

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1ef4884213575c99f9e306a6f6a87c3d708e56f</u>
TOTAL RECEIVED	0.056874385042122000 MATIC
	0.02 USD
TOTAL SEND	0.005994553762344186 MATIC
	0.00 USD

Token	Balance
MATIC	0.050879831279777812 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
! abict.us	177.000000000000000000 s
\$5000 USDC Event	N/A Vouchers
2000 USDC Voucher	N/A org
500M SHIB	N/A NFT VOUCHER
1,000 USDT Reward	N/A 1,000 USDT Reward at <a href="http://usdtget.net">usdtget.net</a>
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A ds.org

\* USD values displayed at the time of transaction





Token	Balance
\$2000 REWARDS	N/A 2000-usdt.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 Rewards	N/A 1000-usdt.info
2,000 USDT Reward	N/A op.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 18:13:01	<u>0x1c264c8b2ac1307c5e29</u> <u>f9c0bf27b7ae53ba4c4bc8</u> <u>1d3685db51589316782fbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-28 18:13:01	<u>0x1c264c8b2ac1307c5e29</u> <u>f9c0bf27b7ae53ba4c4bc8</u> <u>1d3685db51589316782fbd</u>	- 0.0021778071153180 54 MATIC  0.00 USD	✓
3	2023-11-28 18:13:01	<u>0x1c264c8b2ac1307c5e29</u> <u>f9c0bf27b7ae53ba4c4bc8</u> <u>1d3685db51589316782fbd</u>	- 0.0038167466470261 32 MATIC  0.00 USD	✓
4	2023-11-28 18:09:55	<u>0x5af0cf8b9d8953bfa92e</u> <u>24ea8ffb741221d0ddd442</u> <u>1a608e5b34e27db8b93c83</u>	+ 0.0568743850421220 00 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 00:06:36	<u>0x512b13e8b4acc6ebe1a3</u> <u>d59000f2e067de39b6494b</u> <u>4748c6d32042f586a3250f</u>	+ 177.0000000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 09:54:16	<u>0xc667136ee13e910a9288e91a147f2c2404fea13ab8809de6cead6e7b227617f7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-11-28 18:13:01	<u>0x1c264c8b2ac1307c5e29f9c0bf27b7ae53ba4c4bc81d3685db51589316782fbd</u>	- 28.000000 USDT  28.01 USD	✓
4	2023-11-28 13:56:58	<u>0x891ab4805ea30706d63cf3b30f61e168e7f665a541b39cd51a8e604fcc9b525a</u>	+ 15.000000 USDT  15.00 USD	✓
5	2023-11-28 13:56:18	<u>0xf3bc9bc70ad2b69b9c97cf4da368ff6b263c3ee9f9ed33bd873314580de0deb5</u>	+ 5.000000 USDT  5.00 USD	✓
6	2023-11-28 13:49:42	<u>0x790ca7d4a07217433f8e83f422754c463911fb7550ec2df8e7c8bbd1a10d43b1</u>	+ 8.000000 USDT  8.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 08:37:39	<u>0x36a3abb58892e39fca4d5c58026055c584a4404f2e9cd739f54ea67e750e9f3d</u>	+ 1 3000usdt.org	✓
2	2023-11-25 07:27:10	<u>0x8f21e074b376142c42d4d281c83798316fd5b77e96338dae84253b6e3a84cc68</u>	+ 1 org	✓
3	2023-11-02 21:47:25	<u>0xabde5e9292c14dd0dee8329c57d1e356c68ad493d984771301e1cbe88e81f051</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 21:31:59	<u>0x727a3ceb865ff2d2aa429c688141260e8c423c2de4ddf3b77792c7ca82f641c1</u>	+ 1 trust-rewards.xyz	✓
5	2023-11-02 21:22:05	<u>0x1317c9e78bd458a03fdd4522c7aed13d47462c5f695f75d9c0a2c245fad53340</u>	+ 1 op.org	✓
6	2023-10-16 22:02:33	<u>0x3c11fa566fd886149b4437af1283c2593855dc49b05e8d77193011f224763298</u>	+ 1 Voucher	✓
7	2023-10-16 17:28:39	<u>0x76aaaeb50212aaecb91d58d0aa1c1626d947a9690317f9c54fe060cad5173b4</u>	+ 1 1000-usdt.info	✓
8	2023-10-16 17:28:39	<u>0xbcd32c7d08156b26a19b1835819006ba1f91f727eed93c153834d37821d2884d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
9	2023-10-14 23:49:44	<u>0xde1618ec79973a5c98b9ff404a023f32eb133ac636ef276c5c2aa20997d80e79</u>	+ 1 usdt-1000.info	✓
10	2023-10-12 20:04:52	<u>0x5a1c3ae21a00ac5b40d15379203d9fddd1c264e063096979124dd25633cd22dd</u>	+ 1 Voucher	✓
11	2023-10-12 12:28:32	<u>0x5f38645eed00987896d63bcaf13bd29d0235bfebb71bde3f85a838f41c1fbbdb</u>	+ 1 rg	✓
12	2023-10-01 23:42:07	<u>0xf00ae0569c51c29f6070f51b5c04e23a0f7b55bb3d266fcab3adca8636becdc4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-01 23:23:43	<u>0x8fba6516df07f0a55cf1fb1aa8cd4a45b792d73e0607411edc056b8374e2eec1</u>	+ 1 ds.org	✓
14	2023-10-01 23:23:19	<u>0xe6cae3c89193b58b3a2c9ab6ea96dfce88ad693e9ef5c37d74a1ea9f89110250</u>	+ 1 drops-usd.xyz	✓
15	2023-09-27 12:11:38	<u>0xa9743a2da0227cb156448bf6ab61059e1687ec9e1d33129e751dd3faab09bd45</u>	+ 1 1000-rewards.com	✓
16	2023-09-15 17:23:55	<u>0x2d64c3e6a587e4c7bfc2b3fdc9dca81e3ed6cab63a1fff8e495598f1a979d270</u>	+ 1 NFT VOUCHER	✓
17	2023-09-15 01:10:38	<u>0xca8be085bab5056951d45e17520f56e5515c89760efb83792184afedf0085bdc</u>	+ 1 NFT VOUCHER	✓
18	2023-09-14 11:56:22	<u>0xff830d7b536df1103c5cc93508677c792cc69421a33966dad862bede4cd82f3e</u>	+ 1 usdt-claim.xyz	✓
19	2023-09-05 23:44:08	<u>0xc808d93a86e98dc85a909d4c23a2c62bf51af72e2da51a432d5054276ac8c29d</u>	+ 1 NFT Voucher	✓
20	2023-09-05 22:45:12	<u>0x2ee98436dd5c5be8de62d0368fe5f73dfdeb899899e985cd35e1295169e97a73</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-05 21:43:06	<u>0xc7c6ac0fa386c68bf6ef8896074bbe969bc5b2dcfea54097be5dcba5acf7a043</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 21:42:02	<u>0x99687359fbf10c629a2a6a09d967c555a0c373d94de57327868e0fcfcc38d4bb</u>	+ 1 Vouchers	✓
23	2023-09-05 21:41:30	<u>0x2e0cb8b20c5771cbde8704793b27cca42ccd2d87e294cc12e957128aa5357550</u>	+ 1 Vouchers	✓
24	2023-08-23 21:07:33	<u>0x608bdb7394e44a2902d9e1c519fb3f767d161792bac7800a76aa202a8be137b5</u>	+ 1 drop-usd.xyz	✓

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