

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5556d76694dae48c65980303d6b2fb885597ac37</u>
TOTAL RECEIVED	56.923033497261492641 MATIC
	21.15 USD
TOTAL SEND	56.923033490079184560 MATIC
	21.15 USD

Token	Balance
MATIC	0.000000007182310937 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Bitget Wallet Lotto Ticket	0 LOTTO TICKET
! MetaWin	5.000000000000000000 s
BITMAN TOKEN	0.111111000000000001 BTN
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top










Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A com
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Reward at BoneWin.com
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop	N/A yz




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 16:08:34	<u>0x2b705da7cb5a13817fe8</u> <u>a93b91568ea45864a603fb</u> <u>720be8187fef16083dd1c8</u>	- 0.1027798178229999 97 MATIC  0.09 USD	✓
2	2023-12-08 16:08:34	<u>0x2b705da7cb5a13817fe8</u> <u>a93b91568ea45864a603fb</u> <u>720be8187fef16083dd1c8</u>	- 0.0011074698178110 00 MATIC  0.00 USD	✓
3	2023-12-08 16:08:34	<u>0x2b705da7cb5a13817fe8</u> <u>a93b91568ea45864a603fb</u> <u>720be8187fef16083dd1c8</u>	- 0.0087183423589290 00 MATIC  0.00 USD	✓
4	2023-12-08 16:06:08	<u>0xef6c6baad9b1d1de55c0</u> <u>2a3feb521a20ef896f5f77</u> <u>86270661d6ab3e2ab92adc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-08 16:06:08	<u>0xef6c6baad9b1d1de55c0</u> <u>2a3feb521a20ef896f5f77</u> <u>86270661d6ab3e2ab92adc</u>	- 0.0027498870048751 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-08 16:06:08	<u>0xef6c6baad9b1d1de55c02a3feb521a20ef896f5f7786270661d6ab3e2ab92adc</u>	- 0.0143163363952115 81 MATIC  0.01 USD	✓
7	2023-12-01 16:33:41	<u>0xa9635e0c26803892abb3cd0d0a4ba9b9ba93f36c41e74af75876151734b3621b</u>	- 14.8000000000000000 711 MATIC  11.76 USD	✓
8	2023-12-01 16:33:41	<u>0xa9635e0c26803892abb3cd0d0a4ba9b9ba93f36c41e74af75876151734b3621b</u>	- 0.0002313811705091 51 MATIC  0.00 USD	✓
9	2023-12-01 16:33:41	<u>0xa9635e0c26803892abb3cd0d0a4ba9b9ba93f36c41e74af75876151734b3621b</u>	- 0.0159547407361813 26 MATIC  0.01 USD	✓
10	2023-12-01 16:29:22	<u>0x467c5e94e06a22f48d203a8ceacc044a45dcafe70e083c404c19d462d2a1faaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-01 16:29:22	<u>0x467c5e94e06a22f48d203a8ceacc044a45dcafe70e083c404c19d462d2a1faaa</u>	- 0.0219341120392319 67 MATIC  0.01 USD	✓
12	2023-12-01 16:29:22	<u>0x467c5e94e06a22f48d203a8ceacc044a45dcafe70e083c404c19d462d2a1faaa</u>	- 0.0258121409167909 70 MATIC  0.02 USD	✓
13	2023-12-01 16:29:06	<u>0x474ef58b8b47e47a1ab0fbfd78c88f23916ea4825bcb820d842cccdaebfc1ebd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-01 16:29:06	<u>0x474ef58b8b47e47a1ab0fbfd78c88f23916ea4825bcb820d842cccdaebfc1ebd</u>	- 0.0038897205452120 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-12-01 16:29:06	<u>0x474ef58b8b47e47a1ab0 fbfd78c88f23916ea4825b cb820d842cccdabfc1ebd</u>	- 0.0018938375889976 00 MATIC  0.00 USD	✓
16	2023-11-30 16:06:41	<u>0xd8f7415e3e4b93b4de25 bc3a093b08b0b3d36cc5d8 55512525226ecc21f2c5dd</u>	- 0.2000000000000000 11 MATIC  0.15 USD	✓
17	2023-11-30 16:06:41	<u>0xd8f7415e3e4b93b4de25 bc3a093b08b0b3d36cc5d8 55512525226ecc21f2c5dd</u>	- 0.0025774420578900 00 MATIC  0.00 USD	✓
18	2023-11-30 16:06:41	<u>0xd8f7415e3e4b93b4de25 bc3a093b08b0b3d36cc5d8 55512525226ecc21f2c5dd</u>	- 0.0103738977703830 00 MATIC  0.00 USD	✓
19	2023-11-21 13:51:19	<u>0xadae9ccefacc0b0c1001e f30d15ec5acb9fd2a9ee49 217a85da9d0914e20e60f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-21 13:51:19	<u>0xadae9ccefacc0b0c1001e f30d15ec5acb9fd2a9ee49 217a85da9d0914e20e60f8</u>	- 0.0017690366306095 50 MATIC  0.00 USD	✓
21	2023-11-21 13:51:19	<u>0xadae9ccefacc0b0c1001e f30d15ec5acb9fd2a9ee49 217a85da9d0914e20e60f8</u>	- 0.0000006633693904 50 MATIC  0.00 USD	✓
22	2023-11-19 05:20:16	<u>0x532af3ea469fb584f319 a2c72aa03466188bd19635 671bf3488b775a694b61a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-19 05:20:16	<u>0x532af3ea469fb584f319 a2c72aa03466188bd19635 671bf3488b775a694b61a8</u>	- 0.0012857208717857 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 05:20:16	<u>0x532af3ea469fb584f319</u> <u>a2c72aa03466188bd19635</u> <u>671bf3488b775a694b61a8</u>	- 0.0002353291282142 12 MATIC  0.00 USD	✓
25	2023-11-13 17:40:14	<u>0x5c3e0dd10b040687b59f</u> <u>1d3e59776e30a800b40aaa</u> <u>8f89ef02aff8ab621ad713</u>	- 13.684369842338947 265 MATIC  12.35 USD	✓
26	2023-11-13 17:40:14	<u>0x5c3e0dd10b040687b59f</u> <u>1d3e59776e30a800b40aaa</u> <u>8f89ef02aff8ab621ad713</u>	- 0.0133843159311331 18 MATIC  0.01 USD	✓
27	2023-11-13 17:40:14	<u>0x5c3e0dd10b040687b59f</u> <u>1d3e59776e30a800b40aaa</u> <u>8f89ef02aff8ab621ad713</u>	- 0.0172372175012078 90 MATIC  0.01 USD	✓
28	2023-11-13 17:39:42	<u>0x56e57d8e74763a30d803</u> <u>8f2fb1bd1d47117230e12b</u> <u>47b1e480dcb8f691c757ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-13 17:39:42	<u>0x56e57d8e74763a30d803</u> <u>8f2fb1bd1d47117230e12b</u> <u>47b1e480dcb8f691c757ee</u>	- 0.0013388700871064 46 MATIC  0.00 USD	✓
30	2023-11-13 17:39:42	<u>0x56e57d8e74763a30d803</u> <u>8f2fb1bd1d47117230e12b</u> <u>47b1e480dcb8f691c757ee</u>	- 0.0015108208282185 06 MATIC  0.00 USD	✓
31	2023-11-13 17:39:10	<u>0x633fb47b9e8457103d7b</u> <u>fb4d40360883d88cace9f7</u> <u>c977b43a43485ac072aab8</u>	- 13.872163921187617 319 MATIC  12.52 USD	✓
32	2023-11-13 17:39:10	<u>0x633fb47b9e8457103d7b</u> <u>fb4d40360883d88cace9f7</u> <u>c977b43a43485ac072aab8</u>	- 0.0138842222685108 96 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-11-13 17:39:10	<u>0x633fb47b9e8457103d7b fb4d40360883d88cace9f7 c977b43a43485ac072aab8</u>	- 0.0159251394209328 18 MATIC  0.01 USD	✓
34	2023-11-13 17:38:28	<u>0x4795b80d546576244c21 0091052fda7e80238c3429 4853f25b2514e86122f3dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-13 17:38:28	<u>0x4795b80d546576244c21 0091052fda7e80238c3429 4853f25b2514e86122f3dd</u>	- 0.0013130391352298 64 MATIC  0.00 USD	✓
36	2023-11-13 17:38:28	<u>0x4795b80d546576244c21 0091052fda7e80238c3429 4853f25b2514e86122f3dd</u>	- 0.0014123404849994 64 MATIC  0.00 USD	✓
37	2023-11-13 17:37:52	<u>0x63d5dcf8d5777a3362b3 80776a2d6ede89760e0225 17982381f594698c3bf9ec</u>	- 14.053889147057132 547 MATIC  12.68 USD	✓
38	2023-11-13 17:37:52	<u>0x63d5dcf8d5777a3362b3 80776a2d6ede89760e0225 17982381f594698c3bf9ec</u>	- 0.0150820017114941 04 MATIC  0.01 USD	✓
39	2023-11-13 17:37:52	<u>0x63d5dcf8d5777a3362b3 80776a2d6ede89760e0225 17982381f594698c3bf9ec</u>	- 0.0158927359016312 75 MATIC  0.01 USD	✓
40	2023-11-13 17:32:12	<u>0xa4826ede96e8a2e37560 358c23c6f5f345dc93cced ff0909eec0a79f52febed6</u>	+ 14.119999999999999 218 MATIC  12.74 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-21 13:51:27	<u>0x3f9c0816970ce443407b</u> <u>bc55c90bd17a0dd1e8efde</u> <u>62ab76047cd54108a7b514</u>	+ 15.182646955634163 888 MATIC  11.94 USD	✓
2	2023-11-13 17:39:52	<u>0xbe08e8278115c98e86c7</u> <u>59ebcb29ae818dd3c2ea00</u> <u>6b65997b192d7ccd7f8b4a</u>	+ 13.717008106797669 242 MATIC  12.38 USD	✓
3	2023-11-13 17:38:42	<u>0xc1522efcfd7b7d6ceee2</u> <u>3169a08be41e0be57d83b9</u> <u>b568a7a5f3e97cdd03dfc7</u>	+ 13.903378434829662 069 MATIC  12.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 16:06:08	<u>0xef6c6baad9b1d1de55c0</u> <u>2a3feb521a20ef896f5f77</u> <u>86270661d6ab3e2ab92adc</u>	- 13.151750 USDT  13.15 USD	✓
2	2023-12-04 18:48:09	<u>0xe290bcc2ae494c407026</u> <u>10aac618236be667d33fd4</u> <u>ed06b35952a95ee22bfd3b</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-12-04 15:07:45	<u>0x38c95e2f32ffbeac3fed</u> <u>c46409d72c4605c4c23c52</u> <u>3837b7029b744eb9e6802e</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-12-04 12:47:20	<u>0x99bb59b7b924b08f4adc</u> <u>e2ca81ab11b7bd108c4924</u> <u>2476f2abfad48b13e89645</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-12-04 08:03:48	<u>0x55d31537555563a3ffda</u> <u>27bb81c9f1d37ea4995bb8</u> <u>fc3e90a449234b0e0f7592</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 23:23:58	<u>0x5da6a561bacfe53e8059</u> <u>d06987cac564150d00c47c</u> <u>25ad608ee29fef1f29bf31</u>	- 0.000000 USDT 	✓
			0.00 USD	
7	2023-12-01 16:33:41	<u>0xa9635e0c26803892abb3</u> <u>cd0d0a4ba9b9ba93f36c41</u> <u>e74af75876151734b3621b</u>	+ 11.690195 USDT 	✓
			11.69 USD	
8	2023-12-01 16:29:22	<u>0x467c5e94e06a22f48d20</u> <u>3a8ceacc044a45dcafe70e</u> <u>083c404c19d462d2a1faaa</u>	+ 1.461555 USDT 	✓
			1.46 USD	
9	2023-12-01 16:29:22	<u>0x467c5e94e06a22f48d20</u> <u>3a8ceacc044a45dcafe70e</u> <u>083c404c19d462d2a1faaa</u>	- 95 LOTTO TICKET	✓
10	2023-11-30 07:16:06	<u>0x5c98596bba66c4ce3b87</u> <u>70e4a1bca04481812c422b</u> <u>7da9e6cf08620df240d0bb</u>	+ 95 LOTTO TICKET	✓
11	2023-11-22 07:58:58	<u>0xa77071a1ed012b111c15</u> <u>8308b0fa1e8267de3c0a83</u> <u>7244a2045c715a0f2b78f1</u>	+ 5.0000000000000000 00 s	✓
12	2023-11-21 13:51:19	<u>0xadae9ccefacc0b0c1001e</u> <u>f30d15ec5acb9fd2a9ee49</u> <u>217a85da9d0914e20e60f8</u>	- 12.052841 USDT 	✓
			12.05 USD	
13	2023-11-19 05:20:16	<u>0x532af3ea469fb584f319</u> <u>a2c72aa03466188bd19635</u> <u>671bf3488b775a694b61a8</u>	- 5 LOTTO TICKET	✓
14	2023-11-18 21:40:57	<u>0xbb0c7249d4192ebc6914</u> <u>85c30c193c077d50a843b4</u> <u>573cb75bb447049da81e2d</u>	+ 0.1111110000000000 01 BTN	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-15 13:42:38	<u>0xb86ae1145e97595a8c308740fd458d22679ddf432e202dd1dbae2eb298749729</u>	+ 5 LOTTO TICKET	✓
16	2023-11-14 15:17:31	<u>0xe673527b7bfa71b509b451104615fd30072c0f7158c6c5a9f989dd0e656510df</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-14 10:49:20	<u>0x412f45d3fb8e799c11e92ed1824114d48b11049ffb130dd7515454d0963fce1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-13 17:40:14	<u>0x5c3e0dd10b040687b59f1d3e59776e30a800b40aaa8f89ef02aff8ab621ad713</u>	+ 12.052841 USDT  12.05 USD	✓
19	2023-11-13 17:39:42	<u>0x56e57d8e74763a30d8038f2fb1bd1d47117230e12b47b1e480dcb8f691c757ee</u>	- 12.210234 USDT  12.21 USD	✓
20	2023-11-13 17:39:10	<u>0x633fb47b9e8457103d7bfb4d40360883d88cace9f7c977b43a43485ac072aab8</u>	+ 12.210234 USDT  12.21 USD	✓
21	2023-11-13 17:38:28	<u>0x4795b80d546576244c210091052fda7e80238c34294853f25b2514e86122f3dd</u>	- 12.359521 USDT  12.36 USD	✓
22	2023-11-13 17:37:52	<u>0x63d5dcf8d5777a3362b380776a2d6ede89760e022517982381f594698c3bf9ec</u>	+ 12.359521 USDT  12.36 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 08:50:02	<u>0x10656863254c83bc913b e48f8ec6f98e2883936b7c d6cf8c6c56100f2026ffc3</u>	+ 1 NewDegenSBT	✓
2	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f9 28fadc78728bc5239eadc7 7db713e2212e61149cf0fb</u>	+ 1 com	✓
3	2023-12-01 07:57:46	<u>0x0a24e7c74ec5dca280c4 72f65ebe9571d4b3979215 db3dabd8348bf596227add</u>	+ 1 2000usdt.top	✓
4	2023-11-21 13:55:51	<u>0x1ef7ac847131bdd5b8ac 5e590d2abb9939488d0d72 2532af8635ed8a2608cacd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-21 13:52:01	<u>0x40e05cf2993397e455ee 351cccd34d793911a1f795 7e4511fa9e049f6fba7ba3</u>	+ 1 cc	✓
6	2023-11-21 13:51:53	<u>0x0dca2920fcdf02dcffa4 d41836c0546d9c3cefd860 e3031ab54b508332fcd7c</u>	+ 1 yz	✓
7	2023-11-21 13:51:29	<u>0x8eb75a18bb1a89027065 a13a0c115323c72bf86143 1c88bfe5ace74bbdb3995b</u>	+ 1 t.org	✓
8	2023-11-19 06:26:45	<u>0xbe32f1bcfd90becde78e 3259392bb3e3ab08f30670 003cc8c1ffe1429012da32</u>	+ 1 ro	✓
9	2023-11-19 05:21:00	<u>0x029e6c454c454ec4967f 27d39f1dad99185fdd732 b5f443fc4aa748054aaacb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 05:20:42	<u>0x1ad5b09a1223fd704984</u> <u>676ca73d1514b346825d0c</u> <u>8f57f9b754a796df0f4554</u>	+ 1 2000 USDT - Claim at usd.pm	✓
11	2023-11-19 05:20:38	<u>0xd413ed043ae72a43350f</u> <u>8cd3b675bf4ce32fb74cda</u> <u>8749be9c8974135735d98a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
12	2023-11-13 17:38:46	<u>0x92a425df450786b451e4</u> <u>0528f2c9cd1b0d158ec35a</u> <u>e121100b44eddba87ba814</u>	+ 1 Reward at tether.ma	✓
13	2023-11-13 17:32:51	<u>0x9dd12d9b8bda7797adc9</u> <u>f4c1856d680d0c73ae1b80</u> <u>43ce75544139d18b2272bc</u>	+ 1 t.xyz	✓

\* USD values displayed at the time of transaction

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