

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 15:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa02d580f7127f941b7da0cc54249c72ca619138a</u>
TOTAL RECEIVED	30.6070749000000000639 MATIC
	12.82 USD
TOTAL SEND	30.607032807368621974 MATIC
	12.82 USD

Token	Balance
MATIC	0.000042092631378000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
StarBored	1 StarBored
\$2000 USDT Airdrop	N/A yz
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
LIDO WHITELIST	N/A Lido DAO
\$MEME Airdrop	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:28:40	<u>0x5fe4a8bddd5d32fedc7b c0efe12000eafb2972086e 27f0a0dfda2ce842f437fc</u>	- 11.890637169267989 748 MATIC  10.46 USD	✓
2	2024-02-13 01:28:40	<u>0x5fe4a8bddd5d32fedc7b c0efe12000eafb2972086e 27f0a0dfda2ce842f437fc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-13 01:28:40	<u>0x5fe4a8bddd5d32fedc7b c0efe12000eafb2972086e 27f0a0dfda2ce842f437fc</u>	- 0.0004651491596850 00 MATIC  0.00 USD	✓
4	2024-02-13 01:12:21	<u>0x986f1b4dd8077489331a af455b980b8b13640cb805 f9bfd8807f358f2350749d</u>	+ 11.270728930000000 645 MATIC  9.92 USD	✓
5	2023-11-01 16:28:37	<u>0x449d1b4f191c3d51210e 71803a498cd4991c84c8d1 8a32c1ae3be3a328c9c05b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-01 16:28:37	<u>0x449d1b4f191c3d51210e71803a498cd4991c84c8d18a32c1ae3be3a328c9c05b</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
7	2023-11-01 16:28:37	<u>0x449d1b4f191c3d51210e71803a498cd4991c84c8d18a32c1ae3be3a328c9c05b</u>	- 0.0143774048121659 99 MATIC  0.00 USD	✓
8	2023-06-14 07:21:38	<u>0xd9babeeb0c8058bd50bc7755b991b711ff0ce9bec6d09c37e781dc1259771d46</u>	- 18.623418949328780 059 MATIC  12.04 USD	✓
9	2023-06-14 07:21:38	<u>0xd9babeeb0c8058bd50bc7755b991b711ff0ce9bec6d09c37e781dc1259771d46</u>	- 0.0159842132384600 51 MATIC  0.01 USD	✓
10	2023-06-14 07:21:38	<u>0xd9babeeb0c8058bd50bc7755b991b711ff0ce9bec6d09c37e781dc1259771d46</u>	- 0.0597577215615399 46 MATIC  0.03 USD	✓
11	2023-01-21 02:36:57	<u>0x344c987026d0489dda0e367642eb516cc0d609a57c8b22424c11c9a797e0ad3</u>	+ 19.336345969999999 994 MATIC  19.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:24:02	<u>0x283f5315166b2536b0830bd4eb07d56bfeb088f283ded8bbdf06e3fd0d796243</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-03 01:21:29	<u>0x273e125df427dfae586764af7ae2edf9367eae4220681b8c05ea541afcbbbfd4</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-01 16:28:37	<u>0x449d1b4f191c3d51210e71803a498cd4991c84c8d18a32c1ae3be3a328c9c05b</u>	- 11.863253 USDC  11.86 USD	✓
4	2023-06-14 07:21:38	<u>0xd9babeeb0c8058bd50bc7755b991b711ff0ce9bec6d09c37e781dc1259771d46</u>	+ 11.863253 USDC  11.86 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 07:22:58	<u>0xfeed32dc53200d4ecbe34d6a4e1a3826d2e374171d362e1582630e431201f99d1</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:13:31	<u>0xbe8b664cd6e24bbe672a8e4a3789fbc910834a688e3445bb5a044144eba66c9c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-13 01:13:21	<u>0x0d31f1c0bc6e4bf0b1582e1e8731a63f64bf254001c66110052766d5851ba212</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-12-19 23:38:47	<u>0xc7c1f73daf6c96a34577258c50056cfd02f70be79cbc80eb1c808aeca5913d79</u>	+ 1 1000usdc.org	✓
4	2023-12-19 23:37:05	<u>0xf30db8e810c511887af4ba9bb1d0975636eb8b980d64e7797d2759adf7ab6193</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 20:26:59	<u>0x77df1d273aa41df17671</u> <u>13c5ef0923411d5b9a7097</u> <u>58a6c1538283ab37ae3411</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 19:04:31	<u>0x725dff4fc2ad95c72155</u> <u>55c285ef4973ec38962fe6</u> <u>90055d6e53e454485f9431</u>	+ 1 s.xyz	✓
7	2023-11-17 19:04:30	<u>0x622e8cda44f239ef8f6e</u> <u>e087a5ff459e0fc9652a7b</u> <u>43678dd3d8bef366cc7c75</u>	+ 1 yz	✓
8	2023-11-01 16:38:13	<u>0x2b00bffc1082fbce75d</u> <u>9577a1a765adf28ddceb75</u> <u>f745bb32a254bbd0cfadf5</u>	+ 1 Voucher	✓
9	2023-11-01 16:29:05	<u>0xc6b14e40708f6bdb67b7</u> <u>dd6b31c4f2e508319d9649</u> <u>4a26e30b863f07d8e94689</u>	+ 1 Voucher	✓
10	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9</u> <u>923fd51fab4f09fa4bc9a7</u> <u>aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
11	2023-11-01 16:26:05	<u>0x5279b0fd02a17c2fbf11</u> <u>8238fb934491f38f32d53d</u> <u>7da13530b6a02d49d950e3</u>	+ 1 2000usdt.cc	✓
12	2023-09-16 12:35:09	<u>0x94afd94501bd479b01fd</u> <u>9955067dfa30b5bfe35c27</u> <u>34adbf41ca0f43c8cf6df9</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 00:55:16	<u>0xc41f9262242948ab126c</u> <u>27926cd954b7a0115b22b4</u> <u>95dc37e425904b28cc8726</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 18:56:40	<u>0xbeded8b1487f285329dc</u> <u>eaba24d956422412e212ba</u> <u>9ce7d2bf5899adec769516</u>	+ 1 1WIN CRYPTO CASINO	✓
15	2023-08-26 09:45:38	<u>0xe7c465f03345949043cd</u> <u>fc3677bd12cbe67e013d33</u> <u>2dcacee09cdb193b451294</u>	+ 1 NFTVoucher	✓
16	2023-08-11 21:14:23	<u>0x53230c9f25a1aa9b418f</u> <u>00a724750183dc426e958e</u> <u>55076bc3d562dd8a8faddb</u>	+ 1 Lido DAO	✓
17	2023-06-14 07:24:18	<u>0x978aaaccfc0c7a30e187</u> <u>4ad2147b8b10a58dd1d08b</u> <u>01fffc1bbfb9016d985239</u>	+ 1	✓
18	2023-05-19 16:08:35	<u>0xa7f48963f94f96b64513</u> <u>785a418c6bb9157c5b8ab5</u> <u>bc0876eac21988b0fd6cbf</u>	+ 1	✓
19	2023-01-21 02:39:05	<u>0xccbd769e6a7f3b57b16e</u> <u>99821ea141168ce0552157</u> <u>b5b2f9f3916ae014fc710c</u>	+ 1	✓

* USD values displayed at the time of transaction

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