

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f6daaaea369681d33b0e671b1c9a7b41013d044</u>
TOTAL RECEIVED	0.437000000000000000 MATIC
	0.17 USD
TOTAL SEND	0.437000000000000000 MATIC
	0.17 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Galaxy OAT	1 OAT
zkLink Mystery Box	1 zkLink Mystery Box
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org










* USD values displayed at the time of transaction










Token	Balance
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDC Voucher	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.net
700 LDO	N/A NFT Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 10:54:05	<u>0x75ca26d2418ebac9b37331f766d27da88640aa73f48d449a12fe999087a21bfe</u>	- 0.2880007626545172 39 MATIC 0.24 USD	✓
2	2024-01-16 10:54:05	<u>0x75ca26d2418ebac9b37331f766d27da88640aa73f48d449a12fe999087a21bfe</u>	- 0.0006300002367330 00 MATIC 0.00 USD	✓
3	2024-01-16 10:54:05	<u>0x75ca26d2418ebac9b37331f766d27da88640aa73f48d449a12fe999087a21bfe</u>	- 0.0000000100455390 00 MATIC 0.00 USD	✓
4	2024-01-13 03:37:09	<u>0xe2c0303611292c668db87909442fe6c7102518f3a73ac3dca5ea0ed83965be87</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-01-13 03:37:09	<u>0xe2c0303611292c668db8</u> <u>7909442fe6c7102518f3a7</u> <u>3ac3dca5ea0ed83965be87</u>	- 0.0024287400005397 20 MATIC  0.00 USD	✓
6	2024-01-13 03:37:09	<u>0xe2c0303611292c668db8</u> <u>7909442fe6c7102518f3a7</u> <u>3ac3dca5ea0ed83965be87</u>	- 0.00000000000033057 85 MATIC  0.00 USD	✓
7	2024-01-12 07:27:40	<u>0xfc2b0dd125ff770df85</u> <u>015bfc77063fe7d7b8df28</u> <u>b6d8e57ead09398f21c658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 07:27:40	<u>0xfc2b0dd125ff770df85</u> <u>015bfc77063fe7d7b8df28</u> <u>b6d8e57ead09398f21c658</u>	- 0.0024287400039129 70 MATIC  0.00 USD	✓
9	2024-01-12 07:27:40	<u>0xfc2b0dd125ff770df85</u> <u>015bfc77063fe7d7b8df28</u> <u>b6d8e57ead09398f21c658</u>	- 0.0000000000197672 45 MATIC  0.00 USD	✓
10	2024-01-11 10:10:47	<u>0x9084a8f92e73977c62d6</u> <u>2b776bf460eb02e170ad1d</u> <u>83cc1ab0c8daa6a071cf5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-11 10:10:47	<u>0x9084a8f92e73977c62d6</u> <u>2b776bf460eb02e170ad1d</u> <u>83cc1ab0c8daa6a071cf5e</u>	- 0.0034144714500986 55 MATIC  0.00 USD	✓
12	2024-01-11 10:10:47	<u>0x9084a8f92e73977c62d6</u> <u>2b776bf460eb02e170ad1d</u> <u>83cc1ab0c8daa6a071cf5e</u>	- 0.0033250554933910 35 MATIC  0.00 USD	✓
13	2024-01-10 08:36:22	<u>0x7f147d2ceaaa351a0734</u> <u>7066be0591554e3b9bd241</u> <u>816208dcb6488df9d16cdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-01-10 08:36:22	<u>0x7f147d2ceaaa351a0734</u> <u>7066be0591554e3b9bd241</u> <u>816208dcb6488df9d16cdf</u>	- 0.0034892468961729 70 MATIC  0.00 USD	✓
15	2024-01-10 08:36:22	<u>0x7f147d2ceaaa351a0734</u> <u>7066be0591554e3b9bd241</u> <u>816208dcb6488df9d16cdf</u>	- 0.0045447608273788 50 MATIC  0.00 USD	✓
16	2024-01-09 05:49:34	<u>0xad944f7c22f168c5cb4e</u> <u>765eafeeaa286e215d2751</u> <u>ac64bc899eef8714b60e31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-09 05:49:34	<u>0xad944f7c22f168c5cb4e</u> <u>765eafeeaa286e215d2751</u> <u>ac64bc899eef8714b60e31</u>	- 0.0024289735611988 65 MATIC  0.00 USD	✓
18	2024-01-09 05:49:34	<u>0xad944f7c22f168c5cb4e</u> <u>765eafeeaa286e215d2751</u> <u>ac64bc899eef8714b60e31</u>	- 0.0000005558117518 00 MATIC  0.00 USD	✓
19	2024-01-08 07:33:21	<u>0x4824cf5345e7266c5ba7</u> <u>8dfc4dd190e2b8b5cd2cf6</u> <u>6bb173fd2c1eb441aadfd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-08 07:33:21	<u>0x4824cf5345e7266c5ba7</u> <u>8dfc4dd190e2b8b5cd2cf6</u> <u>6bb173fd2c1eb441aadfd9</u>	- 0.0030101527236853 00 MATIC  0.00 USD	✓
21	2024-01-08 07:33:21	<u>0x4824cf5345e7266c5ba7</u> <u>8dfc4dd190e2b8b5cd2cf6</u> <u>6bb173fd2c1eb441aadfd9</u>	- 0.0030786409883458 65 MATIC  0.00 USD	✓
22	2024-01-07 02:14:44	<u>0x669440e6bfe99022552b</u> <u>b9cf8f3cebfe31242c3ac4</u> <u>e789c7d33c9aa3f8182ed2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-07 02:14:44	<u>0x669440e6bfe99022552b</u> <u>b9cf8f3cebfe31242c3ac4</u> <u>e789c7d33c9aa3f8182ed2</u>	- 0.0024288796419579 95 MATIC  0.00 USD	✓
24	2024-01-07 02:14:44	<u>0x669440e6bfe99022552b</u> <u>b9cf8f3cebfe31242c3ac4</u> <u>e789c7d33c9aa3f8182ed2</u>	- 0.0001990624814540 30 MATIC  0.00 USD	✓
25	2024-01-06 17:44:39	<u>0x275681b87fa1e341af82</u> <u>a55ba45bb4f4a46f188d47</u> <u>989f347c9e4f8ec49df102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-06 17:44:39	<u>0x275681b87fa1e341af82</u> <u>a55ba45bb4f4a46f188d47</u> <u>989f347c9e4f8ec49df102</u>	- 0.0024588011518496 00 MATIC  0.00 USD	✓
27	2024-01-06 17:44:39	<u>0x275681b87fa1e341af82</u> <u>a55ba45bb4f4a46f188d47</u> <u>989f347c9e4f8ec49df102</u>	- 0.0003086895692640 80 MATIC  0.00 USD	✓
28	2023-12-01 11:56:54	<u>0xc36b8ac1a55c31a81a10</u> <u>59ba60ea35901d2a3e9b35</u> <u>348ee1de018af7d19ad5b2</u>	- 0.0867715955690162 16 MATIC  0.06 USD	✓
29	2023-12-01 11:56:54	<u>0xc36b8ac1a55c31a81a10</u> <u>59ba60ea35901d2a3e9b35</u> <u>348ee1de018af7d19ad5b2</u>	- 0.0009030540674610 00 MATIC  0.00 USD	✓
30	2023-12-01 11:56:54	<u>0xc36b8ac1a55c31a81a10</u> <u>59ba60ea35901d2a3e9b35</u> <u>348ee1de018af7d19ad5b2</u>	- 0.0008523815411790 00 MATIC  0.00 USD	✓
31	2023-09-04 11:48:28	<u>0x60d8b2cab1f48a310312</u> <u>586021a77caebff4ea8bb2</u> <u>73aec85a5befbd66df9324</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 11:48:28	<u>0x60d8b2cab1f48a310312</u> <u>586021a77caebff4ea8bb2</u> <u>73aec85a5befbd66df9324</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
33	2023-09-04 11:48:28	<u>0x60d8b2cab1f48a310312</u> <u>586021a77caebff4ea8bb2</u> <u>73aec85a5befbd66df9324</u>	- 0.0088995870292120 60 MATIC  0.00 USD	✓
34	2023-08-29 17:30:47	<u>0x415fab7d87aecffa5c7f</u> <u>9bc49e54d06770a7c52dc4</u> <u>d478f02993878caab05162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-29 17:30:47	<u>0x415fab7d87aecffa5c7f</u> <u>9bc49e54d06770a7c52dc4</u> <u>d478f02993878caab05162</u>	- 0.0038973446220391 80 MATIC  0.00 USD	✓
36	2023-08-29 17:30:47	<u>0x415fab7d87aecffa5c7f</u> <u>9bc49e54d06770a7c52dc4</u> <u>d478f02993878caab05162</u>	- 0.0099108736102285 45 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:26:27	<u>0xb920518ec28b267bb926</u> <u>590c1436631cbc49276a1a</u> <u>1cdc043b7a24307abbec77</u>	+ 0.0990000000000000 05 MATIC  0.08 USD	✓
2	2024-01-10 07:23:23	<u>0xff6793fe862c87f89fd9</u> <u>db827feb245463b8b896b9</u> <u>f5426a5841960674352834</u>	+ 0.0980000000000000 04 MATIC  0.08 USD	✓
3	2024-01-06 10:06:42	<u>0xc4d901e08736460feb55</u> <u>58ecf2d964c410f51d69e0</u> <u>fb9b6a515de06df7eb67a1</u>	+ 0.1250000000000000 00 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 10:41:35	<u>0x9ddd11bcb11e4374698683f79c7246820550a4da41d2bc656627406deac1f364</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
5	2023-08-29 10:33:55	<u>0x454f99d93542a978207334365d9e9f6ab9daa68ad728d1ee727719e6ba0f08ab</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 19:15:05	<u>0x710a506d08b8e5fb18af3f06c734f1b476c67e8f1bda432ac989e0454ca5c32f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-02 13:12:34	<u>0x5011df873eeac5e291983afc92cf4339e72173b2469292363245189ed1133114</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-08-31 20:13:01	<u>0x9eddac1d26b15d687aa259d9e01e668f3eb05357210bf7f30de2ba905c57c466</u>	+ 168,100.000000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 11:48:28	<u>0x60d8b2cab1f48a310312586021a77caebff4ea8bb273aec85a5befbd66df9324</u>	+ 1 zkLink Mystery Box	✓
2	2023-08-29 17:30:47	<u>0x415fab7d87aecffa5c7f9bc49e54d06770a7c52dc4d478f02993878caab05162</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:52:41	<u>0xf99d2dc83a48689159519cde380f86dd65017cc8e29d794ae0d8091b7041db4e</u>	+ 1 LAV	✓
2	2024-01-11 23:03:50	<u>0xa6be457aa922d1d354688a07429992fd31c2908fc528206e79474f9fe67acde1</u>	+ 1 get-rarible.com	✓
3	2024-01-08 10:46:50	<u>0xea799bbc367aab8bd1d534e5ca9eafb65f8b83615594400523c60724dfaea297</u>	+ 1 3000usdt.net	✓
4	2024-01-08 10:35:22	<u>0x7b9be0a7259331aa89e942949346c49480edb6ca2c5603103b4b3af4c660d078</u>	+ 1 2000usdc.org	✓
5	2023-12-31 17:56:03	<u>0xfe411baec7eb6c61f6dc d55d4f3cf2702dde7e9bf79b7e834b9689bcf30dac46</u>	+ 1 2000usdc.cc	✓
6	2023-12-31 17:52:30	<u>0x7d2b7dc44307198ae2eb1917448be7fbd15ee1b3de0ef07071bf8bca165fa8f0</u>	+ 1 3000usdt.net	✓
7	2023-12-01 18:48:44	<u>0x5d75063e38bf98f07bfe99dcfb9a7a39b1878f1c97bae7b28c41b5310e05dfcf</u>	+ 1 2000usdt.net	✓
8	2023-12-01 17:13:21	<u>0x8eaff61b498789c55aefeda08a6c3083f765d5c3bb61059fbf7cbdc62f9f0133</u>	+ 1 1000usdc.org	✓
9	2023-09-13 22:53:50	<u>0x038579309743748b6c11550713804691b9bd6a0b5f52a3ef6984786b388c956f</u>	+ 1 NFT AIRDROP ROUND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 11:12:04	<u>0xe66b2a0f0c6c2b16aa06c989ac7e1afc8e74144cd84be2262408086f5ad421a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 22:22:20	<u>0x43f5fb9a673dbc062294bee65ff9b9190519e72406029edf29929f65a5302760</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 20:02:16	<u>0xc956b3096523167edf4a1dd62bb5b94d46f9203ddc1ec34f06782dff8d8c70af</u>	+ 1 NFT VOUCHER	✓
13	2023-09-04 14:17:56	<u>0xf0000eca325d66258c6af2c2a508fc82a5b4e0b149a3aa41b4c3206a2a77635a</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 11:58:33	<u>0x951ccc9ff41ab50bede468a589ea942fbe2169bdc4026357edb9446670c0a84c</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 11:56:59	<u>0xd08aff3af071378d60aca225888888883633a7f6cebb0b62221c9c210b383ae</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 11:52:23	<u>0x86759c136945337782f5ab504db4796d63f2d73ccc234d813108f5605f9eebcc</u>	+ 1 NFT Voucher	✓
17	2023-09-03 20:29:22	<u>0xea5e80f23a49e16b72023418991cc3a2b1499136108f298e4d1e0d143952ddbfb</u>	+ 1 Circle Weekly Giveaways	✓

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