

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d0fef575a814ac3d2ce7b21c2ee360a1be26086</u>
TOTAL RECEIVED	0.016067876442790081 MATIC
	0.00 USD
TOTAL SEND	0.010904989229793036 MATIC
	0.00 USD

Token	Balance
MATIC	0.005162887212997043 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.us	177.000000000000000000 s
	N/A Reward at tether.ec
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
5,000 USDT Voucher	N/A claim-tether.net
NFT Card	N/A \$BNFT
5 stETH Event	N/A Vouchers








* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 04:10:49	<u>0xaeb71ff7376f59318d78cdd72cdf61f3f42998a4a919db23a9deca0780b20113</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 04:10:49	<u>0xaeb71ff7376f59318d78cdd72cdf61f3f42998a4a919db23a9deca0780b20113</u>	- 0.0011813429739663 72 MATIC  0.00 USD	✓
3	2023-11-25 04:10:49	<u>0xaeb71ff7376f59318d78cdd72cdf61f3f42998a4a919db23a9deca0780b20113</u>	- 0.0023678250513644 16 MATIC  0.00 USD	✓
4	2023-11-25 04:10:15	<u>0x2e9a2ae639c6106e724e452804ec84a6d7f14c4ce36b4320e2ca0dff5890a90a</u>	+ 0.0055010090888188 27 MATIC  0.00 USD	✓
5	2023-10-11 16:58:32	<u>0xf505ba8e5208353a94947a6180abb3f81614d7b5cb967f9fdabdb98f7953487b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-11 16:58:32	<u>0xf505ba8e5208353a94947a6180abb3f81614d7b5cb967f9fdabdb98f7953487b</u>	- 0.0010603195331330 70 MATIC  0.00 USD	✓
7	2023-10-11 16:58:32	<u>0xf505ba8e5208353a94947a6180abb3f81614d7b5cb967f9fdabdb98f7953487b</u>	- 0.0017461785466799 10 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-25 21:54:54	<u>0x72cec0c9ff63b123bf97</u> <u>dd2e78f376ea9a77d23d60</u> <u>4be5aa8c1439fa0900db19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-25 21:54:54	<u>0x72cec0c9ff63b123bf97</u> <u>dd2e78f376ea9a77d23d60</u> <u>4be5aa8c1439fa0900db19</u>	- 0.0009490700329611 48 MATIC  0.00 USD	✓
10	2023-09-25 21:54:54	<u>0x72cec0c9ff63b123bf97</u> <u>dd2e78f376ea9a77d23d60</u> <u>4be5aa8c1439fa0900db19</u>	- 0.0006475267276158 24 MATIC  0.00 USD	✓
11	2023-09-25 21:20:24	<u>0x6cae39b71c0343fec21b</u> <u>86aa5cafb005e6d2963a75</u> <u>7a57910f6ed638dd8bd4d5</u>	+ 0.0048495926957774 36 MATIC  0.00 USD	✓
12	2023-09-22 19:48:10	<u>0x5274ce6fa1c0d8d93511</u> <u>1632f8d95fb6193dfb66d6</u> <u>72361b1cc701b5c4181446</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-22 19:48:10	<u>0x5274ce6fa1c0d8d93511</u> <u>1632f8d95fb6193dfb66d6</u> <u>72361b1cc701b5c4181446</u>	- 0.0009913292614810 62 MATIC  0.00 USD	✓
14	2023-09-22 19:48:10	<u>0x5274ce6fa1c0d8d93511</u> <u>1632f8d95fb6193dfb66d6</u> <u>72361b1cc701b5c4181446</u>	- 0.0019613971025912 34 MATIC  0.00 USD	✓
15	2023-09-22 19:42:16	<u>0xdb52f096d98a25db6dba</u> <u>80e1d9d42af94afd8acab8</u> <u>939efe28f0c8181dbdbf48</u>	+ 0.0057172746581938 16 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 21:18:23	<u>0xfb4e773f5a6787fb3618</u> <u>a2016072c441969ecdd63b</u> <u>4421e7c7a4f979924467c9</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-27 02:40:33	<u>0xaa55b8d990ecaef9003</u> <u>6bac2960099c09331048fa</u> <u>7769ca8cf5a68ac62936c9</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-25 04:10:49	<u>0xae71ff7376f59318d78</u> <u>cdd72cdf61f3f42998a4a9</u> <u>19db23a9deca0780b20113</u>	- 107.729613 USDT  107.79 USD	✓
4	2023-11-24 10:45:15	<u>0xc6096867d121ce1c68df</u> <u>bc243db4555baaf64d66cb</u> <u>f395afcb4209da7ddaafffb</u>	+ 107.729613 USDT  107.72 USD	✓
5	2023-10-11 16:58:32	<u>0xf505ba8e5208353a9494</u> <u>7a6180abb3f81614d7b5cb</u> <u>967f9fdabdb98f7953487b</u>	- 260.327191 USDT  260.31 USD	✓
6	2023-10-11 01:03:20	<u>0xc30699be127f2b64ee42</u> <u>a7bc47463af5d9c43b11bb</u> <u>9e914309d0262e55ccd836</u>	+ 18.985825 USDT  18.98 USD	✓
7	2023-10-11 00:28:34	<u>0xb04425e0c72f3e17675f</u> <u>ce571ebabd771bbb96293b</u> <u>59210c057dd9e8506dbad6</u>	+ 83.867148 USDT  83.87 USD	✓
8	2023-10-10 21:40:32	<u>0xa0d07376171b8cf80a1f</u> <u>1c9f05396a404318857c66</u> <u>39aa875e08da9b0d5b5131</u>	+ 157.474218 USDT  157.49 USD	✓
9	2023-09-25 21:54:54	<u>0x72cec0c9ff63b123bf97</u> <u>dd2e78f376ea9a77d23d60</u> <u>4be5aa8c1439fa0900db19</u>	- 210.632259 USDT  210.62 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 01:26:55	<u>0x6ad8dc1b4616f7fda864e80a1123b7ea3968138d30741e0939e760085933cd72</u>	+ 210.632259 USDT 210.66 USD	✓
11	2023-09-22 19:48:10	<u>0x5274ce6fa1c0d8d935111632f8d95fb6193dfb66d672361b1cc701b5c4181446</u>	- 157.205479 USDT 157.20 USD	✓
12	2023-09-21 21:43:42	<u>0x6401633b3e29f26b13eca2b828f3464483d1a9b8ba4cc02fbd35de7bdb74d491</u>	+ 51.681953 USDT 51.68 USD	✓
13	2023-09-21 21:31:08	<u>0x4cdb9189ab1e4f1c4a11e3d11087b5a73eb10960c8dbb54f81b2df69e463b827</u>	+ 105.523526 USDT 105.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 15:02:34	<u>0xb6c7fe70850bf989a44f37ce3e4c6fe706c6bbdd99d1c27071d5a3c78a3d4749</u>	+ 1 org	✓
2	2023-11-25 14:49:14	<u>0xf1bba5bdd08fb0d227ce9bcb70934b5258894aa053485c547e9e8ea6eb66d5d1</u>	+ 1 3000usdt.org	✓
3	2023-11-25 04:10:39	<u>0xf6f1eaebd901adfe41ee8e30a7ac613873d97f5250b7d9508451eb27ebed64b0</u>	+ 1 Reward at tether.ec	✓
4	2023-10-17 09:14:41	<u>0xe10aa13f67e035be1bc02d6fdc5d48e41d1658790a93824d59af5954c61734f0</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-11 22:04:45	<u>0x548c01ab2fb15dc1bba06df21d24d20d20cd6c85431ede411be29197c983b190</u>	+ 1 Voucher	✓
6	2023-10-10 21:41:02	<u>0x9b519270b9266a92e079ccd2f25fab64ad0d287f01c46f3c73ed377676758247</u>	+ 1 com	✓
7	2023-09-24 01:28:53	<u>0x08564edfef82fc9e22c5169558eac19db36c5ca341b526ebd4b7aa045932d412</u>	+ 1 claim-tether.net	✓
8	2023-09-22 19:46:16	<u>0x2d7a2ea607629316a9a7c0e6bf2ce0c1512aa91c71bb91a941066595f5c36eda</u>	+ 1 Vouchers	✓
9	2023-09-22 19:45:22	<u>0xe23245b9e137a8dd19c6be255ad1249608af49e1bf094e6cc3d848ad247c427f</u>	+ 1 Vouchers	✓

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