

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25aa7ccbadbeee581bda0439a18a3fe28801e481</u>
TOTAL RECEIVED	0.067819793592763439 MATIC
	0.02 USD
TOTAL SEND	0.067819793592763439 MATIC
	0.02 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
! abict.us	177.000000000000000000 s
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A Reward at - tether.ma
2,000 USDT Reward	N/A op.org



* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-25 03:24:18	<u>0x2100afce1dc6bcb1891a</u> <u>92e9a28e82b765c20bd1a5</u> <u>f76329afd7e97e2b5eb2ea</u>	- 0.0448752562419657 97 MATIC  0.03 USD	✓
2	2023-11-25 03:24:18	<u>0x2100afce1dc6bcb1891a</u> <u>92e9a28e82b765c20bd1a5</u> <u>f76329afd7e97e2b5eb2ea</u>	- 0.0007954128889980 00 MATIC  0.00 USD	✓
3	2023-11-25 03:24:18	<u>0x2100afce1dc6bcb1891a</u> <u>92e9a28e82b765c20bd1a5</u> <u>f76329afd7e97e2b5eb2ea</u>	- 0.0014488886880720 00 MATIC  0.00 USD	✓
4	2023-11-25 03:18:30	<u>0xe3eca519f58591007c10</u> <u>077011812c2e391de16b3c</u> <u>79b2b80671a09c8693a829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 03:18:30	<u>0xe3eca519f58591007c10</u> <u>077011812c2e391de16b3c</u> <u>79b2b80671a09c8693a829</u>	- 0.0014640053786961 72 MATIC  0.00 USD	✓
6	2023-11-25 03:18:30	<u>0xe3eca519f58591007c10</u> <u>077011812c2e391de16b3c</u> <u>79b2b80671a09c8693a829</u>	- 0.0027751023928337 04 MATIC  0.00 USD	✓
7	2023-11-25 02:20:29	<u>0xfbac92c892c48fd45172</u> <u>9302c2760e6fa95e91181f</u> <u>50415c44b58304760dabd6</u>	+ 0.0513586655905656 71 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 05:34:58	<u>0xcde030e15a291ef35b3f</u> <u>cf62437afe0f5651fa63a1</u> <u>21e9d06961688f8f1000b4</u>	- 0.0080998200826573 54 MATIC  0.00 USD	✓
9	2023-11-02 05:34:58	<u>0xcde030e15a291ef35b3f</u> <u>cf62437afe0f5651fa63a1</u> <u>21e9d06961688f8f1000b4</u>	- 0.0007739645133570 00 MATIC  0.00 USD	✓
10	2023-11-02 05:34:58	<u>0xcde030e15a291ef35b3f</u> <u>cf62437afe0f5651fa63a1</u> <u>21e9d06961688f8f1000b4</u>	- 0.0007661270107050 00 MATIC  0.00 USD	✓
11	2023-11-02 00:06:22	<u>0xf9bbff0cc5417fe9b11</u> <u>16814b4e52cc4dcb107959</u> <u>1972cbd2ee5da4c78be46a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-02 00:06:22	<u>0xf9bbff0cc5417fe9b11</u> <u>16814b4e52cc4dcb107959</u> <u>1972cbd2ee5da4c78be46a</u>	- 0.0014927767462307 34 MATIC  0.00 USD	✓
13	2023-11-02 00:06:22	<u>0xf9bbff0cc5417fe9b11</u> <u>16814b4e52cc4dcb107959</u> <u>1972cbd2ee5da4c78be46a</u>	- 0.0015626795937890 04 MATIC  0.00 USD	✓
14	2023-11-02 00:05:24	<u>0x832ac5730282f63392bb</u> <u>b4ee2d7bd2c12877cd8582</u> <u>c880cdb400f3a03ce9c5e7</u>	+ 0.0090681218436579 42 MATIC  0.00 USD	✓
15	2023-10-29 03:38:29	<u>0x2bc7277483c52b9c293c</u> <u>07fde8e3539e758c96ba7b</u> <u>15b4b1e2973026dee50eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-29 03:38:29	<u>0x2bc7277483c52b9c293c</u> <u>07fde8e3539e758c96ba7b</u> <u>15b4b1e2973026dee50eb3</u>	- 0.0019047049626447 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 03:38:29	<u>0x2bc7277483c52b9c293c07fde8e3539e758c96ba7b15b4b1e2973026dee50eb3</u>	- 0.0018610550928139 56 MATIC  0.00 USD	✓
18	2023-10-29 03:32:43	<u>0x7d0a2227c79f23de2ca9d6b91a598f5dd2fd4d45b41631fc5e037d2827d90351</u>	+ 0.0073930061585398 24 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-25 03:18:30	<u>0xe3eca519f58591007c10077011812c2e391de16b3c79b2b80671a09c8693a829</u>	- 0.100000 USDT  0.10 USD	✓
3	2023-11-24 09:01:46	<u>0x07190b26575f1d32f57d256547e7a5f282bdb5d8abf49c286e5672982390bb9f</u>	+ 0.100000 USDT  0.10 USD	✓
4	2023-11-02 00:06:22	<u>0xf9bbff0cc5417fe9b1116814b4e52cc4dcb1079591972cbd2ee5da4c78be46a</u>	- 0.100000 USDT  0.10 USD	✓
5	2023-11-02 00:02:54	<u>0x8b20e8be5ca8274949003ce4b0c7390cac51d04f91d6eda50a8f8eb08325927</u>	+ 0.100000 USDT  0.10 USD	✓
6	2023-10-29 14:30:51	<u>0x48390131e7ecbddb14d185bc9964ea1c62582048ca710ea518d416b6e5b758a1</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 03:38:29	<u>0x2bc7277483c52b9c293c07fde8e3539e758c96ba7b15b4b1e2973026dee50eb3</u>	- 1.000000 USDT 	✓
			1.00 USD	
8	2023-10-29 01:33:11	<u>0xda6475136dd10af9608caa7669255971083df4238c4b25b50a5064236936a925</u>	+ 1.000000 USDT 	✓
			1.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:32:18	<u>0x369c4ee29061f84859b0f9d96109eec3bb6a26a0477f627e35a240fc6e4aa2e0</u>	+ 1 org	✓
2	2023-11-25 14:18:50	<u>0x03300a87887b2f946de3bdbf08628fd47cf50cc5392aba634dce99bca595e91a</u>	+ 1 3000usdt.org	✓
3	2023-11-02 05:35:16	<u>0x7d122359a4c3a0107c560bc252ac7fa407f4ca410051bef5758e4f705f8e3f40</u>	+ 1 op.org	✓
4	2023-11-02 00:03:20	<u>0xd94435d54f5d23387c6ff401c6b065280b2ac19ea35d684e6886957ec455a35d</u>	+ 1 2000usdt.cc	✓
5	2023-11-02 00:03:10	<u>0xb718d3ae1b854d0ce1c91d5ced9a543092a24c0a6b427d9016eb9c494b4890ed</u>	+ 1 op.net	✓
6	2023-10-29 03:33:11	<u>0x215bb81477202dc747549ccb2d12179af5ba23ef2eedf265e466f39e4cd3f3f7</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 01:33:31	<u>0x7bc30acafa0c5012089b</u> <u>35c1877c0df99be019379b</u> <u>1fe2cbb88696a256f947e1</u>	+ 1 d.net	✓
8	2023-10-29 01:33:15	<u>0x779b19df4e16572eeb73</u> <u>15de3d9241a9a4dadb1014</u> <u>d891284c698fb0b6018c84</u>	+ 1 2000usdt.xyz	✓

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