

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b4d440c03d766e14d5660062c9aa35351cd4081</u>
TOTAL RECEIVED	300.883737515564291698 MATIC
	110.06 USD
TOTAL SEND	300.883466746441513351 MATIC
	110.06 USD



Token	Balance
MATIC	0.000270769122771000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#LINK	138.250000000000000000 LINKBonus.io
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher

Token	Balance
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A .net
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
1.2827 cbETH	N/A Base Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 20:40:55	<u>0xb3a60cb8aabe5f98d494aa5e71f66052c7d1e8996e</u> <u>ea671646a1df1de7dda685</u>	- 161.31379672497914 1572 MATIC  98.61 USD	✓
2	2023-10-27 20:40:55	<u>0xb3a60cb8aabe5f98d494aa5e71f66052c7d1e8996e</u> <u>ea671646a1df1de7dda685</u>	- 0.0007217072181060 00 MATIC  0.00 USD	✓
3	2023-10-27 20:40:55	<u>0xb3a60cb8aabe5f98d494aa5e71f66052c7d1e8996e</u> <u>ea671646a1df1de7dda685</u>	- 0.0009659855093280 00 MATIC  0.00 USD	✓
4	2023-10-27 20:38:59	<u>0xc81989f8c79e2fa9e49b1604e9719a9d6a61ad8d17</u> <u>babd0c2a098bf3a51e3ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 20:38:59	<u>0xc81989f8c79e2fa9e49b1604e9719a9d6a61ad8d17</u> <u>babd0c2a098bf3a51e3ceb</u>	- 0.0111768306660865 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 20:38:59	<u>0xc81989f8c79e2fa9e49b1604e9719a9d6a61ad8d17babd0c2a098bf3a51e3ceb</u>	- 0.0081078893339134 07 MATIC  0.00 USD	✓
7	2023-10-27 20:38:45	<u>0x36a871d07d7e8fd2ee941aa8834cc1fcbb65f78731f771e7802154acd9f0970e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 20:38:45	<u>0x36a871d07d7e8fd2ee941aa8834cc1fcbb65f78731f771e7802154acd9f0970e</u>	- 0.0021221364308449 50 MATIC  0.00 USD	✓
9	2023-10-27 20:38:45	<u>0x36a871d07d7e8fd2ee941aa8834cc1fcbb65f78731f771e7802154acd9f0970e</u>	- 0.0026985584759886 00 MATIC  0.00 USD	✓
10	2023-10-27 20:38:23	<u>0x54cff5bc5ef4b6342b647dfdc94967a7f3884d59a0b7b381fdb0efbaf6a4861a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-27 20:38:23	<u>0x54cff5bc5ef4b6342b647dfdc94967a7f3884d59a0b7b381fdb0efbaf6a4861a</u>	- 0.0019295452170746 70 MATIC  0.00 USD	✓
12	2023-10-27 20:38:23	<u>0x54cff5bc5ef4b6342b647dfdc94967a7f3884d59a0b7b381fdb0efbaf6a4861a</u>	- 0.0029441406110578 80 MATIC  0.00 USD	✓
13	2023-08-10 21:44:19	<u>0x196441f343c3e8b7c1825ae0cecd773a6a43073e388b4ea7bea0ec2235ce7a7</u>	- 139.50000000000000 0000 MATIC  95.52 USD	✓
14	2023-08-10 21:44:19	<u>0x196441f343c3e8b7c1825ae0cecd773a6a43073e388b4ea7bea0ec2235ce7a7</u>	- 0.0190679836123557 11 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-08-10 21:44:19	<u>0x196441f343c3e8b7c1825ae0cecd</u> <u>e773a6a43073e388b4ea7bea0ec2235ce7a7</u>	- 0.0199352443876442 89 MATIC  0.01 USD	✓
16	2023-08-10 21:40:29	<u>0xa73d6dcb6d37e5617d57e2fef80b4335d871502866</u> <u>c4fcf4e28ca1f7be7ebb0d</u>	+ 144.62389999999999 1905 MATIC  99.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 20:38:59	<u>0xc81989f8c79e2fa9e49b1604e9719a9d6a61ad8d17</u> <u>babd0c2a098bf3a51e3ceb</u>	+ 156.25983751556429 9792 MATIC  95.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 13:54:47	<u>0x91a49d04ed485a36d0c1fbb565a23ca19d692b3bce</u> <u>729ecebd9dec8144d70e17</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 13:38:54	<u>0x34bf669fb047ebf55eec0dfc2ae41afe132610c9d9</u> <u>11c9316a1b6b3b79aa0461</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 09:19:07	<u>0x0fa67556db72f33976d6a62d511ae27769323ba492</u> <u>a5f1a2f8118bb477c95e2c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 07:21:59	<u>0xcc966bc4700bb0188a4865f970db24ffe586965151</u> <u>e6c9c54215a2ec0b6a56a5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 20:38:59	<u>0xc81989f8c79e2fa9e49b1604e9719a9d6a61ad8d17babd0c2a098bf3a51e3ceb</u>	- 95.605075 USDC  95.62 USD	✓
6	2023-08-11 10:03:03	<u>0xd6d35a390e2cab48b53eb72d0eec70a2a2ca4a72d91953539404d6c503c1eac5</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
7	2023-08-10 21:44:19	<u>0x196441f343c3e8b7c1825ae0cecd773a6a43073e388b4ea7bea0ec2235ce7a7</u>	+ 95.605075 USDC  95.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 20:39:01	<u>0xa5c3a63de03a45679a2f27facf2f42f275d02bdb438da32f850d50ba435ca5f2</u>	+ 1 Voucher	✓
2	2023-10-27 20:38:45	<u>0x2ca30f1909a4421e9c32ab2e2bc36a3fe73a5931c209257c40d0c2745e216c19</u>	+ 1 .net	✓
3	2023-10-27 20:38:31	<u>0x034e9b407bfc9a74ae8b8956523f4271adcaa8d7bfa9e34a1ed3d0949078402b</u>	+ 1 2000usdt.org	✓
4	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 20:14:36	<u>0x694a91f311d8aec60a13a5032c93f276ab88d7a00e104cd342121225069b281a</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-26 11:56:23	<u>0x063a8ff61384627269c8ec5c08ce4941db5d536ae5360c96a5e90aff3e51b63c</u>	+ 1 NFTVoucher	✓
8	2023-08-13 03:12:33	<u>0xae73d65047d4831a575c91bd256e74a42abf221daace8500098d2d4e7dce6055</u>	+ 1 Base Airdrop	✓
9	2023-08-11 07:25:14	<u>0x93b3f1e630a4fccdd8b8d1ad3173c406ceb2d53a0025f0de8a109801bbedb1a6</u>	+ 1 NFTVoucher	✓
10	2023-08-11 05:55:07	<u>0xaeb3380518740f1ea8f6fbd067c77f8581f8b6f6193a9e096666040cf4cf5af1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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