

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8476c87b4e6f6a4b619b9d85c25cdb142bdebefb</u>
TOTAL RECEIVED	476.890226180805996137 MATIC
	179.88 USD
TOTAL SEND	476.790089545005798755 MATIC
	179.84 USD

Token	Balance
MATIC	0.100136635800220780 MATIC
	0.03 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
ZED Horse	0 ZED
ZED Horse	0 ZED
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org


Token	Balance
2000 USDC Voucher	N/A yz
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:19:41	<u>0x1b52f205cfc6b5ed4a9797c747c602a9f0e14df47a98ab11c7041819be72dca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 07:19:41	<u>0x1b52f205cfc6b5ed4a9797c747c602a9f0e14df47a98ab11c7041819be72dca3</u>	- 0.0018490211418189 00 MATIC  0.00 USD	✓
3	2024-02-01 07:19:41	<u>0x1b52f205cfc6b5ed4a9797c747c602a9f0e14df47a98ab11c7041819be72dca3</u>	- 0.0012359291900743 20 MATIC  0.00 USD	✓
4	2023-11-23 02:35:33	<u>0x5a6692075251fa1eb5c8ae64aa9c66b5732259d35ce63e3db20c3180c3bb298d</u>	- 35.319473597138603 793 MATIC  27.37 USD	✓
5	2023-11-23 02:35:33	<u>0x5a6692075251fa1eb5c8ae64aa9c66b5732259d35ce63e3db20c3180c3bb298d</u>	- 0.0011702665454550 00 MATIC  0.00 USD	✓
6	2023-11-23 02:35:33	<u>0x5a6692075251fa1eb5c8ae64aa9c66b5732259d35ce63e3db20c3180c3bb298d</u>	- 0.000000000000007350 00 MATIC  0.00 USD	✓
7	2023-11-20 12:05:15	<u>0x7f723643a154107683ee47ac55baff82fb9a73d7f0efe7edbbb60042f9c8d1ff</u>	- 52.399999999999998 579 MATIC  44.67 USD	✓









\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2023-11-20 12:05:15	<u>0x7f723643a154107683ee47ac55baff82fb9a73d7f0efe7edbbb60042f9c8d1ff</u>	- 0.0079837255540290 75 MATIC  0.00 USD	✓
9	2023-11-20 12:05:15	<u>0x7f723643a154107683ee47ac55baff82fb9a73d7f0efe7edbbb60042f9c8d1ff</u>	- 0.0024440263580743 80 MATIC  0.00 USD	✓
10	2023-11-20 12:05:01	<u>0x7ef7cddc28d4b53cf1bd26c206554938b94da913c5b01c828cc25e2951831b6b</u>	+ 52.933892841554794 018 MATIC  45.13 USD	✓
11	2023-11-17 10:14:06	<u>0xad5cffc015897dfedf1e519a68bf72b4e7364a369dee7809637d76a2c08e5aea</u>	- 37.506923485099079 585 MATIC  31.24 USD	✓
12	2023-11-17 10:14:06	<u>0xad5cffc015897dfedf1e519a68bf72b4e7364a369dee7809637d76a2c08e5aea</u>	- 0.0011702665454550 00 MATIC  0.00 USD	✓
13	2023-11-17 10:14:06	<u>0xad5cffc015897dfedf1e519a68bf72b4e7364a369dee7809637d76a2c08e5aea</u>	- 0.0028212259586280 00 MATIC  0.00 USD	✓
14	2023-11-15 07:39:43	<u>0xdbb6ce5cb235dc114ea47e1fa771528734c65513a3deff763323c84026d75bdf</u>	- 57.399999999999998 579 MATIC  55.03 USD	✓
15	2023-11-15 07:39:43	<u>0xdbb6ce5cb235dc114ea47e1fa771528734c65513a3deff763323c84026d75bdf</u>	- 0.0079837255540290 75 MATIC  0.00 USD	✓
16	2023-11-15 07:39:43	<u>0xdbb6ce5cb235dc114ea47e1fa771528734c65513a3deff763323c84026d75bdf</u>	- 0.0053004989597425 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 07:39:13	<u>0x6580e8a77e51f62c0670 f818771ae1f51a41d85013 fb12d1cb054d3d4db57ddd</u>	+ 58.929320516497085 691 MATIC  56.50 USD	✓
18	2023-06-27 04:33:02	<u>0x8228f62252c4722ca620 6fb4896d4eb1faf73ae434 ea8fa5fee516799b9d6a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-27 04:33:02	<u>0x8228f62252c4722ca620 6fb4896d4eb1faf73ae434 ea8fa5fee516799b9d6a0a</u>	- 0.0017132144955677 65 MATIC  0.00 USD	✓
20	2023-06-27 04:33:02	<u>0x8228f62252c4722ca620 6fb4896d4eb1faf73ae434 ea8fa5fee516799b9d6a0a</u>	- 0.0033569458075976 12 MATIC  0.00 USD	✓
21	2023-03-27 08:11:36	<u>0x48cad0f8724adf2562be 49045cd9e85d7a498cf39b e3d8f8e35362039ede3905</u>	- 46.164002549784846 963 MATIC  49.90 USD	✓
22	2023-03-27 08:11:36	<u>0x48cad0f8724adf2562be 49045cd9e85d7a498cf39b e3d8f8e35362039ede3905</u>	- 0.0025442001208890 00 MATIC  0.00 USD	✓
23	2023-03-27 08:11:36	<u>0x48cad0f8724adf2562be 49045cd9e85d7a498cf39b e3d8f8e35362039ede3905</u>	- 0.0038219787287010 00 MATIC  0.00 USD	✓
24	2023-03-24 17:34:39	<u>0xe77c1f1fc9b3a7865b3a ef341f0ed7688e47da8508 e31eeafea5751fe3d2346a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-03-24 17:34:39	<u>0xe77c1f1fc9b3a7865b3a ef341f0ed7688e47da8508 e31eeafea5751fe3d2346a</u>	- 0.0031758935277730 35 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2023-03-24 17:34:39	<u>0xe77c1f1fc9b3a7865b3a</u> <u>ef341f0ed7688e47da8508</u> <u>e31eeafea5751fe3d2346a</u>	- 0.0047508163953859 80 MATIC  0.00 USD	✓
27	2023-03-24 17:34:19	<u>0xb173157d737c8dcf7b06</u> <u>d98f2941c19a86c64208cb</u> <u>36e8439d005dc3649f97de</u>	- 52.700000000000002 842 MATIC  57.10 USD	✓
28	2023-03-24 17:34:19	<u>0xb173157d737c8dcf7b06</u> <u>d98f2941c19a86c64208cb</u> <u>36e8439d005dc3649f97de</u>	- 0.0092182998007784 88 MATIC  0.00 USD	✓
29	2023-03-24 17:34:19	<u>0xb173157d737c8dcf7b06</u> <u>d98f2941c19a86c64208cb</u> <u>36e8439d005dc3649f97de</u>	- 0.0141242787822558 96 MATIC  0.01 USD	✓
30	2023-03-24 17:34:03	<u>0xf9020b35fd61c53a9ccd</u> <u>2f7979e8a4bd3fb0a997a2</u> <u>a0d636c3bbeb24263244a7</u>	+ 54.514294023237859 221 MATIC  59.06 USD	✓
31	2023-02-18 12:52:52	<u>0xd0d7c4971b879bb84cfe</u> <u>486c7143bf1ea37e9d3f3c</u> <u>2a22a6f39cd0d8c93a28cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-18 12:52:52	<u>0xd0d7c4971b879bb84cfe</u> <u>486c7143bf1ea37e9d3f3c</u> <u>2a22a6f39cd0d8c93a28cd</u>	- 0.0008209201620499 00 MATIC  0.00 USD	✓
33	2023-02-18 12:52:52	<u>0xd0d7c4971b879bb84cfe</u> <u>486c7143bf1ea37e9d3f3c</u> <u>2a22a6f39cd0d8c93a28cd</u>	- 0.0114858798379501 01 MATIC  0.01 USD	✓
34	2023-02-12 08:16:42	<u>0x5ccf11af1e2bf7048c93</u> <u>cf6093af2db037c182e5a7</u> <u>a35f3818ae56f9479353d8</u>	- 12.848736705716595 097 MATIC  16.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-12 08:16:42	<u>0x5ccf11af1e2bf7048c93cf6093af2db037c182e5a7a35f3818ae56f9479353d8</u>	- 0.0040378535091090 00 MATIC  0.00 USD	✓
36	2023-02-12 08:16:42	<u>0x5ccf11af1e2bf7048c93cf6093af2db037c182e5a7a35f3818ae56f9479353d8</u>	- 0.0043621464908910 00 MATIC  0.00 USD	✓
37	2023-02-12 04:37:57	<u>0x82e75d549f8fadab5fa56d37e95ce810aeadbe957d3282842ba73b40292ee606</u>	- 26.699999999999999 289 MATIC  33.38 USD	✓
38	2023-02-12 04:37:57	<u>0x82e75d549f8fadab5fa56d37e95ce810aeadbe957d3282842ba73b40292ee606</u>	- 0.0087828642341501 62 MATIC  0.01 USD	✓
39	2023-02-12 04:37:57	<u>0x82e75d549f8fadab5fa56d37e95ce810aeadbe957d3282842ba73b40292ee606</u>	- 0.0270203611095586 26 MATIC  0.03 USD	✓
40	2023-02-12 04:37:43	<u>0x683348c8b342e5f2b0c813bd5c91c5976f1bde736fdbad81f6e05b1e89cc95d2</u>	+ 28.594875889304059 768 MATIC  35.75 USD	✓
41	2023-01-24 05:22:29	<u>0xa28e191233c7d0ed72c9903d065f15c83171515f0bc7e25236b875f196c81107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-24 05:22:29	<u>0xa28e191233c7d0ed72c9903d065f15c83171515f0bc7e25236b875f196c81107</u>	- 0.0016236065501556 60 MATIC  0.00 USD	✓
43	2023-01-24 05:22:29	<u>0xa28e191233c7d0ed72c9903d065f15c83171515f0bc7e25236b875f196c81107</u>	- 0.0004854007158294 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-19 13:53:18	<u>0x9ee64d6a0952fdeb6ed2</u> <u>bbb510cf80bef26c351369</u> <u>9d949751724e6a14847486</u>	- 47.197274050968673 009 MATIC  37.19 USD	✓
45	2022-12-19 13:53:18	<u>0x9ee64d6a0952fdeb6ed2</u> <u>bbb510cf80bef26c351369</u> <u>9d949751724e6a14847486</u>	- 0.0010572819984090 00 MATIC  0.00 USD	✓
46	2022-12-19 13:53:18	<u>0x9ee64d6a0952fdeb6ed2</u> <u>bbb510cf80bef26c351369</u> <u>9d949751724e6a14847486</u>	- 0.0015604759819740 00 MATIC  0.00 USD	✓
47	2022-12-19 02:23:09	<u>0x6d5f00bd08a3aa434cec</u> <u>b5d6e82197febe66f4db73</u> <u>630f95a44ab38e2193426d</u>	- 1.7096344229493494 19 MATIC  1.36 USD	✓
48	2022-12-19 02:23:09	<u>0x6d5f00bd08a3aa434cec</u> <u>b5d6e82197febe66f4db73</u> <u>630f95a44ab38e2193426d</u>	- 0.0011296768464870 00 MATIC  0.00 USD	✓
49	2022-12-19 02:23:09	<u>0x6d5f00bd08a3aa434cec</u> <u>b5d6e82197febe66f4db73</u> <u>630f95a44ab38e2193426d</u>	- 0.0001338986966940 00 MATIC  0.00 USD	✓
50	2022-12-18 21:35:16	<u>0x59019a65d1e077eba110</u> <u>e73761abb81bedd2c5df92</u> <u>69a8014826a93a423b0102</u>	- 33.700000000000002 842 MATIC  27.38 USD	✓
51	2022-12-18 21:35:16	<u>0x59019a65d1e077eba110</u> <u>e73761abb81bedd2c5df92</u> <u>69a8014826a93a423b0102</u>	- 0.0075895060176707 44 MATIC  0.00 USD	✓
52	2022-12-18 21:35:16	<u>0x59019a65d1e077eba110</u> <u>e73761abb81bedd2c5df92</u> <u>69a8014826a93a423b0102</u>	- 0.0007005340754298 26 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2022-12-18 21:35:04	<u>0x899af9b4f95c4fa41b45d7bc</u> <u>af02e0b6bdc0c489de390198ecdd141d3cbec0ab</u>	+ 35.428442703179214 845 MATIC  28.78 USD	✓
54	2022-10-31 22:07:06	<u>0x7c462c6a82db275df7486b3357c561f2b4fa2baca0700430dba02aff64614584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-10-31 22:07:06	<u>0x7c462c6a82db275df7486b3357c561f2b4fa2baca0700430dba02aff64614584</u>	- 0.0027530121886885 80 MATIC  0.00 USD	✓
56	2022-10-31 22:07:06	<u>0x7c462c6a82db275df7486b3357c561f2b4fa2baca0700430dba02aff64614584</u>	- 0.00000000000009290 40 MATIC  0.00 USD	✓
57	2022-10-22 01:45:16	<u>0xe122eff5856210ba1490ade6f6d02db9bde7ef7d8576b3603cbcaadfc79269d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-10-22 01:45:16	<u>0xe122eff5856210ba1490ade6f6d02db9bde7ef7d8576b3603cbcaadfc79269d</u>	- 0.0043309998489561 60 MATIC  0.00 USD	✓
59	2022-10-22 01:45:16	<u>0xe122eff5856210ba1490ade6f6d02db9bde7ef7d8576b3603cbcaadfc79269d</u>	- 0.0021571577060097 60 MATIC  0.00 USD	✓
60	2022-10-14 04:41:38	<u>0xf066bd07f51afcafe0448caa59e0d12a5242b753e9c0a7733984e92b916b587f</u>	- 50.576747471697643 732 MATIC  41.00 USD	✓
61	2022-10-14 04:41:38	<u>0xf066bd07f51afcafe0448caa59e0d12a5242b753e9c0a7733984e92b916b587f</u>	- 0.0012935212978800 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-10-14 04:41:38	<u>0xf066bd07f51afcafe0448caa59e0d12a5242b753e9c0a7733984e92b916b587f</u>	- 0.0015848446031250 00 MATIC  0.00 USD	✓
63	2022-10-13 22:51:05	<u>0x8e7b37ecdef1f341e039bd45d1cfd1e4c3d226eb5f9381b788c6506a0d02e5a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-10-13 22:51:05	<u>0x8e7b37ecdef1f341e039bd45d1cfd1e4c3d226eb5f9381b788c6506a0d02e5a9</u>	- 0.0022487605082524 78 MATIC  0.00 USD	✓
65	2022-10-13 22:51:05	<u>0x8e7b37ecdef1f341e039bd45d1cfd1e4c3d226eb5f9381b788c6506a0d02e5a9</u>	- 0.00000000000007885 79 MATIC  0.00 USD	✓
66	2022-10-13 22:50:55	<u>0x7cbfa9fad19935cbe9dfecf35812b865d60cd61da284e93589f280e609ff7f59</u>	- 22.399999999999998 579 MATIC  17.94 USD	✓
67	2022-10-13 22:50:55	<u>0x7cbfa9fad19935cbe9dfecf35812b865d60cd61da284e93589f280e609ff7f59</u>	- 0.0074742458000965 50 MATIC  0.00 USD	✓
68	2022-10-13 22:50:55	<u>0x7cbfa9fad19935cbe9dfecf35812b865d60cd61da284e93589f280e609ff7f59</u>	- 0.0000000000029235 30 MATIC  0.00 USD	✓
69	2022-10-13 22:50:41	<u>0x33d4318d076f70d51a0b43175710384a3fc9a26aa8627b191ec160753d50c30a</u>	+ 23.389400207032998 935 MATIC  18.73 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 06:53:00	<u>0xfe12112975034ae1e16d</u> <u>164d59f565e7ee5916e277</u> <u>a721708e8da1974ce04c24</u>	+ 34.799999999999997 158 MATIC  26.25 USD	✓
2	2023-11-17 09:52:38	<u>0x88cba94be0ba1a96764b</u> <u>452245d5ec1e2926956c1d</u> <u>33b64abd1261d71f88e21f</u>	+ 36.000000000000000 000 MATIC  29.99 USD	✓
3	2023-03-25 03:44:29	<u>0xedf6e1ac1ae18930a257</u> <u>8f159e21003b1243da603f</u> <u>4b2907768c79ea0b3efef5</u>	+ 44.399999999999998 579 MATIC  49.16 USD	✓
4	2023-02-12 07:34:12	<u>0x15ddd416d2ea6fb64902</u> <u>aa2354b2808c6b83b93be4</u> <u>2d92ae2820c9fe412c4206</u>	+ 11.000000000000000 000 MATIC  13.82 USD	✓
5	2022-12-19 02:53:57	<u>0xb51149b50a099a577fdd</u> <u>8b993f9da7f7e9dab262ae</u> <u>28d82a4ea7af69b5032e83</u>	+ 47.200000000000002 842 MATIC  37.73 USD	✓
6	2022-10-14 03:36:28	<u>0xd320948249488aef4903</u> <u>e0be3e6dae1e939af82f6d</u> <u>e85fd072b0c111a7943149</u>	+ 49.700000000000002 842 MATIC  40.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:19:53	<u>0x3b8e9667c28b9c7949be</u> <u>3b9b455b9b83d8b27277a1</u> <u>879d3870dca00ca08c78c7</u>	+ 3.000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-15 23:14:50	<u>0x049529be2406f2dde067</u> <u>1108e5355f72ef7c7b8e01</u> <u>f768a7493b66c344b70137</u>	+ 4.000000000000000 00 RAFFLE TICKET	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 06:53:00	<u>0xfe12112975034ae1e16d</u> <u>164d59f565e7ee5916e277</u> <u>a721708e8da1974ce04c24</u>	- 1 ZED	✓
2	2023-11-20 12:05:15	<u>0x7f723643a154107683ee</u> <u>47ac55baff82fb9a73d7f0</u> <u>efe7edbbb60042f9c8d1ff</u>	+ 1 ZED	✓
3	2023-11-17 09:52:38	<u>0x88cba94be0ba1a96764b</u> <u>452245d5ec1e2926956c1d</u> <u>33b64abd1261d71f88e21f</u>	- 1 ZED	✓
4	2023-11-15 07:39:43	<u>0xdbb6ce5cb235dc114ea4</u> <u>7e1fa771528734c65513a3</u> <u>deff763323c84026d75bdf</u>	+ 1 ZED	✓
5	2023-03-25 03:44:29	<u>0xedf6e1ac1ae18930a257</u> <u>8f159e21003b1243da603f</u> <u>4b2907768c79ea0b3efef5</u>	- 1 ZED	✓
6	2023-03-24 17:34:19	<u>0xb173157d737c8dcf7b06</u> <u>d98f2941c19a86c64208cb</u> <u>36e8439d005dc3649f97de</u>	+ 1 ZED	✓
7	2023-02-12 07:34:12	<u>0x15ddd416d2ea6fb64902</u> <u>aa2354b2808c6b83b93be4</u> <u>2d92ae2820c9fe412c4206</u>	- 1 ZED	✓
8	2023-02-12 04:37:57	<u>0x82e75d549f8fadab5fa5</u> <u>6d37e95ce810aeadbe957d</u> <u>3282842ba73b40292ee606</u>	+ 1 ZED	✓
9	2022-12-19 02:53:57	<u>0xb51149b50a099a577fdd</u> <u>8b993f9da7f7e9dab262ae</u> <u>28d82a4ea7af69b5032e83</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-18 21:35:16	<u>0x59019a65d1e077eba110e73761abb81bedd2c5df9269a8014826a93a423b0102</u>	+ 1 ZED	✓
11	2022-10-14 03:36:28	<u>0xd320948249488aef4903e0be3e6dae1e939af82f6de85fd072b0c111a7943149</u>	- 1 ZED	✓
12	2022-10-13 22:50:55	<u>0x7cbfa9fad19935cbe9dfecf35812b865d60cd61da284e93589f280e609ff7f59</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 04:44:36	<u>0x16b6e6a8c360ef2de2c8cbb13f9a77e27c531174ee3edf5f6cc6f9d85d8c58e5</u>	+ 1 2000usdc.org	✓
2	2024-02-01 09:07:24	<u>0x5e05c4eda2f2be5c65ef004227e2ca2db95fb73670191a6ad5e5a917a123f6c5</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-11-23 02:37:45	<u>0xeeff61b1fd7f2bc6af796c25379b2f6c5de9cc68f8b5fd038010de6ae5b48853</u>	+ 1 cc	✓
4	2023-11-23 02:36:19	<u>0xa8410d974a25f79cd519d930117e6b17784c9012697d664fa9ae1c419d7bd762</u>	+ 1 yz	✓
5	2023-11-20 12:05:09	<u>0xcea0a7ba554e7fd70bf9631b7b1e39da532ead5727a3f9f71d50392d3fc449e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-15 07:39:45	<u>0x37e846856b1a9185c1c9</u> <u>d11d8cf2508ccb7390bb07</u> <u>57532b76c6674d9d37c3ea</u>	+ 1 k	✓
7	2023-11-15 07:39:23	<u>0xdfee80ceda7d56fbe693</u> <u>a04129ee669854e8d392e4</u> <u>e1cdab8fcc1ec6f9609ed9</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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