

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 07:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57cdbe319a20f120903cce73c00c9bc79a64f00b</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.25 USD
TOTAL SEND	2.946618408125860178 MATIC
	1.23 USD

Token	Balance
MATIC	0.053381591874139718 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A dt.org
\$MEME Airdrop	N/A Voucher
\$2000 USDC	N/A Voucher

Token	Balance
\$1000 USDT Airdrop	N/A vip
2,000 USDT Reward	N/A op.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A ro
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:21:32	<u>0x99304457dae54440f0d6c09bed2513347d9aac0cc6ea0373c2078d12bb1a8de9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-05 02:21:32	<u>0x99304457dae54440f0d6c09bed2513347d9aac0cc6ea0373c2078d12bb1a8de9</u>	- 0.0040897557638826 96 MATIC  0.00 USD	✓
3	2023-12-05 02:21:32	<u>0x99304457dae54440f0d6c09bed2513347d9aac0cc6ea0373c2078d12bb1a8de9</u>	- 0.0012015301559153 70 MATIC  0.00 USD	✓
4	2023-12-03 14:30:29	<u>0x518e30b887bc14ab11bbffd20debfd347c8cb32d6911cccc84448050ccd929cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-03 14:30:29	<u>0x518e30b887bc14ab11bbffd20debfd347c8cb32d6911cccc84448050ccd929cd</u>	- 0.0035912793974594 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 14:30:29	<u>0x518e30b887bc14ab11bb</u> <u>ffd20debfd347c8cb32d69</u> <u>11cccc84448050ccd929cd</u>	- 0.0005891279885889 06 MATIC  0.00 USD	✓
7	2023-11-29 13:46:45	<u>0x0c0b09c65b593a41ab68</u> <u>142b5301d2fb1d38dce1c2</u> <u>25747f09e520a2be794af8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-29 13:46:45	<u>0x0c0b09c65b593a41ab68</u> <u>142b5301d2fb1d38dce1c2</u> <u>25747f09e520a2be794af8</u>	- 0.0011443729545924 66 MATIC  0.00 USD	✓
9	2023-11-29 13:46:45	<u>0x0c0b09c65b593a41ab68</u> <u>142b5301d2fb1d38dce1c2</u> <u>25747f09e520a2be794af8</u>	- 0.0022094292486586 62 MATIC  0.00 USD	✓
10	2023-11-29 13:46:33	<u>0x661a83ae5d0bed0b0ac7</u> <u>4084107e965c5c917a2a0d</u> <u>67f481f33fc1c4b8dca04e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-29 13:46:33	<u>0x661a83ae5d0bed0b0ac7</u> <u>4084107e965c5c917a2a0d</u> <u>67f481f33fc1c4b8dca04e</u>	- 0.0018372087161458 74 MATIC  0.00 USD	✓
12	2023-11-29 13:46:33	<u>0x661a83ae5d0bed0b0ac7</u> <u>4084107e965c5c917a2a0d</u> <u>67f481f33fc1c4b8dca04e</u>	- 0.0037101437631539 28 MATIC  0.00 USD	✓
13	2023-11-24 09:01:10	<u>0x4c02f95201d2ee9b1123</u> <u>e8e0a5ca7bc82d4d70d9f6</u> <u>56454f7a2cd189e1238236</u>	- 0.4000000000000000 22 MATIC  0.31 USD	✓
14	2023-11-24 09:01:10	<u>0x4c02f95201d2ee9b1123</u> <u>e8e0a5ca7bc82d4d70d9f6</u> <u>56454f7a2cd189e1238236</u>	- 0.0138864398115030 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-24 09:01:10	<u>0x4c02f95201d2ee9b1123e8e0a5ca7bc82d4d70d9f656454f7a2cd189e1238236</u>	- 0.0178254384200550 00 MATIC  0.01 USD	✓
16	2023-11-17 10:04:40	<u>0x14816fff77dbe0b60d4e55bf083fe0a4941adafd77040cddd9a5396b81abb0191</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-17 10:04:40	<u>0x14816fff77dbe0b60d4e55bf083fe0a4941adafd77040cddd9a5396b81abb0191</u>	- 0.0104058471958093 39 MATIC  0.00 USD	✓
18	2023-11-17 10:04:40	<u>0x14816fff77dbe0b60d4e55bf083fe0a4941adafd77040cddd9a5396b81abb0191</u>	- 0.0050690381302011 36 MATIC  0.00 USD	✓
19	2023-11-16 06:24:53	<u>0x41feaf00512340e137096cebfd4858689c1f40d4dfb108f8c130f5ecd339b0ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-16 06:24:53	<u>0x41feaf00512340e137096cebfd4858689c1f40d4dfb108f8c130f5ecd339b0ee</u>	- 0.0018239709499523 82 MATIC  0.00 USD	✓
21	2023-11-16 06:24:53	<u>0x41feaf00512340e137096cebfd4858689c1f40d4dfb108f8c130f5ecd339b0ee</u>	- 0.0128953182016862 28 MATIC  0.01 USD	✓
22	2023-11-16 06:23:59	<u>0x9dbf0e77730b08bf7a87f314dcc96b01b94db8445c50cbd2488aeec2be9a1f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-16 06:23:59	<u>0x9dbf0e77730b08bf7a87f314dcc96b01b94db8445c50cbd2488aeec2be9a1f16</u>	- 0.0014987616016679 46 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-11-16 06:23:59	<u>0x9dbf0e77730b08bf7a87</u> <u>f314dcc96b01b94db8445c</u> <u>50cbd2488aeec2be9a1f16</u>	- 0.0129220815587856 31 MATIC  0.01 USD	✓
25	2023-11-16 06:23:47	<u>0x900df0fefb859ed1f3a4</u> <u>688a21fbcf686e79b35890</u> <u>c9509b5305307fbf2ec8b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-16 06:23:47	<u>0x900df0fefb859ed1f3a4</u> <u>688a21fbcf686e79b35890</u> <u>c9509b5305307fbf2ec8b7</u>	- 0.0022242456089505 90 MATIC  0.00 USD	✓
27	2023-11-16 06:23:47	<u>0x900df0fefb859ed1f3a4</u> <u>688a21fbcf686e79b35890</u> <u>c9509b5305307fbf2ec8b7</u>	- 0.0193582922728925 17 MATIC  0.01 USD	✓
28	2023-11-13 03:15:12	<u>0x4b17ea700647185a9b31</u> <u>7b63b034814c369382a8aa</u> <u>68d06d8aee7c51bffa6a75</u>	- 0.5999999999999999 78 MATIC  0.52 USD	✓
29	2023-11-13 03:15:12	<u>0x4b17ea700647185a9b31</u> <u>7b63b034814c369382a8aa</u> <u>68d06d8aee7c51bffa6a75</u>	- 0.0018504851352120 00 MATIC  0.00 USD	✓
30	2023-11-13 03:15:12	<u>0x4b17ea700647185a9b31</u> <u>7b63b034814c369382a8aa</u> <u>68d06d8aee7c51bffa6a75</u>	- 0.0001319136645540 00 MATIC  0.00 USD	✓
31	2023-11-12 03:34:10	<u>0x2847bd9ca5949aa4f423</u> <u>2175e8c8f66aabd70f6079</u> <u>543cd8a23b723d3642ee33</u>	- 0.5999999999999999 78 MATIC  0.48 USD	✓
32	2023-11-12 03:34:10	<u>0x2847bd9ca5949aa4f423</u> <u>2175e8c8f66aabd70f6079</u> <u>543cd8a23b723d3642ee33</u>	- 0.0016925668248300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-12 03:34:10	<u>0x2847bd9ca5949aa4f423</u> <u>2175e8c8f66aabd70f6079</u> <u>543cd8a23b723d3642ee33</u>	- 0.0001462660548090 00 MATIC  0.00 USD	✓
34	2023-11-12 03:11:46	<u>0x90e6b2cdda9c6030354b</u> <u>a62fc61953104328f7439e</u> <u>31db852b1ff48a843c75a9</u>	- 0.5999999999999999 78 MATIC  0.47 USD	✓
35	2023-11-12 03:11:46	<u>0x90e6b2cdda9c6030354b</u> <u>a62fc61953104328f7439e</u> <u>31db852b1ff48a843c75a9</u>	- 0.0014290533844440 00 MATIC  0.00 USD	✓
36	2023-11-12 03:11:46	<u>0x90e6b2cdda9c6030354b</u> <u>a62fc61953104328f7439e</u> <u>31db852b1ff48a843c75a9</u>	- 0.0001324241294250 00 MATIC  0.00 USD	✓
37	2023-11-10 02:48:52	<u>0x45b01027f0c8c5b2bc23</u> <u>d9454603b3c21e1e49d888</u> <u>daa18b4ea5df96e0b4ec06</u>	- 0.5999999999999999 78 MATIC  0.50 USD	✓
38	2023-11-10 02:48:52	<u>0x45b01027f0c8c5b2bc23</u> <u>d9454603b3c21e1e49d888</u> <u>daa18b4ea5df96e0b4ec06</u>	- 0.0057481134940950 00 MATIC  0.00 USD	✓
39	2023-11-10 02:48:52	<u>0x45b01027f0c8c5b2bc23</u> <u>d9454603b3c21e1e49d888</u> <u>daa18b4ea5df96e0b4ec06</u>	- 0.0036102529101870 00 MATIC  0.00 USD	✓
40	2023-11-07 13:40:55	<u>0xf8fb5e477857d57f38a0</u> <u>183093ee76e2ecef700991</u> <u>0e3eaa638e0e0a0203209a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-07 13:40:55	<u>0xf8fb5e477857d57f38a0</u> <u>183093ee76e2ecef700991</u> <u>0e3eaa638e0e0a0203209a</u>	- 0.0016810244916537 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-07 13:40:55	<u>0xf8fb5e477857d57f38a0183093ee76e2ecef7009910e3eaa638e0e0a0203209a</u>	- 0.0058721813034129 00 MATIC  0.00 USD	✓
43	2023-11-07 13:40:17	<u>0x98449c66e156af2c9bbbe8288fb5273503fbcaae2bdf51c56bf6c326e2dff1e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-07 13:40:17	<u>0x98449c66e156af2c9bbbe8288fb5273503fbcaae2bdf51c56bf6c326e2dff1e7</u>	- 0.0014909901961348 20 MATIC  0.00 USD	✓
45	2023-11-07 13:40:17	<u>0x98449c66e156af2c9bbbe8288fb5273503fbcaae2bdf51c56bf6c326e2dff1e7</u>	- 0.0065508547972016 76 MATIC  0.00 USD	✓
46	2023-11-01 06:45:57	<u>0xfc485809832f72824bd37f7d9d9f2501e417a543a3e1f26542419f5d09e25d76</u>	+ 3.0000000000000000 00 MATIC  1.88 USD	✓









#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-29 06:09:01	<u>0x43f34ef5292fa1aaabab58c9a9a26d241766413e5b9e3879a56d95efba99f92f</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-05 02:21:32	<u>0x99304457dae54440f0d6c09bed2513347d9aac0cc6ea0373c2078d12bb1a8de9</u>	- 80.000000 USDT  79.99 USD	✓
3	2023-12-04 19:24:59	<u>0xcfc9339e96814fbe29b997ca16836d309e38f1b58b731cf08880921751046d88</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 19:15:33	<u>0x744a0f57157d72c4da177ea6c558bd9d8d27b90ca0b645f980f7716cd13f145d</u>	- 0.000000 USDT 	✓
			0.00 USD	
5	2023-12-04 17:36:34	<u>0xb6a6a5bc59e3607d8576ac86c8e02be972ba8d98bd3888d87eb8a460958c9c5e</u>	- 0.000000 USDT 	✓
			0.00 USD	
6	2023-12-04 16:55:41	<u>0xa98add058bf127bb2d5a48e4d922756a1cca8bcff7caf3920fdf2c8450df7972</u>	- 0.000000 USDT 	✓
			0.00 USD	
7	2023-12-04 14:02:35	<u>0x20b618c695eca210c591842abf5ebea465e25a91656de5cfc2547800c22d295e</u>	- 0.000000 USDT 	✓
			0.00 USD	
8	2023-12-04 13:41:25	<u>0xfe0dce733da0977360c0903c069fc77b7102f153e668f1c534365053b662a95b</u>	- 0.000000 USDT 	✓
			0.00 USD	
9	2023-12-04 04:40:28	<u>0xf282fbc5effd1d7e93f5d3dd4d1844341ac8f624fa558af3479f8335fc19b820</u>	+ 80.000000 USDT 	✓
			80.00 USD	
10	2023-12-03 14:30:29	<u>0x518e30b887bc14ab11bbffd20debfd347c8cb32d6911cccc84448050ccd929cd</u>	- 140.000000 USDT 	✓
			139.98 USD	
11	2023-12-03 12:30:02	<u>0x4e98323ac8ddf100780bf73d8649cdecfd36e24d32fa98969144377f5bc828dc</u>	+ 140.000000 USDT 	✓
			139.95 USD	
12	2023-11-29 13:49:13	<u>0x89d275f33021fbeat9fc69f16b8521c45e112d9bf7ff9a87ca9918eab87e3f9</u>	- 0.000000 USDT 	✓
			0.00 USD	



#	Date & time	Transaction Id	Amount	
13	2023-11-29 13:46:45	<u>0x0c0b09c65b593a41ab68</u> <u>142b5301d2fb1d38dce1c2</u> <u>25747f09e520a2be794af8</u>	- 20.000000 USDT 	✓
			20.01 USD	
14	2023-11-29 13:46:33	<u>0x661a83ae5d0bed0b0ac7</u> <u>4084107e965c5c917a2a0d</u> <u>67f481f33fc1c4b8dca04e</u>	- 180.000000 USDT 	✓
			180.09 USD	
15	2023-11-29 13:45:53	<u>0x2ee7638912bcf930ae31</u> <u>29419717f1ca169adaef56</u> <u>f1dffee145081bbe5b3a61</u>	+ 200.000000 USDT 	✓
			200.10 USD	
16	2023-11-17 14:20:49	<u>0x4d66a7fc95ac8080c03d</u> <u>182645053af92a057c8d3d</u> <u>3bc4a819f8d5af8af5a40b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-11-17 10:04:40	<u>0x14816ff77dbe0b60d4e5</u> <u>5bf083fe0a4941adafd770</u> <u>40cddd9a5396b81abb0191</u>	- 260.000000 USDT 	✓
			260.03 USD	
18	2023-11-17 08:14:50	<u>0x3facaaf5d3b21e8cff06</u> <u>b10e9b2dd55fbf5f7af433</u> <u>eaaa5190e77cdead359552</u>	+ 110.000000 USDT 	✓
			110.03 USD	
19	2023-11-17 08:09:38	<u>0x222da3c4b4409f25cb4a</u> <u>92b52271173dddc3fe020a</u> <u>17115eb9bd726f584b7a4e</u>	+ 110.000000 USDT 	✓
			110.01 USD	
20	2023-11-16 06:29:49	<u>0xd5e5824e2f9d2f9ddcb3</u> <u>91df1f3e15028043d6a43f</u> <u>a11f4886aa4cef68e25bdc</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2023-11-16 06:25:57	<u>0x9d0f9badc0b77a7c728b</u> <u>a50b34ace98b1b28efabdd</u> <u>886e70a2b160d45014c5cc</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
22	2023-11-16 06:25:57	<u>0x9d0f9badc0b77a7c728b a50b34ace98b1b28efabdd 886e70a2b160d45014c5cc</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-11-16 06:24:53	<u>0x41feaf00512340e13709 6cebfd4858689c1f40d4df b108f8c130f5ecd339b0ee</u>	- 40.000000 USDT  40.01 USD	✓
24	2023-11-16 06:23:59	<u>0x9dbf0e77730b08bf7a87 f314dcc96b01b94db8445c 50cbd2488aeec2be9a1f16</u>	- 60.000000 USDT  60.01 USD	✓
25	2023-11-16 06:23:47	<u>0x900df0fefb859ed1f3a4 688a21fbcf686e79b35890 c9509b5305307fbf2ec8b7</u>	- 100.000000 USDT  100.03 USD	✓
26	2023-11-16 06:23:25	<u>0x39ad047632811775ff59 7ffea5aa961c80e3967d51 490e230ca6093730007eb6</u>	+ 200.000000 USDT  200.06 USD	✓
27	2023-11-16 03:56:08	<u>0x4853d09971276476f0c0 460b62dca365ad2f2badb7 83ec7cab66002c2224f267</u>	+ 40.000000 USDT  40.01 USD	✓
28	2023-11-12 19:37:53	<u>0x654cf9d1f9449ce08acd 6d7df455783d00570033c9 1d5a02b59999ca731ec97b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
29	2023-11-07 13:42:55	<u>0xf1546c0a5b526f29f2cf 614e3cd250125957247609 2b1cd474e0375c181fe5b1</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-11-07 13:40:55	<u>0xf8fb5e477857d57f38a0 183093ee76e2ecef700991 0e3eaa638e0e0a0203209a</u>	- 130.000000 USDT  130.07 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-07 13:40:17	<u>0x98449c66e156af2c9bbb e8288fb5273503fbcaae2b df51c56bf6c326e2dff1e7</u>	- 70.000000 USDT  70.04 USD	✓
32	2023-11-07 12:48:02	<u>0x7335f23fd3f24d961c5b b7e8086472d65ecc0108ba 7e35ec4748b1dcd17adea8</u>	+ 200.000000 USDT  200.06 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 12:30:38	<u>0x5a82d337d80ecfb64602 601813181d4e53563f58e9 8211fe4532d4b49c1aba04</u>	+ 1 2000usdt.net	✓
2	2023-12-03 12:30:14	<u>0x837efe46307af96a7f02 ae5c5444f8d31af2f03148 3f0811d2dc44b579969ef9</u>	+ 1 1000usdc.org	✓
3	2023-11-25 14:32:18	<u>0x369c4ee29061f84859b0 f9d96109eec3bb6a26a047 7f627e35a240fc6e4aa2e0</u>	+ 1 org	✓
4	2023-11-25 14:18:12	<u>0x948e0e20e43d3f1b318b 1c818c606819d725aa42c1 9318cabb229ac5dfebda41</u>	+ 1 3000usdt.org	✓
5	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56 20edbe04a887f91ca4b1b2 536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
6	2023-11-13 03:15:22	<u>0x506e0f91dbdc538dd2db d2089de7b04d6191b5a302 aa0dc7f63d479aad1ba97c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-12 03:12:04	<u>0x3b43594a0f52444976e266d2578eb7d8fcdbf396fe3ef3b6a882c613bd825222</u>	+ 1 dt.org	✓
8	2023-11-07 12:48:16	<u>0xdfa0d126412c45fc377fcb79c7e53853e5a7dd33b69a376f3089af736d5a0f65</u>	+ 1 vip	✓
9	2023-11-01 06:46:29	<u>0x94e9d942c4b7158e32cd5502f550c2f4f1762b576ebe6600ed606aec7e38b7b0</u>	+ 1 Voucher	✓
10	2023-11-01 06:46:13	<u>0xd47d921d97f45d55f5c9e7af420b16137136b076aa4a50bb0ec967251847ba04</u>	+ 1 op.net	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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