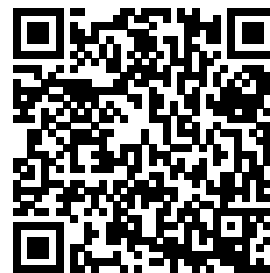


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b31fc5604ebb5ec9c09d846eaa5669fad6da084</u>
TOTAL RECEIVED	75.817189008358155888 MATIC
	31.07 USD
TOTAL SEND	72.005729941428967322 MATIC
	29.51 USD





Token	Balance
MATIC	3.811459066929181461 MATIC
	1.56 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
OpenSea Collections	N/A OPENSTORE
Magma Limited H	N/A Magma Limited H
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
CryptoPunk #7618	N/A laim nft

\* USD values displayed at the time of transaction


Token	Balance
Â-	N/A etherevent.co
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
	N/A
roboooooo	N/A roboooooo

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 19:29:23	<u>0xc26c22bd3edcd08f0fe15101a35ae035d8cd9f15d5c9c7183f8c9bba88dc8f5d</u>	- 72.0000000000000000 000 MATIC  108.79 USD	✓
2	2022-02-20 19:29:23	<u>0xc26c22bd3edcd08f0fe15101a35ae035d8cd9f15d5c9c7183f8c9bba88dc8f5d</u>	- 0.0006532506442140 00 MATIC  0.00 USD	✓
3	2022-02-20 19:29:23	<u>0xc26c22bd3edcd08f0fe15101a35ae035d8cd9f15d5c9c7183f8c9bba88dc8f5d</u>	- 0.00000000000001680 00 MATIC  0.00 USD	✓
4	2022-02-20 19:03:04	<u>0x1afe5b75e2d002b70d14a4adfc133a1c08ba9d6204c5bcebb443bb49c00b4780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-20 19:03:04	<u>0x1afe5b75e2d002b70d14a4adfc133a1c08ba9d6204c5bcebb443bb49c00b4780</u>	- 0.0035775082013815 68 MATIC  0.00 USD	✓
6	2022-02-20 19:03:04	<u>0x1afe5b75e2d002b70d14a4adfc133a1c08ba9d6204c5bcebb443bb49c00b4780</u>	- 0.0000000000010236 96 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2022-02-20 19:01:28	<u>0xaabe0d996260973da906</u> <u>1acc09bd6e6fdfea4f7353</u> <u>e2565e6aab29869d51444c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-20 19:01:28	<u>0xaabe0d996260973da906</u> <u>1acc09bd6e6fdfea4f7353</u> <u>e2565e6aab29869d51444c</u>	- 0.0014991825817144 88 MATIC  0.00 USD	✓
9	2022-02-20 19:01:28	<u>0xaabe0d996260973da906</u> <u>1acc09bd6e6fdfea4f7353</u> <u>e2565e6aab29869d51444c</u>	- 0.00000000000004671 20 MATIC  0.00 USD	✓
10	2022-02-20 11:35:02	<u>0x52a08276db78d1bfac7a</u> <u>082aa81fec3f50d4826cc7</u> <u>bdc45a8618bda028ca733c</u>	+ 0.2999999999999999 89 MATIC  0.45 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 19:03:04	<u>0x1afe5b75e2d002b70d14</u> <u>a4adfc133a1c08ba9d6204</u> <u>c5bcebb443bb49c00b4780</u>	+ 75.517189008358144 520 MATIC  114.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 18:07:49	<u>0xe2e7bc07609cbdb5ad94</u> <u>a68bdffffb85a7bebc150a</u> <u>6d186153806739bf5af216</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2022-02-20 19:03:04	<u>0x1afe5b75e2d002b70d14</u> <u>a4adfc133a1c08ba9d6204</u> <u>c5bcebb443bb49c00b4780</u>	- 0.0438749999999999 97 WETH  115.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-19 08:46:21	<u>0xb810fdc3f2f9089a0ab29febec6d0992d54ca197f97adad782c9038696d7575b</u>	+ 0.004500000000000000 00 WETH  12.35 USD	✓
4	2022-02-19 08:46:21	<u>0xb810fdc3f2f9089a0ab29febec6d0992d54ca197f97adad782c9038696d7575b</u>	- 0.005625000000000000 00 WETH  15.44 USD	✓
5	2022-02-19 08:46:21	<u>0xb810fdc3f2f9089a0ab29febec6d0992d54ca197f97adad782c9038696d7575b</u>	+ 0.044999999999999999 98 WETH  123.57 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 03:58:23	<u>0xcb872a5429689ec165c7b0a5db481d4f67148de09e8e90f5e10ed1dcf4ee8bc0</u>	+ 1 etherevent.co	✓
2	2023-12-24 03:50:16	<u>0x63c598839331ccabbbd1fddaebdb0fcdb6f1f4837cf7d2147db6c3176db40e2a</u>	+ 1 3000usdt.net	✓
3	2023-12-24 03:17:53	<u>0x3fcf8fdd7424d55e1d5e1909e4b84f10a372002b5f26e2c010c99b115bbf7f04</u>	+ 1 2000usdc.cc	✓
4	2023-11-25 15:31:21	<u>0x43195477946d631e0c32c9b9228b126d6542900440407d495c88777d70f3e40c</u>	+ 1 org	✓
5	2023-11-25 15:17:44	<u>0x55597b946e97d2c41c4166e984c0cab60e1dfa1fafe060132979db84a6a8e852</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 14:50:59	<u>0xa0a8dfbccdbee8e703bd860c3db60b200883c9468b0c3e554b2ce1b4e5cdda4d</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 15:16:51	<u>0x4568556865e8b61bf23d773a468a5b90d6b65bb7da58593a13740d25e5f280fe</u>	+ 1 laim nft	✓
8	2023-09-12 17:12:29	<u>0xace8dd8c22ff766439445d49c9e719cbebef5162f33a6e2749268338ccac0088</u>	+ 1 NFT Voucher	✓
9	2022-12-29 13:12:04	<u>0x0b32c8dbaadb87706b5625c1340d46d520a700e454c6d8c53747c03988604acf</u>	- 1 Magma Limited H	✓
10	2022-08-27 12:15:49	<u>0x5f9a688e4200075cc5e902741b097cade8a11e65641aa4b5a5fdab55c88dd6d7</u>	+ 1 roboooooooo	✓
11	2022-08-25 00:27:59	<u>0x2b58d3eb465cdf519c62f6e5dd7077d70ea928b7c82c7d894fb73d6b4f484aa3</u>	+ 1 OPENSTORE	✓
12	2022-07-04 03:33:03	<u>0xbf1192782def930985a7b323095f5c8bdd5d6353d13f6ce0e718b0abbe28cecd</u>	+ 1 OPENSTORE	✓
13	2022-07-04 03:33:01	<u>0xac0a0f676dafba5fe6c3fcd58052a23beca60d158fa26247e19907c88241fbe5</u>	+ 1 OPENSTORE	✓
14	2022-07-04 03:29:35	<u>0xdcc55f1ecacf9a23cc97ce7b84a962a21f4e89f96250a3447103b20b8cd7fbb1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-04 01:06:05	<u>0x7d3ab97b4c2b0e5f2af0</u> <u>6dd4d32ab95b567a5fd02e</u> <u>91ffd509ec166de94319e8</u>	+ 1	✓
16	2022-04-28 17:04:51	<u>0x1521cfc18b8aa3e1270a</u> <u>121020e6832f8c64d44197</u> <u>1c1170a69df40ac49e17c0</u>	+ 1 OPENSTORE	✓
17	2022-04-27 14:59:24	<u>0x6e9d844f726bf2678339</u> <u>d1cca2da155f6b79c85aa3</u> <u>711a1df9eed9ef20d95957</u>	+ 1 OPENSTORE	✓
18	2022-02-19 08:46:21	<u>0xb810fdc3f2f9089a0ab2</u> <u>9febec6d0992d54ca197f9</u> <u>7adad782c9038696d7575b</u>	- 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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