

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 03:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f5710215739fe0653a193e22e5fde3c7ad52f60</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.063159391403950160 MATIC
	0.02 USD








Token	Balance
MATIC	0.036840608596049838 MATIC
	0.01 USD
! ENTRY !	3.000000000000000000 s
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Voucher	N/A 2000usdt.icu
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A work
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
\$2000 USDT Airdropřž•	N/A 2000usdt.net
2,000 USDT Reward	N/A net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 17:36:07	<u>0x80ed264723075f3742f2f785b3b7904f5adef9e0b124982b1cbe92aeacf1cbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 17:36:07	<u>0x80ed264723075f3742f2f785b3b7904f5adef9e0b124982b1cbe92aeacf1cbe</u>	- 0.0060968799868650 96 MATIC  0.00 USD	✓
3	2023-12-19 17:36:07	<u>0x80ed264723075f3742f2f785b3b7904f5adef9e0b124982b1cbe92aeacf1cbe</u>	- 0.0069471077954945 92 MATIC  0.00 USD	✓
4	2023-12-12 08:42:01	<u>0xd8dd1578a1d0c5f0c863b62f8455186c018d68bd83843e0962cf8565be34d735</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 08:42:01	<u>0xd8dd1578a1d0c5f0c863b62f8455186c018d68bd83843e0962cf8565be34d735</u>	- 0.0021091351020974 96 MATIC  0.00 USD	✓
6	2023-12-12 08:42:01	<u>0xd8dd1578a1d0c5f0c863b62f8455186c018d68bd83843e0962cf8565be34d735</u>	- 0.0020942183001328 16 MATIC  0.00 USD	✓
7	2023-12-02 13:58:56	<u>0xd4685fa300c7eea6fd2272fd5836660159985786de5c4407c8216f6295acbab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 13:58:56	<u>0xd4685fa300c7eea6fd22</u> <u>72fd5836660159985786de</u> <u>5c4407c8216f6295acbab7</u>	- 0.0014931828594622 72 MATIC  0.00 USD	✓
9	2023-12-02 13:58:56	<u>0xd4685fa300c7eea6fd22</u> <u>72fd5836660159985786de</u> <u>5c4407c8216f6295acbab7</u>	- 0.0005028849871811 04 MATIC  0.00 USD	✓
10	2023-11-30 22:01:48	<u>0xbc67004261ff94b488b</u> <u>df7fa71e63354b0a6b5e19</u> <u>8855f2f78ff3580522ef0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-30 22:01:48	<u>0xbc67004261ff94b488b</u> <u>df7fa71e63354b0a6b5e19</u> <u>8855f2f78ff3580522ef0f</u>	- 0.0052787051150592 88 MATIC  0.00 USD	✓
12	2023-11-30 22:01:48	<u>0xbc67004261ff94b488b</u> <u>df7fa71e63354b0a6b5e19</u> <u>8855f2f78ff3580522ef0f</u>	- 0.0078925478588095 04 MATIC  0.00 USD	✓
13	2023-11-27 16:51:57	<u>0x5c64ecf0af9a8d40c782</u> <u>533119d37686f8e2f747fa</u> <u>3776dd107488a3d51d5be5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-27 16:51:57	<u>0x5c64ecf0af9a8d40c782</u> <u>533119d37686f8e2f747fa</u> <u>3776dd107488a3d51d5be5</u>	- 0.0014221176336504 72 MATIC  0.00 USD	✓
15	2023-11-27 16:51:57	<u>0x5c64ecf0af9a8d40c782</u> <u>533119d37686f8e2f747fa</u> <u>3776dd107488a3d51d5be5</u>	- 0.0006981364776479 28 MATIC  0.00 USD	✓
16	2023-11-26 22:10:01	<u>0x0963b08fd1425427784c</u> <u>6bdc1c2e596f787251ea16</u> <u>aa4620ed299d4044d5082f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 22:10:01	<u>0x0963b08fd1425427784c6bdc1c2e596f787251ea16aa4620ed299d4044d5082f</u>	- 0.0011069780422245 60 MATIC  0.00 USD	✓
18	2023-11-26 22:10:01	<u>0x0963b08fd1425427784c6bdc1c2e596f787251ea16aa4620ed299d4044d5082f</u>	- 0.0000865384975766 08 MATIC  0.00 USD	✓
19	2023-11-25 00:51:09	<u>0xc483148f0ab926d087d65053431498ded52f6fd7230ef44e5166c075686bccd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-25 00:51:09	<u>0xc483148f0ab926d087d65053431498ded52f6fd7230ef44e5166c075686bccd5</u>	- 0.0078947146666976 72 MATIC  0.00 USD	✓
21	2023-11-25 00:51:09	<u>0xc483148f0ab926d087d65053431498ded52f6fd7230ef44e5166c075686bccd5</u>	- 0.0089343366803159 92 MATIC  0.00 USD	✓
22	2023-11-23 07:13:40	<u>0xda25d614cc2d57ad50280c2465748e9beafee9c9d5df9a961a90bfb827a92e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-23 07:13:40	<u>0xda25d614cc2d57ad50280c2465748e9beafee9c9d5df9a961a90bfb827a92e6d</u>	- 0.0010612771939851 84 MATIC  0.00 USD	✓
24	2023-11-23 07:13:40	<u>0xda25d614cc2d57ad50280c2465748e9beafee9c9d5df9a961a90bfb827a92e6d</u>	- 0.00000000000678606 72 MATIC  0.00 USD	✓
25	2023-05-01 00:34:52	<u>0x21e8dffff0a117c745a8c2aee06943378a7198b7457007324ef55bc896a9d0fd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-01 00:34:52	<u>0x21e8dfff0a117c745a8c2aee06943378a7198b7457007324ef55bc896a9d0fd1</u>	- 0.0045137599707590 72 MATIC 0.00 USD	✓
27	2023-05-01 00:34:52	<u>0x21e8dfff0a117c745a8c2aee06943378a7198b7457007324ef55bc896a9d0fd1</u>	- 0.0050268701681298 32 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 02:50:35	<u>0xbc7c4cf63a8201b436633ac731aa76552a0fac2b377f6dfa648678096ed8b5a5</u>	+ 0.0500000000000000 03 MATIC 0.03 USD	✓
2	2023-05-01 00:30:14	<u>0x97e52f26f8875c82164e622731baf740877228c2344c8c7c177a963d2cb40b6a</u>	+ 0.0500000000000000 03 MATIC 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 15:37:26	<u>0x7674ce7ed319a7b5d3019a5d562810d7f7668f07dce3614177d23215ae4bad16</u>	+ 3.0000000000000000 00 s	✓
2	2023-12-12 09:04:38	<u>0x9222cc9750cd9db2b75c0e4b49fc8392fd3eb0e2658834e6fb27291a66e6d004</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-27 00:59:08	<u>0xabdcb6d8a4bbef758a8a8c564b349126b4a07876ffa0217050f09c914668adc1</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:55:36	<u>0xf79e28cb1ae2008b4617 eecb46eabe9425853f56f1 312092bb4c5647812e2fe0</u>	+ 1 1000usdc.org	✓
2	2023-12-19 22:53:53	<u>0xf8056acf279fb96bfa21 d25d9a2bb1cea2b2195ecf 06addb2a29a7901dd24899</u>	+ 1 2000usdt.icu	✓
3	2023-12-01 15:54:24	<u>0x37276ebc31a814285b73 3f8da6881fc3a52e869a2b de05705e81e3f7102b968e</u>	+ 1 2000usdt.net	✓
4	2023-12-01 13:19:37	<u>0xad23196be76f02f4bf1c 5291c293a555654ab74e4a c28b207529d9eac84db09a</u>	+ 1 2000usdt.top	✓
5	2023-11-23 07:16:52	<u>0xcfbf96572bf69076300b fe7a11a02a536216dfd22f 19b1764fe489f2486eb070</u>	+ 1 work	✓
6	2023-11-23 07:16:40	<u>0x5e4bd5c8a5fb87bbcf71 9d956a5c50e99050f4d62d 6f43569b529970b990e31b</u>	+ 1 .app	✓
7	2023-11-23 07:13:54	<u>0x3d20e37c05179d88c05c dd5d1725cbfe4cfb2389b6 92d28bcf7f23345e87280e</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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