

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb91624e9e9376f3a89d9f67d0835531d72e1e3ea</u>
TOTAL RECEIVED	214.739533812281422342 MATIC
	80.01 USD
TOTAL SEND	214.739533812281422342 MATIC
	80.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Matic Aave interest bearing WETH	0.000000000000000000 maWETH
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ USDCpool.store	959.000000000000000000 ool.store


Token	Balance
! \$100,000 BONE	N/A Voucher
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
OPTIMISM NFT TICKETS	N/A OPTIMISM
BitCase FREESPIN	N/A FREESPIN
VOUCHER #27081	N/A liveusdt.site
\$2000 USDT Airdrop	N/A yz
! \$30,000 value	N/A GOLD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 19:04:51	<u>0x621ad7da95b8d808b8e50b82d00963a821e534d5c19e5d392cb4aeeaceb7c431</u>	- 15.709042509281411 881 MATIC  23.12 USD	✓
2	2021-10-18 19:04:51	<u>0x621ad7da95b8d808b8e50b82d00963a821e534d5c19e5d392cb4aeeaceb7c431</u>	- 0.0007140000000000 00 MATIC  0.00 USD	✓
3	2021-10-18 19:03:39	<u>0xda67168ceb49d481469a47f382e32c29f80e088256878dfb1f9995fdc93d6539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-18 19:03:39	<u>0xda67168ceb49d481469a47f382e32c29f80e088256878dfb1f9995fdc93d6539</u>	- 0.0122589810000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
5	2021-10-18 19:03:39	<u>0xfd381a615d70c57bfb68</u> <u>7b33985eaa070ec25d62cf</u> <u>4b5a4be109f7dc9d3dcfd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-18 19:03:39	<u>0xfd381a615d70c57bfb68</u> <u>7b33985eaa070ec25d62cf</u> <u>4b5a4be109f7dc9d3dcfd2</u>	- 0.001448072000000000 00 MATIC  0.00 USD	✓
7	2021-10-17 12:57:30	<u>0x03384cdab277cfaaaf0f</u> <u>a55bdf539e896155e8ebf2</u> <u>ee0a70ae0e71414c74f8d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-17 12:57:30	<u>0x03384cdab277cfaaaf0f</u> <u>a55bdf539e896155e8ebf2</u> <u>ee0a70ae0e71414c74f8d7</u>	- 0.007224780000000000 00 MATIC  0.01 USD	✓
9	2021-10-17 12:56:12	<u>0x7d15d9240d70e99341c2</u> <u>ae128543f5123b825a02db</u> <u>fbcc637396109224e6486d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-17 12:56:12	<u>0x7d15d9240d70e99341c2</u> <u>ae128543f5123b825a02db</u> <u>fbcc637396109224e6486d</u>	- 0.001555650000000000 00 MATIC  0.00 USD	✓
11	2021-10-17 12:44:04	<u>0x69e2be2c42e437619f89</u> <u>53b525a2d71954092a20e6</u> <u>4ca11fd5eb82fa1c48fa97</u>	- 199.0000000000000000 0000 MATIC  294.32 USD	✓
12	2021-10-17 12:44:04	<u>0x69e2be2c42e437619f89</u> <u>53b525a2d71954092a20e6</u> <u>4ca11fd5eb82fa1c48fa97</u>	- 0.007289820000000000 00 MATIC  0.01 USD	✓
13	2021-10-17 08:23:03	<u>0xe3c424acea1c6b4584af</u> <u>d700c89e7153b120481299</u> <u>9e9bf1ed1b17f1178e8314</u>	+ 199.8724799999999999 5925 MATIC  291.21 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 19:03:39	<u>0xda67168ceb49d481469a</u> <u>47f382e32c29f80e088256</u> <u>878dfb1f9995fdc93d6539</u>	+ 14.867053812281412 206 MATIC  21.88 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:17:19	<u>0xc6c080f349a8c154ad12</u> <u>be23ad1a02ec3f8920153a</u> <u>58aba0e4da771ead1265e5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 15:09:36	<u>0xf60dd4ca2c30cd4ccd7b</u> <u>c81576cdacf98a767d61b7</u> <u>0c101c7126898f7d2b42b1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:33:43	<u>0xa1c1f5bd7b9d38b67c93</u> <u>94e221e8f73440f6c5b907</u> <u>1311ba50c8b0934c488582</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-05-14 01:15:42	<u>0x3fb6373964c8e82fb673</u> <u>3d40d8cf11f7b4bef89dcb</u> <u>509fae316de5a8d14c7946</u>	+ 959.0000000000000000 0000 ool.store	✓
5	2023-01-30 04:55:51	<u>0x6243a79cfb41038e190e</u> <u>ec63bef4286fe7d3bae2c8</u> <u>2671a7f722ae9be51698ff</u>	+ 515.0000000000000000 0000 tps://eusdc.xyz	✓
6	2022-01-14 23:56:24	<u>0x1cfea0b9d5a9f1dc9277</u> <u>2910b0dc6fb063cdb375c5</u> <u>9edb1cbda196a97cec8500</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-18 19:03:39	<u>0xda67168ceb49d481469a</u> <u>47f382e32c29f80e088256</u> <u>878dfb1f9995fdc93d6539</u>	- 0.0059477960483742 57 WETH  22.27 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-17 12:58:44	<u>0x36100f8b69edb617a328b4184d6a196be532567ef6d6bc8cb6fe056be01f8ce7</u>	- 0.070000000000000000 07 WETH  269.27 USD	✓
9	2021-10-17 12:57:30	<u>0x03384cdab277cfaaaf0fa55bdf539e896155e8ebf2ee0a70ae0e71414c74f8d7</u>	+ 0.0759477960483742 61 WETH  292.15 USD	✓
10	2021-10-17 12:57:30	<u>0x03384cdab277cfaaaf0fa55bdf539e896155e8ebf2ee0a70ae0e71414c74f8d7</u>	- 0.0760695746882895 93 maWETH	✓
11	2021-10-17 12:44:04	<u>0x69e2be2c42e437619f8953b525a2d71954092a20e64ca11fd5eb82fa1c48fa97</u>	+ 0.0760695746882895 93 maWETH	✓
12	2021-10-17 08:31:39	<u>0x86ce5bccd8c05fe3dd5c94d18b92f0dda0391ff39db320b17740f6500dda06b1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 16:39:03	<u>0xa0cd150098a204d8ca97227365fddb4cdacd4e7e3f6b65599f59815d4a1f1199</u>	+ 1 yz	✓
2	2023-11-11 20:03:44	<u>0x2d99a2deaae02cabf80e850920fb11675636a1a0072d3ac8f7d1bfdfd7df0270</u>	+ 1 liveusdt.site	✓
3	2023-11-07 09:07:07	<u>0xea8f46b26712e6ea2997d9aecf6f58f40ff0e533808ed667c0ed4d67d3b541fb</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-07 09:06:47	<u>0xe448d2533efdf44a4582</u> <u>1fc921134943a044448429</u> <u>5fd37969a63dde2b377e84</u>	+ 1 Voucher	✓
5	2023-10-28 12:51:52	<u>0xd8283d812f8f6498ab74</u> <u>1efa462e8068cc05230950</u> <u>912412edaee58c4c7a1632</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-24 23:08:01	<u>0x1e7824ea36de1dddc5c7</u> <u>a224029605fcfbc294b0d7</u> <u>cf8a4b071ee56b5ff3d7fe</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-16 16:40:54	<u>0x567dd97cd3bcbc1fec11</u> <u>0de63ea5d093253f0736a0</u> <u>6e799d66c93d6a9c4df932</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 11:21:29	<u>0x9426b3bb9eff1b686a9f</u> <u>a033a2738aa436a2f04529</u> <u>f0413a77389467b4e5b7d4</u>	+ 1 circleusdnft.com	✓
9	2023-10-03 18:58:05	<u>0xc5b895d87ede2fbf5672</u> <u>ef68838e9c9ff7d8e9b7c2</u> <u>a2749ef0c3f5dc97ae97b7</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
10	2023-09-23 09:31:17	<u>0xc9131b56865f536bead9</u> <u>4cdf89b59a90e8da7285a4</u> <u>6ff0ce81dfce7c75696cbf</u>	+ 1 GOLD	✓
11	2023-09-23 08:50:30	<u>0xb3833c8fbed1e8923132</u> <u>03d6c91c22675b1a44c8b1</u> <u>5b62252b714474093d5f38</u>	+ 1 GOLD	✓
12	2023-09-21 20:17:33	<u>0xe20cb0694c0ada86671d</u> <u>fa4a0520e6954469e82478</u> <u>0382beb26da2d36288f592</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 19:31:36	<u>0xaa657e18e3257c168c68</u> <u>122db627b273513834c5e1</u> <u>93d0f8f3629c0c883f679b</u>	+ 1 Voucher	✓
14	2023-09-01 23:26:28	<u>0x5855d55b4fd2df71e10f</u> <u>bc51185527cfd1f70d9d5f</u> <u>69fd40d42313459360ba82</u>	+ 1 Voucher	✓
15	2023-09-01 03:37:28	<u>0x9997e77e161abf09a7df</u> <u>5f841baa9b6590c8d870fa</u> <u>68cec55d9342e401db6018</u>	+ 1 Voucher	✓
16	2023-08-30 04:17:59	<u>0x1f8c33c88ad92dd2a891</u> <u>dcb060cdd5d53c5e1245cd</u> <u>cd2b0e3b25d1f1f18a0fed</u>	+ 1 Voucher	✓
17	2023-08-27 23:02:20	<u>0xf6f7383ea6fec1eb6938</u> <u>89027774025f57f616241b</u> <u>fc17c3268b36dc5c1f7f43</u>	+ 1 Voucher	✓
18	2023-08-02 01:36:26	<u>0x3b5df01af1cfe4254a6d</u> <u>6723642b56fb0a5036479c</u> <u>249287f9b97d170a44b913</u>	+ 1 FREESPIN	✓
19	2023-07-28 14:26:53	<u>0xba419ac87c9190443326</u> <u>dac009daf0e4f161d3c929</u> <u>663ab84b3c57d133d34a21</u>	+ 1 REVOLUTION	✓
20	2023-07-19 06:01:47	<u>0x90a1726109758fc72aad</u> <u>29dca5abb7a2d3935fa83a</u> <u>10a75aa6f8cbe893d04203</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 09:19:29	<u>0xfb52aacf4891c990f915</u> <u>4fad50abe7314d481b457a</u> <u>c3b20710eee187a6f4fb1b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-09 22:09:26	<u>0xd50fe8ab1c1e637734ca</u> <u>f443b6346f14a4822a5028</u> <u>444d3eed8dbaaf8844d14c</u>	+ 1 ARBITDROP.NET	✓
23	2023-06-19 23:35:44	<u>0x3464820daf1255908d93</u> <u>16b6569f4632351034e8d5</u> <u>a61d007f1d54d0039465d1</u>	+ 1 OPTIMISM	✓
24	2023-06-16 13:59:50	<u>0xb8124a491664d078e7c6</u> <u>991a8c922d38304ad40429</u> <u>f5d9992094cffe0e912641</u>	+ 1 UNISDROP.io	✓
25	2023-06-06 02:58:01	<u>0x1f147535e48d6b0f4d6e</u> <u>c6fd8a4fc6051d42345b9a</u> <u>3644c329f5d915b3fc4dde</u>	+ 1 MATIC.CHARITY	✓
26	2023-04-09 06:12:45	<u>0x1d2f1586e10a69ea9d98</u> <u>fdf4946ad043c4f8ba5d9a</u> <u>6336c7044dabefd26a5741</u>	+ 1 LNIN210	✓
27	2021-10-17 12:58:44	<u>0x36100f8b69edb617a328</u> <u>b4184d6a196be532567ef6</u> <u>d6bc8cb6fe056be01f8ce7</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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