

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5683263b1fb8d809da8b278a15e316b74444880f</u>
TOTAL RECEIVED	0.023295719999999999 MATIC
	0.00 USD
TOTAL SEND	0.020096975999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.003198744000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A yz
	N/A Reward at dydx.win

Token	Balance
\$1000 USDC Voucher	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:03:41	<u>0x0e14ed42f09314bcff944704631bcfdbd6cda718e22948bb2a6d5c102a246fc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-28 09:03:41	<u>0x0e14ed42f09314bcff944704631bcfdbd6cda718e22948bb2a6d5c102a246fc4</u>	- 0.0014352326397660 42 MATIC  0.00 USD	✓
3	2023-11-28 09:03:41	<u>0x0e14ed42f09314bcff944704631bcfdbd6cda718e22948bb2a6d5c102a246fc4</u>	- 0.0023860233602339 58 MATIC  0.00 USD	✓
4	2023-11-25 10:48:19	<u>0xb97aaa42ba30de234bb61895c821fd6118bd0e20878f7204caf3e5bd00311393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 10:48:19	<u>0xb97aaa42ba30de234bb61895c821fd6118bd0e20878f7204caf3e5bd00311393</u>	- 0.0016694815577419 08 MATIC  0.00 USD	✓
6	2023-11-25 10:48:19	<u>0xb97aaa42ba30de234bb61895c821fd6118bd0e20878f7204caf3e5bd00311393</u>	- 0.0028947964422580 92 MATIC  0.00 USD	✓
7	2023-11-20 10:29:58	<u>0x2256e8ae524f54777ed2f66af8ffc78e5488c59c5b99b6a6fdf67b0da671dae0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-20 10:29:58	<u>0x2256e8ae524f54777ed2</u> <u>f66af8ffc78e5488c59c5b</u> <u>99b6a6fdf67b0da671dae0</u>	- 0.0014723796294744 84 MATIC  0.00 USD	✓
9	2023-11-20 10:29:58	<u>0x2256e8ae524f54777ed2</u> <u>f66af8ffc78e5488c59c5b</u> <u>99b6a6fdf67b0da671dae0</u>	- 0.0005797763705255 16 MATIC  0.00 USD	✓
10	2023-11-18 08:26:30	<u>0xd47ed34de0bc35d8c5f7</u> <u>82258fc28d40deb2b426fc</u> <u>1fea54694f4316abed1eb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-18 08:26:30	<u>0xd47ed34de0bc35d8c5f7</u> <u>82258fc28d40deb2b426fc</u> <u>1fea54694f4316abed1eb7</u>	- 0.0049443488191155 66 MATIC  0.00 USD	✓
12	2023-11-18 08:26:30	<u>0xd47ed34de0bc35d8c5f7</u> <u>82258fc28d40deb2b426fc</u> <u>1fea54694f4316abed1eb7</u>	- 0.0003629511808844 34 MATIC  0.00 USD	✓
13	2023-11-11 08:27:39	<u>0xfd689484c2390f106811</u> <u>98b93f00298a7819102b95</u> <u>4934be8f69a7946d017b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-11 08:27:39	<u>0xfd689484c2390f106811</u> <u>98b93f00298a7819102b95</u> <u>4934be8f69a7946d017b57</u>	- 0.0015246576177297 96 MATIC  0.00 USD	✓
15	2023-11-11 08:27:39	<u>0xfd689484c2390f106811</u> <u>98b93f00298a7819102b95</u> <u>4934be8f69a7946d017b57</u>	- 0.0028273283822702 04 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:03:29	<u>0x07338562af93670490bc f6e162acc5d22e7e2aafb5 2a1be6fd87784f03682794</u>	+ 0.0031992780000000 00 MATIC 0.00 USD	✓
2	2023-11-25 10:48:07	<u>0x6348e7c5e4245d19cb45 e369fcdd82254278f47aa4 51e7f268cf0cbd698feddf</u>	+ 0.0059944560000000 00 MATIC 0.00 USD	✓
3	2023-11-18 08:26:16	<u>0x65c3acea7166e14493e3 e9bc349ea159e0896f430a 8f431fe2bc13ed7e0a7893</u>	+ 0.0061069860000000 00 MATIC 0.00 USD	✓
4	2023-11-11 08:27:28	<u>0x660ce7d379efe3683def abf2b0dca9eeae1122b06d c1dc740501cc01acc988f4</u>	+ 0.0079950000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:03:41	<u>0x0e14ed42f09314bcff94 4704631bcfdbd6cda718e2 2948bb2a6d5c102a246fc4</u>	- 0.000430 USDT 0.00 USD	✓
2	2023-11-28 09:03:29	<u>0x07338562af93670490bc f6e162acc5d22e7e2aafb5 2a1be6fd87784f03682794</u>	+ 0.000430 USDT 0.00 USD	✓
3	2023-11-25 10:48:19	<u>0xb97aaa42ba30de234bb6 1895c821fd6118bd0e2087 8f7204caf3e5bd00311393</u>	- 0.000500 USDT 0.00 USD	✓
4	2023-11-25 10:48:07	<u>0x6348e7c5e4245d19cb45 e369fcdd82254278f47aa4 51e7f268cf0cbd698feddf</u>	+ 0.000500 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-21 08:18:52	<u>0xecb977349a7cb5dffed2</u> <u>206a212264812492210746</u> <u>35ab6b5fdfe06b6862a764</u>	+ 3.0000000000000000 00 s	✓
6	2023-11-20 10:29:58	<u>0x2256e8ae524f54777ed2</u> <u>f66af8ffc78e5488c59c5b</u> <u>99b6a6fdf67b0da671dae0</u>	- 0.000440 USDT  0.00 USD	✓
7	2023-11-20 10:29:44	<u>0xe1cb01f38e04ef94fefaf</u> <u>f91c332c2d9c0ab308c962</u> <u>c5a8a82fc4dddc31d17b55</u>	+ 0.000440 USDT  0.00 USD	✓
8	2023-11-18 08:26:30	<u>0xd47ed34de0bc35d8c5f7</u> <u>82258fc28d40deb2b426fc</u> <u>1fea54694f4316abed1eb7</u>	- 0.000500 USDT  0.00 USD	✓
9	2023-11-18 08:26:16	<u>0x65c3acea7166e14493e3</u> <u>e9bc349ea159e0896f430a</u> <u>8f431fe2bc13ed7e0a7893</u>	+ 0.000500 USDT  0.00 USD	✓
10	2023-11-11 19:29:51	<u>0x517ac2cd9bdbaaa907c9</u> <u>26eb1debb0ea554b11da76</u> <u>c235e21e5b5ec4b645700d</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-11 08:27:39	<u>0xfd689484c2390f106811</u> <u>98b93f00298a7819102b95</u> <u>4934be8f69a7946d017b57</u>	- 0.000500 USDT  0.00 USD	✓
12	2023-11-11 08:27:28	<u>0x660ce7d379efe3683def</u> <u>abf2b0dca9eeae1122b06d</u> <u>c1dc740501cc01acc988f4</u>	+ 0.000500 USDT  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:07:45	<u>0xc715894302cf62a13b4b5d8c47d8101233d02cf0af01bd05c30d3e24f0566b49</u>	+ 1 Reward at dydx.win	✓
2	2023-11-25 20:18:51	<u>0xc0a1a917ce7ac2afecb39ea538c5151d4faada437b59230e0d97ca8be2adc63c</u>	+ 1 org	✓
3	2023-11-25 19:53:26	<u>0x69c11fa56c7bdbcb59ec549627300e650ac096214e0ded3a7695cac16b68164d</u>	+ 1 3000usdt.org	✓
4	2023-11-25 10:48:39	<u>0xc7dfd7f874c64df1d4abf5d703a109131b8a4c64aa6f42715fc3e0ce1762559d</u>	+ 1 Reward at tether.ec	✓
5	2023-11-20 13:00:13	<u>0x23b89cb0e4145614067b9d3dcfadcefe7c85b1e705f076a0f35310d0d30cdef</u>	+ 1 ro	✓
6	2023-11-20 10:31:58	<u>0xa1b5c7e9270ee8ae17fbae909fd3a7d9fee105dc3c2436dcc98339a9eaf80b5a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 08:26:50	<u>0x64c17682c8d5da10b525d879bfb1e548c4bc17aad733408d7d4084343b56039a</u>	+ 1 yz	✓
8	2023-11-11 08:28:11	<u>0x0688e61a21337f89930fdd3501ad62d4325c7a9121ed316bd995bebacbeb232b</u>	+ 1 dt.org	✓

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