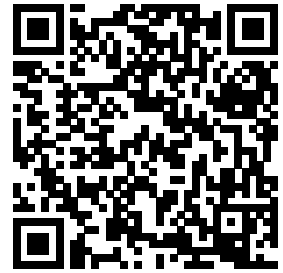


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 00:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3538fba898d185f33f9c5c607eda3137dd4e7261</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.500933174446200113 MATIC
	0.18 USD









Token	Balance
MATIC	1.499066825553799776 MATIC
	0.55 USD
(PoS) Dai Stablecoin	0.00000000000000002592 DAI
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
5,000 USDC	N/A NFT Airdrop Round
\$MEME Airdrop	N/A \$MEME Airdrop
\$MEME Airdrop	N/A 100,000 \$MEME

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-04 07:06:35	<u>0xd7fc96ea8cb4b1a2a771</u> <u>626cd2c197d466031b820b</u> <u>517218444aa416964c4050</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-04 07:06:35	<u>0xd7fc96ea8cb4b1a2a771</u> <u>626cd2c197d466031b820b</u> <u>517218444aa416964c4050</u>	- 0.0316463933788534 09 MATIC  0.02 USD	✓
3	2023-11-04 07:06:35	<u>0xd7fc96ea8cb4b1a2a771</u> <u>626cd2c197d466031b820b</u> <u>517218444aa416964c4050</u>	- 0.0452984459602814 65 MATIC  0.03 USD	✓
4	2023-11-04 07:05:59	<u>0x71bba40f8a42c1250913</u> <u>ce28438e63086339469d9d</u> <u>3bb0ef146914960936eefe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 07:05:59	<u>0x71bba40f8a42c1250913</u> <u>ce28438e63086339469d9d</u> <u>3bb0ef146914960936eefe</u>	- 0.0011058439430273 56 MATIC  0.00 USD	✓
6	2023-11-04 07:05:59	<u>0x71bba40f8a42c1250913</u> <u>ce28438e63086339469d9d</u> <u>3bb0ef146914960936eefe</u>	- 0.0016189955432089 92 MATIC  0.00 USD	✓
7	2023-11-04 07:04:57	<u>0x7e3b2b20c42163f61d45</u> <u>0572e76a400f8e7c2318b6</u> <u>10d692acfaf36a68e6eb50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 07:04:57	<u>0x7e3b2b20c42163f61d45</u> <u>0572e76a400f8e7c2318b6</u> <u>10d692acfaf36a68e6eb50</u>	- 0.0332171780811160 65 MATIC  0.02 USD	✓
9	2023-11-04 07:04:57	<u>0x7e3b2b20c42163f61d45</u> <u>0572e76a400f8e7c2318b6</u> <u>10d692acfaf36a68e6eb50</u>	- 0.0377138231978354 22 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 07:04:27	<u>0x9ce82877aa1a6f2cd8d54ea70cacef92f3d64174ea505dfffb2e06a6101c40eea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-04 07:04:27	<u>0x9ce82877aa1a6f2cd8d54ea70cacef92f3d64174ea505dfffb2e06a6101c40eea</u>	- 0.0013237131584376 44 MATIC  0.00 USD	✓
12	2023-11-04 07:04:27	<u>0x9ce82877aa1a6f2cd8d54ea70cacef92f3d64174ea505dfffb2e06a6101c40eea</u>	- 0.0014785743998423 84 MATIC  0.00 USD	✓
13	2023-11-04 07:03:27	<u>0x387771150e86bde59385d86b0c959c579847dbb717f7f2926106f704e685150f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-04 07:03:27	<u>0x387771150e86bde59385d86b0c959c579847dbb717f7f2926106f704e685150f</u>	- 0.0370106569304450 09 MATIC  0.02 USD	✓
15	2023-11-04 07:03:27	<u>0x387771150e86bde59385d86b0c959c579847dbb717f7f2926106f704e685150f</u>	- 0.0420835582395543 14 MATIC  0.02 USD	✓
16	2023-11-04 07:02:59	<u>0x01264fccbf6d1f48ebc233f487318750fc6b2feb156f4489dccee11b62bd4cce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-04 07:02:59	<u>0x01264fccbf6d1f48ebc233f487318750fc6b2feb156f4489dccee11b62bd4cce</u>	- 0.0013810338278786 92 MATIC  0.00 USD	✓
18	2023-11-04 07:02:59	<u>0x01264fccbf6d1f48ebc233f487318750fc6b2feb156f4489dccee11b62bd4cce</u>	- 0.0014527624059698 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 07:01:27	<u>0x20b79093b1459ed3d259</u> <u>9b72a612c870733776c93e</u> <u>d2ef20c4e2bb897423066a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-04 07:01:27	<u>0x20b79093b1459ed3d259</u> <u>9b72a612c870733776c93e</u> <u>d2ef20c4e2bb897423066a</u>	- 0.0375912707532110 73 MATIC  0.02 USD	✓
21	2023-11-04 07:01:27	<u>0x20b79093b1459ed3d259</u> <u>9b72a612c870733776c93e</u> <u>d2ef20c4e2bb897423066a</u>	- 0.0431415075600146 97 MATIC  0.02 USD	✓
22	2023-11-04 07:01:01	<u>0x4b5a67f7f086f9f78952</u> <u>66416fe91ed5542c303c82</u> <u>c10320d0fb2f127be7de2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-04 07:01:01	<u>0x4b5a67f7f086f9f78952</u> <u>66416fe91ed5542c303c82</u> <u>c10320d0fb2f127be7de2b</u>	- 0.0014018222998561 60 MATIC  0.00 USD	✓
24	2023-11-04 07:01:01	<u>0x4b5a67f7f086f9f78952</u> <u>66416fe91ed5542c303c82</u> <u>c10320d0fb2f127be7de2b</u>	- 0.0015899553165094 04 MATIC  0.00 USD	✓
25	2023-11-04 06:59:15	<u>0xaa8120caaacc625f26a</u> <u>976c5627c6745626046f51</u> <u>f224b1e3cdfd0bfe89cd15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-04 06:59:15	<u>0xaa8120caaacc625f26a</u> <u>976c5627c6745626046f51</u> <u>f224b1e3cdfd0bfe89cd15</u>	- 0.0427494577397280 06 MATIC  0.02 USD	✓
27	2023-11-04 06:59:15	<u>0xaa8120caaacc625f26a</u> <u>976c5627c6745626046f51</u> <u>f224b1e3cdfd0bfe89cd15</u>	- 0.0766649285131050 10 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 06:58:37	<u>0x33bcbe8936d9cf6ddd89a8939d163ec7b5605afdf144a483bcda8df717e5994e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-04 06:58:37	<u>0x33bcbe8936d9cf6ddd89a8939d163ec7b5605afdf144a483bcda8df717e5994e</u>	- 0.0015299420195650 80 MATIC  0.00 USD	✓
30	2023-11-04 06:58:37	<u>0x33bcbe8936d9cf6ddd89a8939d163ec7b5605afdf144a483bcda8df717e5994e</u>	- 0.0027395532735984 16 MATIC  0.00 USD	✓
31	2023-11-04 06:57:43	<u>0xd8e6299dcf45b0d398d6bddfff47a86e3c71fbbf08b502dc16d8aa85707d2136</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-04 06:57:43	<u>0xd8e6299dcf45b0d398d6bddfff47a86e3c71fbbf08b502dc16d8aa85707d2136</u>	- 0.0031252003535253 80 MATIC  0.00 USD	✓
33	2023-11-04 06:57:43	<u>0xd8e6299dcf45b0d398d6bddfff47a86e3c71fbbf08b502dc16d8aa85707d2136</u>	- 0.0029872194710030 12 MATIC  0.00 USD	✓
34	2023-11-04 06:53:05	<u>0xbfc2a6fe359f6213f3916b37e0d7630c4119e403f07b441fd9b46dcaf8a948b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-04 06:53:05	<u>0xbfc2a6fe359f6213f3916b37e0d7630c4119e403f07b441fd9b46dcaf8a948b0</u>	- 0.0364263941763356 83 MATIC  0.02 USD	✓
36	2023-11-04 06:53:05	<u>0xbfc2a6fe359f6213f3916b37e0d7630c4119e403f07b441fd9b46dcaf8a948b0</u>	- 0.0156549439032976 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 06:13:07	<u>0x4be46e64a28cf57d2500</u> <u>652fd1547ffb5f28bb4d66</u> <u>57335e83b4d812ced37ce1</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓
38	2023-11-04 06:09:37	<u>0x28aa5058a0f3ce188d54</u> <u>d4a78e0e901559676accef</u> <u>8cba543f69ba05e4980b1b</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:22:32	<u>0x2abbb1a733764150844d</u> <u>662d5776f3f921ae210f0a</u> <u>995670e93e8ba8827b3b0a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-04 07:06:35	<u>0xd7fc96ea8cb4b1a2a771</u> <u>626cd2c197d466031b820b</u> <u>517218444aa416964c4050</u>	- 680.00000000000000 0000 DAI	✓
3	2023-11-04 07:06:35	<u>0xd7fc96ea8cb4b1a2a771</u> <u>626cd2c197d466031b820b</u> <u>517218444aa416964c4050</u>	- 120.00000000000000 0000 DAI	✓
4	2023-11-04 07:06:35	<u>0xd7fc96ea8cb4b1a2a771</u> <u>626cd2c197d466031b820b</u> <u>517218444aa416964c4050</u>	- 800.00000000000000 0000 DAI	✓
5	2023-11-04 07:04:57	<u>0x7e3b2b20c42163f61d45</u> <u>0572e76a400f8e7c2318b6</u> <u>10d692acfaf36a68e6eb50</u>	- 340.00000000000000 0000 DAI	✓
6	2023-11-04 07:04:57	<u>0x7e3b2b20c42163f61d45</u> <u>0572e76a400f8e7c2318b6</u> <u>10d692acfaf36a68e6eb50</u>	- 60.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 07:04:57	<u>0x7e3b2b20c42163f61d45</u> <u>0572e76a400f8e7c2318b6</u> <u>10d692acfaf36a68e6eb50</u>	- 400.0000000000000000 0000 DAI	✓
8	2023-11-04 07:03:27	<u>0x387771150e86bde59385</u> <u>d86b0c959c579847dbb717</u> <u>f7f2926106f704e685150f</u>	- 170.0000000000000000 0000 DAI	✓
9	2023-11-04 07:03:27	<u>0x387771150e86bde59385</u> <u>d86b0c959c579847dbb717</u> <u>f7f2926106f704e685150f</u>	- 30.0000000000000000 000 DAI	✓
10	2023-11-04 07:03:27	<u>0x387771150e86bde59385</u> <u>d86b0c959c579847dbb717</u> <u>f7f2926106f704e685150f</u>	- 200.0000000000000000 0000 DAI	✓
11	2023-11-04 07:01:27	<u>0x20b79093b1459ed3d259</u> <u>9b72a612c870733776c93e</u> <u>d2ef20c4e2bb897423066a</u>	- 85.0000000000000000 000 DAI	✓
12	2023-11-04 07:01:27	<u>0x20b79093b1459ed3d259</u> <u>9b72a612c870733776c93e</u> <u>d2ef20c4e2bb897423066a</u>	- 15.0000000000000000 000 DAI	✓
13	2023-11-04 07:01:27	<u>0x20b79093b1459ed3d259</u> <u>9b72a612c870733776c93e</u> <u>d2ef20c4e2bb897423066a</u>	- 100.0000000000000000 0000 DAI	✓
14	2023-11-04 06:59:15	<u>0xaa8120caaacc625f26a</u> <u>976c5627c6745626046f51</u> <u>f224b1e3cdfd0bfe89cd15</u>	- 42.5000000000000000 000 DAI	✓
15	2023-11-04 06:59:15	<u>0xaa8120caaacc625f26a</u> <u>976c5627c6745626046f51</u> <u>f224b1e3cdfd0bfe89cd15</u>	- 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 06:59:15	<u>0xaa8120caaacc625f26a976c5627c6745626046f51f224b1e3cdfd0bfe89cd15</u>	- 50.0000000000000000 000 DAI	✓
17	2023-11-04 06:32:13	<u>0xac4ee248e090e9733871806e46a2fce5f32322755a99a9098dca08605ab541df</u>	+ 3,100.000000000000 000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:42:03	<u>0x667f1002b30cd97a7b62661f9be4c756c252120ad00f46710adf8fc4835dd793</u>	+ 1 \$MEME Airdrop	✓
2	2023-12-02 14:29:30	<u>0x8a0c7ebeac237549f814c85cf894edea00fe0825b8862bf4770b7cda305db61</u>	+ 1 \$MEME Airdrop	✓
3	2023-11-10 11:39:08	<u>0x7ce12af1ad4f5f14afc11bfd871d3748192b49463974ae4067bacfb51dc802ef</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-05 04:56:16	<u>0x5d79498244c1e51b4d9ac4796993f752440b3bd7a4a672772f33764f0007f7ec</u>	+ 1 rop.xyz	✓
5	2023-11-04 07:04:41	<u>0x3c08c3482330c589279036291172252601bb8c49d1bba8a619c55e81160993e8</u>	+ 1 Voucher	✓
6	2023-11-04 06:13:31	<u>0x63633afb2f1516c759de3b143896b5de6e9ef9f7ec4dcb34d686e6a0283af9d</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 06:09:53	<u>0xb05d105fbc43f505c447</u> <u>b5018c6b9a82bf12d40c26</u> <u>df8e9388cc22d753c6a20b</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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