

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ed893b59a6660099f6fb0323d70d6e159401778</u>
TOTAL RECEIVED	35.079999999999998295 MATIC
	12.89 USD
TOTAL SEND	34.900413699207106788 MATIC
	12.83 USD










Token	Balance
MATIC	0.179586300792896059 MATIC
	0.06 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
PumpkinBounty	1 PBTY
Little Dragons	1 LD
Little Dragons	1 LD
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$MEME Airdrop	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org



Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A op1.org
20,000 USDT Reward	N/A ether.xyz
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 14:07:49	<u>0x6972d7b457c076534376</u> <u>de34607fe9a684d941e66c</u> <u>d25c113461ba5abcf0f43f</u>	- 0.5999999999999999 78 MATIC  0.47 USD	✓
2	2024-01-08 14:07:49	<u>0x6972d7b457c076534376</u> <u>de34607fe9a684d941e66c</u> <u>d25c113461ba5abcf0f43f</u>	- 0.0005228310275370 00 MATIC  0.00 USD	✓
3	2024-01-08 14:07:49	<u>0x6972d7b457c076534376</u> <u>de34607fe9a684d941e66c</u> <u>d25c113461ba5abcf0f43f</u>	- 0.0018070409588910 00 MATIC  0.00 USD	✓
4	2023-12-08 23:20:25	<u>0x41846a0204cb3940c926</u> <u>322572cd9ee48a11654ad6</u> <u>28f94146c4557f652180c7</u>	- 6.0000000000000000 00 MATIC  5.43 USD	✓
5	2023-12-08 23:20:25	<u>0x41846a0204cb3940c926</u> <u>322572cd9ee48a11654ad6</u> <u>28f94146c4557f652180c7</u>	- 0.0058975456345604 49 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-08 23:20:25	<u>0x41846a0204cb3940c926322572cd9ee48a11654ad628f94146c4557f652180c7</u>	- 0.0096797749184771 04 MATIC  0.00 USD	✓
7	2023-12-08 23:13:07	<u>0xd561792b0340b1d30ed6b1e97fa1152ac7199c13fa96ae09efa87e57f0c9e266</u>	- 28.0000000000000000 000 MATIC  25.36 USD	✓
8	2023-12-08 23:13:07	<u>0xd561792b0340b1d30ed6b1e97fa1152ac7199c13fa96ae09efa87e57f0c9e266</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-12-08 23:13:07	<u>0xd561792b0340b1d30ed6b1e97fa1152ac7199c13fa96ae09efa87e57f0c9e266</u>	- 0.0009008144045250 00 MATIC  0.00 USD	✓
10	2023-12-08 23:12:03	<u>0xecfb1e29738ed0dc07525a6a66f0c9fb1b46beb789cdd8682d001bdad88c7ed3</u>	+ 34.5000000000000000 000 MATIC  31.25 USD	✓
11	2023-12-08 16:14:20	<u>0xa618323ebca0b176fa2108444825963a21faf2e732750504c2ec9ca07e18e7ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-08 16:14:20	<u>0xa618323ebca0b176fa2108444825963a21faf2e732750504c2ec9ca07e18e7ec</u>	- 0.0017652435928153 00 MATIC  0.00 USD	✓
13	2023-12-08 16:14:20	<u>0xa618323ebca0b176fa2108444825963a21faf2e732750504c2ec9ca07e18e7ec</u>	- 0.0193262416509136 29 MATIC  0.01 USD	✓
14	2023-12-08 16:12:26	<u>0x82fef38898d09254c57cff6e10e1f09a829b4ec0de43de052f4527b213366c4d</u>	+ 0.2500000000000000 00 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-08 16:05:42	<u>0x0627bd9ed31acc7c8a7a8637efbd977b221753f5d9c6c22481c8635adb4c06ec</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
16	2023-11-08 22:06:48	<u>0x1bf6b99da7a32ab2ddbcbe037e040af24a5512fe832b494710c6ebd9be824de1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-08 22:06:48	<u>0x1bf6b99da7a32ab2ddbcbe037e040af24a5512fe832b494710c6ebd9be824de1</u>	- 0.0019245287409857 60 MATIC  0.00 USD	✓
18	2023-11-08 22:06:48	<u>0x1bf6b99da7a32ab2ddbcbe037e040af24a5512fe832b494710c6ebd9be824de1</u>	- 0.0090583188115800 65 MATIC  0.00 USD	✓
19	2023-11-01 22:15:05	<u>0x792bda23fefb457634c851e0d54bd4f077042f128ab8991cf68764a86b832c7b</u>	- 0.239999999999999999 91 MATIC  0.15 USD	✓
20	2023-11-01 22:15:05	<u>0x792bda23fefb457634c851e0d54bd4f077042f128ab8991cf68764a86b832c7b</u>	- 0.0006619982338200 00 MATIC  0.00 USD	✓
21	2023-11-01 22:15:05	<u>0x792bda23fefb457634c851e0d54bd4f077042f128ab8991cf68764a86b832c7b</u>	- 0.0003044168723190 00 MATIC  0.00 USD	✓
22	2023-11-01 22:14:23	<u>0x63624b8038ec1c5a56389d7d0c11c7c906ef83eedb0ab6c0127210b4b9579b28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-01 22:14:23	<u>0x63624b8038ec1c5a56389d7d0c11c7c906ef83eedb0ab6c0127210b4b9579b28</u>	- 0.0048506888749880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 22:14:23	<u>0x63624b8038ec1c5a56389d7d0c11c7c906ef83eedb0ab6c0127210b4b9579b28</u>	- 0.0030842554856916 28 MATIC  0.00 USD	✓
25	2023-11-01 22:11:45	<u>0x478851831a10514533ec51fb899af41d6c25b1d04c602e5f747202c53af2f41b</u>	+ 0.2800000000000000 27 MATIC  0.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:42:37	<u>0xa38550e2b22d04a408539929892f6cc77d1ff6a15ae2bf98e0f43bf732dda151</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 23:20:25	<u>0x41846a0204cb3940c926322572cd9ee48a11654ad628f94146c4557f652180c7</u>	+ 1 PBTY	✓
2	2023-12-05 09:19:37	<u>0x2889b7e5f65cc9a0cf2083a7aca6fa57fd3980d3709d281b020e61c648d2cc9e</u>	+ 1 LD	✓
3	2023-11-01 22:14:23	<u>0x63624b8038ec1c5a56389d7d0c11c7c906ef83eedb0ab6c0127210b4b9579b28</u>	+ 1 LD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-08 18:48:26	<u>0x5b92317de6c99fdedfb2 bdd0cec7d2bb6d356295c9 9b005ce204abe393214b7c</u>	+ 1 3000usdt.net	✓
2	2024-01-08 18:26:15	<u>0xef3d6783b1b52741081c 010f2b9a7be2b5c5676467 2c81e55a0246770767ea71</u>	+ 1 2000usdc.org	✓
3	2024-01-08 14:09:23	<u>0x6b9acbe0d9d3f602fabe 62343f3d245b5df50f3d3a 4102fbd9893da4aba2205c</u>	+ 1 ether.xyz	✓
4	2023-12-09 10:36:23	<u>0x83e98795989d927bdd3a f4552fa441b734877356ac f58bd695819b6d8f8e2462</u>	+ 1 1000usdc.net	✓
5	2023-12-09 10:35:29	<u>0x1085054f891e537eeeb6 4a92bdcc603081a0fb2264 d21c220238a34cd9b51022</u>	+ 1 2000usdt.link	✓
6	2023-11-08 22:07:16	<u>0x7fa370233a87b6dec1e4 8860bd5bd7c449ae816f96 0a25bf5bd67a7551a849e7</u>	+ 1 op1.org	✓
7	2023-11-01 22:15:31	<u>0x4f8e0c7d5068be54a046 5e515f18dc53cdc44acdbc 61f5c262d73f533a8a15bc</u>	+ 1 Voucher	✓
8	2023-11-01 22:12:13	<u>0xd7504e066cc77df05af8 6a12023538611c32f59dcd 12cc5e47ca4245185bb60f</u>	+ 1 2000usdt.cc	✓
9	2023-11-01 22:11:53	<u>0xcb005e1ecc8030a094da c09cd7381a4c8075bb3a7a e3a5d79631b830b13ab3ca</u>	+ 1 op.net	✓

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