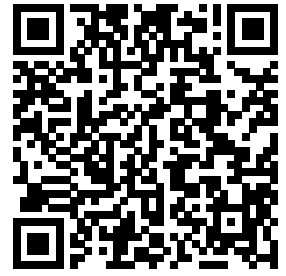


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc781a89d6400102ccb5b47f176a3a35ad00e65c2</u>
TOTAL RECEIVED	1.359671690000000099 MATIC
	0.52 USD
TOTAL SEND	0.025571491789251131 MATIC
	0.00 USD

Token	Balance
MATIC	1.334100198210748767 MATIC
	0.51 USD
(PoS) Tether USD	0.086275 USDT
	0.08 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,100.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDC Voucher	N/A com
\$2000 USDT VoucherǾŸŽ•	N/A 2000usdt.link


Token	Balance
999\$ Reward	N/A drop-dai.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDT Airdrop	N/A op.work
Aave Positions Airdrop	N/A AAVE-V3-POS





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 15:53:28	<u>0x0665a17680f9a079e4c2</u> <u>8ecf8ae280271fc82f157f</u> <u>900541765341512c2640e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 15:53:28	<u>0x0665a17680f9a079e4c2</u> <u>8ecf8ae280271fc82f157f</u> <u>900541765341512c2640e5</u>	- 0.0010321290251769 06 MATIC  0.00 USD	✓
3	2023-12-07 15:53:28	<u>0x0665a17680f9a079e4c2</u> <u>8ecf8ae280271fc82f157f</u> <u>900541765341512c2640e5</u>	- 0.0161274387979267 74 MATIC  0.01 USD	✓
4	2023-11-07 05:17:11	<u>0x48ebe339823b5f55ef5b</u> <u>d1e28fc2f7c6f4a4730946</u> <u>72ff98b5d293339df9df04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-07 05:17:11	<u>0x48ebe339823b5f55ef5b</u> <u>d1e28fc2f7c6f4a4730946</u> <u>72ff98b5d293339df9df04</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
6	2023-11-07 05:17:11	<u>0x48ebe339823b5f55ef5b</u> <u>d1e28fc2f7c6f4a4730946</u> <u>72ff98b5d293339df9df04</u>	- 0.0023432719229044 62 MATIC  0.00 USD	✓
7	2023-11-04 09:29:25	<u>0xfcfc9d6ff05227b8a33c</u> <u>61d33c98bc96d478c305df</u> <u>57145b574b24f4bbedeee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 09:29:25	<u>0xfcfc9d6ff05227b8a33c</u> <u>61d33c98bc96d478c305df</u> <u>57145b574b24f4bbedeee4</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
9	2023-11-04 09:29:25	<u>0xfcfc9d6ff05227b8a33c</u> <u>61d33c98bc96d478c305df</u> <u>57145b574b24f4bbedeee4</u>	- 0.0020572320432429 90 MATIC  0.00 USD	✓
10	2023-11-04 09:26:17	<u>0x6d8311a748040f7a38e8</u> <u>62e693a27941117140f0c0</u> <u>2de0fdb295bf333e54030d</u>	+ 1.3596716900000000 99 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 15:53:28	<u>0x0665a17680f9a079e4c2</u> <u>8ecf8ae280271fc82f157f</u> <u>900541765341512c2640e5</u>	- 7.400000 USDT  7.40 USD	✓
2	2023-11-17 20:16:26	<u>0xe2eb57030ca2d9bff40c</u> <u>c19ad62c4007edd0eba821</u> <u>e3d07dee70bc849c2f57d9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 15:16:04	<u>0x8692f7c65bf1a7047809</u> <u>265c53535aba9a6582e001</u> <u>062e8934e37eec0a9ae9e5</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 10:38:05	<u>0x6230df5eec09849309ba</u> <u>bc48ab433689e8e438ce14</u> <u>6513df709f999490e708a7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-07 05:17:11	<u>0x48ebe339823b5f55ef5b</u> <u>d1e28fc2f7c6f4a4730946</u> <u>72ff98b5d293339df9df04</u>	- 40.400000 USDT  40.41 USD	✓
6	2023-11-05 09:42:46	<u>0x4042c7410207e2ee9a7f</u> <u>881ed69ed288dbe1be41b</u> <u>bfdd7900deb7fec3ee29bf</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-04 09:33:06	<u>0x5b7675da6787e8259039</u> <u>f046c4b7efba639ab1ef4a</u> <u>9287bb72e8babe8dcc0e6c</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-11-04 09:29:25	<u>0xfcfc9d6ff05227b8a33c</u> <u>61d33c98bc96d478c305df</u> <u>57145b574b24f4bbedeee4</u>	- 151.500000 USDT  151.58 USD	✓
9	2023-11-04 09:14:25	<u>0xb1428b91c90eac32ab37</u> <u>8a57e81d4f33a9fa3814c4</u> <u>e3aef804f50ba36fef8545</u>	+ 199.386275 USDT  199.51 USD	✓
10	2023-08-30 10:16:40	<u>0x17044545438e6779b29c</u> <u>c249e11d9985a64dde2468</u> <u>4d6d0eb04a577b57d6d8c9</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 00:55:13	<u>0x40d82c7eeaf681135d14824f3c5da3904f9f12a911214ffda2137f124b4f28b7</u>	+ 1 1000usdc.net	✓
2	2023-12-09 00:54:51	<u>0x2064cf4947581073fc3d511113407dba7b1e15e65bc69f3b0fe92d5becd88c1e</u>	+ 1 2000usdt.link	✓
3	2023-11-29 15:35:39	<u>0x080983cbdbdacc0e6af86ed9e9ef23a697e872dc2c17dd0b49ac5a043e90491c</u>	+ 1 com	✓
4	2023-11-15 17:09:09	<u>0x26b1797abf0fbb6d356cd33868d2d07be95bb3ba6e031c52000ae5526ed2e5e4</u>	+ 1 ro	✓
5	2023-11-14 11:11:21	<u>0xde6425995d648032e79f107eeb685de4544ebce22b5a46585eef05e7baa9b5ab</u>	+ 1 t.xyz	✓
6	2023-11-06 19:56:20	<u>0xb5b71896355aad3ae61bd8e81a3f60e842be703c8db293e4e8249ece6ddae365</u>	+ 1 Voucher	✓
7	2023-11-06 19:56:20	<u>0xb0851780d64974756c7bbe811d69035c9f487566c63ae3845e7ca6eea0d6db33</u>	+ 1 Voucher	✓
8	2023-11-06 19:56:16	<u>0x6aa876b7cda95f56cf40336ac944ce71737ae61229a8de6523d900f19b60c0af</u>	+ 1 op.work	✓
9	2023-11-05 05:16:30	<u>0x915936e07ce3e0cce2df22603b0c92976ac4cf23a11f7a8a72e1799ccac3061d</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 09:14:45	<u>0xa989d87f29362a004259</u> <u>c3c4ac835f176badfb55f9</u> <u>38172f81ea3a80ed57ad7d</u>	+ 1 op.org	✓
11	2023-09-13 22:34:31	<u>0xb8ba1acad7fb398bcde6</u> <u>7a88bb7eb01cf8745a3534</u> <u>f7d71b6360c89fa148653f</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 10:09:52	<u>0x370a11df685745122ff0</u> <u>c6b47e5b72c8598a4c51a7</u> <u>03e165ed79e3d7ae676098</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-29 13:48:20	<u>0x70f1aea37e60b54c1b4e</u> <u>bbdd2f4dbc79131d199fb8</u> <u>ef20bef20e794aaf9e3047</u>	+ 1 AAVE-V3-POS	✓
14	2023-08-29 13:46:30	<u>0xbfb8221f633887600786</u> <u>e64d9c8ee1f7bf75a916be</u> <u>88a2542beafff1dfa6c705</u>	+ 1 drop-dai.xyz	✓
15	2023-08-25 13:40:08	<u>0x9ab1e876ff6d016dcb82</u> <u>3c1f907b390d8dd9066daa</u> <u>7394d3f8f9a21b017bd4fb</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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