

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a0968fef2dc3cae679565f0107ef8f0bea09d2c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.999693608153512048 MATIC
	0.38 USD

Token	Balance
MATIC	0.000306391846488000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDT Airdrop	N/A yz
2,000 USDT Reward	N/A op.net
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A s.com
\$2000 USDC	N/A Voucher



Token	Balance
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip
5,000 Reward	N/A Voucher
1,000 USDT Reward	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 19:00:37	<u>0x59f7ba9908ca667ca771</u> <u>a9592bd47cbcb086896375</u> <u>45ee5fc2e715c05dcbedba</u>	- 0.9857458479928565 83 MATIC  0.80 USD	✓
2	2023-11-20 19:00:37	<u>0x59f7ba9908ca667ca771</u> <u>a9592bd47cbcb086896375</u> <u>45ee5fc2e715c05dcbedba</u>	- 0.0006385685529300 00 MATIC  0.00 USD	✓
3	2023-11-20 19:00:37	<u>0x59f7ba9908ca667ca771</u> <u>a9592bd47cbcb086896375</u> <u>45ee5fc2e715c05dcbedba</u>	- 0.0007565496899730 00 MATIC  0.00 USD	✓
4	2023-11-20 19:00:11	<u>0x86ee7fd211e7b6adf70d</u> <u>d47e0c19dab6a3d61ae45b</u> <u>0e325183a3f44445d0fa72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-20 19:00:11	<u>0x86ee7fd211e7b6adf70d</u> <u>d47e0c19dab6a3d61ae45b</u> <u>0e325183a3f44445d0fa72</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
6	2023-11-20 19:00:11	<u>0x86ee7fd211e7b6adf70d</u> <u>d47e0c19dab6a3d61ae45b</u> <u>0e325183a3f44445d0fa72</u>	- 0.0019038326864873 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 14:40:01	<u>0x414c3a80bdcff04d6fd4</u> <u>2537712ca96879385e6156</u> <u>74119842a657b33b94cfe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 14:40:01	<u>0x414c3a80bdcff04d6fd4</u> <u>2537712ca96879385e6156</u> <u>74119842a657b33b94cfe9</u>	- 0.004146900000000000 00 MATIC  0.00 USD	✓
9	2023-10-31 14:40:01	<u>0x414c3a80bdcff04d6fd4</u> <u>2537712ca96879385e6156</u> <u>74119842a657b33b94cfe9</u>	- 0.0049270892312651 10 MATIC  0.00 USD	✓
10	2023-10-31 14:39:03	<u>0x7d16de862a6511f9983a</u> <u>a87aa3d80e2f19e0f7f935</u> <u>258d07365d11dca99d2616</u>	+ 1.000000000000000000 00 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 08:38:24	<u>0x8f5da9355d85fd2405f1</u> <u>a2e3d32888318252f3dd46</u> <u>6c95039800f121fdfb5f36</u>	+ 3.000000000000000000 00 s	✓
2	2023-11-20 19:00:11	<u>0x86ee7fd211e7b6adf70d</u> <u>d47e0c19dab6a3d61ae45b</u> <u>0e325183a3f44445d0fa72</u>	- 13.700000 USDT  13.71 USD	✓
3	2023-11-01 07:10:20	<u>0xe888b499ef3236caff28</u> <u>6df3e24f965ed0a0438d8c</u> <u>999013ab48dfe184679fff</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-31 14:41:25	<u>0x24c8db25390b74c42f32</u> <u>8b7289476c591ff9257a4f</u> <u>82628596f1efc5d815b93a</u>	+ 13.700000 USDT  13.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 20:39:44	<u>0xceb5cf153cdee6d460452799f788531fffa4dc597ef44c3a4e2ec20a77a215dc</u>	+ 1 cc	✓
2	2023-11-20 19:51:38	<u>0x2284b02a677cfb43320ff14271882675b7a35c78d3cc5fff83a4cf8263972edc</u>	+ 1 usdc.vip	✓
3	2023-11-20 19:06:23	<u>0x442e9920ae4f9914d16afc49b7252f230a9c5d18ccc6709fd3e803d0f3c055b6</u>	+ 1 d.org	✓
4	2023-11-20 19:04:23	<u>0x8222798ec3d9941702713f70d38c31b8477622dee418edcf40950946efb40916</u>	+ 1 d.org	✓
5	2023-11-20 19:00:25	<u>0x6a2f808910bf4e3b5af64e8314534dcbfec2d65013748e9e0f4eac0c3bdd20bd</u>	+ 1 d.org	✓
6	2023-11-20 18:57:47	<u>0xbfe992e96a35a3a46c364e82039415eb13ec59972722007f777b1d8af4f25990</u>	+ 1 Voucher	✓
7	2023-11-18 12:57:35	<u>0xdc3b036fbd285d61f23440dbc3c411cd0bdacaa496141cb33e3c1d6aa19ea6ac</u>	+ 1 yz	✓
8	2023-10-31 14:40:49	<u>0x131ddf7231de507b852ab76ffa9cbaac7e45368b92b47325f6a855fa2eed8e53</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-31 14:40:29	<u>0x877f64a098ced7694e6b7eb2d1d12488568243cf4113ede5ff3522e812cbcde6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-31 14:39:37	<u>0x12ef3a72b351c4fecfa3</u> <u>20d6e3839e6ace32941a82</u> <u>e6c6a49e90f30f47ecbe72</u>	+ 1 2000usdt.xyz	✓
11	2023-10-31 14:39:19	<u>0x775beec6bfdc919c89a3</u> <u>176852c24f6ada407b4aad</u> <u>02ce86bc3e85df1f2c7333</u>	+ 1 Voucher	✓
12	2023-10-31 14:39:11	<u>0x04fdd4f04172c834e3fe</u> <u>ee24b05b5e04dba649086e</u> <u>e5664e6e3564c72c99fc26</u>	+ 1 op.net	✓
13	2023-10-19 12:04:21	<u>0x7969aab5f17266a3d56d</u> <u>c3fbff7152ec765769d2e9</u> <u>93ac3fd7fdee04916ee377</u>	+ 1 drop-usdt.org	✓
14	2023-10-19 12:03:47	<u>0x5f35162f0cd38ca38113</u> <u>cc5a924dbb82aed2721d7b</u> <u>9b5d89cc2c6114f9d3bcd7</u>	+ 1 s.com	✓
15	2023-10-12 13:17:50	<u>0xa5209db78c3ea322f0c7</u> <u>2c647113b49b89a3fb658b</u> <u>6b9f25bc51d3d1de485916</u>	+ 1 rg	✓

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