

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:34 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebbf596f4846f7beca3285f6b0c8a339dbf186</u>
TOTAL RECEIVED	0.59999999999999978 MATIC
	0.21 USD
TOTAL SEND	0.598428232892686873 MATIC
	0.21 USD










Token	Balance
MATIC	0.001571767107313167 MATIC
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Runbit Token	0.000000000000000000 RT
Runbit Shoes	1 RBS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.net
\$MEME Airdrop	N/A Voucher
1,000 USDT Reward	N/A ards.org
\$2000 USDT Voucher	N/A 2000usdt.icu





\* USD values displayed at the time of transaction





Token	Balance
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 09:25:43	<u>0x2f5925f2c371ba60a2bd</u> <u>3bb9ccf472ec3a7d491f90</u> <u>77fc6f3df27676f547e2b8</u>	- 0.2999999999999999 89 MATIC  0.23 USD	✓
2	2023-12-19 09:25:43	<u>0x2f5925f2c371ba60a2bd</u> <u>3bb9ccf472ec3a7d491f90</u> <u>77fc6f3df27676f547e2b8</u>	- 0.0010576627500810 00 MATIC  0.00 USD	✓
3	2023-12-19 09:25:43	<u>0x2f5925f2c371ba60a2bd</u> <u>3bb9ccf472ec3a7d491f90</u> <u>77fc6f3df27676f547e2b8</u>	- 0.0008620497065250 00 MATIC  0.00 USD	✓
4	2023-12-19 09:24:59	<u>0xf11e9c38f1ccbbfe8975</u> <u>e9fb0f05920ba63e068855</u> <u>ad1806a19433e5713bf832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 09:24:59	<u>0xf11e9c38f1ccbbfe8975</u> <u>e9fb0f05920ba63e068855</u> <u>ad1806a19433e5713bf832</u>	- 0.0045714977436823 03 MATIC  0.00 USD	✓
6	2023-12-19 09:24:59	<u>0xf11e9c38f1ccbbfe8975</u> <u>e9fb0f05920ba63e068855</u> <u>ad1806a19433e5713bf832</u>	- 0.0043474637539862 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 09:24:19	<u>0x26b202dbf5b8412be75d</u> <u>f595d54cf28478d4cc4b0e</u> <u>0929726cb0ce083b61ca05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 09:24:19	<u>0x26b202dbf5b8412be75d</u> <u>f595d54cf28478d4cc4b0e</u> <u>0929726cb0ce083b61ca05</u>	- 0.0023689448834753 10 MATIC  0.00 USD	✓
9	2023-12-19 09:24:19	<u>0x26b202dbf5b8412be75d</u> <u>f595d54cf28478d4cc4b0e</u> <u>0929726cb0ce083b61ca05</u>	- 0.0025243261053908 40 MATIC  0.00 USD	✓
10	2023-12-01 03:09:12	<u>0x0ec5414f4f5bde334e6d</u> <u>861320c16fe5713fc88ef0</u> <u>dd42980647b11e7d92ee40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-01 03:09:12	<u>0x0ec5414f4f5bde334e6d</u> <u>861320c16fe5713fc88ef0</u> <u>dd42980647b11e7d92ee40</u>	- 0.1622082789043050 31 MATIC  0.12 USD	✓
12	2023-12-01 03:09:12	<u>0x0ec5414f4f5bde334e6d</u> <u>861320c16fe5713fc88ef0</u> <u>dd42980647b11e7d92ee40</u>	- 0.0674716464622343 44 MATIC  0.05 USD	✓
13	2023-11-02 04:00:53	<u>0x314f0d3dba695d2df9d2</u> <u>349d44e352f5b74d967e68</u> <u>3cb2cc7f439419339cf19b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-02 04:00:53	<u>0x314f0d3dba695d2df9d2</u> <u>349d44e352f5b74d967e68</u> <u>3cb2cc7f439419339cf19b</u>	- 0.0014366149681181 76 MATIC  0.00 USD	✓
15	2023-11-02 04:00:53	<u>0x314f0d3dba695d2df9d2</u> <u>349d44e352f5b74d967e68</u> <u>3cb2cc7f439419339cf19b</u>	- 0.0011364221114528 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 01:26:24	<u>0xc1d7e9ffe37da1fed200</u> <u>114bcc3860143e12aed303</u> <u>cbe0bad8792987e091cfb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-10 01:26:24	<u>0xc1d7e9ffe37da1fed200</u> <u>114bcc3860143e12aed303</u> <u>cbe0bad8792987e091cfb2</u>	- 0.0022504957633548 48 MATIC  0.00 USD	✓
18	2023-10-10 01:26:24	<u>0xc1d7e9ffe37da1fed200</u> <u>114bcc3860143e12aed303</u> <u>cbe0bad8792987e091cfb2</u>	- 0.0013803720744767 94 MATIC  0.00 USD	✓
19	2023-09-30 02:55:27	<u>0xcbd74f5d50c1b8ed499c</u> <u>9361a7743528a18e27e5ce</u> <u>8a6344ae42f677d25a7da8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-30 02:55:27	<u>0xcbd74f5d50c1b8ed499c</u> <u>9361a7743528a18e27e5ce</u> <u>8a6344ae42f677d25a7da8</u>	- 0.0015007372585740 90 MATIC  0.00 USD	✓
21	2023-09-30 02:55:27	<u>0xcbd74f5d50c1b8ed499c</u> <u>9361a7743528a18e27e5ce</u> <u>8a6344ae42f677d25a7da8</u>	- 0.0013525171818487 20 MATIC  0.00 USD	✓
22	2023-09-03 09:04:11	<u>0x534e4e019f2a5bd927a2</u> <u>5c66ecc5ae91e8b65e082d</u> <u>6389d4deb42f178d22c6e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-03 09:04:11	<u>0x534e4e019f2a5bd927a2</u> <u>5c66ecc5ae91e8b65e082d</u> <u>6389d4deb42f178d22c6e1</u>	- 0.0154319295000000 00 MATIC  0.00 USD	✓
24	2023-09-03 09:04:11	<u>0x534e4e019f2a5bd927a2</u> <u>5c66ecc5ae91e8b65e082d</u> <u>6389d4deb42f178d22c6e1</u>	- 0.0228927176806906 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 09:03:49	<u>0xe240438dec25342f8866</u> <u>8b8f74d477e3241a8338bf</u> <u>8f7b09dec5a32c755fa60e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-03 09:03:49	<u>0xe240438dec25342f8866</u> <u>8b8f74d477e3241a8338bf</u> <u>8f7b09dec5a32c755fa60e</u>	- 0.0024715761355317 89 MATIC  0.00 USD	✓
27	2023-09-03 09:03:49	<u>0xe240438dec25342f8866</u> <u>8b8f74d477e3241a8338bf</u> <u>8f7b09dec5a32c755fa60e</u>	- 0.0031629799089589 12 MATIC  0.00 USD	✓
28	2023-09-03 08:41:06	<u>0x627a62688b2ee93669f3</u> <u>53aaff62e0d164ad08fa3b</u> <u>ad2e021b6dad25efdc1ad2</u>	+ 0.5999999999999999 78 MATIC  0.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 09:24:19	<u>0x26b202dbf5b8412be75d</u> <u>f595d54cf28478d4cc4b0e</u> <u>0929726cb0ce083b61ca05</u>	- 171.83959999999999 0132 RT	✓
2	2023-12-19 09:23:25	<u>0xf02b070f8ddf6a712a44</u> <u>a6cfdce90582e8a5dbc36c</u> <u>2ced4f25482cb35140bc89</u>	+ 171.70509999999998 7403 RT	✓
3	2023-12-01 03:09:12	<u>0x0ec5414f4f5bde334e6d</u> <u>861320c16fe5713fc88ef0</u> <u>dd42980647b11e7d92ee40</u>	- 500.00000000000000 0000 RT	✓
4	2023-12-01 03:07:46	<u>0x9d0115379cad5b28ea95</u> <u>4cfebe4c560a767ac8dcac</u> <u>758b88f68043b8d0da385d</u>	+ 66.00000000000000 000 RT	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 03:05:46	<u>0x6e24e8e22f71bc51e9cb</u> <u>6bd69a1c9a8272e23e98c7</u> <u>7ac39a2af4d6bc1d2ea77b</u>	+ 218.00000000000000 0000 RT	✓
6	2023-12-01 02:50:42	<u>0x072d400c20c35cb3424a</u> <u>4410f8063c42c9ac2cfc7</u> <u>b36132ae0c01cb293628a5</u>	+ 216.13450000000000 2728 RT	✓
7	2023-11-03 01:29:25	<u>0x9ce09edda10d6135f8c8</u> <u>38b7f67f71c6958ee982ae</u> <u>d0a6172969f79717f46968</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-02 04:00:53	<u>0x314f0d3dba695d2df9d2</u> <u>349d44e352f5b74d967e68</u> <u>3cb2cc7f439419339cf19b</u>	- 171.50800000000000 9777 RT	✓
9	2023-11-02 03:59:55	<u>0x0a095a17ec8f79b486db</u> <u>d27ca2a7864304f62fa1d0</u> <u>99752f29f14c17a27e85c2</u>	+ 171.25149999999999 2951 RT	✓
10	2023-10-10 01:26:24	<u>0xc1d7e9ffe37da1fed200</u> <u>114bcc3860143e12aed303</u> <u>cbe0bad8792987e091cfb2</u>	- 74.00000000000000 000 RT	✓
11	2023-10-10 01:07:27	<u>0xaf78a5aca77eb1aabf05</u> <u>28910536aa1d6da2c62b38</u> <u>7713f0821470c843891d88</u>	+ 74.00499999999995 453 RT	✓
12	2023-09-30 02:55:27	<u>0xcbd74f5d50c1b8ed499c</u> <u>9361a7743528a18e27e5ce</u> <u>8a6344ae42f677d25a7da8</u>	- 171.00000000000000 0000 RT	✓
13	2023-09-30 02:51:48	<u>0x47992f2ff458c197003a</u> <u>0f7d83fcf5e8d81dc0bb76</u> <u>6e51f981932268daba10f4</u>	+ 171.25149999999999 2951 RT	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 09:04:11	<u>0x534e4e019f2a5bd927a25c66ecc5ae91e8b65e082d6389d4deb42f178d22c6e1</u>	- 500.00000000000000 0000 RT	✓
15	2023-09-03 08:55:18	<u>0xe1f2ecadbb1f2c04d7a010b5462f1ff0a995b8fc4df4a98d48859101c8871bec</u>	+ 500.00000000000000 0000 RT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 09:24:59	<u>0xf11e9c38f1ccbbfe8975e9fb0f05920ba63e068855ad1806a19433e5713bf832</u>	- 1 RBS	✓
2	2023-12-01 03:09:12	<u>0x0ec5414f4f5bde334e6d861320c16fe5713fc88ef0dd42980647b11e7d92ee40</u>	+ 1 RBS	✓
3	2023-09-03 09:04:11	<u>0x534e4e019f2a5bd927a25c66ecc5ae91e8b65e082d6389d4deb42f178d22c6e1</u>	+ 1 RBS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 09:25:03	<u>0x74b688b8dc090b435e97ed66c5c79786448bbd7fac4b3c94518a011bffb2fe4a</u>	+ 1 2000usdt.icu	✓
2	2023-12-19 09:24:57	<u>0x68f332aac716e28d167372e33079af11b4d7e792c7edd64987067bafa14f7048</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 16:49:44	<u>0x8386174401b5f806f822694afd3f8843c93a6f23c3e9ccc26910e7dcde3b5972</u>	+ 1 2000usdt.net	✓
4	2023-12-01 14:54:09	<u>0x066859d83cf6f04991bada209572c9405e8c30f12fd98e4067b23ad185b94bd9</u>	+ 1 1000usdc.org	✓
5	2023-11-02 04:01:17	<u>0x22320c967f731d7169941573fef9b0aaa35c406bfe2ec2105b158b8d939bd388</u>	+ 1 2000usdt.cc	✓
6	2023-11-02 04:01:13	<u>0x7881ba58fd3e26238b47a8088457e69a1a3c3b755e775439ab25a8c8ff0e18e2</u>	+ 1 op.org	✓
7	2023-11-02 04:00:17	<u>0x994a229af3a9c59796c17a679f8f1ad9bdb9139ca3bfa707778791022d921540</u>	+ 1 Voucher	✓
8	2023-10-17 18:41:51	<u>0x8c1c05554c9f499d6ff636147560abdaaad328562fc07e20707a26c3821b986e</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a4e0d7d87b8e924f31806a0587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
10	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243fb1e8b27e5d08954ccde6e88b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
11	2023-09-30 02:55:55	<u>0x2598b9c306f7768d8919b2ee671be76e064a88c41cc73b642265707105c68433</u>	+ 1 ards.org	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-14 03:05:59	<u>0x069b2631277861c333f818dad9b462b9bce31ced86fd14748bf26d14b7bc505a</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:01:14	<u>0xdf8cd011f7503d0e200cf69c0e33d5c058d313e335bdd2d8a801d1f0349400f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 15:57:42	<u>0xceca6d3f936b4994a1da7bdef00b43e84324880631115f1ff2c6819c4e9df91b</u>	+ 1 Base Chain Raffle	✓
15	2023-09-03 08:43:25	<u>0xf975b9b98bad16c0519b66d08fe52a7d35f7116e477c7d8844ce4f6cf8d313cb</u>	+ 1 NFT Voucher	✓
16	2023-09-03 08:43:09	<u>0x16a3a1030768ba69514230651804d8a21a8e0930ed19e063d38cecbc788dc10c</u>	+ 1 NFT Voucher	✓
17	2023-09-03 08:42:43	<u>0x69f787574252ba172132f58de1778bef02b3b6e5540cdab0c4b5edcd3d37cc5b</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 08:42:32	<u>0x721f6f7179770325f6e66865ba3cd32593daa4810486576f9595f2cb5b373d19</u>	+ 1 Vouchers	✓
19	2023-09-03 08:42:12	<u>0x80652db6f577fd9d35cb5ec3ff7394adf048b07d6c2dc7bab2ac6dbf7263685b</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 08:41:56	<u>0x4852053cf412a82c78f672473553766aaa11257e70d108226e0255f4f4264321</u>	+ 1 NFT Voucher	✓

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