

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafeaf567acc4f050eb6e3d4af1e26f01553ef2e0</u>
TOTAL RECEIVED	4.184274888579921914 MATIC
	1.52 USD
TOTAL SEND	4.184241614335975079 MATIC
	1.52 USD










Token	Balance
MATIC	0.000033274243947000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
P2PBIT	0.000000000000000000 P2P
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDC Voucher	N/A claim.circleweekly.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at usdt-nft.com
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:07:20	<u>0xae0892d9380cb34aca4d5111dc9d483acd2a5e850c79fb9f885d56cfad8bcd4f</u>	- 1.0356220527510209 27 MATIC 0.81 USD	✓
2	2024-02-07 07:07:20	<u>0xae0892d9380cb34aca4d5111dc9d483acd2a5e850c79fb9f885d56cfad8bcd4f</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-02-07 07:07:20	<u>0xae0892d9380cb34aca4d5111dc9d483acd2a5e850c79fb9f885d56cfad8bcd4f</u>	- 0.0000709200965760 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 05:11:08	<u>0xcbf07060b6dc2df1143a</u> <u>bf50bd6c7f5fdefdcab07f</u> <u>a34f1802131319d9a80bdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 05:11:08	<u>0xcbf07060b6dc2df1143a</u> <u>bf50bd6c7f5fdefdcab07f</u> <u>a34f1802131319d9a80bdb</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
6	2024-01-20 05:11:08	<u>0xcbf07060b6dc2df1143a</u> <u>bf50bd6c7f5fdefdcab07f</u> <u>a34f1802131319d9a80bdb</u>	- 0.00000000000085059 72 MATIC  0.00 USD	✓
7	2024-01-20 05:09:47	<u>0x408af003be8ba3800a9a</u> <u>0ccc3aa2eba959737343d4</u> <u>93d04bfc1e5359f10a9f28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 05:09:47	<u>0x408af003be8ba3800a9a</u> <u>0ccc3aa2eba959737343d4</u> <u>93d04bfc1e5359f10a9f28</u>	- 0.024255599999999999 99 MATIC  0.01 USD	✓
9	2024-01-20 05:09:47	<u>0x408af003be8ba3800a9a</u> <u>0ccc3aa2eba959737343d4</u> <u>93d04bfc1e5359f10a9f28</u>	- 0.00000000000929798 00 MATIC  0.00 USD	✓
10	2024-01-20 05:08:07	<u>0x45c544fef29d6c4ab0af</u> <u>8d242a4640e77a3b5fd8bd</u> <u>9296cdaeceace08807f64e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-01-20 05:08:07	<u>0x45c544fef29d6c4ab0af</u> <u>8d242a4640e77a3b5fd8bd</u> <u>9296cdaeceace08807f64e</u>	- 0.029409266880000000 00 MATIC  0.02 USD	✓
12	2024-01-20 05:08:07	<u>0x45c544fef29d6c4ab0af</u> <u>8d242a4640e77a3b5fd8bd</u> <u>9296cdaeceace08807f64e</u>	- 0.0000000001517144 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-01-20 05:08:05	<u>0xd2b7aab1c41d103e52f3</u> <u>bbd6f6c9e2faac2b366360</u> <u>f1058e9d081bfde9c47d6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-20 05:08:05	<u>0xd2b7aab1c41d103e52f3</u> <u>bbd6f6c9e2faac2b366360</u> <u>f1058e9d081bfde9c47d6e</u>	- 0.0019197612000000 00 MATIC  0.00 USD	✓
15	2024-01-20 05:08:05	<u>0xd2b7aab1c41d103e52f3</u> <u>bbd6f6c9e2faac2b366360</u> <u>f1058e9d081bfde9c47d6e</u>	- 0.00000000000098491 15 MATIC  0.00 USD	✓
16	2024-01-20 05:05:41	<u>0x525906eb0cf227510eec</u> <u>c7a1a4a8bc52f547cd62a3</u> <u>8a90cbf3854c1511793c65</u>	+ 1.000000000000000000 00 MATIC  0.76 USD	✓
17	2023-11-17 07:22:05	<u>0xb3fe28472d03f7620fc3</u> <u>f7ecb6ae33a7eca76fa8a0</u> <u>26fe68bb6c5c8cf75d9300</u>	- 2.000000000000000000 00 MATIC  1.70 USD	✓
18	2023-11-17 07:22:05	<u>0xb3fe28472d03f7620fc3</u> <u>f7ecb6ae33a7eca76fa8a0</u> <u>26fe68bb6c5c8cf75d9300</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
19	2023-11-17 07:22:05	<u>0xb3fe28472d03f7620fc3</u> <u>f7ecb6ae33a7eca76fa8a0</u> <u>26fe68bb6c5c8cf75d9300</u>	- 0.0015252775750380 00 MATIC  0.00 USD	✓
20	2023-11-02 04:11:01	<u>0x1bc52521603757b3d59d</u> <u>8ee4626a413ee81f123b50</u> <u>1767a279725daae03beb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-02 04:11:01	<u>0x1bc52521603757b3d59d</u> <u>8ee4626a413ee81f123b50</u> <u>1767a279725daae03beb</u>	- 0.001847310000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 04:11:01	<u>0x1bc52521603757b3d59d8ee4626a413ee81f123b501767a279725daae03beb</u>	- 0.0021796466496619 33 MATIC  0.00 USD	✓
23	2023-10-24 03:38:41	<u>0x5a5a37f7ad6430a90a492f16f3cabfb94e3649dd539cde0ca4f3b3d4ba95e035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-24 03:38:41	<u>0x5a5a37f7ad6430a90a492f16f3cabfb94e3649dd539cde0ca4f3b3d4ba95e035</u>	- 0.0123366948698153 16 MATIC  0.00 USD	✓
25	2023-10-24 03:38:41	<u>0x5a5a37f7ad6430a90a492f16f3cabfb94e3649dd539cde0ca4f3b3d4ba95e035</u>	- 0.0197073237340131 82 MATIC  0.01 USD	✓
26	2023-10-24 03:38:31	<u>0xfc4975490ab7a7c4c66ac613c30490940f5ffe5fdec487057717f176e23e2590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-24 03:38:31	<u>0xfc4975490ab7a7c4c66ac613c30490940f5ffe5fdec487057717f176e23e2590</u>	- 0.0022041562200000 00 MATIC  0.00 USD	✓
28	2023-10-24 03:38:31	<u>0xfc4975490ab7a7c4c66ac613c30490940f5ffe5fdec487057717f176e23e2590</u>	- 0.0032562457666843 51 MATIC  0.00 USD	✓
29	2023-10-24 03:36:24	<u>0xa0ae5b098487a3488bf3778179d9a46459e3fd2e44fb8b216998bb50a95c1f4c</u>	+ 0.4600000000000000 20 MATIC  0.29 USD	✓
30	2023-07-16 16:18:51	<u>0xe5845fb3c2a879d268a22a45b6e39ad09d267d0dbc cf27c0936493f10187032f</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-16 16:18:51	<u>0xe5845fb3c2a879d268a2 2a45b6e39ad09d267d0dbc cf27c0936493f10187032f</u>	- 0.0006325811094960 00 MATIC  0.00 USD	✓
32	2023-07-16 16:18:51	<u>0xe5845fb3c2a879d268a2 2a45b6e39ad09d267d0dbc cf27c0936493f10187032f</u>	- 0.0016221740965920 00 MATIC  0.00 USD	✓
33	2023-07-16 16:17:57	<u>0xb2cc1aa82c6591c5c5c5 edd87526a19b9933131faf 18c7555bbf64528756b595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-16 16:17:57	<u>0xb2cc1aa82c6591c5c5c5 edd87526a19b9933131faf 18c7555bbf64528756b595</u>	- 0.0019905900000000 00 MATIC  0.00 USD	✓
35	2023-07-16 16:17:57	<u>0xb2cc1aa82c6591c5c5c5 edd87526a19b9933131faf 18c7555bbf64528756b595</u>	- 0.0052122130718298 20 MATIC  0.00 USD	✓
36	2023-07-16 07:01:07	<u>0x8a4de628eb2c0260f747 901be343b33476f3a337cf d122ec43ac83a819d44453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-07-16 07:01:07	<u>0x8a4de628eb2c0260f747 901be343b33476f3a337cf d122ec43ac83a819d44453</u>	- 0.0119060999999999 99 MATIC  0.00 USD	✓
38	2023-07-16 07:01:07	<u>0x8a4de628eb2c0260f747 901be343b33476f3a337cf d122ec43ac83a819d44453</u>	- 0.0210549005691370 20 MATIC  0.01 USD	✓
39	2023-07-16 07:00:43	<u>0x86c9b7be042ab3a96f12 77114b7251a96076d244ec 94bfcc19e236ad07883442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-16 07:00:43	<u>0x86c9b7be042ab3a96f1277114b7251a96076d244ec94bfcc19e236ad07883442</u>	- 0.0016230900000000 00 MATIC  0.00 USD	✓
41	2023-07-16 07:00:43	<u>0x86c9b7be042ab3a96f1277114b7251a96076d244ec94bfcc19e236ad07883442</u>	- 0.0030305294830612 76 MATIC  0.00 USD	✓
42	2023-07-16 06:53:23	<u>0xcf8623288dfbfa7fe61b321d77cf936568dfac32f896146d4288ee757b4246ba</u>	+ 2.7242748885799219 49 MATIC  2.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:07:34	<u>0xdc1e7a3d359c9249d58de1af42207ee806cb4bf28fad255141de488b841e576b</u>	+ 1 rewards	✓
2	2024-01-20 05:11:08	<u>0xcbf07060b6dc2df1143abf50bd6c7f5fdefdcab07fa34f1802131319d9a80bdb</u>	- 29.572988 USDT  29.55 USD	✓
3	2024-01-20 05:09:47	<u>0x408af003be8ba3800a9a0ccc3aa2eba959737343d493d04bfc1e5359f10a9f28</u>	+ 29.572988 USDT  29.55 USD	✓
4	2024-01-20 05:09:47	<u>0x408af003be8ba3800a9a0ccc3aa2eba959737343d493d04bfc1e5359f10a9f28</u>	- 6.3292009864890070 86 P2P	✓
5	2023-12-22 10:18:48	<u>0xc2ce136b474866baa22eb0190541e8da11118dbec07b32e10083c6edad7a6438</u>	+ 1.6861999999999999 21 P2P	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 08:06:52	<u>0x8cb18b3d19b10b736612</u> <u>a5ce3464392d75244cdc1e</u> <u>6292e0bd65143c97c5100f</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-03 01:29:05	<u>0x5084239ff3c8af332599</u> <u>120debbc6e80fd58fb5ed4</u> <u>c236143473327c90ab15f4</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-02 14:02:16	<u>0x7d20db848f62ecc94858</u> <u>ed7377ef9da3cb798c3cd4</u> <u>9ac5411965ea2684a59666</u>	+ 0.3905713278627417 35 P2P	✓
9	2023-11-02 14:02:16	<u>0x7d20db848f62ecc94858</u> <u>ed7377ef9da3cb798c3cd4</u> <u>9ac5411965ea2684a59666</u>	+ 1.1717920978537976 76 P2P	✓
10	2023-11-02 12:53:21	<u>0x5a4eb1e8266cc527575b</u> <u>33778c75059757b1d316d3</u> <u>5d816c76ec8563f76606e0</u>	+ 0.3760404197177498 19 P2P	✓
11	2023-11-02 12:53:21	<u>0x5a4eb1e8266cc527575b</u> <u>33778c75059757b1d316d3</u> <u>5d816c76ec8563f76606e0</u>	+ 1.1281964672371929 13 P2P	✓
12	2023-11-02 04:15:57	<u>0xc61ddb475dd5c474bc84</u> <u>fb96f567c07dae01bd269f</u> <u>e95a9e6e7bcf788f4bf5e2</u>	+ 0.3940804644311596 27 P2P	✓
13	2023-11-02 04:15:57	<u>0xc61ddb475dd5c474bc84</u> <u>fb96f567c07dae01bd269f</u> <u>e95a9e6e7bcf788f4bf5e2</u>	+ 1.1823202093863651 73 P2P	✓
14	2023-11-02 04:11:01	<u>0x1bc52521603757b3d59d</u> <u>8ee4626a413ee81f123b50</u> <u>1767a279725daae03beb</u>	- 8.6432118754028941 51 P2P	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 03:41:42	<u>0xee5f6a83d59d553a7bd6652a060fb2c599cb4ae24afaa4fcae0a83564af5f421</u>	+ 0.3911524801047351 90 P2P	✓
16	2023-11-02 03:41:42	<u>0xee5f6a83d59d553a7bd6652a060fb2c599cb4ae24afaa4fcae0a83564af5f421</u>	+ 1.1735356708102264 72 P2P	✓
17	2023-10-28 09:41:41	<u>0x1bfb5d1005a7dadaa0078efd7f083608097506cefb38846d2f8a2d5f7a3b168</u>	+ 0.4211771374318130 65 P2P	✓
18	2023-10-28 09:17:15	<u>0xa3b321645539c011698aaa28b0f8bfb354a976fdefcf25f0494af9b64e4807af</u>	+ 0.4216480946073685 73 P2P	✓
19	2023-10-28 08:41:45	<u>0xfc6b327957836da3ad47d5dfbbfd2817e8764a8ceb1ffeaf71921e9a04ecb734</u>	+ 0.4188178194668701 89 P2P	✓
20	2023-10-25 06:58:02	<u>0x480d59fea18da5893a7bb905d2d0d0c0cebc66aba105c4605b8a3ba9ac841197</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
21	2023-10-24 12:39:09	<u>0x4f16193a9664add436fabae5c6a274078a8256221be5c2129a0fef3174b42775</u>	+ 0.3127473905849553 76 P2P	✓
22	2023-10-24 03:38:41	<u>0x5a5a37f7ad6430a90a492f16f3cabfb94e3649dd539cde0ca4f3b3d4ba95e035</u>	- 7.0000000000000000 00 P2P	✓
23	2023-10-24 03:35:20	<u>0xb2a1ad93210f23beb03c3f3d5501bbb1058e973cc575f4be2d68e5526076d06f</u>	+ 6.2500000000000000 00 P2P	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-15 08:39:30	<u>0x9465ae79f07a91f9a4b9d74fdd7325c16d7782e596e323b73b89aa3e42b69e31</u>	+ 0.2743936405425826 95 P2P	✓
25	2023-10-15 08:39:30	<u>0x9465ae79f07a91f9a4b9d74fdd7325c16d7782e596e323b73b89aa3e42b69e31</u>	+ 0.8232358003558566 39 P2P	✓
26	2023-10-15 08:33:32	<u>0x933df79bdd5515b6730fa94e59970116f21e7a0b925a8a87e148fffe10fd92c0</u>	+ 0.2747291856942366 55 P2P	✓
27	2023-10-15 08:33:32	<u>0x933df79bdd5515b6730fa94e59970116f21e7a0b925a8a87e148fffe10fd92c0</u>	+ 0.8242425029198486 85 P2P	✓
28	2023-08-25 12:56:12	<u>0x50368eddd5058a0390511a3326f00a862508daccb4eb67232ea71e0c37ae1e1e</u>	+ 0.1393528306616634 29 P2P	✓
29	2023-08-25 12:56:12	<u>0x50368eddd5058a0390511a3326f00a862508daccb4eb67232ea71e0c37ae1e1e</u>	+ 0.4180863625511226 37 P2P	✓
30	2023-08-25 12:56:12	<u>0x50368eddd5058a0390511a3326f00a862508daccb4eb67232ea71e0c37ae1e1e</u>	+ 0.8359776311393188 89 P2P	✓
31	2023-07-16 16:17:57	<u>0xb2cc1aa82c6591c5c5c5edd87526a19b9933131faf18c7555bbf64528756b595</u>	- 3.0000000000000000 00 P2P	✓
32	2023-07-16 07:01:07	<u>0x8a4de628eb2c0260f747901be343b33476f3a337cf d122ec43ac83a819d44453</u>	- 2.3772406291823386 94 P2P	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-16 06:52:49	<u>0x81c19d59dbe49e2be1b9a6d552a5ea825c68be80eb880d91b50b25c5708b0872</u>	+ 8.0413559577146340 73 P2P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 03:23:58	<u>0x0a3db9fd4bc5388a71063df06f2b3ac02c7f3f6f333031e1b7af0b467a060718</u>	+ 1 https://aione-air.pro	✓
2	2024-02-08 04:06:42	<u>0x6309c94cef4218c61ef74414ea947342cf5440e9845350365a47724a477f3868</u>	+ 1 claimpp.com	✓
3	2024-02-07 07:07:40	<u>0x35e6ca690cf0dd6abc6aa9b8ba9966d6e2bfa62f0ab9af04040ba879c8d4f3a4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 07:07:36	<u>0x8db4efcd007e63b2943cf2b2cf979cabb09d8d62e6dd89034423681357e4f0b6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-20 05:17:54	<u>0x3d0da7c59952d1b65222bd7c1acfb58d96bfab477e2d56ae4e45a0c45684ec81</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-20 05:05:59	<u>0x27b8f510660e0fc878f030b46dc9152c835175aab6b625686039aa6a01cc406c</u>	+ 1 1000usdc.top	✓
7	2024-01-20 05:05:53	<u>0x47c301a416948f75d9b64f1869882370f962a801bbfd9bbf7b076db77868ede4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 16:23:23	<u>0xcb9f9b7ac86592208914347f5a010d1ab7999581b1b709613008d0962a416fa5</u>	+ 1 yz	✓
9	2023-11-02 04:11:13	<u>0x408186ebfea24fe3a245c8c88686421cf5d5a871f583210892fc6b56e3b1dcfb</u>	+ 1 2000usdt.cc	✓
10	2023-11-02 04:11:07	<u>0x285fc07c7979af8f8fee362bdec19d8933570e1f93c634fb316e4b039b15ee99</u>	+ 1 op.org	✓
11	2023-09-14 02:27:20	<u>0xd35a42f5d167d5051a41edd5ea38c7b2caa48ea02653ac82147559e36081a6d6</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 05:03:23	<u>0xa621e5b2742c2790e8037d6de17fe6796ecc4999255947f1672f189a4b188768</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 20:21:36	<u>0x9f26b299fdc300563d1377946358c1bb5f8a1cc12499c6841fb7dbb955a746c5</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-29 19:53:08	<u>0x8be59e47682bf7c6b3a1259d2130f83790a5886813f15a19d236c0ae1a51cb73</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 03:12:13	<u>0xed90628984d167a57a921fdaacb507ca87ee9ae14703e25ed959423ed39c18b6</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 19:10:19	<u>0x16e32c1c50653951b76d34771a67e88ef68f81f3f95f2f41d1b2394bba721ddc</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-25 19:16:41	<u>0xbb9e91d95b918fc58ebd</u> <u>4a974649ab6777e28aa704</u> <u>55ba13c007a8ebec62dbb8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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