

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68e3ab5781c8874fa452ececef47f217d2b4f598</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.573253736405637593 MATIC
	0.21 USD





Token	Balance
MATIC	0.026746263594362413 MATIC
	0.01 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A .net
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-27 13:51:13	<u>0x79ceca2ce751ba1768ce6f0576e62f62614ad603f2a59637cd364c53d849f17e</u>	- 0.400000000000000000 22 MATIC  0.24 USD	✓
2	2023-10-27 13:51:13	<u>0x79ceca2ce751ba1768ce6f0576e62f62614ad603f2a59637cd364c53d849f17e</u>	- 0.0004190543760270 00 MATIC  0.00 USD	✓
3	2023-10-27 13:51:13	<u>0x79ceca2ce751ba1768ce6f0576e62f62614ad603f2a59637cd364c53d849f17e</u>	- 0.0015510266578170 00 MATIC  0.00 USD	✓
4	2023-07-07 07:24:19	<u>0xf184e86dd26c61fa1aea92b0a3c428f161e7b6fce8b0980ac27dc08e3a7f36d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-07 07:24:19	<u>0xf184e86dd26c61fa1aea92b0a3c428f161e7b6fce8b0980ac27dc08e3a7f36d0</u>	- 0.0575548861168243 21 MATIC  0.03 USD	✓
6	2023-07-07 07:24:19	<u>0xf184e86dd26c61fa1aea92b0a3c428f161e7b6fce8b0980ac27dc08e3a7f36d0</u>	- 0.0287347087056511 84 MATIC  0.01 USD	✓
7	2023-07-07 07:23:59	<u>0x5b8cde7b780c75a6bf26540021311674d2c50902d1fc51549dd8b251fdabecb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-07 07:23:59	<u>0x5b8cde7b780c75a6bf26540021311674d2c50902d1fc51549dd8b251fdabecb3</u>	- 0.0072399250144768 00 MATIC  0.00 USD	✓
9	2023-07-07 07:23:59	<u>0x5b8cde7b780c75a6bf26540021311674d2c50902d1fc51549dd8b251fdabecb3</u>	- 0.0039420033120410 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-07 07:21:13	<u>0xd59e2f0f89f24614dbdd</u> <u>b1222ed8f30ef637ea6e39</u> <u>0d28997c6ff2afb844988b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-07 07:21:13	<u>0xd59e2f0f89f24614dbdd</u> <u>b1222ed8f30ef637ea6e39</u> <u>0d28997c6ff2afb844988b</u>	- 0.0498111918915324 78 MATIC  0.03 USD	✓
12	2023-07-07 07:21:13	<u>0xd59e2f0f89f24614dbdd</u> <u>b1222ed8f30ef637ea6e39</u> <u>0d28997c6ff2afb844988b</u>	- 0.0240009403312677 62 MATIC  0.01 USD	✓
13	2023-07-06 19:37:48	<u>0xa9539998cf80fa894efb</u> <u>42735cf9fa0888fc1f700c</u> <u>89277cfd3201451f1e190</u>	+ 0.5999999999999999 78 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:14:40	<u>0xdb3fc4bcb08bc9b39933</u> <u>7ae3815d8d251452378038</u> <u>ca934ff1911fd15523d146</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
2	2023-07-07 07:24:19	<u>0xf184e86dd26c61fa1aea</u> <u>92b0a3c428f161e7b6fce8</u> <u>b0980ac27dc08e3a7f36d0</u>	+ 5.000000000000000000 00 TR	✓
3	2023-07-07 07:24:19	<u>0xf184e86dd26c61fa1aea</u> <u>92b0a3c428f161e7b6fce8</u> <u>b0980ac27dc08e3a7f36d0</u>	- 5.000000000000000000 00 DAI	✓
4	2023-07-07 06:59:01	<u>0xc97c31556e1ef22d844b</u> <u>5efccce9d986012a60126f</u> <u>a78186cd6cc5265424d2d3</u>	+ 5.000000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 13:51:55	<u>0x0bb2d73231e02d3d04c2</u> <u>89cc6a4edbf1a67fa967aa</u> <u>7bfd80aaf8ee251530aa3</u>	+ 1 2000usdt.org	✓
2	2023-10-27 13:51:33	<u>0xc315a50aaeca2be34989</u> <u>233279d454a638a8530d59</u> <u>9ee1c45b2b993e23b9814e</u>	+ 1 .net	✓
3	2023-08-26 10:11:40	<u>0xbf7fed1b84eeb7ffa516</u> <u>83c4595e8901a2584f2881</u> <u>5931b196a47c78ab2e4e7d</u>	+ 1 NFTVoucher	✓

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