

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 00:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50056446304a1a41d4d522db351825ba0765cb8d</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.100901259437395294 MATIC
	0.03 USD










Token	Balance
MATIC	0.049098740562604701 MATIC 0.01 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A net






Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:50:56	<u>0x7b89aaa004627338e1e91dc0d65dfd7b668b98660a91b5a0aa92df1bb7b71534</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-20 02:50:56	<u>0x7b89aaa004627338e1e91dc0d65dfd7b668b98660a91b5a0aa92df1bb7b71534</u>	- 0.0016940789314295 44 MATIC  0.00 USD	✓
3	2023-12-20 02:50:56	<u>0x7b89aaa004627338e1e91dc0d65dfd7b668b98660a91b5a0aa92df1bb7b71534</u>	- 0.0009930458872326 96 MATIC  0.00 USD	✓
4	2023-12-19 12:19:35	<u>0xf214eeb09cb5a6563d7b8ec74da80609ab8bba2fcf166151929a002daeafd98e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 12:19:35	<u>0xf214eeb09cb5a6563d7b8ec74da80609ab8bba2fcf166151929a002daeafd98e</u>	- 0.0022282178275250 96 MATIC  0.00 USD	✓
6	2023-12-19 12:19:35	<u>0xf214eeb09cb5a6563d7b8ec74da80609ab8bba2fcf166151929a002daeafd98e</u>	- 0.0018812780540071 76 MATIC  0.00 USD	✓
7	2023-12-14 10:26:43	<u>0x8469a4325c59c921fdc2db14767b3d4f7bdb2492df957418ce05988678716d4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-12-14 10:26:43	<u>0x8469a4325c59c921fdc2db14767b3d4f7bdb2492df957418ce05988678716d4c</u>	- 0.0048437278650613 60 MATIC  0.00 USD	✓
9	2023-12-14 10:26:43	<u>0x8469a4325c59c921fdc2db14767b3d4f7bdb2492df957418ce05988678716d4c</u>	- 0.0064623004495942 64 MATIC  0.00 USD	✓
10	2023-12-13 02:15:29	<u>0x541a750d345f47d30de23a5f432aec3fb0010dcf47cf1baf383fdd4498d24824</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 02:15:29	<u>0x541a750d345f47d30de23a5f432aec3fb0010dcf47cf1baf383fdd4498d24824</u>	- 0.0028900700696125 28 MATIC  0.00 USD	✓
12	2023-12-13 02:15:29	<u>0x541a750d345f47d30de23a5f432aec3fb0010dcf47cf1baf383fdd4498d24824</u>	- 0.0032254199632204 00 MATIC  0.00 USD	✓
13	2023-12-09 02:21:53	<u>0x4754d9c3b2f553501513e21af38207e0c7a0a3d9b941f5a038cad6b5dac8f430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 02:21:53	<u>0x4754d9c3b2f553501513e21af38207e0c7a0a3d9b941f5a038cad6b5dac8f430</u>	- 0.0018235113187770 16 MATIC  0.00 USD	✓
15	2023-12-09 02:21:53	<u>0x4754d9c3b2f553501513e21af38207e0c7a0a3d9b941f5a038cad6b5dac8f430</u>	- 0.0011763770421653 36 MATIC  0.00 USD	✓
16	2023-12-08 02:25:02	<u>0xe173327a1d56f7e6672ce641d79ca2e75e1ba52bdf280834dc501e07702fc5ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-08 02:25:02	<u>0xe173327a1d56f7e6672c e641d79ca2e75e1ba52bdf 280834dc501e07702fc5ad</u>	- 0.0027635714002387 04 MATIC  0.00 USD	✓
18	2023-12-08 02:25:02	<u>0xe173327a1d56f7e6672c e641d79ca2e75e1ba52bdf 280834dc501e07702fc5ad</u>	- 0.0026912682808205 92 MATIC  0.00 USD	✓
19	2023-12-07 02:22:34	<u>0x46b2125e13a1a284307d 156c12f29b49ffa6361fe8 90cddc7678bf07931ce14f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-07 02:22:34	<u>0x46b2125e13a1a284307d 156c12f29b49ffa6361fe8 90cddc7678bf07931ce14f</u>	- 0.0018901728512249 44 MATIC  0.00 USD	✓
21	2023-12-07 02:22:34	<u>0x46b2125e13a1a284307d 156c12f29b49ffa6361fe8 90cddc7678bf07931ce14f</u>	- 0.0015013684068368 48 MATIC  0.00 USD	✓
22	2023-12-06 01:34:59	<u>0xa90bf652559b4c3742b7 7be5d2214ecfa29dd2bad9 16a1f04f54c5033d7fc42c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-06 01:34:59	<u>0xa90bf652559b4c3742b7 7be5d2214ecfa29dd2bad9 16a1f04f54c5033d7fc42c</u>	- 0.0018706865390568 08 MATIC  0.00 USD	✓
24	2023-12-06 01:34:59	<u>0xa90bf652559b4c3742b7 7be5d2214ecfa29dd2bad9 16a1f04f54c5033d7fc42c</u>	- 0.0011302283809284 16 MATIC  0.00 USD	✓
25	2023-12-04 10:50:02	<u>0x372f76420702aa60284a 2094c63b84c8746549d769 690432673d49b2655e1474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 10:50:02	<u>0x372f76420702aa60284a</u> <u>2094c63b84c8746549d769</u> <u>690432673d49b2655e1474</u>	- 0.0020843938212153 76 MATIC  0.00 USD	✓
27	2023-12-04 10:50:02	<u>0x372f76420702aa60284a</u> <u>2094c63b84c8746549d769</u> <u>690432673d49b2655e1474</u>	- 0.0021010970189910 80 MATIC  0.00 USD	✓
28	2023-12-03 06:35:17	<u>0x8b7164b752f9c2e11989</u> <u>dded9eba9a98fa4a2921f4</u> <u>2fe2e1828604639a59b4e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-03 06:35:17	<u>0x8b7164b752f9c2e11989</u> <u>dded9eba9a98fa4a2921f4</u> <u>2fe2e1828604639a59b4e7</u>	- 0.0010748706000564 40 MATIC  0.00 USD	✓
30	2023-12-03 06:35:17	<u>0x8b7164b752f9c2e11989</u> <u>dded9eba9a98fa4a2921f4</u> <u>2fe2e1828604639a59b4e7</u>	- 0.0000779500016135 28 MATIC  0.00 USD	✓
31	2023-12-02 07:14:48	<u>0x58aab32f5ca4f0a3d5d0</u> <u>ed72b8a2b4e5ae639d1a30</u> <u>832491a106efea5eec2342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-02 07:14:48	<u>0x58aab32f5ca4f0a3d5d0</u> <u>ed72b8a2b4e5ae639d1a30</u> <u>832491a106efea5eec2342</u>	- 0.0010562145773256 00 MATIC  0.00 USD	✓
33	2023-12-02 07:14:48	<u>0x58aab32f5ca4f0a3d5d0</u> <u>ed72b8a2b4e5ae639d1a30</u> <u>832491a106efea5eec2342</u>	- 0.0000825884404708 00 MATIC  0.00 USD	✓
34	2023-12-02 07:11:56	<u>0x85dd5fc66167fe42466a</u> <u>012fd37ec2744b2e1e71bf</u> <u>637542d5bd90234b10db30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 07:11:56	<u>0x85dd5fc66167fe42466a</u> <u>012fd37ec2744b2e1e71bf</u> <u>637542d5bd90234b10db30</u>	- 0.0010556928626758 80 MATIC  0.00 USD	✓
36	2023-12-02 07:11:56	<u>0x85dd5fc66167fe42466a</u> <u>012fd37ec2744b2e1e71bf</u> <u>637542d5bd90234b10db30</u>	- 0.0000801528480158 56 MATIC  0.00 USD	✓
37	2023-11-30 22:22:07	<u>0x32005b3050e9bce07622</u> <u>4f420fdb96246e0ec0cacc</u> <u>010f42406e3d6e5adbc950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-30 22:22:07	<u>0x32005b3050e9bce07622</u> <u>4f420fdb96246e0ec0cacc</u> <u>010f42406e3d6e5adbc950</u>	- 0.0042641929705686 96 MATIC  0.00 USD	✓
39	2023-11-30 22:22:07	<u>0x32005b3050e9bce07622</u> <u>4f420fdb96246e0ec0cacc</u> <u>010f42406e3d6e5adbc950</u>	- 0.0062147663412022 32 MATIC  0.00 USD	✓
40	2023-11-28 06:43:31	<u>0x2a847d22a3cd2202f9fd</u> <u>b7b16e7c443cfdb76acc74</u> <u>f7df44cb16a6cd59389116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-28 06:43:31	<u>0x2a847d22a3cd2202f9fd</u> <u>b7b16e7c443cfdb76acc74</u> <u>f7df44cb16a6cd59389116</u>	- 0.0015735999393240 72 MATIC  0.00 USD	✓
42	2023-11-28 06:43:31	<u>0x2a847d22a3cd2202f9fd</u> <u>b7b16e7c443cfdb76acc74</u> <u>f7df44cb16a6cd59389116</u>	- 0.0007903547897498 88 MATIC  0.00 USD	✓
43	2023-11-27 02:38:36	<u>0x58b4351c843fe17d6413</u> <u>df31fa60c76cc8407a7e2a</u> <u>c58aad3e2dc48b3d0df065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-11-27 02:38:36	<u>0x58b4351c843fe17d6413df31fa60c76cc8407a7e2ac58aad3e2dc48b3d0df065</u>	- 0.0017232856315468 64 MATIC  0.00 USD	✓
45	2023-11-27 02:38:36	<u>0x58b4351c843fe17d6413df31fa60c76cc8407a7e2ac58aad3e2dc48b3d0df065</u>	- 0.0008405115506300 48 MATIC  0.00 USD	✓
46	2023-11-26 08:36:32	<u>0x9dcaa6d99157cccb32ff13ca8e4ee4187d7bc5a7ea123105873361ab3529dd6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-26 08:36:32	<u>0x9dcaa6d99157cccb32ff13ca8e4ee4187d7bc5a7ea123105873361ab3529dd6e</u>	- 0.0011054199428053 76 MATIC  0.00 USD	✓
48	2023-11-26 08:36:32	<u>0x9dcaa6d99157cccb32ff13ca8e4ee4187d7bc5a7ea123105873361ab3529dd6e</u>	- 0.0000000004132198 40 MATIC  0.00 USD	✓
49	2023-11-25 02:05:51	<u>0xa5996b5c79f90d49102dc1e4d65c6b29d6536b4dd815aee5e13ff48513a0c962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-25 02:05:51	<u>0xa5996b5c79f90d49102dc1e4d65c6b29d6536b4dd815aee5e13ff48513a0c962</u>	- 0.0054262494699665 12 MATIC  0.00 USD	✓
51	2023-11-25 02:05:51	<u>0xa5996b5c79f90d49102dc1e4d65c6b29d6536b4dd815aee5e13ff48513a0c962</u>	- 0.0057878545902448 48 MATIC  0.00 USD	✓
52	2023-11-24 23:54:53	<u>0x6e95188dccc4edb877389bcb037891fca90ce8298535e21e466007cf6bb4c2ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 23:54:53	<u>0x6e95188dccc4edb87738</u> <u>9bcb037891fca90ce82985</u> <u>35e21e466007cf6bb4c2ed</u>	- 0.0081266276157067 76 MATIC  0.00 USD	✓
54	2023-11-24 23:54:53	<u>0x6e95188dccc4edb87738</u> <u>9bcb037891fca90ce82985</u> <u>35e21e466007cf6bb4c2ed</u>	- 0.0114323109128000 09 MATIC  0.00 USD	✓
55	2023-11-23 04:29:45	<u>0xd15b13cca002da36f623</u> <u>4a45439eb7f4f7ba7efeac</u> <u>a1bb868f2c790854195420</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-23 04:29:45	<u>0xd15b13cca002da36f623</u> <u>4a45439eb7f4f7ba7efeac</u> <u>a1bb868f2c790854195420</u>	- 0.0011166182219096 08 MATIC  0.00 USD	✓
57	2023-11-23 04:29:45	<u>0xd15b13cca002da36f623</u> <u>4a45439eb7f4f7ba7efeac</u> <u>a1bb868f2c790854195420</u>	- 0.00000000000032505 44 MATIC  0.00 USD	✓
58	2023-05-19 11:30:23	<u>0x3afdd2f74372994548e4</u> <u>048265766f51b1e1b95935</u> <u>c745ed08e505fdf9f5fa3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-19 11:30:23	<u>0x3afdd2f74372994548e4</u> <u>048265766f51b1e1b95935</u> <u>c745ed08e505fdf9f5fa3a</u>	- 0.0027116115160031 92 MATIC  0.00 USD	✓
60	2023-05-19 11:30:23	<u>0x3afdd2f74372994548e4</u> <u>048265766f51b1e1b95935</u> <u>c745ed08e505fdf9f5fa3a</u>	- 0.0031095720903705 04 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 07:02:30	<u>0xf6b110dc96ae8571c740</u> <u>095b16cac508f76b43182c</u> <u>518c242b7140093a9e6ecf</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
2	2023-11-26 06:31:00	<u>0x39ab63e2f46a391c5472</u> <u>fa483ebdf1bc2672c36783</u> <u>fc52d31858ca9972f9a957</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
3	2023-05-19 11:30:07	<u>0x0ff9739297c0f427e724</u> <u>2834b5476351d5ee625766</u> <u>5a49e5e2e8994001210dc1</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:16:25	<u>0x18b75ecf92fab94768cc</u> <u>36a854bdd02fe01f1be378</u> <u>0ef9ce273d3c1159941d70</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:51:18	<u>0xe4ed84176ffcaa4bbe19</u> <u>e53faa162d3ee398831496</u> <u>a737786c3c2bc8afd35755</u>	+ 1 s.xyz	✓
2	2023-12-19 19:16:09	<u>0xa23d15475002d668662f</u> <u>405f1e19b5ae401a20120f</u> <u>f9f409f6f5d0ce82dc4e77</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 19:16:09	<u>0xa7db94ffdf896e7cb94f</u> <u>da292b258bafffa4acb3f3</u> <u>c0e4d2dfda744d23805142</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 15:58:22	<u>0x86b5a00a1984ae3eee4e532d302b532505832c746fc87a84ae5c143c3de6e0e1</u>	+ 1 2000usdt.net	✓
5	2023-12-01 13:22:22	<u>0xb415bf109dbed8d0bc419e0554fb1d99df0148bcc053b5b4a2d99f0f4b37a561</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:35:39	<u>0x7107d9c86906f41c13242a645a986663cd1df8928f8b5076f3aa2be5e5efb0c9</u>	+ 1 2000usdt.top	✓
7	2023-11-25 18:09:13	<u>0xbe5a969d20ea3892ae6d19cbc1dabb83408c4e50646c4c4dc405bda41c033be9</u>	+ 1 org	✓
8	2023-11-25 17:44:15	<u>0xbfed8147abe0620ca6b935a84984d8b35a6e911f596b96d8aa1f29f6c220c4e3</u>	+ 1 3000usdt.org	✓
9	2023-11-23 04:30:57	<u>0x577f88cd15a65e5bb35a3caf4d554434aac59a70bc7dc81698a31ab1c9c95b9</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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