

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:44 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cc9ece8eb85c72460bd11e2cb5304730542694f</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.372318289190003426 MATIC
	0.13 USD










Token	Balance
MATIC	0.127681710809996601 MATIC 0.04 USD
SFC	35.000000000000000000 SFC
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
(PoS) Dai Stablecoin	0.000000000000000000 DAI
WorldChain Network	36,830.33596462 WCN
2000 USDC Voucher	N/A org
1000 DAI	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round










Token	Balance
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 07:20:32	<u>0xeac4d9c769b3b81dc722</u> <u>faf9f31a6cf314c5468c3a</u> <u>ed05cfc508482f4c84aaea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 07:20:32	<u>0xeac4d9c769b3b81dc722</u> <u>faf9f31a6cf314c5468c3a</u> <u>ed05cfc508482f4c84aaea</u>	- 0.0011426310967959 42 MATIC  0.00 USD	✓
3	2023-11-25 07:20:32	<u>0xeac4d9c769b3b81dc722</u> <u>faf9f31a6cf314c5468c3a</u> <u>ed05cfc508482f4c84aaea</u>	- 0.0004619890396907 76 MATIC  0.00 USD	✓
4	2023-04-28 03:09:34	<u>0x32115641924f5f50f502</u> <u>a6db53ac0fa24c63149674</u> <u>75b3336fb3c4a0775eb1cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-28 03:09:34	<u>0x32115641924f5f50f502</u> <u>a6db53ac0fa24c63149674</u> <u>75b3336fb3c4a0775eb1cc</u>	- 0.0402301485133540 33 MATIC  0.04 USD	✓
6	2023-04-28 03:09:34	<u>0x32115641924f5f50f502</u> <u>a6db53ac0fa24c63149674</u> <u>75b3336fb3c4a0775eb1cc</u>	- 0.0614208917863783 15 MATIC  0.06 USD	✓
7	2023-04-02 09:36:15	<u>0xd5a5a3e713631b0e837b</u> <u>13de62ee4041db3ed431bd</u> <u>74ca38549cd268d71fe8e0</u>	- 0.200000000000000000 11 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-02 09:36:15	<u>0xd5a5a3e713631b0e837b</u> <u>13de62ee4041db3ed431bd</u> <u>74ca38549cd268d71fe8e0</u>	- 0.0006287807403780 00 MATIC  0.00 USD	✓
9	2023-04-02 09:36:15	<u>0xd5a5a3e713631b0e837b</u> <u>13de62ee4041db3ed431bd</u> <u>74ca38549cd268d71fe8e0</u>	- 0.0016966903713270 00 MATIC  0.00 USD	✓
10	2023-02-02 02:14:38	<u>0x922e8a1b92d4abd51cb1</u> <u>9a0631791f4cb82c32a94a</u> <u>524eced2610d4a5fe7932a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-02 02:14:38	<u>0x922e8a1b92d4abd51cb1</u> <u>9a0631791f4cb82c32a94a</u> <u>524eced2610d4a5fe7932a</u>	- 0.0025806433640298 92 MATIC  0.00 USD	✓
12	2023-02-02 02:14:38	<u>0x922e8a1b92d4abd51cb1</u> <u>9a0631791f4cb82c32a94a</u> <u>524eced2610d4a5fe7932a</u>	- 0.0058301225506710 76 MATIC  0.00 USD	✓
13	2023-01-07 17:40:30	<u>0xdda6ec46253a083e4bcc</u> <u>884c3bf3101b9a5ed400e7</u> <u>b3b69f8dd3f62766927f15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-07 17:40:30	<u>0xdda6ec46253a083e4bcc</u> <u>884c3bf3101b9a5ed400e7</u> <u>b3b69f8dd3f62766927f15</u>	- 0.0003011682761336 68 MATIC  0.00 USD	✓
15	2023-01-07 17:40:30	<u>0xdda6ec46253a083e4bcc</u> <u>884c3bf3101b9a5ed400e7</u> <u>b3b69f8dd3f62766927f15</u>	- 0.0018958700413395 24 MATIC  0.00 USD	✓
16	2022-12-04 02:23:37	<u>0x71db3932b1919a2d942f</u> <u>4dedafa64c0368b00875b7</u> <u>e33bdc2aadecf04d8e861d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-04 02:23:37	<u>0x71db3932b1919a2d942f4dedafa64c0368b00875b7e33bdc2aadecf04d8e861d</u>	- 0.0096485196469376 00 MATIC  0.00 USD	✓
18	2022-12-04 02:23:37	<u>0x71db3932b1919a2d942f4dedafa64c0368b00875b7e33bdc2aadecf04d8e861d</u>	- 0.0000237142624576 00 MATIC  0.00 USD	✓
19	2022-12-04 02:23:25	<u>0x26b64a1ed16891e567693560e2e80b837b2e014bc804cbb02dd02e31b039e51c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-04 02:23:25	<u>0x26b64a1ed16891e567693560e2e80b837b2e014bc804cbb02dd02e31b039e51c</u>	- 0.0021832305907397 44 MATIC  0.00 USD	✓
21	2022-12-04 02:23:25	<u>0x26b64a1ed16891e567693560e2e80b837b2e014bc804cbb02dd02e31b039e51c</u>	- 0.0000054056733047 24 MATIC  0.00 USD	✓
22	2022-12-04 02:22:55	<u>0x051eaf4535dbd84983a50403d77aacabe1f346acdb53df1443742c2d4a8ad3c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-04 02:22:55	<u>0x051eaf4535dbd84983a50403d77aacabe1f346acdb53df1443742c2d4a8ad3c3</u>	- 0.0161009503905541 06 MATIC  0.01 USD	✓
24	2022-12-04 02:22:55	<u>0x051eaf4535dbd84983a50403d77aacabe1f346acdb53df1443742c2d4a8ad3c3</u>	- 0.0000535179795406 08 MATIC  0.00 USD	✓
25	2022-12-04 02:22:41	<u>0x46cad157a2ac642d327ef8c55438c18259df09f0435ff4b47fae1274f4ffb652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-04 02:22:41	<u>0x46cad157a2ac642d327e</u> <u>f8c55438c18259df09f043</u> <u>5ff4b47fae1274f4ffb652</u>	- 0.0021844844646032 80 MATIC  0.00 USD	✓
27	2022-12-04 02:22:41	<u>0x46cad157a2ac642d327e</u> <u>f8c55438c18259df09f043</u> <u>5ff4b47fae1274f4ffb652</u>	- 0.0000077806603535 20 MATIC  0.00 USD	✓
28	2022-12-04 02:22:09	<u>0xe32ae8a96ecf29742903</u> <u>09259f126d36e89d0081b1</u> <u>c7046e833493856fc588ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-04 02:22:09	<u>0xe32ae8a96ecf29742903</u> <u>09259f126d36e89d0081b1</u> <u>c7046e833493856fc588ad</u>	- 0.0168332802193854 12 MATIC  0.01 USD	✓
30	2022-12-04 02:22:09	<u>0xe32ae8a96ecf29742903</u> <u>09259f126d36e89d0081b1</u> <u>c7046e833493856fc588ad</u>	- 0.0000702409491840 00 MATIC  0.00 USD	✓
31	2022-12-04 02:21:51	<u>0x14f9468c39e18ffe7228</u> <u>7108cb0c5e779fca09d2e5</u> <u>7a617eddb72d68f87a9787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-04 02:21:51	<u>0x14f9468c39e18ffe7228</u> <u>7108cb0c5e779fca09d2e5</u> <u>7a617eddb72d68f87a9787</u>	- 0.0021887158812493 60 MATIC  0.00 USD	✓
33	2022-12-04 02:21:51	<u>0x14f9468c39e18ffe7228</u> <u>7108cb0c5e779fca09d2e5</u> <u>7a617eddb72d68f87a9787</u>	- 0.0000097930647228 00 MATIC  0.00 USD	✓
34	2022-12-04 02:20:37	<u>0xdc63383041b231538b54</u> <u>d8572e71143e0857d3bae7</u> <u>a24637508ecaa6aaab77c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-04 02:20:37	<u>0xdc63383041b231538b54d8572e71143e0857d3bae7a24637508ecaa6aaab77c0</u>	- 0.0067815741879033 00 MATIC  0.00 USD	✓
36	2022-12-04 02:20:37	<u>0xdc63383041b231538b54d8572e71143e0857d3bae7a24637508ecaa6aaab77c0</u>	- 0.0000381454389691 20 MATIC  0.00 USD	✓
37	2022-12-04 02:19:09	<u>0xe09414b2e07475095f6ddf3a7bf0cdbc937fd6a1ca</u> <u>d18ca57d6788a44ad7b2de</u>	+ 0.5000000000000000 00 MATIC  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 02:23:41	<u>0x09c375f6291a65c51d937865bda290837b6755336046486bb9404f3d4a70e5e1</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-25 07:20:32	<u>0xeac4d9c769b3b81dc722faf9f31a6cf314c5468c3aed05cfc508482f4c84aeea</u>	- 5.0000000000000000 00 DAI	✓
3	2023-04-03 09:11:01	<u>0xf0dfd93f4e3e72ac4213cbefcbddd49c0e86377ec736c31881354ddbba387313</u>	+ 5.0000000000000000 00 DAI	✓
4	2023-03-12 14:14:34	<u>0x97b88ff453b43baafea193c44ea21597e4d10f3f89e4e984ad4238a811c5dd23</u>	+ 18,000.00000000 WCN	✓
5	2023-02-02 02:14:38	<u>0x922e8a1b92d4abd51cb19a0631791f4cb82c32a94a524eced2610d4a5fe7932a</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-28 13:23:29	<u>0xe28c843b9867214a38f0</u> <u>0f6602f12f9010954642a5</u> <u>5a3fedf7bcfc1ffafbde66</u>	+ 18,675.00000000 WCN	✓
7	2023-01-08 05:44:20	<u>0x648876efcb5834425a7d</u> <u>eee9e1b5967a4ade7e6182</u> <u>ff846bb16b2829805acf6b</u>	+ 0.000000000000000000 00 DAI	✓
8	2023-01-08 05:44:20	<u>0x648876efcb5834425a7d</u> <u>eee9e1b5967a4ade7e6182</u> <u>ff846bb16b2829805acf6b</u>	- 0.000000000000000000 00 DAI	✓
9	2023-01-07 18:15:52	<u>0x7638314cb379fb0291c4</u> <u>ba4580dfa11893df808639</u> <u>fee7109bec424252c35ae7</u>	- 0.000000000000000000 00 DAI	✓
10	2023-01-07 17:41:02	<u>0x814b74535244533ad5d3</u> <u>ab9c2816484a0f062c7e8a</u> <u>d56f8cc7cc611b631471c4</u>	- 0.000000000000000000 00 DAI	✓
11	2023-01-07 17:40:40	<u>0x62a608fc3b5a51bd3e38</u> <u>2b99b62ca8d6392e5e44b5</u> <u>77462cdf862859b284358d</u>	- 0.000000000000000000 00 DAI	✓
12	2023-01-07 17:40:30	<u>0xdda6ec46253a083e4bcc</u> <u>884c3bf3101b9a5ed400e7</u> <u>b3b69f8dd3f62766927f15</u>	- 5.000000000000000000 00 DAI	✓
13	2023-01-07 12:40:52	<u>0x59b3992d1890d51c3afd</u> <u>3968edef9eb6ef86372704</u> <u>4005c0b5b181000acbb359</u>	+ 5.000000000000000000 00 DAI	✓
14	2022-12-23 13:17:15	<u>0xed8fb83a33742b9f85a0</u> <u>6df02f2b87602b4eed426a</u> <u>4b90c839908ea34d73a8a4</u>	+ 5.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-04 02:23:37	<u>0x71db3932b1919a2d942f4dedafa64c0368b00875b7e33bdc2aadecf04d8e861d</u>	+ 20.0000000000000000 000 SFC	✓
16	2022-12-04 02:23:37	<u>0x71db3932b1919a2d942f4dedafa64c0368b00875b7e33bdc2aadecf04d8e861d</u>	- 20.0000000000000000 000 DAI	✓
17	2022-12-04 02:22:55	<u>0x051eaf4535dbd84983a50403d77aacabe1f346acdb53df1443742c2d4a8ad3c3</u>	+ 10.0000000000000000 000 SFC	✓
18	2022-12-04 02:22:55	<u>0x051eaf4535dbd84983a50403d77aacabe1f346acdb53df1443742c2d4a8ad3c3</u>	- 10.0000000000000000 000 DAI	✓
19	2022-12-04 02:22:09	<u>0xe32ae8a96ecf2974290309259f126d36e89d0081b1c7046e833493856fc588ad</u>	+ 5.0000000000000000 00 SFC	✓
20	2022-12-04 02:22:09	<u>0xe32ae8a96ecf2974290309259f126d36e89d0081b1c7046e833493856fc588ad</u>	- 5.0000000000000000 00 DAI	✓
21	2022-12-04 02:18:13	<u>0x09e554e3a180ed25c28e11e1980ec9b05524793edd78d874cc9e33e4d3018c0b</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 19:31:27	<u>0xa7c054991e93713fa99bae5e4a647a531c9dcd343b8f0a33145f167a32787145</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-25 19:06:38	<u>0xfba675d527da734dd96f a85fb17443b3650bf576a3 faf3852b729f272acf1cf1</u>	+ 1 3000usdt.org	✓
3	2023-11-10 12:27:33	<u>0x2cb13a482acd22dd7f43 acc3a18d4c41496c4a52d2 bc9ff27dcc5f7be962999a</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:35:43	<u>0x8a6aea10b721ced675d2 e200b4cef3f3b888fa6bd7 d39ab9e180b4b3fc3bd1e7</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 14:41:47	<u>0xba64db555afdaa1a285f 58caaf7d0d3297a47fd4ff 380e2fcf318a1a1fcf868b</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 01:16:11	<u>0xdc327f5fec8fe5f81c1d b9cba625d0a58e3d4ce39d 433984c3f6131968e4ddcd</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:41:56	<u>0xfd1808fbaeb66ffdcccf f7d42df3647dbf049e772c 2c0e1c1f79059404bc50f9</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:44:27	<u>0x4fa5a2b98088c53d82e5 52ea6a381079b6201c0909 01ebdbff9b662e26d2de94</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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