

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda8a340c9bc8344cd8238f824c9936bfd4450f1e</u>
TOTAL RECEIVED	5.799999999999999822 MATIC
	2.39 USD
TOTAL SEND	3.053763233014868295 MATIC
	1.26 USD





Token	Balance
MATIC	2.746236766985131528 MATIC
	1.13 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
OMNIVERSE	14.116899999999999338 OMMI
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-11 04:48:36	<u>0x907a8a92b50dc86f46547067782780402cd0eaeaf8e59447ee14b368a19eed1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 04:48:36	<u>0x907a8a92b50dc86f46547067782780402cd0eaeaf8e59447ee14b368a19eed1f</u>	- 0.0011875900368713 55 MATIC  0.00 USD	✓
3	2023-12-11 04:48:36	<u>0x907a8a92b50dc86f46547067782780402cd0eaeaf8e59447ee14b368a19eed1f</u>	- 0.0006035199360794 25 MATIC  0.00 USD	✓
4	2023-11-17 08:14:44	<u>0xf75dd1f726c7b9f7c526d6d51da7e6d83aaf1027d0f3eda8d11803146ae56087</u>	- 3.000000000000000000 00 MATIC  2.57 USD	✓
5	2023-11-17 08:14:44	<u>0xf75dd1f726c7b9f7c526d6d51da7e6d83aaf1027d0f3eda8d11803146ae56087</u>	- 0.000787500000000000 00 MATIC  0.00 USD	✓
6	2023-11-17 08:14:44	<u>0xf75dd1f726c7b9f7c526d6d51da7e6d83aaf1027d0f3eda8d11803146ae56087</u>	- 0.0067774770749700 00 MATIC  0.00 USD	✓
7	2023-11-17 07:50:12	<u>0x35c3747bf21b990cfca056eebb0af8d16428e943be60531b2b7f75943f91ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-17 07:50:12	<u>0x35c3747bf21b990cfca056eebb0af8d16428e943be60531b2b7f75943f91ca0</u>	- 0.006169080000000000 00 MATIC  0.00 USD	✓
9	2023-11-17 07:50:12	<u>0x35c3747bf21b990cfca056eebb0af8d16428e943be60531b2b7f75943f91ca0</u>	- 0.0312213607238181 41 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 07:49:52	<u>0x83e18790bf35d6f4afee</u> <u>413ca24adc4e3582226e40</u> <u>6ffc1987c3cada9c079497</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-17 07:49:52	<u>0x83e18790bf35d6f4afee</u> <u>413ca24adc4e3582226e40</u> <u>6ffc1987c3cada9c079497</u>	- 0.001397730000000000 00 MATIC  0.00 USD	✓
12	2023-11-17 07:49:52	<u>0x83e18790bf35d6f4afee</u> <u>413ca24adc4e3582226e40</u> <u>6ffc1987c3cada9c079497</u>	- 0.0056189752431293 31 MATIC  0.00 USD	✓
13	2023-11-17 07:47:30	<u>0x93cf09f621ff7656ef74</u> <u>dabb138a7786cd7c30fba6</u> <u>b7bd4af29da2a007d93d40</u>	+ 5.7999999999999998 22 MATIC  4.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 01:58:24	<u>0xe555ae2165c3733cf879</u> <u>6569d976bb947eaa8b1d91</u> <u>4ad853ab1b80e56abce2f0</u>	+ 0.3585999999999999 74 OMMI	✓
2	2024-04-13 02:40:37	<u>0x430066be3f7f57f73f76</u> <u>5d4e9907811b70024864cd</u> <u>496bf3dd2002834b5ae57f</u>	+ 0.3585999999999999 74 OMMI	✓
3	2024-04-06 03:05:32	<u>0x573f9a5dfadeba22e91f</u> <u>164d6cac1369b2a304ce47</u> <u>3c5a6fe312c2a0f932e8d2</u>	+ 0.7171999999999999 49 OMMI	✓
4	2024-03-30 02:27:51	<u>0xac15276ac6f0e07162a6</u> <u>b1504a07ced1c361fdc4ed</u> <u>5103ab63727359f7be4b2c</u>	+ 0.7171999999999999 49 OMMI	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 01:21:48	<u>0xc4ab242775104604005c</u> <u>9a4f8c39f32b0e16fde440</u> <u>b498a08d62725dfd7410a0</u>	+ 0.7171999999999999 49 OMMI	✓
6	2024-03-16 01:55:26	<u>0xf8e4f7ff47b2d647ce31</u> <u>d288680706f5de663a65ff</u> <u>c7248d46a23028831e5692</u>	+ 0.7171999999999999 49 OMMI	✓
7	2024-03-09 02:43:25	<u>0xaae3b5f3b759867429c9</u> <u>bb58b62e15241e65acbc0f</u> <u>835b1af6997fdd7f7109a3</u>	+ 0.7171999999999999 49 OMMI	✓
8	2024-03-02 05:07:58	<u>0x32d6e827959e8a6921fa</u> <u>5e3472d926864c70e7a881</u> <u>a8886ecd8e9b05dd132207</u>	+ 0.7171999999999999 49 OMMI	✓
9	2024-02-24 13:18:44	<u>0x66a3d8f5e735b258b687</u> <u>79d248b16844e4d953e4b8</u> <u>9d950b920b85d93e06d8b9</u>	+ 0.7388799999999999 81 OMMI	✓
10	2024-02-23 19:52:27	<u>0x3916722cd07a96dec49c</u> <u>41fa62a976bf36e22e2c3d</u> <u>2133717e168660fbd0d88d</u>	+ 0.7718300000000000 16 OMMI	✓
11	2024-02-03 02:30:17	<u>0x84ec84af5a210c8728e8</u> <u>899c667ffececb4e33f876</u> <u>c193a7fd47a805c9ea686e</u>	+ 1.0931599999999999 10 OMMI	✓
12	2024-01-27 02:16:07	<u>0x4e618bf1f7d91a3a6518</u> <u>093f4109c1237290322368</u> <u>1c1baca00ea90f6aed609d</u>	+ 1.0437199999999999 81 OMMI	✓
13	2024-01-20 03:25:01	<u>0xc75ec7392369a715e3fe</u> <u>7e1a8e854bbf3d1be97552</u> <u>4027ab5eeb2c31d14c74ba</u>	+ 1.0597000000000000 86 OMMI	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 02:23:48	<u>0xb452b14da38c250ad86f5df76388753ce73eeb588f7a5cb4fcfa0ed1f589dfca</u>	+ 0.9190300000000000 14 OMMI	✓
15	2024-01-06 02:20:03	<u>0xbb2afc1a63f25ef78209b2094429dc816c8ff22eef2539cce320df101e43ee10</u>	+ 0.9376999999999999 78 OMMI	✓
16	2023-12-30 03:15:43	<u>0xa249e2721dfa45bbf58c59574665cd5c46d41e811152b7f2329f93dd3ad3e7a6</u>	+ 0.8838300000000000 05 OMMI	✓
17	2023-12-23 02:07:30	<u>0xbb63c45c40cbfd59867f8cdc5b4088d93dc9c5a1ff760b73b98c80b007fd9d3c</u>	+ 0.8341399999999999 93 OMMI	✓
18	2023-12-16 01:14:16	<u>0xabcca96a37a28167c9829ec95f3d08982ee929644ee1e2c7eca76e9ead3ef53a</u>	+ 0.8145099999999999 56 OMMI	✓
19	2023-12-11 04:49:08	<u>0x5847c7362955620e14f3a3ad06a99c24d61a601afa758ad1315e4f381687d4c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-12-11 04:48:36	<u>0x907a8a92b50dc86f46547067782780402cd0eaeaf8e59447ee14b368a19eed1f</u>	- 2.8847800000000001 22 OMMI	✓
21	2023-12-09 01:25:32	<u>0x717560bb6e4fff7d3efcc9ba306570e1d151cf47997d6b85a3e4d02a0c90eee9</u>	+ 0.9705599999999999 78 OMMI	✓
22	2023-12-02 00:55:51	<u>0xd4a62f88a028ef55985eca621d24b7e67cbd99f83624b711ef8429f5bef9e6</u>	+ 0.9251700000000000 48 OMMI	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 01:46:39	<u>0x0ffa742d9daf2ca0245c8f0d084eabddfd94ee920d70766bc6ec023a66bac44b</u>	+ 0.9890499999999999 85 OMMI	✓
24	2023-11-18 08:04:21	<u>0x80fd23f4d4b42776e761ef9797cca83497be15381b0fd112e352f248c438c92a</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-11-17 07:50:12	<u>0x35c3747bf21b990cfca056eeebb0af8d16428e943be60531b2b7f75943f91ca0</u>	- 14.0000000000000000 000 OMMI	✓
26	2023-11-17 07:50:12	<u>0x35c3747bf21b990cfca056eeebb0af8d16428e943be60531b2b7f75943f91ca0</u>	- 28.0000000000000000 000 OMMI	✓
27	2023-11-17 07:50:12	<u>0x35c3747bf21b990cfca056eeebb0af8d16428e943be60531b2b7f75943f91ca0</u>	- 28.0000000000000000 000 OMMI	✓
28	2023-11-17 07:42:18	<u>0x1490374e2ae65f49900918583bbec8fb4ba7eeb6e410389530e81db691465ed7</u>	+ 70.0000000000000000 000 OMMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 04:49:26	<u>0x588d626c660a67033681b5b49d201e8ab49fdeabe8fc9854a808a003843c1207</u>	+ 1 2000usdt.link	✓
2	2023-12-11 04:49:00	<u>0xa36d886462e430f4f1f425cb4781d4947f11ab2fb4863ccef37a4363541f31f6</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-17 16:28:45	<u>0x1929c7ae18ee8bf7c0c0</u> <u>4eda6710eccb294f91a279</u> <u>ae37053e40c86c2fd01a1d</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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