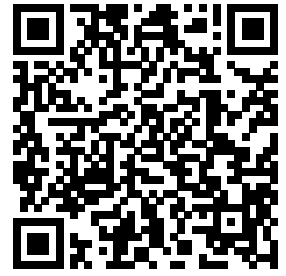


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f956567716171e729ae4af1108a9beb44dc86f6</u>
TOTAL RECEIVED	16.000000000000000000 MATIC
	6.59 USD
TOTAL SEND	15.962406037119814428 MATIC
	6.57 USD








Token	Balance
MATIC	0.037593962880184927 MATIC 0.01 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
! ETHNA	9,860 M TOKENS
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
RareTrx.xyz	8,888.000000 RareTrx.xyz
(PoS) Dai Stablecoin	0.020340000000000000 DAI
1,000 USDT Reward	N/A s.net
thx] ðŸŽ•	N/A ethx] ðŸŽ•




Token	Balance
1000 USDC Voucher	N/A .app
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A t.xyz
1000 DAI	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A work
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:17:49	<u>0x557f792851b42f566d031f2cf9d5d3aaadf94189fa925de5d926ed9d8bb7f5bb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-20 11:17:49	<u>0x557f792851b42f566d031f2cf9d5d3aaadf94189fa925de5d926ed9d8bb7f5bb</u>	- 0.002301650000000000 00 MATIC 0.00 USD	✓
3	2024-06-20 11:17:49	<u>0x557f792851b42f566d031f2cf9d5d3aaadf94189fa925de5d926ed9d8bb7f5bb</u>	- 0.0011766638898141 00 MATIC 0.00 USD	✓
4	2023-12-07 13:19:27	<u>0xcc1ad641f2f3d857bde38aed0b09c056de2710f72cf7e584e68043028b30b0e1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 13:19:27	<u>0xcc1ad641f2f3d857bde38aed0b09c056de2710f72cf7e584e68043028b30b0e1</u>	- 0.0072360641544100 14 MATIC  0.00 USD	✓
6	2023-12-07 13:19:27	<u>0xcc1ad641f2f3d857bde38aed0b09c056de2710f72cf7e584e68043028b30b0e1</u>	- 0.0059338311886784 26 MATIC  0.00 USD	✓
7	2023-11-23 23:03:49	<u>0xb3a9fa858eaa7ec04087d80074078f240eb68c63472914cb8e346c31a57eff65</u>	- 0.9000000000000000 22 MATIC  0.69 USD	✓
8	2023-11-23 23:03:49	<u>0xb3a9fa858eaa7ec04087d80074078f240eb68c63472914cb8e346c31a57eff65</u>	- 0.0058187602832100 00 MATIC  0.00 USD	✓
9	2023-11-23 23:03:49	<u>0xb3a9fa858eaa7ec04087d80074078f240eb68c63472914cb8e346c31a57eff65</u>	- 0.0047877079358010 00 MATIC  0.00 USD	✓
10	2023-11-23 22:53:21	<u>0xc768a9358326017a2cfaa2070a829c36c1d7a349b2d036eceaee6093854a78cc</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
11	2023-11-23 22:53:21	<u>0xc768a9358326017a2cfaa2070a829c36c1d7a349b2d036eceaee6093854a78cc</u>	- 0.0045226669364100 00 MATIC  0.00 USD	✓
12	2023-11-23 22:53:21	<u>0xc768a9358326017a2cfaa2070a829c36c1d7a349b2d036eceaee6093854a78cc</u>	- 0.0035489897109660 00 MATIC  0.00 USD	✓
13	2023-11-23 09:18:57	<u>0xcef698167d69869a6a00924e0498d5371e1bb4560042eadd78d670a4748ef863</u>	- 3.0000000000000000 00 MATIC  2.35 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 09:18:57	<u>0xcef698167d69869a6a00</u> <u>924e0498d5371e1bb45600</u> <u>42eadd78d670a4748ef863</u>	- 0.0021581866752810 00 MATIC  0.00 USD	✓
15	2023-11-23 09:18:57	<u>0xcef698167d69869a6a00</u> <u>924e0498d5371e1bb45600</u> <u>42eadd78d670a4748ef863</u>	- 0.0003070545825690 00 MATIC  0.00 USD	✓
16	2023-11-17 07:00:37	<u>0xfea263ffb587c29c342d</u> <u>c478c975f27e4d97a45802</u> <u>2063c9d5d03611e2c92899</u>	- 7.0000000000000000 00 MATIC  5.96 USD	✓
17	2023-11-17 07:00:37	<u>0xfea263ffb587c29c342d</u> <u>c478c975f27e4d97a45802</u> <u>2063c9d5d03611e2c92899</u>	- 0.0027160147839930 00 MATIC  0.00 USD	✓
18	2023-11-17 07:00:37	<u>0xfea263ffb587c29c342d</u> <u>c478c975f27e4d97a45802</u> <u>2063c9d5d03611e2c92899</u>	- 0.0013550034346590 00 MATIC  0.00 USD	✓
19	2023-11-17 06:59:47	<u>0xb0f29a8b24cc39cf1ac3</u> <u>3e5ee1ec53ae7851d2350c</u> <u>9b8866f9c337a27fa8bd94</u>	- 3.0000000000000000 00 MATIC  2.55 USD	✓
20	2023-11-17 06:59:47	<u>0xb0f29a8b24cc39cf1ac3</u> <u>3e5ee1ec53ae7851d2350c</u> <u>9b8866f9c337a27fa8bd94</u>	- 0.0028578811600290 00 MATIC  0.00 USD	✓
21	2023-11-17 06:59:47	<u>0xb0f29a8b24cc39cf1ac3</u> <u>3e5ee1ec53ae7851d2350c</u> <u>9b8866f9c337a27fa8bd94</u>	- 0.0013146441182910 00 MATIC  0.00 USD	✓
22	2023-11-13 07:41:16	<u>0xda536d132d86a91b6205</u> <u>40a4e94a515981a44ee4c0</u> <u>745b8e570c59deda58d4f2</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 07:41:16	<u>0xda536d132d86a91b620540a4e94a515981a44ee4c0745b8e570c59deda58d4f2</u>	- 0.0025190593272390 00 MATIC  0.00 USD	✓
24	2023-11-13 07:41:16	<u>0xda536d132d86a91b620540a4e94a515981a44ee4c0745b8e570c59deda58d4f2</u>	- 0.0008162004412380 00 MATIC  0.00 USD	✓
25	2023-11-13 07:40:22	<u>0x463870f74eedb561309e3f89324c8222bf12ae5f564c9b12ddafe131ad6ee554</u>	+ 15.0000000000000000 000 MATIC  13.33 USD	✓
26	2023-11-03 01:28:05	<u>0xbc27e69f2100bceaf575a55da8f17d266600799ee4f0e1232cc741a64406d9f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-03 01:28:05	<u>0xbc27e69f2100bceaf575a55da8f17d266600799ee4f0e1232cc741a64406d9f4</u>	- 0.0045000844200222 02 MATIC  0.00 USD	✓
28	2023-11-03 01:28:05	<u>0xbc27e69f2100bceaf575a55da8f17d266600799ee4f0e1232cc741a64406d9f4</u>	- 0.0013492432150302 38 MATIC  0.00 USD	✓
29	2023-10-13 07:37:53	<u>0x9d5c273bef0db28700be9adaa9010f0cf164659aa765c50d4fae2a19c3c4a6aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-13 07:37:53	<u>0x9d5c273bef0db28700be9adaa9010f0cf164659aa765c50d4fae2a19c3c4a6aa</u>	- 0.0050846617288113 68 MATIC  0.00 USD	✓
31	2023-10-13 07:37:53	<u>0x9d5c273bef0db28700be9adaa9010f0cf164659aa765c50d4fae2a19c3c4a6aa</u>	- 0.0021016691333627 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-13 07:36:01	<u>0x1ba0d0fa11eea341fac77eca631339ce35b4ffa0e4ee9b915c3350d1698f452b</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:30:15	<u>0xf02f244aa5a18f84d043a078449aca7d2c8cac7d556a0d23b45131ceec1d03d4</u>	+ 0.0051700000000000 00 DAI	✓
2	2024-06-20 14:42:16	<u>0xcd80d3a70ed8d3d771a68e37221a1fbc9fe1d1cf242dd7b53aa586573a7a90c6</u>	- 5,170.000000000000 000000 DAI	✓
3	2024-06-20 11:19:49	<u>0xb3855c8ad0d58bb5525833d798547f4aa6fa9aa20cc2c2db4ff6a9cb541a4366</u>	+ 0.0151699999999999 99 DAI	✓
4	2024-06-20 11:18:11	<u>0x003d612f371912f76b9c2a04e0587b357ea070bed816c336ce0e0bbb7c653da1</u>	+ 9,860 M TOKENS	✓
5	2024-06-20 11:17:49	<u>0x557f792851b42f566d031f2cf9d5d3aaadf94189fa925de5d926ed9d8bb7f5bb</u>	- 5,170.000000000000 000000 DAI	✓
6	2024-06-20 11:12:37	<u>0x461b6a977e59627f2a25f2f1a53ee51bb6e88da96d3bb393ba3695418489eb02</u>	+ 4,670.000000000000 000000 DAI	✓
7	2024-06-20 11:10:55	<u>0x448c6d1270598de12007201498b9a475da3ef9c8c7ae4800e44e3678ba8cfc9b</u>	+ 500.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 13:19:27	<u>0xcc1ad641f2f3d857bde38aed0b09c056de2710f72cf7e584e68043028b30b0e1</u>	- 42.0000000000000000 000 DAI	✓
9	2023-12-07 13:13:52	<u>0x7b0718ceea775663df2a2b98eca21d152b1e845781d0fe9f6518e34687c40624</u>	+ 42.0000000000000000 000 DAI	✓
10	2023-11-18 08:07:58	<u>0x281320c2cf3ecbe769c458325dc135a5cab2276cba8d411b2fd4aaa97cb22258</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-14 14:21:39	<u>0x1a6ff5753017af90668915e49f324b715dc37662ecf2fe6b44ad6b34a0781c65</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-14 09:55:41	<u>0x520f5a1669aaf84e9ce6d32613473a328bd48de6a931191daa5482eb7097c7c8</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-13 17:10:16	<u>0x08465658d50f53b7cb959511852af715f3109a53e4a4e616a19d0b1e891f86de</u>	+ 8,888.000000 RareTrx.xyz	✓
14	2023-11-03 01:28:05	<u>0xbc27e69f2100bceaf575a55da8f17d266600799ee4f0e1232cc741a64406d9f4</u>	- 45.0000000000000000 000 DAI	✓
15	2023-10-21 12:38:40	<u>0xa511173588658075300afca014320f2d02535ba03d9b8c005a6724b640ad3129</u>	+ 45.0000000000000000 000 DAI	✓
16	2023-10-14 07:15:19	<u>0x600ce4de775d6abe441830490c3aaf1380a8c247816fd1b96f7a41d6687f28aa</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 07:37:53	<u>0x9d5c273bef0db28700be9adaa9010f0cf164659aa765c50d4fae2a19c3c4a6aa</u>	- 47.0000000000000000 000 DAI	✓
18	2023-10-08 04:07:35	<u>0x9f65017c0252de8eaeef8f3f06d5ae092a37f5afcdb4be03fa5c460eaf48783b7</u>	+ 47.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:45:52	<u>0x9ad995cf718325343696da6f1070bf26fc285cc650823c749a2fcee1b3c81184</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 14:31:07	<u>0xa2510db941dc78ab253afe218d47df0331f743b2570ec1173096076d67afc16b</u>	+ 1 ?	✓
3	2024-06-27 14:30:55	<u>0x4a24731df51b55ad532821910382cc5f0eb491e6b415703216af92e6257c3df7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-20 11:15:59	<u>0x78bee18b5e9b50bb267de0684c3a4d94823846d458a6ee008b95608de5005541</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
5	2024-06-20 11:11:07	<u>0xf14130343008eb7dcf210acce4fcaeef532b0293620d4305d89b08595ec986dc</u>	+ 1 ethx] ðŸŽ•	✓
6	2023-12-09 00:10:31	<u>0xaaab4b530fb70b7bad65090a89db786f8c65e65a42ccdbe1185fd80844e4f2bff</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 00:09:33	<u>0xb1e3a394e5a3597ba24fe150313625376c541fd7acffd06345a6e497c35c9a37</u>	+ 1 1000usdc.net	✓
8	2023-11-23 10:27:51	<u>0x94a7588dcd7f3476c6c04a306d5db6603ab9d2edb675cffbf640c08cca52bc7a</u>	+ 1 work	✓
9	2023-11-23 09:57:53	<u>0xea0237f1b3c676cfe1a13745ae1733d5b3e6fe4a39d004dafbfa597ed4ee6352</u>	+ 1 .app	✓
10	2023-11-23 09:22:07	<u>0x693e1bd3dcea70ac9e060873b8ac833d19aa27e79f7bd04e6a8f6af49dfd942b</u>	+ 1 Voucher	✓
11	2023-11-17 16:18:30	<u>0x1182c9ab41955e4cb610dbae04789a849cfe57248f7700d331271ef9adac9ec6</u>	+ 1 yz	✓
12	2023-11-13 07:43:52	<u>0xd9f7eca674a6c55b9da18e2d51e56c495de7f7b91ed94d4e6aa61dbd1e962faa</u>	+ 1 Voucher	✓
13	2023-11-13 07:40:26	<u>0x51de9d80940608e1a1bec55a1f32c0db929cfd0943b9eafc425ce5aa458d55b9</u>	+ 1 t.xyz	✓
14	2023-11-03 01:28:23	<u>0xef4c7d12eb4e6766a82ec8743c0c56d26053c4bf9a13aca37f769ad3c6df360c</u>	+ 1 op.org	✓
15	2023-10-29 14:25:39	<u>0xef81768d0111ad22085d0200b0d8be520acf3339f32e9975cef3a71e3e93d0db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-21 12:38:50	<u>0x51b0fb23ccc04f918b91</u> <u>0aefa7b421ccbb33dc91d4</u> <u>04d0af000fd72fb657f660</u>	+ 1 s.net	✓
17	2023-10-13 07:36:13	<u>0xd5764402cde8da3d5492</u> <u>5a5ac7faa6afb4872e14ec</u> <u>5eb0ccf900c5c78ae7f3fe</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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