

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7698d538417ca8de130b1037d51860b99e1b4544</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.015491376098519681 MATIC
	0.00 USD

Token	Balance
MATIC	0.484508623901480306 MATIC 0.17 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	168,150.750000000000000000 wHEX
cccash	50,000,000.00 ccc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Airdrop	N/A yz
'	N/A Visit usdtevent.co to claim nft

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
# RewardTether.com	N/A Visit RewardTether.com to Claim
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:15:28	<u>0x03def33281c557baeed5 3e919c0f2a61438194fd0c 5fdd246736ec1057f9d470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 02:15:28	<u>0x03def33281c557baeed5 3e919c0f2a61438194fd0c 5fdd246736ec1057f9d470</u>	- 0.001784700000000000 00 MATIC  0.00 USD	✓
3	2024-04-17 02:15:28	<u>0x03def33281c557baeed5 3e919c0f2a61438194fd0c 5fdd246736ec1057f9d470</u>	- 0.0028278516527075 70 MATIC  0.00 USD	✓
4	2024-02-21 12:53:34	<u>0x624952ecf3ca4938e76c e6ac4c119998bbe6e0950a c5d1e47e9b1181437ebaa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-21 12:53:34	<u>0x624952ecf3ca4938e76c e6ac4c119998bbe6e0950a c5d1e47e9b1181437ebaa4</u>	- 0.001785060000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 12:53:34	<u>0x624952ecf3ca4938e76c e6ac4c119998bbe6e0950a c5d1e47e9b1181437ebaa4</u>	- 0.0090937644458121 12 MATIC  0.00 USD	✓
7	2024-02-21 12:51:44	<u>0x7e4779c8c6ca8ca71aa4 4d875fed3f4dba3cce5658 8e98d272243c8b21053c9e</u>	+ 0.5000000000000000 00 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:15:28	<u>0x03def33281c557baeed5 3e919c0f2a61438194fd0c 5fdd246736ec1057f9d470</u>	- 20,000,000.00 ccc	✓
2	2024-02-21 12:53:34	<u>0x624952ecf3ca4938e76c e6ac4c119998bbe6e0950a c5d1e47e9b1181437ebaa4</u>	- 11,323,064.00 ccc	✓
3	2023-11-19 23:23:57	<u>0x0d625feb8c6201cc5637 77403434da1b9f323809a5 fed8227920b0bbc1a077</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-01 19:43:27	<u>0x54592be4c1dad5f9e974 dd2684491686fbaba0ac63 4a4afb181e07dd4b27243e</u>	+ 60,851,046.00 ccc	✓
5	2023-09-16 12:40:41	<u>0xec69697a4b4c090f8b18 612ea2a5fab24cb0a619ae 228a14257b9e0109f93b7d</u>	+ 20,472,018.00 ccc	✓
6	2023-09-10 17:02:04	<u>0x31fee6f455aec4744dbe c2c5ddd9b6a51f55d7c9d5 c4d4efd77ce7f6456c1036</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:17:14	<u>0x216ff2ec59a0cc032ed21615ab9a2c33a6137927734564b8dc05952cfc1524ba</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-17 02:15:56	<u>0xe6a15d8338c5c237c241b1e44fae62136fba4efd2b2ee49cc5421efb9e0d4ff4</u>	+ 1 Visit RewardTether.com to Claim	✓
3	2024-02-29 17:14:23	<u>0x7b25a948cb8afe86fd5861114ad1448cb5ac381d15c9c20abff13c7925ea8f9e</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-23 11:51:06	<u>0x4f8b906312af670465f5dd61bc89fdb9cb80e9c9914a886878f9a3e81bf4ef2</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-22 06:35:09	<u>0xc1054bef70157b35ab298169a6023fcf3f390cc29a8b8a6196a1b6da77ea1350</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-13 10:26:31	<u>0x449689e0d7ee932615e8fab97991abc39141f69ec3b1cd7aaa90bb279b96d366</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
7	2024-02-13 10:26:31	<u>0x59a2082817928a1840886cd624dee9919ffc694a9737134ec2ef5110bf104bbc</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
8	2023-12-10 17:17:00	<u>0x183a04df89574c1b0093efbbc8e2b58898f847d395cc5600e6594a09f37adb53</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 15:53:27	<u>0xbb47813020f503f0df8584951fc9a890f4adfd18b233a7c26daccec5d4b353c8</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-10 15:53:27	<u>0xd086ea898fbb0e968f045b082c88ff1cc2c2d59c767d65cdde6a7668bcce8d39</u>	+ 1 1000usdc.net	✓
11	2023-11-18 23:12:42	<u>0x9a33a731a5f47ec54356964963479d3b1505fd48773d02414a3328e794fdb4c1</u>	+ 1 ro	✓
12	2023-11-18 23:10:16	<u>0x8d20ed1ae40adc0a10bb3d54d6d91397efd8d52cf1fc1959814db383578833cf</u>	+ 1 yz	✓
13	2023-11-10 20:39:54	<u>0x919cefa52afcd5ed41fea0a16b6c60375b69129ad0340a4ad3e891e4fac811e1</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 19:51:43	<u>0x062351bd7424d7b003c88418f8ed02b9e314793ff7d23759965267107df16c5c</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 19:43:35	<u>0x78c2e65d73b9904e08e5f3c8faf1c7b48ec56772de374e3fa2c52256c4418d90</u>	+ 1 op.net	✓
16	2023-09-27 17:14:41	<u>0x8f4338ee4cd0962c438aa813cb31187500a9dec780f177c413fb2e5f3c8131e7</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-17 18:24:57	<u>0x57922a6460059ef1b400a14034f4dfcd8ecdd15e338dbaf5690201420bb74716</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 22:07:10	<u>0x96aa2c2cdd838795e5956d3f76324582d41608b30bcb06b34e69d6fe370381a3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 09:55:34	<u>0x0339b1e336766a8fe820</u> <u>28bb58bb0877f736400e6c</u> <u>d1ede9bc204f4314f6258c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 18:02:49	<u>0xd6c1d137cd460e5523da</u> <u>4551f950686cb6f6c40de9</u> <u>3109b8d6a7173c4432bf2d</u>	+ 1 Staking Bounty Reward	✓
21	2023-09-08 18:02:31	<u>0x8d3586ff9d276cd6900d</u> <u>1ea956749d797e4d3b904d</u> <u>6a8cf103c67347f277bc9d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-08 18:02:03	<u>0xc41d8b98eac2e2fcee2f</u> <u>21fd1293b4f8e7c0f5266f</u> <u>78f8ab8c725f6d4d06ee1f</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-08 18:01:41	<u>0x38b251ee29783806a54a</u> <u>7e96268cc306cc27aeae65</u> <u>dd807593d844cd1a2fe010</u>	+ 1 NFT VOUCHER	✓

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