

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e73f6a247afd6b928ce89690a12b553ae0e72ac</u>
TOTAL RECEIVED	462.656524003133370115 MATIC
	173.40 USD
TOTAL SEND	443.458041620912354119 MATIC
	166.20 USD







Token	Balance
MATIC	19.198482382221015996 MATIC
	7.19 USD
(PoS) Tether USD	13.303904 USDT
	13.30 USD
@SNXPooL.com	558.000000000000000000 wSNX
LINKToken.io	197.0500000000000011369 tLINK
TIA	195.000000000000000000 TIA token
	celestia.icu
! MetaWin	3.000000000000000000 ENTRY TICKET -
	www.metawin.land
vanity-address.io	888,888 vanity-address.io
# LRETH.COM	0.569999999999999951 lrETH
1000\$ AirDrop	N/A 1000-rewards.xyz








Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1,000 USDT Rewards	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
1.2827 cbETH	N/A Base Airdrop
LIDO WHITELIST	N/A Lido DAO
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 02:52:14	<u>0x8b8365097fc2caaf70be b4ca6ade69edbce97e6641 3632c85673af598c146749</u>	+ 18.699999999999999 289 MATIC  15.14 USD	✓
2	2023-10-05 23:43:33	<u>0xf94e93e73fcccfd3d9 c78fae8891eabf750a6286 e331c0038438d39017bcb6</u>	- 74.997501839248656 097 MATIC  41.17 USD	✓
3	2023-10-05 23:43:33	<u>0xf94e93e73fcccfd3d9 c78fae8891eabf750a6286 e331c0038438d39017bcb6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2023-10-05 23:43:33	<u>0xf94e93e73fcccfd3d9 c78fae8891eabf750a6286 e331c0038438d39017bcb6</u>	- 0.0008246177789850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 23:00:47	<u>0x200ab2a9cf50adfdf238</u> <u>28dc40b7caeea2a83129bb</u> <u>c6922d5b24292102a004ee</u>	+ 75.0000000000000000 000 MATIC  40.86 USD	✓
6	2023-07-29 15:06:36	<u>0x1dcd8b4f1a1e9a596add</u> <u>562c78fea387e3f2cb8071</u> <u>9cf902860d99d9a81f0d30</u>	- 19.396353804735827 708 MATIC  13.93 USD	✓
7	2023-07-29 15:06:36	<u>0x1dcd8b4f1a1e9a596add</u> <u>562c78fea387e3f2cb8071</u> <u>9cf902860d99d9a81f0d30</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 15:06:36	<u>0x1dcd8b4f1a1e9a596add</u> <u>562c78fea387e3f2cb8071</u> <u>9cf902860d99d9a81f0d30</u>	- 0.0018051607513380 00 MATIC  0.00 USD	✓
9	2023-07-29 14:34:29	<u>0x74dc06dd8358be6e9ff2</u> <u>0ecfb48ff9f149d67584e7</u> <u>b1d3aac42173ec6492d18d</u>	+ 19.0000000000000000 000 MATIC  13.64 USD	✓
10	2023-07-29 01:23:17	<u>0xd062ffcc4afbf22e9950</u> <u>83f38b4a1c01c3d9d0c656</u> <u>956d570eb613ca630af959</u>	- 38.6000000000000001 421 MATIC  27.51 USD	✓
11	2023-07-29 01:23:17	<u>0xd062ffcc4afbf22e9950</u> <u>83f38b4a1c01c3d9d0c656</u> <u>956d570eb613ca630af959</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2023-07-29 01:23:17	<u>0xd062ffcc4afbf22e9950</u> <u>83f38b4a1c01c3d9d0c656</u> <u>956d570eb613ca630af959</u>	- 0.0012926513057850 00 MATIC  0.00 USD	✓
13	2023-07-29 01:20:05	<u>0x11a8d3f3af5daf4a0451</u> <u>2403f3dd038122ec4be72e</u> <u>1ef75fbcf20158c1a2decb</u>	- 35.996853172230892 426 MATIC  25.65 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-29 01:20:05	<u>0x11a8d3f3af5daf4a0451</u> <u>2403f3dd038122ec4be72e</u> <u>1ef75fbcf20158c1a2decb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
15	2023-07-29 01:20:05	<u>0x11a8d3f3af5daf4a0451</u> <u>2403f3dd038122ec4be72e</u> <u>1ef75fbcf20158c1a2decb</u>	- 0.0009675439583880 00 MATIC  0.00 USD	✓
16	2023-07-29 00:51:28	<u>0x7c666bdd5846b5276430</u> <u>05bb81e8afc05ebb2c8389</u> <u>70cb1a4ceb41bc0dfc9623</u>	+ 39.0000000000000000 000 MATIC  27.79 USD	✓
17	2023-07-29 00:48:48	<u>0x0353066005ba9f2caf82</u> <u>dd99cbb70eaf10970ade0a</u> <u>000b96c7de7da3c27e9162</u>	+ 36.0000000000000000 000 MATIC  25.65 USD	✓
18	2023-05-31 08:11:43	<u>0x12bd5cd39a14897b8dfe</u> <u>3a7ad3c3c4e460e590f836</u> <u>463aa3e24d8bbd5e59b4c3</u>	- 164.95356118622109 4204 MATIC  146.36 USD	✓
19	2023-05-31 08:11:43	<u>0x12bd5cd39a14897b8dfe</u> <u>3a7ad3c3c4e460e590f836</u> <u>463aa3e24d8bbd5e59b4c3</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
20	2023-05-31 08:11:43	<u>0x12bd5cd39a14897b8dfe</u> <u>3a7ad3c3c4e460e590f836</u> <u>463aa3e24d8bbd5e59b4c3</u>	- 0.0024538277691060 00 MATIC  0.00 USD	✓
21	2023-05-31 07:39:48	<u>0x93782bc279a889bb600d</u> <u>4e6041ff4824d143cc07ab</u> <u>c3277a040998d89632defd</u>	+ 164.95652400313335 3062 MATIC  146.36 USD	✓
22	2023-05-21 02:12:29	<u>0x2411bf2d687677095788</u> <u>a82297bc00551c534b42ca</u> <u>e79be550169d4533b0e1d6</u>	- 99.996940448035843 474 MATIC  87.46 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-21 02:12:29	<u>0x2411bf2d687677095788</u> <u>a82297bc00551c534b42ca</u> <u>e79be550169d4533b0e1d6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
24	2023-05-21 02:12:29	<u>0x2411bf2d687677095788</u> <u>a82297bc00551c534b42ca</u> <u>e79be550169d4533b0e1d6</u>	- 0.0022698169122720 00 MATIC  0.00 USD	✓
25	2023-05-21 01:41:42	<u>0xa491ec408e76390b1663</u> <u>f00447897548d9a3d27690</u> <u>63ed6c06f9d69f19dfc657</u>	+ 100.00000000000000 0000 MATIC  87.47 USD	✓
26	2023-05-20 22:22:51	<u>0xe9ca14c1f72b90a1774c</u> <u>d761479ac4aa69a2ba3945</u> <u>d784e15fc211149fc3700d</u>	- 9.5000000000000000 00 MATIC  8.30 USD	✓
27	2023-05-20 22:22:51	<u>0xe9ca14c1f72b90a1774c</u> <u>d761479ac4aa69a2ba3945</u> <u>d784e15fc211149fc3700d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
28	2023-05-20 22:22:51	<u>0xe9ca14c1f72b90a1774c</u> <u>d761479ac4aa69a2ba3945</u> <u>d784e15fc211149fc3700d</u>	- 0.0023665519641540 00 MATIC  0.00 USD	✓
29	2023-05-20 21:50:13	<u>0x4b1e8d7cae02812f3018</u> <u>fa62ab4656ed3eba2e6d0a</u> <u>07bd94f79a3df7d6247717</u>	+ 10.0000000000000000 000 MATIC  8.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 11:37:09	<u>0x3e4e99304c4aa441ab52</u> <u>1aa73b232cc0e551bbdba0</u> <u>ec3e48c03b534e5c126899</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-03 05:59:03	<u>0xd39e35219516ca71814c8f08ca1531563d8c67e77881800bd5cce99ccc1e2a88</u>	+ 195.00000000000000 0000 TIA token celestia.icu	✓
3	2023-10-07 20:04:06	<u>0x296f4a6ae95dca06e9be1e88e3e1947326f409e70c2582d1fa51a48ea44180bf</u>	+ 558.00000000000000 0000 wSNX	✓
4	2023-07-29 21:50:15	<u>0x455bceba2cc5490dcc3e9968d5e0998b4315b0a0ed0f74afcb984ef7be396bd</u>	+ 0.5699999999999999 51 lrETH	✓
5	2023-06-05 14:56:25	<u>0xfcda2d3007a1e9f2b62ad53a02a54bd521dc5cbdb61c82b1749aeb11ca1c4f06</u>	+ 197.05000000000001 1369 tLINK	✓
6	2023-05-21 05:16:42	<u>0x36569be60e16d5fa8b8fefcc319a7ea06a6ccdbf6783f070cd4d4a3bc4085ec4</u>	+ 888,888 vanity-address.io	✓
7	2023-05-11 14:05:22	<u>0x99271d41c1fcd7106c3f0a8b8dac0f8d27ecc86dc3ddf2bd6cef578136ff3bab</u>	+ 10.776012 USDT  10.78 USD	✓
8	2023-05-11 13:35:17	<u>0x5bcec65dd14d176ac8affdc9d360336c5865a20fa9b03adb4cc3d673714a8fec</u>	+ 2.527892 USDT  2.52 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 02:53:14	<u>0x3359fb99c126ae841e8243076dd817f3ba501be0978b6a668ebfd3f92bcfbc29</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-03 05:59:11	<u>0x9ae1b506816588f06bf262da0e288b4ece656c657a</u> <u>dfddd7b12cc72443c3a527</u>	+ 1 Voucher	✓
3	2023-11-03 05:59:05	<u>0x1f20a996aaa05a08549847f073188b31153cea9a89</u> <u>73fa19a977a99155ad70c7</u>	+ 1 trust-rewards.xyz	✓
4	2023-11-03 05:59:01	<u>0xdbba66f45d94d650f7ca345737ff3980084cc77fd9</u> <u>e9c2e14cc6dcccc409322c</u>	+ 1 op.org	✓
5	2023-11-03 05:58:33	<u>0x70f02589b3f38ab532dc46aa82985affebfdb54178</u> <u>cc154b31f89e6a0f97783d</u>	+ 1 Voucher	✓
6	2023-10-16 15:00:59	<u>0x233e16ff08af147ea6c4f01dca385e2094a17949f2</u> <u>e7075cdc6fa99a75482908</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-06 13:11:45	<u>0xf8422b46a4828bbab9624cdc4e4117ad42d59d522c</u> <u>fa6a35d743d20342e79757</u>	+ 1 Voucher	✓
8	2023-10-05 23:01:33	<u>0x695188e8f9997604e94519b4baa761252505163ed5</u> <u>5223152906854861122d2c</u>	+ 1 Vouchers	✓
9	2023-09-30 00:52:21	<u>0xeefc4dd15ae9ba5dbb094cbbf13b0f795545714b99</u> <u>bf00718233c648fb3c8efb</u>	+ 1 NFT Giveaway	✓
10	2023-09-30 00:39:30	<u>0x7af1e030e09ab7a7a7040829b245b2bba4ae565a15</u> <u>b61015396d730fd6f5a864</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-30 00:39:22	<u>0x1324f269fca255c5a616 f6e898247481007037626a 69b30f7445c8d697f98799</u>	+ 1 NFT Airdrop	✓
12	2023-09-30 00:39:02	<u>0xc5c9b78e7697afd863ce c257c4f932acf7222396ca a4b0775fb6c4bda5aa99ef</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-30 00:36:30	<u>0xe57b793008c380cb5793 18ace15e65ef09873e7499 2df2a7cb76ff0d7a75ab36</u>	+ 1 drop-usd.me	✓
14	2023-09-16 15:40:23	<u>0x3ab9b23de7a67e0c0029 6ecd8dd405dfeec399538d 15b251d8053759ca0ff621</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 04:28:09	<u>0x626e44ad4cbb94be04dd b8f623ba67e4351fc63946 7553f303f3431ef8ed8937</u>	+ 1 NFT Voucher	✓
16	2023-08-26 15:12:58	<u>0x6dd6d58e010eab562e39 b8b5197610621650517202 0f70a10efe7ad82864783e</u>	+ 1 NFTVoucher	✓
17	2023-08-15 05:01:05	<u>0xc2f7185ff9e259fd9e4a 6691e31ed5c71b7db4b374 570c10daaac92e93d9526c</u>	+ 1 drops-reward.xyz	✓
18	2023-08-12 18:09:25	<u>0xf79242cb1ebc09f65e1b e2bfeb4f7141a21b8236a0 1b51fe4efbdfbc92783649</u>	+ 1 Base Airdrop	✓
19	2023-08-11 20:11:04	<u>0x8a073acb43a60326bd99 f8b4e0c0b23a9c084448d7 8fd50797a4521e5e0fc9c5</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-07 08:34:25	<u>0xff5d1798daadc92ab16f</u> <u>e053ad7ee76b89d7605b1f</u> <u>98b23184732fa8af71bee5</u>	+ 1 1000-rewards.xyz	✓
21	2023-08-06 15:35:30	<u>0xa42c47427613f0d86097</u> <u>42d6c929378492e4d310f1</u> <u>000fb08f6fef591f297fb1</u>	+ 1 STAX	✓
22	2023-08-05 10:20:38	<u>0xd4af77fb89ce19073c1b</u> <u>d77bc051f7fe5c3b90555c</u> <u>dd5201ad332ee17502cee4</u>	+ 1 1000-rewards.xyz	✓
23	2023-08-03 23:54:42	<u>0x188aedc7d91ed90cbc32</u> <u>84be5980b52dc802254c4e</u> <u>cd90f90817cfedb7c5f0a1</u>	+ 1 Lido DAO	✓
24	2023-08-03 15:38:39	<u>0x13c1cabe06cc9f1d6ed5</u> <u>1baacbce7db379f8b1b7c6</u> <u>b27bc8c7567fadafa9cb77</u>	+ 1 STAX	✓
25	2023-08-02 13:55:44	<u>0x4acc83a4dd902135981e</u> <u>cf331e67bb610ec4bf4d47</u> <u>5e0defb0d5654acaf87d49</u>	+ 1 AVALANCE NETWORK	✓
26	2023-08-01 23:13:47	<u>0xf663a677b25da1e5399b</u> <u>edadf47c9cdcb53dc87535</u> <u>600d3ca1d3576a40f9e3eb</u>	+ 1 FREESPIN	✓
27	2023-07-31 16:03:23	<u>0x52cb34f918b4cce8f538</u> <u>4b90549d1ce1867d2b9a8e</u> <u>14427819b18f9a679a0629</u>	+ 1 STAX	✓

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