

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 20:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x411680a3464c97684d1abf67c6533e7499c38a03</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.034720152265288191 MATIC
	0.01 USD






Token	Balance
MATIC	0.465279847734711816 MATIC
	0.18 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.us	177.000000000000000000 s
2,000 USDT Reward	N/A op.org
	N/A Reward at USDT.PM
\$1000 USDT Airdrop	N/A p1.org
	N/A Reward at shibatoken.win
\$2000 USDT Airdrop	N/A work
	N/A Reward at USD.PM

Token	Balance
1000 USDC Voucher	N/A .app


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 23:02:54	<u>0x53f94485a296e7c8bb8c</u> <u>1073e9347df8e72bf4f6c6</u> <u>4e6c6e8fc81ea5a23d32f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-24 23:02:54	<u>0x53f94485a296e7c8bb8c</u> <u>1073e9347df8e72bf4f6c6</u> <u>4e6c6e8fc81ea5a23d32f8</u>	- 0.0029665636292425 74 MATIC  0.00 USD	✓
3	2023-11-24 23:02:54	<u>0x53f94485a296e7c8bb8c</u> <u>1073e9347df8e72bf4f6c6</u> <u>4e6c6e8fc81ea5a23d32f8</u>	- 0.0150438716449603 81 MATIC  0.01 USD	✓
4	2023-11-23 08:36:40	<u>0xa8a6052e1bdec4733714</u> <u>d52084455daefa519d11ea</u> <u>fc347924c97d634f74b78b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-23 08:36:40	<u>0xa8a6052e1bdec4733714</u> <u>d52084455daefa519d11ea</u> <u>fc347924c97d634f74b78b</u>	- 0.0007328451107905 86 MATIC  0.00 USD	✓
6	2023-11-23 08:36:40	<u>0xa8a6052e1bdec4733714</u> <u>d52084455daefa519d11ea</u> <u>fc347924c97d634f74b78b</u>	- 0.0037709798383709 28 MATIC  0.00 USD	✓
7	2023-11-23 08:36:22	<u>0x9d1390152df07c95b032</u> <u>95f4f36bd2db26b3342ed6</u> <u>0512aef12ce5d30aeaacaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-23 08:36:22	<u>0x9d1390152df07c95b032</u> <u>95f4f36bd2db26b3342ed6</u> <u>0512aef12ce5d30aeaacaa</u>	- 0.0013759297016004 54 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-23 08:36:22	<u>0x9d1390152df07c95b03295f4f36bd2db26b3342ed60512aef12ce5d30aeaacaa</u>	- 0.0038102004649197 72 MATIC  0.00 USD	✓
10	2023-11-10 11:09:28	<u>0xadf25a3f349cb788b3fac5a48c1059e705b6dde2da16ba60e0360ed6dfd682dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-10 11:09:28	<u>0xadf25a3f349cb788b3fac5a48c1059e705b6dde2da16ba60e0360ed6dfd682dd</u>	- 0.0012009865887378 18 MATIC  0.00 USD	✓
12	2023-11-10 11:09:28	<u>0xadf25a3f349cb788b3fac5a48c1059e705b6dde2da16ba60e0360ed6dfd682dd</u>	- 0.0058187752866656 76 MATIC  0.00 USD	✓
13	2023-11-02 14:06:10	<u>0x6bd25ef5270775c0674f72c6d52949f3c985581014290e7e3e13517bf996d85e</u>	+ 0.5000000000000000 00 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 18:26:48	<u>0xbde619cecc4f3e917e2b646d84ca8aa7fb6abe604947678842b9aa8c449e8c22</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-27 00:44:31	<u>0x58110169be73f78fe0ba888aa60d1c218aee0f44b8537ee95ad5a08e736ba00c</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-24 23:02:54	<u>0x53f94485a296e7c8bb8c1073e9347df8e72bf4f6c64e6c6e8fc81ea5a23d32f8</u>	- 220.000000 USDT  220.09 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-24 15:52:57	<u>0x458196a4041b8ce28feb74969a28dd66351e5741372532728ed97a981f6d5fe7</u>	+ 220.000000 USDT 220.07 USD	✓
5	2023-11-23 08:37:40	<u>0x61fd24852b220547482e1f3ec5a2ac60a967398abde045f266ad1928b78eee78</u>	- 0.000000 USDT 0.00 USD	✓
6	2023-11-23 08:36:40	<u>0xa8a6052e1bdec4733714d52084455daefa519d11eafc347924c97d634f74b78b</u>	- 40.000000 USDT 40.00 USD	✓
7	2023-11-23 08:36:22	<u>0x9d1390152df07c95b03295f4f36bd2db26b3342ed60512aef12ce5d30aeaacaa</u>	- 160.000000 USDT 160.02 USD	✓
8	2023-11-23 08:32:34	<u>0x81efa95c2364968b34aa6abe7df35645f34b58fba9a7d9797642c19ac0431057</u>	+ 200.000000 USDT 200.01 USD	✓
9	2023-11-10 11:09:28	<u>0xadf25a3f349cb788b3fac5a48c1059e705b6dde2da16ba60e0360ed6dfd682dd</u>	- 200.000000 USDT 200.04 USD	✓
10	2023-11-10 11:08:36	<u>0x2405a3318f75de40eb5cbeee72da7560a4b9b979d51a30064f8195a9a349bfd0</u>	+ 200.000000 USDT 200.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 09:30:29	<u>0x8b7ec96a73407bc958e941afdee4a1237b28411cd0a04fab388c72e1e1427b8c</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 09:28:43	<u>0x1b36773fd9c8be44c906c7c27808ed8aeae89255c04c136688800a1f514e5597</u>	+ 1 work	✓
3	2023-11-23 08:36:52	<u>0xd4e05f1bd5b79e15bb26dac621ae191c6239bd43d240743d1de141c1519444e2</u>	+ 1 Reward at USD.PM	✓
4	2023-11-23 08:36:50	<u>0xa118fbc70a0e831aa0e2599b6dd9faaed05f3889d3d852d312ba652ce3cb9fd3</u>	+ 1 Reward at USDT.PM	✓
5	2023-11-23 08:36:48	<u>0x4a2c3e761b44b27fae832cc8c7c44790b88099908b0c093307838b9591e8d1fe</u>	+ 1 Reward at shibatoken.win	✓
6	2023-11-10 11:09:10	<u>0x20432a2406038a5f86321e2f1c62f3650d90e496f6f03358df9553c53d0ccc1e</u>	+ 1 p1.org	✓
7	2023-11-02 14:06:20	<u>0x41e00fd761fc0f4ee1357ea69e33ad9e0799e409d1f2d12bc016f73ef8ff6d42</u>	+ 1 op.org	✓

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