

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddae2d31c6e100df4c4b7192f524083f37369475</u>
TOTAL RECEIVED	25.0422337000000000596 MATIC
	9.62 USD
TOTAL SEND	15.400473260159021294 MATIC
	5.91 USD



Token	Balance
MATIC	9.641760439840977526 MATIC
	3.70 USD
(PoS) Tether USD	4.000000 USDT
	3.99 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
Tron-USDC.com	888.000000 Tron-USDC.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
NFTCard	N/A \$BNFT
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction


Token	Balance
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A im.net
Positive Vibes	N/A Positive Vibes
\$2000 REWARDS	N/A 2000-usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 09:43:18	<u>0xe6412f4ab27d5d361e30</u> <u>56cbe28228c130a368357e</u> <u>626b6ec15fa681a5c00bab</u>	- 15.392509999999999 692 MATIC  15.03 USD	✓
2	2023-12-31 09:43:18	<u>0xe6412f4ab27d5d361e30</u> <u>56cbe28228c130a368357e</u> <u>626b6ec15fa681a5c00bab</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-31 09:43:18	<u>0xe6412f4ab27d5d361e30</u> <u>56cbe28228c130a368357e</u> <u>626b6ec15fa681a5c00bab</u>	- 0.0024619889724780 00 MATIC  0.00 USD	✓
4	2023-10-27 15:00:08	<u>0xc922737a3f606d9a9313</u> <u>4bb53b53c2b11d2d129c8d</u> <u>78c7bfcc3a81b3c16fe94b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 15:00:08	<u>0xc922737a3f606d9a9313</u> <u>4bb53b53c2b11d2d129c8d</u> <u>78c7bfcc3a81b3c16fe94b</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 15:00:08	<u>0xc922737a3f606d9a93134bb53b53c2b11d2d129c8d78c7bfcc3a81b3c16fe94b</u>	- 0.0033181111865436 64 MATIC  0.00 USD	✓
7	2023-10-23 20:43:15	<u>0x74c1df1baa41015e124fc4e66b00e78d4f55df95a4abfe077b30d3cfd124d40f</u>	+ 25.042233700000000 596 MATIC  15.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 02:18:14	<u>0x7bdaae7df7b173a8b38aafd229155d93a94dc66545569ef36a69e80b2708327d</u>	+ 888.000000 Tron-USDC.com	✓
2	2023-10-28 14:11:01	<u>0x6202cc4c68c0d5528102e1a2492f5ee9c688e7c424cfad96177a6bb86cb7ff7d</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 04:24:11	<u>0xcb97a0dd8ce743f086b6fec372865c414f96d968d175d1dba98b62df9d574e47</u>	+ 88,888.000000 RareTron.io	✓
4	2023-10-27 20:59:36	<u>0x092159dfa647273ae18f7b02c802f838cfdc6fa1b885046dea17542d03b58cd8</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-23 20:50:05	<u>0x9da2d946390dff8cb28931f3604416a763daed81fb544dee0063e07f36168235</u>	+ 4.000000 USDT  4.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2024-01-04 01:37:24	<u>0x8720b0f1e511076d706c58501cebf41a88ebcc5c54e4e8ea4ec10e7d4375f36b</u>	+ 1 2000usdc.cc	✓
3	2024-01-04 01:23:52	<u>0x10cee0aed829f27426ff6e5811f696964c457c670b8c0d968ccacd633b398eed</u>	+ 1 3000usdt.net	✓
4	2024-01-02 09:59:17	<u>0xfefc81964f8004f326e311ca350d8c2d190590851b1526cce6b28d8a4bb65e76</u>	+ 1 Positive Vibes	✓
5	2023-10-28 06:01:48	<u>0x4c2870871930653a4f2681d09cc716fbf5cba4a920285d60656553f50879d144</u>	+ 1 \$BNFT	✓
6	2023-10-27 15:00:26	<u>0x94c134bfd911bc0d162194d0b9d3d2ecbd0dc9a11744e66aa61dda3c2ac7cb09</u>	+ 1 2000usdt.org	✓
7	2023-10-27 15:00:20	<u>0xd80f3f2f57fb8af61e02da8f4a9b554f1cab59fa5b9cd29f77c8278062dd857f</u>	+ 1 .net	✓
8	2023-10-23 21:01:47	<u>0x0093e3300f9693fcecaca24480f60527bf534c32949c476629f5e4e6947bae36</u>	+ 1 2000usdt.com	✓
9	2023-10-23 20:43:49	<u>0xc19af56bb37e9da7d7c550af5c5e7dce497d09a7e3f672c4655f0a84ff895571</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 20:35:05	<u>0xf9174e081af364765bda aa4294fc2f7f5dd32a1c48 c713a636a356949d2aff5c</u>	+ 1 im.net	✓
11	2023-10-23 20:35:03	<u>0x486b69de79b001574eff 8b673b41b48c2ab6ba8675 2c401bef18501d1bb6f70f</u>	+ 1 Voucher	✓
12	2023-10-18 17:56:00	<u>0x140df17578d0c8b3571c 5138b21674671ea81ba4e5 7f540cecb117196ce28721</u>	+ 1 Voucher	✓
13	2023-10-18 17:54:22	<u>0x1a4e1dcfea68e509ef4a fb64da74c72fdbe097bb85 3b6e7a029c3539c473e551</u>	+ 1 usdt-drop.info	✓
14	2023-10-18 17:54:08	<u>0x98b3beeb2da35f64728d 5bd486da76b740ef669829 33e55f1dcef4eb3e6fe239</u>	+ 1 et	✓
15	2023-10-03 01:50:57	<u>0x983389ecc62d32d9e61b 4794da3d9ecfa4e22e0e59 fa0f23691389428c0048ea</u>	+ 1 USDC VOUCHER	✓
16	2023-09-19 03:59:25	<u>0xca8d1a3fd0ca426bf0ae 1609905f698dc901098570 cefe63eb86d1a029f81543</u>	+ 1 NFT Airdrop	✓
17	2023-09-19 03:58:55	<u>0x317e1fa8cc1c042fca6c 37de4414aaef29050a5c84 9948d3a1a57e868c0c7863</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 08:51:57	<u>0x185be7cfff2a779acba7 571299261729421adb3167 4dd4e26f4bea8e45638cb1</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 21:04:40	<u>0xa46493e7a22ce4546c55598938eeb9e45377f70e886d7682d8ab7f67306a6757</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 15:57:59	<u>0x743b12d15198c6280c3864ad3f62d0530d3db7993c1fb9a30d788e70d54b435d</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 15:57:01	<u>0x53b1b8486e212dc0162501cac4d06607f16314083a1a7cef7ef7dc947659f87d</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 15:28:43	<u>0x1c73f372a9b92fa684f9417ed4b5ad1cc988e2cfb44ebae3d650d930d06f4482</u>	+ 1 NFT Voucher	✓
23	2023-09-05 15:09:43	<u>0x14b8f7bfe7ade1a9c9756d83dc23ce91c1bb2a8f86c21ee6ead7056f9eb8cdde</u>	+ 1 NFT Voucher	✓
24	2023-09-05 15:08:23	<u>0x206f810ee59fa2afbc9d5b9120cab79caa465f697bf41cc17fa3f2b19ab20f43</u>	+ 1 2000-usdt.xyz	✓
25	2023-08-27 13:34:09	<u>0xb5f27c6521aa55f73023f677c96203f3e3bcd11369999d3133dcc75c6f8e9b3c</u>	+ 1 VOUCHER	✓
26	2023-08-27 09:27:02	<u>0x9878cecb6c4cb286e848d6c1158b00d5755bd3d330af6de2f3925e43995c157e</u>	+ 1 claim.circlest.net	✓
27	2023-08-27 09:26:46	<u>0xca01ce6c9cd1274916fff036601ebc427e17dbdb305ee459e2359743147322ab7</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount
28	2023-08-14 19:24:39	<u>0x35f593be7ba067c83517</u> <u>f47a2ca1e3136cf05abc79</u> <u>cd6a6ba821a4b8598e58d6</u>	+ 1 drops-reward.xyz ✓

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