

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb962ca103a404e72788dc45b7a09208454a3592</u>
TOTAL RECEIVED	19.683821931887759860 MATIC
	7.57 USD
TOTAL SEND	19.683817431200711923 MATIC
	7.57 USD

Token	Balance
MATIC	0.000004500687051000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AAVEPool.org	71.34 AAVE
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC Voucher	N/A ro
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
2000\$ USDC	N/A VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at Lido.fun
\$100,000 BONE	N/A Shiba Inu
''	N/A Reward at BoneWin.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 17:31:21	<u>0x2b372a59393d64fa68ea</u> <u>46f9348e79510cbbfc3ec9</u> <u>76973882499c35c5674e74</u>	- 19.648726834157166 365 MATIC  22.48 USD	✓
2	2023-03-05 17:31:21	<u>0x2b372a59393d64fa68ea</u> <u>46f9348e79510cbbfc3ec9</u> <u>76973882499c35c5674e74</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-05 17:31:21	<u>0x2b372a59393d64fa68ea</u> <u>46f9348e79510cbbfc3ec9</u> <u>76973882499c35c5674e74</u>	- 0.0008878254903420 00 MATIC  0.00 USD	✓
4	2023-03-05 17:30:39	<u>0x0d119d006cabb9c251e0</u> <u>45abd42bbf29b12f75669c</u> <u>e8850b22cc0b256c56e71c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-05 17:30:39	<u>0x0d119d006cabb9c251e0</u> <u>45abd42bbf29b12f75669c</u> <u>e8850b22cc0b256c56e71c</u>	- 0.0185266004468856 89 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-03-05 17:30:39	<u>0x0d119d006cabb9c251e0 45abd42bbf29b12f75669c e8850b22cc0b256c56e71c</u>	- 0.0116544045531143 10 MATIC  0.01 USD	✓
7	2023-03-05 17:30:01	<u>0x0a2a495f3197db8868b6 6f8e8b266eb610df747bfe ee8adc2422d1c1d296fd6b</u>	+ 1.6090281691876011 65 MATIC  1.84 USD	✓
8	2023-03-05 17:27:37	<u>0xbc539051782de5c72b5f 291da40ad1537edf487ffe 842feb26d6d3d7fd56a11c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-05 17:27:37	<u>0xbc539051782de5c72b5f 291da40ad1537edf487ffe 842feb26d6d3d7fd56a11c</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
10	2023-03-05 17:27:37	<u>0xbc539051782de5c72b5f 291da40ad1537edf487ffe 842feb26d6d3d7fd56a11c</u>	- 0.0018296065532033 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 17:30:39	<u>0x0d119d006cabb9c251e0 45abd42bbf29b12f75669c e8850b22cc0b256c56e71c</u>	+ 18.065231529554093 726 MATIC  20.67 USD	✓
2	2023-03-05 17:24:03	<u>0xf6423ab29fe3f8860fb2 64fe432d08dbc5b768dcd3 e8f1bdab8c5a9f53fdabbb</u>	+ 0.0095622331460656 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-28 20:09:46	<u>0x053c18d1967bda60c7334b206ee62643e90c9e36401379a7e43ad47acafc0536</u>	+ 1 rewards	✓
2	2023-11-18 08:54:00	<u>0x3385309db74ee9e22cb054e3fc0b802dbd15c5ceb8ac2d9661b2bd933a485fac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-03-05 17:30:39	<u>0x0d119d006cabb9c251e045abd42bbf29b12f75669ce8850b22cc0b256c56e71c</u>	- 20.621108 USDT  20.62 USD	✓
4	2023-03-05 17:24:03	<u>0xf6423ab29fe3f8860fb264fe432d08dbc5b768dcd3e8f1bdab8c5a9f53fdabbb</u>	+ 20.621108 USDT  20.62 USD	✓
5	2022-12-20 22:06:22	<u>0x5b67b2282c072728d76cbdc57936c2d3d118591bdda2be369cde1ede6d1dc7f7</u>	+ 71.34 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:13:47	<u>0xfe12f4d4325c18e83d907aa541eac6f1dba9cce7a0b17ddb356562245aaeb94</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-31 23:22:59	<u>0xdeea61bf6fac3705a55ac299ea1849a4f73f36f882145bbedfb718c01d828f81</u>	+ 1 Reward at ether.casa	✓
3	2024-01-29 06:53:40	<u>0x2109db45854fa7a7988ee3482ceef6bf066e8c4966422160f0274bd02d89a3b8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 20:06:44	<u>0xf684aed5e9096bf3ecfd</u> <u>f4e8f3210baca55a064027</u> <u>e4e058e798f06e106f3f31</u>	+ 1 5000usdt.com	✓
5	2023-12-09 06:24:34	<u>0x99be65581e76bf1b439b</u> <u>5f6e2877354bbdf991061e</u> <u>9bb0150fb81d31b4079df9</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-09 00:56:33	<u>0x4b1d5955785c1d74bec7</u> <u>2b325948232180ccccff5a9</u> <u>fe742dfcdd5b2172579266</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 06:09:40	<u>0xb73c40556d6844278dd0</u> <u>2c2f0bc6b24b144c834052</u> <u>6ca6138e1cd79c78ee07e5</u>	+ 1 1000usdc.net	✓
8	2023-12-07 06:09:40	<u>0x3258caa7862c90e33614</u> <u>e8ced823cc61228835aa62</u> <u>eec4064220f3ff6b3ce1f4</u>	+ 1 2000usdt.link	✓
9	2023-12-01 15:01:06	<u>0x9361d9c4ddb95de7b5e6</u> <u>00771d699abd375be294b6</u> <u>2c4fd4ff0fcc49ad53ef76</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 13:08:19	<u>0xcfd4f493c0bdc559fc46</u> <u>1c11c15e90abab7895b182</u> <u>24345b0aa62919c5b29ff8</u>	+ 1 ro	✓
11	2023-11-17 05:19:09	<u>0x2479434d9d31559f3b81</u> <u>54e9fe568ada2108c4606b</u> <u>2c1f828204289346a26981</u>	+ 1 ro	✓
12	2023-11-12 14:41:02	<u>0x409d4996ca0d1dd0bf75</u> <u>71bf61e57b7ac4e826735c</u> <u>31a7aee61be51dcd9dbea3</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 23:51:19	<u>0x0c4aeaaae8f7bc6ed6b82b8c4560e04bda0d4791208d8fc33268e2db7d006f9a</u>	+ 1 Shiba Inu	✓
14	2023-09-17 18:39:21	<u>0x732aec2bbdca37c10ec374d878b5149d509b43a197679f58b15f3c1ce2e4e66a</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 04:43:05	<u>0x1da850261df27e6ef8330c4e2ea11a6a5f88d0ec8208bc028424ece51ddcb0af</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 05:36:00	<u>0x71b99b00d6972635b9cf d918d45e224ae5e68e13afd2dbff0cf0aa9ff3d1f0f7</u>	+ 1 NFT Airdrop	✓
17	2023-08-28 19:39:27	<u>0xe02f56559581c80f58c6e5107d69cc1c1cd3104887e5c5398329e902fd829728</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 19:29:01	<u>0x3076fe1beae8543cc2260124840d4f7d28ee43bc21ff4e714fe723953cfc290e</u>	+ 1 claim.circleweekly.org	✓
19	2023-07-29 12:47:46	<u>0x7065d71268e19388a8faf6a5dae9a924ce4a03cb8ec0733778f665bd1476c8bc</u>	+ 1 VOUCHER	✓
20	2023-07-12 18:41:20	<u>0xafe38221d8d23b6e08a85064407d0b7eba5336d911d45b71baf66ed28c2007c9</u>	+ 1 USDC	✓

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