

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x00345da397e24d70eb9fab69b6896742633ed08d</u> |
| TOTAL RECEIVED | 1.3000000000000000044 MATIC |
| | 0.48 USD |
| TOTAL SEND | 0.113771705742925486 MATIC |
| | 0.04 USD |








| Token | Balance |
|----------------------|---|
| MATIC | 1.186228294257074545 MATIC |
| | 0.44 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| Rating Token | 35.000000000000000000 TR |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.land |
| \$2000 USDT Airdrop | N/A yz |
| | N/A Reward at BoneWin.com |
| \$1000 USDC Voucher | N/A ro |
| \$2000 USDC | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-20 10:28:34 | <u>0x5c3eed019794f468549b</u> <u>9ec77246bbcdb29c159735</u> <u>734db118e1a6de1cda9836</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-20 10:28:34 | <u>0x5c3eed019794f468549b</u> <u>9ec77246bbcdb29c159735</u> <u>734db118e1a6de1cda9836</u> | - 0.0013561052332931 46 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-20 10:28:34 | <u>0x5c3eed019794f468549b</u> <u>9ec77246bbcdb29c159735</u> <u>734db118e1a6de1cda9836</u> | - 0.0007007121225817 48 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-18 09:53:10 | <u>0x14db310350f06c8493ee</u> <u>6605c58534785e90d8cefa</u> <u>467f948e21199296d33b30</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-18 09:53:10 | <u>0x14db310350f06c8493ee</u> <u>6605c58534785e90d8cefa</u> <u>467f948e21199296d33b30</u> | - 0.0158505080048832 67 MATIC  0.01 USD | ✓ |
| 6 | 2023-11-18 09:53:10 | <u>0x14db310350f06c8493ee</u> <u>6605c58534785e90d8cefa</u> <u>467f948e21199296d33b30</u> | - 0.0027313207417061 28 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-18 09:52:56 | <u>0x9abc7abfdad74cb06d06</u> <u>aa157d2c2caa9845b7821a</u> <u>9d2bf5f5a6221128079a28</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-18 09:52:56 | <u>0x9abc7abfdad74cb06d06</u> <u>aa157d2c2caa9845b7821a</u> <u>9d2bf5f5a6221128079a28</u> | - 0.0029026550096346 32 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-18 09:52:56 | <u>0x9abc7abfdad74cb06d06</u> <u>aa157d2c2caa9845b7821a</u> <u>9d2bf5f5a6221128079a28</u> | - 0.0005249253516365 04 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-18 09:52:24 | <u>0x88595acb74d2e23171bc</u> <u>a6431e7ba4e34869acb7bb</u> <u>619e172b7284d8b99e85a0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-18 09:52:24 | <u>0x88595acb74d2e23171bc</u> <u>a6431e7ba4e34869acb7bb</u> <u>619e172b7284d8b99e85a0</u> | - 0.0251437286383553 76 MATIC  0.02 USD | ✓ |
| 12 | 2023-11-18 09:52:24 | <u>0x88595acb74d2e23171bc</u> <u>a6431e7ba4e34869acb7bb</u> <u>619e172b7284d8b99e85a0</u> | - 0.0047659572419087 44 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-18 09:52:12 | <u>0x2d6d9abbad2e9d86f46f</u> <u>6f7141b2b09d62dd1eaf2f</u> <u>b391c5e0e636da68d89d7c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-18 09:52:12 | <u>0x2d6d9abbad2e9d86f46f</u> <u>6f7141b2b09d62dd1eaf2f</u> <u>b391c5e0e636da68d89d7c</u> | - 0.0030345353769417 60 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-18 09:52:12 | <u>0x2d6d9abbad2e9d86f46f</u> <u>6f7141b2b09d62dd1eaf2f</u> <u>b391c5e0e636da68d89d7c</u> | - 0.0005981175359161 60 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-18 09:51:36 | <u>0xb142143c4d1a37886f45</u> <u>47dedf92eea536be27ffff</u> <u>381b21450056f0fac9058b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-18 09:51:36 | <u>0xb142143c4d1a37886f45</u> <u>47dedf92eea536be27ffff</u> <u>381b21450056f0fac9058b</u> | - 0.0251910414242103 97 MATIC  0.02 USD | ✓ |
| 18 | 2023-11-18 09:51:36 | <u>0xb142143c4d1a37886f45</u> <u>47dedf92eea536be27ffff</u> <u>381b21450056f0fac9058b</u> | - 0.0051816065151569 06 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-18 09:51:17 | <u>0x1bf734d9dd1f89b4edf2</u> <u>2f02ddf798f11c14de4c1f</u> <u>af6f0b60c653790875a53d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-18 09:51:17 | <u>0x1bf734d9dd1f89b4edf2</u> <u>2f02ddf798f11c14de4c1f</u> <u>af6f0b60c653790875a53d</u> | - 0.0028775339013502 40 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-18 09:51:17 | <u>0x1bf734d9dd1f89b4edf2</u> <u>2f02ddf798f11c14de4c1f</u> <u>af6f0b60c653790875a53d</u> | - 0.0005650903844221 60 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-18 09:49:09 | <u>0x3584e100302356cb10c0</u> <u>3941611955a232d856a563</u> <u>5ebef9a025a94109cbd70d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-18 09:49:09 | <u>0x3584e100302356cb10c0</u> <u>3941611955a232d856a563</u> <u>5ebef9a025a94109cbd70d</u> | - 0.0187010009053718 39 MATIC  0.01 USD | ✓ |
| 24 | 2023-11-18 09:49:09 | <u>0x3584e100302356cb10c0</u> <u>3941611955a232d856a563</u> <u>5ebef9a025a94109cbd70d</u> | - 0.0036468673555564 80 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-18 09:44:49 | <u>0xb59ebd4a7c67ae2713cc</u> <u>a1c54dfa7a0dead559f795</u> <u>18924cc2079c0716f02002</u> | + 1.300000000000000000 44 MATIC  1.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-11-20 10:28:34 | <u>0x5c3eed019794f468549b</u> <u>9ec77246bbcdb29c159735</u> <u>734db118e1a6de1cda9836</u> | - 15.000000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-11-20 08:53:18 | <u>0xb47751e72f1bdfac40f6cd222a3964ebb0f0e39ca75405fc20c4446264a7bdc5</u> | + 10.0000000000000000 000 DAI | ✓ |
| 3 | 2023-11-20 08:52:32 | <u>0x24adfe7dc69fbaba9ec94bb97ab75e3713ce6a6b9e6827081a65f7a68572d23c</u> | + 5.0000000000000000 00 DAI | ✓ |
| 4 | 2023-11-18 19:22:15 | <u>0x4191241090b64f904129443b13cdaf8835e9816c3052a1f02d6c83c93e1bcf8f</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 5 | 2023-11-18 09:53:10 | <u>0x14db310350f06c8493ee6605c58534785e90d8cefa467f948e21199296d33b30</u> | + 20.0000000000000000 000 TR | ✓ |
| 6 | 2023-11-18 09:53:10 | <u>0x14db310350f06c8493ee6605c58534785e90d8cefa467f948e21199296d33b30</u> | - 20.0000000000000000 000 DAI | ✓ |
| 7 | 2023-11-18 09:52:24 | <u>0x88595acb74d2e23171bca6431e7ba4e34869acb7bb619e172b7284d8b99e85a0</u> | + 10.0000000000000000 000 TR | ✓ |
| 8 | 2023-11-18 09:52:24 | <u>0x88595acb74d2e23171bca6431e7ba4e34869acb7bb619e172b7284d8b99e85a0</u> | - 10.0000000000000000 000 DAI | ✓ |
| 9 | 2023-11-18 09:51:36 | <u>0xb142143c4d1a37886f4547dedf92eea536be27ffff381b21450056f0fac9058b</u> | + 5.0000000000000000 00 TR | ✓ |
| 10 | 2023-11-18 09:51:36 | <u>0xb142143c4d1a37886f4547dedf92eea536be27ffff381b21450056f0fac9058b</u> | - 5.0000000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2023-11-18 09:46:13 | <u>0x8fb94a98ca4c1f2f0f5d</u> <u>247626f9a33554de458201</u> <u>6d3039ac8cb7fabaec71ee</u> | + 35.0000000000000000 000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-11-20 12:59:07 | <u>0x5c589b8e76ece8760928</u> <u>d24e8d0305a0fc8288b915</u> <u>3511afd5bda5be1e8f6ff4</u> | + 1 ro | ✓ |
| 2 | 2023-11-20 10:31:58 | <u>0xa1b5c7e9270ee8ae17fb</u> <u>ae909fd3a7d9fee105dc3c</u> <u>2436dcc98339a9eaf80b5a</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-11-20 10:28:42 | <u>0xbf2d774f7186281db2a3</u> <u>a94135a8ed30236a99f448</u> <u>3ee11721ebd62f08153d9c</u> | + 1 Voucher | ✓ |
| 4 | 2023-11-18 09:45:27 | <u>0x29bb016a04b2d09083f9</u> <u>c3c4e047530bff22a6c8ed</u> <u>077ba4d244087ea3d48d9f</u> | + 1 yz | ✓ |

* USD values displayed at the time of transaction

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