

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cef6ea1b9678217e25602f292d7b20e62e1a9ab</u>
TOTAL RECEIVED	23.754049553030860409 MATIC
	8.85 USD
TOTAL SEND	22.998213790026444059 MATIC
	8.57 USD

Token	Balance
MATIC	0.755835763004418237 MATIC
	0.28 USD
(PoS) Wrapped BTC	0.00000766 WBTC
	0.51 USD
USD Coin (PoS)	0.240686 USDC
	0.24 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	166,250.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
5 ETH by Base	N/A NFTVoucher
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A .net

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 \$BUSD	N/A Voucher
1,000 USDT Reward	N/A .net
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-17 06:56:53	<u>0x6e28c2973efbfb3c292d</u> <u>02e9e2465f0277b8697e82</u> <u>52962f1d82c57eadb82d53</u>	- 7.8234316287993710 40 MATIC  6.66 USD	✓
2	2023-11-17 06:56:53	<u>0x6e28c2973efbfb3c292d</u> <u>02e9e2465f0277b8697e82</u> <u>52962f1d82c57eadb82d53</u>	- 0.0218292682862284 81 MATIC  0.01 USD	✓
3	2023-11-17 06:56:53	<u>0x6e28c2973efbfb3c292d</u> <u>02e9e2465f0277b8697e82</u> <u>52962f1d82c57eadb82d53</u>	- 0.0427672118905391 35 MATIC  0.03 USD	✓
4	2023-08-20 05:02:54	<u>0xc9e90103ada041aeb848</u> <u>f28d63140d1fc5d5251383</u> <u>bc48753b9eccb2b62e3270</u>	- 13.398254461232982 138 MATIC  7.66 USD	✓
5	2023-08-20 05:02:54	<u>0xc9e90103ada041aeb848</u> <u>f28d63140d1fc5d5251383</u> <u>bc48753b9eccb2b62e3270</u>	- 0.0169753968302070 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-20 05:02:54	<u>0xc9e90103ada041aeb848</u> <u>f28d63140d1fc5d5251383</u> <u>bc48753b9eccb2b62e3270</u>	- 0.0281361675739425 01 MATIC  0.01 USD	✓
7	2023-08-19 18:36:40	<u>0x05d28f0d6823d4192caf</u> <u>cc02cf57086159d8f77a4c</u> <u>ba558812291c26f2ff0dfe</u>	- 1.5959935076147666 60 MATIC  0.92 USD	✓
8	2023-08-19 18:36:40	<u>0x05d28f0d6823d4192caf</u> <u>cc02cf57086159d8f77a4c</u> <u>ba558812291c26f2ff0dfe</u>	- 0.0138802666982981 77 MATIC  0.00 USD	✓
9	2023-08-19 18:36:40	<u>0x05d28f0d6823d4192caf</u> <u>cc02cf57086159d8f77a4c</u> <u>ba558812291c26f2ff0dfe</u>	- 0.0198610915017018 23 MATIC  0.01 USD	✓
10	2023-08-19 18:33:38	<u>0xc5cb3e2dcf91a98d3598</u> <u>201b94891f9e2542ec5c03</u> <u>d9daea79afb5703249dad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-19 18:33:38	<u>0xc5cb3e2dcf91a98d3598</u> <u>201b94891f9e2542ec5c03</u> <u>d9daea79afb5703249dad8</u>	- 0.0023264252034848 10 MATIC  0.00 USD	✓
12	2023-08-19 18:33:38	<u>0xc5cb3e2dcf91a98d3598</u> <u>201b94891f9e2542ec5c03</u> <u>d9daea79afb5703249dad8</u>	- 0.0029259207965151 90 MATIC  0.00 USD	✓
13	2023-08-19 18:33:12	<u>0x0250bf3fac9fbc207a2</u> <u>e23dae547a1bdfd5316407</u> <u>538d9fc4b5ecffa94407ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-19 18:33:12	<u>0x0250bf3fac9fbc207a2</u> <u>e23dae547a1bdfd5316407</u> <u>538d9fc4b5ecffa94407ff</u>	- 0.0102082740867191 07 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-08-19 18:33:12	<u>0x0250bf3fac9fbc207a2e23dae547a1bdfd5316407538d9fc4b5ecffa94407ff</u>	- 0.0136686259795308 92 MATIC  0.00 USD	✓
16	2023-08-19 18:33:00	<u>0xa5b2bfcf12114fa3f8a77915fd01bafdb0c8ea5090ce9219d8e71210ec3397ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-19 18:33:00	<u>0xa5b2bfcf12114fa3f8a77915fd01bafdb0c8ea5090ce9219d8e71210ec3397ff</u>	- 0.0012721918081949 40 MATIC  0.00 USD	✓
18	2023-08-19 18:33:00	<u>0xa5b2bfcf12114fa3f8a77915fd01bafdb0c8ea5090ce9219d8e71210ec3397ff</u>	- 0.0018922004201790 30 MATIC  0.00 USD	✓
19	2023-08-19 18:32:44	<u>0x760fee3bb2c2cb4c1d441e95029f2f63071c823e6b25fa312c2bf8b7122fa0ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-19 18:32:44	<u>0x760fee3bb2c2cb4c1d441e95029f2f63071c823e6b25fa312c2bf8b7122fa0ca</u>	- 0.0018208035917314 20 MATIC  0.00 USD	✓
21	2023-08-19 18:32:44	<u>0x760fee3bb2c2cb4c1d441e95029f2f63071c823e6b25fa312c2bf8b7122fa0ca</u>	- 0.0029703477120504 30 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 17:55:46	<u>0x263ec2e69d2e6f3f228b88d7fcd9169d08cf96af671f08046066640cb6687e90</u>	+ 8.3617940183185606 17 MATIC  4.89 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-19 18:36:40	<u>0x05d28f0d6823d4192caf</u> <u>cc02cf57086159d8f77a4c</u> <u>ba558812291c26f2ff0dfe</u>	+ 0.1450903188740697 85 MATIC  0.08 USD	✓
3	2023-08-19 18:22:57	<u>0x69404d996f6efe60d49b</u> <u>3c46dbf25c52d49b8b05e1</u> <u>2ae4ae4bc78e260043af48</u>	+ 15.247165215838231 589 MATIC  8.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:08:18	<u>0x7b0a6d17de3a5cffa77c</u> <u>4456848457ade5b00603b3</u> <u>2fb262031a7513d6daf8eb</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-08-20 19:10:31	<u>0x62629785c655dd17aafa</u> <u>7f563074ec92945564d571</u> <u>5d4f23a0b2609609bb01de</u>	+ 166,250.0000000000 00000000 WHEX	✓
3	2023-08-19 20:11:45	<u>0x3db2bd91f4863d0facd6</u> <u>997f392fc60687b90357c4</u> <u>4d11bf39ee60aefabad4d1</u>	+ 1,231.000000000000 000000 ro	✓
4	2023-08-19 18:36:40	<u>0x05d28f0d6823d4192caf</u> <u>cc02cf57086159d8f77a4c</u> <u>ba558812291c26f2ff0dfe</u>	- 13.090000 USDC  13.08 USD	✓
5	2023-08-19 18:33:12	<u>0x0250bf3fac9fbc207a2</u> <u>e23dae547a1bdfd5316407</u> <u>538d9fc4b5ecffa94407ff</u>	+ 0.00000766 WBTC  0.20 USD	✓
6	2023-08-19 18:33:12	<u>0x0250bf3fac9fbc207a2</u> <u>e23dae547a1bdfd5316407</u> <u>538d9fc4b5ecffa94407ff</u>	- 0.201300 USDC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-19 18:31:20	<u>0x65d2a228adb343eddc204bbdfa70dacd550350e499b2643f65671460e386ea12</u>	+ 13.531986 USDC  13.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:37:14	<u>0xede2e8e5d5836e90fe276b8a38a54f6c20c743476f54b9d1bab9543bee408cc9</u>	+ 1 etherevent.co	✓
2	2024-02-19 07:04:24	<u>0x7fd593a20d34186d2c59cb9b235e0d6a88c4e7a0e4c022b8fdfe2ad6643f0722</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-19 04:28:24	<u>0xffff8bac56289436b91892a711489e291a8ac76d13d6865cfa1e12292eaaaf6b30</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 17:01:37	<u>0x36f97d0decda306f0ee9f43dff909c1f95e7a1003414187b3f24140fac57e183</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-17 16:17:38	<u>0x99882500f5c1974909a67e26ddc6a04986a4230953dc35f9009400fffb38673a</u>	+ 1 yz	✓
7	2023-11-07 13:12:22	<u>0x2ca2e6086c971c10b9e8fdef28ba99f53b9353ceb86070f8f897422997083800</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-22 17:54:16	<u>0x518240728b5d8db19741</u> <u>bdc5ef30c27c6645bfbf4b</u> <u>23e4e357351713e2a1fcdc</u>	+ 1 dropsusdt.xyz	✓
9	2023-10-22 17:53:34	<u>0x722df705e57191efd03c</u> <u>dfd79d8ffd7c187fdcac0e</u> <u>2013a9261d255c4c3a4814</u>	+ 1 .net	✓
10	2023-10-22 15:57:28	<u>0x34568975b8945483de70</u> <u>690855b402957d5d8c460b</u> <u>ef0b5b59c6dec5b0f0dca7</u>	+ 1 .net	✓
11	2023-10-05 22:58:47	<u>0x62f4d44cd7a0ec0ecb6d</u> <u>4dd1f885a9669dbe3efa98</u> <u>61d9cb7f4a3f571a8d6514</u>	+ 1 NFT AIRDROP	✓
12	2023-10-05 15:36:20	<u>0x0de672f522b619ca799e</u> <u>19a94c44b854acf4f27e19</u> <u>cbcec829dcf57495c5bd24</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
13	2023-10-03 17:37:52	<u>0x9815fd7b03cd93a8c7a6</u> <u>bd12442ecae330685dca92</u> <u>de251eb4db611078f84b30</u>	+ 1 NFT AIRDROP	✓
14	2023-09-20 21:20:21	<u>0x7226101f6caeed87b1a3</u> <u>e984f091cf1f56dbc4b551</u> <u>fba3a6317a40ba8040f877</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 22:57:08	<u>0xa4b7ddd484b9d37ec146</u> <u>90a21062302aebb58ef3ed</u> <u>fa728991938892c424c34c</u>	+ 1 Voucher	✓
16	2023-09-19 22:42:04	<u>0xfece382f8c6ece659b11</u> <u>b347b64f9968cfd33dd722</u> <u>042c8cde08555893a43d1c</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 04:10:56	<u>0x579501920d2c90d4f49c25d1a10be7b8b5cd62bd38ea82c764e734bb1ddd528f</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 07:19:38	<u>0x1f19cedd31dafd01d205ad7a975c0a8c8c4d5570f3d5c07c108d2e08f45f5e50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 23:23:03	<u>0xbb4d9f87d25d94d6c74b00e80933c17c2a859575b2e7ec7ae9b0aa1f69b200d6</u>	+ 1 NFT Voucher	✓
21	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:55:59	<u>0xff71d7e3198737cdd3bf91723e9a0fb0530063829d1f3726cbacf86712bdcab1</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 01:14:53	<u>0x9d9da456be3e6af21939ba6044c8951dc87ae1360529d0837252dc54465a7b</u>	+ 1 Voucher	✓
24	2023-09-03 22:21:25	<u>0x97421b3bf514fd4cd2abd889ba8ac60226bd21e4265b171ca1af0620a0afd79b</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-01 12:19:44	<u>0xdd382e3695bd1a2cfe228ec9313ac471a98bf13d207e6edf6d295788b9b62fe9</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
26	2023-08-26 09:41:36	<u>0x3e04cbac59e6a2eaf3da</u> <u>90c560cedf2f5006ec44bd</u> <u>f13e9f2d3982dce4946bfa</u>	+ 1 NFTVoucher	✓
27	2023-08-20 07:35:50	<u>0x4f75d6c1e8b345909c8c</u> <u>c771f9ff8fb6d623a37f50</u> <u>ee2d9ec3df297e98b40f2e</u>	+ 1 token-rewards.xyz	✓
28	2023-08-20 04:32:12	<u>0xa286f6c71f5c54558569</u> <u>4b3aa919192bf78df37deb</u> <u>3201c42b1cd60924e66af4</u>	+ 1 reward-club.xyz	✓
29	2023-08-19 23:39:38	<u>0xa4107a613a8eee168507</u> <u>7b5fbd44d579c90aa146f5</u> <u>4d5e5771513a87a77f1261</u>	+ 1 NFTVoucher	✓
30	2023-08-19 20:17:47	<u>0x6cc4e6f656155cdee2ff</u> <u>239418b59b0c0fa2f14279</u> <u>782cb2b6482383163a5cba</u>	+ 1 Voucher	✓
31	2023-08-19 18:21:41	<u>0x15a6a762836ac93e818f</u> <u>aca05ff6968011362bef1e</u> <u>c630e8478362ac7b8f7141</u>	+ 1 NFTVoucher	✓
32	2023-08-19 18:10:43	<u>0xf3044aafa70eac5ecdf0</u> <u>697e1915b736de92b49dd2</u> <u>ddd518fc73856ee5bbee0f</u>	+ 1 official-rewards.x yz	✓

\* USD values displayed at the time of transaction

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