

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3dbcb214394ecda36328a807720ee97863709868</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.071658177193933428 MATIC
	0.02 USD




Token	Balance
MATIC	0.128341822806066569 MATIC
	0.04 USD
(PoS) Tether USD	75.400000 USDT
	75.34 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A NFT

Token	Balance
\$5000 USDT Airdrop řŸŽ•	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC Voucher řŸŽ•	N/A com
\$2000 USDC Voucher řŸŽ•	N/A 2000usdc.cc






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 19:02:43	<u>0x6c91eb9a989bcfd55eb9</u> <u>b5902bef9b215644ec21fa</u> <u>0880fbed68824126f0c409</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-30 19:02:43	<u>0x6c91eb9a989bcfd55eb9</u> <u>b5902bef9b215644ec21fa</u> <u>0880fbed68824126f0c409</u>	- 0.0036422784984616 32 MATIC  0.00 USD	✓
3	2023-12-30 19:02:43	<u>0x6c91eb9a989bcfd55eb9</u> <u>b5902bef9b215644ec21fa</u> <u>0880fbed68824126f0c409</u>	- 0.0039732908183282 76 MATIC  0.00 USD	✓
4	2023-12-05 00:03:17	<u>0xcdc77e443dcbe6657fac</u> <u>da12fa4c87f490da9896c0</u> <u>79b5737da2a211e4ee7b89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 00:03:17	<u>0xcdc77e443dcbe6657fac</u> <u>da12fa4c87f490da9896c0</u> <u>79b5737da2a211e4ee7b89</u>	- 0.0011520902366297 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 00:03:17	<u>0xcdc77e443dcbe6657fac</u> <u>da12fa4c87f490da9896c0</u> <u>79b5737da2a211e4ee7b89</u>	- 0.0000868606760706 30 MATIC  0.00 USD	✓
7	2023-11-30 11:17:49	<u>0x84da9edcc18a60a8431c</u> <u>fc938481e46379956efa1a</u> <u>b6166f2d91a73627992134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-30 11:17:49	<u>0x84da9edcc18a60a8431c</u> <u>fc938481e46379956efa1a</u> <u>b6166f2d91a73627992134</u>	- 0.0031767414971006 58 MATIC  0.00 USD	✓
9	2023-11-30 11:17:49	<u>0x84da9edcc18a60a8431c</u> <u>fc938481e46379956efa1a</u> <u>b6166f2d91a73627992134</u>	- 0.0514170247811852 26 MATIC  0.04 USD	✓
10	2023-11-30 11:14:03	<u>0x7f2489ff80c0ec3a152d</u> <u>f116f3dd029914a8104494</u> <u>91f89a8cbccb871f344897</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
11	2023-11-13 14:12:28	<u>0x4be271b90ef69a2a4589</u> <u>559c9a1aacf53c68ee2c5b</u> <u>4fe5efc121798d5d39f91e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-13 14:12:28	<u>0x4be271b90ef69a2a4589</u> <u>559c9a1aacf53c68ee2c5b</u> <u>4fe5efc121798d5d39f91e</u>	- 0.0010006785731338 20 MATIC  0.00 USD	✓
13	2023-11-13 14:12:28	<u>0x4be271b90ef69a2a4589</u> <u>559c9a1aacf53c68ee2c5b</u> <u>4fe5efc121798d5d39f91e</u>	- 0.0046363065905336 04 MATIC  0.00 USD	✓
14	2023-11-13 08:04:04	<u>0x5384693ef4eb113e96f6</u> <u>eaf242f8f85b486b8057b2</u> <u>1ae1346ccb1617022562af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 08:04:04	<u>0x5384693ef4eb113e96f6eaf242f8f85b486b8057b21ae1346ccb1617022562af</u>	- 0.0012640741658318 34 MATIC  0.00 USD	✓
16	2023-11-13 08:04:04	<u>0x5384693ef4eb113e96f6eaf242f8f85b486b8057b21ae1346ccb1617022562af</u>	- 0.0013088313566580 42 MATIC  0.00 USD	✓
17	2023-11-13 08:03:18	<u>0x24a8194f96b12b3ffe2b8d04fb200a86d8c2f68570cf2f8287f685df1288cff8</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:36:48	<u>0xb3fae285fdf68846f0866f061aa6c21166aae20eb580c742851a21525bbd00a9</u>	+ 75.400000 USDT  75.43 USD	✓
2	2023-12-30 19:02:43	<u>0x6c91eb9a989bcfd55eb9b5902bef9b215644ec21fa0880fbed68824126f0c409</u>	- 100.000000 USDT  99.99 USD	✓
3	2023-12-30 19:00:13	<u>0x431ce152405af408a37449891637bd267363e969e6882d1597a3fcc250a95692</u>	+ 50.000000 USDT  49.99 USD	✓
4	2023-12-06 01:58:49	<u>0x2d3ecf6943f2aeaff8a101667310a73d9c2332cfa498171a0c5b64c50774e96e</u>	+ 50.000000 USDT  50.01 USD	✓
5	2023-12-05 00:03:17	<u>0xcdc77e443dcbe6657facda12fa4c87f490da9896c079b5737da2a211e4ee7b89</u>	- 150.000000 USDT  149.96 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 23:59:09	<u>0xd870ad4672db1b3dbe5f8ab0cbc8f256e10def35423e52e34e7ff96478d8c873</u>	+ 150.000000 USDT 149.99 USD	✓
7	2023-11-30 11:17:49	<u>0x84da9edcc18a60a8431cfc938481e46379956efa1ab6166f2d91a73627992134</u>	- 99.200000 USDT 99.20 USD	✓
8	2023-11-20 14:06:25	<u>0xd0da86e224eb69c830860d9bfee580d82a4f36eb74fa5e2168c64af651832cfa</u>	+ 99.200000 USDT 99.25 USD	✓
9	2023-11-14 14:20:27	<u>0xf207655c5ec50ba5189b75f23941727e701f0cd1079520f886e2ccd5bb0120d7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-14 09:54:23	<u>0xbc89f4c8b84bf7f75aeb784e44f6f1e3eb62ab80ed87892dcc71da0666bda68b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-13 14:12:28	<u>0x4be271b90ef69a2a4589559c9a1aacf53c68ee2c5b4fe5efc121798d5d39f91e</u>	- 50.000000 USDT 50.01 USD	✓
12	2023-11-13 14:09:06	<u>0x7a18e9c1f6bb26efa6894aaf3b7736d18d8d15e02a7627c9e2a23d6cf3d9fc7d</u>	+ 50.000000 USDT 50.01 USD	✓
13	2023-11-13 08:04:04	<u>0x5384693ef4eb113e96f6eaf242f8f85b486b8057b21ae1346ccb1617022562af</u>	- 30.000000 USDT 30.01 USD	✓
14	2023-11-13 07:58:53	<u>0x121c0211b0f7d9e0712d3c807b65e40ced67a30879c02eb0bc7a4ca7552328b7</u>	+ 30.000000 USDT 30.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:48:10	<u>0x96060504f69bdcb94830bc39ae856073cb536e1e09eb3cbef762d4921d183cc6</u>	+ 1 NFT	✓
2	2024-01-10 20:34:36	<u>0x3bfa1f1af3191cd30caf0b07b16fb540d33c1c7a5df09df6b0c4af8620269b0a</u>	+ 1 3000usdc.com	✓
3	2024-01-10 20:34:36	<u>0x97c54f11c639babccce148efe7cbd8c7542083527fa214a205882e3339cd1fd02</u>	+ 1 5000usdt.org	✓
4	2024-01-02 23:21:22	<u>0xf425f329e66f7bc1a0e4bb53de83780479630744e0e027df4603e9dec489b321</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 23:13:20	<u>0x42396d63b9ce9117ab1eae5b8c03e151bcd7188a449d200c5a3cd0c05e8f400</u>	+ 1 3000usdt.net	✓
6	2023-12-01 12:18:35	<u>0xa0cc360c11dbe5f2e9c88bd39614043d8436ff95ffeb360dab63c5605a94bb79</u>	+ 1 com	✓
7	2023-12-01 09:41:22	<u>0xcbc669c04256e322a05eebf39dc655aa8998d07fe4e429c3893fdcd0df5be225</u>	+ 1 2000usdt.top	✓
8	2023-12-01 05:23:14	<u>0x33dde2df5c12eb48df430391fa19f5a02a3f797db17fed9318b9c3e1a910a66a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-15 16:40:51	<u>0x8624cb34f0ff413e7622ba7f5d1cda401d35b510620ff713772d0ca41e34e6a5</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-13 08:05:08	<u>0xad45702c5543fd9ca7fe</u> <u>53fa396a9f6dd50cac6927</u> <u>682e61c57a52b53224a1dc</u>	+ 1 Voucher	✓
11	2023-11-13 07:59:25	<u>0x7e313169e29055996dd3</u> <u>8aac6a734d3c6ea72c6821</u> <u>e76c309be6c9f24ac4677e</u>	+ 1 t.xyz	✓

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