

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9336fbd80ad627ee24bbd6b35ff8d3e64e46d94f</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002265025951346834 MATIC
	0.00 USD

Token	Balance
MATIC	0.002734974048653166 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	0.000000000000000000 DAI
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
2000\$ USDC Reward	N/A ds
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A op.work
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
\$1000 HEX Voucher	N/A hexepool.com
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 18:19:27	<u>0x523eaf579db13667c593</u> <u>9c6b19653b6c108488fb75</u> <u>49868e6b65191f2a155de2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-06 18:19:27	<u>0x523eaf579db13667c593</u> <u>9c6b19653b6c108488fb75</u> <u>49868e6b65191f2a155de2</u>	- 0.0000040115989648 54 MATIC  0.00 USD	✓
3	2023-11-06 18:19:27	<u>0x523eaf579db13667c593</u> <u>9c6b19653b6c108488fb75</u> <u>49868e6b65191f2a155de2</u>	- 0.0022610143523819 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 18:13:41	<u>0x0eaf47c67ebef0cb8dda</u> <u>a5d54d6da10868ecd70bcc</u> <u>7d2b037f1523926e60cd25</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 05:19:09	<u>0x1433a2dfad9d2d609192</u> <u>1bc086c66636173fcb5df1</u> <u>caa315521dfb578eac2eac</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 14:32:06	<u>0xe4053a3f6b30e7e933f6</u> <u>00c4a5a9ca084d87f6c0e8</u> <u>0256abb8924ac7ddec3af6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-08 06:03:30	<u>0xeaf693455b9ae4250b1c</u> <u>8b4f55d2967e4fcbfc198d</u> <u>0020d34fba20247a5aeeb9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-07 11:47:32	<u>0xaa954ffbf3c0c95e3e43</u> <u>8f545556137f1694aae545</u> <u>f3890e4c687213d24ab998</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-06 18:19:27	<u>0x523eaf579db13667c593</u> <u>9c6b19653b6c108488fb75</u> <u>49868e6b65191f2a155de2</u>	- 0.0015600000000000 00 DAI	✓
6	2023-11-06 18:13:41	<u>0x0eaf47c67ebef0cb8dda</u> <u>a5d54d6da10868ecd70bcc</u> <u>7d2b037f1523926e60cd25</u>	+ 0.0015600000000000 00 DAI	✓
7	2023-09-24 12:19:08	<u>0x25c220469ad514f3f7aa</u> <u>db32086d9a32a2ec48011b</u> <u>ca85aad45594ccd8e05239</u>	+ 260.00000000000000 0000 DAI	✓
8	2023-09-24 12:19:08	<u>0x25c220469ad514f3f7aa</u> <u>db32086d9a32a2ec48011b</u> <u>ca85aad45594ccd8e05239</u>	+ 0.0000000000000000 00 DAI	✓
9	2023-09-24 12:18:24	<u>0x16b7892adbac93275642</u> <u>e2e3f88f7ebeb283c672ae</u> <u>d02502f13449b6b7f551a7</u>	+ 243.00000000000000 0000 DAI	✓
10	2023-09-24 12:18:24	<u>0x16b7892adbac93275642</u> <u>e2e3f88f7ebeb283c672ae</u> <u>d02502f13449b6b7f551a7</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-24 12:08:24	<u>0xafc38663c43000603696</u> <u>32d91b9756516e4e0e1e07</u> <u>778aedbfe242400a8069cd</u>	+ 160.00000000000000 0000 DAI	✓
12	2023-09-24 12:08:24	<u>0xafc38663c43000603696</u> <u>32d91b9756516e4e0e1e07</u> <u>778aedbfe242400a8069cd</u>	+ 0.0000000000000000 00 DAI	✓
13	2023-09-24 11:48:46	<u>0x0cb62f25075f5ff11d13</u> <u>8302fcef370bcc69904d7a</u> <u>aa938605ec83be9a9de70f</u>	+ 300.00000000000000 0000 DAI	✓
14	2023-09-24 11:48:46	<u>0x0cb62f25075f5ff11d13</u> <u>8302fcef370bcc69904d7a</u> <u>aa938605ec83be9a9de70f</u>	+ 0.0000000000000000 00 DAI	✓
15	2023-09-20 16:55:33	<u>0xb5980d91d462c079bbe6</u> <u>110e866ce25a8485dc5937</u> <u>6c8abb1a5d255739b7995f</u>	+ 260.00000000000000 0000 DAI	✓
16	2023-09-20 16:55:33	<u>0xb5980d91d462c079bbe6</u> <u>110e866ce25a8485dc5937</u> <u>6c8abb1a5d255739b7995f</u>	+ 0.0000000000000000 00 DAI	✓
17	2023-09-20 12:16:21	<u>0x4e625d0244d834b6aaa1</u> <u>30c33047bd242093a22f16</u> <u>e3a6c5e05c54d6529f69f8</u>	+ 220.00000000000000 0000 DAI	✓
18	2023-09-20 12:16:21	<u>0x4e625d0244d834b6aaa1</u> <u>30c33047bd242093a22f16</u> <u>e3a6c5e05c54d6529f69f8</u>	+ 0.0000000000000000 00 DAI	✓
19	2023-09-18 10:15:03	<u>0xdbfc0dc88b765d23892b</u> <u>f08a5e4a1f32d51d976070</u> <u>ac75ea734cca1280d0f344</u>	+ 160.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 10:15:03	<u>0xdbfc0dc88b765d23892b</u> <u>f08a5e4a1f32d51d976070</u> <u>ac75ea734cca1280d0f344</u>	+ 0.0000000000000000 00 DAI	✓
21	2023-09-13 23:42:45	<u>0x6cdc29ecb79e06606a3c</u> <u>f001c45631201ab1f2f87f</u> <u>326c49830e22cead64df8b</u>	+ 185.00000000000000 0000 DAI	✓
22	2023-09-13 23:42:45	<u>0x6cdc29ecb79e06606a3c</u> <u>f001c45631201ab1f2f87f</u> <u>326c49830e22cead64df8b</u>	+ 0.0000000000000000 00 DAI	✓
23	2023-09-12 15:13:42	<u>0xe9bbf38cac4a75b4b984</u> <u>9c1845d12f19209d0f858f</u> <u>acb47cf135736a5cb924ef</u>	+ 200.00000000000000 0000 DAI	✓
24	2023-09-12 15:13:42	<u>0xe9bbf38cac4a75b4b984</u> <u>9c1845d12f19209d0f858f</u> <u>acb47cf135736a5cb924ef</u>	+ 0.0000000000000000 00 DAI	✓
25	2023-09-08 09:37:35	<u>0xda5b4fcb903b9ae0e601</u> <u>7d91dfd4139d6945d93cc6</u> <u>18be0791d6e4bcc727c1a</u>	+ 190.00000000000000 0000 DAI	✓
26	2023-09-08 09:37:35	<u>0xda5b4fcb903b9ae0e601</u> <u>7d91dfd4139d6945d93cc6</u> <u>18be0791d6e4bcc727c1a</u>	+ 0.0000000000000000 00 DAI	✓
27	2023-08-31 14:27:08	<u>0x082c9388271f1c39a6b3</u> <u>38bbd58b7a440ed8fa5975</u> <u>a1b6c89e03191afd08eab0</u>	+ 160.50000000000000 0000 DAI	✓
28	2023-08-31 14:27:08	<u>0x082c9388271f1c39a6b3</u> <u>38bbd58b7a440ed8fa5975</u> <u>a1b6c89e03191afd08eab0</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-14 15:46:32	<u>0x947345cd4016accfbe1397cb024f5c30959776002af6096e4c4f70a5fccaf3f2</u>	+ 35.0000000000000000 000 DAI	✓
30	2023-07-14 15:46:32	<u>0x947345cd4016accfbe1397cb024f5c30959776002af6096e4c4f70a5fccaf3f2</u>	+ 0.0000000000000000 00 DAI	✓
31	2023-07-14 15:46:22	<u>0xd43bfcc1f59e5d56405d02d37df03a0e702a80acf80b2afa04a21e21378685ac</u>	+ 35.0000000000000000 000 DAI	✓
32	2023-07-14 15:46:22	<u>0xd43bfcc1f59e5d56405d02d37df03a0e702a80acf80b2afa04a21e21378685ac</u>	+ 0.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 18:20:29	<u>0x2327a751b6aa7c9d6bbcf9d09b738dcb7b26a5f5b6300e20805937b857c5d77</u>	+ 2 ds	✓
2	2023-11-06 18:19:51	<u>0xead3cd07f8c7da7bb5a75c0f74fcc4f0f433486e2bb95f4bc6f3c49b464341c3</u>	+ 1 Voucher	✓
3	2023-11-06 18:19:41	<u>0x9d1415fc07b54a485d1d2235e56049049c6528207e25ba4b7659d2ced15c5a64</u>	+ 1 op.work	✓
4	2023-09-14 04:19:54	<u>0xae4142ff98c35f54274655cd3f3b3982150493bb02e1269e764b1450b941513c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 07:28:54	<u>0x1a18bf21bbc83d6b0dc89253c0dbbe92b743241f203f19375ac425ea0114f1a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-31 14:38:12	<u>0x249f8cfd1409679efbc6545fb6b0545f5addfa6fc2d9a307d1c70de70f9fe96c</u>	+ 1 hexepool.com	✓
7	2023-08-27 02:40:28	<u>0xb0dcaf6ecb5800f90810d463893121f4795e4d6b2b59abb852e3c49adb7231ab</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 06:06:46	<u>0xa938ea9634b5e11596145967efcbd18829538770d97d2ea68fa354b41c11cc77</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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