

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 14:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33569926dec3dc273fe79664a8bce917abf15d3e</u>
TOTAL RECEIVED	135.873726074271161224 MATIC
	49.86 USD
TOTAL SEND	133.844593116389205534 MATIC
	49.12 USD



Token	Balance
MATIC	2.029132957881969013 MATIC
	0.74 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ lbonus.xyz	925.000000000000000000 m reward
Balancer	475.00 BalancerV2.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.live	959.000000000000000000 ool.live
5000 USDT	N/A NFT Airdrop Round

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
'	N/A Reward at bountydrops.io
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A 3000usdt.org
750 OP	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-11 01:51:25	<u>0x67eb185db0559c622b0fb1b95d72e0e82ec2c6e24da228355ea52f8c0b636adb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-11 01:51:25	<u>0x67eb185db0559c622b0fb1b95d72e0e82ec2c6e24da228355ea52f8c0b636adb</u>	- 0.0016092546022327 50 MATIC  0.00 USD	✓
3	2022-11-11 01:51:25	<u>0x67eb185db0559c622b0fb1b95d72e0e82ec2c6e24da228355ea52f8c0b636adb</u>	- 0.0025380559210825 08 MATIC  0.00 USD	✓
4	2022-11-11 01:48:27	<u>0xbf2bd46ab6ca84190d938ea1866bcc664cff5a0094920c9932f0ed6561483c2</u>	- 128.0000000000000000 0000 MATIC  132.71 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-11 01:48:27	<u>0xbfd2bd46ab6ca84190d9</u> <u>38ea1866bcc664cff5a009</u> <u>4920c9932f0ed6561483c2</u>	- 0.0102657223937654 96 MATIC  0.01 USD	✓
6	2022-11-11 01:48:27	<u>0xbfd2bd46ab6ca84190d9</u> <u>38ea1866bcc664cff5a009</u> <u>4920c9932f0ed6561483c2</u>	- 0.0057682262181236 10 MATIC  0.00 USD	✓
7	2022-11-11 01:42:39	<u>0xc067c26341b074e8041c</u> <u>7c850672b0a0e5f557d03b</u> <u>f2cde22acb09bc045e9be0</u>	+ 24.0000000000000000 000 MATIC  24.88 USD	✓
8	2022-11-11 01:07:51	<u>0xacf4c719253767f15792</u> <u>e31d5b938a946e2f984a09</u> <u>5eae6e8ef1f28f551ba6b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-11 01:07:51	<u>0xacf4c719253767f15792</u> <u>e31d5b938a946e2f984a09</u> <u>5eae6e8ef1f28f551ba6b5</u>	- 0.0042409073634662 63 MATIC  0.00 USD	✓
10	2022-11-11 01:07:51	<u>0xacf4c719253767f15792</u> <u>e31d5b938a946e2f984a09</u> <u>5eae6e8ef1f28f551ba6b5</u>	- 0.0117003119955808 71 MATIC  0.01 USD	✓
11	2022-11-11 01:07:19	<u>0x7a009e8170edc9d12d53</u> <u>dd8a1d4650d8708e59bc06</u> <u>b5815ea553aa56b4f644f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-11 01:07:19	<u>0x7a009e8170edc9d12d53</u> <u>dd8a1d4650d8708e59bc06</u> <u>b5815ea553aa56b4f644f6</u>	- 0.0015118466242014 00 MATIC  0.00 USD	✓
13	2022-11-11 01:07:19	<u>0x7a009e8170edc9d12d53</u> <u>dd8a1d4650d8708e59bc06</u> <u>b5815ea553aa56b4f644f6</u>	- 0.0049196323223445 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-11-11 00:04:44	<u>0xa0281d3b61c02b4a715a852665641cb12b7355f05aab542a995e4d557f9f534e</u>	+ 47.0000000000000000 000 MATIC  48.72 USD	✓
15	2022-11-10 23:04:34	<u>0x1fc93d0724ab8e2dc656aa4be080bf010185ccedafc5b94099eeb51dbcaa4382</u>	- 2.7999999999999998 22 MATIC  2.90 USD	✓
16	2022-11-10 23:04:34	<u>0x1fc93d0724ab8e2dc656aa4be080bf010185ccedafc5b94099eeb51dbcaa4382</u>	- 0.0006450673735380 00 MATIC  0.00 USD	✓
17	2022-11-10 23:04:34	<u>0x1fc93d0724ab8e2dc656aa4be080bf010185ccedafc5b94099eeb51dbcaa4382</u>	- 0.0004055552233530 00 MATIC  0.00 USD	✓
18	2022-11-10 23:01:34	<u>0x007479c834f92c498178a676a019b4a6bcbe995a85f453aae87dd3d09be82923</u>	- 3.0000000000000000 00 MATIC  3.11 USD	✓
19	2022-11-10 23:01:34	<u>0x007479c834f92c498178a676a019b4a6bcbe995a85f453aae87dd3d09be82923</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
20	2022-11-10 23:01:34	<u>0x007479c834f92c498178a676a019b4a6bcbe995a85f453aae87dd3d09be82923</u>	- 0.0003570663515160 00 MATIC  0.00 USD	✓
21	2022-11-10 22:58:44	<u>0x2dfcc0672e6f245cfc3dbb28cedcdf037b574a31c703cc76e99034b30f060b6e</u>	+ 14.0000000000000000 000 MATIC  14.51 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-11 01:07:51	<u>0xacf4c719253767f15792e31d5b938a946e2f984a095eae6e8ef1f28f551ba6b5</u>	+ 50.873726074271175 435 MATIC  52.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:50:19	<u>0x573dce217d94d3da2d187520de5cd0d5e77e483c9d4db12b0bfd234261d421c5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-12 11:29:46	<u>0xe1a2c6afb40e50789216b6675c5ba4dd27f99835390ab5bdb5d9558a71d61b73</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-14 10:23:38	<u>0xf59ea5d3c3cfc605de84bfa0fc32d8a1c122b380fccceaa7fe4d50d48f30139d</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-04-22 10:15:44	<u>0xd15811babf1fd974342f0601b645a97a6f47ebd3b47222b9af14975a586921f4</u>	+ 925.00000000000000 0000 m reward	✓
5	2022-12-02 17:21:36	<u>0x5ff9c0a8ba2b0ffe3044de0d6e3c9d77c6efc8ebd44edefe9030f232f7a11bc2</u>	+ 475.00 BalancerV2.com	✓
6	2022-11-11 01:51:25	<u>0x67eb185db0559c622b0fb1b95d72e0e82ec2c6e24da228355ea52f8c0b636adb</u>	- 138.808329 USDT  138.50 USD	✓
7	2022-11-11 01:48:27	<u>0xbfd2bd46ab6ca84190d938ea1866bcc664cff5a0094920c9932f0ed6561483c2</u>	+ 138.808329 USDT  138.50 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-11 01:07:51	<u>0xacf4c719253767f15792e31d5b938a946e2f984a095eae6e8ef1f28f551ba6b5</u>	- 0.0449071711759018 72 WETH  56.70 USD	✓
9	2022-11-10 23:34:40	<u>0x166b9de1754870a2eb56e1a0d69ed2feec874e0d28860b4e731ada4d9d1fac58</u>	+ 0.0399064234669935 51 WETH  51.74 USD	✓
10	2022-11-10 22:33:04	<u>0x42afaa8e0f3b2434a2af1b8eb46ea7085bd7b01785ea1adbe5b45983d5d72ae2</u>	+ 0.0050007477089083 23 WETH  6.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:25:48	<u>0xcffaf0511022250ceae99a2c926da15360fc265dc204b76793dc23efd8630fa</u>	+ 1 Reward at bountydrops.io	✓
2	2023-12-11 23:44:32	<u>0xe18e2536576895c6bc7e237309fba82fa45e73712a6f154d60134501b750adb1</u>	+ 1 Reward at optimisum.re	✓
3	2023-12-05 09:09:46	<u>0x15a0ac09dacf96a1144919ba36af9dc8d4bb4865041c2f89c693320cf7691922</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 08:41:44	<u>0xcb9e4e81296e9b337997ef3aa4b97b325a7f120810bae5184fb3408018fade17</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 08:34:46	<u>0x29b10383511f6723c69840dbaeaa7fbb42c16f8eaf9203858b3ddd5079a49</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 16:34:31	<u>0xf05e522ef53d7f5a93fd</u> <u>4a17a50da0c73280c98283</u> <u>f38195529dac694661dc89</u>	+ 1 2000usdt.net	✓
7	2023-12-01 14:40:22	<u>0xc8d6a499d2a95e4e8dbc</u> <u>5a28a08452a8c54399e2ab</u> <u>325e542274f34de6d1ea04</u>	+ 1 1000usdc.org	✓
8	2023-11-29 12:47:53	<u>0x8e13f822a5dc0b671879</u> <u>648e48d74c596d2dd90a0b</u> <u>758caa4f4e1a13bdc81734</u>	+ 1 com	✓
9	2023-11-26 21:35:20	<u>0xa9f1307a32117e1a5903</u> <u>81b4a03044ba9142a30043</u> <u>c70caa839c7a24e52f8761</u>	+ 1 org	✓
10	2023-11-26 21:10:59	<u>0x9fd19b7a2a2f59fd58ac</u> <u>8d6364cec7c8aab4ae2b3a</u> <u>ceab52be429505aa9b85c7</u>	+ 1 3000usdt.org	✓
11	2023-11-15 20:38:15	<u>0xeb02f39a6565162abd96</u> <u>1e54fb50e11b6dbd6168a9</u> <u>bb5bbf71ee5e18053021bb</u>	+ 1 ro	✓
12	2023-11-11 12:28:51	<u>0x3586e6b4a23fea77d90d</u> <u>3fa46cac68e28bae38dcd4</u> <u>e87b9ba3d6ef6db466cf2a</u>	+ 1 dt.org	✓
13	2023-10-28 15:18:18	<u>0x8859d0e4879a20a84262</u> <u>56dcd07943fd4d3769b3f7</u> <u>9cd9b74b301fec4b4782f3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 10:55:06	<u>0xa13f77174db302a8d614</u> <u>e4ae149a8d2e837bc29a9b</u> <u>f7b8666d09a3993fa7bbe6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 21:22:31	<u>0xecb590ebe7385ad167cb c930a10e564722392902e5 04e3b6b73dd481e1b76efc</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 15:26:17	<u>0x5ccb19484b74196af432 12336e8b226e6bb755f123 787a77b05ccdbfc6442ef7</u>	+ 1 LIDO NFT	✓
17	2023-09-19 20:56:21	<u>0x85d9963f54d494098c5a f49e46db81ba8157857d76 0420fc1f3ad81e79ca12f2</u>	+ 1 Voucher	✓
18	2023-09-17 18:58:27	<u>0x4aeca81f5c3bd18483e 8826bd35778fd3fe65a39f f704d00ce98b7a9f66a892</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-10 10:15:38	<u>0x039ad30762cbcad53de f9edf7f4b84e98ce76b9f0 5a1571f9fe3c0fbe54e3ad</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:15:03	<u>0x9e8436ded92be708faa3 45055dd731010aef5127bb 82f43a63a72046951e76e8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-07 17:45:17	<u>0x8d32038dfc2a274b42a7 cb1cdfda6b5639bae1a97 0564928eafb5b1484d5bd5</u>	+ 1 NFT Airdrop	✓
22	2023-08-11 22:19:22	<u>0x12f0563a81593b488bd9 e46ed8da58a99c69640515 5f75f5ab23be11e033a4cf</u>	+ 1 Lido DAO	✓
23	2021-12-03 05:35:53	<u>0x63612f02e9b0a8ece254 7164f94ed06edfaa89ce49 432ca34d1993eb28957386</u>	+ 1 PGOGC	✓

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