

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 20:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83af3b70b6ddac8d874cd9787972614498705032</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.21 USD
TOTAL SEND	0.133402727057712833 MATIC
	0.04 USD


Token	Balance
MATIC	0.466597272942287145 MATIC 0.16 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BRAIN Token	10.000000000000000000 BRAIN
\$ USDCpool.org	938.000000000000000000 ool.org
AAVEPool.com	30.48 pAAVE
! MetaWin	4.000000000000000000 s
\$ jusdc.xyz	812.000000000000000000 reward
USD Coin (PoS)	0.000000 USDC
\$ musdt.site	735.000000000000000000 tps://musdt.site

Token	Balance
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
s	1 s
UNIOVERSE CLONES	1 UNIOH6
ETHStation 1672782451078	1 ETHStation 1672782451078
GensoKishiOnline	1 Genso_NFT
wcac9_com	1 wcac9_com
Unioverse Collectibles	1 UNIOC
HyperolympicsxSpinblade	1 HOPSPIN
\$1000 USDT Airdrop	N/A cc
Magma PU Club	N/A Magma PU Club
1	N/A seed
\$2000 USDT	N/A \$2000 USDT
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
e Easy	N/A UNA
Cyberskies Medals	N/A CSMDL
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-17 16:04:00	<u>0x702a30840b760ef2bf97</u> <u>ea9100dad057259a21dc06</u> <u>0d1aaf3e85db0069e1a7cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-17 16:04:00	<u>0x702a30840b760ef2bf97</u> <u>ea9100dad057259a21dc06</u> <u>0d1aaf3e85db0069e1a7cd</u>	- 0.0023394864563147 52 MATIC  0.00 USD	✓
3	2023-04-17 16:04:00	<u>0x702a30840b760ef2bf97</u> <u>ea9100dad057259a21dc06</u> <u>0d1aaf3e85db0069e1a7cd</u>	- 0.0083858087237690 88 MATIC  0.00 USD	✓
4	2023-03-08 09:18:24	<u>0xd38f0c498d9204b0568d</u> <u>b555e2f8df54930a66208c</u> <u>64bfb5ef7db218fe41aecc</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
5	2023-03-08 09:18:24	<u>0xd38f0c498d9204b0568d</u> <u>b555e2f8df54930a66208c</u> <u>64bfb5ef7db218fe41aecc</u>	- 0.000631470000000000 00 MATIC  0.00 USD	✓
6	2023-03-08 09:18:24	<u>0xd38f0c498d9204b0568d</u> <u>b555e2f8df54930a66208c</u> <u>64bfb5ef7db218fe41aecc</u>	- 0.0018137019036570 00 MATIC  0.00 USD	✓
7	2023-01-07 12:51:10	<u>0x0960d3f1d88d91885da2</u> <u>3a296e232c7dc55ebb5098</u> <u>ea89bc4cd4f8d8bf0b6d1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-07 12:51:10	<u>0x0960d3f1d88d91885da2</u> <u>3a296e232c7dc55ebb5098</u> <u>ea89bc4cd4f8d8bf0b6d1b</u>	- 0.001631070000000000 00 MATIC  0.00 USD	✓
9	2023-01-07 12:51:10	<u>0x0960d3f1d88d91885da2</u> <u>3a296e232c7dc55ebb5098</u> <u>ea89bc4cd4f8d8bf0b6d1b</u>	- 0.0015271542740589 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-07 12:49:32	<u>0xbc422f76ac99b0c672f4e1bb3e644b814749a94c8f79f29dfe4d5b5f34b60aa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-07 12:49:32	<u>0xbc422f76ac99b0c672f4e1bb3e644b814749a94c8f79f29dfe4d5b5f34b60aa3</u>	- 0.001631430000000000 00 MATIC  0.00 USD	✓
12	2023-01-07 12:49:32	<u>0xbc422f76ac99b0c672f4e1bb3e644b814749a94c8f79f29dfe4d5b5f34b60aa3</u>	- 0.0017204082116683 98 MATIC  0.00 USD	✓
13	2023-01-07 12:46:38	<u>0x132352a0edc66386c53dadae27f2343e8517c159f56377181b2c97f00911bb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-07 12:46:38	<u>0x132352a0edc66386c53dadae27f2343e8517c159f56377181b2c97f00911bb0</u>	- 0.001631430000000000 00 MATIC  0.00 USD	✓
15	2023-01-07 12:46:38	<u>0x132352a0edc66386c53dadae27f2343e8517c159f56377181b2c97f00911bb0</u>	- 0.0012539028882447 00 MATIC  0.00 USD	✓
16	2022-07-13 04:18:19	<u>0x208b342aecca468da1f14d3c18902b21a6349c6cab b4e7ae31d00850dda4b826</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-13 04:18:19	<u>0x208b342aecca468da1f14d3c18902b21a6349c6cab b4e7ae31d00850dda4b826</u>	- 0.0108368645950516 61 MATIC  0.00 USD	✓
18	2022-07-13 04:18:19	<u>0x208b342aecca468da1f14d3c18902b21a6349c6cab b4e7ae31d00850dda4b826</u>	- 0.00000000000049483 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-13 04:17:37	<u>0xd2ec369afed0eb7a5ac9c98eb2473026dc8cf3f943277c4b95b348dc71e14f72</u>	+ 0.5999999999999999 78 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 11:18:32	<u>0x1e4c4e48bde4d3c80660b104dc2fa88f502ca41f3d06b4b0745b4582798e0fe6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 08:34:22	<u>0x25d978851f34e5a6fd86a514429d4c16bf6d46380743278578f4e7ce23da34f9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-23 13:26:34	<u>0x0339f3e33ac1f5af0ed59ebce78d3f6d7acd9cf6d9b352ecd358730bbd05e647</u>	+ 2.0000000000000000 00 s	✓
4	2023-11-22 10:40:07	<u>0x2abfc6fc1c5548c69cb65578c194238c2303a6ec7f6bf1e19f748963fb7b16e4</u>	+ 4.0000000000000000 00 s	✓
5	2023-05-14 04:02:22	<u>0xc00f8845561cc93224bf86b23a5832a1c07e6a03909b66a23af6a39ba68e35e4</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-05-11 12:35:21	<u>0x9dddb123b85f55b777ecf80db4bdaef2cfc1eccfa679e8b2a7b3f963a0c66a04</u>	+ 938.00000000000000 0000 ool.org	✓
7	2023-04-19 07:32:02	<u>0x852501885c2e7947b61b67e6a04c8730268c7ee0c79ec2f37df8e60d88caa0cd</u>	+ 5.0000000000000000 00 BRAIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-17 16:04:40	<u>0x434958763930af235eb3c534733739c4e0c9967e850ddf7943d4bfff6c5963e13</u>	- 500.782823 USDC	✓
9	2023-04-17 16:04:00	<u>0x702a30840b760ef2bf97ea9100dad057259a21dc060d1aaf3e85db0069e1a7cd</u>	- 500.782823 USDC  500.54 USD	✓
10	2023-04-17 15:38:39	<u>0x7310286f4e56f9cec04ef4fc0e4a7a1ab4477ff742aa5eaca8e068f37bb51fb4</u>	+ 500.782823 USDC  500.54 USD	✓
11	2023-02-20 20:14:31	<u>0x089fb38d4af154413b296add3dc5d223809e68856f5c6a82161094e55a867ce8</u>	+ 30.48 pAAVE	✓
12	2023-01-30 07:28:08	<u>0x3fd0556cfc97b4d57579e13303355c85f28c0f4c28e75bdade0fec02f4d90a4</u>	+ 812.0000000000000000 0000 reward	✓
13	2023-01-21 11:24:30	<u>0x493e9305e75dbf155b5c60483da7f685c9c63becbc091a3bc31ca77bef9a5e5</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓
14	2022-08-30 08:52:21	<u>0xfbbcef2d0f5abd7d5fb11c1eddf4cf190962ec30d2ab83faae59b31e98633ff</u>	+ 5.0000000000000000 00 BRAIN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 12:51:56	<u>0xdc88b4f687f504bd581882d0696ea88232b01f45f23ddcfa3eae871130368b63</u>	+ 1 UNI0H6	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-07 12:51:10	<u>0x0960d3f1d88d91885da23a296e232c7dc55ebb5098ea89bc4cd4f8d8bf0b6d1b</u>	- 1 UNIIOC	✓
3	2023-01-07 12:49:32	<u>0xbc422f76ac99b0c672f4e1bb3e644b814749a94c8f79f29dfe4d5b5f34b60aa3</u>	- 1 UNIIOC	✓
4	2023-01-07 12:46:38	<u>0x132352a0edc66386c53dadae27f2343e8517c159f56377181b2c97f00911bb0</u>	- 1 UNIIOC	✓
5	2023-01-03 21:47:35	<u>0x5a2547a4edefc6d96ec25b24f178a6cf45a6627d99a9c685b27499d3ec89ca03</u>	+ 1 ETHStation 1672782451078	✓
6	2022-12-10 02:49:31	<u>0x7b45ac36a73bdbcb6d92b783534ee62ebdbcb25018530208e5f8f3201f57994f</u>	+ 1 s	✓
7	2022-12-02 18:06:03	<u>0x397f666063767c2db583f4e47bf70d2b0aab4e9bc2621c92dd5c60fd05cc84b</u>	+ 1 UNIIOC	✓
8	2022-11-20 00:36:57	<u>0xee564bd3efe416c5603b7c03870ec435bc1e20b14417bf407bc488babf38394f</u>	+ 1 UNIIOC	✓
9	2022-11-18 07:20:05	<u>0x1933f6e2faae800b8f7810cf7c16c7c95e9b1af9291b460ffc4cb25ebd462f58</u>	+ 1 UNIIOC	✓
10	2022-11-17 08:39:11	<u>0x16b9a5254f814897524164c2f384bf372b3cfaf144308c0fa8954267866794cc</u>	+ 1 wcac9_com	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-07 00:33:05	<u>0xef95d6090db0ff83bdd3cc469f5b809a3d37b1103f35433d8a58c875236e914e</u>	+ 1 UNIIOC	✓
12	2022-07-13 04:18:19	<u>0x208b342aecca468da1f14d3c18902b21a6349c6cab b4e7ae31d00850dda4b826</u>	+ 1 HOPSPIN	✓
13	2022-06-23 04:11:24	<u>0xedf5f217282e83d2196c4d1afacf888ca501dcf55c2bdae1a48950053d6cb771</u>	+ 1 Genso_NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 13:55:13	<u>0xacc66fa04223d6971886875151a1c36d3a6d9afb53c313d09732e00e4a7aa917</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-21 13:50:47	<u>0xa412f3fb02a8560abf6a8d5d56a3f1b3c5dbc520177fa3d22d8df98559e34dd4</u>	+ 1 cc	✓
3	2023-11-21 13:50:41	<u>0x77cc1d85db988a930c21cb8a28d92d65755e324fc314f10de42afc7420b67ac5</u>	+ 1 yz	✓
4	2023-11-04 17:01:10	<u>0x945f5846b3871b50e3efa5d9647ffa0d7a2a31f3bef16d3fe31d5bb2d5d491e0</u>	+ 1 Voucher	✓
5	2023-10-28 23:40:33	<u>0x3fe76eb908d40500379eb2eaf302a1c2dc7e143526faee6edf81901ce4f29218</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 07:13:14	<u>0x196b9498d0a57992fe578f2bef6e2f08dbb2bd4a463f8f58ce6b79bbbf51cd59</u>	+ 1 Voucher	✓
7	2023-09-23 20:33:28	<u>0xba2d14314bf718adeaf7cc689caecf3c6eeffa3a0eeda3425b16f101492f06ef</u>	+ 1 Voucher	✓
8	2023-09-21 23:58:52	<u>0x430159728ba5f81c2a3fde1989ef1c000a12a6047b88882f3a79bcb96956d5c9</u>	+ 1 Voucher	✓
9	2023-09-18 17:13:19	<u>0xa05919ed59093081509b6a08fa47846db788af0b2536a3dcaee523bbb4c63e5c</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-12 11:34:42	<u>0xacff2fe35413b1ca9702c28427438a66f09649cc488ecbe9872816c68d491ec9</u>	+ 1 NFT Voucher	✓
11	2023-09-11 04:21:47	<u>0x5233462e50ca7d01c0a1397c15165913018fdf20b55703dd38d005690137bd68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-11 17:31:00	<u>0xc40b4273f306679b811f7be0bedf124252284eb2d10d7fc1df449a1d4751fcf7</u>	+ 1 Lido DAO	✓
13	2023-08-07 01:14:53	<u>0xb37cf83b95bda4cd4355e9bb9302d3942d4d8a0f1b6968d581db7c98f585b5a5</u>	+ 1 \$2000 USDT	✓
14	2023-08-01 05:05:25	<u>0x50abc286a966c92a4bbf2215d3b5373eb305ec19ccf6a1f61a6fa36ed69d218d</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-17 21:03:19	<u>0xdfb721649e61edfbbdb7</u> <u>48a6845f4f270724af33d8</u> <u>112f7f4677c7a6b4bedd33</u>	+ 1 UNA	✓
16	2023-05-30 15:01:42	<u>0x0d7971b6fb0c79d64cb1</u> <u>bb90fcc7978fbc7f1383e5</u> <u>463ba1d99da81aff368514</u>	+ 1 UNA	✓
17	2022-12-29 12:56:42	<u>0xcf6461b74ad618b497de</u> <u>ee42b704812fac01940c5d</u> <u>2fa78540e564f5ecc35a1e</u>	- 1 Magma Limited J	✓
18	2022-12-28 11:30:33	<u>0x76530e4f77087be48905</u> <u>21e6fa858c9d0105e9bbc5</u> <u>e75f967d959dad332f77da</u>	- 1 Stoned APE Pass M	✓
19	2022-12-27 16:06:04	<u>0xd1aac1da424965c8deb3</u> <u>80577682f99e4bd64e9c32</u> <u>e574bac6d102cd348a959c</u>	- 1 Magma PU Club	✓
20	2022-12-02 19:28:36	<u>0x9b9fbf4829c54e298bec</u> <u>d552bd5f25bbfaaaa3758d</u> <u>22726bf1cd2aa8b8da576c</u>	+ 1 seed	✓
21	2022-12-02 19:15:22	<u>0x6d1531d879fcf5e68812</u> <u>40ea5e1f9654f17cd69485</u> <u>d4b1d38bd6bd04c12258d8</u>	+ 1 seed	✓
22	2022-08-26 09:05:45	<u>0x43beebbaa25768fb6b7f</u> <u>67051a6c4693d8d9d1884f</u> <u>f3fa471619abf73d21cc40</u>	+ 1	✓
23	2022-07-13 19:50:44	<u>0x717ea70c508b9caff681</u> <u>efb10bfb7ad938c1222c01</u> <u>2cc0fc9017f7ca33415ef0</u>	+ 1 CSMDL	✓

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