6bce85d4eab5f02daf3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-11-18 11:21:25	<u>0xdfbe07ed73c92a68c991</u> <u>1b779bd048f1af42d1df53</u> <u>69d6bce85d4eab5f02daf3</u>	- 0.0001318373729400 00 MATIC  0.00 USD	✓
25	2023-11-18 11:20:05	<u>0xabdb4b6b95353a660340</u> <u>0abd7d6143ec74465e846d</u> <u>58d2b748384463c45373dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-11-18 11:20:05	<u>0xabdb4b6b95353a660340</u> <u>0abd7d6143ec74465e846d</u> <u>58d2b748384463c45373dd</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
27	2023-11-18 11:20:05	<u>0xabdb4b6b95353a660340</u> <u>0abd7d6143ec74465e846d</u> <u>58d2b748384463c45373dd</u>	- 0.0003572084857693 14 MATIC  0.00 USD	✓
28	2023-11-18 11:17:55	<u>0xb71d96165052375e28b9</u> <u>d1d03bf47aba09ecbc5879</u> <u>8e4a2bbbf0c3ec462edb9f</u>	- 19.0000000000000000 000 MATIC  15.29 USD	✓
29	2023-11-18 11:17:55	<u>0xb71d96165052375e28b9</u> <u>d1d03bf47aba09ecbc5879</u> <u>8e4a2bbbf0c3ec462edb9f</u>	- 0.0086360944476635 07 MATIC  0.00 USD	✓
30	2023-11-18 11:17:55	<u>0xb71d96165052375e28b9</u> <u>d1d03bf47aba09ecbc5879</u> <u>8e4a2bbbf0c3ec462edb9f</u>	- 0.0015313406177715 44 MATIC  0.00 USD	✓
31	2023-11-17 14:51:10	<u>0x61c6297477b26e9d0326</u> <u>b0a56c6a59bb4447a61d6c</u> <u>5ea17cdb6d91f00c89f2ea</u>	+ 94.7000000000000002 842 MATIC  75.29 USD	✓
32	2023-11-16 17:57:37	<u>0xc75efb4838b65e5ce540</u> <u>acd7709c65b2660ef4e51c</u> <u>48a1f29a3e83bb12c6339b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-16 17:57:37	<u>0xc75efb4838b65e5ce540</u> <u>acd7709c65b2660ef4e51c</u> <u>48a1f29a3e83bb12c6339b</u>	- 0.0083095882121251 71 MATIC  0.00 USD	✓
34	2023-11-16 17:57:37	<u>0xc75efb4838b65e5ce540</u> <u>acd7709c65b2660ef4e51c</u> <u>48a1f29a3e83bb12c6339b</u>	- 0.0845972766031749 12 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 17:57:21	<u>0xe73718c4dc98e14b81c8e231794b00b094eb162e23297ddbaf88718520cb0245d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-16 17:57:21	<u>0xe73718c4dc98e14b81c8e231794b00b094eb162e23297ddbaf88718520cb0245d</u>	- 0.001550640000000000 00 MATIC  0.00 USD	✓
37	2023-11-16 17:57:21	<u>0xe73718c4dc98e14b81c8e231794b00b094eb162e23297ddbaf88718520cb0245d</u>	- 0.0162178322859927 93 MATIC  0.01 USD	✓
38	2023-11-16 17:54:53	<u>0x6c0161045046167210f55b90d235e421985e551f5acdb56af88718520cb0245d</u>	- 2.000000000000000000 00 MATIC  1.73 USD	✓
39	2023-11-16 17:54:53	<u>0x6c0161045046167210f55b90d235e421985e551f5acdb56af88718520cb0245d</u>	- 0.0075457787831079 90 MATIC  0.00 USD	✓
40	2023-11-16 17:54:53	<u>0x6c0161045046167210f55b90d235e421985e551f5acdb56af88718520cb0245d</u>	- 0.0518545794842678 46 MATIC  0.04 USD	✓
41	2023-11-16 17:54:09	<u>0x879761c376785890300a09f6814962f24fefae52b4e47981222001ac08b8b960</u>	- 17.1000000000000001 421 MATIC  14.82 USD	✓
42	2023-11-16 17:54:09	<u>0x879761c376785890300a09f6814962f24fefae52b4e47981222001ac08b8b960</u>	- 0.0109754302672000 00 MATIC  0.00 USD	✓
43	2023-11-16 17:54:09	<u>0x879761c376785890300a09f6814962f24fefae52b4e47981222001ac08b8b960</u>	- 0.0798376883584332 87 MATIC  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-11-16 17:53:05	<u>0xd7e06ee32a289f94e0f02dc3de54f5df2f578c90cb9e2db1b1be2d23b63a9edd</u>	+ 3.0000000000000000 00 MATIC  2.60 USD	✓
45	2023-11-16 17:40:28	<u>0xbf0d26d8b7615b715b816c269543a13cdf2acbb32192911a60e8ef29c6ab4a44</u>	+ 17.199999999999999 289 MATIC  14.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:16:05	<u>0xbf3076578d3f2717fc6bf841fb21a4714d49271621e9ebbc7eb8f2c35b018636</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-30 18:07:17	<u>0xf6b9fc495fabe526b591d6258c3df688855ec54891a35b6ed686fb066a953ab3</u>	- 76.000000 USDT  76.01 USD	✓
3	2023-11-27 00:18:29	<u>0x1a4291ced765e3dd2f276c8c55328464a9defd72de50261face6060a14858af2</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-26 17:45:00	<u>0xd1e3145ba52c37205ee3bc50eea268e4e5cd339f5d3172658a14f71973e45268</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-23 15:21:50	<u>0xaf17f5897b82f6d0d2842bd6481bac9647ecbd774e089524a25c6663847bc1d4</u>	+ 11.000000 USDT  11.00 USD	✓
6	2023-11-23 15:20:42	<u>0x6f0d4631acd13508feeb80652a6922bdc9fbdf991715bcbfcae8c297ee734df3</u>	+ 51.871433 USDT  51.88 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 18:45:17	<u>0xb9ef9e666456f83469a480ae1a31d3083c0fe2d877d2b2a6d9e9bd4c6b8b14f9</u>	+ 6.250000 USDT 	✓
			6.25 USD	
8	2023-11-19 16:00:45	<u>0x9ab37ac06ff8ac5ab66513c69dd812fb45e5a2c5cf0581cb90942550802661e4</u>	+ 6.250000 USDT 	✓
			6.25 USD	
9	2023-11-18 23:33:34	<u>0xaf581c610878bd6a125a1742844f9b51e4f17fa8f7f70e3042672c6ff6b4eb97</u>	- 15.000000 USDT 	✓
			15.01 USD	
10	2023-11-18 23:31:58	<u>0x398134e828d678084fd0e39e42ca4d90437cea47d4af53456ed7bf5911e12375</u>	+ 4.937735 USDT 	✓
			4.94 USD	
11	2023-11-18 15:50:21	<u>0xf1f8660d307b8143207c6118a58ac3779ab1b043599dca3cf6a4a19abcf68517</u>	- 15.000000 USDT 	✓
			15.00 USD	
12	2023-11-18 12:54:44	<u>0xbb1147eb69cc22863d26b6dc7b1d8b153b8948926753f5c897ab6e49573e04e7</u>	+ 12.500000 USDT 	✓
			12.50 USD	
13	2023-11-18 11:29:54	<u>0xf3bb588b11d773dac77f939632a18b175329238db2fd06b65aa5110bc754d22e</u>	+ 12.500000 USDT 	✓
			12.50 USD	
14	2023-11-18 11:22:33	<u>0x3657023991e40fa7b2a155bcd15d8d72e813d851f431b69ac27f3958424f3e91</u>	- 3.000000 USDT 	✓
			3.00 USD	
15	2023-11-18 11:20:05	<u>0xabdb4b6b95353a6603400abd7d6143ec74465e846d58d2b748384463c45373dd</u>	- 13.000000 USDT 	✓
			13.00 USD	



#	Date & time	Transaction Id	Amount	
16	2023-11-18 11:17:55	<u>0xb71d96165052375e28b9d1d03bf47aba09ecbc58798e4a2bbbf0c3ec462edb9f</u>	+ 15.247508 USDT  15.25 USD	✓
17	2023-11-16 17:57:37	<u>0xc75efb4838b65e5ce540acd7709c65b2660ef4e51c48a1f29a3e83bb12c6339b</u>	- 15.000000 USDT  15.00 USD	✓
18	2023-11-16 17:54:53	<u>0x6c0161045046167210f55b90d235e421985e551f5acdb56af88718520cb0245d</u>	+ 1.744522 USDT  1.74 USD	✓
19	2023-11-16 17:54:09	<u>0x879761c376785890300a09f6814962f24fefae52b4e47981222001ac08b8b960</u>	+ 14.942901 USDT  14.94 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:20:29	<u>0x3478005af4e2350e1ecf184a334c129bd083113cf3219dff67c491701c7bc225</u>	+ 1 claimpp.com	✓
2	2023-12-06 07:26:50	<u>0x3357abdc90bf402104f4a8c9ad3f8c2d726bdac6b61546fffe4fbbd809523387</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 15:10:37	<u>0x46ef9c5155a660eaa90a409715411b9cba305bef553045adabd811d5ace56f6a</u>	+ 1 2000usdt.net	✓
4	2023-12-01 12:36:18	<u>0x67d9f9e5045d978d882cec21e4b82a4c97a7d20563d1ead2acb37a93ae772567</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 07:14:34	<u>0x9e7e2d01e45f97bcdf1f</u> <u>3c38556145d26f6c0e92d9</u> <u>5486b08462ad930930c17e</u>	+ 1 3000usdt.org	✓
6	2023-11-25 06:41:18	<u>0x84b2c4092569a7059b62</u> <u>254fd5208faa41f89ba875</u> <u>324367d567b00dd1d62ef4</u>	+ 1 org	✓
7	2023-11-18 15:51:05	<u>0xe5aa4161a3b0e001a604</u> <u>31595815a532dc4408f872</u> <u>935181e12ac0ad330a12a4</u>	+ 1 ro	✓
8	2023-11-17 07:14:06	<u>0x445f0dc1a590a76f13d8</u> <u>e55dd28a70fd46af66fd50</u> <u>9a7d4d77ab6c567d94ed2c</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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