

3xp1



# ADDRESS STATEMENT









GENERATED AT 2024-10-02 22:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbb0007f9892e1a542b3f12b0bc8d8fa069e25cc</u>
TOTAL RECEIVED	18.660668758131780720 MATIC
	6.93 USD
TOTAL SEND	18.660668758131773615 MATIC
	6.93 USD

Token	Balance
MATIC	0.0000000000000008255 MATIC 0.00 USD
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
#HEXPoo1.net	188,250.000000000000000000 wHEX
Vigorus	0.000000000000000000 VIS
1 WETH	1 blockwin.win
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 10:15:55	<u>0xccb93874827bca3e18d8</u> <u>a3ffd649840b9616e9a11b</u> <u>bc4db87e5ba3f615855d96</u>	- 0.00000000000000007 77 MATIC  0.00 USD	✓
2	2023-08-22 10:15:55	<u>0xccb93874827bca3e18d8</u> <u>a3ffd649840b9616e9a11b</u> <u>bc4db87e5ba3f615855d96</u>	- 0.0182981594406869 99 MATIC  0.00 USD	✓
3	2023-08-22 10:15:55	<u>0xccb93874827bca3e18d8</u> <u>a3ffd649840b9616e9a11b</u> <u>bc4db87e5ba3f615855d96</u>	- 0.0010614671608590 00 MATIC  0.00 USD	✓
4	2023-08-22 10:15:51	<u>0x5c3ad87f8b75d985af4c</u> <u>bb83c1ac2a79b82ffe8334</u> <u>c71c01aa6ca7121e702515</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-22 10:15:51	<u>0x5c3ad87f8b75d985af4c</u> <u>bb83c1ac2a79b82ffe8334</u> <u>c71c01aa6ca7121e702515</u>	- 0.0030612089493646 22 MATIC  0.00 USD	✓
6	2023-08-22 10:15:51	<u>0x5c3ad87f8b75d985af4c</u> <u>bb83c1ac2a79b82ffe8334</u> <u>c71c01aa6ca7121e702515</u>	- 0.0012467053331624 92 MATIC  0.00 USD	✓
7	2023-08-22 10:15:49	<u>0x40fec32598c3f487b3ec</u> <u>db5554e90e7008ae4e9473</u> <u>86fe168fe4804c85a0fbf7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
8	2023-08-22 10:15:49	<u>0x40fec32598c3f487b3ec</u> <u>db5554e90e7008ae4e9473</u> <u>86fe168fe4804c85a0fbf7</u>	- 0.0015780180346223 86 MATIC  0.00 USD	✓
9	2023-08-22 10:15:49	<u>0x40fec32598c3f487b3ec</u> <u>db5554e90e7008ae4e9473</u> <u>86fe168fe4804c85a0fbf7</u>	- 0.0012869364816130 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-22 10:15:47	<u>0xd1d1fd9af574220273ff</u> <u>9e1cdbf071c019c60e5d5d</u> <u>bc67bdd611cf12cafd248d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-22 10:15:47	<u>0xd1d1fd9af574220273ff</u> <u>9e1cdbf071c019c60e5d5d</u> <u>bc67bdd611cf12cafd248d</u>	- 0.0015530335103601 44 MATIC  0.00 USD	✓
12	2023-08-22 10:15:47	<u>0xd1d1fd9af574220273ff</u> <u>9e1cdbf071c019c60e5d5d</u> <u>bc67bdd611cf12cafd248d</u>	- 0.0013119210058753 24 MATIC  0.00 USD	✓
13	2023-08-22 10:15:47	<u>0x6879b6c32bae045abcab</u> <u>40fc6cd743e960160ab06d</u> <u>d0f6356483c82ed40456a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-08-22 10:15:47	<u>0x6879b6c32bae045abcab</u> <u>40fc6cd743e960160ab06d</u> <u>d0f6356483c82ed40456a8</u>	- 0.0015530335103601 44 MATIC  0.00 USD	✓
15	2023-08-22 10:15:47	<u>0x6879b6c32bae045abcab</u> <u>40fc6cd743e960160ab06d</u> <u>d0f6356483c82ed40456a8</u>	- 0.0013119210058753 24 MATIC  0.00 USD	✓
16	2023-08-22 10:15:43	<u>0x8a871b44d6996b579918</u> <u>1fad3feb74b06cab43c22f</u> <u>8085b3de9cd128ea34ef67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-08-22 10:15:43	<u>0x8a871b44d6996b579918</u> <u>1fad3feb74b06cab43c22f</u> <u>8085b3de9cd128ea34ef67</u>	- 0.0053255081681863 18 MATIC  0.00 USD	✓
18	2023-08-22 10:15:43	<u>0x8a871b44d6996b579918</u> <u>1fad3feb74b06cab43c22f</u> <u>8085b3de9cd128ea34ef67</u>	- 0.0013492283414684 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-22 10:15:41	<u>0xb769487a725f5ed3d4c09048a75e681b4e6b6dc1f8c6609eef76b093a6f06598</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-22 10:15:41	<u>0xb769487a725f5ed3d4c09048a75e681b4e6b6dc1f8c6609eef76b093a6f06598</u>	- 0.0064361786475056 33 MATIC  0.00 USD	✓
21	2023-08-22 10:15:41	<u>0xb769487a725f5ed3d4c09048a75e681b4e6b6dc1f8c6609eef76b093a6f06598</u>	- 0.0016670721717620 23 MATIC  0.00 USD	✓
22	2023-08-22 10:15:39	<u>0x051d551cacaf15fa00aa27d64bf59ceae76fd8d72866ca2c263e21f98a39750a</u>	- 0.000000000000000007 77 MATIC  0.00 USD	✓
23	2023-08-22 10:15:39	<u>0x051d551cacaf15fa00aa27d64bf59ceae76fd8d72866ca2c263e21f98a39750a</u>	- 0.0081979418123399 99 MATIC  0.00 USD	✓
24	2023-08-22 10:15:39	<u>0x051d551cacaf15fa00aa27d64bf59ceae76fd8d72866ca2c263e21f98a39750a</u>	- 0.0012101365400040 00 MATIC  0.00 USD	✓
25	2023-08-22 10:15:35	<u>0x48ba7285509c84c098d67b1c259a0ad44ab94ccfb6f392aedbc00408c6300c23</u>	- 0.000000000000000007 77 MATIC  0.00 USD	✓
26	2023-08-22 10:15:35	<u>0x48ba7285509c84c098d67b1c259a0ad44ab94ccfb6f392aedbc00408c6300c23</u>	- 0.0082442537055900 00 MATIC  0.00 USD	✓
27	2023-08-22 10:15:35	<u>0x48ba7285509c84c098d67b1c259a0ad44ab94ccfb6f392aedbc00408c6300c23</u>	- 0.0011638246467330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-09 17:05:40	<u>0xf0df99af1e666d9de1b9ac44c8d456e6012cc3c38fe8945bed68b3d4d02dd5d</u>	- 1.0038283853712264 28 MATIC  0.82 USD	✓
29	2022-10-09 17:05:40	<u>0xf0df99af1e666d9de1b9ac44c8d456e6012cc3c38fe8945bed68b3d4d02dd5d</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
30	2022-10-09 17:05:40	<u>0xf0df99af1e666d9de1b9ac44c8d456e6012cc3c38fe8945bed68b3d4d02dd5d</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
31	2022-09-23 02:01:25	<u>0xd64aa9373de465a4d2fa5916cb21d606875e12729795665c3c4cc24dd419e635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-23 02:01:25	<u>0xd64aa9373de465a4d2fa5916cb21d606875e12729795665c3c4cc24dd419e635</u>	- 0.0034739347171102 70 MATIC  0.00 USD	✓
33	2022-09-23 02:01:25	<u>0xd64aa9373de465a4d2fa5916cb21d606875e12729795665c3c4cc24dd419e635</u>	- 0.0000000000025116 60 MATIC  0.00 USD	✓
34	2022-09-23 01:42:13	<u>0xd8da3130100ad97342f3e471ecd16e90b97738e4aacef71d80b9104b47f8c733</u>	- 0.0599999999999999 98 MATIC  0.04 USD	✓
35	2022-09-23 01:42:13	<u>0xd8da3130100ad97342f3e471ecd16e90b97738e4aacef71d80b9104b47f8c733</u>	- 0.0056413500000000 00 MATIC  0.00 USD	✓
36	2022-09-23 01:42:13	<u>0xd8da3130100ad97342f3e471ecd16e90b97738e4aacef71d80b9104b47f8c733</u>	- 0.0000000000030087 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-26 11:43:32	<u>0x83c2acf05a714e960746</u> <u>9bace82eee466a88713a38</u> <u>51a4636556172d97f5df11</u>	- 17.5000000000000000 000 MATIC  28.19 USD	✓
38	2022-03-26 11:43:32	<u>0x83c2acf05a714e960746</u> <u>9bace82eee466a88713a38</u> <u>51a4636556172d97f5df11</u>	- 0.0006732284996430 00 MATIC  0.00 USD	✓
39	2022-03-26 11:43:32	<u>0x83c2acf05a714e960746</u> <u>9bace82eee466a88713a38</u> <u>51a4636556172d97f5df11</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
40	2022-03-26 11:35:52	<u>0x1055ccd4fbe68da2e962</u> <u>52c947122154d948c5cd81</u> <u>c95f4c5bc4e51f8bd83ab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-26 11:35:52	<u>0x1055ccd4fbe68da2e962</u> <u>52c947122154d948c5cd81</u> <u>c95f4c5bc4e51f8bd83ab6</u>	- 0.0124869549943607 31 MATIC  0.02 USD	✓
42	2022-03-26 11:35:52	<u>0x1055ccd4fbe68da2e962</u> <u>52c947122154d948c5cd81</u> <u>c95f4c5bc4e51f8bd83ab6</u>	- 0.00000000000056392 70 MATIC  0.00 USD	✓
43	2022-03-26 11:35:10	<u>0xc6952ad24bfd4261783e</u> <u>f17a3172b71b0338b907a9</u> <u>d58c491d6b409d4ba8faed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-26 11:35:10	<u>0xc6952ad24bfd4261783e</u> <u>f17a3172b71b0338b907a9</u> <u>d58c491d6b409d4ba8faed</u>	- 0.0015851139992540 64 MATIC  0.00 USD	✓
45	2022-03-26 11:35:10	<u>0xc6952ad24bfd4261783e</u> <u>f17a3172b71b0338b907a9</u> <u>d58c491d6b409d4ba8faed</u>	- 0.0000000000007459 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-26 11:21:44	<u>0xbe337a0c6e02914e813d7947413b82521b3b48ae9e3a30d6fae1df68934f9d32</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
47	2022-03-26 11:21:44	<u>0xbe337a0c6e02914e813d7947413b82521b3b48ae9e3a30d6fae1df68934f9d32</u>	- 0.0021467420703423 80 MATIC 0.00 USD	✓
48	2022-03-26 11:21:44	<u>0xbe337a0c6e02914e813d7947413b82521b3b48ae9e3a30d6fae1df68934f9d32</u>	- 0.000000000000009077 90 MATIC 0.00 USD	✓
49	2022-03-11 08:48:13	<u>0x7891f1bb4e64ea08e7bf23c9e13a3b42ac5e1c1f38744e9a45152e14f8535929</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
50	2022-03-11 08:48:13	<u>0x7891f1bb4e64ea08e7bf23c9e13a3b42ac5e1c1f38744e9a45152e14f8535929</u>	- 0.0043464999986091 20 MATIC 0.00 USD	✓
51	2022-03-11 08:48:13	<u>0x7891f1bb4e64ea08e7bf23c9e13a3b42ac5e1c1f38744e9a45152e14f8535929</u>	- 0.00000000000013908 80 MATIC 0.00 USD	✓
52	2022-03-11 08:41:35	<u>0xf2bda3a209749fa743916c9586c7925e81476a907d4ddf7446faa18c133b3e61</u>	+ 0.299999999999999999 89 MATIC 0.42 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 10:15:49	<u>0xa9c7d6c62901dbd33bb85830a5ebe8146db3703c73fc4612f1940b0c6f6392d3</u>	+ 0.0094080783523399 28 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-22 10:15:47	<u>0x4bd1ee5eebd31cb0b67156894ab1f0a87da8fe57a3d6a3fc5b3ddf7502381a33</u>	+ 0.0094080783523399 28 MATIC  0.00 USD	✓
3	2023-08-22 10:15:45	<u>0xf2845051a5eb68786822c5afb5a9c880fd30d09abf80eacc007319de708df21b</u>	+ 0.0094080783523399 28 MATIC  0.00 USD	✓
4	2023-08-22 10:15:39	<u>0x129bfb8551b9cd055d48c4cc4bb5a6c756a6b4d550886a9a6fb4e7e42647e22e</u>	+ 0.0094080783523399 28 MATIC  0.00 USD	✓
5	2023-08-22 10:15:37	<u>0x33ca1d399036b833dbaa26d77f6756730dca3da0c4fced593c70fd8b9d8b6fd4</u>	+ 0.0094080783523399 28 MATIC  0.00 USD	✓
6	2023-08-22 10:15:35	<u>0x663ffa3c3f293712573a14fa9d32c2f75bedcf04117caf9be9a3fa422fb05402</u>	+ 0.0094080783523399 28 MATIC  0.00 USD	✓
7	2023-08-22 10:15:29	<u>0x312debb0bfffec2adcd1e0a2e14e51c00af7dc2196222650f4661eeca5fcbf8ea</u>	+ 0.0094080783523399 28 MATIC  0.00 USD	✓
8	2022-03-26 11:35:52	<u>0x1055ccd4fbe68da2e96252c947122154d948c5cd81c95f4c5bc4e51f8bd83ab6</u>	+ 18.294812209665401 781 MATIC  29.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 19:50:59	<u>0x1401812d468c97177d567dbba63cd14a9ca425d80c26e71959b3e4a6b8e01a5b</u>	+ 188,250.0000000000 00000000 WHEX	✓



#	Date & time	Transaction Id	Amount	
2	2023-08-22 10:15:41	<u>0xb769487a725f5ed3d4c09048a75e681b4e6b6dc1f8c6609eef76b093a6f06598</u>	- 17,059.51238096221 6411717 VIS	✓
3	2022-09-23 06:21:38	<u>0x3aec70f069b33c420a3e7ac50e13471eec21eb1dc835702a9f542cbbe73366f1</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
4	2022-09-23 02:01:25	<u>0xd64aa9373de465a4d2fa5916cb21d606875e12729795665c3c4cc24dd419e635</u>	+ 16,900.0000000000 0000000 VIS	✓
5	2022-09-23 01:42:13	<u>0xd8da3130100ad97342f3e471ecd16e90b97738e4aacef71d80b9104b47f8c733</u>	+ 159.51238096221493 3788 VIS	✓
6	2022-03-26 11:35:52	<u>0x1055ccd4fbe68da2e96252c947122154d948c5cd81c95f4c5bc4e51f8bd83ab6</u>	- 5,496.000000000000 000000 VIS	✓
7	2022-03-26 11:21:44	<u>0xbe337a0c6e02914e813d7947413b82521b3b48ae9e3a30d6fae1df68934f9d32</u>	+ 2,043.500000000000 000000 VIS	✓
8	2022-03-11 08:48:13	<u>0x7891f1bb4e64ea08e7bf23c9e13a3b42ac5e1c1f38744e9a45152e14f8535929</u>	+ 3,452.500000000000 000000 VIS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 13:57:40	<u>0xdc2d47835581306cde581893a58091346b510a5913e141e73fb238af9378e7ce</u>	+ 1 blockwin.win	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:17:30	<u>0xa2d5468743d57be6fbc4</u> <u>fe58369b6ff1437f8d2803</u> <u>7a13d4c08919ca13ce04af</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:25:46	<u>0xbe1632e65a94b17ffd9f</u> <u>a304e00f59fb8ab0103faf</u> <u>4d664c01fe2b63ac74fb45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-26 15:45:24	<u>0xec85190d8b979854568d</u> <u>51b4a14638740cbc8fe5da</u> <u>608d84c6f7ad69e7425405</u>	+ 1 NFTVoucher	✓
4	2023-08-22 13:18:18	<u>0x12c3114f77868db7b05a</u> <u>9e421cec709458f8bdc9fe</u> <u>72ac50938d5d760e6b2008</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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