

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0da0ec82f81763ee77afdcc711c89eaebeffaf62</u>
TOTAL RECEIVED	0.462429706612285163 MATIC
	0.16 USD
TOTAL SEND	0.462429706612285163 MATIC
	0.16 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .net
	N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A dt.org
Bitinauts Pass	N/A MintPass
1,000 USDT Reward	N/A s.net

Token	Balance
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-25 05:43:56	<u>0xd894ad15b8a195c8eaac</u> <u>8115cc5058e75e2d008e08</u> <u>eeeb6afc50b89a1ba8c4a4</u>	- 0.0030340000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 05:43:56	<u>0xd894ad15b8a195c8eaac</u> <u>8115cc5058e75e2d008e08</u> <u>eeeb6afc50b89a1ba8c4a4</u>	- 0.0000975180335430 00 MATIC  0.00 USD	✓
3	2023-11-25 05:43:56	<u>0xd894ad15b8a195c8eaac</u> <u>8115cc5058e75e2d008e08</u> <u>eeeb6afc50b89a1ba8c4a4</u>	- 0.0008684819664570 00 MATIC  0.00 USD	✓
4	2023-11-25 05:42:20	<u>0x6a6077ca0ceedbbfde8</u> <u>82474e31bb7e8f7085ce14</u> <u>ca742b656a85ebf4be638f</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 09:52:51	<u>0xe2594dd5e826d3eef81b</u> <u>df6a643d2593b90428b352</u> <u>82beb5c7b669bc9aa5e1e9</u>	- 0.0061237232453946 07 MATIC  0.00 USD	✓
6	2023-11-11 09:52:51	<u>0xe2594dd5e826d3eef81b</u> <u>df6a643d2593b90428b352</u> <u>82beb5c7b669bc9aa5e1e9</u>	- 0.0000038716740300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 09:52:51	<u>0xe2594dd5e826d3eef81bdf6a643d2593b90428b35282beb5c7b669bc9aa5e1e9</u>	- 0.0009621283259700 00 MATIC  0.00 USD	✓
8	2023-11-11 06:15:57	<u>0xeecc0eb0415fb8f4fa4926ac38f3c0929a0ec1b49b6fa385974ac406ed6655d7</u>	+ 0.0070897232453946 07 MATIC  0.00 USD	✓
9	2023-11-03 13:43:25	<u>0xaf0d2d7db568c41ef5e6300ee7263f225c2127e8466ee6b04464b627e6f18bf6</u>	- 0.0130340000000000 00 MATIC  0.00 USD	✓
10	2023-11-03 13:43:25	<u>0xaf0d2d7db568c41ef5e6300ee7263f225c2127e8466ee6b04464b627e6f18bf6</u>	- 0.0000143549002380 00 MATIC  0.00 USD	✓
11	2023-11-03 13:43:25	<u>0xaf0d2d7db568c41ef5e6300ee7263f225c2127e8466ee6b04464b627e6f18bf6</u>	- 0.0009516450997620 00 MATIC  0.00 USD	✓
12	2023-11-03 13:43:07	<u>0x267fb7c9b0fbda7a1cdf593f78d5dedc988408729937f10cfe745f12eee6c2a9</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
13	2023-11-03 13:43:07	<u>0x867bd387e8959e208941b0e9107651b0e090996b18c9bfc000ad7592df0a6fd8</u>	+ 0.0089999999999999 99 MATIC  0.00 USD	✓
14	2023-10-27 17:41:35	<u>0xfe598c2a9ce096ab80969996aff79009c783d93b8e93637d871a20e9dada48a0</u>	- 0.0000340000000000 00 MATIC  0.00 USD	✓
15	2023-10-27 17:41:35	<u>0xfe598c2a9ce096ab80969996aff79009c783d93b8e93637d871a20e9dada48a0</u>	- 0.0000276597316590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 17:41:35	<u>0xfe598c2a9ce096ab8096</u> <u>9996aff79009c783d93b8e</u> <u>93637d871a20e9dada48a0</u>	- 0.0009383402683410 00 MATIC  0.00 USD	✓
17	2023-10-27 17:31:09	<u>0x1b49ec6601a161e230c4</u> <u>3f7172e4922cf09fa844a4</u> <u>b4050ed4d572b8ad185a24</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-22 01:55:00	<u>0x71de631bbaad85b20108</u> <u>4a1e6867c2db242953bd74</u> <u>adb30b98fb0583cdb557ff</u>	- 0.004034000000000000 00 MATIC  0.00 USD	✓
19	2023-10-22 01:55:00	<u>0x71de631bbaad85b20108</u> <u>4a1e6867c2db242953bd74</u> <u>adb30b98fb0583cdb557ff</u>	- 0.0000207388459320 00 MATIC  0.00 USD	✓
20	2023-10-22 01:55:00	<u>0x71de631bbaad85b20108</u> <u>4a1e6867c2db242953bd74</u> <u>adb30b98fb0583cdb557ff</u>	- 0.0009452611540680 00 MATIC  0.00 USD	✓
21	2023-10-22 01:52:00	<u>0x91ce5abad48dd9d5c6dc</u> <u>87760833577835ce84f070</u> <u>c1e57120c39f2c9d15c974</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-22 01:50:02	<u>0x24785103dff428a0cd3a</u> <u>7a016557d3c0b71c3f26d3</u> <u>1879007ebf4086499dd092</u>	- 0.009034000000000000 00 MATIC  0.00 USD	✓
23	2023-10-22 01:50:02	<u>0x24785103dff428a0cd3a</u> <u>7a016557d3c0b71c3f26d3</u> <u>1879007ebf4086499dd092</u>	- 0.0000053512701270 00 MATIC  0.00 USD	✓
24	2023-10-22 01:50:02	<u>0x24785103dff428a0cd3a</u> <u>7a016557d3c0b71c3f26d3</u> <u>1879007ebf4086499dd092</u>	- 0.0009606487298730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 01:48:10	<u>0xf1ef5f0d88e3042267425d483dcb01e1c92ab9bbc26c6bb3bf9c1d31d3c47232</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-15 20:03:25	<u>0xaec1c467db922012cb182e5c43870b63572a1d242bd105038949b8f3d9afd4dd</u>	- 0.000034000000000000 00 MATIC  0.00 USD	✓
27	2023-10-15 20:03:25	<u>0xaec1c467db922012cb182e5c43870b63572a1d242bd105038949b8f3d9afd4dd</u>	- 0.0000201301301460 00 MATIC  0.00 USD	✓
28	2023-10-15 20:03:25	<u>0xaec1c467db922012cb182e5c43870b63572a1d242bd105038949b8f3d9afd4dd</u>	- 0.0009458698698540 00 MATIC  0.00 USD	✓
29	2023-10-15 19:59:57	<u>0x69581c8bd38bb0da97a3724506ff37934466a70b7ea6a8ac9e7c1a01a6cd7b75</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-15 19:51:05	<u>0x83dcba3b48c88db30000943a102edaa12f79bb61193bee86fbb851554d47a9c8</u>	- 0.009034000000000000 00 MATIC  0.00 USD	✓
31	2023-10-15 19:51:05	<u>0x83dcba3b48c88db30000943a102edaa12f79bb61193bee86fbb851554d47a9c8</u>	- 0.0002052264529980 00 MATIC  0.00 USD	✓
32	2023-10-15 19:51:05	<u>0x83dcba3b48c88db30000943a102edaa12f79bb61193bee86fbb851554d47a9c8</u>	- 0.0007607735470020 00 MATIC  0.00 USD	✓
33	2023-10-15 19:50:47	<u>0xd152052e1ab9638c52716e2588e01f38bf6418b2b7f4d5bcacf195176f3a4a072</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 07:03:30	<u>0xf85ac29038d18bbde9e9c9982a511b5aea30d38a60db8915ab29428731db7a19</u>	- 0.1190340000000000 01 MATIC  0.06 USD	✓
35	2023-09-23 07:03:30	<u>0xf85ac29038d18bbde9e9c9982a511b5aea30d38a60db8915ab29428731db7a19</u>	- 0.0003390413370540 00 MATIC  0.00 USD	✓
36	2023-09-23 07:03:30	<u>0xf85ac29038d18bbde9e9c9982a511b5aea30d38a60db8915ab29428731db7a19</u>	- 0.0006269586629460 00 MATIC  0.00 USD	✓
37	2023-09-23 02:09:05	<u>0x09bdb408bec9fbf3f70c2a600851c11cbc8f61b80443f5256cc0288b31da7c16</u>	+ 0.1199999999999999 96 MATIC  0.06 USD	✓
38	2023-09-21 03:12:44	<u>0xa07207f3cd596794ff10b18afc65d52fa542032b9001e2007259b1e8a421cb07</u>	- 0.0363544034509330 00 MATIC  0.01 USD	✓
39	2023-09-21 03:12:44	<u>0xa07207f3cd596794ff10b18afc65d52fa542032b9001e2007259b1e8a421cb07</u>	- 0.0000148490993700 00 MATIC  0.00 USD	✓
40	2023-09-21 03:12:44	<u>0xa07207f3cd596794ff10b18afc65d52fa542032b9001e2007259b1e8a421cb07</u>	- 0.0009511509006300 00 MATIC  0.00 USD	✓
41	2023-09-21 01:51:16	<u>0x7f8684db7b8699b7d3c0d97561e77cc3e66c5449ab76749e295eea64acb46da9</u>	+ 0.0009000000000000 00 MATIC  0.00 USD	✓
42	2023-09-16 22:08:33	<u>0xa1301cf410b130860ff8c184e6352b158a03200e31e917d9b9012f85b9d4031b</u>	- 0.1990339999999999 89 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 22:08:33	<u>0xa1301cf410b130860ff8c184e6352b158a03200e31e917d9b9012f85b9d4031b</u>	- 0.0000069238663200 00 MATIC  0.00 USD	✓
44	2023-09-16 22:08:33	<u>0xa1301cf410b130860ff8c184e6352b158a03200e31e917d9b9012f85b9d4031b</u>	- 0.0009590761336800 00 MATIC  0.00 USD	✓
45	2023-09-16 13:36:33	<u>0xf2a9e458a1fc039aca5f33c6596a96f9bce57d6d5d16b86cafbed7287ea4a56b</u>	+ 0.0364204034509330 03 MATIC  0.01 USD	✓
46	2023-09-16 13:26:55	<u>0x84db26448dc7e08a8a1a3eb0c16dea14fb0df1f217f973fc8dc8d6b83b737b70</u>	+ 0.2000000000000000 11 MATIC  0.10 USD	✓
47	2023-01-20 03:05:11	<u>0xcbf2da0756be5a6d1bb05ca6a01ac221db1d929db7965f6856ee42eae9281be4</u>	- 0.0520115799159575 27 MATIC  0.04 USD	✓
48	2023-01-20 03:05:11	<u>0xcbf2da0756be5a6d1bb05ca6a01ac221db1d929db7965f6856ee42eae9281be4</u>	- 0.0006849060480990 00 MATIC  0.00 USD	✓
49	2023-01-20 03:05:11	<u>0xcbf2da0756be5a6d1bb05ca6a01ac221db1d929db7965f6856ee42eae9281be4</u>	- 0.0003230939519010 00 MATIC  0.00 USD	✓
50	2023-01-20 03:04:57	<u>0x07c9814c982cdd519789f251a9e3694611e1e7b525c0ade3d9bbdd8b0de774a6</u>	+ 0.0530195799159575 29 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 02:35:02	<u>0x2a7408ea355f6b4fb9ab424a74efc335596983b48ee8057b1adbfa19726c0844</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-10-28 14:01:49	<u>0x8df4248fcdf348c41582e1323f0a230951d2fa2a88cdcbb8c77187e99eb5348c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 07:33:28	<u>0x1fc25444b2c9db5f898e00fab081b8635de29cec7917c2ae03c37a899c9039b1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 19:14:05	<u>0xa41cbe18f2c1409c9c5947162aa1310fdd23797ee897485b9b937b708e3c7bb5</u>	+ 1 org	✓
2	2023-11-25 18:49:17	<u>0x2632a90a701da1d2c0bc1be5250c298cdbbc65cd890484fba1c8abd3264b6b64</u>	+ 1 3000usdt.org	✓
3	2023-11-25 05:44:28	<u>0x8418c63fd751b2407f501e59d4d075fbdb0687fabfe5426910c70103dab195d3</u>	+ 1 Reward at tether.ec	✓
4	2023-11-11 06:16:35	<u>0x7d9455422c3e5b65244490087c97fd657e7d353fa1ba6c703ce30f98c9376360</u>	+ 1 dt.org	✓
5	2023-11-03 13:43:27	<u>0x88c9a5d7cfa2d224d6416909a2bb8a528f2a819e809a64550d467f336f0410d9</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
6	2023-10-27 17:41:47	<u>0x950341c575c7d4cc99e60d8b034bc4c62aa272542e232639526fe3210bf6debe</u>	+ 1 .net	✓
7	2023-10-27 17:31:37	<u>0x6cba90610c30bb78ce00d8cbe8e9fe6d874984e40dd9560c00e0d2654fb64818</u>	+ 1 .net	✓
8	2023-10-27 17:31:15	<u>0x4c142de726c201a2040dea72754de03f9b281368c425e5d940ece17f11a8d1b2</u>	+ 1 2000usdt.org	✓
9	2023-10-22 01:48:56	<u>0xc4d30c059fc48c7ab24ca3977b90cca86322afb0b62aa7adfe96bdae00d5108</u>	+ 1 2000usdt.com	✓
10	2023-10-22 01:48:30	<u>0x7dd9fb8d80fd7fa156ca3b430a66e7b895f5572b553e9c028bcc01fa9687e652</u>	+ 1 s.net	✓
11	2023-10-22 01:48:26	<u>0x1eb882edd65232b8047d4a2319f556ea82a3773313f8d15d95338a7d94199a39</u>	+ 1 Voucher	✓
12	2023-10-16 01:39:44	<u>0x964614e8e209b1867263ae50e8aa6f1df76d68bb3b675fcbe685dbbb22124dfa</u>	+ 1 Voucher	✓
13	2023-10-15 20:00:15	<u>0xfd015e5d1367fd7df5709c42c93bbba886f4842b833b11c8806bb85331fdc0af</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
14	2023-09-23 14:48:38	<u>0x2eeb3d908b181aeb5c55138f83a18e6325b3d7a70146d96c5c10d7cfe3473ced</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 07:04:18	<u>0x7580778e7aaeb3afb69b759d7c60353d3dbea69457cad6c681e8cec0eafaaf1e</u>	+ 1 MintPass	✓
16	2023-09-21 03:13:20	<u>0x39e759b6aa5d1b171bb7d54a41f86e8a74c1d047ad3a9472a0e5bd0f17601c05</u>	+ 1 Vouchers	✓
17	2023-09-21 01:51:56	<u>0xf7716adc27b44a8f4a2b04cb11dbdc31ad86009bb493e84036e3c4c291a353ef</u>	+ 1 Vouchers	✓
18	2023-09-21 01:51:40	<u>0x8e470a615591a7878ae54dbd756ba8ac3a4f59147d36ade7a7e4e8ce2382dc52</u>	+ 1 Vouchers	✓
19	2023-09-16 19:08:22	<u>0x16f3c774a5f4603f73e8dd312f4eb6a53e52db858571a7a40f44d2a92d4df092</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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