

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3993e5b8a43e59dc2a739d5d6d6b5dc776fdde9</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.012971997560054753 MATIC
	0.00 USD




Token	Balance
MATIC	0.087028002439945240 MATIC
	0.03 USD
(PoS) Tether USD	0.000439 USDT
	0.00 USD
Polytrade (PoS)	0.000000000000000000 TRADE
(PoS) Tether USD	0.000000000000000000 USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com

Token	Balance
\$1000 USDC Voucher	N/A ro
\$2000 USDT Voucher	N/A 2000usdt.link
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A yz
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:41:11	<u>0xe650ec3751a41471250a48fcdb5b2406eb6821bfea7daab0aece117e945397b6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-15 21:41:11	<u>0xe650ec3751a41471250a48fcdb5b2406eb6821bfea7daab0aece117e945397b6</u>	- 0.0010987019996101 38 MATIC 0.00 USD	✓
3	2024-01-15 21:41:11	<u>0xe650ec3751a41471250a48fcdb5b2406eb6821bfea7daab0aece117e945397b6</u>	- 0.00000000000018784 26 MATIC 0.00 USD	✓
4	2023-12-14 10:21:05	<u>0xf3f0ac534f8f4c684281d346e2332810160c0958df805f786862829f04ed405f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-14 10:21:05	<u>0xf3f0ac534f8f4c684281d346e2332810160c0958df805f786862829f04ed405f</u>	- 0.0019956222988953 30 MATIC  0.00 USD	✓
6	2023-12-14 10:21:05	<u>0xf3f0ac534f8f4c684281d346e2332810160c0958df805f786862829f04ed405f</u>	- 0.0098776732596708 59 MATIC  0.00 USD	✓
7	2023-12-14 10:20:15	<u>0xac96db18afa579bc09788e153c50fb4ec1f2c564ce5251f0bcdf443591488e4c</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:41:11	<u>0xe650ec3751a41471250a48fcdb5b2406eb6821bfea7daab0aece117e945397b6</u>	- 531.83000000000004 0927 TRADE	✓
2	2024-01-15 21:40:09	<u>0xafd369696a512f51d121da3cf84976d660413daa96cb814fdbd3ad2653d373f5</u>	+ 526.83000000000004 0927 TRADE	✓
3	2024-01-15 21:38:51	<u>0x2638b27681184d0a96400a30f5f21b69ac3a89739a337caedd482f528d4edff5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 21:36:47	<u>0x2a127e6cf70e644954ae6abe4578e71629c7b2a61676f3d58a3c461c0c1c3fe5</u>	+ 5.0000000000000000 00 TRADE	✓
5	2023-12-14 13:13:22	<u>0x7deba02bdb47fdbf6864701d575e56220e474f26c188edc8e4337968013d073a</u>	- 439.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 10:23:23	<u>0x43820971470bbde3eed01a13b5c52d7259dbd733d909335b9b34491b1f2fc1da</u>	+ 0.000439 USDT 0.00 USD	✓
7	2023-12-14 10:21:05	<u>0xf3f0ac534f8f4c684281d346e2332810160c0958df805f786862829f04ed405f</u>	- 439.975689 USDT 440.26 USD	✓
8	2023-12-14 10:14:11	<u>0x08dcf1f503027e2b8fc8e3ed5caf3466e3e1fd6d1dce4953c0b4e73825e68aa0</u>	+ 435.435689 USDT 435.53 USD	✓
9	2023-12-14 09:52:17	<u>0x8414abe2cc3f1b8c53efa32cd287c459c75520bafa28cc404df027637d32333c</u>	+ 4.540000 USDT 4.54 USD	✓
10	2023-12-01 13:41:36	<u>0x62586f9030beb73dce876b137c70856cee943be74b1e26e8cb4f464d7aaea8ed</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 17:31:29	<u>0xe0cfdbd93d858d3b0f1d192e80e4020fa30c7fa104a7a022c65e24d4572154ad</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-01-10 14:05:45	<u>0x734edae6f9c62f457df10c9ba383ff1034fda825a489a02c2c72b65298bbe75d</u>	+ 1 3000usdc.com	✓
3	2024-01-10 14:05:45	<u>0x0a1d6f2966ccc229581e03983427eabb00ac300d568424ee970b4f56bddfe4f9</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 03:59:43	<u>0xee9cc8ebd221b26f020587f3a09e1d589e793cfcc99e8960e8ad5bb9e5ac43d7</u>	+ 1 3000usdt.net	✓
5	2023-12-24 03:26:18	<u>0x00e2ce2048053600b759308a2631e97a618ce71ce1e7d253143e6b1275f7f8a3</u>	+ 1 2000usdc.cc	✓
6	2023-12-09 00:56:13	<u>0xa9a85b0c65201ac02dd9918fde39f9fcfa699c65636e8b6ddf57d14deaf38043</u>	+ 1 2000usdt.link	✓
7	2023-12-09 00:55:13	<u>0x40d82c7eeaf681135d14824f3c5da3904f9f12a911214ffda2137f124b4f28b7</u>	+ 1 1000usdc.net	✓
8	2023-11-20 14:19:05	<u>0xbaf4b5111a4030a3bf919eac4f9c53ee4c836cd40eb8eddc767eecee53dd64a</u>	+ 1 ro	✓
9	2023-11-20 13:00:37	<u>0x5bf8d860e8f0e5f1fb9157c359f444e02826f3ad925ddcfecf880c96b39106c4</u>	+ 1 yz	✓

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