

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 11:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x040b8048e8159fdad9e1006d45f69ae6efbd9e21</u>
TOTAL RECEIVED	66.844673482413995202 MATIC
	25.27 USD
TOTAL SEND	65.863839798222102218 MATIC
	24.90 USD

Token	Balance
MATIC	0.980833684191887101 MATIC
	0.37 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
(PoS) Dai Stablecoin	0.000000000000000000 DAI
STN	10,000 web3stein.io Get 50\$ in ETH
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{ecc]
	N/A Visit website claim SHIB
1,000 DAI	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC


Token	Balance
	N/A Reward at BoneWin.com
5,000 USDC	N/A NFT Airdrop Round
Â-	N/A etherevent.co
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 23:10:23	<u>0x4dc02d3e0cc58a8b9753</u> <u>250350e349dac5a2323e71</u> <u>60bde6395ff11d4da3b64e</u>	- 65.84024999999997 499 MATIC  68.03 USD	✓
2	2024-03-05 23:10:23	<u>0x4dc02d3e0cc58a8b9753</u> <u>250350e349dac5a2323e71</u> <u>60bde6395ff11d4da3b64e</u>	- 0.0007172090901150 00 MATIC  0.00 USD	✓
3	2024-03-05 23:10:23	<u>0x4dc02d3e0cc58a8b9753</u> <u>250350e349dac5a2323e71</u> <u>60bde6395ff11d4da3b64e</u>	- 0.0010101576482760 00 MATIC  0.00 USD	✓
4	2024-03-05 22:58:23	<u>0x40480c3e2b2101310663</u> <u>1298eab06b277b4a16ed74</u> <u>8e0ca1161c7a10d19fdd28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 22:58:23	<u>0x40480c3e2b2101310663</u> <u>1298eab06b277b4a16ed74</u> <u>8e0ca1161c7a10d19fdd28</u>	- 0.0078375561864132 26 MATIC  0.00 USD	✓
6	2024-03-05 22:58:23	<u>0x40480c3e2b2101310663</u> <u>1298eab06b277b4a16ed74</u> <u>8e0ca1161c7a10d19fdd28</u>	- 0.0103289776639829 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 22:58:13	<u>0xd5ac886aa122e8d50f98</u> <u>8dd236efea6b84a4888056</u> <u>858ac41d421ab797ec87af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 22:58:13	<u>0xd5ac886aa122e8d50f98</u> <u>8dd236efea6b84a4888056</u> <u>858ac41d421ab797ec87af</u>	- 0.0015737855860239 76 MATIC  0.00 USD	✓
9	2024-03-05 22:58:13	<u>0xd5ac886aa122e8d50f98</u> <u>8dd236efea6b84a4888056</u> <u>858ac41d421ab797ec87af</u>	- 0.0021221120472901 44 MATIC  0.00 USD	✓
10	2024-03-05 22:50:30	<u>0x24d9b5058e91f55bb51a</u> <u>30a2fb07ca6921447a5687</u> <u>4405e09b937097a46d4eef</u>	+ 12.5519844500000000 848 MATIC  12.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:58:23	<u>0x40480c3e2b2101310663</u> <u>1298eab06b277b4a16ed74</u> <u>8e0ca1161c7a10d19fdd28</u>	+ 54.292689032413989 025 MATIC  56.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 23:22:07	<u>0x1c04f4cce73969ab9fd7</u> <u>390ef1ebb0d4d77106a947</u> <u>ead79a9f16999167fca341</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2024-03-05 22:58:23	<u>0x40480c3e2b2101310663</u> <u>1298eab06b277b4a16ed74</u> <u>8e0ca1161c7a10d19fdd28</u>	- 55.5522869999999999 750 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 20:23:58	<u>0xdc38353b980dd3ec25948ef3880b206c77c9acd6aa3123b117d833c7b4e35a14</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-02-18 03:59:34	<u>0xa8b6ad664c32a396aea2f8fb8e9b0629f177b58f564cc4945c66602c99a00361</u>	+ 46.552286999999999 750 DAI	✓
5	2023-02-18 03:37:03	<u>0xc2dc4ca360643a838660b67c59b37ce724a4c59b3c690902b214f99c3da63130</u>	+ 9.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:53:20	<u>0x3d389650fa0f8621a328f321ceec175d67e5a5267e12206b4f5c84aad6db9511</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-24 12:23:54	<u>0x4f0c3f2c5514789ac1aa3f78257af15fd8625f7f74e980304e49affc3cd01fd3</u>	+ 1 etherevent.co	✓
3	2023-12-03 10:39:20	<u>0x77daea92e4c079ea7b49ed795e2f4ca4019d8b3db0b382c34bc6e06712b715b3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 05:03:26	<u>0x7d9203ff7edaf5f571b5e634dbca2295afcbf6bf2d5f80d6c744d73cc59d6845</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-25 09:33:06	<u>0xf41640f082efb056cd886fa089358ce997283e6e10d67d440b229bd3b8240ab0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 08:01:35	<u>0x4240dd558d70d6d5ebb835180d18ef60b726b5f77812b9ede96f7eaf92e4614d</u>	+ 1 org	✓
7	2023-11-11 13:14:30	<u>0xc0038975569478e7084e579983469d90ec28853bf781e8f2678574828da1b387</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 10:56:04	<u>0xc7cd9363397c762678883de5f3d99bb1633860e3119184ea8963f9f92e29df33</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:17:23	<u>0x71628180f04938998ab484055846b383b6917e630dfb1e67e6901f3b98757baa</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-05 17:16:06	<u>0x680cbcb123527a51f52b6be4b4f1f671c66aa416509ee1a128e37a6ac82bf63b</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-17 17:46:34	<u>0x8e9cd99c5b49bd43577d2fdc36c4e92ddf8c8b100bb1d3559ead20b729bb4c29</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 14:11:39	<u>0xd4bcb245ec5449cb7eeb05d1242b16a4af8fd73d3c30322a4762c6c9385c7cff</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-16 12:42:07	<u>0x73de980da4888181ea1aed0af480e100b945fc357e0da30607407956085b5665</u>	+ 1 Voucher	✓
14	2023-09-13 19:32:38	<u>0xa944a1a4bfd4f7f024b402023546f4c337414c74e78ac40384f756ba8a8943fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 08:01:39	<u>0xf077aea9140a258c791027f4dec7aad40eb735f88989e1214f51bdd1b39ba27d</u>	+ 1 Voucher	✓
16	2023-09-06 22:50:05	<u>0xbe3959602b1a99fd272bf4a5136e096d13a8d8b33ac420e495053b9e583cf382</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 18:13:56	<u>0x12315497697664c824b94916977317bb3c421774a34a00dc1ebb30ffd50d2b74</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 18:29:54	<u>0x3b406858a3ccd75dcd76a96f89720ce191962519af73be3e98fb103af890e21</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-05 16:21:00	<u>0xc0598c673353625d5c5b8828f5a3136bc1780d891aa52524116132778cef728c</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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