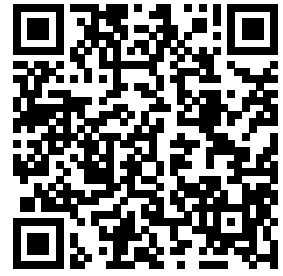


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6744207466cfe75367e7fb17fb4ee4ab59641e3</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.996926421478168012 MATIC
	0.37 USD








Token	Balance
MATIC	0.003073578521832000 MATIC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@SNXPooL.com	751.8500000000000022737 \$ sUSD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
NFTCard	N/A \$BNFT
5 ETH by Base	N/A NFT Airdrop
2,000 USDT Reward	N/A op.net
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz










Token	Balance
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .org



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-10 11:50:53	<u>0xbb7f9f0433889cb3b23a429c21b4a6719ebbd92f9dc6af297b0b78235ebf4981</u>	- 0.6192742528895764 93 MATIC  0.53 USD	✓
2	2024-04-10 11:50:53	<u>0xbb7f9f0433889cb3b23a429c21b4a6719ebbd92f9dc6af297b0b78235ebf4981</u>	- 0.0009291268862610 00 MATIC  0.00 USD	✓
3	2024-04-10 11:50:53	<u>0xbb7f9f0433889cb3b23a429c21b4a6719ebbd92f9dc6af297b0b78235ebf4981</u>	- 0.0023606512716570 00 MATIC  0.00 USD	✓
4	2023-11-04 11:48:32	<u>0x2719e5a776570c2c97359261e900ecfbccc2c24144281ef285f028c4d843b6c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 11:48:32	<u>0x2719e5a776570c2c97359261e900ecfbccc2c24144281ef285f028c4d843b6c1</u>	- 0.0085889174046344 91 MATIC  0.00 USD	✓
6	2023-11-04 11:48:32	<u>0x2719e5a776570c2c97359261e900ecfbccc2c24144281ef285f028c4d843b6c1</u>	- 0.0120685519655915 76 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2023-10-31 15:04:45	<u>0x17240fc351d7a008a0ae</u> <u>82b534ecdf5d8b60c0c4ef</u> <u>4009bcbcb63872401edd370</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 15:04:45	<u>0x17240fc351d7a008a0ae</u> <u>82b534ecdf5d8b60c0c4ef</u> <u>4009bcbcb63872401edd370</u>	- 0.0018961287519056 70 MATIC  0.00 USD	✓
9	2023-10-31 15:04:45	<u>0x17240fc351d7a008a0ae</u> <u>82b534ecdf5d8b60c0c4ef</u> <u>4009bcbcb63872401edd370</u>	- 0.0020179173903360 70 MATIC  0.00 USD	✓
10	2023-10-31 15:04:29	<u>0x670dec6f2f11211a5888</u> <u>57ad09f2bc41f3ee476c19</u> <u>4dff13d0a434fd88b3a9d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 15:04:29	<u>0x670dec6f2f11211a5888</u> <u>57ad09f2bc41f3ee476c19</u> <u>4dff13d0a434fd88b3a9d0</u>	- 0.0165611529480232 28 MATIC  0.01 USD	✓
12	2023-10-31 15:04:29	<u>0x670dec6f2f11211a5888</u> <u>57ad09f2bc41f3ee476c19</u> <u>4dff13d0a434fd88b3a9d0</u>	- 0.0289151693651718 69 MATIC  0.01 USD	✓
13	2023-10-27 11:30:56	<u>0x749dacf572b528d0b68e</u> <u>a96c0fe850c337b4c331af</u> <u>9ff39c14e903d1a0d57968</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-27 11:30:56	<u>0x749dacf572b528d0b68e</u> <u>a96c0fe850c337b4c331af</u> <u>9ff39c14e903d1a0d57968</u>	- 0.0020560727170130 70 MATIC  0.00 USD	✓
15	2023-10-27 11:30:56	<u>0x749dacf572b528d0b68e</u> <u>a96c0fe850c337b4c331af</u> <u>9ff39c14e903d1a0d57968</u>	- 0.0021352467140770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 11:30:12	<u>0x778ab17df53434302d25</u> <u>11c16c0a0798844159ad31</u> <u>d85bda5dd3eb7ecbde84fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-27 11:30:12	<u>0x778ab17df53434302d25</u> <u>11c16c0a0798844159ad31</u> <u>d85bda5dd3eb7ecbde84fc</u>	- 0.0171989096120542 60 MATIC  0.01 USD	✓
18	2023-10-27 11:30:12	<u>0x778ab17df53434302d25</u> <u>11c16c0a0798844159ad31</u> <u>d85bda5dd3eb7ecbde84fc</u>	- 0.0348101705425258 24 MATIC  0.02 USD	✓
19	2023-10-19 14:37:55	<u>0xa108d12446ebb2a1fe3c</u> <u>5081370cc16ae92f0e629b</u> <u>203e195c6d1ae1f2a09e49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-19 14:37:55	<u>0xa108d12446ebb2a1fe3c</u> <u>5081370cc16ae92f0e629b</u> <u>203e195c6d1ae1f2a09e49</u>	- 0.0018472882712242 00 MATIC  0.00 USD	✓
21	2023-10-19 14:37:55	<u>0xa108d12446ebb2a1fe3c</u> <u>5081370cc16ae92f0e629b</u> <u>203e195c6d1ae1f2a09e49</u>	- 0.0012856546633599 90 MATIC  0.00 USD	✓
22	2023-10-19 14:37:37	<u>0x32496f9eb81046a8275c</u> <u>4433bc40760d8f023a577f</u> <u>c357c139c89c9a91be85ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-19 14:37:37	<u>0x32496f9eb81046a8275c</u> <u>4433bc40760d8f023a577f</u> <u>c357c139c89c9a91be85ed</u>	- 0.0189230461412052 62 MATIC  0.00 USD	✓
24	2023-10-19 14:37:37	<u>0x32496f9eb81046a8275c</u> <u>4433bc40760d8f023a577f</u> <u>c357c139c89c9a91be85ed</u>	- 0.0196117487562197 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 05:55:11	<u>0x74648271954ba56253f1</u> <u>ac7d16b1aa4d621d04bf97</u> <u>f6c68a155992202321dc5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-15 05:55:11	<u>0x74648271954ba56253f1</u> <u>ac7d16b1aa4d621d04bf97</u> <u>f6c68a155992202321dc5d</u>	- 0.0012342731620700 00 MATIC  0.00 USD	✓
27	2023-10-15 05:55:11	<u>0x74648271954ba56253f1</u> <u>ac7d16b1aa4d621d04bf97</u> <u>f6c68a155992202321dc5d</u>	- 0.0013885784786136 50 MATIC  0.00 USD	✓
28	2023-10-15 05:54:53	<u>0x607ca3060cd521edb221</u> <u>b39b61e70e9bf5937aa98d</u> <u>ee088b43c37ad29427a688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-15 05:54:53	<u>0x607ca3060cd521edb221</u> <u>b39b61e70e9bf5937aa98d</u> <u>ee088b43c37ad29427a688</u>	- 0.0136861776599769 21 MATIC  0.00 USD	✓
30	2023-10-15 05:54:53	<u>0x607ca3060cd521edb221</u> <u>b39b61e70e9bf5937aa98d</u> <u>ee088b43c37ad29427a688</u>	- 0.0208116921900529 38 MATIC  0.01 USD	✓
31	2023-10-08 12:50:27	<u>0x56282d1858af05665030</u> <u>703d6479ecbc5f18135f0b</u> <u>57d906767b4da1cb12354d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-08 12:50:27	<u>0x56282d1858af05665030</u> <u>703d6479ecbc5f18135f0b</u> <u>57d906767b4da1cb12354d</u>	- 0.0040778534378866 50 MATIC  0.00 USD	✓
33	2023-10-08 12:50:27	<u>0x56282d1858af05665030</u> <u>703d6479ecbc5f18135f0b</u> <u>57d906767b4da1cb12354d</u>	- 0.0018498331144838 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 12:49:41	<u>0xd940fdf3d5831a50498e</u> <u>c125a09cf6dc1060d2146c</u> <u>7f07710222c495ebdee87a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-08 12:49:41	<u>0xd940fdf3d5831a50498e</u> <u>c125a09cf6dc1060d2146c</u> <u>7f07710222c495ebdee87a</u>	- 0.0530185518445110 90 MATIC  0.02 USD	✓
36	2023-10-08 12:49:41	<u>0xd940fdf3d5831a50498e</u> <u>c125a09cf6dc1060d2146c</u> <u>7f07710222c495ebdee87a</u>	- 0.0180561153928756 12 MATIC  0.01 USD	✓
37	2023-10-04 10:53:18	<u>0xc26a111ae60b9c1916a5</u> <u>7bec607edd9ed5f58c8203</u> <u>d98e44eece970120e6abe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-04 10:53:18	<u>0xc26a111ae60b9c1916a5</u> <u>7bec607edd9ed5f58c8203</u> <u>d98e44eece970120e6abe5</u>	- 0.0016231884767568 40 MATIC  0.00 USD	✓
39	2023-10-04 10:53:18	<u>0xc26a111ae60b9c1916a5</u> <u>7bec607edd9ed5f58c8203</u> <u>d98e44eece970120e6abe5</u>	- 0.0017240567377216 30 MATIC  0.00 USD	✓
40	2023-10-04 10:52:36	<u>0xf3b624ea5702752f9e0d</u> <u>03226b5d4923fc3ead30e0</u> <u>182b88ef9a43d38162b7f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-04 10:52:36	<u>0xf3b624ea5702752f9e0d</u> <u>03226b5d4923fc3ead30e0</u> <u>182b88ef9a43d38162b7f9</u>	- 0.0144403732409846 40 MATIC  0.00 USD	✓
42	2023-10-04 10:52:36	<u>0xf3b624ea5702752f9e0d</u> <u>03226b5d4923fc3ead30e0</u> <u>182b88ef9a43d38162b7f9</u>	- 0.0268848275763631 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-29 17:13:25	<u>0xe5154ecaf34af13822f54036a204dae4ae2a58354aa455f9c95dd30042e53af6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-29 17:13:25	<u>0xe5154ecaf34af13822f54036a204dae4ae2a58354aa455f9c95dd30042e53af6</u>	- 0.0134689448886539 30 MATIC  0.00 USD	✓
45	2023-09-29 17:13:25	<u>0xe5154ecaf34af13822f54036a204dae4ae2a58354aa455f9c95dd30042e53af6</u>	- 0.0194542598538289 67 MATIC  0.01 USD	✓
46	2023-09-29 17:13:03	<u>0xe2025842a33b61f6f25217183b93f9e89fed88060df4f43dfd9416ffd0315f01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-29 17:13:03	<u>0xe2025842a33b61f6f25217183b93f9e89fed88060df4f43dfd9416ffd0315f01</u>	- 0.0019362996929760 56 MATIC  0.00 USD	✓
48	2023-09-29 17:13:03	<u>0xe2025842a33b61f6f25217183b93f9e89fed88060df4f43dfd9416ffd0315f01</u>	- 0.0026676891864925 20 MATIC  0.00 USD	✓
49	2023-09-29 17:10:43	<u>0xd6711ed9c61c6af12f938dae29c38189f5e015e1373698bee058e6030f9ad7d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-29 17:10:43	<u>0xd6711ed9c61c6af12f938dae29c38189f5e015e1373698bee058e6030f9ad7d3</u>	- 0.0030729772479504 52 MATIC  0.00 USD	✓
51	2023-09-29 17:10:43	<u>0xd6711ed9c61c6af12f938dae29c38189f5e015e1373698bee058e6030f9ad7d3</u>	- 0.0070507230051323 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 06:32:50	<u>0x102327831595e4319bd1870d948e3f3eff48c7f3efbefaf1209d5c582f7c021a</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 15:04:45	<u>0x17240fc351d7a008a0ae82b534ecdf5d8b60c0c4ef4009bcbcb63872401edd370</u>	- 2.2039484500855426 32 DAI	✓
2	2023-10-31 15:04:29	<u>0x670dec6f2f11211a588857ad09f2bc41f3ee476c194dff13d0a434fd88b3a9d0</u>	+ 2.2039484500855426 32 DAI	✓
3	2023-10-28 14:20:40	<u>0x61ef7283ecaedf51e25b081c49655708dee46bf3b4731f6b127218ea3c6fb0fd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-27 20:47:52	<u>0x778ae9a80de5b415e04be361e84efe86bdf36d41631f5292441833b43ee52270</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-27 11:30:56	<u>0x749dacf572b528d0b68ea96c0fe850c337b4c331af9ff39c14e903d1a0d57968</u>	- 4.1821798835481951 43 DAI	✓
6	2023-10-27 11:30:12	<u>0x778ab17df53434302d2511c16c0a0798844159ad31d85bda5dd3eb7ecbde84fc</u>	+ 4.1821798835481951 43 DAI	✓
7	2023-10-19 14:37:55	<u>0xa108d12446ebb2a1fe3c5081370cc16ae92f0e629b203e195c6d1ae1f2a09e49</u>	- 2.3193622904481685 51 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 14:37:37	<u>0x32496f9eb81046a8275c</u> <u>4433bc40760d8f023a577f</u> <u>c357c139c89c9a91be85ed</u>	+ 2.3193622904481685 51 DAI	✓
9	2023-10-15 05:55:11	<u>0x74648271954ba56253f1</u> <u>ac7d16b1aa4d621d04bf97</u> <u>f6c68a155992202321dc5d</u>	- 3.5682039076468932 14 DAI	✓
10	2023-10-15 05:54:53	<u>0x607ca3060cd521edb221</u> <u>b39b61e70e9bf5937aa98d</u> <u>ee088b43c37ad29427a688</u>	+ 3.5682039076468932 14 DAI	✓
11	2023-10-08 12:50:27	<u>0x56282d1858af05665030</u> <u>703d6479ecbc5f18135f0b</u> <u>57d906767b4da1cb12354d</u>	- 2.1639855181641749 48 DAI	✓
12	2023-10-08 12:49:41	<u>0xd940fdf3d5831a50498e</u> <u>c125a09cf6dc1060d2146c</u> <u>7f07710222c495ebdee87a</u>	+ 2.1639855181641749 48 DAI	✓
13	2023-10-04 10:53:18	<u>0xc26a111ae60b9c1916a5</u> <u>7bec607edd9ed5f58c8203</u> <u>d98e44eece970120e6abe5</u>	- 2.5111011123336872 69 DAI	✓
14	2023-10-04 10:52:36	<u>0xf3b624ea5702752f9e0d</u> <u>03226b5d4923fc3ead30e0</u> <u>182b88ef9a43d38162b7f9</u>	+ 2.5111011123336872 69 DAI	✓
15	2023-09-30 07:35:06	<u>0x4ae96c674e33ab207374</u> <u>01cec7143c8f6984c8838b</u> <u>3fca7ce9dc76f3c3ed0e49</u>	+ 751.850000000000002 2737 \$ sUSD	✓
16	2023-09-29 17:13:25	<u>0xe5154ecaf34af13822f5</u> <u>4036a204dae4ae2a58354a</u> <u>a455f9c95dd30042e53af6</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 06:33:10	<u>0xe9b1815c4bbc2eca456d8d07e5d7dc7e1e257f4d4bebcfdda1a7c49d19a6e975</u>	+ 100.00000000000000 0000 DAI	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2023-11-05 05:33:16	<u>0xa19d0e16f94a514abbf7c7ee93f1fbd57d57212999aec5be144ca619b40111d1</u>	+ 1 rop.xyz	✓
2	2023-11-04 11:48:48	<u>0xd7d809ee68f072b3bbd4453a3db5762ad39a255f4790c17777a20cfa924460b5</u>	+ 1 Voucher	✓
3	2023-11-04 11:48:48	<u>0xcc8706e846c15e6827398f029a5307ba0cc190f85552488ec4d26cf0d56c6f61</u>	+ 1 op.org	✓
4	2023-10-31 15:05:05	<u>0x56fca3d2ddd79f1ad2278b0b9eab05de78f4af7a83447f8192bb92de5c21dd7e</u>	+ 1 Reward at - tether.ma	✓
5	2023-10-31 15:05:03	<u>0x9a4a29320adff84dbe393ee682fc74f4f6c81ad3597d03b364bf45478bf2c1e8</u>	+ 1 2000usdt.xyz	✓
6	2023-10-31 15:04:47	<u>0x36a5178e1a5fdf23595e5b6b6c0b94c4343716cac7c7d72feb80a51b35050ce9</u>	+ 1 op.net	✓
7	2023-10-28 06:17:53	<u>0xfbc020c2f91cce351d870424420e65a51b88ca9313727915dba4cccbe0a6b53</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 11:30:34	<u>0xc7bf1bc93b2d6a6c0f2b ea42e5ce3fe88e2c6a89fd 902530c741d18a597c9b5d</u>	+ 1 2000usdt.org	✓
9	2023-10-27 11:30:24	<u>0x3b236485965bc3736263 bbc0d1002f5ab6bc2bd08d 1f846faa4417fa35e44ca5</u>	+ 1 .net	✓
10	2023-10-19 14:37:53	<u>0x8b7b930ab9e2d4903994 0930c0a230d5423af4bf4b 6f8a4df3fa1c8bbe0a4a51</u>	+ 1 s.org	✓
11	2023-10-15 15:33:10	<u>0x95338903420c85011518 f9de986ceada02e8e5e22c 285dee7b508bf6898ef3a7</u>	+ 1 Voucher	✓
12	2023-10-08 21:11:36	<u>0xc47b9442f207412348a9 8cac471b46de43014f64bd b489b7b6bd921678bb1969</u>	+ 1 NFT Voucher	✓
13	2023-10-08 17:29:16	<u>0x175be6bb84cd45f58bf9 db47595864305e64147302 841486e3f222ec0abcc015</u>	+ 1 Voucher	✓
14	2023-10-08 12:50:27	<u>0xd3cc7d8f565d8cea2877 8de3b8e30ebf01929530f6 71d332b525840ec5478566</u>	+ 1 rds.net	✓
15	2023-10-05 00:03:57	<u>0x6eaad6a7da580653d971 c7b9895fca6445fc1211c6 2a88cdf43ddec9887db975</u>	+ 1 NFT Giveaway	✓
16	2023-10-05 00:03:43	<u>0x1072b2b4a1c0db376e22 b5cf8a32373db59155b727 4bfe635dae02a536359a91</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 00:03:27	<u>0x078d28e79a848a75e3ae</u> <u>208bd776e961f2086337cb</u> <u>92dc354368697e5e361e99</u>	+ 1 NFT Airdrop	✓
18	2023-10-04 23:59:21	<u>0xf980cd113969eefbe14d</u> <u>3764a4259618a87b0ab145</u> <u>944bbbc99e321b23adf99f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-04 10:53:44	<u>0x54801490a26e7a80327f</u> <u>1126b207f71362459204cb</u> <u>9ab249a0b4ce27ccf5ac72</u>	+ 1 .org	✓
20	2023-09-29 19:47:40	<u>0x691835e2e40e46c86fc6</u> <u>16a0802614e0398215b6f7</u> <u>636114bb93a0add2cf6a2f</u>	+ 1 Voucher	✓
21	2023-09-29 17:10:41	<u>0x8b4d0ee3216bef084b4a</u> <u>1fd40a5c28ea0660050a95</u> <u>be9ab0bf670812b64a4fea</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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