

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:59 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40dc28c23a03940aedb34bab659e057052af10ed</u>
TOTAL RECEIVED	0.035000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.028782314644536379 MATIC
	0.01 USD

Token	Balance
MATIC	0.006217685355463622 MATIC
	0.00 USD
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
Wallet Guard x Nyan Cat	1 WGNAN
Mastercard Artist Accelerator	1 MCAA
vip3-sbt-poly	1 Vip3SBTPoly
Polysapien Open Edition	1 PSPNOE
SmartCat Reward	0 SCR
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 01:48:01	<u>0xfbd3edb2e528f615a15f e2acea1006966b33d6e34d 8f3b402360b1d4edcd57aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-11 01:48:01	<u>0xfbd3edb2e528f615a15f e2acea1006966b33d6e34d 8f3b402360b1d4edcd57aa</u>	- 0.0001433114832030 48 MATIC  0.00 USD	✓
3	2024-01-11 01:48:01	<u>0xfbd3edb2e528f615a15f e2acea1006966b33d6e34d 8f3b402360b1d4edcd57aa</u>	- 0.0048087987060304 98 MATIC  0.00 USD	✓
4	2023-11-12 09:37:25	<u>0xc6864a6af4fe80eccc8a 82ae8da3ff2fe5845e48ae bb8c0967bce7fcd331cb3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-12 09:37:25	<u>0xc6864a6af4fe80eccc8a 82ae8da3ff2fe5845e48ae bb8c0967bce7fcd331cb3a</u>	- 0.0057967325315858 82 MATIC  0.00 USD	✓
6	2023-11-12 09:37:25	<u>0xc6864a6af4fe80eccc8a 82ae8da3ff2fe5845e48ae bb8c0967bce7fcd331cb3a</u>	- 0.0089553024310439 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 09:45:09	<u>0x957de15da76b2e4b15fa</u> <u>54f40882b42885b63ed614</u> <u>d518269eb3ddd95258ab6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-09 09:45:09	<u>0x957de15da76b2e4b15fa</u> <u>54f40882b42885b63ed614</u> <u>d518269eb3ddd95258ab6a</u>	- 0.001377900000000000 00 MATIC  0.00 USD	✓
9	2023-11-09 09:45:09	<u>0x957de15da76b2e4b15fa</u> <u>54f40882b42885b63ed614</u> <u>d518269eb3ddd95258ab6a</u>	- 0.0077002694926730 40 MATIC  0.00 USD	✓
10	2023-11-09 09:44:41	<u>0x7b61e311ef08b7768202</u> <u>7f791073c2d0bfab58dc0d</u> <u>a1cab36f34b97bf73f1b58</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 18:54:37	<u>0xde9a5365581bc5847e99</u> <u>0efbb4deab0f3176c2330e</u> <u>d6eda0c98973076884b5b3</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 01:48:01	<u>0xfbd3edb2e528f615a15f</u> <u>e2acea1006966b33d6e34d</u> <u>8f3b402360b1d4edcd57aa</u>	+ 1 PSPN0E	✓
2	2023-11-14 15:22:42	<u>0xf8c6d9c449ad0dfff817</u> <u>18e6a4628d211916f5f838</u> <u>dedc8cbf0da7a2f67c3b1d</u>	+ 1 WGNVAN	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 09:37:25	<u>0xc6864a6af4fe80eccc8a82ae8da3ff2fe5845e48aebb8c0967bce7fcd331cb3a</u>	+ 1 Vip3SBTPoly	✓
4	2023-11-09 09:45:09	<u>0x957de15da76b2e4b15fa54f40882b42885b63ed614d518269eb3ddd95258ab6a</u>	- 1 SCR	✓
5	2023-10-19 07:20:46	<u>0x9b07fcbda8985ec907f1fec7a4d0a6a982e4de02d7e7ba826e5f029e6d815511</u>	+ 1 SCR	✓
6	2023-04-16 10:35:29	<u>0x4435b4109c81c570e08775e32694072c9ce26e92d61215f6e3641f70cd1bb1b7</u>	+ 1 MCAA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 04:26:21	<u>0x4b8b5be187dd6c8e5a6f42b690245b94479a24f89b3e6f35b935d87e097352b5</u>	+ 1 5000usdt.org	✓
2	2024-01-11 04:26:21	<u>0x7108c42ff905d2e58f13b290510c2a1d9ae5473ac3a50660f8aeca33a3a03956</u>	+ 1 3000usdc.com	✓
3	2023-11-12 09:37:39	<u>0x6448b35b8fbbf0820b0de2f80f7f092f404f14287be62d391c86b945b54748d6</u>	+ 1 Voucher	✓
4	2023-11-12 09:37:37	<u>0x58a1f31c1d3a08347ec6a9b73a2c8ff7206b15d06f40579c3e96567d97e87d8b</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-09 09:44:51	<u>0xb99db64130572d54bdfb</u> <u>ac89bc97de5c1a83ecd43b</u> <u>14f4286fa6458408dd1726</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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