

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd08d956f95228a8697c242547ce85e17d392087e</u>
TOTAL RECEIVED	0.116750000000000007 MATIC
	0.04 USD
TOTAL SEND	0.072250516680824314 MATIC
	0.02 USD

Token	Balance
MATIC	0.044499483319175678 MATIC
	0.01 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Catheon Gaming	0.000000000 CATHEON
#LINK	118.79999999999997158 LINKBonus.io - claim now
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Reward	N/A 2000usdt.com
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher





Token	Balance
\$1000 USDT Airdrop	N/A p1.org
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A er.app
OnlyVerse	N/A Pass
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 23:12:43	<u>0x0934d863fc8bd13b07d3 d7e7d021739d44bfc113b6 fbd6b001065f834d690feb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 23:12:43	<u>0x0934d863fc8bd13b07d3 d7e7d021739d44bfc113b6 fbd6b001065f834d690feb</u>	- 0.0011237411732065 00 MATIC  0.00 USD	✓
3	2023-12-15 23:12:43	<u>0x0934d863fc8bd13b07d3 d7e7d021739d44bfc113b6 fbd6b001065f834d690feb</u>	- 0.0008969445734992 50 MATIC  0.00 USD	✓
4	2023-12-13 12:45:44	<u>0xf1aea3cd7c020da9ac95 1f544066a67613269114b7 1582363c319465b0b8b4db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-13 12:45:44	<u>0xf1aea3cd7c020da9ac95 1f544066a67613269114b7 1582363c319465b0b8b4db</u>	- 0.0051462602261640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 12:45:44	<u>0xf1aea3cd7c020da9ac95</u> <u>1f544066a67613269114b7</u> <u>1582363c319465b0b8b4db</u>	- 0.0079367524899777 49 MATIC  0.00 USD	✓
7	2023-10-24 11:18:09	<u>0x1c915cd5df0bedff97f3</u> <u>027a6ee16676f1efd358b0</u> <u>bb4c7d6334d89c8ee96830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-24 11:18:09	<u>0x1c915cd5df0bedff97f3</u> <u>027a6ee16676f1efd358b0</u> <u>bb4c7d6334d89c8ee96830</u>	- 0.0026029183404710 92 MATIC  0.00 USD	✓
9	2023-10-24 11:18:09	<u>0x1c915cd5df0bedff97f3</u> <u>027a6ee16676f1efd358b0</u> <u>bb4c7d6334d89c8ee96830</u>	- 0.0033507008678795 48 MATIC  0.00 USD	✓
10	2023-08-15 20:48:44	<u>0x808a3dc7cf6da5917799</u> <u>4581dd20374b89a9c9fbc1</u> <u>04bff162306d9310061f83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-15 20:48:44	<u>0x808a3dc7cf6da5917799</u> <u>4581dd20374b89a9c9fbc1</u> <u>04bff162306d9310061f83</u>	- 0.0014402452016710 00 MATIC  0.00 USD	✓
12	2023-08-15 20:48:44	<u>0x808a3dc7cf6da5917799</u> <u>4581dd20374b89a9c9fbc1</u> <u>04bff162306d9310061f83</u>	- 0.0017926568022312 50 MATIC  0.00 USD	✓
13	2023-08-15 20:30:42	<u>0x4804d3d1937542126c3d</u> <u>3d8f69dce2b806c16c946a</u> <u>4b32168a82af5a92041e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-15 20:30:42	<u>0x4804d3d1937542126c3d</u> <u>3d8f69dce2b806c16c946a</u> <u>4b32168a82af5a92041e17</u>	- 0.0020436236492560 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-15 20:30:42	<u>0x4804d3d1937542126c3d3d8f69dce2b806c16c946a4b32168a82af5a92041e17</u>	- 0.0016456826448868 82 MATIC  0.00 USD	✓
16	2023-04-05 12:36:40	<u>0x86ccf4c08b21668ee26f7fe70a6467aab1e9d7ed6120932d78d9338dad7643ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-05 12:36:40	<u>0x86ccf4c08b21668ee26f7fe70a6467aab1e9d7ed6120932d78d9338dad7643ae</u>	- 0.0021050335245122 50 MATIC  0.00 USD	✓
18	2023-04-05 12:36:40	<u>0x86ccf4c08b21668ee26f7fe70a6467aab1e9d7ed6120932d78d9338dad7643ae</u>	- 0.0066329736901775 00 MATIC  0.00 USD	✓
19	2023-03-09 14:45:40	<u>0x97460e82aec9175adaad754add4dba43fd78b351f1bc46f35e715a21271eb454</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-09 14:45:40	<u>0x97460e82aec9175adaad754add4dba43fd78b351f1bc46f35e715a21271eb454</u>	- 0.0020721133872470 50 MATIC  0.00 USD	✓
21	2023-03-09 14:45:40	<u>0x97460e82aec9175adaad754add4dba43fd78b351f1bc46f35e715a21271eb454</u>	- 0.0046451132855233 44 MATIC  0.00 USD	✓
22	2023-03-09 14:21:40	<u>0x02606b99c1ccbcd813aadad8fd68614a3fc214a97afc1678b136bf8881f1754f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-09 14:21:40	<u>0x02606b99c1ccbcd813aadad8fd68614a3fc214a97afc1678b136bf8881f1754f</u>	- 0.0038291626319056 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-09 14:21:40	<u>0x02606b99c1ccbcd813aadad8fd68614a3fc214a97afc1678b136bf8881f1754f</u>	- 0.0071311892924923 30 MATIC  0.00 USD	✓
25	2023-03-09 11:07:36	<u>0x863b2fca2d337494dbdf398c6267330b0f493d358d2af7d9604e67a06b3c4d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-09 11:07:36	<u>0x863b2fca2d337494dbdf398c6267330b0f493d358d2af7d9604e67a06b3c4d8a</u>	- 0.0015721592473477 66 MATIC  0.00 USD	✓
27	2023-03-09 11:07:36	<u>0x863b2fca2d337494dbdf398c6267330b0f493d358d2af7d9604e67a06b3c4d8a</u>	- 0.0046226358519888 68 MATIC  0.00 USD	✓
28	2023-03-09 11:06:40	<u>0x4d7af1a12b38b807d7d29a6ad337850f07f41f6263d79dfa3dd30a90c004aa6c</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
29	2023-02-07 22:12:36	<u>0xe86f0fef55b9abce0a7edefca96cb33a873b9742e8e359b08bdb996db42836ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-02-07 22:12:36	<u>0xe86f0fef55b9abce0a7edefca96cb33a873b9742e8e359b08bdb996db42836ec</u>	- 0.0039228750864295 40 MATIC  0.00 USD	✓
31	2023-02-07 22:12:36	<u>0xe86f0fef55b9abce0a7edefca96cb33a873b9742e8e359b08bdb996db42836ec</u>	- 0.0027594472515093 38 MATIC  0.00 USD	✓
32	2023-02-07 21:07:38	<u>0xd9e7f9665dccccdee71b5e12b8b0ce199bae2638ebdc842c5d4147c93f11fa3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-07 21:07:38	<u>0xd9e7f9665dccccdee71b5e12b8b0ce199bae2638ebdc842c5d4147c93f11fa3e</u>	- 0.0011648832602275 96 MATIC  0.00 USD	✓
34	2023-02-07 21:07:38	<u>0xd9e7f9665dccccdee71b5e12b8b0ce199bae2638ebdc842c5d4147c93f11fa3e</u>	- 0.0038134042022197 38 MATIC  0.00 USD	✓
35	2023-02-07 21:06:34	<u>0xf0fbbed48c2a34e8b9b220e9b6f5f7f67bee0bb56e4406cc17b9b9d996f024fb</u>	+ 0.0167500000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 23:12:43	<u>0x0934d863fc8bd13b07d3d7e7d021739d44bfc113b6fbd6b001065f834d690feb</u>	- 29,428.865400000 CATHEON	✓
2	2023-12-15 23:09:56	<u>0xe3c6b967904d2023a73cf9e1eea9e5fd8751a11857859756869401283769e343</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-12-15 23:08:14	<u>0xf924cc187ee2e8dd3ddb0d1f67c330792135353ee8322e3964f37e29ec1c9dc</u>	+ 29,428.865400000 CATHEON	✓
4	2023-12-13 12:45:44	<u>0xf1aea3cd7c020da9ac951f544066a67613269114b71582363c319465b0b8b4db</u>	- 177,854.764900000 CATHEON	✓
5	2023-12-13 12:43:44	<u>0x8d087843ce351bedbc54aa73809c66fb62b951d1c7499457388b30882f78bb63</u>	+ 157,854.764900000 CATHEON	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 12:24:50	<u>0xa8a20580ae558e1f6c4c</u> <u>25dcac8832bec94052710e</u> <u>2c8fdee9a63b93dcc22941</u>	+ 20,000.000000000 CATHEON	✓
7	2023-11-11 17:23:22	<u>0xbb12cd0b7c9df69392b0</u> <u>dc90ec01bbeb318958c0a9</u> <u>f90999517894f7fde0c22e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-24 11:18:09	<u>0x1c915cd5df0bedff97f3</u> <u>027a6ee16676f1efd358b0</u> <u>bb4c7d6334d89c8ee96830</u>	- 1,089,481.38440000 0 CATHEON	✓
9	2023-10-24 11:15:39	<u>0x231fb304cf68b697dbdd</u> <u>43de48b1943e958066d156</u> <u>cefad70483febf36c6399b</u>	+ 1,089,481.38440000 0 CATHEON	✓
10	2023-08-16 10:29:58	<u>0x316482be484ee4078a02</u> <u>9567bbd7175acc04500849</u> <u>761c1bfdea62ab85ce59ec</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
11	2023-08-15 20:48:44	<u>0x808a3dc7cf6da5917799</u> <u>4581dd20374b89a9c9fbc1</u> <u>04bff162306d9310061f83</u>	- 401,110.878400000 CATHEON	✓
12	2023-08-15 20:43:34	<u>0xaf7d9c7f78de394f09f8</u> <u>91a1fd943ef03ac29bfcaf</u> <u>f680309998befb0776c569</u>	+ 401,110.878400000 CATHEON	✓
13	2023-08-15 20:30:42	<u>0x4804d3d1937542126c3d</u> <u>3d8f69dce2b806c16c946a</u> <u>4b32168a82af5a92041e17</u>	- 8,000.000000000 CATHEON	✓
14	2023-08-15 20:25:36	<u>0x5b7ec84a0dfce091c84c</u> <u>5112df9096fbc7a02e3130</u> <u>8ca88be44d39d028d314fd</u>	+ 8,000.000000000 CATHEON	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-05 12:36:40	<u>0x86ccf4c08b21668ee26f7fe70a6467aab1e9d7ed6120932d78d9338dad7643ae</u>	- 1,250,000.00000000 0 CATHEON	✓
16	2023-04-05 12:32:38	<u>0xf03baf467d4185ee6cd8c19526188c47e4c0f6c43306303f4b9c0f81ae6a5f1c</u>	+ 1,250,000.00000000 0 CATHEON	✓
17	2023-04-01 04:49:18	<u>0x67936628a94b5ecb4e9fc5270110a46a92c6a053c3150556834f637ca62cbd39</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2023-03-09 14:45:40	<u>0x97460e82aec9175adaad754add4dba43fd78b351f1bc46f35e715a21271eb454</u>	- 800,000.000000000 CATHEON	✓
19	2023-03-09 14:40:42	<u>0xf78b809b76b8af90fca77f7c28078df31ba542322fb27befab1a6231a58c9b20</u>	+ 800,000.000000000 CATHEON	✓
20	2023-03-09 14:21:40	<u>0x02606b99c1ccbcd813aadad8fd68614a3fc214a97afc1678b136bf8881f1754f</u>	- 800,000.000000000 CATHEON	✓
21	2023-03-09 14:19:06	<u>0xf4a1fda9318d3a300944de6e0eaa23c95f92649c31521d72cb457a8cd31d719a</u>	+ 800,000.000000000 CATHEON	✓
22	2023-03-09 11:07:36	<u>0x863b2fca2d337494dbdf398c6267330b0f493d358d2af7d9604e67a06b3c4d8a</u>	- 110.000000000 CATHEON	✓
23	2023-03-09 11:02:30	<u>0xb2c1ecb6f54501e9f5097d6cfa2ca178c42829b65a05a266184f75fdf106cd31</u>	+ 10.000000000 CATHEON	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-09 10:44:24	<u>0x769d82bb8aa67296c270947183dad6580a99b3853acabef47f429a782a3b1491</u>	+ 100.000000000 CATHEON	✓
25	2023-02-07 22:12:36	<u>0xe86f0fef55b9abce0a7edefca96cb33a873b9742e8e359b08bdb996db42836ec</u>	- 250,000.000000000 CATHEON	✓
26	2023-02-07 22:08:46	<u>0x062ea7ac563091dd30db57c4fbbf5337a86eb63eba85d996f9e5634c39258dee</u>	+ 250,000.000000000 CATHEON	✓
27	2023-02-07 21:07:38	<u>0xd9e7f9665dccccdee71b5e12b8b0ce199bae2638ebdc842c5d4147c93f11fa3e</u>	- 200,010.000000000 CATHEON	✓
28	2023-02-07 21:03:34	<u>0x241247b1e7e5bbaaad5c5bc85c578f3170519b8978516522df2cb81faec0f60a</u>	+ 200,000.000000000 CATHEON	✓
29	2023-02-07 19:14:07	<u>0x4ade6ba65a9d52b7a28b333227515b80ceebd062998e6d031cc8a1597c7209f3</u>	+ 10.000000000 CATHEON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 23:14:45	<u>0xb299f082d0f03271345d79460224f26d0c744d79992fcc1d7d4d96494ffd256a</u>	+ 1 2000usdt.icu	✓
2	2023-12-15 23:08:28	<u>0xa6311ac6739aa5709ca47ed89112d814a878edf1fb0fbb69504f1ed89452404f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 19:59:22	<u>0x49298d918eb8afc0edba9328de1158dff2152b7071e2c7d353c221e3d902bc90</u>	+ 1 2000usdt.link	✓
4	2023-12-14 19:57:07	<u>0x2ffdbece598f95e2866fc5c1c071ce5e2b949f15c153b8db297610cd44edd714</u>	+ 1 1000usdc.net	✓
5	2023-11-09 14:10:04	<u>0xfc423f33eab07c936116e9d8d20750add9eb3e3e6100747de20e3c3d1a15c4f5</u>	+ 1 p1.org	✓
6	2023-11-09 14:06:00	<u>0xedaddef1690089bc975ed7a6c2753a100c8873907f730c680e5bc0e928550dd9</u>	+ 1 drop-usd.com	✓
7	2023-10-24 12:10:49	<u>0x381883cb2a1eca60cd16c2fb97841db2b2b88996b2ad650f07b81a1e88336503</u>	+ 1 2000usdt.com	✓
8	2023-10-24 11:15:45	<u>0x68035f0b39ebc73fe27a4474e65a779b7092b1c40e8e42ae9596e8a48427a63e</u>	+ 1 er.app	✓
9	2023-09-14 04:51:20	<u>0x6f81421eaa5b635b755b21bf7c3a234e4193070b25080293121bcbbbc049c737</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 08:25:58	<u>0x80ad983d4cdbf234e978572794e2adad2a00a83ac569ae7618cd6057fc3de264</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-27 01:56:32	<u>0x61a8949cb62071436f521bf4a2594832e83d9798cb65b21e5568e0da4ca2f591</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 05:12:11	<u>0x5ef6cb0556c6626fc377</u> <u>40c103c9e0d4efa6c8b686</u> <u>174f4e95bfc4c3ad69f407</u>	+ 1 NFTVoucher	✓
13	2023-08-16 23:09:13	<u>0x357bc5d4b4c0da276d20</u> <u>63c4b3d3dc085d9c0e0513</u> <u>487dfdb16e130f356dea83</u>	+ 1 Pass	✓
14	2023-08-16 12:38:23	<u>0x6d309e1407319efd4cc1</u> <u>70fda1862088f84bd66b7e</u> <u>1374f4492fc57705791654</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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