

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f415bba1b58491d42465222b71b047e54aa3867</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.098781587276532953 MATIC
	0.03 USD









Token	Balance
MATIC	0.051218412723467048 MATIC 0.02 USD
#HEXPool.net	155,800.000000000000000000 wHEX
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS









* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:50:50	<u>0x2752751a0ef920c1cdc0 61f35920eaae59d8c92a73 139c90c347852d66c2788a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-20 02:50:50	<u>0x2752751a0ef920c1cdc0 61f35920eaae59d8c92a73 139c90c347852d66c2788a</u>	- 0.0016566556448046 88 MATIC  0.00 USD	✓
3	2023-12-20 02:50:50	<u>0x2752751a0ef920c1cdc0 61f35920eaae59d8c92a73 139c90c347852d66c2788a</u>	- 0.0010120104575667 68 MATIC  0.00 USD	✓
4	2023-12-19 12:19:29	<u>0x12416442403e4028721f 8b176946c063eaea7d1e84 ae4e26b250e460072aaf27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 12:19:29	<u>0x12416442403e4028721f 8b176946c063eaea7d1e84 ae4e26b250e460072aaf27</u>	- 0.0019442194966988 64 MATIC  0.00 USD	✓
6	2023-12-19 12:19:29	<u>0x12416442403e4028721f 8b176946c063eaea7d1e84 ae4e26b250e460072aaf27</u>	- 0.0019160613176577 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-12-14 10:26:39	<u>0xd75d9efab54af91e7c7f1c52066953cd00afccfb38014171ec522995dfa2595b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-14 10:26:39	<u>0xd75d9efab54af91e7c7f1c52066953cd00afccfb38014171ec522995dfa2595b</u>	- 0.0046065315727163 04 MATIC  0.00 USD	✓
9	2023-12-14 10:26:39	<u>0xd75d9efab54af91e7c7f1c52066953cd00afccfb38014171ec522995dfa2595b</u>	- 0.0065874596777883 52 MATIC  0.00 USD	✓
10	2023-12-13 02:15:25	<u>0xc784ab5fffea2f4c823421a74350dfdf0ab0785ba1d694f5a7df592c2473f8a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 02:15:25	<u>0xc784ab5fffea2f4c823421a74350dfdf0ab0785ba1d694f5a7df592c2473f8a6</u>	- 0.0030179754832362 08 MATIC  0.00 USD	✓
12	2023-12-13 02:15:25	<u>0xc784ab5fffea2f4c823421a74350dfdf0ab0785ba1d694f5a7df592c2473f8a6</u>	- 0.0031381043577112 24 MATIC  0.00 USD	✓
13	2023-12-09 02:21:49	<u>0x21d39d0a1092d5920b8ac23a70518c26bdae6ea5f5f7f8429febc8549584b336</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 02:21:49	<u>0x21d39d0a1092d5920b8ac23a70518c26bdae6ea5f5f7f8429febc8549584b336</u>	- 0.0017544303838096 64 MATIC  0.00 USD	✓
15	2023-12-09 02:21:49	<u>0x21d39d0a1092d5920b8ac23a70518c26bdae6ea5f5f7f8429febc8549584b336</u>	- 0.0012454579771326 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 02:24:58	<u>0x8693723a0be04985e1f7</u> <u>12f787568c37a21668599e</u> <u>e10272592b2f90c103def7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 02:24:58	<u>0x8693723a0be04985e1f7</u> <u>12f787568c37a21668599e</u> <u>e10272592b2f90c103def7</u>	- 0.0026718670187354 64 MATIC  0.00 USD	✓
18	2023-12-08 02:24:58	<u>0x8693723a0be04985e1f7</u> <u>12f787568c37a21668599e</u> <u>e10272592b2f90c103def7</u>	- 0.0027357520092796 08 MATIC  0.00 USD	✓
19	2023-12-07 02:22:30	<u>0xf3cc14840551dfffb927d</u> <u>ad4a2bd652b806d084cc66</u> <u>d35c2b06862abd2cbb0b2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-07 02:22:30	<u>0xf3cc14840551dfffb927d</u> <u>ad4a2bd652b806d084cc66</u> <u>d35c2b06862abd2cbb0b2c</u>	- 0.0018365442621333 28 MATIC  0.00 USD	✓
21	2023-12-07 02:22:30	<u>0xf3cc14840551dfffb927d</u> <u>ad4a2bd652b806d084cc66</u> <u>d35c2b06862abd2cbb0b2c</u>	- 0.0015865317595033 28 MATIC  0.00 USD	✓
22	2023-12-06 01:34:55	<u>0x3ebe6223d09208688fa7</u> <u>b8fe4079e6afa54dc42a16</u> <u>dd0a0fb8fa1e8bf1d09a0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-06 01:34:55	<u>0x3ebe6223d09208688fa7</u> <u>b8fe4079e6afa54dc42a16</u> <u>dd0a0fb8fa1e8bf1d09a0f</u>	- 0.0018417984147158 64 MATIC  0.00 USD	✓
24	2023-12-06 01:34:55	<u>0x3ebe6223d09208688fa7</u> <u>b8fe4079e6afa54dc42a16</u> <u>dd0a0fb8fa1e8bf1d09a0f</u>	- 0.0011410517547555 28 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-12-04 10:49:54	<u>0x5122a9d5928bbe2a2239</u> <u>69d3aee4a0698e37d3fce6</u> <u>a454c7ac93a6039a86b0db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-04 10:49:54	<u>0x5122a9d5928bbe2a2239</u> <u>69d3aee4a0698e37d3fce6</u> <u>a454c7ac93a6039a86b0db</u>	- 0.0020177021037037 92 MATIC  0.00 USD	✓
27	2023-12-04 10:49:54	<u>0x5122a9d5928bbe2a2239</u> <u>69d3aee4a0698e37d3fce6</u> <u>a454c7ac93a6039a86b0db</u>	- 0.0019719814390795 20 MATIC  0.00 USD	✓
28	2023-12-03 06:35:13	<u>0x56186c01aaaac98240ff</u> <u>0f2468f0e1d5d4adb44769</u> <u>9454192142c4bc81665e25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-03 06:35:13	<u>0x56186c01aaaac98240ff</u> <u>0f2468f0e1d5d4adb44769</u> <u>9454192142c4bc81665e25</u>	- 0.0010744486536412 64 MATIC  0.00 USD	✓
30	2023-12-03 06:35:13	<u>0x56186c01aaaac98240ff</u> <u>0f2468f0e1d5d4adb44769</u> <u>9454192142c4bc81665e25</u>	- 0.0000833407471534 00 MATIC  0.00 USD	✓
31	2023-12-02 07:14:42	<u>0x19e06c3bb37b290e1936</u> <u>58e735321af91286a4c88d</u> <u>15d735790abb5e762f93c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-02 07:14:42	<u>0x19e06c3bb37b290e1936</u> <u>58e735321af91286a4c88d</u> <u>15d735790abb5e762f93c4</u>	- 0.0010528044129579 68 MATIC  0.00 USD	✓
33	2023-12-02 07:14:42	<u>0x19e06c3bb37b290e1936</u> <u>58e735321af91286a4c88d</u> <u>15d735790abb5e762f93c4</u>	- 0.0000826941842516 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-02 07:11:50	<u>0x88e8062bfa7efb174433</u> <u>b762ef282fe3e60f7baa02</u> <u>6e85fb416a2a8cf10a3527</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-02 07:11:50	<u>0x88e8062bfa7efb174433</u> <u>b762ef282fe3e60f7baa02</u> <u>6e85fb416a2a8cf10a3527</u>	- 0.0010418190491166 48 MATIC  0.00 USD	✓
36	2023-12-02 07:11:50	<u>0x88e8062bfa7efb174433</u> <u>b762ef282fe3e60f7baa02</u> <u>6e85fb416a2a8cf10a3527</u>	- 0.0000777225052562 64 MATIC  0.00 USD	✓
37	2023-11-30 22:22:01	<u>0x14f82019245857c2722e</u> <u>120a25ebe7356e65e5e47e</u> <u>eb946985b3d315f3839840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-30 22:22:01	<u>0x14f82019245857c2722e</u> <u>120a25ebe7356e65e5e47e</u> <u>eb946985b3d315f3839840</u>	- 0.0052491972656436 72 MATIC  0.00 USD	✓
39	2023-11-30 22:22:01	<u>0x14f82019245857c2722e</u> <u>120a25ebe7356e65e5e47e</u> <u>eb946985b3d315f3839840</u>	- 0.0059016307382717 52 MATIC  0.00 USD	✓
40	2023-11-28 06:43:25	<u>0x45e932bed0d225b6054a</u> <u>7bda8e6c57901cdb01915d</u> <u>08fc0731efe02a045ba108</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-28 06:43:25	<u>0x45e932bed0d225b6054a</u> <u>7bda8e6c57901cdb01915d</u> <u>08fc0731efe02a045ba108</u>	- 0.0016572922679659 28 MATIC  0.00 USD	✓
42	2023-11-28 06:43:25	<u>0x45e932bed0d225b6054a</u> <u>7bda8e6c57901cdb01915d</u> <u>08fc0731efe02a045ba108</u>	- 0.0007974796293580 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-27 02:38:30	<u>0xee9f822103d78b35416e</u> <u>14d20ced04ac89fdc5925e</u> <u>c92c88878eaeef8af0ac122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-27 02:38:30	<u>0xee9f822103d78b35416e</u> <u>14d20ced04ac89fdc5925e</u> <u>c92c88878eaeef8af0ac122</u>	- 0.0016532761566890 80 MATIC  0.00 USD	✓
45	2023-11-27 02:38:30	<u>0xee9f822103d78b35416e</u> <u>14d20ced04ac89fdc5925e</u> <u>c92c88878eaeef8af0ac122</u>	- 0.0008493122268546 08 MATIC  0.00 USD	✓
46	2023-11-26 08:36:24	<u>0x7d8b95cee0a48d9cd8d3</u> <u>543cc81636da4db33f6a10</u> <u>e62d2002b2bcde46ff85a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-26 08:36:24	<u>0x7d8b95cee0a48d9cd8d3</u> <u>543cc81636da4db33f6a10</u> <u>e62d2002b2bcde46ff85a3</u>	- 0.0011072806071125 04 MATIC  0.00 USD	✓
48	2023-11-26 08:36:24	<u>0x7d8b95cee0a48d9cd8d3</u> <u>543cc81636da4db33f6a10</u> <u>e62d2002b2bcde46ff85a3</u>	- 0.0000000004058504 56 MATIC  0.00 USD	✓
49	2023-11-25 02:05:45	<u>0x2266003e22896066b502</u> <u>f773152e61c3328ec3027d</u> <u>c99a269e57efecd2389fe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-25 02:05:45	<u>0x2266003e22896066b502</u> <u>f773152e61c3328ec3027d</u> <u>c99a269e57efecd2389fe9</u>	- 0.0055374609209216 88 MATIC  0.00 USD	✓
51	2023-11-25 02:05:45	<u>0x2266003e22896066b502</u> <u>f773152e61c3328ec3027d</u> <u>c99a269e57efecd2389fe9</u>	- 0.0057036127507054 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-24 23:54:45	<u>0x05f7848927eb41247999</u> <u>4a9e7f4b92eb71e93c7f84</u> <u>f1605086902a086add33c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-24 23:54:45	<u>0x05f7848927eb41247999</u> <u>4a9e7f4b92eb71e93c7f84</u> <u>f1605086902a086add33c0</u>	- 0.0085524841397601 76 MATIC  0.00 USD	✓
54	2023-11-24 23:54:45	<u>0x05f7848927eb41247999</u> <u>4a9e7f4b92eb71e93c7f84</u> <u>f1605086902a086add33c0</u>	- 0.0110774451722472 56 MATIC  0.00 USD	✓
55	2023-11-23 04:29:41	<u>0xd8b075ca5c806c5cac67</u> <u>99f8c076b5dc5c75be3454</u> <u>c0750b0032a1593e6381bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-23 04:29:41	<u>0xd8b075ca5c806c5cac67</u> <u>99f8c076b5dc5c75be3454</u> <u>c0750b0032a1593e6381bf</u>	- 0.0010880980382658 32 MATIC  0.00 USD	✓
57	2023-11-23 04:29:41	<u>0xd8b075ca5c806c5cac67</u> <u>99f8c076b5dc5c75be3454</u> <u>c0750b0032a1593e6381bf</u>	- 0.000000000000032950 72 MATIC  0.00 USD	✓
58	2023-08-26 07:33:50	<u>0xcb26cdb655532826ec81</u> <u>09b720116f7b73813e5322</u> <u>2859333ed36188f5eed270</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-26 07:33:50	<u>0xcb26cdb655532826ec81</u> <u>09b720116f7b73813e5322</u> <u>2859333ed36188f5eed270</u>	- 0.0021118659987714 96 MATIC  0.00 USD	✓
60	2023-08-26 07:33:50	<u>0xcb26cdb655532826ec81</u> <u>09b720116f7b73813e5322</u> <u>2859333ed36188f5eed270</u>	- 0.0014001862714137 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 07:02:30	<u>0xf6b110dc96ae8571c740</u> <u>095b16cac508f76b43182c</u> <u>518c242b7140093a9e6ecf</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
2	2023-11-26 06:31:00	<u>0x39ab63e2f46a391c5472</u> <u>fa483ebdf1bc2672c36783</u> <u>fc52d31858ca9972f9a957</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
3	2023-08-26 07:30:10	<u>0xaa41165ca39f8a55734e</u> <u>0f22556a997fe986f794f5</u> <u>443ce647f3fa66bd3b0f53</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:16:25	<u>0x18b75ecf92fab94768cc</u> <u>36a854bdd02fe01f1be378</u> <u>0ef9ce273d3c1159941d70</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-08-27 09:49:40	<u>0x4877b5f07278685a80a9</u> <u>49998f59bb9162954c6c5d</u> <u>5a857672406c496897f1d7</u>	+ 155,800.000000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:51:18	<u>0xe4ed84176ffcaa4bbe19</u> <u>e53faa162d3ee398831496</u> <u>a737786c3c2bc8afd35755</u>	+ 1 s.xyz	✓
2	2023-12-19 19:16:09	<u>0xa23d15475002d668662f</u> <u>405f1e19b5ae401a20120f</u> <u>f9f409f6f5d0ce82dc4e77</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 19:16:09	<u>0xa7db94ffdf896e7cb94fda292b258bafffa4acb3f3c0e4d2dfda744d23805142</u>	+ 1 1000usdc.org	✓
4	2023-12-01 15:58:22	<u>0x86b5a00a1984ae3eee4e532d302b532505832c746fc87a84ae5c143c3de6e0e1</u>	+ 1 2000usdt.net	✓
5	2023-12-01 13:22:22	<u>0xb415bf109dbed8d0bc419e0554fb1d99df0148bcc053b5b4a2d99f0f4b37a561</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:35:39	<u>0x7107d9c86906f41c13242a645a986663cd1df8928f8b5076f3aa2be5e5efb0c9</u>	+ 1 2000usdt.top	✓
7	2023-11-25 18:09:13	<u>0xbe5a969d20ea3892ae6d19cbc1dabb83408c4e50646c4c4dc405bda41c033be9</u>	+ 1 org	✓
8	2023-11-25 17:44:15	<u>0xbfed8147abe0620ca6b935a84984d8b35a6e911f596b96d8aa1f29f6c220c4e3</u>	+ 1 3000usdt.org	✓
9	2023-11-23 04:29:51	<u>0x69185f8239008695e0ca2c25b49225cb4f13ec78dc23e61895c99e581c6406e</u>	+ 1 Voucher	✓
10	2023-09-13 18:28:04	<u>0xce0ff85d2e611158586cdfebd4edec707b5f60c58fe48578a8ff24b347f6e0c7</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 19:05:41	<u>0x477efcdacd6c3914aa1ef156c64373797447f8c22429224c0e84b6c4bf3e9d5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 07:34:22	<u>0x64061240cbaa91494f1a</u> <u>de421f56f9313322fc30c2</u> <u>0f3e0077a1785e804228e3</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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