

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 10:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf19f0e6edc194d15521f13efd3d215f0f53e807c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.08299429322838529 MATIC


Token	Balance
MATIC	0.017005706771614473 MATIC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@SNXPool.com	705.000000000000000000 wSNX
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A work
1000 USDC Voucher	N/A .app
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher



* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A net





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-19 16:26:16	<u>0x2c59530b3c21a5f39b2a</u> <u>a873fd4cf7cfab2738ba58</u> <u>988d784eb70a6296bdb11d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 16:26:16	<u>0x2c59530b3c21a5f39b2a</u> <u>a873fd4cf7cfab2738ba58</u> <u>988d784eb70a6296bdb11d</u>	- 0.0041337893398210 64 MATIC  0.00 USD	✓
3	2023-12-19 16:26:16	<u>0x2c59530b3c21a5f39b2a</u> <u>a873fd4cf7cfab2738ba58</u> <u>988d784eb70a6296bdb11d</u>	- 0.0056494662097582 72 MATIC  0.00 USD	✓
4	2023-12-19 16:24:28	<u>0x8c8b063e78946473feb8</u> <u>0bd20ad291ba70547687ee</u> <u>f00648a13243511325392a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 16:24:28	<u>0x8c8b063e78946473feb8</u> <u>0bd20ad291ba70547687ee</u> <u>f00648a13243511325392a</u>	- 0.0042034219625485 12 MATIC  0.00 USD	✓
6	2023-12-19 16:24:28	<u>0x8c8b063e78946473feb8</u> <u>0bd20ad291ba70547687ee</u> <u>f00648a13243511325392a</u>	- 0.0057962429452044 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-12-14 18:42:04	<u>0x468fb492242d6927e23623360f7f821d2313ab536aba8ff22e1273cc8b26e20a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-14 18:42:04	<u>0x468fb492242d6927e23623360f7f821d2313ab536aba8ff22e1273cc8b26e20a</u>	- 0.0015531919756135 20 MATIC  0.00 USD	✓
9	2023-12-14 18:42:04	<u>0x468fb492242d6927e23623360f7f821d2313ab536aba8ff22e1273cc8b26e20a</u>	- 0.0011020434837292 32 MATIC  0.00 USD	✓
10	2023-12-12 10:11:57	<u>0x44419b46903fb1a24d2996dd2e42a29a2a2d02e9dc d83acf0740f5c36082360c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-12 10:11:57	<u>0x44419b46903fb1a24d2996dd2e42a29a2a2d02e9dc d83acf0740f5c36082360c</u>	- 0.0017990094622124 24 MATIC  0.00 USD	✓
12	2023-12-12 10:11:57	<u>0x44419b46903fb1a24d2996dd2e42a29a2a2d02e9dc d83acf0740f5c36082360c</u>	- 0.0014576046384072 80 MATIC  0.00 USD	✓
13	2023-12-11 23:03:27	<u>0x6e7a4dd3c6e82e11966851be00509848cf15a3faa4cd49415258cdf0255145</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-11 23:03:27	<u>0x6e7a4dd3c6e82e11966851be00509848cf15a3faa4cd49415258cdf0255145</u>	- 0.0016247877192383 76 MATIC  0.00 USD	✓
15	2023-12-11 23:03:27	<u>0x6e7a4dd3c6e82e11966851be00509848cf15a3faa4cd49415258cdf0255145</u>	- 0.0002496415549792 56 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-12-06 21:13:21	<u>0x6a6eb0ab7a2bff53e2013671b754edeacd16adf4dc90c6fb203ea3727edadec4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-06 21:13:21	<u>0x6a6eb0ab7a2bff53e2013671b754edeacd16adf4dc90c6fb203ea3727edadec4</u>	- 0.0024574600594522 00 MATIC  0.00 USD	✓
18	2023-12-06 21:13:21	<u>0x6a6eb0ab7a2bff53e2013671b754edeacd16adf4dc90c6fb203ea3727edadec4</u>	- 0.0029206064718790 08 MATIC  0.00 USD	✓
19	2023-12-05 12:56:06	<u>0x1d0450230a1abc806b568a99c4d60700c0bdd938e28d5d087f9408901007169c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-05 12:56:06	<u>0x1d0450230a1abc806b568a99c4d60700c0bdd938e28d5d087f9408901007169c</u>	- 0.0019999841532840 40 MATIC  0.00 USD	✓
21	2023-12-05 12:56:06	<u>0x1d0450230a1abc806b568a99c4d60700c0bdd938e28d5d087f9408901007169c</u>	- 0.0009772125240329 76 MATIC  0.00 USD	✓
22	2023-12-02 12:53:44	<u>0x3afda83babbd05c6bd0e4db1aee35e97ca8175d8bfd51c12d3c5cba82b39b15f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-02 12:53:44	<u>0x3afda83babbd05c6bd0e4db1aee35e97ca8175d8bfd51c12d3c5cba82b39b15f</u>	- 0.0011668190327371 60 MATIC  0.00 USD	✓
24	2023-12-02 12:53:44	<u>0x3afda83babbd05c6bd0e4db1aee35e97ca8175d8bfd51c12d3c5cba82b39b15f</u>	- 0.0002224749050260 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 09:35:36	<u>0xe3b1c690b91cea04eec9592ef7262e19b1039b75fedcdc4c94d2cf21dc98092e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 09:35:36	<u>0xe3b1c690b91cea04eec9592ef7262e19b1039b75fedcdc4c94d2cf21dc98092e</u>	- 0.0020516863821475 12 MATIC  0.00 USD	✓
27	2023-12-01 09:35:36	<u>0xe3b1c690b91cea04eec9592ef7262e19b1039b75fedcdc4c94d2cf21dc98092e</u>	- 0.0013985786005084 08 MATIC  0.00 USD	✓
28	2023-11-30 20:56:37	<u>0xa23bb2f740c47fe8775e5b50172703613b737b761ddab650ecb3035aeea89ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-30 20:56:37	<u>0xa23bb2f740c47fe8775e5b50172703613b737b761ddab650ecb3035aeea89ab7</u>	- 0.0054192271965098 08 MATIC  0.00 USD	✓
30	2023-11-30 20:56:37	<u>0xa23bb2f740c47fe8775e5b50172703613b737b761ddab650ecb3035aeea89ab7</u>	- 0.0075249522092693 52 MATIC  0.00 USD	✓
31	2023-11-28 19:35:34	<u>0xda4b35f9d7598ecca4c5252d5b9bb9006be0aee9b1c904d7be9247e29f232fdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-28 19:35:34	<u>0xda4b35f9d7598ecca4c5252d5b9bb9006be0aee9b1c904d7be9247e29f232fdc</u>	- 0.0024175513549652 96 MATIC  0.00 USD	✓
33	2023-11-28 19:35:34	<u>0xda4b35f9d7598ecca4c5252d5b9bb9006be0aee9b1c904d7be9247e29f232fdc</u>	- 0.0021024661773119 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 04:54:29	<u>0xd14e70bf0cd113e8c16f</u> <u>2294f70b335d49c7d35c62</u> <u>90135a894a52f858676f3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-27 04:54:29	<u>0xd14e70bf0cd113e8c16f</u> <u>2294f70b335d49c7d35c62</u> <u>90135a894a52f858676f3b</u>	- 0.0013751483066570 48 MATIC  0.00 USD	✓
36	2023-11-27 04:54:29	<u>0xd14e70bf0cd113e8c16f</u> <u>2294f70b335d49c7d35c62</u> <u>90135a894a52f858676f3b</u>	- 0.0007463275895534 80 MATIC  0.00 USD	✓
37	2023-11-26 21:00:32	<u>0x4b9f794044706829092e</u> <u>6f7901c4b439444b255f7d</u> <u>14579dcb1dbe4d6d7ea0ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-26 21:00:32	<u>0x4b9f794044706829092e</u> <u>6f7901c4b439444b255f7d</u> <u>14579dcb1dbe4d6d7ea0ae</u>	- 0.0020008945467454 24 MATIC  0.00 USD	✓
39	2023-11-26 21:00:32	<u>0x4b9f794044706829092e</u> <u>6f7901c4b439444b255f7d</u> <u>14579dcb1dbe4d6d7ea0ae</u>	- 0.0009044302228658 40 MATIC  0.00 USD	✓
40	2023-11-25 17:30:34	<u>0xcb84b225d28728378608</u> <u>1b9495f60f3882c18db5bb</u> <u>15b658ba72bbfbee568879</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-25 17:30:34	<u>0xcb84b225d28728378608</u> <u>1b9495f60f3882c18db5bb</u> <u>15b658ba72bbfbee568879</u>	- 0.0011152793922551 60 MATIC  0.00 USD	✓
42	2023-11-25 17:30:34	<u>0xcb84b225d28728378608</u> <u>1b9495f60f3882c18db5bb</u> <u>15b658ba72bbfbee568879</u>	- 0.0000223559562867 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 07:07:54	<u>0xb27a781d7f57c0865b0d</u> <u>48ffef6e4d2f4a9ca38b24</u> <u>90dc0d9e5dd8081269b5f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-23 07:07:54	<u>0xb27a781d7f57c0865b0d</u> <u>48ffef6e4d2f4a9ca38b24</u> <u>90dc0d9e5dd8081269b5f0</u>	- 0.0012789094579074 88 MATIC  0.00 USD	✓
45	2023-11-23 07:07:54	<u>0xb27a781d7f57c0865b0d</u> <u>48ffef6e4d2f4a9ca38b24</u> <u>90dc0d9e5dd8081269b5f0</u>	- 0.00000000000399193 52 MATIC  0.00 USD	✓
46	2023-11-23 06:13:09	<u>0x7351099b19245774c15a</u> <u>598adcfb4eece0b86a923</u> <u>4b9cd9078f4632fe303aa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-23 06:13:09	<u>0x7351099b19245774c15a</u> <u>598adcfb4eece0b86a923</u> <u>4b9cd9078f4632fe303aa4</u>	- 0.0012425914919639 76 MATIC  0.00 USD	✓
48	2023-11-23 06:13:09	<u>0x7351099b19245774c15a</u> <u>598adcfb4eece0b86a923</u> <u>4b9cd9078f4632fe303aa4</u>	- 0.00000000000011577 28 MATIC  0.00 USD	✓
49	2023-11-11 19:30:32	<u>0x683fae1ad794850545a0</u> <u>df16b09d96482b1195cb3b</u> <u>9832cd30842b4d9e89c324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-11 19:30:32	<u>0x683fae1ad794850545a0</u> <u>df16b09d96482b1195cb3b</u> <u>9832cd30842b4d9e89c324</u>	- 0.0013789123343727 60 MATIC  0.00 USD	✓
51	2023-11-11 19:30:32	<u>0x683fae1ad794850545a0</u> <u>df16b09d96482b1195cb3b</u> <u>9832cd30842b4d9e89c324</u>	- 0.0001737385742992 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-06 05:59:47	<u>0x03353cdc91b406051a1f2f8692bb7a6560daf5677e44a7c13dd15f7bd45be0e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-06 05:59:47	<u>0x03353cdc91b406051a1f2f8692bb7a6560daf5677e44a7c13dd15f7bd45be0e9</u>	- 0.0014120755323484 48 MATIC  0.00 USD	✓
54	2023-10-06 05:59:47	<u>0x03353cdc91b406051a1f2f8692bb7a6560daf5677e44a7c13dd15f7bd45be0e9</u>	- 0.0002268369312026 40 MATIC  0.00 USD	✓
55	2023-10-05 13:36:42	<u>0x11ee888c53b03eb632a9f6e1db475456b29ba10bc72a92a37aa92b35e702bd3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-05 13:36:42	<u>0x11ee888c53b03eb632a9f6e1db475456b29ba10bc72a92a37aa92b35e702bd3d</u>	- 0.0019865161282423 60 MATIC  0.00 USD	✓
57	2023-10-05 13:36:42	<u>0x11ee888c53b03eb632a9f6e1db475456b29ba10bc72a92a37aa92b35e702bd3d</u>	- 0.0009470140130322 96 MATIC  0.00 USD	✓
58	2023-08-15 21:30:52	<u>0xd110413328b20c36449857c40bd30fe4fbca024f6b12b5468d62a99de56a94c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-15 21:30:52	<u>0xd110413328b20c36449857c40bd30fe4fbca024f6b12b5468d62a99de56a94c5</u>	- 0.0018053375261152 88 MATIC  0.00 USD	✓
60	2023-08-15 21:30:52	<u>0xd110413328b20c36449857c40bd30fe4fbca024f6b12b5468d62a99de56a94c5</u>	- 0.0013187986354637 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-29 15:33:40	<u>0x77bc99ebc49030f538dc</u> <u>f72ca3fc9d1eac31672863</u> <u>30734a09ceff28a577320a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-29 15:33:40	<u>0x77bc99ebc49030f538dc</u> <u>f72ca3fc9d1eac31672863</u> <u>30734a09ceff28a577320a</u>	- 0.0020078322864658 08 MATIC  0.00 USD	✓
63	2023-07-29 15:33:40	<u>0x77bc99ebc49030f538dc</u> <u>f72ca3fc9d1eac31672863</u> <u>30734a09ceff28a577320a</u>	- 0.0011975248327627 20 MATIC  0.00 USD	✓
64	2023-07-25 12:34:33	<u>0x393eb60b7fde3fcac8b3</u> <u>3c0fbc5b0253d273571af2</u> <u>60e3fb3c32a50aa131f4a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-25 12:34:33	<u>0x393eb60b7fde3fcac8b3</u> <u>3c0fbc5b0253d273571af2</u> <u>60e3fb3c32a50aa131f4a7</u>	- 0.0022022891552248 40 MATIC  0.00 USD	✓
66	2023-07-25 12:34:33	<u>0x393eb60b7fde3fcac8b3</u> <u>3c0fbc5b0253d273571af2</u> <u>60e3fb3c32a50aa131f4a7</u>	- 0.0014232619149069 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 04:32:24	<u>0xa50949a2c56a2df53ad3</u> <u>1d98d40db076b8c7d12389</u> <u>0b0de892d48f8c49187c49</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-07-25 12:30:19	<u>0xe3fcc4be2bd528ba883b</u> <u>39c194a0a72b4188a8bcd8</u> <u>252e1400122d67888c4f73</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:04:51	<u>0x3cdf057fbac98b944ce15839d7a11d4e87308c539e0a8a3a2b8405f4ce1e2b73</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-28 08:10:26	<u>0xf4b4442faf6894b67c90744c452d4731f4574485366b83d19bd67edebc32a8f7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-27 00:59:38	<u>0xd8fd79178c37c2c4ab3063041be4e8d8ac2554284a0dc6cd78677002eb13798b</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-10-06 08:10:52	<u>0x52cb57035762741d06f3cd24228930d5284d9685723dad2b3d930c766eb81681</u>	+ 705.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:16:23	<u>0xd768e95991eebb4386e8566b4c6bdb9d4b7d7ed0808a5db9f84b6135a7facb13</u>	+ 1 1000usdc.org	✓
2	2023-12-19 22:14:51	<u>0x986012edfcc569222656d4fade2047fd0ebca78202053b85a9d691f3cebae6a2</u>	+ 1 2000usdt.icu	✓
3	2023-12-01 15:42:17	<u>0x50d20ee50b5645ecac38c99d97dd749074f2be524829b3bcf50effe53897370f</u>	+ 1 2000usdt.net	✓
4	2023-12-01 13:08:08	<u>0xa18db2e5d7614dd5832774de532db47d0aeb069ddce17959ca7d6becddf4f753</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-23 07:08:30	<u>0xfb3e934e3c812109e99d4f8e972f9ea32ec7d3bf7d136d7896a5eba04a12ae33</u>	+ 1 work	✓
6	2023-11-23 07:08:20	<u>0xa2f9677c23a390714bd37262ae18cc959818aa8ff57e3abebe464d994a2eafa7</u>	+ 1 .app	✓
7	2023-11-23 06:13:17	<u>0x20b90906c41259a5b2fda6b473f713cd92555f7724a1499a060b0165c0ad27ee</u>	+ 1 Voucher	✓
8	2023-11-23 06:13:17	<u>0x609639e9f7ffa60fd0ea2fdbf275f8f966897042f28cb8a227749d9bbe67611c</u>	+ 1 net	✓
9	2023-11-11 19:30:46	<u>0x22bf95816bd199322bd8dc8a6494330c806ec19ff6e640c7a0bc0563791bbe16</u>	+ 1 dt.org	✓
10	2023-10-17 16:09:19	<u>0xcda04807430b3eaa5adc d46d7c00d32652b8f26c6e92a82b20b22763730f8b4e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-06 07:35:19	<u>0x2ed5a5e01affe1b626da91a473d2c3add0a610c68d4a8890ab0da18260549c47</u>	+ 1 USDC VOUCHER	✓
12	2023-10-06 06:01:33	<u>0x7bc2ec0df1d7553c9624257fcdeb474669fd08167a6e57aff05736eb54fc0880</u>	+ 1 Vouchers	✓
13	2023-10-06 06:00:29	<u>0xf9b6a59e16c601df9d6ecdb93138462b26c6c82493bb7d74353f15438c7af33</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 14:22:49	<u>0xe9104edcf22d4819ff16</u> <u>6337c2a6538557f49f2f0a</u> <u>54939ff799223b867afda6</u>	+ 1 Voucher	✓
15	2023-08-16 12:46:31	<u>0x1c73cf41ce308710d398</u> <u>0dccd61c082906885cf245</u> <u>8ce1e030df46f53d2ae2ec</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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