

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdccee8f5936217e5193c8c9a3fb62dafc177dd46</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	1.337984892694961347 MATIC
	0.50 USD

Token	Balance
MATIC	0.162015107305038653 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
!BWB [#357]	500.000000000000000000 xyz]
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
!	15,000 WETH [3ETH.NET] Claim Reward
!	14,000.000000000000000000 \






Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Pikatic	220,000.000000000000000000 PKT
1INCH EVENT e82hj2	N/A 2000 1INCH
šŸŽ•	N/A šŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
5000 BUSD	N/A NFT Giveaway Round
1000 DAI	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
! !\$100,000 BONE #08	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
\$5000 DAI	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 16:28:08	<u>0x3174a74703b96769e2b2</u> <u>23803cb7e1b7286a070a97</u> <u>f5650dcd20f6483102b067</u>	- 0.5999999999999999 78 MATIC  0.52 USD	✓
2	2023-12-13 16:28:08	<u>0x3174a74703b96769e2b2</u> <u>23803cb7e1b7286a070a97</u> <u>f5650dcd20f6483102b067</u>	- 0.0000886840686900 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2023-12-13 16:28:08	<u>0x3174a74703b96769e2b2</u> <u>23803cb7e1b7286a070a97</u> <u>f5650dcd20f6483102b067</u>	- 0.0094991993778990 00 MATIC  0.00 USD	✓
4	2022-12-13 09:08:11	<u>0x5bf7fd7c2e6ec522d643</u> <u>57b8b34bb62ec7e5727743</u> <u>17f325b4dd467d7766527a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-13 09:08:11	<u>0x5bf7fd7c2e6ec522d643</u> <u>57b8b34bb62ec7e5727743</u> <u>17f325b4dd467d7766527a</u>	- 0.0016346434495062 24 MATIC  0.00 USD	✓
6	2022-12-13 09:08:11	<u>0x5bf7fd7c2e6ec522d643</u> <u>57b8b34bb62ec7e5727743</u> <u>17f325b4dd467d7766527a</u>	- 0.0016521272220308 22 MATIC  0.00 USD	✓
7	2022-12-13 08:27:05	<u>0xfee6e6913eac4dd8ed9f</u> <u>799c173748eeaf2d050926</u> <u>57aa73cc30ea8ef840010f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-13 08:27:05	<u>0xfee6e6913eac4dd8ed9f</u> <u>799c173748eeaf2d050926</u> <u>57aa73cc30ea8ef840010f</u>	- 0.0016533930271224 96 MATIC  0.00 USD	✓
9	2022-12-13 08:27:05	<u>0xfee6e6913eac4dd8ed9f</u> <u>799c173748eeaf2d050926</u> <u>57aa73cc30ea8ef840010f</u>	- 0.0038409738665007 92 MATIC  0.00 USD	✓
10	2022-12-07 14:30:57	<u>0x104b21520c8d881066a6</u> <u>b7c455a68124a90a150252</u> <u>44938aa671e565f77f6b91</u>	- 0.6999999999999999 56 MATIC  0.62 USD	✓
11	2022-12-07 14:30:57	<u>0x104b21520c8d881066a6</u> <u>b7c455a68124a90a150252</u> <u>44938aa671e565f77f6b91</u>	- 0.0008675486522850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-07 14:30:57	<u>0x104b21520c8d881066a6 b7c455a68124a90a150252 44938aa671e565f77f6b91</u>	- 0.0007132492733310 00 MATIC  0.00 USD	✓
13	2022-05-31 14:43:44	<u>0xf5f14c8b136a9a94b5d4 4f9d204a5034e6555bb519 ced83539bf3ac8be6bd97d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-31 14:43:44	<u>0xf5f14c8b136a9a94b5d4 4f9d204a5034e6555bb519 ced83539bf3ac8be6bd97d</u>	- 0.0093840967113382 88 MATIC  0.00 USD	✓
15	2022-05-31 14:43:44	<u>0xf5f14c8b136a9a94b5d4 4f9d204a5034e6555bb519 ced83539bf3ac8be6bd97d</u>	- 0.0000367935524970 96 MATIC  0.00 USD	✓
16	2022-05-31 14:42:52	<u>0xaee979eb9f3da38c33f8 5144aeec49fe549b402081 ae34b30082c5f136b1dc22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-31 14:42:52	<u>0xaee979eb9f3da38c33f8 5144aeec49fe549b402081 ae34b30082c5f136b1dc22</u>	- 0.0018109430695648 50 MATIC  0.00 USD	✓
18	2022-05-31 14:42:52	<u>0xaee979eb9f3da38c33f8 5144aeec49fe549b402081 ae34b30082c5f136b1dc22</u>	- 0.0000047564582469 30 MATIC  0.00 USD	✓
19	2022-05-31 14:31:06	<u>0x8dcb3e0b9a6a64311fde 09f8bd5ccb4424fc270be7 0e9bf8f7bcbff7041ee73c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-31 14:31:06	<u>0x8dcb3e0b9a6a64311fde 09f8bd5ccb4424fc270be7 0e9bf8f7bcbff7041ee73c</u>	- 0.0048362691338078 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-31 14:31:06	<u>0x8dcb3e0b9a6a64311fde</u> <u>09f8bd5ccb4424fc270be7</u> <u>0e9bf8f7bcbff7041ee73c</u>	- 0.0001465153043292 60 MATIC  0.00 USD	✓
22	2022-05-31 14:30:42	<u>0x59a12bd0fe72d7d853f8</u> <u>7ea2dbc5d2b1f78052590c</u> <u>d7c6dfc51ebeam9a4b040e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-31 14:30:42	<u>0x59a12bd0fe72d7d853f8</u> <u>7ea2dbc5d2b1f78052590c</u> <u>d7c6dfc51ebeam9a4b040e</u>	- 0.0017499094967737 50 MATIC  0.00 USD	✓
24	2022-05-31 14:30:42	<u>0x59a12bd0fe72d7d853f8</u> <u>7ea2dbc5d2b1f78052590c</u> <u>d7c6dfc51ebeam9a4b040e</u>	- 0.0000657900310380 30 MATIC  0.00 USD	✓
25	2022-05-31 14:24:00	<u>0x7a66cf7148460fd9fed5</u> <u>a6ed0645602ea8ef9e154c</u> <u>5d8779f98db3321ed1c9e7</u>	+ 1.5000000000000000 00 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 00:43:37	<u>0x50521b31ef6947159c6d</u> <u>04e4928f30b66b958d6cc7</u> <u>0e62e6c024b33bf2ad0347</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-30 14:52:21	<u>0x739d8143713c13139706</u> <u>cac8e1e1cb326dbeam12cc8</u> <u>38d1f7cae6a72fd4376505</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-27 13:39:01	<u>0x36d68dc4fd9ef6987762</u> <u>ef4e7c97c54fe0f72a22e5</u> <u>30e4b6eb7d9d4fe2e00818</u>	+ 14,000.0000000000 0000000 \	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 20:13:12	<u>0xaa03254f74aaf16d200328e5e138a3d75d0d8fe3e63c99b75cfe489634311d50</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2022-12-13 09:27:59	<u>0x09b1faa850b843c188c84320850ec9f18208ca0e11cfe62eea14d234b57f32fc</u>	- 0.000000 USDT  0.00 USD	✓
6	2022-12-13 09:08:11	<u>0x5bf7fd7c2e6ec522d64357b8b34bb62ec7e572774317f325b4dd467d7766527a</u>	- 557.312680 USDT  557.37 USD	✓
7	2022-12-13 08:08:09	<u>0xe4dc2d172bdae4cfab53b54511f6cbf0315cc8eba03c8edccff86716f99bba4c</u>	+ 557.312680 USDT  557.37 USD	✓
8	2022-05-31 15:18:04	<u>0x9a7182782368eee1beb720a0f3cb2a4fe4a38b09dc6a9aeae6c8bf50286edb26</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-05-31 14:43:44	<u>0xf5f14c8b136a9a94b5d44f9d204a5034e6555bb519ced83539bf3ac8be6bd97d</u>	- 371.000000 USDC  371.08 USD	✓
10	2022-05-31 14:42:00	<u>0xcd1195e00ce2e885aac8ed4858f25e0ac407d417cd82e6ea4a1e4ce612c61570</u>	+ 371.000000 USDC  371.08 USD	✓
11	2022-05-31 14:31:06	<u>0x8dcb3e0b9a6a64311fde09f8bd5ccb4424fc270be70e9bf8f7bcbff7041ee73c</u>	- 846.110532 USDC  846.29 USD	✓
12	2022-05-31 14:24:20	<u>0x33c16b3c6eac66b559214c0b5a4b7de28e4bf5939889c5b2d56bedbd567235e7</u>	+ 846.110532 USDC  846.29 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 20:48:39	<u>0xd56b2bafbeed89494b6bad7cf345b559681fd912dc6552a5090d6b924b186032</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 04:51:40	<u>0xbf80290f3bfd75cce81089c45e53061e71915bd259155eef20a1f637b7bbc7ae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-15 20:21:44	<u>0x3e59756efcbb8854e22819927c753026b5571301dacf8ed95d29b9de755dc4a4</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:59:14	<u>0xbc73d8c9c081aa59b5ba82aeefe5e4c5520ada2a7f7c40acb680618fb6dcdc1e</u>	+ 1 ðŸŽ•	✓
2	2024-03-15 22:03:22	<u>0x7148e5bf7fc00eb90fb30879d81cd417803791a1cd4cd92ec8e41eb2790b3af0</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:05:14	<u>0xb68840fb11d085035b15ca4d90e0421bbc69c176714e3dcf97278fb153616c7c</u>	+ 1 usdwin.co	✓
4	2024-02-18 22:20:16	<u>0xab26e27dd936ba34eb4e611b7f5c6e75aa192efdce2f27ff289a85d2986aaa1a</u>	+ 1 NFT	✓
5	2024-02-18 16:42:33	<u>0xcf2c23438bd72610814a65466db0730a564007fcfd3ebdedade22e68621b1746</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 15:50:16	<u>0x247ce1f11a23092de3d20b69688fa288538534bea098937d80d43afd6a0959cb</u>	+ 1 ethevents.co	✓
7	2024-01-22 09:57:01	<u>0xeebd94eb2a2fbc7ab0a49328055d476e741e477e8242f4b9b7ed9dd4eba9f32d</u>	+ 1 ethevents.co	✓
8	2024-01-09 23:10:58	<u>0x9105396584b4c969357e26c28947584d83cfe3831e54a7a07f1b24cca958ee7b</u>	+ 1 5000usdt.org	✓
9	2024-01-09 22:35:53	<u>0xfdc4f80e1509add05387b228f981fc9a583858bc235277651b38d28f8af66db5</u>	+ 1 3000usdc.com	✓
10	2023-12-14 21:40:39	<u>0x6dac4401a43c6033dd86c4845d883efbda737335fa0ccca275b76792276f65b1</u>	+ 1 2000usdt.link	✓
11	2023-12-14 21:35:59	<u>0x9d781ae1ec1d9d6fc013478d59bf43599781be0d00eb256e3d71451c147ab956</u>	+ 1 1000usdc.net	✓
12	2023-11-28 23:54:13	<u>0x68ea33c45f1961f3a73e5fdf05ebfeea9fdf4a73dbf4d115859226f1a331e81a</u>	+ 1 2000usdt.top	✓
13	2023-11-28 04:01:47	<u>0xe24737cd10b8baf5699488f57a34b90f011718ddd30128b8555670e6433acb5d</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-28 03:56:29	<u>0x8728f2aeaea477e0ea2d20f6cea4e35e2e74a271ceca159dbfd84de401e72b55</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 03:44:57	<u>0xacd391d495b56bc30f74494840817601a806e2e221aab99bc38e2cb58b956aa3</u>	+ 1 3000usdt.org	✓
16	2023-11-28 03:44:57	<u>0x71c90b181fc1d4a8e1d8b7547e874d8ca949895250adf20cf24330eef5206ae4</u>	+ 1 org	✓
17	2023-10-29 14:13:05	<u>0x54c1e2c6f941e512b63d7b2aa6511bafea5a68f359658db8aa8956208d5dc64b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 05:51:58	<u>0xfcb67db1193dca4b3228178e1cf43307144fc6728a2b4342c3a8fa8f9d906c6a</u>	+ 1 NFT AIRDROP	✓
19	2023-10-02 03:44:14	<u>0x06d67adfe25f2347647e2f9977fb4f61fa3fc1ddd1f755845d1cffee51b55549</u>	+ 1 Shiba Inu	✓
20	2023-09-23 01:23:54	<u>0x8cf1b1e590db7d7886d3e43d2c6dc23a53aed86bc294beaee35b345426d73015</u>	+ 1 2000 1INCH	✓
21	2023-09-20 06:23:31	<u>0xd73c38d56f94adfe6024732f1f0ee9a712d0700ceab35c5568c1ac055f25bee6</u>	+ 1 Voucher	✓
22	2023-09-20 00:47:50	<u>0x369a2d1296f54868a3a7e77d63cdbfb387a0f455021918eb35a2e07dfcfff175</u>	+ 1 Voucher	✓
23	2023-09-19 23:19:15	<u>0x04dfdf844f02e65b1ea0417f62357538020939d2d9ad71ce4732574f50a9900</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 22:42:47	<u>0x671bbe6ea28c9e07d8f0 ea0190d59b5201c6d90cc7 105a9a909ee0d486cb4e7a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 20:52:44	<u>0x8772651f1b41fdec7644 dcce126b35fa70637e40a1 6d7f5cc9771958cb69d0a5</u>	+ 1 Voucher	✓
26	2023-09-11 22:09:23	<u>0xd665498be87a450b8876 c892c6ac129fb97d7572f1 2fd5112fe15f7802a468ef</u>	+ 1 NFT Voucher	✓
27	2023-09-10 16:38:32	<u>0x43f00178b8e9a1400ee2 c8b443a7e27143eeb0a926 d31602cded72d22aa3afd5</u>	+ 1 NFT Voucher	✓
28	2023-09-10 10:26:36	<u>0xd0e8124f24bca8f3cc6f bfa56072b816e9b520145b 8cecd5048bbbed7e784146</u>	+ 1 NFT Voucher	✓
29	2023-09-09 01:30:07	<u>0xc07798de1f63e3b24212 3e0b53c7042178cc7fc195 912e15c15af1c74d6f96bc</u>	+ 1 NFT Voucher	✓
30	2023-09-06 22:42:13	<u>0x6974f1b17241402cb1f4 d60479acce48cab27f915b a28f6e238052ef82805c16</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 09:54:36	<u>0x7b5c7a3cce6463cb5861 4d253900204204618a1e6f 26f4554015bb6655a82e08</u>	+ 1 Voucher	✓
32	2023-09-05 21:56:30	<u>0x328b63def9d98ede95d8 9f8da6f39c4d75029ade29 bfa3f351775d74a94f7a07</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 11:14:45	<u>0x24d4e5a67dcb380bc53e65c9f10fed68ba8849b561c49aa5c86f54df4710ba37</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-04 18:08:06	<u>0x008eeb16a15f9944dc7575af3f8483461fd6fee2d587c7e66511f541ef882ca1</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 18:25:12	<u>0xedc135749ce92b6b19524e7f70b3e2c0c3c75088da2fcbd82d292f3b72ab7150</u>	+ 1 NFT Airdrop Round	✓
36	2023-06-05 01:08:59	<u>0x60a7aa69eb60839141013ee75fea19ed1010bf0ef9ef7cbb0d6d24648f7d5b19</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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