


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf9428dd9ec9f30aa5ea6beab3d6e088f1ae6f052

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
! MetaWin	4.000000000000000000 s
! MetaWin	2.000000000000000000 s
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672690690251	1 ETHStation 1672690690251
Astronomia Meta 1669844055868	2 Astronomia Meta 1669844055868
MiningSite 1683625168709	1 MiningSite 1683625168709
\$1000 DAI	N/A DAI

Token	Balance
\$COMP	N/A \$COMP
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDC Voucher	N/A usdc.vip
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 11:24:48	<u>0xedd0698963d722d7e258 c6e479ea140a3cc9096bb9 7050a634eff4e936d10b94</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 09:04:04	<u>0xcc1bc58d5c141060576f 3e332f08fa7d8a75092c6d 31e0eb87a5d7e97895d2bd</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-23 13:33:40	<u>0x9ed366276164ab7283db 0610fcc5510fb6f2b73973 c05f6165c94287b9e1ca71</u>	+ 2.0000000000000000 00 s	✓
4	2023-11-22 10:40:13	<u>0x1628c8270990796a3bc1 537daa7abbfe178e96c8ba 48a826a69afb2a2f2115c4</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:38:53	<u>0xae9011523a108658dab576adf65180abf1fd5d350035c9e2ad32bc35ce77f74b</u>	+ 959.0000000000000000 0000 ool.site	✓
6	2023-01-19 08:36:04	<u>0x3231f30b136fd82cd58e4c2cc90480aa83244a8d9977d8c0e13411f63f74ecd3</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:39:32	<u>0xd3684d0beead8e1c38412bc7d822513932f3e3c33eec35f2475a69a9b0c65ce7</u>	+ 1 MiningSite 1683625168709	✓
2	2023-01-02 20:18:14	<u>0x4b3c8a984ab77cf64fa002c8204526c3cd210ed0b806e3f1ebcf0e3ea01b0775</u>	+ 1 ETHStation 1672690690251	✓
3	2022-11-30 21:34:21	<u>0xbd02d02f1cf86c029331a880505949ebe473e5deb83019cc8a4e4717c3977a8e</u>	+ 1 Astronomia Meta 1669844055868	✓
4	2022-11-25 13:36:57	<u>0x30488cceaefe2636bdb793cbce4380f8f65f071e3643eef9988f609c38a18810</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:39:10	<u>0xf40a17b094b7a482376be70f3392a7d3eeb655e0edbb201be812682438e00fe6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 15:26:58	<u>0x9c3460d2e5a0f7e3b0f4d582028eb805e15c358d73400e5ed5af2abf4a041f05</u>	+ 1 2000usdc.org	✓
3	2023-11-21 12:30:15	<u>0xa1120a9f445da01dddeb4f88bed3215d365fb5473c25e7963c7f0c21ffd9e90b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-21 12:17:42	<u>0x25864697226912bfa8bae90c4186f70495ddf3012bb60d368bcc59a00cf84fa0</u>	+ 1 usdc.vip	✓
5	2023-11-21 12:17:12	<u>0xb68bbba691023a3ef011d92f73d6200309b5b7db6167dae495fce29b745b7dae</u>	+ 1 cc	✓
6	2023-10-16 18:47:03	<u>0x3bf958a476e3031d834e397b3222423772f6f9d978854df5d3513cac8bfac308</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 20:58:51	<u>0x0c65923a8c173df67b61488c884df6c59fb4ecef4507c2f06ffcc36f6975ec1f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:55:42	<u>0xd4a8cb3cb6278dda9b0b1d3b25f4cb1e2972d3d480b9c389f5270f012813e54b</u>	+ 1 LIDO NFT	✓
9	2023-09-25 23:58:17	<u>0x9bd2209ac71c86b6931f97b5ca84b5ed542fa8b8a6b357cd379dc8f3cd189f4c</u>	+ 1 LIDO NFT	✓
10	2023-09-18 00:56:58	<u>0x094b7ce84a11aa2549728f78414f85dbcd78544a72aa1145b8f15e6e8047e420</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 14:17:43	<u>0xa6acb909e21d84e743498b880120ab3e3ff733d5580078a58c5443bb6bc9a8ee</u>	+ 1 OPTIMISM	✓
12	2023-08-28 11:31:23	<u>0xc6aff18bbe2d542bc8d79bda57fce111797194469d404745fa4611575f9168e1</u>	+ 1 Lido DAO	✓
13	2023-08-11 14:13:33	<u>0xf5cdfd2081297bde6dbb62303d6833020b16d64a01c4bac13a980559cfb49697</u>	+ 1 DAI	✓
14	2023-07-23 16:21:33	<u>0x3f8b5a91c8500df1308f7adb5ca67fee8be4f4e6cc091166168232dc7b1bfff1d</u>	+ 1 \$COMP	✓
15	2023-07-12 19:44:16	<u>0x7dec0fa12bba3e92d752d4a6e7895c09503140d657d329d6fb18a354103ece7a</u>	+ 1 USDC	✓
16	2023-07-04 01:33:19	<u>0xd71fb5419179f95f65db1e878d23e9d3f8a0ac1221e475ba991db625f16d4e13</u>	+ 1 APE COIN	✓
17	2023-07-04 00:50:07	<u>0x5b4c554edd9df3c9f1716ceef0f8c6fd2012c384118f4bc4ecef3ae1ed3fa4bd</u>	+ 1 APE COIN	✓
18	2023-06-29 00:53:35	<u>0x01619c06d0dd0deb066aafc9ab83ec0ae06bdf038523dc7b33f86fb193129403</u>	+ 1 OPTIMISM	✓
19	2023-06-25 05:02:37	<u>0xe262dca09e61ee2ce1cc819fb7d03b8bcf1781b8ac0486cee7d0ba6e899cb2b6</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-20 18:27:43	<u>0x1975833f2aa0a224be81</u> <u>c80695f1dce9e1ec5d4cb2</u> <u>3c96ca864099d3bd028bb0</u>	+ 1 OPTIMISM	✓
21	2023-06-12 15:56:48	<u>0xe328babf5aca6e0e5f53</u> <u>9ffff91a0a1b59a2bccf6b</u> <u>04ce02b1224a4675daaf5a</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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