

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde5b2dab6c97cae2a2ce7e06e8319f1c05b022ed</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.061396479701164353 MATIC
	0.02 USD

Token	Balance
MATIC	0.938603520298835647 MATIC
	0.39 USD
HKD.com DAO	0.920000000000000040 HDAO
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
!Synth sUSD	708.0000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000 BUSD	N/A NFT VOUCHER
\$1000 SPEND REWARDS	N/A taskson.xyz
50,000 WST	N/A NFT Voucher
\$2000 USDT Reward	N/A 2000usdt.com



Token	Balance
5 stETH Event	N/A Vouchers
0	N/A ethevents.co
1000\$ Drop: drop-usd.me	N/A drop-usd.me
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 11:43:10	<u>0xb3459b4330100b6aa817</u> <u>6d684972c27a89e3ec78a2</u> <u>ec38aee3772ca3a5f82194</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-17 11:43:10	<u>0xb3459b4330100b6aa817</u> <u>6d684972c27a89e3ec78a2</u> <u>ec38aee3772ca3a5f82194</u>	- 0.0103036275702514 22 MATIC  0.00 USD	✓
3	2023-11-17 11:43:10	<u>0xb3459b4330100b6aa817</u> <u>6d684972c27a89e3ec78a2</u> <u>ec38aee3772ca3a5f82194</u>	- 0.0070973676765325 84 MATIC  0.00 USD	✓
4	2023-11-13 10:44:07	<u>0x5fbbf133a2c0cc9f851d</u> <u>4222699542c299fde6c374</u> <u>8434c4ca448f63ccdae23b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 10:44:07	<u>0x5fbbf133a2c0cc9f851d</u> <u>4222699542c299fde6c374</u> <u>8434c4ca448f63ccdae23b</u>	- 0.0043673864019905 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-13 10:44:07	<u>0x5fbbf133a2c0cc9f851d</u> <u>4222699542c299fde6c374</u> <u>8434c4ca448f63ccdae23b</u>	- 0.0007303896346623 10 MATIC  0.00 USD	✓
7	2023-11-13 10:37:29	<u>0x2c5c1bdf6766cd8aec52</u> <u>16a8afb03f93c189202858</u> <u>7e3ec2837496d71cafb123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-13 10:37:29	<u>0x2c5c1bdf6766cd8aec52</u> <u>16a8afb03f93c189202858</u> <u>7e3ec2837496d71cafb123</u>	- 0.0034180769334890 52 MATIC  0.00 USD	✓
9	2023-11-13 10:37:29	<u>0x2c5c1bdf6766cd8aec52</u> <u>16a8afb03f93c189202858</u> <u>7e3ec2837496d71cafb123</u>	- 0.0012876490866131 10 MATIC  0.00 USD	✓
10	2023-11-04 05:06:30	<u>0x4236da3e00a82ad545a5</u> <u>4fa86c23ccafa9da4e37a3</u> <u>26da59f880e2c952829033</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-04 05:06:30	<u>0x4236da3e00a82ad545a5</u> <u>4fa86c23ccafa9da4e37a3</u> <u>26da59f880e2c952829033</u>	- 0.0035405607752169 80 MATIC  0.00 USD	✓
12	2023-11-04 05:06:30	<u>0x4236da3e00a82ad545a5</u> <u>4fa86c23ccafa9da4e37a3</u> <u>26da59f880e2c952829033</u>	- 0.0007685010885554 46 MATIC  0.00 USD	✓
13	2023-11-01 03:53:36	<u>0x042a3a81427128470404</u> <u>ab2fdaa1ddebfd4ce79f8e</u> <u>dc9606b4eff7215b203d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-01 03:53:36	<u>0x042a3a81427128470404</u> <u>ab2fdaa1ddebfd4ce79f8e</u> <u>dc9606b4eff7215b203d2b</u>	- 0.0037082879797189 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 03:53:36	<u>0x042a3a81427128470404</u> <u>ab2fdaa1ddefbd4ce79f8e</u> <u>dc9606b4eff7215b203d2b</u>	- 0.0014760622486970 76 MATIC  0.00 USD	✓
16	2023-10-23 03:53:45	<u>0x2399cb569e42f822dd85</u> <u>e38124643874f380817e95</u> <u>f865e33062ad2baff54922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-23 03:53:45	<u>0x2399cb569e42f822dd85</u> <u>e38124643874f380817e95</u> <u>f865e33062ad2baff54922</u>	- 0.0076020343874969 44 MATIC  0.00 USD	✓
18	2023-10-23 03:53:45	<u>0x2399cb569e42f822dd85</u> <u>e38124643874f380817e95</u> <u>f865e33062ad2baff54922</u>	- 0.0029760400049823 42 MATIC  0.00 USD	✓
19	2023-10-19 16:11:34	<u>0xea89b23789866ae31b3a</u> <u>44ec5b3917796493e77999</u> <u>eaadc9c4c5bf726a48f591</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-19 16:11:34	<u>0xea89b23789866ae31b3a</u> <u>44ec5b3917796493e77999</u> <u>eaadc9c4c5bf726a48f591</u>	- 0.0039422816114856 72 MATIC  0.00 USD	✓
21	2023-10-19 16:11:34	<u>0xea89b23789866ae31b3a</u> <u>44ec5b3917796493e77999</u> <u>eaadc9c4c5bf726a48f591</u>	- 0.0016252748551587 46 MATIC  0.00 USD	✓
22	2023-10-15 12:32:50	<u>0xf0f678b2dc8632370ce1</u> <u>12d878dc2c85c874925134</u> <u>777b08d92b9419f282c144</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-15 12:32:50	<u>0xf0f678b2dc8632370ce1</u> <u>12d878dc2c85c874925134</u> <u>777b08d92b9419f282c144</u>	- 0.0064977364782145 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-15 12:32:50	<u>0xf0f678b2dc8632370ce112d878dc2c85c874925134777b08d92b9419f282c144</u>	- 0.0020552029680986 70 MATIC  0.00 USD	✓
25	2023-10-15 12:10:14	<u>0x02b012e652de7081d482150308dde8756aa1c5d612884cd2db389a3db1dfe09f</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:07:38	<u>0x1891334da595006c9fb4df52b416dc2c32245e16df554a0074006055449f0ecb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-17 11:43:10	<u>0xb3459b4330100b6aa8176d684972c27a89e3ec78a2ec38aee3772ca3a5f82194</u>	- 4.0000000000000000 00 HDAO	✓
3	2023-11-13 10:44:07	<u>0x5fbbf133a2c0cc9f851d4222699542c299fde6c3748434c4ca448f63ccdae23b</u>	- 190.00000000000000 0000 HDAO	✓
4	2023-11-13 10:40:15	<u>0x7f2af50cd5d16e3a77a40146410fcdd3a168c822ebe91bd31b35bc8758fbe100</u>	+ 25.219999999999998 863 HDAO	✓
5	2023-11-13 10:37:29	<u>0x2c5c1bdf6766cd8aec5216a8afb03f93c1892028587e3ec2837496d71cafb123</u>	- 20.0000000000000000 000 HDAO	✓
6	2023-11-12 04:59:54	<u>0x4b877fe6cab06f3bdeb777c6bf03496ea0ae7a6585371e990312a3336389d468</u>	+ 189.15000000000000 5684 HDAO	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 17:27:58	<u>0x71fa7fb940968e3b8432</u> <u>86ffe919c41bcb329d7ee5</u> <u>100daba721e58324bcffc8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-04 05:06:30	<u>0x4236da3e00a82ad545a5</u> <u>4fa86c23ccafa9da4e37a3</u> <u>26da59f880e2c952829033</u>	- 83.0000000000000000 000 HDAO	✓
9	2023-11-04 05:01:58	<u>0x344f83df9f0f98023bc0</u> <u>2af37799a11e854477f4ee</u> <u>bcb196d4bdedd446009ea5</u>	+ 82.6500000000000005 684 HDAO	✓
10	2023-11-03 00:59:53	<u>0xcab31f8f28c32818cf7a</u> <u>9a5e58d59957acfb6b4b26</u> <u>0d5ea5200da2ccb77b9fe1</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-01 03:53:36	<u>0x042a3a81427128470404</u> <u>ab2fdaa1ddefbd4ce79f8e</u> <u>dc9606b4eff7215b203d2b</u>	- 190.0000000000000000 0000 HDAO	✓
12	2023-10-31 23:38:08	<u>0xc4a929ffe883f4deb750</u> <u>85f9bcd33cc505b6b47c47</u> <u>b6fd515063e58d5b795e77</u>	+ 190.0000000000000000 0000 HDAO	✓
13	2023-10-23 19:48:38	<u>0xf9968b7652ad23ed6c79</u> <u>57a20c3b4e01e967365f6d</u> <u>d64627de4538032ed30a2b</u>	+ 708.0000000000000000 0000 sUSD [Synthetix.to]	✓
14	2023-10-23 03:53:45	<u>0x2399cb569e42f822dd85</u> <u>e38124643874f380817e95</u> <u>f865e33062ad2baff54922</u>	- 182.0000000000000000 0000 HDAO	✓
15	2023-10-23 03:27:05	<u>0x93590d98c7496ff9db23</u> <u>57021c857ff092b80e4384</u> <u>2e89841d7d5414203d5fd9</u>	+ 16.0000000000000000 000 HDAO	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-23 03:25:47	<u>0x516cc9aa0c2f13e1adcc 4d7cd9bb0d2be104658e1d 5a90a55b468565a9444f38</u>	+ 24.0000000000000000 000 HDAO	✓
17	2023-10-23 03:24:17	<u>0xa96ffbc654f397219eb1 f6d087b4c38f5a95229512 dd5da5b0079412c3781b84</u>	+ 142.5000000000000000 0000 HDAO	✓
18	2023-10-19 16:11:34	<u>0xea89b23789866ae31b3a 44ec5b3917796493e77999 eaadc9c4c5bf726a48f591</u>	- 38.0000000000000000 000 HDAO	✓
19	2023-10-19 15:43:38	<u>0xbe8d4eb092f92dacfd7e c1a878841c90c2d6985fd2 c37029598db47e0e58b19c</u>	+ 36.1000000000000001 421 HDAO	✓
20	2023-10-15 12:32:50	<u>0xf0f678b2dc8632370ce1 12d878dc2c85c874925134 777b08d92b9419f282c144</u>	- 220.0000000000000000 0000 HDAO	✓
21	2023-10-13 13:24:51	<u>0xbf27fe8882d2b4eae83d cf93f13a96685e024272ce 7217ed787bd7709ea25fa7</u>	+ 152.0000000000000000 0000 HDAO	✓
22	2023-10-13 13:21:23	<u>0x4c7f5d1e1f40fae3947a d482567d1e3506ee690ec8 3899698d126eaa4d7f1b3c</u>	+ 13.3000000000000000 711 HDAO	✓
23	2023-10-13 12:44:13	<u>0x5d2e0e907779ccfc488d 22ed8f842118e79f5c722a b6e40398fc04c8f0ce5407</u>	+ 57.0000000000000000 000 HDAO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:12:29	<u>0xd8f12df436ccc3941b6454925a5dec9a8b69faa8d623d3268b8fbfa43efc33e9</u>	+ 1 ethevents.co	✓
2	2024-01-05 04:08:56	<u>0x20b3c294bd6f7fdfb06c8de8cd1f33859fc8fb6f6ade7d8f56acc45e2feb5f99</u>	+ 1 3000usdt.net	✓
3	2024-01-05 03:52:00	<u>0x0d217e3ff04ab8ec341a0f31bb355ab93a507503cca665512784d62ae990ddaf</u>	+ 1 2000usdc.cc	✓
4	2023-11-13 10:39:41	<u>0x65781435fc288a06209a0365a9ca440dda8c4a238275cffffa1a5068f268e19e2</u>	+ 1 Voucher	✓
5	2023-11-12 05:00:30	<u>0xc4bc85f0465acd97478e779fdc5f10291067aab71b53d44e7e7007eb86b6e569</u>	+ 1 dt.org	✓
6	2023-11-04 05:06:44	<u>0xa7c340d64550fa1335b4ff0c05c687a97357e778b00016fd0dd6ef4c025e28e1</u>	+ 1 Voucher	✓
7	2023-11-04 05:02:14	<u>0xa7cb60fe7e6ca0c0a01cd5a9b22f55ecfb2ed08cde34b2e878671ca723dc5032</u>	+ 1 op.org	✓
8	2023-10-23 03:24:41	<u>0x3428c679ddbc0649f15015871832ee80f6a628e4e4104b135fef8efc0df6108b</u>	+ 1 2000usdt.com	✓
9	2023-10-23 03:24:35	<u>0x3cf69e343f8f69e9d6cf47134d2b6a849c0393b74a4d14ebf4c8c68c47017860</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 05:38:17	<u>0xafc53eb13d2dbbfce6585af9a027ecb2df6e5bff1f92b6ffae54b745534060b0</u>	+ 1 s.net	✓
11	2023-10-19 15:44:00	<u>0x597c5ee42c804201955b9bac22a4aa709700044627417ecad5fdc7362a47f5e6</u>	+ 1 s.org	✓
12	2023-10-17 17:22:21	<u>0x7d0c2658ff75aa9af1f1f7fe58c06b5911e6ef30cacb04f63798c768fe671836</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-15 15:46:34	<u>0xfad57e92881c799177a3a4f14cc5498d2cf6049166c159812c1d8d1b4b572c17</u>	+ 1 Voucher	✓
14	2023-10-08 17:14:00	<u>0xdf719928e4a1b2fa1932332fb59218d42ca4c4b656c06e89d82f90341b7cf1e1</u>	+ 1 Voucher	✓
15	2023-10-08 14:24:01	<u>0xbf2188620e38d0d37ba4ce18b3895f2a852c9df293db990903ff65077dc73c2b</u>	+ 1 NFT Voucher	✓
16	2023-10-08 14:16:26	<u>0x846e341a1f81015028fe507fa694af697c9acfb63eaf38e64a8517fb1e7f0da1</u>	+ 1 Vouchers	✓
17	2023-10-08 14:11:42	<u>0xf9b038e13cdac3fa08b336c7ed3120eeda8c0ccf07a5890612be0c18cb8d8e58</u>	+ 1 rds.net	✓
18	2023-10-01 07:55:21	<u>0x2a3630a24afed4c6095097c05a00096d409822decf5bc57c522b5d555fdca4bc</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 07:55:19	<u>0x8ad9e722c51529e3d6f148b45ed10aaaaea3ef923658d5d747fda77e30d1fedfc</u>	+ 1 ard.net	✓
20	2023-09-10 17:35:56	<u>0x6ca5683d2caae3d3d1f63af77dc7697eac6b3c5aee6d17ae21b374b5ad48f30c</u>	+ 1 NFT Voucher	✓
21	2023-09-10 14:51:26	<u>0xbf486e0784368fdb977699bd41b8b5412cae36b10938758c82a16ee89a425159</u>	+ 1 drop-usdc.com	✓
22	2023-09-09 03:20:49	<u>0x53d736a5a3c46106cadf9a90f5bf4a318847a67b6bfdc55f2546de5ffa7ce4ca</u>	+ 1 Vouchers	✓
23	2023-09-09 03:19:37	<u>0x7d6fb2d92afafee4149cfaba6d843fd37dc2f204ef42dff883b057768065c9b2</u>	+ 1 taskson.xyz	✓
24	2023-09-09 03:16:39	<u>0x2a1af7d4122f4c2daeea f32968b2e1d5e36931db8d7282a6744c0d5dad86e69c</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 03:16:15	<u>0xe689e2a6f364aa6905c0a547fae97d23a673b2fa1b9be5a76e37227e3565eddf</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 03:15:53	<u>0xc98ce7372009b2e328b3b2e3804745b244364c91a4b8938cbb093fbd6d6e3d7c</u>	+ 1 LIDO Drop	✓
27	2023-09-09 03:15:33	<u>0xfea1ec3951dfbb303b9aefb5497d9685e80b45ad8657e53cf99dcce25d18ca4a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 03:15:15	<u>0x3a6505b347224ae8bb19</u> <u>74d77b61b7e33023393758</u> <u>1a245d4a6f4a8801b13b95</u>	+ 1 Vouchers	✓
29	2023-09-09 03:13:57	<u>0x82697507aaab06e7e477</u> <u>c61d5f6373adb0338fba36</u> <u>73c7a17049128074cb8d17</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-09 03:13:37	<u>0x72f03945116b2e58da6a</u> <u>1633e088e337497f72181d</u> <u>64bb5cc4ac81539a3d563b</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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