





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 15:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23c83c1393da9fccd05c3c2be958a518f91203a9</u>
TOTAL RECEIVED	217.749410945937995621 MATIC  91.65 USD
TOTAL SEND	212.144289484131604695 MATIC  89.29 USD







Token	Balance
MATIC	5.605121461806409577 MATIC  2.35 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
TIA	227.000000000000000000 celestia.icu
\$MEME Airdrop	N/A Voucher
2000 USDC Voucher	N/A yz
\$1000 REWARDS	N/A reward-usdt.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
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Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-02 06:47:41	<u>0x618503ed0c4c732a760d</u> <u>e5c1a2b326de4078049b11</u> <u>5b95425be42f87bf099252</u>	- 7.0000000000000000 00 MATIC  4.67 USD	✓
2	2023-11-02 06:47:41	<u>0x618503ed0c4c732a760d</u> <u>e5c1a2b326de4078049b11</u> <u>5b95425be42f87bf099252</u>	- 0.0006733678044660 00 MATIC  0.00 USD	✓
3	2023-11-02 06:47:41	<u>0x618503ed0c4c732a760d</u> <u>e5c1a2b326de4078049b11</u> <u>5b95425be42f87bf099252</u>	- 0.0007783914120150 00 MATIC  0.00 USD	✓
4	2023-11-02 06:33:27	<u>0x13968f125453b9d978da</u> <u>b29c750f71bad414071542</u> <u>0e2a07a506307a10b44445</u>	- 80.0000000000000000 000 MATIC  53.46 USD	✓
5	2023-11-02 06:33:27	<u>0x13968f125453b9d978da</u> <u>b29c750f71bad414071542</u> <u>0e2a07a506307a10b44445</u>	- 0.0007582549067940 00 MATIC  0.00 USD	✓
6	2023-11-02 06:33:27	<u>0x13968f125453b9d978da</u> <u>b29c750f71bad414071542</u> <u>0e2a07a506307a10b44445</u>	- 0.0007872529618800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 06:32:06	<u>0x231da622214aa01e4e865e2541851d50cc4ecdad2232533f5c08786db7ce6511</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-02 06:32:06	<u>0x231da622214aa01e4e865e2541851d50cc4ecdad2232533f5c08786db7ce6511</u>	- 0.0203535629855608 82 MATIC  0.01 USD	✓
9	2023-11-02 06:32:06	<u>0x231da622214aa01e4e865e2541851d50cc4ecdad2232533f5c08786db7ce6511</u>	- 0.0268341459915319 61 MATIC  0.01 USD	✓
10	2023-11-02 06:32:06	<u>0x43fcf70de6e1b69f68a810f7b0b207347f3bbd1311934e8f727ed632d09b7976</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-02 06:32:06	<u>0x43fcf70de6e1b69f68a810f7b0b207347f3bbd1311934e8f727ed632d09b7976</u>	- 0.0019853538874029 36 MATIC  0.00 USD	✓
12	2023-11-02 06:32:06	<u>0x43fcf70de6e1b69f68a810f7b0b207347f3bbd1311934e8f727ed632d09b7976</u>	- 0.0026174913992808 12 MATIC  0.00 USD	✓
13	2023-11-01 20:39:44	<u>0x9e79f0e846a53071dbf4d3db61564ccd421e5219d487ac6d33a2458612bf0e7d</u>	- 25.0000000000000000 000 MATIC  16.51 USD	✓
14	2023-11-01 20:39:44	<u>0x9e79f0e846a53071dbf4d3db61564ccd421e5219d487ac6d33a2458612bf0e7d</u>	- 0.0006316737000000 00 MATIC  0.00 USD	✓
15	2023-11-01 20:39:44	<u>0x9e79f0e846a53071dbf4d3db61564ccd421e5219d487ac6d33a2458612bf0e7d</u>	- 0.0008348206772220 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-11-01 20:30:40	<u>0xff375b128ba4ebe29df5</u> <u>890e98dece6021c0c9fe6c</u> <u>e88ccb94b9e1fe29be6027</u>	- 20.0000000000000000 000 MATIC  13.21 USD	✓
17	2023-11-01 20:30:40	<u>0xff375b128ba4ebe29df5</u> <u>890e98dece6021c0c9fe6c</u> <u>e88ccb94b9e1fe29be6027</u>	- 0.0006412087293570 00 MATIC  0.00 USD	✓
18	2023-11-01 20:30:40	<u>0xff375b128ba4ebe29df5</u> <u>890e98dece6021c0c9fe6c</u> <u>e88ccb94b9e1fe29be6027</u>	- 0.0010626464200380 00 MATIC  0.00 USD	✓
19	2023-11-01 19:37:49	<u>0xdb921df0a07e7cdcdbd3</u> <u>882f98663afec0e48ab85f</u> <u>404b78a90da170efad80c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-01 19:37:49	<u>0xdb921df0a07e7cdcdbd3</u> <u>882f98663afec0e48ab85f</u> <u>404b78a90da170efad80c6</u>	- 0.0029977940702595 04 MATIC  0.00 USD	✓
21	2023-11-01 19:37:49	<u>0xdb921df0a07e7cdcdbd3</u> <u>882f98663afec0e48ab85f</u> <u>404b78a90da170efad80c6</u>	- 0.0060651844116298 14 MATIC  0.00 USD	✓
22	2023-11-01 19:37:31	<u>0x36c9406c5dffbc6551e</u> <u>d41162da94c927bd28df79</u> <u>bf2edc7b9f6efa5bf56d4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-01 19:37:31	<u>0x36c9406c5dffbc6551e</u> <u>d41162da94c927bd28df79</u> <u>bf2edc7b9f6efa5bf56d4c</u>	- 0.0015604012943850 06 MATIC  0.00 USD	✓
24	2023-11-01 19:37:31	<u>0x36c9406c5dffbc6551e</u> <u>d41162da94c927bd28df79</u> <u>bf2edc7b9f6efa5bf56d4c</u>	- 0.0042063323546292 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 19:36:45	<u>0x8aa0b05d31f83a802da8</u> <u>3342ed910248bc824bd151</u> <u>16ce07ccb6c9c1d667f83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-01 19:36:45	<u>0x8aa0b05d31f83a802da8</u> <u>3342ed910248bc824bd151</u> <u>16ce07ccb6c9c1d667f83</u>	- 0.0019708959998516 10 MATIC  0.00 USD	✓
27	2023-11-01 19:36:45	<u>0x8aa0b05d31f83a802da8</u> <u>3342ed910248bc824bd151</u> <u>16ce07ccb6c9c1d667f83</u>	- 0.0072103202035737 60 MATIC  0.00 USD	✓
28	2023-11-01 19:35:39	<u>0x75d841033ac7942cc22e</u> <u>84c141f904f8bf5eac639a</u> <u>5d19ec933d7aafcb8aea59</u>	- 80.0000000000000000 000 MATIC  53.06 USD	✓
29	2023-11-01 19:35:39	<u>0x75d841033ac7942cc22e</u> <u>84c141f904f8bf5eac639a</u> <u>5d19ec933d7aafcb8aea59</u>	- 0.0177705379716649 08 MATIC  0.01 USD	✓
30	2023-11-01 19:35:39	<u>0x75d841033ac7942cc22e</u> <u>84c141f904f8bf5eac639a</u> <u>5d19ec933d7aafcb8aea59</u>	- 0.0445498469500571 41 MATIC  0.02 USD	✓
31	2023-11-01 19:34:01	<u>0x3a52feee9adebf79ec23</u> <u>7ee4b9dc5e617025e826a8</u> <u>efaeb25e84de2f26d51d68</u>	+ 142.5000000000000000 0000 MATIC  94.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 06:32:06	<u>0x231da622214aa01e4e86</u> <u>5e2541851d50cc4ecdad22</u> <u>32533f5c08786db7ce6511</u>	+ 75.249410945938009 831 MATIC  50.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:03:07	<u>0x2224e8524e9b1a3f1c8a880eb796b837722c414bf814041bb9dc02a561836dd2</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-02 06:35:55	<u>0xa1f72d0efc3aa15f1935e91ab70a8ab519532a49603385449622d5aee003cf05</u>	+ 227.00000000000000 0000 celestia.icu	✓
3	2023-11-02 06:32:06	<u>0x231da622214aa01e4e865e2541851d50cc4ecdad2232533f5c08786db7ce6511</u>	- 50.745504 USDC  50.74 USD	✓
4	2023-11-02 06:30:34	<u>0x6e775b39945831b9187f8f6a136a6aa299c6ef7b935729774a2fbf29b6b4e956</u>	+ 50.745504 USDC  50.74 USD	✓
5	2023-11-01 19:37:49	<u>0xdb921df0a07e7cdcbd3882f98663afec0e48ab85f404b78a90da170efad80c6</u>	- 51.668812 USDC  51.66 USD	✓
6	2023-11-01 19:35:39	<u>0x75d841033ac7942cc22e84c141f904f8bf5eac639a5d19ec933d7aafcb8aea59</u>	+ 51.668812 USDC  51.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:16:57	<u>0x0c80344729af6a5a1a9512d656e16dc2f0de2e894775dcd9a05f014aded78db9</u>	+ 1 	✓
2	2023-12-10 10:57:27	<u>0x07a1d7cdcd79ab4eb394860a680b9408ef14673a52021bbb785b67c23539f207</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-10 07:09:37	<u>0x279ffb43d76427b4349c e79a29af7c5f87bcb790e9 326845e1d4072409e2cf35</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 13:19:59	<u>0x342da0df4028355ad19a 57ebe8146f9b8e80b522f8 6bb74c61e137b789071aa8</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-11-22 18:24:15	<u>0x8fa8bd5b5627f128ec5d 41f24487d3c9b60529e7fb 844901c1280c702e1e80e6</u>	+ 1 cc	✓
6	2023-11-22 18:23:57	<u>0x98f6d289c340fadaa26c 5067db6235ba2007c39050 88c26ad2421daffd81b95f</u>	+ 1 yz	✓
7	2023-11-02 06:32:26	<u>0xb4f5317b579f30b0f19a 280c4473d1b157791092d8 80228eb35445eb45fc9b1d</u>	+ 1 op.org	✓
8	2023-11-01 19:34:11	<u>0x0b82e34a1ecc5f400f5f 9af608a257bcad0f03ba97 e3b0b4077cdbbe15686c88</u>	+ 1 op.net	✓
9	2023-11-01 17:19:36	<u>0x92b8e9568f72cdac2657 17374c28a6dbe22981845e cbab22b5cb1ca1012000f6</u>	+ 1 reward-usdt.com	✓
10	2023-11-01 16:39:41	<u>0x149c7950099bd69fc9fb 7ec8972f8954421e1e7bb5 bbf4fd8aee5569a7b8afba</u>	+ 1 Voucher	✓
11	2023-11-01 16:39:03	<u>0xcf128a3b46eb7ca4714c 61426bbdc035f8af8ead7d 2cb560afc7281f834859b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9</u> <u>923fd51fab4f09fa4bc9a7</u> <u>aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
13	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b1</u> <u>53ea4ab3afb9ad74b062a0</u> <u>a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓

* USD values displayed at the time of transaction

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