

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x024e07146f282e86625ba0ef7dce4e53e3e8075d</u>
TOTAL RECEIVED	0.027002177426754401 MATIC
	0.01 USD
TOTAL SEND	0.007214747406042498 MATIC
	0.00 USD

Token	Balance
MATIC	0.019787430020711903 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Reward	N/A 3000usdt.com
2,000 USDT Reward	N/A op.net
5,000 Reward	N/A Voucher
1,000 USDT Reward	N/A er.app





## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-31 15:03:55	<u>0xd9fa22bef06137b6d929</u> <u>86ad23d589ed6d47e9fe9d</u> <u>3f536a9a7ebcb71e8efdff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-31 15:03:55	<u>0xd9fa22bef06137b6d929</u> <u>86ad23d589ed6d47e9fe9d</u> <u>3f536a9a7ebcb71e8efdff</u>	- 0.0014101677480000 00 MATIC  0.00 USD	✓
3	2023-10-31 15:03:55	<u>0xd9fa22bef06137b6d929</u> <u>86ad23d589ed6d47e9fe9d</u> <u>3f536a9a7ebcb71e8efdff</u>	- 0.0019907446509276 18 MATIC  0.00 USD	✓
4	2023-10-26 09:36:29	<u>0xbfc037de00cbb57eacc6</u> <u>7c7220f273ae17c886558e</u> <u>b3dff2b69aa5a3a12b8e32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-26 09:36:29	<u>0xbfc037de00cbb57eacc6</u> <u>7c7220f273ae17c886558e</u> <u>b3dff2b69aa5a3a12b8e32</u>	- 0.0017526754860000 00 MATIC  0.00 USD	✓
6	2023-10-26 09:36:29	<u>0xbfc037de00cbb57eacc6</u> <u>7c7220f273ae17c886558e</u> <u>b3dff2b69aa5a3a12b8e32</u>	- 0.0020611595211148 80 MATIC  0.00 USD	✓
7	2023-10-26 09:33:24	<u>0x85789c27a4ab043540a6</u> <u>da61e42f3257ef2a7d8647</u> <u>ec6cbe42cf7459c79796a9</u>	+ 0.0147259022320641 92 MATIC  0.00 USD	✓
8	2023-10-26 09:26:38	<u>0xfa9195c9fec64bd12761</u> <u>ff08b08e5c5f1a24799e57</u> <u>00413724328db00db9a503</u>	+ 0.0122762751946902 08 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-01 07:39:16	<u>0x924951658331cdf83dcd8a488a7e4cd9677f8d62e5d431362bb4273502d72084</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-31 15:03:55	<u>0xd9fa22bef06137b6d92986ad23d589ed6d47e9fe9d3f536a9a7ebcb71e8efdff</u>	- 15.435314 USDT  15.44 USD	✓
3	2023-10-31 14:55:30	<u>0x1e411702d0f88af22fc5edefda4e4cee19a77df509f46b5011d8707196eb1dca</u>	+ 15.435314 USDT  15.44 USD	✓
4	2023-10-26 09:36:29	<u>0xbfc037de00cbb57eacc67c7220f273ae17c886558eb3dff2b69aa5a3a12b8e32</u>	- 15.308381 USDT  15.31 USD	✓
5	2023-10-26 09:16:39	<u>0x60f9a797ba7bd1c1c9e06157a4cc8e61c8391d25ddc319fab6041b2885ffc95</u>	+ 15.308381 USDT  15.31 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:55:54	<u>0x578ae46fddde5ef13aae206948f094db1bc9eb54ac402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
2	2023-10-31 14:55:52	<u>0x21bf66c8ded8d3a6c8fbccd8b45febd456696911d30adaf8210dfddfd27a636a</u>	+ 1 Voucher	✓
3	2023-10-31 14:55:38	<u>0x4f01b6b7b311eafc99ca81e5f15b86f15be856f88ca3b9b3d843ce14efef2083</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 09:26:55	<u>0xbd68a796cd13649bf8ad</u> <u>20c4b73579c5829ddb53b9</u> <u>52e69bc7bc46807d381a45</u>	+ 1 Claim at tether.bz	✓
5	2023-10-26 09:17:11	<u>0xad8e3de8e464fcc2074b</u> <u>a2d0542956389a9a08ca64</u> <u>c153ec933538e29e14b6df</u>	+ 1 3000usdt.com	✓
6	2023-10-26 09:16:47	<u>0xf1a2683d2b38dff0a109</u> <u>c01313b9ac26ee92f8a7b7</u> <u>50982fec76149f8a480938</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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