

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5141f4c1b56e51ffc40a3550b1c15ea853493d5c</u>
TOTAL RECEIVED	0.021534186000000000 MATIC
	0.00 USD
TOTAL SEND	0.018334145999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.003200040000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
(PoS) Tether USD	0.000000000000000000 USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Airdrop	N/A yz
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at BoneWin.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Voucher	N/A ro




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:52:50	<u>0x1fcd61daa17e527a2588</u> <u>daf893456d13f57a0ae283</u> <u>2f18e428906d55ba20ebd2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-09 13:52:50	<u>0x1fcd61daa17e527a2588</u> <u>daf893456d13f57a0ae283</u> <u>2f18e428906d55ba20ebd2</u>	- 0.0013065531942768 30 MATIC 0.00 USD	✓
3	2023-12-09 13:52:50	<u>0x1fcd61daa17e527a2588</u> <u>daf893456d13f57a0ae283</u> <u>2f18e428906d55ba20ebd2</u>	- 0.0025134068057231 70 MATIC 0.00 USD	✓
4	2023-11-29 13:55:17	<u>0x14223762f0beb868dc11</u> <u>56530103393ebb51595645</u> <u>36ea6b2f33d238c2301fe3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-11-29 13:55:17	<u>0x14223762f0beb868dc11</u> <u>56530103393ebb51595645</u> <u>36ea6b2f33d238c2301fe3</u>	- 0.0036329592186677 22 MATIC 0.00 USD	✓
6	2023-11-29 13:55:17	<u>0x14223762f0beb868dc11</u> <u>56530103393ebb51595645</u> <u>36ea6b2f33d238c2301fe3</u>	- 0.0016743407813322 78 MATIC 0.00 USD	✓
7	2023-11-20 10:29:58	<u>0xcfe39216fc9272a2f797</u> <u>a15bd5ea055509d39c766b</u> <u>7fc317bcc798ea49cceb5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-11-20 10:29:58	<u>0xcfe39216fc9272a2f797</u> <u>a15bd5ea055509d39c766b</u> <u>7fc317bcc798ea49cceb5</u>	- 0.0014723796294744 84 MATIC  0.00 USD	✓
9	2023-11-20 10:29:58	<u>0xcfe39216fc9272a2f797</u> <u>a15bd5ea055509d39c766b</u> <u>7fc317bcc798ea49cceb5</u>	- 0.0005797763705255 16 MATIC  0.00 USD	✓
10	2023-11-12 10:18:27	<u>0xf63c20bf15051850b2f5</u> <u>977bb6ecb5805d23d13edc</u> <u>1e5cd7b1677687096d8422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-12 10:18:27	<u>0xf63c20bf15051850b2f5</u> <u>977bb6ecb5805d23d13edc</u> <u>1e5cd7b1677687096d8422</u>	- 0.0015953331251894 94 MATIC  0.00 USD	✓
12	2023-11-12 10:18:27	<u>0xf63c20bf15051850b2f5</u> <u>977bb6ecb5805d23d13edc</u> <u>1e5cd7b1677687096d8422</u>	- 0.0015182828748105 06 MATIC  0.00 USD	✓
13	2023-11-05 10:02:09	<u>0x03d4d757b5231aaafe1c</u> <u>beed218466cab1ff5486cd</u> <u>7e7d523dc82b32133f66a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-05 10:02:09	<u>0x03d4d757b5231aaafe1c</u> <u>beed218466cab1ff5486cd</u> <u>7e7d523dc82b32133f66a5</u>	- 0.0021099429211874 40 MATIC  0.00 USD	✓
15	2023-11-05 10:02:09	<u>0x03d4d757b5231aaafe1c</u> <u>beed218466cab1ff5486cd</u> <u>7e7d523dc82b32133f66a5</u>	- 0.0019311710788125 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:52:36	<u>0x47566816fed1ce69695e</u> <u>473142fc830b6406f49b1c</u> <u>63c4c3be073e69f43381c3</u>	+ 0.0025773000000000 00 MATIC  0.00 USD	✓
2	2023-11-29 13:54:47	<u>0x02d74b8659a8e71a1ea9</u> <u>a453a5ac47a83f9b3bf404</u> <u>636afbcca0182effbf1308a</u>	+ 0.0062818860000000 00 MATIC  0.00 USD	✓
3	2023-10-26 07:55:34	<u>0x4e0e66d02344b1ba7510</u> <u>6c2fa62e41a37cbebb2605</u> <u>5634010c8670dccb32e0d8</u>	+ 0.0126750000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:52:50	<u>0x1fcd61daa17e527a2588</u> <u>daf893456d13f57a0ae283</u> <u>2f18e428906d55ba20ebd2</u>	- 0.001000 USDT  0.00 USD	✓
2	2023-12-09 13:52:36	<u>0x47566816fed1ce69695e</u> <u>473142fc830b6406f49b1c</u> <u>63c4c3be073e69f43381c3</u>	+ 0.001000 USDT  0.00 USD	✓
3	2023-11-29 13:55:17	<u>0x14223762f0beb868dc11</u> <u>56530103393ebb51595645</u> <u>36ea6b2f33d238c2301fe3</u>	- 0.001000 USDT  0.00 USD	✓
4	2023-11-29 13:54:47	<u>0x02d74b8659a8e71a1ea9</u> <u>a453a5ac47a83f9b3bf404</u> <u>636afbcca0182effbf1308a</u>	+ 0.001000 USDT  0.00 USD	✓
5	2023-11-21 08:18:52	<u>0xecb977349a7cb5dffed2</u> <u>206a212264812492210746</u> <u>35ab6b5fdfe06b6862a764</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 10:29:58	<u>0xcfe39216fc9272a2f797a15bd5ea055509d39c766b7fc317bcc798ea49cceb5</u>	- 0.001001 USDT 0.00 USD	✔
7	2023-11-20 10:29:44	<u>0xe1cb01f38e04ef94fefa91c332c2d9c0ab308c962c5a8a82fc4dddc31d17b55</u>	+ 0.001001 USDT 0.00 USD	✔
8	2023-11-12 10:18:27	<u>0xf63c20bf15051850b2f5977bb6ecb5805d23d13edc1e5cd7b1677687096d8422</u>	- 0.001984 USDT 0.00 USD	✔
9	2023-11-12 10:18:13	<u>0xd72ebd74405944b45a021cb3a832cb1814a760c2b6e8693d2aa83378bbd932cf</u>	+ 0.001984 USDT 0.00 USD	✔
10	2023-11-06 11:14:16	<u>0xa6a9473bdc8b9fd6ffd202b4f87addc1410e43a9ec642e95d3745b53d6fdf5</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
11	2023-11-05 10:02:09	<u>0x03d4d757b5231aaafe1cbeed218466cab1ff5486cd7e7d523dc82b32133f66a5</u>	- 0.001983 USDT 0.00 USD	✔
12	2023-11-05 10:01:59	<u>0x2eb8f239ecf843f422c5774d9fd44168341fa8292753a3741809b4005e53cbbd</u>	+ 0.001983 USDT 0.00 USD	✔
13	2023-10-29 09:55:25	<u>0x099a5736df60c56e57bcf36676db09af1709221e710cd87a0fdd9b652194ec6d</u>	+ 2,491.000000000000 000000 USDT	✔
14	2023-10-26 07:58:08	<u>0x4f89e624ffee8a5ac0492efb61908460adb81244e35b3fd54b86f7ac13ac44ae</u>	+ 500.00000000000000 0000 USDT	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:52:32	<u>0xf4296497ba92f6acb489 e9264f562c5b44c5fd4c59 c4ada3f848f611e64c3470</u>	+ 1 1000usdc.net	✓
2	2023-12-09 18:33:08	<u>0xdc91df39f1604c18e8e5 b79b0ab2e6166843301517 1689ee93b1fb91137d9c99</u>	+ 1 2000usdt.link	✓
3	2023-11-20 13:00:13	<u>0x23b89cb0e4145614067b 9d3dcfadcefe7c85b1e705 f076a0f35310d0d30cdedf</u>	+ 1 ro	✓
4	2023-11-20 12:43:57	<u>0x449355c40e9b69a1e32c 3b08195e1a6f314b27d63c 8bcc22a645152f1cc0ae44</u>	+ 1 yz	✓
5	2023-11-20 10:31:58	<u>0xa1b5c7e9270ee8ae17fb ae909fd3a7d9fee105dc3c 2436dcc98339a9eaf80b5a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 10:19:03	<u>0xb51da06e11c8e8267d71 33be2234bcb97d5f9c3ec4 2f748c3ea569cd06cfad99</u>	+ 1 dt.org	✓
7	2023-11-05 10:02:35	<u>0x75e7e8c238f7f7018680 e1d8186fc466388c77d6d8 44c7db9e7bcc1fac386708</u>	+ 1 rop.xyz	✓

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