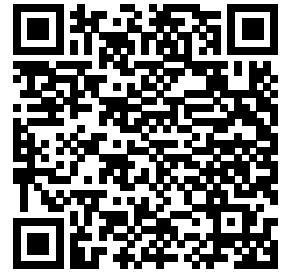


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbc8b31e0d10eb71e67c6b9c7715663977a0f944</u>
TOTAL RECEIVED	122.734320872200825647 MATIC
	47.04 USD
TOTAL SEND	122.700379158415913139 MATIC
	47.03 USD






Token	Balance
MATIC	0.033941713784922549 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$WLD	0.000000000000000001 o 1 eth
MetaShooter	0.000000000000000000 MHUNT
#HEXPool.net	153,250.149999999994179234 wHEX
!	15,000 laim reward
BLAST	10,000 op Code
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Giveaway Round
1000 UNI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Airdrop Round
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDT Airdrop	N/A yz
2,000 USDT Reward	N/A .org
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 05:42:51	<u>0x6e01ca3f744c63730f8e</u> <u>91797757e4e389f01c1212</u> <u>98ead84c1420d95adf7715</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-15 05:42:51	<u>0x6e01ca3f744c63730f8e</u> <u>91797757e4e389f01c1212</u> <u>98ead84c1420d95adf7715</u>	- 0.0014285391571610 46 MATIC  0.00 USD	✓
3	2023-11-15 05:42:51	<u>0x6e01ca3f744c63730f8e</u> <u>91797757e4e389f01c1212</u> <u>98ead84c1420d95adf7715</u>	- 0.0003697470579164 04 MATIC  0.00 USD	✓
4	2023-11-14 05:42:08	<u>0x97ad5f6c8326fec1407b</u> <u>fa5662f5b78d8ede38d4c9</u> <u>ad6565fcb73c17d31919ff</u>	+ 0.0174452377232710 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-11 05:42:01	<u>0x887fd563a7162dc09193</u> <u>2632a4a51d9ea4a3e4b297</u> <u>e07e98428ad8ec200b4c41</u>	- 122.69359868693869 9416 MATIC  74.45 USD	✓
6	2023-06-11 05:42:01	<u>0x887fd563a7162dc09193</u> <u>2632a4a51d9ea4a3e4b297</u> <u>e07e98428ad8ec200b4c41</u>	- 0.0007873875383220 00 MATIC  0.00 USD	✓
7	2023-06-11 05:42:01	<u>0x887fd563a7162dc09193</u> <u>2632a4a51d9ea4a3e4b297</u> <u>e07e98428ad8ec200b4c41</u>	- 0.0030052377232710 00 MATIC  0.00 USD	✓
8	2023-06-10 12:38:03	<u>0x487c039779d1c1951e0b</u> <u>66fc01399e1ae8552ab594</u> <u>1f1ce817a6af17711a87af</u>	+ 122.68449999999999 9886 MATIC  68.80 USD	✓
9	2022-12-13 05:38:14	<u>0x58f09eb8fc6b819aace5</u> <u>9604e1e39a60cde2f9e1a9</u> <u>87eaa286e8fdb8deb731af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-12-13 05:38:14	<u>0x58f09eb8fc6b819aace5</u> <u>9604e1e39a60cde2f9e1a9</u> <u>87eaa286e8fdb8deb731af</u>	- 0.0011895600000000 00 MATIC  0.00 USD	✓
11	2022-12-13 05:38:14	<u>0x58f09eb8fc6b819aace5</u> <u>9604e1e39a60cde2f9e1a9</u> <u>87eaa286e8fdb8deb731af</u>	- 0.00000000000005353 02 MATIC  0.00 USD	✓
12	2022-12-12 05:31:39	<u>0xd299c4d483e0bce622d7</u> <u>f1a52baf731f1f218c6e75</u> <u>7122ed3b6d156eb6f9f0f8</u>	+ 0.0323756344775588 26 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 06:58:16	<u>0x0cacb1c5b7aa9b847d1c</u> <u>b6f59e9e5e936bf6102b66</u> <u>1db376082b8b2767ae5eec</u>	+ 15,000 laim reward	✓
2	2024-07-07 15:43:48	<u>0x4c311fc43080fae7ec61</u> <u>92729e7efe968b636810fb</u> <u>e41bb6dc38be2af9836790</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-03-20 20:51:07	<u>0xed604f276fa84d1dd46d</u> <u>e63690e54ac460db31594d</u> <u>369348e1a492e41d3f2c0a</u>	+ 500 op Code	✓
4	2023-11-15 23:19:40	<u>0xf1eee7a7b971eb49e019</u> <u>2b237a8773f31e9ff98760</u> <u>3424f873ea901faba34244</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
5	2023-11-15 05:42:51	<u>0x6e01ca3f744c63730f8e</u> <u>91797757e4e389f01c1212</u> <u>98ead84c1420d95adf7715</u>	- 49.116604 USDT  49.12 USD	✓
6	2023-11-13 09:14:07	<u>0x38baca818b3055826de2</u> <u>7f9d333959ab882cc860c8</u> <u>481314d4bef5ef91762ad9</u>	+ 49.116604 USDT  49.14 USD	✓
7	2023-09-05 20:08:46	<u>0x4691c8fb6e4ec56fcb04</u> <u>387a2ca5e0ca6c7cf0d0a8</u> <u>87aafe3f794b25ff21bd4b</u>	+ 153,250.1499999999 94179234 wHEX	✓
8	2022-12-13 05:38:14	<u>0x58f09eb8fc6b819aace5</u> <u>9604e1e39a60cde2f9e1a9</u> <u>87eaa286e8fdb8deb731af</u>	- 8,351.483126600000 105100 MHUNT	✓
9	2022-12-11 16:24:53	<u>0x65f5c82094a9b6effa02</u> <u>a29873e808ccf37ebb1581</u> <u>78fb5a387bfc260815c969</u>	+ 8,351.483126600000 105100 MHUNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:44:14	<u>0x139a3db165426397ef6a80be93911f191591a094f3d319c8ff3daf1a44c1cf2b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 15:44:12	<u>0x15578000610bc6d08abc b727e6f8168a954c810389ec776ceae496a60bb70a83</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-12 09:44:12	<u>0xa0f2c8f3da9d998298cd15ee8e5af7b180c00fc3ea7129cc13f8197631e7e575</u>	+ 1 az]	✓
4	2024-04-20 10:15:07	<u>0x54d318b7374b34727d6c11575efe601c359f13180cd4decfd01e6af3e6816576</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-14 11:56:00	<u>0x11477b47ee1820d3585bc1672206999cae105187832f061d15d5f5e184910208</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-02 19:06:25	<u>0xd89bbe3debb5cce1f3199bdc9634653b209778ff316c8f46b80c793be267297</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 17:13:38	<u>0x0ecd934200fdbb8c95895f843ed36e9ebf189e7405560da842e2ec49e59566bb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-20 16:12:42	<u>0x5a5fad8212b036cc5496159c8ab5e01e170bc11c300d6e5be343de9e300594d7</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-16 09:53:25	<u>0xe3789496f2a1343584ccf320b5578497f2a32094a10f292f1b6afd3fb59b74ce</u>	+ 1 Reward at [5000usdc i%{com}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-16 08:47:48	<u>0xede51537eae4b8f6f5348d2412e6a07e6f3f31d5b8fa88a314fdf9d8dc638e0f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-11 20:15:52	<u>0xea68d49f2a92183609fd00c12e9dcf757fa29758c5bd1246ac575eb5b4b27646</u>	+ 1 3000usdc.com	✓
12	2024-01-11 20:13:48	<u>0x8264c2adcd7ecb01d288c40d11b45b3ad936b41dc0b5bbf5514ddac6fc04411c</u>	+ 1 5000usdt.org	✓
13	2023-11-27 07:57:05	<u>0xbcc019fab9da2c1f72a007c3e4db358556e50abb5459bf4f8f2ecb6d4d90b788</u>	+ 1 3000usdt.org	✓
14	2023-11-27 07:56:49	<u>0x65a6149607256afef460287400683f90d426a395bb7519553b5d0fd35f1260fb</u>	+ 1 org	✓
15	2023-11-22 03:49:51	<u>0xd2fc8be9d2063e071ce530fdd78fb6e58cb90093b1b4adfc2099c3724b229999</u>	+ 1 Official Authorize credential	✓
16	2023-11-18 02:40:42	<u>0xf5494d75816d038fc0b31338bd64b56e1d2993d1e8ea90fc290eb9363f4049b8</u>	+ 1 yz	✓
17	2023-11-15 05:43:15	<u>0x079d70e37956401092f2108a182fdb5ac8aa47644685ecb03b7f795795361024</u>	+ 1 k	✓
18	2023-11-15 05:43:11	<u>0xcfbf568d2661f9136fdefede370ab3a66c79f504241b715b59208c3f68cd596c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 05:43:05	<u>0xd1254d1a0d5f1f3f27c800475f767b941a54a1142107ac936b24efd2f0121480</u>	+ 1 .org	✓
20	2023-11-13 09:14:41	<u>0x55478a263d55b77e0b80f9425177664f42d16b12df61f7c0e1b5d7a78d1a5f6d</u>	+ 1 t.xyz	✓
21	2023-11-10 20:54:04	<u>0x1bfabb3fd7733ead618ea25bf2e94edd26f1a868f0bd8b80c72b4277e56dc3dc</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 06:35:32	<u>0xbad330f01e4e7fa350eba9faa2d50b8a7acfe49edca4aa90453e82717365eba2</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-10 13:38:07	<u>0xaea97057329d2bff9829c6ba97e8456ab25b228185033b34c347b6d460df54cd</u>	+ 1 Voucher	✓
24	2023-10-05 15:12:56	<u>0xce40796d63c09804b1a2c77748dbe01c4254f3c91e62ca7e8c381a3241963c12</u>	+ 1 Shiba Inu	✓
25	2023-09-27 17:18:29	<u>0x08ba3bf8d7fd155036e56d0d80c76ee7d11039571ca70ddfad8460146a18f00a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 16:27:11	<u>0x0a2eed9e51e986c6df34f7a1b2906376197ad53f9731dc2406bb3ab6771e105b</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 15:15:09	<u>0x60e0e2a7aeaf06883de2b25f7be314f568ba7a4a7efc180c501fe725557ac79d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 18:02:18	<u>0xbad02549785f717da461ad7b7c1f476d7cc5f1d6332e61035c26cd885a1b111d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 18:01:25	<u>0xe35d3e6d8d6b580c2671b8922ad339d35571524030e04e2773690d3298bbf785</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 02:26:19	<u>0x8e38499195bcd1da0be72011fd01cecf526b96ce3199ded4c9afe86c94b25f9c</u>	+ 1 Voucher	✓
31	2023-09-05 02:34:45	<u>0xfbe4c7f297cf2592103b0c5d093655c76f717b8ecec067f8f27bb5b1de1f598b</u>	+ 1 Vouchers	✓
32	2023-09-05 02:33:53	<u>0xfc440614bb0b4d543ef63a3baf8b35e271ec9655c261f29fd0f02a12103635e1</u>	+ 1 Vouchers	✓
33	2023-09-05 02:25:45	<u>0x57e9087177b0a7b84f8aa080743411b40b38f7ee9ac5fef8ea99eea4decdbd89f</u>	+ 1 claim-busd.xyz	✓
34	2023-09-04 14:45:10	<u>0xbab95b5cd311c256e1b82612986e4d3e21cac059df24bcc56802e815e437b624</u>	+ 1 Base Chain Raffle	✓
35	2023-09-03 13:51:26	<u>0x0cc773f02c305ee8c070ca2413bb743d52db0e5f8bdbb920ce73d521133efe26</u>	+ 1 NFT Voucher	✓
36	2023-09-03 13:51:02	<u>0x03ca08584b1470f6e6eb342d19eb7380a4878899c0ec774557a0baf51ab16fbb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 13:50:28	<u>0x8aad7a8a31937e003869</u> <u>3663f23edd1b47fe8f44d5</u> <u>531a581216619ed05fea2d</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 13:49:14	<u>0x76a492872ed76bd3542b</u> <u>a109ff432aa28841bf5eb9</u> <u>e900936267d6a9737f2edb</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 13:47:32	<u>0x0d00e393b98a87d6b567</u> <u>24f21d30daf262115a7d13</u> <u>e3190409a7774f71e689b2</u>	+ 1 NFT Voucher	✓
40	2023-09-01 22:56:50	<u>0xb4bb0258141bd8043899</u> <u>f8223a3b5a28349d55eaec</u> <u>60ac4494455464de1fcdba</u>	+ 1 Voucher	✓
41	2023-09-01 00:39:13	<u>0xad64fd1c60ac9739631f</u> <u>ea1a0b5f69836508d1328d</u> <u>aa6a4663f50db313deed00</u>	+ 1 Voucher	✓
42	2023-08-29 00:16:20	<u>0x8ac94d7b6248bb3f19dc</u> <u>2890767b56ead54af23e0c</u> <u>65a863787defc415010477</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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