

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:55 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2201ad89104dc39a74001294127510b98706808</u>
TOTAL RECEIVED	0.609999999999999987 MATIC
	0.22 USD
TOTAL SEND	0.554744351838660887 MATIC
	0.20 USD






Token	Balance
MATIC	0.055255648161339141 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
!ZKsync	10,000.000000000000000000 ync.lat ]
Quest3NFT	2 Quest3
Galaxy OAT	2 OAT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•	N/A ðŸŽ•

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at <a href="https://5000usdt.us">5000usdt.us</a> ⚡	N/A Airdrop at [ <a href="https://5000usdt.us">5000usdt.us</a> ]
5ETH at <a href="https://geteth.us">geteth.us</a> ⚡	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
\$1000 USDC Voucher⚡	N/A <a href="https://1000usdc.org">1000usdc.org</a>



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:39:53	<a href="#">0x9aea0ce5a0ee11538e51aa0d2c9e567ab8464b8a5abfeadf65951158710bc73e</a>	- 0.5000000000000000 00 MATIC 0.20 USD	✓
2	2024-09-29 09:39:53	<a href="#">0x9aea0ce5a0ee11538e51aa0d2c9e567ab8464b8a5abfeadf65951158710bc73e</a>	- 0.0019545300000000 00 MATIC 0.00 USD	✓
3	2024-09-29 09:39:53	<a href="#">0x9aea0ce5a0ee11538e51aa0d2c9e567ab8464b8a5abfeadf65951158710bc73e</a>	- 0.00000000000018242 28 MATIC 0.00 USD	✓
4	2024-09-29 09:36:15	<a href="#">0x05bd55997f6133396ee9ad2256c1cc093b0afe83cea910c6cc82df8f8aa6bf74</a>	+ 0.5100000000000000 09 MATIC 0.21 USD	✓
5	2024-09-29 04:38:29	<a href="#">0xe6ca0423b941c116268668f90457b381f6d4f487082bb58afa54450e628647a5</a>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-29 02:30:15	<u>0x6db18d3903c581dd21a8</u> <u>ae07026a1d7bcfc2e08e</u> <u>39f70032fa0489960a533f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-03-29 02:30:15	<u>0x6db18d3903c581dd21a8</u> <u>ae07026a1d7bcfc2e08e</u> <u>39f70032fa0489960a533f</u>	- 0.0010614600000000 00 MATIC  0.00 USD	✓
8	2024-03-29 02:30:15	<u>0x6db18d3903c581dd21a8</u> <u>ae07026a1d7bcfc2e08e</u> <u>39f70032fa0489960a533f</u>	- 0.0023653633005439 56 MATIC  0.00 USD	✓
9	2024-03-29 02:28:21	<u>0x97bb4ab0ae077201f</u> <u>f51e1ce44fe2a8480da735</u> <u>61920f20cc68455bcfff4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-29 02:28:21	<u>0x97bb4ab0ae077201f</u> <u>f51e1ce44fe2a8480da735</u> <u>61920f20cc68455bcfff4f</u>	- 0.0096632700000000 00 MATIC  0.00 USD	✓
11	2024-03-29 02:28:21	<u>0x97bb4ab0ae077201f</u> <u>f51e1ce44fe2a8480da735</u> <u>61920f20cc68455bcfff4f</u>	- 0.0191287108830260 59 MATIC  0.01 USD	✓
12	2024-03-29 02:23:02	<u>0xd1f1a15c86766b5ab4a3</u> <u>f7124ba822ac759d8f631a</u> <u>60338159341e5c9a9d3ada</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
13	2023-12-01 17:31:42	<u>0xa2bd9ea27d40112b9c4a</u> <u>b86bfb194da0b7c1e1d917</u> <u>2e0468d275e4bc070b778e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-01 17:31:42	<u>0xa2bd9ea27d40112b9c4a</u> <u>b86bfb194da0b7c1e1d917</u> <u>2e0468d275e4bc070b778e</u>	- 0.0010620713468255 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 17:31:42	<u>0xa2bd9ea27d40112b9c4a</u> <u>b86bfb194da0b7c1e1d917</u> <u>2e0468d275e4bc070b778e</u>	- 0.0006473201530884 12 MATIC  0.00 USD	✓
16	2023-12-01 17:28:52	<u>0xa804f572023be957a37f</u> <u>7904bb0cc965c37d880860</u> <u>a37383ba0b330ab3da9413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-01 17:28:52	<u>0xa804f572023be957a37f</u> <u>7904bb0cc965c37d880860</u> <u>a37383ba0b330ab3da9413</u>	- 0.0111312128415035 02 MATIC  0.00 USD	✓
18	2023-12-01 17:28:52	<u>0xa804f572023be957a37f</u> <u>7904bb0cc965c37d880860</u> <u>a37383ba0b330ab3da9413</u>	- 0.0077304133118491 62 MATIC  0.00 USD	✓
19	2023-12-01 17:28:28	<u>0xf7297509c71deb4c3e5</u> <u>df755b1a9ca23177ca3398</u> <u>4ce29b6a9caae382d07a5b</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:38:45	<u>0x15fd96bacfe64f423060</u> <u>ce4c846881c2c1625f2ef4</u> <u>da7f6c7b2a50425c2d9858</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
2	2024-03-29 02:30:15	<u>0x6db18d3903c581dd21a8</u> <u>aefe07026a1d7bcfc2e08e</u> <u>39f70032fa0489960a533f</u>	- 0.500000 USDT  0.50 USD	✓
3	2024-03-29 02:28:21	<u>0x97bb4ab0aead8077201f</u> <u>f51e1ce44fe2a8480da735</u> <u>61920f20cc68455bcfff4f</u>	+ 0.500000 USDT  0.50 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-02 14:01:28	<u>0x01ae9603ebf4b980353e5522a4e863d261478d7274721dfc84162791348c0bb9</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-01 17:31:42	<u>0xa2bd9ea27d40112b9c4ab86bfb194da0b7c1e1d9172e0468d275e4bc070b778e</u>	- 4.000000 USDT  4.00 USD	✓
6	2023-12-01 17:28:52	<u>0xa804f572023be957a37f7904bb0cc965c37d880860a37383ba0b330ab3da9413</u>	+ 4.000000 USDT  4.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:28:21	<u>0x97bb4ab0aead8077201ff51e1ce44fe2a8480da73561920f20cc68455bcfff4f</u>	+ 1 Quest3	✓
2	2024-03-01 06:13:14	<u>0x7d0d98df3f6bcd02db922d92e73b3dddc9f9a4f825c3d809b807a2416d672287</u>	+ 1 OAT	✓
3	2024-03-01 06:12:40	<u>0xb0860c837a08ce9d550da905b69139428afa3bc6aa358b91386bc8139eda6b94</u>	+ 1 OAT	✓
4	2023-12-01 17:28:52	<u>0xa804f572023be957a37f7904bb0cc965c37d880860a37383ba0b330ab3da9413</u>	+ 1 Quest3	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:38:41	<u>0x2544008bf396d146970b96c032370d957378048b0faf5ce46fb421d4bb28de89</u>	+ 1 δŸŽ•	✓
2	2024-03-29 02:24:24	<u>0xa65beed0acfc2a265f0df43347eeb2bb2faa60baaa19b05c218e63866c988f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 02:24:18	<u>0x8fed9648ec3708beec5cd6d0d7486633296168ad971041e8837f9da534a2c898</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-19 04:17:39	<u>0xf9e7430486c2de904fbc163f94bcc38513e2f24934512cd5e614fe5a1ef3f012</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 02:09:52	<u>0xb1bc46065b003250cc92ff9ae8170f532b86bbdaaa5032fe196804b5915ec3a7</u>	+ 1 1000usdc.org	✓
6	2023-12-19 02:09:50	<u>0xc4d00a21348207f92d48d3dcfee458ae7612c44cac4e88b6037faba4715d67e5</u>	+ 1 2000usdt.icu	✓
7	2023-12-01 20:23:51	<u>0x34e61d9cad64fd4adeaa5de0d330707599309c8339b0798cca1d463459337bf7</u>	+ 1 2000usdt.net	✓
8	2023-12-01 18:37:20	<u>0xa8696e76337b7ffbb6539ebac4f0683607ca347baeac85038eda03111cce667a</u>	+ 1 1000usdc.org	✓

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