

3xpL



# ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2d6d6a3bfc91f45937c04fba9c0fcef8d132381</u>
TOTAL RECEIVED	1.483679525222551865 MATIC
	0.54 USD
TOTAL SEND	1.387422584198658049 MATIC
	0.50 USD

Token	Balance
MATIC	0.096256941023893788 MATIC
	0.03 USD
! USDT	1,000 lt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A Circle Weekly Giveaways
\$1000 VOUCHER	N/A tether.ac
Base Staking	N/A NFT Notify
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A 3000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 12:44:31	<u>0x4d440cd3425921ef6cdf</u> <u>2121961112faf2796178b6</u> <u>e271b248f4fcdcb6cd27</u>	- 1.3861386138613860 37 MATIC  1.39 USD	✓
2	2024-01-02 12:44:31	<u>0x4d440cd3425921ef6cdf</u> <u>2121961112faf2796178b6</u> <u>e271b248f4fcdcb6cd27</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-02 12:44:31	<u>0x4d440cd3425921ef6cdf</u> <u>2121961112faf2796178b6</u> <u>e271b248f4fcdcb6cd27</u>	- 0.0006539703372720 00 MATIC  0.00 USD	✓
4	2024-01-02 12:41:25	<u>0x9d2f3f44c64b05be1ef0</u> <u>0f78c9b22407f02b3bbdc8</u> <u>53d974550f6997221b13da</u>	+ 1.4836795252225518 65 MATIC  1.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:34:11	<u>0xcb5da8e84a8dbda7fc4d</u> <u>db4d119d46f587dee6d7ee</u> <u>e88b60fdb30d32a48311e7</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-19 22:12:24	<u>0x51365515bf3732913e1f7f23828fc2dc0fbea0b69bd45bd545c76a4d3d3ed2eb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 10:46:11	<u>0x0dd6d84a2f60305d33524cb6c66ec8035e7de4bf1d60a2c724b76e90e35b86fc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-09 20:31:57	<u>0x0a55ef1d178f8e1b3835fa5fa05f34d8ee460fe8041b253bdebe07440fff5f24</u>	+ 1 3000usdc.com	✓
3	2024-01-09 15:27:01	<u>0xa4b8c1ec96a52e91a7b2c0509965ee7cda96b7bc0427ba74f92adf065fc590e4</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-02 08:13:23	<u>0xcdec5b565abded4f4d5d705f10969facbfb79006eb4049e4b9f43cb76db38cdb</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 08:07:05	<u>0xed7d0ea114172fd2cbe32b8fe6cb8ce9fcc0bb5bcc488a31d6e81f8c0faae093</u>	+ 1 3000usdt.net	✓
6	2023-11-27 06:44:29	<u>0x164eeefa38780e53f72606d85aa74e038b0d7807d0b7840cf15a6a26631339177</u>	+ 1 3000usdt.org	✓
7	2023-11-27 06:44:27	<u>0x7bf167c6c90b9f610cb71cb3be8d9c7de4d458648da36d4781f604605adfef37</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 06:50:26	<u>0x77ec0eaa0d2ffe912edb</u> <u>5b4f2b77964106a38b4b71</u> <u>5577b5210ae95c08b0d1e3</u>	+ 1 ro	✓
9	2023-11-19 06:22:55	<u>0x3e99f3783a37e4b24673</u> <u>3b8379cd08b24ecbb2204d</u> <u>d6752d244b85f7aa06047f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
10	2023-11-19 06:22:53	<u>0xa4667751c38a09b12238</u> <u>b7148be4941845a0b64ced</u> <u>2d9c4f4a903a3a19577adc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
11	2023-11-19 06:21:59	<u>0xe41136b30a204374aad5</u> <u>3290c62f489b6f2bc176f4</u> <u>cfe6b43390611aca40fc11</u>	+ 1 yz	✓
12	2023-10-18 06:40:35	<u>0x179c4290ac7d7516bc26</u> <u>cb117cbe5401ca630c04f1</u> <u>f4b0718ca429eab223a5f1</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-18 06:31:50	<u>0xeda1c2650117444036f3</u> <u>3ffb0e587758c25382e5ea</u> <u>e32424ad8476bc21a914e0</u>	+ 1 drop-usdt.info	✓
14	2023-10-18 06:31:24	<u>0x7bb9e8deaae70c264779</u> <u>cf141ceb0398622d192bf8</u> <u>2d2b980ad70d2a6a25efcd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-18 06:31:22	<u>0xd6cd1cbfa7570dfe6814</u> <u>e501dbac73f405706f6249</u> <u>e7bac66150f08245b7935e</u>	+ 1 tether.ac	✓
16	2023-08-11 17:28:24	<u>0x410d4054c714914396f5</u> <u>a60ad87501dbf89327dcbd</u> <u>957b434f95b09843767bd3</u>	+ 1 NFT Notify	✓

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