

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 00:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6042316cec90fb4148174dac8a2d2c48cd53f2c1</u>
TOTAL RECEIVED	164.884838687890550091 MATIC
	61.88 USD
TOTAL SEND	164.845706553370035863 MATIC
	61.86 USD

Token	Balance
MATIC	0.039132134520526003 MATIC
	0.01 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Airdrop	N/A yz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC Voucher	N/A ro

Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 18:00:23	<u>0x47fb5c5ed4aef881e0c3 f0546cdc43cbc634f40b47 ce387101d67a9ba65ea9a0</u>	- 79.045399073029386 727 MATIC  62.84 USD	✓
2	2023-12-01 18:00:23	<u>0x47fb5c5ed4aef881e0c3 f0546cdc43cbc634f40b47 ce387101d67a9ba65ea9a0</u>	- 0.0006354790431780 00 MATIC  0.00 USD	✓
3	2023-12-01 18:00:23	<u>0x47fb5c5ed4aef881e0c3 f0546cdc43cbc634f40b47 ce387101d67a9ba65ea9a0</u>	- 0.0002323864362960 00 MATIC  0.00 USD	✓
4	2023-12-01 17:49:58	<u>0x8f075346ef47d4ab2d1f f2f9b9764b32174c25ff6b bc443efcc29d7788bde1a5</u>	+ 79.052774473267731 992 MATIC  62.85 USD	✓
5	2023-11-24 01:01:07	<u>0x6de0c42b7307fa711da9 033312d966c7f739a5d253 6f90a987d72770969d101d</u>	- 85.792064214622840 268 MATIC  66.58 USD	✓
6	2023-11-24 01:01:07	<u>0x6de0c42b7307fa711da9 033312d966c7f739a5d253 6f90a987d72770969d101d</u>	- 0.0002904474129060 00 MATIC  0.00 USD	✓
7	2023-11-24 01:01:07	<u>0x6de0c42b7307fa711da9 033312d966c7f739a5d253 6f90a987d72770969d101d</u>	- 0.0070849528254330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-24 00:49:05	<u>0x4b2e115807c8c34bc6f6 4c41ae2faa08c2a61cf893 986297e078f0e03e3eac04</u>	+ 70.832064214622832 310 MATIC  54.97 USD	✓
9	2023-11-20 22:54:23	<u>0xb234c15a8860fb7f1ad3 6c95ccfb8e2abdfbddc6e 3e96ca40d9e84c59a7e8df</u>	+ 5.0000000000000000 00 MATIC  4.05 USD	✓
10	2023-11-13 18:40:22	<u>0x54e359dbd5a0db8e2f3a 2342a0e5bda237d9ea4f18 29e32657030c92261631a0</u>	+ 5.0000000000000000 00 MATIC  4.66 USD	✓
11	2023-11-09 06:00:14	<u>0x6f830755bf70f64c0006 e4a152300ae26f18e0be31 656dd3e2a3c28338f87497</u>	+ 5.0000000000000000 00 MATIC  4.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 13:58:36	<u>0x6803a53e999726fa7ad1 198a84d9bb312e2142a709 c98da4e5d23f6cf037eafb</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-11-14 01:43:10	<u>0xe82fafbd41a002ebbb70 5b6328a4aec1355087fe78 ebd059a817c9d9c20d5d99</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:29:01	<u>0x4cc519bf02eeae11eebb 13c2d8656b6837f0db30c1 bcfad194f54a8642c15be7</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 18:42:29	<u>0xce91c82606f093243c23e59b4541a0abc3d5f34aaf83b8761b93de3286e1382c</u>	+ 1 1000usdc.org	✓
3	2023-11-25 11:38:46	<u>0xde80f7a4ccf54c7fee9c0427cdd81e1a02c9f073505faa34a359a8ea21507098</u>	+ 1 3000usdt.org	✓
4	2023-11-25 09:11:27	<u>0xbab9ac9b01e212f2674af0dd5df576f28c8d26bce296a044e26b959d65cc8e4c</u>	+ 1 org	✓
5	2023-11-20 22:55:13	<u>0xaab4032588062ea9ca52e8f993ad728c877a46cb0cde4aae67d117614b7cfa10</u>	+ 1 cc	✓
6	2023-11-20 22:55:05	<u>0x231b0583cbd2a0fb53782617f47c182dec06d552a6c050889f02ad1417ba50bb</u>	+ 1 usdc.vip	✓
7	2023-11-20 22:54:29	<u>0xdaa629877da09f521f9f5da4d26cef7ba4cbae5f0f0632a9342cf829159bd721</u>	+ 1 Voucher	✓
8	2023-11-20 11:01:26	<u>0xe27fd337bce5bd110045f8f691859fbb3c606911e17cb461c1696cb487c31ee5</u>	+ 1 ro	✓
9	2023-11-20 10:57:38	<u>0xc6fa2e6a4cccf3a07fcb1198c9e92675f2eeb1e20e754ee747492d54a2f8dda5</u>	+ 1 yz	✓
10	2023-11-20 07:54:51	<u>0x93566f8ee867dd225bd97057f001660008fefda515b9e07f21a587e6c48215db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 18:40:50	<u>0x22d9897ef2fa71161416</u> <u>a8b54b575f6ea7f864b55e</u> <u>9064c1cd3c2185676c2477</u>	+ 1 t.xyz	✓
12	2023-11-09 06:00:22	<u>0x7c5f700900909b672fb9</u> <u>5fa5b1cb4872601130c316</u> <u>0f83956481d6e494013946</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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