

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x438cffcccd9d00b835a716dcd3c06c7f05d9bbf</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.594855850371589945 MATIC
	0.21 USD


Token	Balance
MATIC	0.005144149628410022 MATIC 0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
GreenMetaverseToken	0.00000000 GMT
eDPX	4.491434833769999635 eDPX
800 LINK	N/A NFT Airdrop Round
'	N/A Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at <a href="http://linkredeem.io">linkredeem.io</a>	N/A NFT
800 LINK	N/A NFT Airdrop Round
Layer3	N/A Layer3
2000 MAGIC	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$ETH	N/A 1ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 10:15:03	<u>0x4559c18378ddd7d07e6c f1209a47a127530e17d2f9 077e92fba9f23f91b5caef</u>	- 0.5600000000000000 53 MATIC  0.42 USD	✓
2	2023-12-18 10:15:03	<u>0x4559c18378ddd7d07e6c f1209a47a127530e17d2f9 077e92fba9f23f91b5caef</u>	- 0.0008645975340450 00 MATIC  0.00 USD	✓
3	2023-12-18 10:15:03	<u>0x4559c18378ddd7d07e6c f1209a47a127530e17d2f9 077e92fba9f23f91b5caef</u>	- 0.0036262061092950 00 MATIC  0.00 USD	✓
4	2023-12-18 10:13:59	<u>0xf2951cc3b0e2b51e21b4 7de94b96ba0e4296eb2ba3 700d97584a15c0765d7095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 10:13:59	<u>0xf2951cc3b0e2b51e21b4 7de94b96ba0e4296eb2ba3 700d97584a15c0765d7095</u>	- 0.0008857200000000 00 MATIC  0.00 USD	✓
6	2023-12-18 10:13:59	<u>0xf2951cc3b0e2b51e21b4 7de94b96ba0e4296eb2ba3 700d97584a15c0765d7095</u>	- 0.0033621953207484 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 10:04:05	<u>0x023a25d04738b8958344</u> <u>2e9a133c08e0fa3631a59a</u> <u>eb337fe2d78877a70aca3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 10:04:05	<u>0x023a25d04738b8958344</u> <u>2e9a133c08e0fa3631a59a</u> <u>eb337fe2d78877a70aca3e</u>	- 0.001919430000000000 00 MATIC  0.00 USD	✓
9	2023-12-18 10:04:05	<u>0x023a25d04738b8958344</u> <u>2e9a133c08e0fa3631a59a</u> <u>eb337fe2d78877a70aca3e</u>	- 0.0036072168616705 68 MATIC  0.00 USD	✓
10	2023-11-17 14:49:28	<u>0xc0b4586896b91eccdb37</u> <u>aa911b83def04244db223f</u> <u>afa74d02a92fed084265b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-17 14:49:28	<u>0xc0b4586896b91eccdb37</u> <u>aa911b83def04244db223f</u> <u>afa74d02a92fed084265b5</u>	- 0.0024666466515853 45 MATIC  0.00 USD	✓
12	2023-11-17 14:49:28	<u>0xc0b4586896b91eccdb37</u> <u>aa911b83def04244db223f</u> <u>afa74d02a92fed084265b5</u>	- 0.0083780805440149 80 MATIC  0.00 USD	✓
13	2023-11-17 14:48:04	<u>0xbaa95529eed5ffe554b</u> <u>f1372685b165a854f2e23d</u> <u>5886c32a052dd71616363c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-17 14:48:04	<u>0xbaa95529eed5ffe554b</u> <u>f1372685b165a854f2e23d</u> <u>5886c32a052dd71616363c</u>	- 0.0016293528645676 20 MATIC  0.00 USD	✓
15	2023-11-17 14:48:04	<u>0xbaa95529eed5ffe554b</u> <u>f1372685b165a854f2e23d</u> <u>5886c32a052dd71616363c</u>	- 0.0081164044856629 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-14 14:09:17	<u>0x7690de65c956550ec13c b6e02da52388662299d64b 66eadbb47081d7f7281555</u>	+ 0.5999999999999999 78 MATIC  0.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 10:13:59	<u>0xf2951cc3b0e2b51e21b4 7de94b96ba0e4296eb2ba3 700d97584a15c0765d7095</u>	- 100.00000000 GMT	✓
2	2023-12-18 10:04:05	<u>0x023a25d04738b8958344 2e9a133c08e0fa3631a59a eb337fe2d78877a70aca3e</u>	+ 100.00000000 GMT	✓
3	2023-11-18 07:21:01	<u>0x426d2665fe877e93b643 5906629aa9f39baa4db331 b669509a59ac3722a8ba5e</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-17 14:49:28	<u>0xc0b4586896b91eccdb37 aa911b83def04244db223f afa74d02a92fed084265b5</u>	- 100.00000000 GMT	✓
5	2023-11-17 13:26:26	<u>0xfed5b4a16f886d048bf5 fbaa6dcb731883d38d2ac2 2962ee1310c84b76421925</u>	+ 100.00000000 GMT	✓
6	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8 334b45d68d684f490ad93d d1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeaee48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 11:31:41	<u>0x8ade73cca51b0792db69b3ae65151df00701731ac2f7a85cdc6fea6a6daa48d0</u>	+ 1 1000usdc.org	✓
8	2023-12-18 11:23:44	<u>0x585708ec3e3452c0b66f9540b99c8170ccf926b4eda4ab9e4c04ee0c71456ace</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 10:19:57	<u>0x96f526e89696a7327e90667e83d9924a2f0b2074b3a1c933af5b68561cb30709</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 14:19:29	<u>0x3cdf0e30b31a4e90f4e3be315c1e5578ea5bfb34586d6f695e743020e965d35</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 12:48:16	<u>0xc086c61a1ebad62d44a03b8358420b762f3941822961ade84510bde41ffc242c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 17:56:36	<u>0xf5b0bd79cb9e704597175f24e4cce3cf61f00fa423680dd23885822d2a5169f7</u>	+ 1 yz	✓
13	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 15:39:43	<u>0xf6ee6199cc74c3b76dc41f4a5df6a81cc5994179069c8a1ef18d0d4d54c0502e</u>	+ 1 eigenlayer	✓
15	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
17	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cbbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
18	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16 eb5b7135a7deb77baf9e96 3cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031 560d9749795306d307bd34 b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb68 8fb3c1df7721dbcbf1589e 8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007 b25af1f46c1894604b2384 c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4 cb03e7e8297bcefb153791 26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279 36677af74fae6f986cc009 3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:03:49	<u>0x522e682c5abd07493960 1e2725015e16cf0d90aaa0 d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 03:57:11	<u>0x337db3286cc5d9877904 2246a74f269cd599bda819 66950e044a6cd92812e775</u>	+ 1 USDC VOUCHER	✓
27	2023-09-20 21:18:49	<u>0xbdaf056c1cb83ceb00cd 6f0467995d003570facfca ba9267e65688a1f9cbe1c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f36ff7ab90ae7103413db4a50780a0f944b5920018846</u>	+ 1 Voucher	✓
29	2023-09-18 23:29:57	<u>0xc95317360f5e7095c3122ea732735dff1b31865e3edb1466f0582b6d375d5907</u>	+ 1 250 COMP	✓
30	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eeffa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 14:39:12	<u>0x2b79f8b7b914012a670ea0068136f4792eaf926c2654e2ce81868d2d05fa7135</u>	+ 1 NFT Voucher	✓
34	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
35	2023-09-11 22:06:11	<u>0x136882f0a08f35ade8394b53b912fcfa3451e409e19ee369e952b86674683b8d</u>	+ 1 Airdrop Voucher	✓
36	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
38	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
39	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
40	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 12:46:50	<u>0x10d2ce05c6911ebd1c42</u> <u>0c1b8508fc4756235d4ab2</u> <u>f4e9da7fda4a8cd56c2006</u>	+ 1 NFT Airdrop	✓
47	2023-08-28 02:41:51	<u>0xf7f5d1c7402fe7ff85f6</u> <u>aa61dad343f87a269aefe3</u> <u>3b13b264e37e0636274e12</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-07-20 00:19:05	<u>0x949a02b17449cd7ce547</u> <u>41c9cec442ccbce836a375</u> <u>a7c8f13e6ebe9c1a66753b</u>	+ 1 1ETH	✓
49	2022-10-27 20:43:15	<u>0x4bf43d3597291941557e</u> <u>9cc4c8bb271ff396c873d3</u> <u>fc62626e7debeb2526303d</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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