

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47e498aab1737c81559ecbb2441338121eb45be2</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299580500677527006 MATIC
	0.11 USD





Token	Balance
MATIC	0.000419499322473000 MATIC
	0.00 USD
ORON	0.000000000000000000 ORON
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
METAGALAXY	0.000000000000000000 MGLX
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 11:27:41	<u>0x93423bd77dbc440fcdcc</u> <u>f2bea3f59833b80cb258d4</u> <u>fa0726b15bc58b4b2e5147</u>	- 0.2448926123860152 85 MATIC  0.15 USD	✓
2	2023-10-30 11:27:41	<u>0x93423bd77dbc440fcdcc</u> <u>f2bea3f59833b80cb258d4</u> <u>fa0726b15bc58b4b2e5147</u>	- 0.0007044127846350 00 MATIC  0.00 USD	✓
3	2023-10-30 11:27:41	<u>0x93423bd77dbc440fcdcc</u> <u>f2bea3f59833b80cb258d4</u> <u>fa0726b15bc58b4b2e5147</u>	- 0.0008594740772940 00 MATIC  0.00 USD	✓
4	2023-06-06 15:28:34	<u>0x5bdca26db5ab455520c0</u> <u>4c3b1179a7374bd89df05d</u> <u>12e35722efd20c5194710e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-06 15:28:34	<u>0x5bdca26db5ab455520c0</u> <u>4c3b1179a7374bd89df05d</u> <u>12e35722efd20c5194710e</u>	- 0.0009652333504070 40 MATIC  0.00 USD	✓
6	2023-06-06 15:28:34	<u>0x5bdca26db5ab455520c0</u> <u>4c3b1179a7374bd89df05d</u> <u>12e35722efd20c5194710e</u>	- 0.0039356192064469 28 MATIC  0.00 USD	✓
7	2023-04-26 10:16:57	<u>0xef06ee6b7b7e04c14e64</u> <u>5834014fab10976a83d7b0</u> <u>972605a8add511c5a7abfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-26 10:16:57	<u>0xef06ee6b7b7e04c14e64</u> <u>5834014fab10976a83d7b0</u> <u>972605a8add511c5a7abfd</u>	- 0.0010547514583417 24 MATIC  0.00 USD	✓
9	2023-04-26 10:16:57	<u>0xef06ee6b7b7e04c14e64</u> <u>5834014fab10976a83d7b0</u> <u>972605a8add511c5a7abfd</u>	- 0.0106716132977316 73 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-14 05:16:35	<u>0x61a3b5f02f198fb3b31f e36f0e3de2e65559c3b962 a22d617f35a66766aa487a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-14 05:16:35	<u>0x61a3b5f02f198fb3b31f e36f0e3de2e65559c3b962 a22d617f35a66766aa487a</u>	- 0.0017420428959426 60 MATIC  0.00 USD	✓
12	2023-04-14 05:16:35	<u>0x61a3b5f02f198fb3b31f e36f0e3de2e65559c3b962 a22d617f35a66766aa487a</u>	- 0.0040646603467349 32 MATIC  0.00 USD	✓
13	2023-04-12 13:16:35	<u>0x6fdf91d7a1afe607e9f7 673354cd0e7499b79dee52 dc8bd423b04ed0280e7cbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-12 13:16:35	<u>0x6fdf91d7a1afe607e9f7 673354cd0e7499b79dee52 dc8bd423b04ed0280e7cbd</u>	- 0.0016741792300695 52 MATIC  0.00 USD	✓
15	2023-04-12 13:16:35	<u>0x6fdf91d7a1afe607e9f7 673354cd0e7499b79dee52 dc8bd423b04ed0280e7cbd</u>	- 0.0061758467915282 60 MATIC  0.00 USD	✓
16	2023-04-05 13:37:05	<u>0x4652d0e2d9d1a3e8becf 3e93174b073458d5a0dc46 c74aee1ad568213289c8c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-05 13:37:05	<u>0x4652d0e2d9d1a3e8becf 3e93174b073458d5a0dc46 c74aee1ad568213289c8c8</u>	- 0.0009733347016132 44 MATIC  0.00 USD	✓
18	2023-04-05 13:37:05	<u>0x4652d0e2d9d1a3e8becf 3e93174b073458d5a0dc46 c74aee1ad568213289c8c8</u>	- 0.0045376971595761 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-05 13:34:49	<u>0xc1aa9f19e1c286f49cd5945911f7d87c69a86b554a8179ec21c34d63aaf22afa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-05 13:34:49	<u>0xc1aa9f19e1c286f49cd5945911f7d87c69a86b554a8179ec21c34d63aaf22afa</u>	- 0.0123021409033062 80 MATIC  0.01 USD	✓
21	2023-04-05 13:34:49	<u>0xc1aa9f19e1c286f49cd5945911f7d87c69a86b554a8179ec21c34d63aaf22afa</u>	- 0.0050268820878842 80 MATIC  0.00 USD	✓
22	2023-04-05 13:30:25	<u>0xaf99f445fd5c8402c1ca96b1a4c89292f7eb3ffe59f29d1b855b7d35e9f23a1a</u>	+ 0.299999999999999999 89 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 05:53:33	<u>0xc830d8308325fae5062619db4c67fba6a3350bfe0ec8edd28fcd67e4c202651b</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓
2	2023-06-06 15:28:34	<u>0x5bdca26db5ab455520c04c3b1179a7374bd89df05d12e35722efd20c5194710e</u>	- 519.27334358192774 7437 ORON	✓
3	2023-05-09 09:11:58	<u>0x268cb20907fe9e003fe16984ccdbf79441e46f8a6c42c511cd6c6a7938d55bbb</u>	+ 121.47405569905122 0358 ORON	✓
4	2023-05-06 11:48:19	<u>0x716c03a6799af7d2c20b7d89e37f5e5675851ef047e79e6f0d07fb617732f673</u>	+ 119.17406103384543 3144 ORON	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-03 16:04:13	<u>0xd091844b4ff1aa3e0505655d441c9552599228068e28a8cfd681577507a15c87</u>	+ 77.952555612994274 270 ORON	✓
6	2023-05-01 15:50:41	<u>0xf033752ad20bc7b5e1c854aeccd0fb0d179adcb549015b5489e23a1b80d18ee4</u>	+ 79.254507078678869 902 ORON	✓
7	2023-04-29 17:42:47	<u>0x5409f804bf050f05fb74097123ef6ce1ada0a849fe5637de1ad313d4656629a0</u>	+ 121.41816415735794 9762 ORON	✓
8	2023-04-26 10:16:57	<u>0xef06ee6b7b7e04c14e645834014fab10976a83d7b0972605a8add511c5a7abfd</u>	- 131.49395589185198 2187 ORON	✓
9	2023-04-26 08:19:28	<u>0x0cd3e4dd55f4c170da28dcb9ce7cb291b3078e77037f45505712f188c4a44c26</u>	+ 131.49395589185198 2187 ORON	✓
10	2023-04-14 05:16:35	<u>0x61a3b5f02f198fb3b31fe36f0e3de2e65559c3b962a22d617f35a66766aa487a</u>	- 100.00000000000000 0000 MGLX	✓
11	2023-04-14 05:09:31	<u>0x9030f4a194278e4902798fc06fde2594320bb148ff5d54fad3aaed32256604f8</u>	+ 100.00000000000000 0000 MGLX	✓
12	2023-04-12 13:16:35	<u>0x6fdf91d7a1afe607e9f7673354cd0e7499b79dee52dc8bd423b04ed0280e7cbd</u>	- 120.00000000000000 0000 MGLX	✓
13	2023-04-12 11:51:47	<u>0xbdb6093318b247ef0b5be34bb151f7610981e1dc5562879535f4a6af61d14f2f</u>	+ 120.00000000000000 0000 MGLX	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-05 13:37:05	<u>0x4652d0e2d9d1a3e8becf3e93174b073458d5a0dc46c74aee1ad568213289c8c8</u>	- 800.00000000000000 0000 MGLX	✓
15	2023-04-05 13:34:49	<u>0xc1aa9f19e1c286f49cd5945911f7d87c69a86b554a8179ec21c34d63aaf22afa</u>	- 3,200.000000000000 000000 MGLX	✓
16	2023-04-05 13:29:03	<u>0xc83631c2a6a9405647338aa59849aded9100f201d637f63654c437c13b0b2beb</u>	+ 4,000.000000000000 000000 MGLX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 11:28:13	<u>0x4ea15d79ccb508434137f24f342b98a9ac5b6cb1c46be308f393d00b8f7e203d</u>	+ 1 2000usdt.xyz	✓
2	2023-10-30 11:27:55	<u>0x36620e2eab0785aff7d41796ae622b6563709d4c68d988fbb0344d5b5f8c8c13</u>	+ 1 Voucher	✓
3	2023-10-30 11:27:49	<u>0xc06d0a2acfb31fb68b484df36d58f029aaae691989434bb5265bd0d23a663521</u>	+ 1 rop.net	✓
4	2023-08-29 20:14:52	<u>0x4dd77503b2706628640113ec6f21a52030de029700f2523c80c93a1eb937f320</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 03:27:49	<u>0x80f0a591908425e6bf384a6ca2a1f9db6b1a2c0b2a4cb9c50dc665a2c07feb19</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 19:18:39	<u>0xdeb0b2c7f5a18859d483</u> <u>51b50edae63b0ffe16f02d</u> <u>3373b2bd3a29c9f309c5f2</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 19:32:12	<u>0x5c409446966d31861fba</u> <u>e7394f19d6e8d47346043f</u> <u>58ea1cbb3c0d4058571619</u>	+ 1 NFTVoucher	✓

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