

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69e9231a47484f37bb396d90164a1e3a4f8094bc</u>
TOTAL RECEIVED	8.184699179768399446 MATIC
	3.09 USD
TOTAL SEND	8.184196541397565028 MATIC
	3.09 USD










Token	Balance
MATIC	0.000502638370836000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! BRETT	N/A M AIRDROP
@ MetaWin.to	N/A RAFFLE TICKET










Token	Balance
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
ucher)	N/A yz
zkVoter	0 Voter
	N/A Reward at BoneWin.com
\$1000 USDC VoucheršŸž•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A dt.org
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A cc
\$2000 USDT AirdropšŸž•	N/A 2000usdt.net
1ETH at webeth.lol šŸž•	N/A 1ETH at webeth.lol šŸž•
	N/A Reward at BoneWin.com
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:11:40	<u>0xcf7a4b8bdca19fc0c42e</u> <u>300e3387f91c8a642e4390</u> <u>42ce3b7f9121215430004c</u>	- 1.8512292467008903 96 MATIC  1.01 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-06-24 09:11:40	<u>0xcf7a4b8bdca19fc0c42e300e3387f91c8a642e439042ce3b7f9121215430004c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-24 09:11:40	<u>0xcf7a4b8bdca19fc0c42e300e3387f91c8a642e439042ce3b7f9121215430004c</u>	- 0.0013555257267720 00 MATIC  0.00 USD	✓
4	2024-03-01 09:16:03	<u>0x97e6675b13f42298c21253675f82434b1bdde1b09b9777342bd30b417490eacd</u>	- 0.6728709069544053 23 MATIC  0.68 USD	✓
5	2024-03-01 09:16:03	<u>0x97e6675b13f42298c21253675f82434b1bdde1b09b9777342bd30b417490eacd</u>	- 0.0059189785500000 00 MATIC  0.00 USD	✓
6	2024-03-01 09:16:03	<u>0x97e6675b13f42298c21253675f82434b1bdde1b09b9777342bd30b417490eacd</u>	- 0.0095855124957808 89 MATIC  0.00 USD	✓
7	2024-01-16 10:02:04	<u>0x78d06200cfc0dbd7d29118809edd0e3b03c65f4cd991273f9d93c21014be0b6b</u>	- 0.6727981308923222 10 MATIC  0.57 USD	✓
8	2024-01-16 10:02:04	<u>0x78d06200cfc0dbd7d29118809edd0e3b03c65f4cd991273f9d93c21014be0b6b</u>	- 0.0059170088400000 00 MATIC  0.00 USD	✓
9	2024-01-16 10:02:04	<u>0x78d06200cfc0dbd7d29118809edd0e3b03c65f4cd991273f9d93c21014be0b6b</u>	- 0.0000000388562721 99 MATIC  0.00 USD	✓
10	2023-12-03 01:19:23	<u>0xfb5de29490206105956de352b61f7269a236fc5e0384a4168046cafd31cb26a1</u>	- 3.3690232668770248 03 MATIC  2.76 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 01:19:23	<u>0xfb5de29490206105956d</u> <u>e352b61f7269a236fc5e03</u> <u>84a4168046cafd31cb26a1</u>	- 0.0061015554600000 00 MATIC  0.00 USD	✓
12	2023-12-03 01:19:23	<u>0xfb5de29490206105956d</u> <u>e352b61f7269a236fc5e03</u> <u>84a4168046cafd31cb26a1</u>	- 0.0132757540721978 75 MATIC  0.01 USD	✓
13	2023-11-22 08:49:51	<u>0x8483491c2a978dc3929b</u> <u>a909b40c262512dd44b981</u> <u>c8d7380c8e42582c09e8bf</u>	- 0.2564171099274660 25 MATIC  0.19 USD	✓
14	2023-11-22 08:49:51	<u>0x8483491c2a978dc3929b</u> <u>a909b40c262512dd44b981</u> <u>c8d7380c8e42582c09e8bf</u>	- 0.0066389000689499 00 MATIC  0.00 USD	✓
15	2023-11-22 08:49:51	<u>0x8483491c2a978dc3929b</u> <u>a909b40c262512dd44b981</u> <u>c8d7380c8e42582c09e8bf</u>	- 0.0000000000110501 00 MATIC  0.00 USD	✓
16	2023-11-22 08:49:29	<u>0x38e59af6d383d8d3a730</u> <u>07c99fae9cada29f1e9b15</u> <u>9dc8ca97418164ad8644ea</u>	- 0.2999999999999999 89 MATIC  0.22 USD	✓
17	2023-11-22 08:49:29	<u>0x38e59af6d383d8d3a730</u> <u>07c99fae9cada29f1e9b15</u> <u>9dc8ca97418164ad8644ea</u>	- 0.0023412575158692 86 MATIC  0.00 USD	✓
18	2023-11-22 08:49:29	<u>0x38e59af6d383d8d3a730</u> <u>07c99fae9cada29f1e9b15</u> <u>9dc8ca97418164ad8644ea</u>	- 0.0000000000041307 14 MATIC  0.00 USD	✓
19	2023-11-17 08:01:02	<u>0x38c7de77178c8147d7fc</u> <u>0cea07cd2e3abf27c0446b</u> <u>f2f30d477384f6e96312f8</u>	- 0.1421605598728381 27 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 08:01:02	<u>0x38c7de77178c8147d7fc</u> <u>0cea07cd2e3abf27c0446b</u> <u>f2f30d477384f6e96312f8</u>	- 0.0066698403600000 00 MATIC  0.00 USD	✓
21	2023-11-17 08:01:02	<u>0x38c7de77178c8147d7fc</u> <u>0cea07cd2e3abf27c0446b</u> <u>f2f30d477384f6e96312f8</u>	- 0.0321840605088423 44 MATIC  0.02 USD	✓
22	2023-11-17 08:00:40	<u>0x4300ab6a851a6fb880ee</u> <u>2a5022b8679487fba96dff</u> <u>a2f33f1635753d2ec7aef2</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
23	2023-11-17 08:00:40	<u>0x4300ab6a851a6fb880ee</u> <u>2a5022b8679487fba96dff</u> <u>a2f33f1635753d2ec7aef2</u>	- 0.0023404781400000 00 MATIC  0.00 USD	✓
24	2023-11-17 08:00:40	<u>0x4300ab6a851a6fb880ee</u> <u>2a5022b8679487fba96dff</u> <u>a2f33f1635753d2ec7aef2</u>	- 0.0121127678817756 94 MATIC  0.01 USD	✓
25	2023-11-11 03:35:59	<u>0x3dd61e273b77d2b5b917</u> <u>21b07b5adb53b0609a5eb9</u> <u>a7a183ce58c8c1a3ae5c1f</u>	- 0.1541200246743081 59 MATIC  0.12 USD	✓
26	2023-11-11 03:35:59	<u>0x3dd61e273b77d2b5b917</u> <u>21b07b5adb53b0609a5eb9</u> <u>a7a183ce58c8c1a3ae5c1f</u>	- 0.0068422219200000 00 MATIC  0.00 USD	✓
27	2023-11-11 03:35:59	<u>0x3dd61e273b77d2b5b917</u> <u>21b07b5adb53b0609a5eb9</u> <u>a7a183ce58c8c1a3ae5c1f</u>	- 0.0378360782648754 15 MATIC  0.03 USD	✓
28	2023-11-11 03:35:01	<u>0x4987a4b51a0142563753</u> <u>9cf4acf2c1e2469444e11d</u> <u>021beb303c4e065e493d83</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-11 03:35:01	<u>0x4987a4b51a0142563753</u> <u>9cf4acf2c1e2469444e11d</u> <u>021beb303c4e065e493d83</u>	- 0.0023591832600000 00 MATIC  0.00 USD	✓
30	2023-11-11 03:35:01	<u>0x4987a4b51a0142563753</u> <u>9cf4acf2c1e2469444e11d</u> <u>021beb303c4e065e493d83</u>	- 0.0134681335617929 53 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 08:48:49	<u>0xc486d0995da5b732c8e6</u> <u>ad907fdd6f9953ec27919d</u> <u>8c5ee8388589ebe86c8c4e</u>	+ 3.0000000000000000 00 MATIC  2.41 USD	✓
2	2023-12-03 01:12:25	<u>0xb99b5969d52e0d9a58d6</u> <u>0f26dca2ef9a2e5b2e9e4a</u> <u>6253af12aa91fed64e5b5c</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
3	2023-12-02 08:16:04	<u>0x1c5f559a5c7f181fc894</u> <u>f6177e1bd9f41842968a6d</u> <u>d9a8682081ffd3c87bae34</u>	+ 2.6121766111161357 49 MATIC  2.09 USD	✓
4	2023-11-11 03:31:03	<u>0xaaa67b521e88872ee287</u> <u>5f72ef0d20fb7fbd63a5b8</u> <u>52f685dbc3d00b6a0df23b</u>	+ 2.3725225686522644 08 MATIC  1.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:47:34	<u>0xd654decdd1aa38044b0a</u> <u>395a93cf77e1cea29c41af</u> <u>75d0ec79ac606ec989026e</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 23:30:17	<u>0xc1ac0201839729b26aa8285b7f4419b6985891c8d3a894c79e974ca274ef6b0a</u>	+ 1.000000000000000000 00 yz	✓
3	2024-03-01 21:57:08	<u>0x91985c1e68a836019ab718833608c72e3394b3f464a88d8641900b09563eef79</u>	+ 1 StakeEther.co	✓
4	2024-03-01 09:16:03	<u>0x97e6675b13f42298c21253675f82434b1bdde1b09b9777342bd30b417490eacd</u>	- 8.0547991665607092 67 STG	✓
5	2024-01-24 04:20:50	<u>0x5ebc1f8057ae79b33c001a61ba340af7d4a50f460d1157271983c0949f96f358</u>	+ 8.0547991665607092 67 STG	✓
6	2024-01-17 03:35:25	<u>0x665e6c5317614dba6aaa84a84299766c1253d9931cdb36354da7f06420e0074</u>	+ 3 rn.xyz	✓
7	2024-01-16 17:37:06	<u>0x797929f549ca7097195887a14ab28f5fdbbbd4ecc537a2f82f310d45c786ad88</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 17:31:52	<u>0x39b8b0f39efb0d1c2daf1a4e217c428c540df968a21461e981517d1c70a82ce7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 10:02:18	<u>0x339a5e39fe39cf03a4eb308387e1745ea9d4d711bd2e8a35dc3451e3b0392f88</u>	+ 1 rewards	✓
10	2024-01-16 10:02:04	<u>0x78d06200cfc0dbd7d29118809edd0e3b03c65f4cd991273f9d93c21014be0b6b</u>	- 8.0547991665607092 67 STG	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 08:48:49	<u>0xc486d0995da5b732c8e6ad907fdd6f9953ec27919d8c5ee8388589ebe86c8c4e</u>	+ 8.0547991665607092 67 STG	✓
12	2023-12-03 01:19:23	<u>0xfb5de29490206105956de352b61f7269a236fc5e0384a4168046cafd31cb26a1</u>	- 5,681.060000000000 400178 STG	✓
13	2023-12-03 01:12:25	<u>0xb99b5969d52e0d9a58d60f26dca2ef9a2e5b2e9e4a6253af12aa91fed64e5b5c</u>	+ 5,681.060000000000 400178 STG	✓
14	2023-11-18 08:04:47	<u>0x195b905c164288763a0bf6976e624a347218e9b27888a15c58a7647652ff9a1c</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-11-11 19:50:54	<u>0x9afe3723c80d4194f329961a5c58e2eea075d9c220f9aba84bd1b362e793d924</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 08:49:51	<u>0x8483491c2a978dc3929ba909b40c262512dd44b981c8d7380c8e42582c09e8bf</u>	- 1 Voter	✓
2	2023-11-22 08:49:29	<u>0x38e59af6d383d8d3a73007c99fae9cada29f1e9b159dc8ca97418164ad8644ea</u>	+ 1 Voter	✓
3	2023-11-17 08:01:02	<u>0x38c7de77178c8147d7fc0cea07cd2e3abf27c0446bf2f30d477384f6e96312f8</u>	- 1 Voter	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 08:00:40	<u>0x4300ab6a851a6fb880ee</u> <u>2a5022b8679487fba96dff</u> <u>a2f33f1635753d2ec7aef2</u>	+ 1 Voter	✓
5	2023-11-11 03:35:59	<u>0x3dd61e273b77d2b5b917</u> <u>21b07b5adb53b0609a5eb9</u> <u>a7a183ce58c8c1a3ae5c1f</u>	- 1 Voter	✓
6	2023-11-11 03:35:01	<u>0x4987a4b51a0142563753</u> <u>9cf4acf2c1e2469444e11d</u> <u>021beb303c4e065e493d83</u>	+ 1 Voter	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:53:36	<u>0xb1650691874877fb067a</u> <u>ff809e7daf8c0ed627513f</u> <u>a67f30e44927ded1fbe0df</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-24 09:09:46	<u>0x2ef694462b25a66fb61f</u> <u>f8e54e35d645add83c1eaa</u> <u>346b4c719ba2a11cf60b9f</u>	+ 1 1ETH at webeth.loL đŸŽ•	✓
3	2024-06-22 06:48:20	<u>0x87cab1de35a304e7d590</u> <u>95dec9dbfc30600569ca05</u> <u>43ab1fdfdf7846931517a6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-03-30 02:15:59	<u>0xa615af7869e2e904ae63</u> <u>b5682288d48876d17993d5</u> <u>19639762237b03c7160e0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 02:14:56	<u>0x9adebd315896b6d2c77d</u> <u>aaa045944e2900fc03889b</u> <u>6965f2e555dd7fb2a5c357</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 04:25:49	<u>0x0fdb97f39a982fb1fa9d4c61ed38086d34c89d778f80a16b0c60732106deb0cc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 02:34:14	<u>0x4564d58be4be55659f9a ae35107b827cfa7cef6e68d9c4ef0966131609b0a0db</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-09 16:04:58	<u>0x37bf1d2d1cbe975d3eeb25b3bee51dde3865e13d9fad147af5b9880611044a93</u>	+ 1 5000usdt.org	✓
9	2024-01-09 14:33:26	<u>0xecee125d918fd3660dd4efc908c0c9f2ab6ea2d100fcd075123fae983c44fb2e</u>	+ 1 3000usdc.com	✓
10	2023-12-03 04:30:24	<u>0xad864bff8c396c221184a2d77e2354a6a2be397dc28c6016941c651852edb13f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 04:25:00	<u>0xffffbb02eccc4071a08ed42165308d82e56a8ebc6ce00e241bbf4691f266679a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 08:53:09	<u>0x9ca26d4e2cb7a1580ff8692708df88ebed71e44aa51132c881d5c899127f9000</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 08:38:26	<u>0x6c72ae5aa30ee73c0eb6a6eb7ad8482071b95daf7f2d0b602f699095805ffd5e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 08:31:54	<u>0x13f4252ec428a8f7d378f54052e4c1b0e4627942cb2cd5775b324594d713ffe4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 08:28:15	<u>0xe3fc507e42f7a5c5e23b c2cd721b78e0c3382005fe 1478864fc95d05a8efdddef</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 08:14:14	<u>0xcd8d73509e2575b6ff23 d2a9ee584fda2a25e6250c c458dc8ac300a8b759c31e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 08:14:14	<u>0xcd8d73509e2575b6ff23 d2a9ee584fda2a25e6250c c458dc8ac300a8b759c31e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 08:11:24	<u>0x7c2611265e9b0be5cb21 b74eheadfe46cae77a4648 8bcd86a5ef08eddf48b417</u>	+ 1 1000usdc.org	✓
19	2023-12-02 08:10:54	<u>0xc51a3d330e30e2d26e40 0657b8e67ec783df489ba7 4ddcf13b46da0e93285bca</u>	+ 1 2000usdt.net	✓
20	2023-12-01 08:47:22	<u>0x872c392814c9c22ef1a2 eb7a619aeb9e989400069b 547c71a0be5390fe52057b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 08:49:09	<u>0x4d84abd29525d303651c c3d992e1abb48d841ac0b2 547ee1d9ddff7e952611e6</u>	+ 1 cc	✓
22	2023-11-22 08:48:41	<u>0x08e03ced70988aff4cfb 6a7a6d98a26b8c5f3e78ae 3c899679d06abf8267db3e</u>	+ 1 yz	✓
23	2023-11-17 16:32:47	<u>0xeb81e80674833ec76498 90148b275e5ec3e825d64a dec67497882290b64a5790</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-11 03:35:19	<u>0xf5230fcdc7d864a88c1f</u> <u>1916acee5213e789ab4763</u> <u>73756106c755a5081edc66</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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