

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 07:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x599d4763b0f9e198d2305e909e799b708c5a559d</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.05 USD
TOTAL SEND	9.999808360477743463 MATIC
	4.05 USD



Token	Balance
MATIC	0.000191639522256000 MATIC 0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
RareTron.io	88,888.000000 RareTron.io
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
Risy DAO	100.000000000000000000 RISY
Sunflower Land	0 SL
Bumpkin	0 BK
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A .org










Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A Reward at tether.ma
\$MEME Voucher	N/A \$MEME Vouchers

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-18 12:54:26	<u>0x98b69030cfff0ee5db8b</u> <u>f2f509c7665ad74f53bbcb</u> <u>9862c1d557f4235b1078be</u>	- 2.4268006760017306 61 MATIC  1.93 USD	✓
2	2023-11-18 12:54:26	<u>0x98b69030cfff0ee5db8b</u> <u>f2f509c7665ad74f53bbcb</u> <u>9862c1d557f4235b1078be</u>	- 0.0006416550000000 00 MATIC  0.00 USD	✓
3	2023-11-18 12:54:26	<u>0x98b69030cfff0ee5db8b</u> <u>f2f509c7665ad74f53bbcb</u> <u>9862c1d557f4235b1078be</u>	- 0.0002279012029350 00 MATIC  0.00 USD	✓
4	2023-11-18 12:51:40	<u>0x392e87ea31845daa6215</u> <u>855cc408f1598efc490f4a</u> <u>2b96724b4e868a668cfbbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-18 12:51:40	<u>0x392e87ea31845daa6215</u> <u>855cc408f1598efc490f4a</u> <u>2b96724b4e868a668cfbbb</u>	- 0.0026453762538853 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 12:51:40	<u>0x392e87ea31845daa6215855cc408f1598efc490f4a2b96724b4e868a668cfbbb</u>	- 0.0011345400989020 50 MATIC  0.00 USD	✓
7	2023-11-18 00:35:16	<u>0x8b1818d10a7190f06e60cca2f4378215702f2dff6f00984e989917d46d77fd8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-18 00:35:16	<u>0x8b1818d10a7190f06e60cca2f4378215702f2dff6f00984e989917d46d77fd8f</u>	- 0.0008922680653262 28 MATIC  0.00 USD	✓
9	2023-11-18 00:35:16	<u>0x8b1818d10a7190f06e60cca2f4378215702f2dff6f00984e989917d46d77fd8f</u>	- 0.0001786119346737 72 MATIC  0.00 USD	✓
10	2023-11-17 06:19:36	<u>0x41527c4f4ef610bc000edb92a50b8edb5eb98c6d6c9600222aa0435ee51de974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-17 06:19:36	<u>0x41527c4f4ef610bc000edb92a50b8edb5eb98c6d6c9600222aa0435ee51de974</u>	- 0.0008374194967414 32 MATIC  0.00 USD	✓
12	2023-11-17 06:19:36	<u>0x41527c4f4ef610bc000edb92a50b8edb5eb98c6d6c9600222aa0435ee51de974</u>	- 0.0018953400310832 64 MATIC  0.00 USD	✓
13	2023-11-16 00:21:42	<u>0x70a261f2815b8f8ba2462b8141a1039532bcfffaad9205f3859c85f1b87583bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 00:21:42	<u>0x70a261f2815b8f8ba2462b8141a1039532bcfffaad9205f3859c85f1b87583bc</u>	- 0.0008416104058342 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-16 00:21:42	<u>0x70a261f2815b8f8ba2462b8141a1039532bcfffaad9205f3859c85f1b87583bc</u>	- 0.0010243712616811 80 MATIC  0.00 USD	✓
16	2023-11-15 00:03:16	<u>0x741d0e271e19e6b9ab8629bbc1b1420c8a2c6c7c85a19fc73f65593afbc905ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-15 00:03:16	<u>0x741d0e271e19e6b9ab8629bbc1b1420c8a2c6c7c85a19fc73f65593afbc905ea</u>	- 0.0007090177580729 04 MATIC  0.00 USD	✓
18	2023-11-15 00:03:16	<u>0x741d0e271e19e6b9ab8629bbc1b1420c8a2c6c7c85a19fc73f65593afbc905ea</u>	- 0.0003618622419270 96 MATIC  0.00 USD	✓
19	2023-11-14 00:05:53	<u>0x464e13e62f3364522f5ea53b31bc0c691478701a121a96f490b7811478cde5f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-14 00:05:53	<u>0x464e13e62f3364522f5ea53b31bc0c691478701a121a96f490b7811478cde5f0</u>	- 0.0008312903942530 08 MATIC  0.00 USD	✓
21	2023-11-14 00:05:53	<u>0x464e13e62f3364522f5ea53b31bc0c691478701a121a96f490b7811478cde5f0</u>	- 0.0010068092775499 68 MATIC  0.00 USD	✓
22	2023-11-13 10:43:43	<u>0x5e20a622455a8fe398d6900c7e275f1759f70c6c73d6de7a4140fe1f4bcb691e</u>	- 1.3999999999999999 11 MATIC  1.21 USD	✓
23	2023-11-13 10:43:43	<u>0x5e20a622455a8fe398d6900c7e275f1759f70c6c73d6de7a4140fe1f4bcb691e</u>	- 0.0061925431607881 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-13 10:43:43	<u>0x5e20a622455a8fe398d6900c7e275f1759f70c6c73d6de7a4140fe1f4bcb691e</u>	- 0.0026177681567701 08 MATIC  0.00 USD	✓
25	2023-11-13 10:39:37	<u>0x82bd528aa6d223e2fe75f3b4918c69e30ebda84e8863f793d15416bf3401f4af</u>	- 1.1299999999999998 93 MATIC  0.98 USD	✓
26	2023-11-13 10:39:37	<u>0x82bd528aa6d223e2fe75f3b4918c69e30ebda84e8863f793d15416bf3401f4af</u>	- 0.0035810280478509 90 MATIC  0.00 USD	✓
27	2023-11-13 10:39:37	<u>0x82bd528aa6d223e2fe75f3b4918c69e30ebda84e8863f793d15416bf3401f4af</u>	- 0.0012718913649655 74 MATIC  0.00 USD	✓
28	2023-11-13 10:34:44	<u>0x6a92801a0bef106dc4a91848f43a6a576e9cebcfdc ee1341c395ab715c5906ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-13 10:34:44	<u>0x6a92801a0bef106dc4a91848f43a6a576e9cebcfdc ee1341c395ab715c5906ae</u>	- 0.0007776708351142 64 MATIC  0.00 USD	✓
30	2023-11-13 10:34:44	<u>0x6a92801a0bef106dc4a91848f43a6a576e9cebcfdc ee1341c395ab715c5906ae</u>	- 0.0003680041919843 64 MATIC  0.00 USD	✓
31	2023-11-13 10:34:32	<u>0x19aa015b5b6c273096547ef19bfe9bd22edd4bd3a9843a66cf2f277ac66cc5f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-13 10:34:32	<u>0x19aa015b5b6c273096547ef19bfe9bd22edd4bd3a9843a66cf2f277ac66cc5f5</u>	- 0.0013712262000835 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-13 10:34:32	<u>0x19aa015b5b6c27309654</u> <u>7ef19bfe9bd22edd4bd3a9</u> <u>843a66cf2f277ac66cc5f5</u>	- 0.0007255139462902 08 MATIC  0.00 USD	✓
34	2023-11-13 10:20:56	<u>0x652744ca7c9a6e4abeeb</u> <u>04e1886b1c3ff9dfde8af0</u> <u>8253d38a4aaa94079c90b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-13 10:20:56	<u>0x652744ca7c9a6e4abeeb</u> <u>04e1886b1c3ff9dfde8af0</u> <u>8253d38a4aaa94079c90b5</u>	- 0.0137021761071684 01 MATIC  0.01 USD	✓
36	2023-11-13 10:20:56	<u>0x652744ca7c9a6e4abeeb</u> <u>04e1886b1c3ff9dfde8af0</u> <u>8253d38a4aaa94079c90b5</u>	- 0.0030360238928316 00 MATIC  0.00 USD	✓
37	2023-11-06 03:49:18	<u>0xc229fafdc25890469035</u> <u>f92b81eb6f82f85a1073d4</u> <u>f1647608532ab31b3efb37</u>	- 3.4679999999999999 72 MATIC  2.41 USD	✓
38	2023-11-06 03:49:18	<u>0xc229fafdc25890469035</u> <u>f92b81eb6f82f85a1073d4</u> <u>f1647608532ab31b3efb37</u>	- 0.0076915200000000 00 MATIC  0.00 USD	✓
39	2023-11-06 03:49:18	<u>0xc229fafdc25890469035</u> <u>f92b81eb6f82f85a1073d4</u> <u>f1647608532ab31b3efb37</u>	- 0.0091697321883906 55 MATIC  0.00 USD	✓
40	2023-10-29 05:33:16	<u>0x7836a699424d8cd5ed65</u> <u>83a5107fb933e87e5c8dcf</u> <u>3e79f16c73ceeed284bfac</u>	- 1.5000000000000000 00 MATIC  0.93 USD	✓
41	2023-10-29 05:33:16	<u>0x7836a699424d8cd5ed65</u> <u>83a5107fb933e87e5c8dcf</u> <u>3e79f16c73ceeed284bfac</u>	- 0.0050783244725259 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-29 05:33:16	<u>0x7836a699424d8cd5ed6583a5107fb933e87e5c8dcf3e79f16c73ceeed284bfac</u>	- 0.0061961884883839 71 MATIC  0.00 USD	✓
43	2023-10-29 04:58:14	<u>0x2c5f0671408e818c548da5234748171e31eff699bdfbf045763083e3a572be63</u>	+ 10.0000000000000000 000 MATIC  6.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:40:53	<u>0x60862ae689d1d214a7196081ad94590c1d7455f2a1cb3f008f3c723725418946</u>	+ 100.0000000000000000 0000 RISY	✓
2	2023-11-18 08:10:04	<u>0xb2a58a05bf21bd5aac1de1ce87332ee564768e13f6f6351538b8bac212e4e32c</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-10-30 02:16:07	<u>0x59e62b83e7dd79a93fd05c143ba77c38d0ea03c3fa48bcbda0f549a2037c3c14</u>	+ 88,888.000000 RareTron.io	✓
4	2023-10-29 14:23:27	<u>0x502f168bc86d6245ef876d5d8d2403ce734bbf4502d8b3e48ef2d9330ee8a958</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 12:51:40	<u>0x392e87ea31845daa6215855cc408f1598efc490f4a2b96724b4e868a668cfbbb</u>	- 1 SL	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-13 10:20:56	<u>0x652744ca7c9a6e4abeeb04e1886b1c3ff9dfde8af08253d38a4aaa94079c90b5</u>	- 1 BK	✓
3	2023-11-06 03:49:18	<u>0xc229fafdc25890469035f92b81eb6f82f85a1073d4f1647608532ab31b3efb37</u>	+ 1 BK	✓
4	2023-10-29 05:33:16	<u>0x7836a699424d8cd5ed6583a5107fb933e87e5c8dcf3e79f16c73ceed284bfac</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:21:50	<u>0xfce7fd038cf0c883751ca85922f8d972692f4b9618a663caf7684b1ea1bdc7f3</u>	+ 1 ro	✓
2	2023-11-15 00:05:04	<u>0xece6bf0000c0236e0cd0a243cddc5c349e529b877ef06e422618a372e9d624c8</u>	+ 1 .org	✓
3	2023-11-15 00:03:44	<u>0xbd0e87bb5f5cb89d3799ea3b93e9820ee6b768bdf33390436505dfc7adcfa071</u>	+ 1 k	✓
4	2023-11-15 00:03:42	<u>0x0ed7db64f33d69dc995a23e936f97feba75d33524079e1cdbabbbd50289de07a</u>	+ 1 et	✓
5	2023-11-13 10:39:57	<u>0x73652de5a0efe63062ce7c86bc581a9c2afa0f1588c4863b70c62c437ea54233</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-13 10:21:12	<u>0x6d5a9038fb672cc31419</u> <u>c49b515b9c747543713b08</u> <u>58428e27bd22c3bcbd4688</u>	+ 1 t.xyz	✓
7	2023-11-13 10:21:06	<u>0xca668c4061783776b903</u> <u>8da3cd1df20781b8be0778</u> <u>1dbf54f753a46a55683c17</u>	+ 1 Voucher	✓
8	2023-11-06 03:49:36	<u>0x772e2f819b78679f4e25</u> <u>736fafc7bbcfbf137ab786</u> <u>cf066be38cf7bacab4aabc</u>	+ 1 rop.xyz	✓
9	2023-10-29 07:02:49	<u>0x700e035f093d2a6aae62</u> <u>cede03d225acdd329f2a8c</u> <u>fbaa15745632a3a857b7e1</u>	+ 1 2000usdt.xyz	✓
10	2023-10-29 04:58:54	<u>0xadea681915d4241d7f71</u> <u>9d79ea472eefab5f454e9a</u> <u>7b9ba176186a3907f06ab6</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-29 04:58:38	<u>0x7887a6a488cd3fb21f88</u> <u>81a7329751902ea7690caa</u> <u>cff9a16c88a1d29a7e4e62</u>	+ 1 d.net	✓
12	2023-10-29 04:58:26	<u>0x1a62573c0092a3dcb756</u> <u>c93b3c23b8f7ee2c5136d4</u> <u>af06651663d214b1611e22</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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