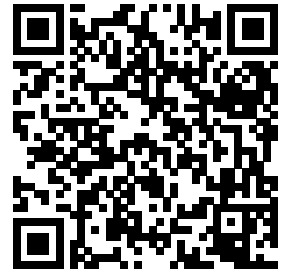


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8931ffed10e52bad38db07ab7996369c73e9c69</u>
TOTAL RECEIVED	12.197806464945967875 MATIC
	5.07 USD
TOTAL SEND	12.196815556639538869 MATIC
	5.07 USD




Token	Balance
MATIC	0.000990908306430000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AAVE	90,000,000 tokens.
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
\$\$ KbUSD.xyz	227.3000000000000011369 d
5000usdt.com	2.000000000000000000 5000usdt.com
VOXEL Token	0.000000000000000000 VOXEL
0.5 ETH REWARD	N/A liquidether.org
Acces Liquid-ether.com	N/A rewards







Token	Balance
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
VOUCHER #27081	N/A liveusdt.site
5000 BUSD Voucher	N/A NFT Giveaway Round
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 08:18:35	<u>0x190b8817fa7eda8b981b</u> <u>f17f72cc9e30ce55f3415e</u> <u>cd5f0aafb7419e2fa4e948</u>	- 0.9946106523308639 87 MATIC  0.84 USD	✓
2	2022-12-16 08:18:35	<u>0x190b8817fa7eda8b981b</u> <u>f17f72cc9e30ce55f3415e</u> <u>cd5f0aafb7419e2fa4e948</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-12-16 08:18:35	<u>0x190b8817fa7eda8b981b</u> <u>f17f72cc9e30ce55f3415e</u> <u>cd5f0aafb7419e2fa4e948</u>	- 0.0025705514160270 00 MATIC  0.00 USD	✓
4	2022-11-21 15:56:19	<u>0x268bcd14e738c10256c5</u> <u>8da09e69b9f9788ee599af</u> <u>20ca3891c268c598abd070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-11-21 15:56:19	<u>0x268bcd14e738c10256c58da09e69b9f9788ee599af20ca3891c268c598abd070</u>	- 0.0009134400000000 00 MATIC  0.00 USD	✓
6	2022-11-21 15:56:19	<u>0x268bcd14e738c10256c58da09e69b9f9788ee599af20ca3891c268c598abd070</u>	- 0.0002844479861590 40 MATIC  0.00 USD	✓
7	2022-11-21 13:06:09	<u>0x87c1d271196930b953023bf419ead5159efd6767e9863b82db7745b0f38e4238</u>	+ 0.5999999999999999 78 MATIC  0.48 USD	✓
8	2022-11-21 13:04:29	<u>0xeec9ed771e61713dd2783eb7147c5778d07c339ce1ca69204ad5f65c0c41deb0</u>	+ 0.4000000000000000 22 MATIC  0.32 USD	✓
9	2022-11-21 13:03:49	<u>0x3f508d1902c8b0df988e720c75c7719cac5b6f8b69af38247a2e9efff4f56e8f</u>	- 10.197618066555731 886 MATIC  8.20 USD	✓
10	2022-11-21 13:03:49	<u>0x3f508d1902c8b0df988e720c75c7719cac5b6f8b69af38247a2e9efff4f56e8f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2022-11-21 13:03:49	<u>0x3f508d1902c8b0df988e720c75c7719cac5b6f8b69af38247a2e9efff4f56e8f</u>	- 0.0000000000929880 00 MATIC  0.00 USD	✓
12	2022-11-21 13:00:31	<u>0x37a81442f443de29b7a3885237f6f08df7b79cc2c0b342a484731bcfa61dbecd</u>	+ 10.197806464945967 875 MATIC  8.20 USD	✓
13	2022-10-28 15:21:22	<u>0x9c226d29bf1a2d14dd4d0761b87620fa8bfd177ad8cc0b2207a9abb9dc369657</u>	- 0.9938209654939358 37 MATIC  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-28 15:21:22	<u>0x9c226d29bf1a2d14dd4d0761b87620fa8bfd177ad8cc0b2207a9abb9dc369657</u>	- 0.0008647248292200 00 MATIC  0.00 USD	✓
15	2022-10-28 15:21:22	<u>0x9c226d29bf1a2d14dd4d0761b87620fa8bfd177ad8cc0b2207a9abb9dc369657</u>	- 0.0015360715810020 00 MATIC  0.00 USD	✓
16	2022-10-26 18:29:56	<u>0x379236080590702443ec0a0e8db47ef914b0b5fb56f170040ca11bca8154d206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-26 18:29:56	<u>0x379236080590702443ec0a0e8db47ef914b0b5fb56f170040ca11bca8154d206</u>	- 0.0016705338241672 84 MATIC  0.00 USD	✓
18	2022-10-26 18:29:56	<u>0x379236080590702443ec0a0e8db47ef914b0b5fb56f170040ca11bca8154d206</u>	- 0.0016661025294428 60 MATIC  0.00 USD	✓
19	2022-10-26 15:01:51	<u>0x38a7472182ec05c40e8165a7b3efcfdbdbee4dd1aff8c37c1bf12779118e400</u>	+ 1.0000000000000000 00 MATIC  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:08:17	<u>0xdd813968c6e91ada6237af0f31412897af773362519cec41362c94be0c84a460</u>	+ 96 tokens.	✓
2	2024-04-28 14:59:14	<u>0x4a1884f0fac6d4a226b78bcf73d7b30ab764fa6b4fa2ab674a390a1b5955c5ca</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 19:54:00	<u>0x055ca50e13288dd4c1b51ffebae995f72403a395d60a03970c8435781383b68e</u>	+ 1 rewards	✓
4	2024-01-06 09:38:30	<u>0x14b7da95ce185392a4c16e0b51c5fccc6c255d95a0b4fc9b7368cadbd7f71def</u>	+ 1 liquidether.org	✓
5	2023-12-10 02:22:22	<u>0xf6674c8090ae9253c9cda8ca4e733374c60be0fbedf9bbdc8243a476a1266687</u>	+ 2.0000000000000000 00 5000usdt.com	✓
6	2023-11-18 09:37:40	<u>0xc89dca12347083493ad35b3986097f7b62768bd0baca73c6876b2fb7fbb2d30d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 15:55:32	<u>0x6eed034e67a2f6632b5ab49199c536d709f28c9cf7830323857e5590dd48ab92</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 11:25:34	<u>0x495753822ddd7e1fc68d6163f8e3954c56590f9bdf41d3fa6eb4f72b34a8b8bd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-05-18 15:12:40	<u>0x0fcbab412298ed04bb4ce8b3858985bd5a9528d30fca8c2ea0a4fe1f0143361c</u>	+ 227.300000000000001 1369 d	✓
10	2022-11-21 15:56:19	<u>0x268bcd14e738c10256c58da09e69b9f9788ee599af20ca3891c268c598abd070</u>	- 100.00000000000000 0000 VOXEL	✓
11	2022-11-21 13:00:07	<u>0x95769b1e03feb00491018fcc5966fdd217210078ea900e7a1b4fd0a80a57804a</u>	+ 100.00000000000000 0000 VOXEL	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-26 18:29:56	<u>0x379236080590702443ec0a0e8db47ef914b0b5fb56f170040ca11bca8154d206</u>	- 100.00000000000000 0000 VOXEL	✓
13	2022-10-26 10:33:55	<u>0xc24df0033ac95d69cfe9ec8c13aec8fa8d25566de288d0a670fc1320ac445b92</u>	+ 100.00000000000000 0000 VOXEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:54:16	<u>0x1a04dbc4f8cfe9a3896872885922116ec7eba9d7aa15fd4e6c21f7116dc5f8da</u>	+ 1 az]	✓
2	2024-06-07 15:52:18	<u>0x2d712bf9ed4133c1c4694789a2cd4d16f2dfd5a07f485b7e4c6bfd21b25960ce</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-03-11 12:08:29	<u>0xc36258dcfee44cacb47ca6fe180a42fe018069cb04d21f240a2a5ef89ef0310d</u>	+ 1 Airdrop at [3eth i%ttop]	✓
4	2024-02-22 03:59:01	<u>0xa151fca327f1fcb4d7727d9713a17af63139247cacb6491020896c9b5dcab330</u>	+ 1 Reward at [5000usdc i%com]	✓
5	2024-02-22 02:16:12	<u>0xac7f005085eb3ea2f4861a3574c4f890dbdab01924e7389f3d931c7d743cf741</u>	+ 1 Airdrop at [3eth i%org]	✓
6	2024-02-01 21:26:57	<u>0x905fe91debc482bccb5d8d4ff3fec955cd8bfce07e645bb1f18a1d2868b1edb7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 02:20:01	<u>0xd41fd6aa6c314edc7239</u> <u>f8607be6141ce7c95083b2</u> <u>650446102ca1e84970fafe</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-12-18 08:24:53	<u>0xdbab51d933a1e4d44233</u> <u>625a5c845fdc75bb101d0b</u> <u>f2db0907ec8641a4c6a188</u>	+ 1 2000usdt.icu	✓
9	2023-12-10 10:12:59	<u>0xeab80516e88b1b7daf2f</u> <u>4be07b5b76a2691d5d9d75</u> <u>d25c5b6ccd9c32be1df115</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 14:55:45	<u>0xe51441cc07057076f7d3</u> <u>ccf46bcb59bc1701343ea3</u> <u>8e1a579fb6eead004a82d7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 14:28:03	<u>0xd93d277e7f0d0e2fdc0a</u> <u>2b8ee85617413eac2325ff</u> <u>d8e39333b0d07ded0d19ec</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 14:14:15	<u>0x92e480a3a690a7042c7f</u> <u>a08ad9520abafaf473620e</u> <u>426251c94bfb8062123d67</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 17:29:12	<u>0xd65cccd27d9e0a9d9054</u> <u>e6c1e9eb77c089fe0eaa84</u> <u>14b716af2d94fd34983f78</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 15:37:12	<u>0x4696c94dc29d0c64bf4b</u> <u>a4dee0d981bb52248cbe2d</u> <u>d2459db6324a48207612d8</u>	+ 1 2000usdt.net	✓
15	2023-12-01 13:02:32	<u>0xb10ebd08cba31c9d3c3c</u> <u>ca441f04b92a1e3d75ebd8</u> <u>c95f33e13b9742905f75cc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 11:44:57	<u>0x2f942a5e763848480a05</u> <u>4f67731a5951d1d88674ed</u> <u>97a17d564e8f799cf46992</u>	+ 1 com	✓
17	2023-11-28 10:38:00	<u>0x452116a84ed271650e08</u> <u>343ce92437c58ee4c69ff1</u> <u>4e191989e5d1f1ea649a20</u>	+ 1 2000usdt.top	✓
18	2023-11-27 19:16:40	<u>0x3667ba3b2ae7c5cae4a9</u> <u>d7b3ac2b8a170e7787082f</u> <u>20b412c8aabbafe3f1833</u>	+ 1 3000usdt.org	✓
19	2023-11-27 19:16:24	<u>0x1b549451bf146bf3edec</u> <u>d67d9cac63c74f9ff0fd05</u> <u>5ecb62ef4dedb60d1979b8</u>	+ 1 org	✓
20	2023-11-27 19:16:02	<u>0x1b4e50392da6c60a67c7</u> <u>5b6918e7ca4f30dc409b07</u> <u>9a16452198fa3d1fc119e8</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-15 13:03:22	<u>0x1f59f92f16cfd0e2d56d</u> <u>e244e1d35c3ad1735f294a</u> <u>af441f623fcdf0ee58d4e3</u>	+ 1 ro	✓
22	2023-11-15 09:25:23	<u>0x690ac85a5d5ef8d97cde</u> <u>1bc973b1d83e4e3755b72f</u> <u>8d60a5cd4a87a62700117a</u>	+ 1 et	✓
23	2023-11-15 09:25:03	<u>0x6442ef7ee9a70145428d</u> <u>c3927d413863a4a4a5a989</u> <u>452e78ec8458f3e3a1c072</u>	+ 1 Swap NFT at lido.vg	✓
24	2023-11-12 08:59:14	<u>0x9c64264dc50ebb1f8d19</u> <u>1c49570bf33fafff786b89</u> <u>7185bb091d749863867d0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 08:57:25	<u>0xd3a6be3bb4da0958b629871aa3d9e333f0f4ba22713e828ee24515ef30fa6784</u>	+ 1 dt.org	✓
26	2023-11-11 19:45:26	<u>0xc420565171b5fed150fad100d30d502b76234d0fe8a441f586aad92dc5d0c46e</u>	+ 1 liveusdt.site	✓
27	2023-11-10 06:01:52	<u>0x95ce660a4ee2d02cac3449f40ca88c8e2da9c39579ad5362114e114d89e6126b</u>	+ 1 Reward at tether.ma	✓
28	2023-11-09 18:03:00	<u>0xdbd8eed6b43c675b151129000a286172c64664437574ac73ab378795910fd74b</u>	+ 1 get-usd.xyz	✓
29	2023-11-06 16:05:54	<u>0x69059e1e9ac00e65c8b82d8a7037ba6a3ef31ff0605740805b5901a30aa2c7bf</u>	+ 1 op.work	✓
30	2023-11-06 06:57:23	<u>0x59efa89ccc0b9af748a731661cee8a48ff2a64cbe681789570c79344d34bd4b3</u>	+ 1 Voucher	✓
31	2023-11-06 06:57:19	<u>0x78a7ed282347246b719be210ddd62c45fd5651fcb6f45f94703abf26448aa8f7</u>	+ 1 Voucher	✓
32	2023-11-06 06:57:03	<u>0x71238c0cb450d5996dc7bef42d5ba39f25c1352c12e8ac16ae57de6812538ff8</u>	+ 1 rop.xyz	✓
33	2023-11-04 08:12:47	<u>0x9dd934ddb178d4f970d9daf1bec3e8165b069896413cbd9b89c354da2e35411b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-04 08:00:27	<u>0x1841f30753daa436fa99 ec24ffdb3d2a9f7826af4d 9cc50a8f1a7e2e111e1ef3</u>	+ 1 Voucher	✓
35	2023-11-04 07:59:01	<u>0x04e9ee089d0b29d08fa9 62b1262cc76effd8db8a45 03123331042faa4b720682</u>	+ 1 op.org	✓
36	2023-11-03 09:38:06	<u>0x81c578e8a5a8c8a3456f 6002a019de4926f26aea4b ed2dccddaedcf26504ab10</u>	+ 1 op.org	✓
37	2023-11-02 19:50:16	<u>0x84f7f6dad335c60de0b6 5376323fc091c0278835ec 52c7546fff0577d7053608</u>	+ 1 Voucher	✓
38	2023-11-02 17:47:25	<u>0xb7851c65a95290b97b92 47548ce01ddbc0760e02c4 3668e6066da72112468b99</u>	+ 1 op.org	✓
39	2023-11-02 17:47:11	<u>0x415d0550ab2f2c11c9af 2a2c40aed594ac04647748 c7dc75d6dc2498bc6f3abc</u>	+ 1 trust-rewards.xyz	✓
40	2023-11-02 17:46:55	<u>0xff4925aa1e9de1e04240 cc25e8366e2bf0965ea2db 1d174874e224e5c9024aa0</u>	+ 1 100,000 \$MEME	✓
41	2023-11-02 10:13:19	<u>0x7b3e6d4befa7b09342bf bc85968d48f0e16a99cd81 f3c37dd80f716c10b12b78</u>	+ 1 op.org	✓
42	2023-11-01 07:47:43	<u>0xf207e7d496980323ce3b 124aecf102679cea138242 0b8f698b19f03163d0ee71</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-01 07:46:49	<u>0xe54d8013d3a2dd8f4113</u> <u>dfa0c8eb5a1477523ae9e8</u> <u>ed0157127a1ad0da8d9318</u>	+ 1 Voucher	✓
44	2023-11-01 07:46:39	<u>0x20ac66b2f3587888724a</u> <u>990a6cb515b9664d6719eb</u> <u>133d27610ae34d92df311a</u>	+ 1 Voucher	✓
45	2023-11-01 06:54:58	<u>0x224cb87a607d3fd80180</u> <u>8a0f5513b2066fb8e50c52</u> <u>9a66f9b30ba7a45f65d730</u>	+ 1 drop-rewards.org	✓
46	2023-11-01 06:54:42	<u>0xe7d5b9bc0cc25f8aa162</u> <u>3c0a1fa10ee14f08b0216d</u> <u>7abcdcde571856ce20dbf7</u>	+ 1 op.net	✓
47	2023-10-31 06:54:29	<u>0x3da72f6758fd9a97a078</u> <u>de491b3999a32b4414a092</u> <u>0e3f9e1b39c403404d2194</u>	+ 1 drop-bone.xyz	✓
48	2023-10-31 06:54:09	<u>0x4f9a6f3fcf20d312ada8</u> <u>25518d0ce52fb13b5cc0e5</u> <u>2083b8ba92edeb1b69af8d</u>	+ 1 Voucher	✓
49	2023-10-27 18:03:30	<u>0xae517ae44df00f3a3f44</u> <u>219124af2ed17edbf06818</u> <u>fcff6ee6a65ea076544e20</u>	+ 1 Voucher	✓
50	2023-10-27 17:52:05	<u>0xb4f2eb8e7a08b129d7ce</u> <u>b42d0950f38481f7e5512e</u> <u>e3533418442371f9309891</u>	+ 1 .net	✓
51	2023-10-27 17:51:31	<u>0xf3824d8efa958fe45a74</u> <u>6ef2d7528af2ea0dbeaedc</u> <u>6216860fbbee75a98106ad</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-27 09:04:43	<u>0xd52218eae5bbb13eac7b28d517fb79f8509ef46c597823c41283772908dda10</u>	+ 1 .net	✓
53	2023-10-25 07:45:07	<u>0x589379c4c898b667cac9018d338832490b45221cad6f2d2aadae6fa5571a8dcd</u>	+ 1 er.app	✓
54	2023-10-24 19:13:12	<u>0x86bbafa7372292b1f6c1ebd72449df95a997b716bca674085312d442c8e46ca9</u>	+ 1 tether.bz	✓
55	2023-10-24 19:12:54	<u>0xc2687fa194f6596b6a8d908c2115e632c3924c90485b67abf65e8221c8c40861</u>	+ 1 Voucher	✓
56	2023-10-24 18:55:16	<u>0xc6886f50b083cdee141832b5edffdad507989bbb2c2f43d57814150da1894354</u>	+ 1 dropusdt.info	✓
57	2023-10-24 18:52:26	<u>0x9a50512f69fb6dcb31215249ebc85bac8057d8955eae0af7680ef5b19a0250fc</u>	+ 1 5000usdt.com	✓
58	2023-09-17 23:34:14	<u>0x93382ba276ca5dfcac9110b56ba0612c6551741bbd96048654a6abcc5ef0f77e</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-08 20:48:55	<u>0x1a8cc5422fe2ae41a5f83c22941536cdd706932d5a816f96e8e1129ace2c04f7</u>	+ 1 NFT Voucher	✓
60	2023-08-28 22:11:20	<u>0xd61f3351d10f281cdd7c4748e6cc627180e9af11a0095b72ba4c092c209d4556</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 07:28:24	<u>0x8d84d9f54d38342dce44</u> <u>54bb813bb91e8f83bda04e</u> <u>be3988748d912ec10c16a8</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-01 00:42:10	<u>0xa89ecb2b18316ea3abac</u> <u>920fd4c43c4f7d5ca02b8b</u> <u>f07198650a6d8a0c5d09a2</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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