








3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59411daf1923f36631543de0eb34c8884546c24c</u>
TOTAL RECEIVED	1,988.29259999999999993088 MATIC  825.73 USD
TOTAL SEND	1,988.29259999999999993088 MATIC  825.73 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$1000 USDC Voucher 	N/A 1000usdc.org
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop 	N/A 2000usdt.net
Airdrop at 3000usdt.net 	N/A Airdrop at [3000usdt in net]
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop 	N/A 3000usdt.net










\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A Reward at - tether.ma
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:39:40	<u>0xed15e3409bb669c0bb0a</u> <u>2796000d2dd136c962320e</u> <u>d537aa5699640cda1b1cac</u>	- 4.9600016273434501 81 MATIC  5.74 USD	✓
2	2024-03-08 02:39:40	<u>0xed15e3409bb669c0bb0a</u> <u>2796000d2dd136c962320e</u> <u>d537aa5699640cda1b1cac</u>	- 0.0017337686724120 00 MATIC  0.00 USD	✓
3	2024-03-08 02:39:40	<u>0xed15e3409bb669c0bb0a</u> <u>2796000d2dd136c962320e</u> <u>d537aa5699640cda1b1cac</u>	- 0.0017946039841380 00 MATIC  0.00 USD	✓
4	2024-02-28 11:46:52	<u>0x4687d3e1eec08ed472c1</u> <u>2822ecd69c377b07f46b6a</u> <u>b16a2238d91195786cd6fa</u>	- 260.00000000000000 0000 MATIC  269.49 USD	✓
5	2024-02-28 11:46:52	<u>0x4687d3e1eec08ed472c1</u> <u>2822ecd69c377b07f46b6a</u> <u>b16a2238d91195786cd6fa</u>	- 0.3286220253467435 07 MATIC  0.34 USD	✓
6	2024-02-28 11:46:52	<u>0x4687d3e1eec08ed472c1</u> <u>2822ecd69c377b07f46b6a</u> <u>b16a2238d91195786cd6fa</u>	- 0.0041879746532564 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-28 11:40:10	<u>0x7846834a0ff301324e26e6b7efebcb2b332a29fa79bfa2fb63c683c39df1353a</u>	- 52.0000000000000000 000 MATIC  53.89 USD	✓
8	2024-02-28 11:40:10	<u>0x7846834a0ff301324e26e6b7efebcb2b332a29fa79bfa2fb63c683c39df1353a</u>	- 0.3287733546777317 77 MATIC  0.34 USD	✓
9	2024-02-28 11:40:10	<u>0x7846834a0ff301324e26e6b7efebcb2b332a29fa79bfa2fb63c683c39df1353a</u>	- 0.0039366453222682 46 MATIC  0.00 USD	✓
10	2024-02-28 07:45:59	<u>0xfe58d88d162351c10219253ad2a6543d4b144791ff10abea590d6076e4adb56d</u>	+ 100.5000000000000000 0000 MATIC  105.24 USD	✓
11	2024-02-28 04:13:57	<u>0xe9bc5f27a5dfa5149be5d56f9ef661cba739442c99d370df998e6e657407b872</u>	+ 210.0000000000000000 0000 MATIC  217.11 USD	✓
12	2024-01-06 18:39:21	<u>0xe4c72f89d194c2ecdc8f47e38a60d99c46effa7c860c6119a8ef4678eb69dd92</u>	- 5.0000000000000000 00 MATIC  4.14 USD	✓
13	2024-01-06 18:39:21	<u>0xe4c72f89d194c2ecdc8f47e38a60d99c46effa7c860c6119a8ef4678eb69dd92</u>	- 0.3325493120574815 61 MATIC  0.27 USD	✓
14	2024-01-06 18:39:21	<u>0xe4c72f89d194c2ecdc8f47e38a60d99c46effa7c860c6119a8ef4678eb69dd92</u>	- 0.0001606879425184 18 MATIC  0.00 USD	✓
15	2023-12-24 11:12:24	<u>0xf67d913590ed1f701b8198d29d57a409decdaad23909773fe99ca99b66c0a0c</u>	- 6.0000000000000000 00 MATIC  5.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 11:12:24	<u>0x0f67d913590ed1f701b8198d29d57a409decdaad23909773fe99ca99b66c0a0c</u>	- 0.3264588794106662 58 MATIC  0.27 USD	✓
17	2023-12-24 11:12:24	<u>0x0f67d913590ed1f701b8198d29d57a409decdaad23909773fe99ca99b66c0a0c</u>	- 0.0062511205893337 60 MATIC  0.00 USD	✓
18	2023-12-01 10:25:29	<u>0x44955085b7266a8a860e4ac0f00405a75a92e839a581c06e3fd1267dee62efc2</u>	- 5.0000000000000000 00 MATIC  3.90 USD	✓
19	2023-12-01 10:25:29	<u>0x44955085b7266a8a860e4ac0f00405a75a92e839a581c06e3fd1267dee62efc2</u>	- 0.3285918689583866 57 MATIC  0.25 USD	✓
20	2023-12-01 10:25:29	<u>0x44955085b7266a8a860e4ac0f00405a75a92e839a581c06e3fd1267dee62efc2</u>	- 0.0041181310416133 30 MATIC  0.00 USD	✓
21	2023-10-31 11:51:55	<u>0x438417408de6a1a94256f9fee201b2ef9e515906d8620d81b31c836c53d0fadd</u>	- 737.00000000000000 0000 MATIC  476.02 USD	✓
22	2023-10-31 11:51:55	<u>0x438417408de6a1a94256f9fee201b2ef9e515906d8620d81b31c836c53d0fadd</u>	- 0.3289409259083195 26 MATIC  0.21 USD	✓
23	2023-10-31 11:51:55	<u>0x438417408de6a1a94256f9fee201b2ef9e515906d8620d81b31c836c53d0fadd</u>	- 0.0037690740916804 50 MATIC  0.00 USD	✓
24	2023-10-31 11:42:17	<u>0x153b972fa742999f52004fd44d9c2c0f1356e5230cdf742f9a7cb5a1aaa73f63</u>	+ 737.00000000000000 0000 MATIC  476.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 12:12:02	<u>0x1a3332429e27a54295849e5c376de8d67a13e89bbc01c9e720048fc031e197a6</u>	- 916.00000000000000 0000 MATIC 578.08 USD	✓
26	2023-10-29 12:12:02	<u>0x1a3332429e27a54295849e5c376de8d67a13e89bbc01c9e720048fc031e197a6</u>	- 0.3290411988660205 68 MATIC 0.20 USD	✓
27	2023-10-29 12:12:02	<u>0x1a3332429e27a54295849e5c376de8d67a13e89bbc01c9e720048fc031e197a6</u>	- 0.0036688011339794 57 MATIC 0.00 USD	✓
28	2023-10-29 12:07:54	<u>0x19810fc271ce316c7e5afb1c82cfb6699167bb10ef4d1bab7f262c61de689</u>	+ 917.00000000000000 0000 MATIC 578.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 11:36:06	<u>0xf6de6ee9af9d9a018411ef9b041b7ebaf612408fef0115676848d3cd585d10ff</u>	+ 6.5403999999999999 91 MATIC 6.77 USD	✓
2	2024-01-06 18:24:40	<u>0x3a88aad2d86769b52a203407e54ad92ffdba69a5751e068a642cd52e11f8737e</u>	+ 5.5099000000000000 20 MATIC 4.59 USD	✓
3	2023-12-24 10:58:40	<u>0x6d37f6a4207bf2dc973513972c62b50849264bef027cc47e7b4b19fd5aa287c7</u>	+ 6.4874999999999998 22 MATIC 5.47 USD	✓
4	2023-11-30 20:48:52	<u>0xcc53730b4355bf1ef703803441516919727247d50443f951ae905be5ff9bf093</u>	+ 5.2548000000000003 60 MATIC 4.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 07:46:21	<u>0xd9de58bc2ccd8d0657f973b06d55fbb048a8c6d38086ab7bac9b8c5710bc2b93</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:46:55	<u>0xe3493edbcebb5b367677277e3604a892cf629c3a7ad9c14c5fc99d7ea3047912</u>	+ 1 Airdrop at [3000usdt in Enet]	✓
2	2023-12-24 23:13:09	<u>0x91eac5a0871fbbd739ec1805ef149ec62a2222981e3508201c0f46c544f6065a</u>	+ 1 3000usdt.net	✓
3	2023-12-24 22:38:57	<u>0x7789fbc513ad5bb60296a5ef634d9dd3575208c63ecb0e605c4f6fdf213a6a42</u>	+ 1 2000usdc.cc	✓
4	2023-12-01 18:21:23	<u>0x26eaf3468af75cf61ffd3164cf9043a9eb5142e6ee3145f98d7e57d321678c53</u>	+ 1 2000usdt.net	✓
5	2023-12-01 16:46:48	<u>0x6102b6ca99437a600140021ebc0d1743e44a075e506175fc13b2178e254e7a98</u>	+ 1 1000usdc.org	✓
6	2023-10-31 11:42:33	<u>0x532a43182d363de86881df74047a7c572a8a193e6022424be4250962a36eadeb</u>	+ 1 Voucher	✓
7	2023-10-29 12:15:06	<u>0x51c60a76996e4390054c305b02519ed7ee728b97b38cdde51d50fd9d0420ff33</u>	+ 1 \$MEME Vouchers	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-29 12:12:28	<u>0x817a3e60ae6d76693852</u> <u>1fdc30979bf2432009861e</u> <u>7477c204dfeaa2db58083c</u>	+ 1 Reward at - tether.ma	✓
9	2023-10-29 12:12:14	<u>0x14309ae537e16482c556</u> <u>75b93b78f07d25c3980d3b</u> <u>6193b6c5a9c1e59c8d8791</u>	+ 1 Voucher	✓
10	2023-10-29 12:08:30	<u>0xb06faf03a27e267565b5</u> <u>7098859801c9b72a58d497</u> <u>db1f8000fc82716ce1a9b5</u>	+ 1 2000usdt.xyz	✓
11	2023-10-29 12:08:10	<u>0x681373520860737ee741</u> <u>f4025589fdec299c907e3a</u> <u>0e5770e9ecdc13e125ba1f</u>	+ 1 d.net	✓

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