

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2711fcc4f2d0518e3b40eb67854d3332ae62da11</u>
TOTAL RECEIVED	61.500000000000000000 MATIC
	24.75 USD
TOTAL SEND	60.112090211002985995 MATIC
	24.19 USD

Token	Balance
MATIC	1.387909788997011118 MATIC
	0.55 USD
RareTron.io	88,888.000000 RareTron.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-31 07:18:52	<u>0x328af90aba2a254ea06e</u> <u>b96b9266169179f3106281</u> <u>2707ba7c709d57775cb196</u>	- 20.0000000000000000 000 MATIC  12.72 USD	✓
2	2023-10-31 07:18:52	<u>0x328af90aba2a254ea06e</u> <u>b96b9266169179f3106281</u> <u>2707ba7c709d57775cb196</u>	- 0.0268723423569756 44 MATIC  0.01 USD	✓
3	2023-10-31 07:18:52	<u>0x328af90aba2a254ea06e</u> <u>b96b9266169179f3106281</u> <u>2707ba7c709d57775cb196</u>	- 0.0130060624042012 32 MATIC  0.00 USD	✓
4	2023-10-31 07:05:21	<u>0x32ec4f067b59929eb88f</u> <u>333d474444968953d4edd2</u> <u>9ca22517e742a703643233</u>	+ 3.0000000000000000 00 MATIC  1.90 USD	✓
5	2023-10-30 13:20:02	<u>0xfd357039e1728c4390a6</u> <u>2195092303eff52e80b683</u> <u>ee233613aafcef405f13f</u>	- 20.0000000000000000 000 MATIC  12.89 USD	✓
6	2023-10-30 13:20:02	<u>0xfd357039e1728c4390a6</u> <u>2195092303eff52e80b683</u> <u>ee233613aafcef405f13f</u>	- 0.0082919061511143 00 MATIC  0.00 USD	✓
7	2023-10-30 13:20:02	<u>0xfd357039e1728c4390a6</u> <u>2195092303eff52e80b683</u> <u>ee233613aafcef405f13f</u>	- 0.0084981413213167 90 MATIC  0.00 USD	✓
8	2023-10-30 13:08:52	<u>0x3fe110f91092e7b9574b</u> <u>3901445169355411009759</u> <u>7cc07efe0e89dd4cb68d94</u>	- 20.0000000000000000 000 MATIC  12.89 USD	✓
9	2023-10-30 13:08:52	<u>0x3fe110f91092e7b9574b</u> <u>3901445169355411009759</u> <u>7cc07efe0e89dd4cb68d94</u>	- 0.0341539009917952 65 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 13:08:52	<u>0x3fe110f91092e7b9574b39014451693554110097597cc07efe0e89dd4cb68d94</u>	- 0.0212678577775856 32 MATIC  0.01 USD	✓
11	2023-10-30 13:03:30	<u>0x321e289412e522f9d20d4a156c401930f4c3bd975583d9bbcc3be05e55cdf4fe</u>	+ 20.5000000000000000 000 MATIC  13.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 14:07:25	<u>0xb3a026506cedebdc2cb5e5f02bccf98bf2aa9012bb6ce719f6cfc3274ecee07a</u>	+ 9.5000000000000000 00 MATIC  6.12 USD	✓
2	2023-10-30 13:15:38	<u>0x985368c0adcf07a139d445164cca2083abce04a232d9b708e860dfd12fc8929a</u>	+ 9.5000000000000000 00 MATIC  6.12 USD	✓
3	2023-10-30 13:14:08	<u>0x514584c9eac86fb8af68ea7371920ec2f56af936a343ed484ff0c5af23e540e9</u>	+ 9.5000000000000000 00 MATIC  6.12 USD	✓
4	2023-10-30 13:12:22	<u>0xc3d423570175ec50e090e225a746ef836a88b806bd9d2b39e9a6d2f6a9ed7225</u>	+ 9.5000000000000000 00 MATIC  6.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 08:10:45	<u>0x4ffb671e9055c8137a4fbc73a4ba43564ff3f2794d02e6367170d16fdcce626b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-31 05:39:39	<u>0xe5d83a9a69fb31cddf8f49556607db66c42b615abfc700b6ffd568fc7f6406fe</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-31 05:15:50	<u>0x72e6f2e060e6bbd7833d1718bddab7f82215f2202ca3c5f6f9d1e6e2f908a42e</u>	+ 88,888.000000 RareTron.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 07:05:37	<u>0xe073260bae455531106b8183dcaff8d8b51181c6a999d45cd86c9205a4c3aa1e</u>	+ 1 Voucher	✓
2	2023-10-30 13:05:18	<u>0xd41c7d2174b7bb9190ecbdda755e68e1a3d1a96269bdbbd009518b3355d63e7d</u>	+ 1 \$MEME Vouchers	✓
3	2023-10-30 13:03:58	<u>0x49998712954fdbec9b7ae5864adab65bf8ed0253f02481f243278fec71ea62f4</u>	+ 1 2000usdt.xyz	✓
4	2023-10-30 13:03:46	<u>0x08a063541f70a556b7a3231d8c94609565c40125daa19503fa443e87faa36e27</u>	+ 1 Voucher	✓
5	2023-10-30 13:03:38	<u>0x6e4e10a99d624b74508dd3be48bfc3d7f15a4db111b3b8d1544020014b3a5ef</u>	+ 1 rop.net	✓

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