

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 02:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b2ac7af11a75123931d6cab1de25c0fafbfa5d9</u>
TOTAL RECEIVED	0.074999999999999997 MATIC
	0.02 USD
TOTAL SEND	0.073843220748830249 MATIC
	0.02 USD


Token	Balance
MATIC	0.001156779251169756 MATIC
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A rop.net
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 08:49:14	<u>0x295ddaf7db8cad067a563dbd07df8a25ad239ce1f4e2f49ab7b01dc763c0f62b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-22 08:49:14	<u>0x295ddaf7db8cad067a563dbd07df8a25ad239ce1f4e2f49ab7b01dc763c0f62b</u>	- 0.0015293694144387 60 MATIC  0.00 USD	✓
3	2024-01-22 08:49:14	<u>0x295ddaf7db8cad067a563dbd07df8a25ad239ce1f4e2f49ab7b01dc763c0f62b</u>	- 0.0007909654571542 41 MATIC  0.00 USD	✓
4	2023-10-30 10:06:27	<u>0xf0c16822e4fab593b5b1659e8ebf87eda66b5a5b651a2b90c5a4432ae13a9d5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 10:06:27	<u>0xf0c16822e4fab593b5b1659e8ebf87eda66b5a5b651a2b90c5a4432ae13a9d5a</u>	- 0.0015361412594337 00 MATIC  0.00 USD	✓
6	2023-10-30 10:06:27	<u>0xf0c16822e4fab593b5b1659e8ebf87eda66b5a5b651a2b90c5a4432ae13a9d5a</u>	- 0.0010016453591634 87 MATIC  0.00 USD	✓
7	2023-04-13 06:13:40	<u>0x1fc099949d1172680ed669abd5d9278cfbc955770c32b9bfff1473374c9eda264</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-13 06:13:40	<u>0x1fc099949d1172680ed669abd5d9278cfbc955770c32b9bfff1473374c9eda264</u>	- 0.0022316732188409 28 MATIC  0.00 USD	✓
9	2023-04-13 06:13:40	<u>0x1fc099949d1172680ed669abd5d9278cfbc955770c32b9bfff1473374c9eda264</u>	- 0.0022615110209035 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-31 10:28:17	<u>0x555d4024d0c764e7e74b5fad2e53e3331bc4aaba3d</u> <u>fae9bc259929c4af940ef4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-31 10:28:17	<u>0x555d4024d0c764e7e74b5fad2e53e3331bc4aaba3d</u> <u>fae9bc259929c4af940ef4</u>	- 0.0034139341845939 81 MATIC  0.00 USD	✓
12	2023-03-31 10:28:17	<u>0x555d4024d0c764e7e74b5fad2e53e3331bc4aaba3d</u> <u>fae9bc259929c4af940ef4</u>	- 0.0036587139988306 02 MATIC  0.00 USD	✓
13	2023-03-28 08:12:22	<u>0xb5b9b9e717049c6e0f71c29f23533a3efadba43de9</u> <u>f60b5d561531190b856ad2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-28 08:12:22	<u>0xb5b9b9e717049c6e0f71c29f23533a3efadba43de9</u> <u>f60b5d561531190b856ad2</u>	- 0.0027400129243380 75 MATIC  0.00 USD	✓
15	2023-03-28 08:12:22	<u>0xb5b9b9e717049c6e0f71c29f23533a3efadba43de9</u> <u>f60b5d561531190b856ad2</u>	- 0.0055339922372319 66 MATIC  0.00 USD	✓
16	2023-03-28 08:12:02	<u>0x6263fab9ec0b4156e35bc45476eb9b3e463e1031ce</u> <u>d6064389d4c6cbbf6f2b1c</u>	+ 0.025000000000000000 01 MATIC  0.02 USD	✓
17	2023-02-28 08:57:45	<u>0x68f3113c8e177ff8ac8f4d1955d7a7f9f94838782d</u> <u>83cf16d458ae730179174c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-28 08:57:45	<u>0x68f3113c8e177ff8ac8f4d1955d7a7f9f94838782d</u> <u>83cf16d458ae730179174c</u>	- 0.0019022012531162 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-28 08:57:45	<u>0x68f3113c8e177ff8ac8f4d1955d7a7f9f94838782d83cf16d458ae730179174c</u>	- 0.0019779627753994 47 MATIC  0.00 USD	✓
20	2023-02-13 08:39:36	<u>0xa99ccbe6c159dac7ca3f1bc06008c7a6f7118f23a78a3d5a50275836d10fd103</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-13 08:39:36	<u>0xa99ccbe6c159dac7ca3f1bc06008c7a6f7118f23a78a3d5a50275836d10fd103</u>	- 0.0023096191998360 93 MATIC  0.00 USD	✓
22	2023-02-13 08:39:36	<u>0xa99ccbe6c159dac7ca3f1bc06008c7a6f7118f23a78a3d5a50275836d10fd103</u>	- 0.0049175246620653 60 MATIC  0.00 USD	✓
23	2023-02-12 19:20:32	<u>0xd8b3a132a8be1f1a3885d141742d0e4009598c9a4a68d69d6f4bcd4c20aa4913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-12 19:20:32	<u>0xd8b3a132a8be1f1a3885d141742d0e4009598c9a4a68d69d6f4bcd4c20aa4913</u>	- 0.0031364818658602 59 MATIC  0.00 USD	✓
25	2023-02-12 19:20:32	<u>0xd8b3a132a8be1f1a3885d141742d0e4009598c9a4a68d69d6f4bcd4c20aa4913</u>	- 0.0034289542159547 82 MATIC  0.00 USD	✓
26	2023-02-10 07:15:10	<u>0x03c5f6e4fbc4633d9ad3dfa40dafeee02cb74043cf63bf5547ee6f99a4dff7da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-02-10 07:15:10	<u>0x03c5f6e4fbc4633d9ad3dfa40dafeee02cb74043cf63bf5547ee6f99a4dff7da</u>	- 0.0032175886272150 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-10 07:15:10	<u>0x03c5f6e4fbc4633d9ad3</u> <u>dfa40dafeee02cb74043cf</u> <u>63bf5547ee6f99a4dff7da</u>	- 0.0038370794861678 58 MATIC  0.00 USD	✓
29	2023-02-09 08:33:30	<u>0xd6e537c0837afea4ca8f</u> <u>4e76841282f1f192570613</u> <u>3b17ef394d3c5c046a7d1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-02-09 08:33:30	<u>0xd6e537c0837afea4ca8f</u> <u>4e76841282f1f192570613</u> <u>3b17ef394d3c5c046a7d1e</u>	- 0.0050881841354240 43 MATIC  0.00 USD	✓
31	2023-02-09 08:33:30	<u>0xd6e537c0837afea4ca8f</u> <u>4e76841282f1f192570613</u> <u>3b17ef394d3c5c046a7d1e</u>	- 0.0070495028457820 32 MATIC  0.00 USD	✓
32	2023-01-31 08:54:01	<u>0xfb8c6fab366911da7a3c</u> <u>8fb5251c5a27d447949cbd</u> <u>ee7ebc324dd9a8822a8d0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-01-31 08:54:01	<u>0xfb8c6fab366911da7a3c</u> <u>8fb5251c5a27d447949cbd</u> <u>ee7ebc324dd9a8822a8d0a</u>	- 0.0020840464194753 33 MATIC  0.00 USD	✓
34	2023-01-31 08:54:01	<u>0xfb8c6fab366911da7a3c</u> <u>8fb5251c5a27d447949cbd</u> <u>ee7ebc324dd9a8822a8d0a</u>	- 0.0018515720944109 94 MATIC  0.00 USD	✓
35	2023-01-27 06:54:06	<u>0xcef497294d89eaaa1ffd</u> <u>c8201b97f12779258fbe17</u> <u>759be87229eac9402e0313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-01-27 06:54:06	<u>0xcef497294d89eaaa1ffd</u> <u>c8201b97f12779258fbe17</u> <u>759be87229eac9402e0313</u>	- 0.0012775399339029 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-27 06:54:06	<u>0xcef497294d89eaaa1ffd</u> <u>c8201b97f12779258fbe17</u> <u>759be87229eac9402e0313</u>	- 0.0004766473987445 88 MATIC  0.00 USD	✓
38	2023-01-26 13:28:55	<u>0xcbb36f969cfe167b7fd4</u> <u>b69cf0d590abacb380b8b7</u> <u>60b66c755a5e1158318b7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-01-26 13:28:55	<u>0xcbb36f969cfe167b7fd4</u> <u>b69cf0d590abacb380b8b7</u> <u>60b66c755a5e1158318b7f</u>	- 0.0019132490601243 03 MATIC  0.00 USD	✓
40	2023-01-26 13:28:55	<u>0xcbb36f969cfe167b7fd4</u> <u>b69cf0d590abacb380b8b7</u> <u>60b66c755a5e1158318b7f</u>	- 0.0015041538553516 89 MATIC  0.00 USD	✓
41	2023-01-22 08:04:54	<u>0xe25206ae8cbc8cef68ee</u> <u>44ec0d772ab3f1233f23cf</u> <u>c75df441c675bfc6f3c84c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-22 08:04:54	<u>0xe25206ae8cbc8cef68ee</u> <u>44ec0d772ab3f1233f23cf</u> <u>c75df441c675bfc6f3c84c</u>	- 0.0011649295379712 51 MATIC  0.00 USD	✓
43	2023-01-22 08:04:54	<u>0xe25206ae8cbc8cef68ee</u> <u>44ec0d772ab3f1233f23cf</u> <u>c75df441c675bfc6f3c84c</u>	- 0.0003454058826050 13 MATIC  0.00 USD	✓
44	2023-01-20 07:52:00	<u>0xc0b184f81f11a77de7b2</u> <u>ca5a5109ba66b5879771cc</u> <u>2d5b7bbb001c032488c0be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-20 07:52:00	<u>0xc0b184f81f11a77de7b2</u> <u>ca5a5109ba66b5879771cc</u> <u>2d5b7bbb001c032488c0be</u>	- 0.0012856173655495 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-20 07:52:00	<u>0xc0b184f81f11a77de7b2ca5a5109ba66b5879771cc2d5b7bbb001c032488c0be</u>	- 0.0003770010589441 08 MATIC  0.00 USD	✓
47	2023-01-20 07:51:54	<u>0xf147b13a98c4f05f4fa56258333757f793473f6b81c619cb482693c06a838c32</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓
48	2023-01-20 07:51:54	<u>0x7a7d53a5ec0300f8833191c45ce882030482ef7842866e03bf8a011b4bfa1c32</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:01:41	<u>0xf0c0ef6d7328a00d897eb78c6f1d969a40d79af2f9bed430cbbfb89054224863</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 08:51:46	<u>0xca7af85148040d3dbaa3bb1ae95d7b130ed811a0a9aa0fa41899d277f22eeadc</u>	+ 1 3000usdt.cc	✓
2	2024-01-22 08:49:48	<u>0xa6e10776f8cccc4050a156263756358313507c2faef0b7bc95baf68716f264f1</u>	+ 1 1000usdc.top	✓
3	2023-10-30 10:06:49	<u>0xaa5c6225d2627ed561c79d2a533843d241ec2c8e36940890afd0403ab92d0b7a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 10:06:47	<u>0x3d36843bbf1a696c83a6</u> <u>df20ed55e710a5c5134ddf</u> <u>17a5a49e79c78400b2b017</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-30 10:06:43	<u>0xa6c6d21ca4da888e2078</u> <u>5c29f8d0907dc271ccde73</u> <u>90c0e76be4d46e5100cbeb</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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