

3xpL










ADDRESS STATEMENT










GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6290577fcc76fbb1cc5446446eab32674d79bee7</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SFC	35.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
1 WETH	1 blockwin.win
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:50:22	<u>0x18a87dbb0adb1a0ae075</u> <u>1e6ccf9a61e29e62812987</u> <u>a629640c7451e478e09b0d</u>	- 0.3963449652001839 74 MATIC  0.31 USD	✓
2	2023-12-01 17:50:22	<u>0x18a87dbb0adb1a0ae075</u> <u>1e6ccf9a61e29e62812987</u> <u>a629640c7451e478e09b0d</u>	- 0.0007795423772010 00 MATIC  0.00 USD	✓
3	2023-12-01 17:50:22	<u>0x18a87dbb0adb1a0ae075</u> <u>1e6ccf9a61e29e62812987</u> <u>a629640c7451e478e09b0d</u>	- 0.0005574336186930 00 MATIC  0.00 USD	✓
4	2022-10-09 09:21:23	<u>0xe45b31188261db8c29ee</u> <u>e367a46b0755294c4b6321</u> <u>fc0df8591ed417f1982850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-09 09:21:23	<u>0xe45b31188261db8c29ee</u> <u>e367a46b0755294c4b6321</u> <u>fc0df8591ed417f1982850</u>	- 0.0010969659972398 92 MATIC  0.00 USD	✓
6	2022-10-09 09:21:23	<u>0xe45b31188261db8c29ee</u> <u>e367a46b0755294c4b6321</u> <u>fc0df8591ed417f1982850</u>	- 0.00000000000027601 08 MATIC  0.00 USD	✓
7	2022-08-23 15:58:35	<u>0xbdb255cd96ea5ce9af23</u> <u>f116ae1f3fff3a0e11c4e8</u> <u>68db24d858822d830356d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-23 15:58:35	<u>0xbdb255cd96ea5ce9af23</u> <u>f116ae1f3fff3a0e11c4e8</u> <u>68db24d858822d830356d9</u>	- 0.0012658589907974 06 MATIC  0.00 USD	✓
9	2022-08-23 15:58:35	<u>0xbdb255cd96ea5ce9af23</u> <u>f116ae1f3fff3a0e11c4e8</u> <u>68db24d858822d830356d9</u>	- 0.0000000000978529 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-11 12:51:01	<u>0xff2fc23f7ae717d4c95e</u> <u>485a3adbb750ad13236b66</u> <u>8dcd0003eccfdce291481d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-11 12:51:01	<u>0xff2fc23f7ae717d4c95e</u> <u>485a3adbb750ad13236b66</u> <u>8dcd0003eccfdce291481d</u>	- 0.0012455717220287 66 MATIC  0.00 USD	✓
12	2022-08-11 12:51:01	<u>0xff2fc23f7ae717d4c95e</u> <u>485a3adbb750ad13236b66</u> <u>8dcd0003eccfdce291481d</u>	- 0.0000001942779712 34 MATIC  0.00 USD	✓
13	2022-07-29 07:20:22	<u>0x4f32d0467c65cf79e5b1</u> <u>6f1d323106f34769d8f334</u> <u>28e8a417af9fa26e04dc51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-29 07:20:22	<u>0x4f32d0467c65cf79e5b1</u> <u>6f1d323106f34769d8f334</u> <u>28e8a417af9fa26e04dc51</u>	- 0.0010622156074367 76 MATIC  0.00 USD	✓
15	2022-07-29 07:20:22	<u>0x4f32d0467c65cf79e5b1</u> <u>6f1d323106f34769d8f334</u> <u>28e8a417af9fa26e04dc51</u>	- 0.0000011195240088 24 MATIC  0.00 USD	✓
16	2022-07-20 20:24:53	<u>0x383483b17a436443fe0c</u> <u>06fc801530dae4b07b1855</u> <u>6c141f8aebef756a61073f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-20 20:24:53	<u>0x383483b17a436443fe0c</u> <u>06fc801530dae4b07b1855</u> <u>6c141f8aebef756a61073f</u>	- 0.0947285081878538 74 MATIC  0.07 USD	✓
18	2022-07-20 20:24:53	<u>0x383483b17a436443fe0c</u> <u>06fc801530dae4b07b1855</u> <u>6c141f8aebef756a61073f</u>	- 0.0454786831987251 53 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-20 20:24:39	<u>0x48127fc14fc33d5c48d7</u> <u>1c466100b4c2113a40e659</u> <u>10c9e8aacce06918433c8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-20 20:24:39	<u>0x48127fc14fc33d5c48d7</u> <u>1c466100b4c2113a40e659</u> <u>10c9e8aacce06918433c8b</u>	- 0.0210647942216982 76 MATIC  0.01 USD	✓
21	2022-07-20 20:24:39	<u>0x48127fc14fc33d5c48d7</u> <u>1c466100b4c2113a40e659</u> <u>10c9e8aacce06918433c8b</u>	- 0.0126213663789170 44 MATIC  0.01 USD	✓
22	2022-07-20 20:24:17	<u>0x9f8ed4c0fafd4233b6cf</u> <u>e5fe7792c51b0f3d91f8ea</u> <u>e46add801d9b402b63e680</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-20 20:24:17	<u>0x9f8ed4c0fafd4233b6cf</u> <u>e5fe7792c51b0f3d91f8ea</u> <u>e46add801d9b402b63e680</u>	- 0.1179794710670068 33 MATIC  0.09 USD	✓
24	2022-07-20 20:24:17	<u>0x9f8ed4c0fafd4233b6cf</u> <u>e5fe7792c51b0f3d91f8ea</u> <u>e46add801d9b402b63e680</u>	- 0.0976817989571504 98 MATIC  0.08 USD	✓
25	2022-07-20 20:24:03	<u>0xed7ea659f519e463df3f</u> <u>759f7f69d7fd0c4b6dadb5</u> <u>6b6d32820d4d0ab2b07025</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-20 20:24:03	<u>0xed7ea659f519e463df3f</u> <u>759f7f69d7fd0c4b6dadb5</u> <u>6b6d32820d4d0ab2b07025</u>	- 0.0165909582780084 00 MATIC  0.01 USD	✓
27	2022-07-20 20:24:03	<u>0xed7ea659f519e463df3f</u> <u>759f7f69d7fd0c4b6dadb5</u> <u>6b6d32820d4d0ab2b07025</u>	- 0.0118518138625360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-20 20:23:41	<u>0x8b008b05ad89d814bedd 4d1f2997a996fc3cbbd4fc c7c2e7cef2d1a53a3e46fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-20 20:23:41	<u>0x8b008b05ad89d814bedd 4d1f2997a996fc3cbbd4fc c7c2e7cef2d1a53a3e46fe</u>	- 0.0676848243535249 50 MATIC  0.05 USD	✓
30	2022-07-20 20:23:41	<u>0x8b008b05ad89d814bedd 4d1f2997a996fc3cbbd4fc c7c2e7cef2d1a53a3e46fe</u>	- 0.0714011197503063 85 MATIC  0.05 USD	✓
31	2022-07-20 20:23:21	<u>0x52282a0c4b860e747988 3e190a6c0ddf76927e9453 87fc1a7b9e877d947d90ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-20 20:23:21	<u>0x52282a0c4b860e747988 3e190a6c0ddf76927e9453 87fc1a7b9e877d947d90ef</u>	- 0.0083501761589357 59 MATIC  0.00 USD	✓
33	2022-07-20 20:23:21	<u>0x52282a0c4b860e747988 3e190a6c0ddf76927e9453 87fc1a7b9e877d947d90ef</u>	- 0.0084609828135159 20 MATIC  0.00 USD	✓
34	2022-07-20 20:22:45	<u>0xf38b05a3bd082d225d0a e61faeeb2e8a7070097966 8db27fe363c73af8f5e134</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-20 20:22:45	<u>0xf38b05a3bd082d225d0a e61faeeb2e8a7070097966 8db27fe363c73af8f5e134</u>	- 0.0171431728284891 12 MATIC  0.01 USD	✓
36	2022-07-20 20:22:45	<u>0xf38b05a3bd082d225d0a e61faeeb2e8a7070097966 8db27fe363c73af8f5e134</u>	- 0.0066084625271578 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-20 20:18:59	<u>0x9d8cbfa90ee2ab19c44f8cb0a9ea0781d485a63c2bf94a78c216c7d586e1e8a4</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:24:30	<u>0x1aaeb1633c65fc0e5bb364c98308b7bcf23fa9989a306836e667023233ddf2f7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 10:01:39	<u>0x7d23a8cbe607adc3388fa73ce50a86319e4efc3b0034d73874d6480348f23fcf</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-02 22:10:01	<u>0x4edb6b59a5ee21e99c7e250c92fd19c0f5d731b6f563c2a73c9a4906cc7643c9</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-02 14:00:02	<u>0x93223caba311aa5927f491a9a7dfecb58d5a4f05def3cfdb7fdb7a785dcc5104</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2022-10-09 09:21:23	<u>0xe45b31188261db8c29ee367a46b0755294c4b6321fc0df8591ed417f1982850</u>	- 10.0000000000000000 000 DAI	✓
6	2022-08-23 15:58:35	<u>0xbdb255cd96ea5ce9af23f116ae1f3fff3a0e11c4e868db24d858822d830356d9</u>	- 5.0000000000000000 00 DAI	✓
7	2022-08-15 17:02:27	<u>0x9a544eb3910598350142ef590ad6f11fb89e81fde0e31b0082b270235b9c228b</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-11 12:51:01	<u>0xff2fc23f7ae717d4c95e485a3adbb750ad13236b668dcd0003eccfdce291481d</u>	- 10.0000000000000000 000 DAI	✓
9	2022-08-11 12:14:53	<u>0xbaa9f20389c7bfb5d9834e7aca0cb064359f39d3ebc6f77356f7210d6b58e38c</u>	+ 10.0000000000000000 000 DAI	✓
10	2022-08-11 12:14:01	<u>0x4701c2d2a98e41b1e4983acf40ba64525eb245cff6fd8c86ecd7546865e9874f</u>	+ 5.0000000000000000 00 DAI	✓
11	2022-07-29 07:20:22	<u>0x4f32d0467c65cf79e5b16f1d323106f34769d8f33428e8a417af9fa26e04dc51</u>	- 15.0000000000000000 000 DAI	✓
12	2022-07-29 07:13:56	<u>0x54d2b85aa35e96ee0e7e50fa3d185e4aa3149be043e13cf9099ad40b4df62650</u>	+ 10.0000000000000000 000 DAI	✓
13	2022-07-29 07:13:06	<u>0x571fd4fb3eb638ab97dd16d76e7a646e03fe4c4f18dfa2994f342f6fa88c89b6</u>	+ 5.0000000000000000 00 DAI	✓
14	2022-07-20 20:24:53	<u>0x383483b17a436443fe0c06fc801530dae4b07b18556c141f8aebef756a61073f</u>	+ 20.0000000000000000 000 SFC	✓
15	2022-07-20 20:24:53	<u>0x383483b17a436443fe0c06fc801530dae4b07b18556c141f8aebef756a61073f</u>	- 20.0000000000000000 000 DAI	✓
16	2022-07-20 20:24:17	<u>0x9f8ed4c0fafd4233b6cfe5fe7792c51b0f3d91f8eae46add801d9b402b63e680</u>	+ 10.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-20 20:24:17	<u>0x9f8ed4c0fafd4233b6cf</u> <u>e5fe7792c51b0f3d91f8ea</u> <u>e46add801d9b402b63e680</u>	- 10.0000000000000000 000 DAI	✓
18	2022-07-20 20:23:41	<u>0x8b008b05ad89d814bedd</u> <u>4d1f2997a996fc3cbbd4fc</u> <u>c7c2e7cef2d1a53a3e46fe</u>	+ 5.0000000000000000 00 SFC	✓
19	2022-07-20 20:23:41	<u>0x8b008b05ad89d814bedd</u> <u>4d1f2997a996fc3cbbd4fc</u> <u>c7c2e7cef2d1a53a3e46fe</u>	- 5.0000000000000000 00 DAI	✓
20	2022-07-20 20:18:05	<u>0x42c48d7b74312a5e99c4</u> <u>470d9fc95e8ee9c445a1ba</u> <u>8035163fd6be7fd8b4115d</u>	+ 35.0000000000000000 000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 15:50:48	<u>0xa8fb6391a3588262d18c</u> <u>c3c747e6168e629b9afff8</u> <u>3d210d02ccfce920d6989e</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:29:01	<u>0x4cc519bf02eeae11eebb</u> <u>13c2d8656b6837f0db30c1</u> <u>bcfad194f54a8642c15be7</u>	+ 1 2000usdt.net	✓
2	2023-12-01 18:42:29	<u>0xce91c82606f093243c23</u> <u>e59b4541a0abc3d5f34aaf</u> <u>83b8761b93de3286e1382c</u>	+ 1 1000usdc.org	✓

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