

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 22:01 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f3d773bcfe4cf835d2317de7b20821fe49f4158</u>
TOTAL RECEIVED	0.501530000000000031 MATIC
	0.18 USD
TOTAL SEND	0.456348801924251091 MATIC
	0.17 USD










Token	Balance
MATIC	0.045181198075748920 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc








Token	Balance
\$1000 USDC VoucherřŽ•	N/A com
	N/A Reward at BoneWin.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-29 18:36:43	<u>0x956a04bbbbc531a2aa18</u> <u>da0669245b10ba375cad8a</u> <u>a6cf25c66831c0b0087fd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-29 18:36:43	<u>0x956a04bbbbc531a2aa18</u> <u>da0669245b10ba375cad8a</u> <u>a6cf25c66831c0b0087fd4</u>	- 0.0034674360000000 00 MATIC  0.00 USD	✓
3	2023-12-29 18:36:43	<u>0x956a04bbbbc531a2aa18</u> <u>da0669245b10ba375cad8a</u> <u>a6cf25c66831c0b0087fd4</u>	- 0.0039140896839834 48 MATIC  0.00 USD	✓
4	2023-12-29 13:02:11	<u>0x7db073b995ae69c5d106</u> <u>87093055889e55a02d62ed</u> <u>00820578ce19f3dd7b1e5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-29 13:02:11	<u>0x7db073b995ae69c5d106</u> <u>87093055889e55a02d62ed</u> <u>00820578ce19f3dd7b1e5f</u>	- 0.0066209220000000 00 MATIC  0.00 USD	✓
6	2023-12-29 13:02:11	<u>0x7db073b995ae69c5d106</u> <u>87093055889e55a02d62ed</u> <u>00820578ce19f3dd7b1e5f</u>	- 0.0074403485822562 12 MATIC  0.00 USD	✓
7	2023-12-29 07:37:30	<u>0xb36a67cba4d9d9a80fd8</u> <u>7b509aaef2d2ac94780b0c</u> <u>72c3938391beecbda36a0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-12-29 07:37:30	<u>0xb36a67cba4d9d9a80fd8</u> <u>7b509aaef2d2ac94780b0c</u> <u>72c3938391beecbda36a0c</u>	- 0.0038238480000000 00 MATIC  0.00 USD	✓
9	2023-12-29 07:37:30	<u>0xb36a67cba4d9d9a80fd8</u> <u>7b509aaef2d2ac94780b0c</u> <u>72c3938391beecbda36a0c</u>	- 0.0038387365592861 88 MATIC  0.00 USD	✓
10	2023-12-29 07:37:06	<u>0x13048c4f869de0213bc6</u> <u>bdc4a409b185d75192fbae</u> <u>41f7e3b2b57405a350150b</u>	+ 0.0393799999999999 98 MATIC  0.03 USD	✓
11	2023-12-06 15:07:43	<u>0xcc9e9fb2a5ab513921b9</u> <u>daeec186ac5d77acd22c14</u> <u>e497bd11b2742866daa102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-06 15:07:43	<u>0xcc9e9fb2a5ab513921b9</u> <u>daeec186ac5d77acd22c14</u> <u>e497bd11b2742866daa102</u>	- 0.0047074020000000 00 MATIC  0.00 USD	✓
13	2023-12-06 15:07:43	<u>0xcc9e9fb2a5ab513921b9</u> <u>daeec186ac5d77acd22c14</u> <u>e497bd11b2742866daa102</u>	- 0.0034708739652734 64 MATIC  0.00 USD	✓
14	2023-12-06 11:44:12	<u>0x21601187ff5d74656686</u> <u>3600745cb7707e79742b80</u> <u>f7f4deb5a11582f6137817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-06 11:44:12	<u>0x21601187ff5d74656686</u> <u>3600745cb7707e79742b80</u> <u>f7f4deb5a11582f6137817</u>	- 0.0030792780000000 00 MATIC  0.00 USD	✓
16	2023-12-06 11:44:12	<u>0x21601187ff5d74656686</u> <u>3600745cb7707e79742b80</u> <u>f7f4deb5a11582f6137817</u>	- 0.0015760519927290 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 11:43:52	<u>0x6f7ad53ca0ab809eb209792a15e9d57d8ddfed41bd9cc1f94ec2ea1abf8cd7fe</u>	+ 0.027609999999999999 99 MATIC  0.02 USD	✓
18	2023-11-30 11:38:11	<u>0xb3f23d976fd08a2445e4f75a1d8278570a754bb4c49eda23dd9dfd77498971b1</u>	- 0.3303742900000000 15 MATIC  0.25 USD	✓
19	2023-11-30 11:38:11	<u>0xb3f23d976fd08a2445e4f75a1d8278570a754bb4c49eda23dd9dfd77498971b1</u>	- 0.0075600000000000 00 MATIC  0.00 USD	✓
20	2023-11-30 11:38:11	<u>0xb3f23d976fd08a2445e4f75a1d8278570a754bb4c49eda23dd9dfd77498971b1</u>	- 0.0176738206349669 99 MATIC  0.01 USD	✓
21	2023-11-30 11:32:57	<u>0x104b34f56c8b82162e4c1d88920b72c72767c0230b8e997f0932bd179ceb4c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-30 11:32:57	<u>0x104b34f56c8b82162e4c1d88920b72c72767c0230b8e997f0932bd179ceb4c26</u>	- 0.0131665680000000 00 MATIC  0.01 USD	✓
23	2023-11-30 11:32:57	<u>0x104b34f56c8b82162e4c1d88920b72c72767c0230b8e997f0932bd179ceb4c26</u>	- 0.0369062489325838 88 MATIC  0.02 USD	✓
24	2023-11-30 11:32:43	<u>0xeecd431d20f00c2d7c9581ccce0fefc70a2bd732af3d5620d6a852c364f54e03</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
25	2023-11-30 11:32:05	<u>0xc9bf317bb745e496ce3bcf56081ad746d457dfb0ca98c810fefcd6aeedf781684</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 11:04:22	<u>0xbf838e59a819150b4ecc</u> <u>6013e5038cb64d04ade215</u> <u>228839c9276ef78a149e61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-11 11:04:22	<u>0xbf838e59a819150b4ecc</u> <u>6013e5038cb64d04ade215</u> <u>228839c9276ef78a149e61</u>	- 0.002371398000000000 00 MATIC  0.00 USD	✓
28	2023-11-11 11:04:22	<u>0xbf838e59a819150b4ecc</u> <u>6013e5038cb64d04ade215</u> <u>228839c9276ef78a149e61</u>	- 0.0013282294873410 60 MATIC  0.00 USD	✓
29	2023-11-11 09:46:06	<u>0x5afe50b4faf4da9f6e95</u> <u>9fb995f07b24cd82e33cc6</u> <u>b0326e4476f77f6565b393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-11 09:46:06	<u>0x5afe50b4faf4da9f6e95</u> <u>9fb995f07b24cd82e33cc6</u> <u>b0326e4476f77f6565b393</u>	- 0.003502818000000000 00 MATIC  0.00 USD	✓
31	2023-11-11 09:46:06	<u>0x5afe50b4faf4da9f6e95</u> <u>9fb995f07b24cd82e33cc6</u> <u>b0326e4476f77f6565b393</u>	- 0.0015264420858307 32 MATIC  0.00 USD	✓
32	2023-11-11 09:45:30	<u>0xd108a2f31567aec1f6e</u> <u>34788fe65ea464db6d0c5e</u> <u>4554605621820a87d1b5b0</u>	+ 0.034540000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 18:36:43	<u>0x956a04bbbbc531a2aa18</u> <u>da0669245b10ba375cad8a</u> <u>a6cf25c66831c0b0087fd4</u>	- 11.360000 USDT  11.36 USD	✓

#	Date & time	Transaction Id	Amount		
2	2023-12-29 16:26:25	<u>0xe90560a478d000f07d393acfe113dc68572f407956055e71939f4b65aee465b9</u>	+ 11.360000 11.36	USDT 	
3	2023-12-29 13:02:11	<u>0x7db073b995ae69c5d10687093055889e55a02d62ed00820578ce19f3dd7b1e5f</u>	- 18.010000 18.02	USDT 	
4	2023-12-29 12:00:23	<u>0x7f8982dc23313bde1b13b9fee1095cb3a0d0fce3e0cbc9af7d03b7f774747a6a</u>	+ 18.010000 18.02	USDT 	
5	2023-12-29 07:37:30	<u>0xb36a67cba4d9d9a80fd87b509aaef2d2ac94780b0c72c3938391beecbda36a0c</u>	- 23.570000 23.58	USDT 	
6	2023-12-29 07:34:50	<u>0xd9c92055f93e8447128958330a8a8942f0b70a85f9a062a1717f6ff0e7645435</u>	+ 23.570000 23.58	USDT 	
7	2023-12-06 15:07:43	<u>0xcc9e9fb2a5ab513921b9daeec186ac5d77acd22c14e497bd11b2742866daa102</u>	- 10.800000 10.79	USDT 	
8	2023-12-06 15:06:07	<u>0xf2d2dc2219d16d7195dabb46e89fb0406b95b8d91d3edc67f386735ece5d7f4</u>	+ 10.000000 10.00	USDT 	
9	2023-12-06 12:08:34	<u>0xa6fa3969990dc1ca286e84007f3e2a00377abc8a4ed6beef84f6b87c81e52e0f</u>	+ 0.600000 0.60	USDT 	
10	2023-12-06 12:03:18	<u>0xd381610e58e44574a97b2208fccac8444ef66e805d9237c057d3e030ae981408</u>	+ 0.200000 0.20	USDT 	

#	Date & time	Transaction Id	Amount	
11	2023-12-06 11:44:12	<u>0x21601187ff5d74656686</u> <u>3600745cb7707e79742b80</u> <u>f7f4deb5a11582f6137817</u>	- 2.800000 USDT 	✓
			2.80 USD	
12	2023-12-06 11:42:58	<u>0x49adc3261e99e2141621</u> <u>f2e3d9bdf02ce7e1aebe86</u> <u>39d5cdc8ef579d479faaf</u>	+ 2.800000 USDT 	✓
			2.80 USD	
13	2023-11-30 11:32:57	<u>0x104b34f56c8b82162e4c</u> <u>1d88920b72c72767c0230b</u> <u>8e997f0932bd179ceb4c26</u>	- 2.370000 USDT 	✓
			2.37 USD	
14	2023-11-30 11:29:15	<u>0x600c6c042aa6b30c0fd3</u> <u>cf5c5262021717c023d9e4</u> <u>f421b5283842244a5cdc96</u>	+ 2.370000 USDT 	✓
			2.37 USD	
15	2023-11-11 19:25:21	<u>0x8faca55eff93d6f60ad3</u> <u>24047fa18c1b1138eca9c1</u> <u>9c96a2510209e21be697cf</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
16	2023-11-11 11:04:22	<u>0xbf838e59a819150b4ecc</u> <u>6013e5038cb64d04ade215</u> <u>228839c9276ef78a149e61</u>	- 6.500000 USDT 	✓
			6.50 USD	
17	2023-11-11 10:43:07	<u>0x19e266850c6f30c25c41</u> <u>d8e13e730c8723c6f22b16</u> <u>acb837cc6d0a11f82647b8</u>	+ 6.500000 USDT 	✓
			6.50 USD	
18	2023-11-11 09:46:06	<u>0x5afe50b4faf4da9f6e95</u> <u>9fb995f07b24cd82e33cc6</u> <u>b0326e4476f77f6565b393</u>	- 4.000000 USDT 	✓
			4.00 USD	
19	2023-11-11 09:40:28	<u>0x8fff90381be049477767</u> <u>def9871f60b12cd8bd09d5</u> <u>4a951d1a2431409e30e1f5</u>	+ 4.000000 USDT 	✓
			4.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 08:47:43	<u>0x5aaa67e777e8bc0fc61e2305282858e38c1ffe4957c844457e20c4dd07a2261c</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 08:39:28	<u>0xb07475bd4ef897d7249535f7528e1e145aa825043cc5797ffa25a7e7e1e42248</u>	+ 1 3000usdt.net	✓
3	2023-12-04 13:36:41	<u>0xdf4b83877f9c256294f899be727354506adb3a0cbf2430a70c51356ed561c022</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 13:14:28	<u>0x8dbddd8ddabb0353b8fc5acd8eafd3436c2f5380c2d12b35ae8fa19e23f60a27</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 12:22:53	<u>0x8746ad2846a76aea6d4ea78259ded7144e043e9e875808a20156bf873fff26037</u>	+ 1 com	✓
6	2023-12-01 09:46:23	<u>0xf52b71367b096a5fdc3d58d12128abdc45e0da6e7df1f06b843deb900d225f6d</u>	+ 1 2000usdt.top	✓
7	2023-11-11 09:40:40	<u>0x467f016dc4713722894c3b4977f796fabdac93e238e1ffde85403244b9aa35e3</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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