

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 23:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b5e3dae086a61aac393fa387e0bc599017b4730</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.083461674088769686 MATIC
	0.03 USD

Token	Balance
MATIC	0.066538325911230323 MATIC
	0.02 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	166,200.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
700 LDO	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.top
200M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A net

Token	Balance
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
1000 USDC Voucher	N/A .app
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:24:00	<u>0x77e29fa644de545e22be</u> <u>d739ff2d594260788c1bfa</u> <u>81646dcdb24fa65934f62a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 15:24:00	<u>0x77e29fa644de545e22be</u> <u>d739ff2d594260788c1bfa</u> <u>81646dcdb24fa65934f62a</u>	- 0.0051477215374574 88 MATIC  0.00 USD	✓
3	2023-12-19 15:24:00	<u>0x77e29fa644de545e22be</u> <u>d739ff2d594260788c1bfa</u> <u>81646dcdb24fa65934f62a</u>	- 0.0058291222088964 48 MATIC  0.00 USD	✓
4	2023-12-14 12:06:27	<u>0x222948e7ade551116663</u> <u>e317d7a61afbe4531b39d6</u> <u>634a8c65f427c147217537</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 12:06:27	<u>0x222948e7ade551116663</u> <u>e317d7a61afbe4531b39d6</u> <u>634a8c65f427c147217537</u>	- 0.0056642862716818 40 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
6	2023-12-14 12:06:27	<u>0x222948e7ade551116663</u> <u>e317d7a61afbe4531b39d6</u> <u>634a8c65f427c147217537</u>	- 0.0053258077650073 12 MATIC  0.00 USD	✓
7	2023-12-13 05:39:25	<u>0xbd033b8ee5760a65ac0c</u> <u>fecda3c23c01f32cdb44af</u> <u>2019afc8c2a478db06692d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-13 05:39:25	<u>0xbd033b8ee5760a65ac0c</u> <u>fecda3c23c01f32cdb44af</u> <u>2019afc8c2a478db06692d</u>	- 0.0019918292892191 76 MATIC  0.00 USD	✓
9	2023-12-13 05:39:25	<u>0xbd033b8ee5760a65ac0c</u> <u>fecda3c23c01f32cdb44af</u> <u>2019afc8c2a478db06692d</u>	- 0.0024752353482213 28 MATIC  0.00 USD	✓
10	2023-12-12 05:38:01	<u>0xcffd84c1f868c392725c</u> <u>6bf2e715f422d67d2cdab1</u> <u>e61ebe1e472788481c1cb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-12 05:38:01	<u>0xcffd84c1f868c392725c</u> <u>6bf2e715f422d67d2cdab1</u> <u>e61ebe1e472788481c1cb4</u>	- 0.0015338195302688 72 MATIC  0.00 USD	✓
12	2023-12-12 05:38:01	<u>0xcffd84c1f868c392725c</u> <u>6bf2e715f422d67d2cdab1</u> <u>e61ebe1e472788481c1cb4</u>	- 0.0008755155669391 12 MATIC  0.00 USD	✓
13	2023-12-07 04:02:54	<u>0x80d414755c3364ef9759</u> <u>d05805c29f93177febabb6</u> <u>b1338040a0d4200da45489</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-07 04:02:54	<u>0x80d414755c3364ef9759</u> <u>d05805c29f93177febabb6</u> <u>b1338040a0d4200da45489</u>	- 0.0018617876402981 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 04:02:54	<u>0x80d414755c3364ef9759</u> <u>d05805c29f93177febebb6</u> <u>b1338040a0d4200da45489</u>	- 0.0017959497836995 44 MATIC  0.00 USD	✓
16	2023-12-06 04:31:12	<u>0xf6ed6692daca3cf990fc</u> <u>f18941b9a7eacd0e79104b</u> <u>652fe952fb1d656a55620f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-06 04:31:12	<u>0xf6ed6692daca3cf990fc</u> <u>f18941b9a7eacd0e79104b</u> <u>652fe952fb1d656a55620f</u>	- 0.0015408554736657 28 MATIC  0.00 USD	✓
18	2023-12-06 04:31:12	<u>0xf6ed6692daca3cf990fc</u> <u>f18941b9a7eacd0e79104b</u> <u>652fe952fb1d656a55620f</u>	- 0.0007684999720357 52 MATIC  0.00 USD	✓
19	2023-12-04 09:34:11	<u>0x32e82a8bed2165e60fcb</u> <u>2fda9e75e42cd21b521f28</u> <u>d7078a370b434e7d5ac8d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-04 09:34:11	<u>0x32e82a8bed2165e60fcb</u> <u>2fda9e75e42cd21b521f28</u> <u>d7078a370b434e7d5ac8d9</u>	- 0.0017036669944301 92 MATIC  0.00 USD	✓
21	2023-12-04 09:34:11	<u>0x32e82a8bed2165e60fcb</u> <u>2fda9e75e42cd21b521f28</u> <u>d7078a370b434e7d5ac8d9</u>	- 0.0009733678925999 60 MATIC  0.00 USD	✓
22	2023-12-03 08:18:05	<u>0x958e32ba9810193d61bb</u> <u>d68dce5d737ec850feaf8f</u> <u>c034e9e1460b79963bb1ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-03 08:18:05	<u>0x958e32ba9810193d61bb</u> <u>d68dce5d737ec850feaf8f</u> <u>c034e9e1460b79963bb1ba</u>	- 0.0011481629681945 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-12-03 08:18:05	<u>0x958e32ba9810193d61bb d68dce5d737ec850feaf8f c034e9e1460b79963bb1ba</u>	- 0.0000404392343225 20 MATIC  0.00 USD	✓
25	2023-12-03 08:17:59	<u>0x8536ecfc98c474ba8984 a6357dc521066b2b892a0b 5f7c910967b3a40a7564a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-03 08:17:59	<u>0x8536ecfc98c474ba8984 a6357dc521066b2b892a0b 5f7c910967b3a40a7564a3</u>	- 0.0011421609007705 60 MATIC  0.00 USD	✓
27	2023-12-03 08:17:59	<u>0x8536ecfc98c474ba8984 a6357dc521066b2b892a0b 5f7c910967b3a40a7564a3</u>	- 0.0000428559867134 96 MATIC  0.00 USD	✓
28	2023-12-02 06:12:09	<u>0xbe0dfba3c6dc90615a7a f3b64fe44ac1a89bb1e20b 9736c45543db41c28c3926</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-02 06:12:09	<u>0xbe0dfba3c6dc90615a7a f3b64fe44ac1a89bb1e20b 9736c45543db41c28c3926</u>	- 0.0010999775931429 12 MATIC  0.00 USD	✓
30	2023-12-02 06:12:09	<u>0xbe0dfba3c6dc90615a7a f3b64fe44ac1a89bb1e20b 9736c45543db41c28c3926</u>	- 0.0000845496853590 40 MATIC  0.00 USD	✓
31	2023-12-01 20:37:02	<u>0xc4395014caca2d178773 342a5a6c40fe203d03a6e0 c939a03718b9287a03137f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-01 20:37:02	<u>0xc4395014caca2d178773 342a5a6c40fe203d03a6e0 c939a03718b9287a03137f</u>	- 0.0011996925292516 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-12-01 20:37:02	<u>0xc4395014caca2d178773</u> <u>342a5a6c40fe203d03a6e0</u> <u>c939a03718b9287a03137f</u>	- 0.0002543294711237 28 MATIC  0.00 USD	✓
34	2023-11-30 21:17:27	<u>0x7c0c3c50cf27476c5f98</u> <u>d35fd6c40cf10ed14da999</u> <u>6c8b19e4526967da334165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-30 21:17:27	<u>0x7c0c3c50cf27476c5f98</u> <u>d35fd6c40cf10ed14da999</u> <u>6c8b19e4526967da334165</u>	- 0.0061817046756604 48 MATIC  0.00 USD	✓
36	2023-11-30 21:17:27	<u>0x7c0c3c50cf27476c5f98</u> <u>d35fd6c40cf10ed14da999</u> <u>6c8b19e4526967da334165</u>	- 0.0077329365888267 68 MATIC  0.00 USD	✓
37	2023-11-28 03:21:21	<u>0x4736716e2b751c073a95</u> <u>6488a549b83c9287f36d17</u> <u>affeaf3577d5455553ac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-28 03:21:21	<u>0x4736716e2b751c073a95</u> <u>6488a549b83c9287f36d17</u> <u>affeaf3577d5455553ac1</u>	- 0.0012230681759814 32 MATIC  0.00 USD	✓
39	2023-11-28 03:21:21	<u>0x4736716e2b751c073a95</u> <u>6488a549b83c9287f36d17</u> <u>affeaf3577d5455553ac1</u>	- 0.0002218559536922 08 MATIC  0.00 USD	✓
40	2023-11-27 04:51:51	<u>0xf05668c9bbca0a738118</u> <u>202ff37db4f306b455964e</u> <u>48cd4ac50dfcbd95444c6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-27 04:51:51	<u>0xf05668c9bbca0a738118</u> <u>202ff37db4f306b455964e</u> <u>48cd4ac50dfcbd95444c6a</u>	- 0.0015136711637073 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-27 04:51:51	<u>0xf05668c9bbca0a738118</u> <u>202ff37db4f306b455964e</u> <u>48cd4ac50dfcbd95444c6a</u>	- 0.0007634801797794 16 MATIC  0.00 USD	✓
43	2023-11-26 01:34:37	<u>0x3b79520c8e2eecf1c0e2</u> <u>e603cbc6a26e3a6eebfb44</u> <u>7bd6890449c396913f6408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-26 01:34:37	<u>0x3b79520c8e2eecf1c0e2</u> <u>e603cbc6a26e3a6eebfb44</u> <u>7bd6890449c396913f6408</u>	- 0.0011333934474656 64 MATIC  0.00 USD	✓
45	2023-11-26 01:34:37	<u>0x3b79520c8e2eecf1c0e2</u> <u>e603cbc6a26e3a6eebfb44</u> <u>7bd6890449c396913f6408</u>	- 0.00000000000008015 04 MATIC  0.00 USD	✓
46	2023-11-25 00:54:31	<u>0x9be6d6ba14e6922325e9</u> <u>d320535e6d8a31bdd84642</u> <u>c327d1367e8c19b5fe66b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-25 00:54:31	<u>0x9be6d6ba14e6922325e9</u> <u>d320535e6d8a31bdd84642</u> <u>c327d1367e8c19b5fe66b4</u>	- 0.0066602120153518 40 MATIC  0.00 USD	✓
48	2023-11-25 00:54:31	<u>0x9be6d6ba14e6922325e9</u> <u>d320535e6d8a31bdd84642</u> <u>c327d1367e8c19b5fe66b4</u>	- 0.0074294234949784 96 MATIC  0.00 USD	✓
49	2023-11-23 05:54:57	<u>0x320262ba6b44e53df382</u> <u>b77e8a9fd621a77e6bb981</u> <u>861c4465b4339d30bb735c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-23 05:54:57	<u>0x320262ba6b44e53df382</u> <u>b77e8a9fd621a77e6bb981</u> <u>861c4465b4339d30bb735c</u>	- 0.0010018800007347 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-23 05:54:57	<u>0x320262ba6b44e53df382</u> <u>b77e8a9fd621a77e6bb981</u> <u>861c4465b4339d30bb735c</u>	- 0.00000000000010018 80 MATIC  0.00 USD	✓
52	2023-09-05 11:35:33	<u>0x688fab5b40116829a9fb</u> <u>cc6c8b55ec84adc601e62e</u> <u>06e495d2b9e8959861f715</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-05 11:35:33	<u>0x688fab5b40116829a9fb</u> <u>cc6c8b55ec84adc601e62e</u> <u>06e495d2b9e8959861f715</u>	- 0.0025606835423849 68 MATIC  0.00 USD	✓
54	2023-09-05 11:35:33	<u>0x688fab5b40116829a9fb</u> <u>cc6c8b55ec84adc601e62e</u> <u>06e495d2b9e8959861f715</u>	- 0.0017345183296818 96 MATIC  0.00 USD	✓
55	2023-07-30 13:33:55	<u>0xaaabe7ae4a864608a8e6</u> <u>13a3b7a70b29c6c588f203</u> <u>ea595b798def79586723c5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-30 13:33:55	<u>0xaaabe7ae4a864608a8e6</u> <u>13a3b7a70b29c6c588f203</u> <u>ea595b798def79586723c5</u>	- 0.0018028565811353 68 MATIC  0.00 USD	✓
57	2023-07-30 13:33:55	<u>0xaaabe7ae4a864608a8e6</u> <u>13a3b7a70b29c6c588f203</u> <u>ea595b798def79586723c5</u>	- 0.0010023562942863 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 01:32:19	<u>0x2e9fe5682c8475fb03b2</u> <u>9d8ac2f9b54f86721b88b3</u> <u>e286834dbaf0abba30bf32</u>	+ 0.05000000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 20:30:13	<u>0x9c42500cc81f2546871b</u> <u>c493d18246dce9de6597d9</u> <u>71e3c2511f143ace458139</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
3	2023-07-30 13:30:09	<u>0x2f99ea14a3b54181047f</u> <u>ea3f844e70cc4cd5c09453</u> <u>d0b0f83c0875320c8c3f5f</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:39:51	<u>0x344ed868e76cb8dda3f8</u> <u>4347ef658590c71accd10a</u> <u>ac46ac9e0e3a4d51055439</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-11-28 08:10:26	<u>0xf4b4442faf6894b67c90</u> <u>744c452d4731f457448536</u> <u>6b83d19bd67edebc32a8f7</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-27 01:06:13	<u>0x0f3cfc61ee4f54ac0fe2</u> <u>8bb0692306a48bb0305c9e</u> <u>f29033a69f5c665830b0ac</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-09-06 07:14:36	<u>0x57bcf5156a0b7e21f0de</u> <u>653cbdebb89a653250dff9</u> <u>c7b2b0b35f67f60f4e3328</u>	+ 166,200.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:38:44	<u>0x92d7ec753809ff395b8a</u> <u>49ba7334f27db23618754c</u> <u>5119078015bd5ad05c500c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 21:37:18	<u>0x53e69b1a796afbe8d45019716e7f182a568867c38ef3f3bba06e1735f2c0d51c</u>	+ 1 2000usdt.icu	✓
3	2023-12-14 12:13:29	<u>0x4462a08ea6934bbfa39a039bd7c82183103511a734744a08443782782c71bff5</u>	+ 1 net	✓
4	2023-12-01 15:46:27	<u>0xc6201eaa7a3d53ae80dc4eda8fe0cac9c8ea4db93809500f078a6b2b6661885d</u>	+ 1 2000usdt.net	✓
5	2023-12-01 13:12:24	<u>0x4d699ace108f5d60dbc9b9d4879a7e469e51d315c862721ca510a53028b668dd</u>	+ 1 2000usdt.top	✓
6	2023-11-28 23:41:15	<u>0x3113ad2fe691240f1ecd13cfde25a228d385af7345bbbeba6953dc3743ed87d9</u>	+ 1 2000usdt.top	✓
7	2023-11-23 05:55:33	<u>0xf20066525a247de7dc78b537ad2266d7e363845ede8a9ee18b603a7242951241</u>	+ 1 .app	✓
8	2023-11-23 05:55:05	<u>0xcf7f93a4af8591f65f722a55907c56031c8b56e84100234f5abc2db3ad2a5115</u>	+ 1 work	✓
9	2023-09-14 00:31:15	<u>0xe9fb1558bef5a2736ba0eb1d9463979e0a0342f5cfcf721f414371ef6a182e95</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:24:40	<u>0x662edae4cd2d6e80280d9ed6510d15d1df4caad1bb5763071477b0aff4ded37e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 20:56:14	<u>0x2a3a83127fc64f337a36</u> <u>fa0ead42373496b2ca5ffb</u> <u>2cff6242d4c403d6919d4e</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 11:38:25	<u>0xba43d3aef5da4269083d</u> <u>c36f7663b32f1cee0c4931</u> <u>c67c80c86a99cc50f32360</u>	+ 1 Base Chain Raffle	✓
13	2023-09-05 11:36:47	<u>0x804d879f2cf9cd6e4f6a</u> <u>540dc39675573cbbec5e06</u> <u>3df0d77a5b71a3e8054256</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 11:36:45	<u>0x52f2418d45e19bceb773</u> <u>5b0e71688726197e3fc56c</u> <u>a96f34eea2ee87bd826aca</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 11:36:33	<u>0x1143931fe81cf4c87bee</u> <u>e8870366c9c30ab08f8e62</u> <u>d97da4487ea567171b491b</u>	+ 1 NFT Voucher	✓
16	2023-09-05 11:36:03	<u>0x8b0829992a84852c1131</u> <u>80536eddc2ec9dfe940755</u> <u>3a20bfb6c39471ac448634</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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