

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb17cb953084bc1e1456a7727ecf18dc354f82472</u>
TOTAL RECEIVED	315.1580000000000015461 MATIC
	117.55 USD
TOTAL SEND	314.623344555316975857 MATIC
	117.35 USD

Token	Balance
MATIC	0.534655444683042380 MATIC
	0.19 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
!SNXPooL.com	288.64999999999977263 wSNX
RareTron.io	88,888.000000 RareTron.io
#HEXPooL.net	153,250.149999999994179234 wHEX
#LINK	109.750000000000000000 Claim at LINKBonus.io
\$2000 USDT Airdrop	N/A yz
5 ETH by Base	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
5000 USDC	N/A NFT Voucher







Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-23 10:39:24	<u>0xffa31b28875d953303e4 ae8ec42953cdf896a306e2 b61d3991ef09d93dfd9238</u>	- 50.0000000000000000 000 MATIC  42.07 USD	✓
2	2023-12-23 10:39:24	<u>0xffa31b28875d953303e4 ae8ec42953cdf896a306e2 b61d3991ef09d93dfd9238</u>	- 0.0421930406588342 52 MATIC  0.03 USD	✓
3	2023-12-23 10:39:24	<u>0xffa31b28875d953303e4 ae8ec42953cdf896a306e2 b61d3991ef09d93dfd9238</u>	- 0.0604229067580057 47 MATIC  0.05 USD	✓
4	2023-12-23 10:39:00	<u>0xa14e5a4712443b55d683 8b7e81a2a82d0511a59041 7a5da35df47f4052788548</u>	+ 15.0000000000000000 000 MATIC  12.62 USD	✓
5	2023-11-17 06:25:57	<u>0xb1fb0f159bab5a96e729 9e81850524c8ff24a397ca ee5cf129bcc209dda7fb8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 06:25:57	<u>0xb1fb0f159bab5a96e729</u> <u>9e81850524c8ff24a397ca</u> <u>ee5cf129bcc209dda7fb8b</u>	- 0.0068092026194946 52 MATIC  0.00 USD	✓
7	2023-11-17 06:25:57	<u>0xb1fb0f159bab5a96e729</u> <u>9e81850524c8ff24a397ca</u> <u>ee5cf129bcc209dda7fb8b</u>	- 0.0096369344317637 04 MATIC  0.00 USD	✓
8	2023-10-29 21:36:55	<u>0xd57880361c12258a9bf5</u> <u>6ea783015b53a4921c7c5e</u> <u>3613e82082ff722b797fdf</u>	- 50.0000000000000000 000 MATIC  32.03 USD	✓
9	2023-10-29 21:36:55	<u>0xd57880361c12258a9bf5</u> <u>6ea783015b53a4921c7c5e</u> <u>3613e82082ff722b797fdf</u>	- 0.0424498958662762 74 MATIC  0.02 USD	✓
10	2023-10-29 21:36:55	<u>0xd57880361c12258a9bf5</u> <u>6ea783015b53a4921c7c5e</u> <u>3613e82082ff722b797fdf</u>	- 0.0307586617445200 81 MATIC  0.01 USD	✓
11	2023-10-29 21:36:37	<u>0xe8b67b93d311c78a5ceb</u> <u>a83d9d29cd2764062ec0dd</u> <u>9c4c73357030ba043a1eeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-29 21:36:37	<u>0xe8b67b93d311c78a5ceb</u> <u>a83d9d29cd2764062ec0dd</u> <u>9c4c73357030ba043a1eeb</u>	- 0.0039361924753019 05 MATIC  0.00 USD	✓
13	2023-10-29 21:36:37	<u>0xe8b67b93d311c78a5ceb</u> <u>a83d9d29cd2764062ec0dd</u> <u>9c4c73357030ba043a1eeb</u>	- 0.0043155127714435 10 MATIC  0.00 USD	✓
14	2023-10-08 09:09:16	<u>0x51d26764d6d1718409fa</u> <u>f7f12eab2fedc6a62d22e</u> <u>39f62c01ff9b5955f8785f</u>	- 8.0000000000000000 00 MATIC  4.47 USD	✓






#	Date & time	Transaction Id	Amount	
15	2023-10-08 09:09:16	<u>0x51d26764d6d1718409fa</u> <u>f7f12eab2fedc6a62d222e</u> <u>39f62c01ff9b5955f8785f</u>	- 0.0007031800231680 00 MATIC  0.00 USD	✓
16	2023-10-08 09:09:16	<u>0x51d26764d6d1718409fa</u> <u>f7f12eab2fedc6a62d222e</u> <u>39f62c01ff9b5955f8785f</u>	- 0.0008629286730750 00 MATIC  0.00 USD	✓
17	2023-09-24 03:14:33	<u>0x9d1da788a471a0ecfc14</u> <u>8988b192d9ef35f008ec56</u> <u>3a79d08573ca5735131431</u>	- 50.0000000000000000 000 MATIC  26.00 USD	✓
18	2023-09-24 03:14:33	<u>0x9d1da788a471a0ecfc14</u> <u>8988b192d9ef35f008ec56</u> <u>3a79d08573ca5735131431</u>	- 0.0458903480130312 61 MATIC  0.02 USD	✓
19	2023-09-24 03:14:33	<u>0x9d1da788a471a0ecfc14</u> <u>8988b192d9ef35f008ec56</u> <u>3a79d08573ca5735131431</u>	- 0.0412850491629316 03 MATIC  0.02 USD	✓
20	2023-09-24 03:14:07	<u>0x1c266ee28571b0e7a253</u> <u>ec911d0662461008dbb26f</u> <u>9058497573d917785eb746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-24 03:14:07	<u>0x1c266ee28571b0e7a253</u> <u>ec911d0662461008dbb26f</u> <u>9058497573d917785eb746</u>	- 0.0039520618763211 95 MATIC  0.00 USD	✓
22	2023-09-24 03:14:07	<u>0x1c266ee28571b0e7a253</u> <u>ec911d0662461008dbb26f</u> <u>9058497573d917785eb746</u>	- 0.0061205977690084 50 MATIC  0.00 USD	✓
23	2023-09-04 09:56:47	<u>0x4300be6f6b7fec87e926</u> <u>65f4a1c6a2fd97e410aa9c</u> <u>bb2a6efdf1be89bdfd29c8</u>	- 6.0000000000000000 00 MATIC  3.27 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 09:56:47	<u>0x4300be6f6b7fec87e92665f4a1c6a2fd97e410aa9cbb2a6efdf1be89bdfd29c8</u>	- 0.0009954775664190 00 MATIC  0.00 USD	✓
25	2023-09-04 09:56:47	<u>0x4300be6f6b7fec87e92665f4a1c6a2fd97e410aa9cbb2a6efdf1be89bdfd29c8</u>	- 0.0014116664386860 00 MATIC  0.00 USD	✓
26	2023-08-31 02:33:36	<u>0x71dd8e8deb3febd9c27e758b937fe3777165201bf0b2ad630b126d77686d5e18</u>	- 50.0000000000000000 000 MATIC  28.84 USD	✓
27	2023-08-31 02:33:36	<u>0x71dd8e8deb3febd9c27e758b937fe3777165201bf0b2ad630b126d77686d5e18</u>	- 0.0383786413852054 21 MATIC  0.02 USD	✓
28	2023-08-31 02:33:36	<u>0x71dd8e8deb3febd9c27e758b937fe3777165201bf0b2ad630b126d77686d5e18</u>	- 0.0634586189467234 16 MATIC  0.03 USD	✓
29	2023-08-31 02:33:14	<u>0xb95975a2c33d43d65a2c8f9fdc57636e84941e30bb6ae745192ab71e76b8d3ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-31 02:33:14	<u>0xb95975a2c33d43d65a2c8f9fdc57636e84941e30bb6ae745192ab71e76b8d3ac</u>	- 0.0075051839593676 40 MATIC  0.00 USD	✓
31	2023-08-31 02:33:14	<u>0xb95975a2c33d43d65a2c8f9fdc57636e84941e30bb6ae745192ab71e76b8d3ac</u>	- 0.0088588115442221 86 MATIC  0.00 USD	✓
32	2023-08-12 02:32:11	<u>0x5e40dbfe6af2dac246d530cf6ab7bcacd2851fbc9e2af45234e6dcfce5706131</u>	- 50.0000000000000000 000 MATIC  33.94 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-12 02:32:11	<u>0x5e40dbfe6af2dac246d5</u> <u>30cf6ab7bcacd2851fbc9e</u> <u>2af45234e6dcfce5706131</u>	- 0.0264092575462472 89 MATIC  0.01 USD	✓
34	2023-08-12 02:32:11	<u>0x5e40dbfe6af2dac246d5</u> <u>30cf6ab7bcacd2851fbc9e</u> <u>2af45234e6dcfce5706131</u>	- 0.0696605016084374 53 MATIC  0.04 USD	✓
35	2023-08-12 02:31:09	<u>0xe75d1e8d53e002b0da31</u> <u>63dae5df9365f91d35f687</u> <u>7d62ec84a5f62da04612a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-12 02:31:09	<u>0xe75d1e8d53e002b0da31</u> <u>63dae5df9365f91d35f687</u> <u>7d62ec84a5f62da04612a1</u>	- 0.0041344301707675 87 MATIC  0.00 USD	✓
37	2023-08-12 02:31:09	<u>0xe75d1e8d53e002b0da31</u> <u>63dae5df9365f91d35f687</u> <u>7d62ec84a5f62da04612a1</u>	- 0.0133686203299429 58 MATIC  0.00 USD	✓
38	2023-08-11 02:19:22	<u>0x896d696080097668d8e0</u> <u>0a125afb48adda5414162e</u> <u>583173276d393abc311ba5</u>	- 50.0000000000000000 000 MATIC  34.10 USD	✓
39	2023-08-11 02:19:22	<u>0x896d696080097668d8e0</u> <u>0a125afb48adda5414162e</u> <u>583173276d393abc311ba5</u>	- 0.0462257446739929 65 MATIC  0.03 USD	✓
40	2023-08-11 02:19:22	<u>0x896d696080097668d8e0</u> <u>0a125afb48adda5414162e</u> <u>583173276d393abc311ba5</u>	- 0.0436010883037700 75 MATIC  0.02 USD	✓
41	2023-08-11 02:18:00	<u>0xd4754adc481ff2e5d215</u> <u>25c42c0d441f82c1fdd28b</u> <u>666f38a1ea717e1f55feb2</u>	+ 7.0000000000000000 00 MATIC  4.77 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-11 02:16:08	<u>0x9e524b98ff0741461f8f35765309c1b03432be750ef10bcd226e6f056716c50f</u>	+ 44.0000000000000000 000 MATIC  30.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 06:25:57	<u>0xb1fb0f159bab5a96e7299e81850524c8ff24a397cae5cf129bcc209dda7fb8b</u>	+ 30.0000000000000000 000 MATIC  25.85 USD	✓
2	2023-10-29 21:36:37	<u>0xe8b67b93d311c78a5ceb9c4c73357030ba043a1eeb</u>	+ 55.561999999999997 613 MATIC  35.59 USD	✓
3	2023-09-24 03:14:07	<u>0x1c266ee28571b0e7a253ec911d0662461008dbb26f9058497573d917785eb746</u>	+ 57.415999999999996 817 MATIC  29.86 USD	✓
4	2023-08-31 02:33:14	<u>0xb95975a2c33d43d65a2c8f9fdc57636e84941e30bb6ae745192ab71e76b8d3ac</u>	+ 55.8710000000000002 217 MATIC  32.22 USD	✓
5	2023-08-12 02:31:09	<u>0xe75d1e8d53e002b0da3163dae5df9365f91d35f6877d62ec84a5f62da04612a1</u>	+ 50.308999999999997 499 MATIC  34.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:09:50	<u>0x6a00cab3e9ad95c33e98a50d876685fb6974d213d4cbaf63861f2bdf26d54f20</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-30 16:19:19	<u>0xbd061d0df71f9b544b4de08231e5741a1dbad3b76e</u> <u>dbf4e891e0cc7a18b31412</u>	+ 88,888.000000 RareTron.io	✓
3	2023-09-24 03:16:25	<u>0x5b08dfc325e8007a71835a644da015d769d03cd20e</u> <u>f7ff0b3617dd754d3842cb</u>	+ 288.64999999999997 7263 wSNX	✓
4	2023-09-05 07:25:06	<u>0xb5b980ece89a87fa71f70c04ac90625b1856959e78</u> <u>116e50aef79375ee5aeb2</u>	+ 153,250.1499999999 94179234 wHEX	✓
5	2023-08-13 11:24:05	<u>0x0299e49ce7eaefd4675946c31c506a269923774bd6</u> <u>f26c61f9416b4643d62b81</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 04:39:17	<u>0x37445141bf681bf6286c7fde660c531f99964dde71</u> <u>0923408b45d27852954ec8</u>	+ 1 3000usdt.net	✓
2	2023-12-24 04:05:42	<u>0x0a11fa8497b5e0547ef27fce3d54344b530bb5f9db</u> <u>be46f185b40daedc104867</u>	+ 1 2000usdc.cc	✓
3	2023-11-17 16:03:30	<u>0x271dd76808667e92944916bd44d8ae673dad8cb034</u> <u>25b8e6386017d45455791e</u>	+ 1 yz	✓
4	2023-10-29 21:37:15	<u>0xe70b4f4d42ee1005c26be47b89539e406f6d9af552</u> <u>b1bc209d7a3b2c7a640918</u>	+ 1 rop.net	✓



#	Date & time	Transaction Id	Amount	
5	2023-10-29 21:37:07	<u>0x6a94e7864bbb6437e9578f12a98ab9381c892dd6096ad9510431b545fa8a4575</u>	+ 1 2000usdt.xyz	✓
6	2023-10-08 16:05:50	<u>0x0210c6150ee40a9fdd7c840a6e6f3e33c0c9c0394c6d47d5ee43d37ee6a45bb9</u>	+ 1 NFT Voucher	✓
7	2023-10-08 11:34:25	<u>0xc510a1409b7f70e304bfd40441880c34c0ed5cf91e5bcc030de640e6132785d2</u>	+ 1 Voucher	✓
8	2023-10-08 09:10:08	<u>0x781faf6a960b8dd4bf5e1793472b023a18c4a4b3f7f9f076cb18d380c8a7cc53</u>	+ 1 Vouchers	✓
9	2023-09-26 20:15:17	<u>0xf8d78df94c284d7e3e316a14b823d812e7a43eecda b139e34cff48666f80ee63</u>	+ 1 NFT Giveaway	✓
10	2023-09-26 20:14:55	<u>0x7be445aaef835323b8e4ca5df09d17eb523aaf6c4856a4f2cb48ff9246ebb4f5</u>	+ 1 NFT Airdrop	✓
11	2023-09-26 20:14:37	<u>0xaa23fdffea27e2b1b0fcfe8d05598a246613866435cb7847b9d0f2e06ecc7e1f</u>	+ 1 NFT Airdrop	✓
12	2023-09-26 17:26:16	<u>0xa6573818ba5be3b4abb2a292f659cafb096ca137145aa2c4da1bc60dde167514</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-24 03:14:27	<u>0xec8224e217e4fc3d3634e4db624ce48175f0c881a9cc97cd6913d0c43e203a5b</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 01:35:29	<u>0x21bfff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 19:55:46	<u>0x5f7d4053c3073706fb88699b8c927b7c86547cbcdebd6e907f24d4b93c5ddf89</u>	+ 1 NFT VOUCHER	✓
17	2023-09-04 14:12:16	<u>0xddadc2489b6b2d524864cd3607a125df9fecfcc2e46f43d0c93a53b83085867e</u>	+ 1 Base Chain Raffle	✓
18	2023-09-04 11:47:18	<u>0x8c43b9f2adfe9379b2b2a650e4ee78f6e2050d995cf12851c48415dd4ce4da8f</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 11:46:42	<u>0xf1fa92ab78a19ac295308cbfd67a453a48016feb4db1713f2a1ced35a19b3147</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 11:14:32	<u>0x44695ff623fea2fb2f84a37ba13e45cbd54d8f728a42b9cbda322cf97e6cbb9b</u>	+ 1 NFT Voucher	✓
21	2023-08-31 11:56:02	<u>0x0b13b6aef6d42d5039dc b64be96c137478e1c1cd830c3515ffcf7dd8b43e4870</u>	+ 1 Voucher	✓
22	2023-08-31 02:33:56	<u>0x769605b656a3c6cca399ccba5a45aaa8327e6cc7c7c9a4bedcfaf388c5822772</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-31 02:33:46	<u>0xa497de668f344b7c6642</u> <u>f012f8742036e4bb5388f9</u> <u>b9f21bcfd33e5a1588fd56</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-27 02:01:44	<u>0x3d781d387ad4ec8a9ace</u> <u>18b8925dcb6b41d0cf279c</u> <u>3dbf85780632fbadc68936</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 05:19:31	<u>0x76fd9aba67b9775a2346</u> <u>be3b6a3f38a2f6bda12307</u> <u>5192e963e8078ad6d26429</u>	+ 1 NFTVoucher	✓
26	2023-08-15 16:27:23	<u>0xbd253f1a4405eab2076e</u> <u>e3eb767da7ba5ab954630a</u> <u>18b7faa879df4e93307cd6</u>	+ 1 NFTVoucher	✓
27	2023-08-11 06:24:43	<u>0xc40d4d2761ccd18cb64d</u> <u>409053e5c2dc68b6a75db7</u> <u>e1052b0edf3dae8d4f1e12</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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