

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 16:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9bd180e37e5447571d41b84b3a9237ec7152878</u>
TOTAL RECEIVED	0.008999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.002563445000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.006436555000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
NEWWIT WISDOM	0.899999871850017286 \$WIS
WITTY_OWL	1 OWL
1,000 USDT Reward	N/A 1,000 USDT Reward at <a href="https://getusdt.net">getusdt.net</a>
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.top">2000usdt.top</a>
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A <a href="https://rop.xyz">rop.xyz</a>
\$3000 USDT Airdrop	N/A <a href="https://t.xyz">t.xyz</a>

Token	Balance
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A s.net
	N/A Reward at shibatokens.win
2,000 USDT Reward	N/A op.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 18:37:08	<u>0x187d1237657a2fe74dfa</u> <u>2c3ddb483d1e9a5c69b224</u> <u>c0c2db5a2acc074a069828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 18:37:08	<u>0x187d1237657a2fe74dfa</u> <u>2c3ddb483d1e9a5c69b224</u> <u>c0c2db5a2acc074a069828</u>	- 0.0025634428613118 75 MATIC  0.00 USD	✓
3	2023-11-22 18:37:08	<u>0x187d1237657a2fe74dfa</u> <u>2c3ddb483d1e9a5c69b224</u> <u>c0c2db5a2acc074a069828</u>	- 0.0000000021386881 25 MATIC  0.00 USD	✓
4	2023-11-08 20:32:37	<u>0x90a26b8f5fffcabd0dde</u> <u>3da57b58d3a802498b057b</u> <u>2ba7243c81bc6163294d88</u>	+ 0.008999999999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 19:32:39	<u>0xd291efd6e53dff168d76</u> <u>5d16954b457096c4c96f9d</u> <u>0a66391ecb958be02bb49a</u>	+ 0.1000000014901161 19 \$WIS	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 11:13:19	<u>0xa6caf089d601c4778e815bf8a3038206c62783d15a129ca8dc8e333af6432d17</u>	+ 3.0000000000000000 00 s	✓
3	2023-11-22 18:37:08	<u>0x187d1237657a2fe74dfa2c3ddb483d1e9a5c69b224c0c2db5a2acc074a069828</u>	- 74.0000000000000000 000 \$WIS	✓
4	2023-11-14 13:24:05	<u>0x18fbd7faf43560578cfa f00ec30352afae1095c68a63e1309d35b3cc9b6854e</u>	+ 1.3000000119209289 55 \$WIS	✓
5	2023-11-09 06:24:38	<u>0x73593a8407b068e0b4d6a7ec6d9a0dc3c6d92f5f83741a0828afc0ac867efcb0</u>	+ 6.0999999046325683 59 \$WIS	✓
6	2023-11-04 10:15:44	<u>0x63f84e0a0c9a121674eb392d326fca62309346def3c11d8147ca608ab20362fc</u>	+ 0.1000000014901161 19 \$WIS	✓
7	2023-10-21 12:20:11	<u>0x7b39495bf7a02673b8d86a071135b8c2efdeb2a89819be64f50fb0aa0839c2b4</u>	+ 0.2000000029802322 39 \$WIS	✓
8	2023-10-17 15:38:16	<u>0x046fdd07f450394881ec904333b3903ced9c78ecc961b9fb9eae6cd2f1ad2ee8</u>	+ 0.1000000014901161 19 \$WIS	✓
9	2023-10-10 12:37:49	<u>0x371ff990fb7eaffa51d015fbab03a76ca25ea317643137e00312f4ebd8497c9c</u>	+ 6.9999999105930328 37 \$WIS	✓
10	2023-09-06 07:51:37	<u>0xdaf9b8fd31c42bb749838255a68fd2a614caa69d524d1aaf4278801d0bce518d</u>	+ 0.1000000014901161 19 \$WIS	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-18 15:20:05	<u>0x9357a437aa07f5509e768f237b8fde2856cbbcbcc4da94a82a55bc475a7fe9ab</u>	+ 0.8000000119209289 55 \$WIS	✓
12	2023-05-15 17:08:03	<u>0x1417e7c73b926a20c3f91f1c70441c941a734ff6bc2c58eb9b3ac93a5b55e829</u>	+ 8.6999996304512023 93 \$WIS	✓
13	2023-04-26 10:09:02	<u>0xf6988cf2e6996b8b436635157f716d0c2228bbb7960aa9d814e1931d8ceffa19</u>	+ 0.3000000119209289 55 \$WIS	✓
14	2023-03-28 16:57:47	<u>0x48c78d3f6990c041e1b1a0e0d7a2d9f7994d95833d2156b049f15636d6ee1222</u>	+ 0.2000000029802322 39 \$WIS	✓
15	2023-03-19 17:32:30	<u>0x68ca13af6eb349408e4cbd7f9cc84712fe144511e03445b973c1ad576d03511b</u>	+ 3.9999999850988388 06 \$WIS	✓
16	2023-02-17 15:28:30	<u>0x746ee25fe017168d1e105bfbb4fdf423c9c57a6897a37712421744b08ca6c7df</u>	+ 3.9000000953674320 85 \$WIS	✓
17	2023-02-03 08:19:52	<u>0xaa3799824d7b52297b369fd4c627e66d0a018be2d695ed3eb7aa1322d22583f5</u>	+ 0.1000000014901161 19 \$WIS	✓
18	2023-01-24 17:46:27	<u>0x749163a28e0b2ca9401a1a9ad2cbe1ce74d2e0597ed58c577bbec7702e92ecbc</u>	+ 1.3999999761581420 90 \$WIS	✓
19	2023-01-13 08:31:05	<u>0x887bfb7c74409f58a3fa2c2be0b640be0daf5bdb068735dbe7d32e1d7a1c0118</u>	+ 0.3000000119209289 55 \$WIS	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-11 15:23:32	<u>0xfd4642561b1280150c386cb3986338308dd79e6bf1dd09cb679ff68352048eb9</u>	+ 0.8000000119209289 55 \$WIS	✓
21	2023-01-09 08:58:00	<u>0x7cc49e8f599ff64afc141e3611948074760b4cb45ce09bb727c38092c3c2760d</u>	+ 27.700000375509265 638 \$WIS	✓
22	2022-12-31 08:44:11	<u>0x309399fa2d7fa41f88c66688f5e58737adb1912d9edd8b607205696556fdc8a</u>	+ 5.0999999046325683 59 \$WIS	✓
23	2022-12-28 15:24:18	<u>0xd74dbf111d4ea408e0b04e4c51a0b18619c4ed1489efe44ddeab5811de09117b</u>	+ 0.3000000119209289 55 \$WIS	✓
24	2022-12-21 14:53:57	<u>0xb233ac79a6752fb0ce120182126d06fd171c154fb5633ec82c30448a7b0c3b82</u>	+ 0.2000000029802322 39 \$WIS	✓
25	2022-12-19 03:34:48	<u>0xd809c026b2176ad962fc3152162d7040f753ace6481e8ddda62bd318a68db409</u>	+ 2.0000000000000000 00 \$WIS	✓
26	2022-12-14 02:24:57	<u>0x4c098dbb6dc572c3434b1b1d9ff95857c8c6312c08be45a25532a98a7631f414</u>	+ 0.1000000014901161 19 \$WIS	✓
27	2022-12-13 07:40:06	<u>0x2731384b391284dc772e551c59384ae3a4ebe974f387b41bef2769c32c3a207b</u>	+ 1.0000000000000000 00 \$WIS	✓
28	2022-12-06 13:29:49	<u>0x8580acc058e02a257e4544c3a4c62ee9d5d295984727896933866dac78e9c1bb</u>	+ 3.0000000000000000 00 \$WIS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 13:06:24	<u>0xecfa9da5c1e32e86e4743693de27c6b150e48192bc920b28b2203e2afc4121e7</u>	+ 1 OWL	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 10:45:40	<u>0x2203b83b2e79ff20c9b04013ce3e0ca135cdd71f9ef673807a9608a21f8abee2</u>	+ 1 2000usdt.top	✓
2	2023-11-27 19:33:03	<u>0x90a8a50d8fc0b0d0f485e722362c2d14f01808a6082e02c877b4372a026ed11a</u>	+ 1 3000usdt.org	✓
3	2023-11-27 19:32:59	<u>0xda205241bd77d27e9a075258c81947cef992b398afed4677da115dd340139d6c</u>	+ 1 Reward at shibatokens.win	✓
4	2023-11-27 19:32:45	<u>0x46b7d8f87c434c9cfe96dd2faae0a4bb48fb1ed54d01bbd8a2fbb788b62402f1</u>	+ 1 org	✓
5	2023-11-22 18:38:28	<u>0x05053439e7e63bd7c5551b3aec78290ecde1b962e121460242fdc071e7927623</u>	+ 1 cc	✓
6	2023-11-22 18:38:26	<u>0xa7c207bc4f3bc681fdbe30814018cf3d822f76a7c84f672a6ec0522de9f89788</u>	+ 1 yz	✓
7	2023-11-14 13:24:35	<u>0xde96779f442722158b47f55454bfeb3f55e4630f349ff8273282dad1393c71c7</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-08 20:33:22	<u>0x552dbccdef9c7e18a960d6c0dee619934885b50b388b2e7998878610ebaf75fc</u>	+ 1 op1.org	✓
9	2023-11-05 05:23:16	<u>0x51e52106aa114a1dc5469928d37420bd45931e5adb a6ae1d49bc761db9ef0ce0</u>	+ 1 rop.xyz	✓
10	2023-11-04 10:16:00	<u>0x506919b346b764454c54af468918190187442602bb0cb9aefc4509bf9162aef3</u>	+ 1 op.org	✓
11	2023-10-21 12:20:27	<u>0x47f1705da62b5d84bcc1147fac1063f37994b1ee1032837da14d904019ff188a</u>	+ 1 s.net	✓
12	2023-10-17 15:38:24	<u>0x11a116653bff78588fe8b210a1ac3984c3bc0431310fb40e490ff8d172069cae</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-09-14 03:52:10	<u>0x6693b223640b665c78a10c6a68a579addb02ecae454be5dd6a9dc992be5a065a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:54:09	<u>0x4c0bfdd0a3d9f982e484be83cc6f6bbe9772f5ee311ddd9266f28644884e18c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 20:43:48	<u>0x9bee64e6cca7c0d4b2f5f8a8c7e224d6d6d0f6ed65d529ae80090592fe412d1c</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-26 15:09:40	<u>0xbd66a0784c7741c4448292dffcf6f93ad4834887f87fabdb72f8fa3a232bff3c</u>	+ 1 NFTVoucher	✓

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