





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x575198a76a6c87dbf477d68b467c02ee6898458b</u>
TOTAL RECEIVED	15.328407292016422048 MATIC  6.31 USD
TOTAL SEND	15.326468250467966570 MATIC  6.31 USD

Token	Balance
MATIC	0.001939041548456158 MATIC  0.00 USD
USD Coin (PoS)	0.005353 USDC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Building	0 BLDG
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etopy]
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etopy]
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:23:52	<u>0xd4308402f1dc5014dd58</u> <u>0a008e9802fd5e6d36d625</u> <u>b7a35718931a79fcd8fb11</u>	- 1.8513420474905037 95 MATIC  1.99 USD	✓
2	2024-03-18 01:23:52	<u>0xd4308402f1dc5014dd58</u> <u>0a008e9802fd5e6d36d625</u> <u>b7a35718931a79fcd8fb11</u>	- 0.0007100948638140 00 MATIC  0.00 USD	✓
3	2024-03-18 01:23:52	<u>0xd4308402f1dc5014dd58</u> <u>0a008e9802fd5e6d36d625</u> <u>b7a35718931a79fcd8fb11</u>	- 0.0015638567116410 00 MATIC  0.00 USD	✓
4	2023-07-14 21:21:16	<u>0x81d48f05af16b5cf43da</u> <u>5e418e324140bc22ac38da</u> <u>9a93b000cc3a0ce8f235e2</u>	- 1.9261883575641467 47 MATIC  1.53 USD	✓
5	2023-07-14 21:21:16	<u>0x81d48f05af16b5cf43da</u> <u>5e418e324140bc22ac38da</u> <u>9a93b000cc3a0ce8f235e2</u>	- 0.0133169685096621 96 MATIC  0.01 USD	✓
6	2023-07-14 21:21:16	<u>0x81d48f05af16b5cf43da</u> <u>5e418e324140bc22ac38da</u> <u>9a93b000cc3a0ce8f235e2</u>	- 0.0279813425669180 36 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-28 17:15:01	<u>0x24fa32504bc311f973b06cff08b598fd0ec9dab01ea96fdfeaac97818d517308</u>	- 1.7539806753394984 18 MATIC  1.09 USD	✓
8	2023-06-28 17:15:01	<u>0x24fa32504bc311f973b06cff08b598fd0ec9dab01ea96fdfeaac97818d517308</u>	- 0.0009908632909548 48 MATIC  0.00 USD	✓
9	2023-06-28 17:15:01	<u>0x24fa32504bc311f973b06cff08b598fd0ec9dab01ea96fdfeaac97818d517308</u>	- 0.0037385672961321 68 MATIC  0.00 USD	✓
10	2023-06-28 15:19:15	<u>0xbd19cbca45fcd14e12526e106507ffa48efad7f203e35ce7ec5e1427d84500db</u>	- 1.0074711124400881 35 MATIC  0.64 USD	✓
11	2023-06-28 15:19:15	<u>0xbd19cbca45fcd14e12526e106507ffa48efad7f203e35ce7ec5e1427d84500db</u>	- 0.0475964489595650 94 MATIC  0.03 USD	✓
12	2023-06-28 15:19:15	<u>0xbd19cbca45fcd14e12526e106507ffa48efad7f203e35ce7ec5e1427d84500db</u>	- 0.1353351632989541 75 MATIC  0.08 USD	✓
13	2023-06-28 15:18:51	<u>0xe7d9db3f7e341da02f612f7c0cf288290faac6f8269eaf7beaf916833aeea53e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-28 15:18:51	<u>0xe7d9db3f7e341da02f612f7c0cf288290faac6f8269eaf7beaf916833aeea53e</u>	- 0.0058708253094443 64 MATIC  0.00 USD	✓
15	2023-06-28 15:18:51	<u>0xe7d9db3f7e341da02f612f7c0cf288290faac6f8269eaf7beaf916833aeea53e</u>	- 0.0212689440195293 93 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-28 05:18:36	<u>0x220e48cd3ba7930188b8</u> <u>c431bb2751849fe4034e7d</u> <u>32ad61c5cbe0db3c1cda86</u>	- 8.3888154348058190 38 MATIC  5.38 USD	✓
17	2023-06-28 05:18:36	<u>0x220e48cd3ba7930188b8</u> <u>c431bb2751849fe4034e7d</u> <u>32ad61c5cbe0db3c1cda86</u>	- 0.0047959168859756 44 MATIC  0.00 USD	✓
18	2023-06-28 05:18:36	<u>0x220e48cd3ba7930188b8</u> <u>c431bb2751849fe4034e7d</u> <u>32ad61c5cbe0db3c1cda86</u>	- 0.0141967438797299 33 MATIC  0.00 USD	✓
19	2023-06-14 18:43:34	<u>0x9bdb66eb57b631ec3c57</u> <u>c84f4184f78cf50a30d32b</u> <u>6f286f2192949ff7ed2a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-14 18:43:34	<u>0x9bdb66eb57b631ec3c57</u> <u>c84f4184f78cf50a30d32b</u> <u>6f286f2192949ff7ed2a60</u>	- 0.0087706447990299 60 MATIC  0.00 USD	✓
21	2023-06-14 18:43:34	<u>0x9bdb66eb57b631ec3c57</u> <u>c84f4184f78cf50a30d32b</u> <u>6f286f2192949ff7ed2a60</u>	- 0.1125342424365598 09 MATIC  0.07 USD	✓
22	2023-06-13 20:54:23	<u>0xd92333d5d4a723922657</u> <u>2c52bfca068e2de626e861</u> <u>342ec7a521171b33550e3c</u>	+ 11.783593899999999 621 MATIC  7.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 21:21:16	<u>0x81d48f05af16b5cf43da</u> <u>5e418e324140bc22ac38da</u> <u>9a93b000cc3a0ce8f235e2</u>	+ 0.2451408139677619 39 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-14 12:12:44	<u>0xea92fc348f7b2ced81d5099054402e233fa68db92676de90cacbb23ed6f47dba</u>	+ 3.2080842950995616 11 MATIC  2.68 USD	✓
3	2023-06-28 15:19:15	<u>0xbd19cbca45fcd14e12526e106507ffa48efad7f203e35ce7ec5e1427d84500db</u>	+ 0.0915882829490990 15 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:48:04	<u>0xfc43d7c5f914edbe73b89a8642542f8d9c34df800f369df984223f06ca0adb64</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-06-28 15:19:15	<u>0xbd19cbca45fcd14e12526e106507ffa48efad7f203e35ce7ec5e1427d84500db</u>	- 5.347237 USDC  5.34 USD	✓
3	2023-06-28 05:18:36	<u>0x220e48cd3ba7930188b8c431bb2751849fe4034e7d32ad61c5cbe0db3c1cda86</u>	+ 5.352590 USDC  5.35 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 21:21:16	<u>0x81d48f05af16b5cf43da5e418e324140bc22ac38da9a93b000cc3a0ce8f235e2</u>	- 1 BLDG	✓
2	2023-06-14 18:43:34	<u>0x9bdb66eb57b631ec3c57c84f4184f78cf50a30d32b6f286f2192949ff7ed2a60</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:21:31	<u>0x484a9e80786913164817337cceb589deb30a012c698bb10afce4264453d96cf3</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-03-17 03:55:17	<u>0x61f0ce61c6575b12e46a216bec7cbaedaa8b679f3ebbbbc3e9c4ffd7efc50d4b</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-01-05 04:24:59	<u>0x71ee1a2284d2e4344ad6fc6190352e43f4e0d7ee4f17cb902e1460a261b37c5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-01 17:59:41	<u>0xb639cc8ec0e4d757e0060a9c9a9044b5630c55ca465d6962289fd7cdf6515141</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 17:56:32	<u>0xc8a7a30ce4c5260e7e8153f2220effc470e16c92997190b5bb774579d9109344</u>	+ 1 3000usdt.net	✓
6	2023-10-25 22:00:34	<u>0x494a1c5d979b39f81691c933926d3b5772e7c0743ee6391bb218646ee29cd8aa</u>	+ 1 Voucher	✓
7	2023-09-16 11:56:25	<u>0x0228e485bb1cb1ef45d14d03626913de422668ba9f4f4d63dbfe9fb79749ab83</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:19:05	<u>0xf0691b4eb10674f8fa9774f566a57e0deb12e1749fe403f95ffe688749bdaaf6</u>	+ 1 NFT Voucher	✓
9	2023-08-26 13:59:42	<u>0x99602e96936ddcc891d6bd907b3a84968ffbb5ebdbb6f8ae6d9d3de87216beb1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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