

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:17 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6cbd6db90d5c8a59eb439de5fac6eea414b12de6</u> |
| TOTAL RECEIVED | 196.088894843002748303 MATIC                      |
|                | 82.49 USD   |
| TOTAL SEND     | 196.088894843002748303 MATIC                      |
|                | 82.49 USD   |




| Token               | Balance                            |
|---------------------|------------------------------------|
| MATIC               | 0.000000000000000000 MATIC         |
|                     | 0.00 USD                           |
| (PoS) Tether USD    | 0.003478 USDT                      |
|                     | 0.00 USD                           |
| (PoS) Tether USD    | 0.003478 USDT                      |
| ! MetaWin.to        | 2.000000000000000000 RAFFLE TICKET |
| \$1000 USDT Airdrop | N/A dt.org                         |

## MAIN EVENTS





| # | Date & time | Transaction Id                | Amount               |
|---|-------------|-------------------------------|----------------------|
| 1 | 2023-11-12  | <u>0x61b596929bfa00a0de90</u> | - 98.035586665569127 |
|   | 07:48:49    | <u>284847e8fce1476464250f</u> | 263 MATIC            |
|   |             | <u>30d98660a8a8e24cd6482e</u> | 81.24 USD            |









\* USD values displayed at the time of transaction








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-11-12<br>07:48:49 | <u>0x61b596929bfa00a0de90</u><br><u>284847e8fce1476464250f</u><br><u>30d98660a8a8e24cd6482e</u> | - 0.0010566320816100<br>00 MATIC <br>0.00 USD     | ✓ |
| 3  | 2023-11-12<br>07:48:49 | <u>0x61b596929bfa00a0de90</u><br><u>284847e8fce1476464250f</u><br><u>30d98660a8a8e24cd6482e</u> | - 0.0007728147152460<br>00 MATIC <br>0.00 USD     | ✓ |
| 4  | 2023-11-12<br>07:48:43 | <u>0xdace79f364e02dd6aa05</u><br><u>c70266d0ea38ccd5fb4cc4</u><br><u>d5e8bcd1623f836d95c5c4</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 5  | 2023-11-12<br>07:48:43 | <u>0xdace79f364e02dd6aa05</u><br><u>c70266d0ea38ccd5fb4cc4</u><br><u>d5e8bcd1623f836d95c5c4</u> | - 0.0025775587724529<br>54 MATIC <br>0.00 USD     | ✓ |
| 6  | 2023-11-12<br>07:48:43 | <u>0xdace79f364e02dd6aa05</u><br><u>c70266d0ea38ccd5fb4cc4</u><br><u>d5e8bcd1623f836d95c5c4</u> | - 0.0019438331457122<br>76 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-11-12<br>07:48:33 | <u>0xb3cb2c2f7c06f76c282</u><br><u>8ca543d12c9a7144bb1ef7</u><br><u>fc2af5a1705cab98939d1e</u>  | - 98.040107317256442<br>343 MATIC <br>81.24 USD | ✓ |
| 8  | 2023-11-12<br>07:48:33 | <u>0xb3cb2c2f7c06f76c282</u><br><u>8ca543d12c9a7144bb1ef7</u><br><u>fc2af5a1705cab98939d1e</u>  | - 0.0010608836267820<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-11-12<br>07:48:33 | <u>0xb3cb2c2f7c06f76c282</u><br><u>8ca543d12c9a7144bb1ef7</u><br><u>fc2af5a1705cab98939d1e</u>  | - 0.0007693034009220<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-11-12<br>07:48:23 | <u>0x3c3ad05bece4fe572c6f</u><br><u>72d7e667a794aef1004ebb</u><br><u>05c0c3b375825f8b9b2fbc</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-11-12<br>07:48:23 | <u>0x3c3ad05bece4fe572c6f72d7e667a794aef1004ebb05c0c3b375825f8b9b2fbc</u> | - 0.0028451134924307<br>46 MATIC <br>0.00 USD     | ✓ |
| 12 | 2023-11-12<br>07:48:23 | <u>0x3c3ad05bece4fe572c6f72d7e667a794aef1004ebb05c0c3b375825f8b9b2fbc</u> | - 0.0021747209420097<br>60 MATIC <br>0.00 USD     | ✓ |
| 13 | 2023-11-12<br>07:47:23 | <u>0xf0afed94ea074797968d462e42017cb786d9d4c6933f35efe631aa6ca7e7fc67</u> | + 196.08889484300274<br>8303 MATIC <br>162.49 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-14<br>20:52:27 | <u>0x9316a5ce26d95cebb2dfd27edb55aa677aebefd7b207f909751dff7ef95719</u>   | - 0.000000 USDT <br>0.00 USD | ✓ |
| 2 | 2023-11-14<br>20:51:21 | <u>0xca351ec607ae30f6b2ddb343740ba6a120a9654a68c651498448bc1aa93442f1</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 3 | 2023-11-13<br>05:04:52 | <u>0xeda30a416fcbbd4697c79dac2065d439d4e0c8da91741a27faf768d422dc1646</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 4 | 2023-11-13<br>03:00:28 | <u>0xbfd16d58a4d09f656006b7151559ee2261d9082338dd475a5f87fecb598910a8</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 5 | 2023-11-12<br>19:19:47 | <u>0x019e10b1d1d0d776772cf10825e5d2bb857cb83131118a1ae6b83876c9a44ad9</u> | + 2.0000000000000000<br>00 RAFFLE TICKET  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2023-11-12<br>15:16:28 | <u>0x4f659e1673395aa4d1dc</u><br><u>b8d6f683e1b1475eb3e0c2</u><br><u>e9e1ae0e51266b49d6d016</u> | + 0.001739 USDT <br>0.00 USD   | ✓ |
| 7  | 2023-11-12<br>15:16:28 | <u>0xde54401ae266ccea89</u><br><u>921779e291da15eb8e81d3</u><br><u>e32b917883c0166b063b6b</u>   | + 0.001739 USDT <br>0.00 USD   | ✓ |
| 8  | 2023-11-12<br>14:11:14 | <u>0xe8bd5e3bd165f96b93b2</u><br><u>bfaa5d5fd7fcd20256546</u><br><u>831036c4d9cb8bc38ebe97</u>  | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 9  | 2023-11-12<br>14:01:06 | <u>0x2e961ea1e0978076f941</u><br><u>d09b4295e66898d1dd3d8a</u><br><u>475cef32a8eb2766a835b8</u> | - 0.000000 USDT <br>0.00 USD   | ✓ |
| 10 | 2023-11-12<br>14:01:06 | <u>0x2e961ea1e0978076f941</u><br><u>d09b4295e66898d1dd3d8a</u><br><u>475cef32a8eb2766a835b8</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 11 | 2023-11-12<br>11:40:20 | <u>0x29ae7000d3efb525ccbd</u><br><u>01845c410dc8f7969a78eb</u><br><u>c88189418f1216faccdea9</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 12 | 2023-11-12<br>11:01:05 | <u>0x2d591098a1ed8693d42f</u><br><u>72827c33097a2ee8dfc1e8</u><br><u>37a96ab3b84c64d3fab4a2</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 13 | 2023-11-12<br>11:01:05 | <u>0x2d591098a1ed8693d42f</u><br><u>72827c33097a2ee8dfc1e8</u><br><u>37a96ab3b84c64d3fab4a2</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 14 | 2023-11-12<br>08:10:04 | <u>0x816a534dbe5d8845a251</u><br><u>bce77a4bdd1654d7f35ce3</u><br><u>81275f81a270583d917d28</u> | - 0.000000 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 15 | 2023-11-12<br>08:07:18 | <u>0x93db1f06c58d127b5379</u><br><u>c4df386cce36a9682935cf</u><br><u>857e7b128f62dcb979fb3b</u>  | - 0.000000 USDT         | ✓ |
|    |                        |  | 0.00 USD   |   |
| 16 | 2023-11-12<br>08:04:14 | <u>0x672fd52a95a41e1c5e1e</u><br><u>d939ab5f0722c15a4059e7</u><br><u>d8f154750493f74143e5c9</u>  | - 0.000000 USDT         | ✓ |
|    |                        |  | 0.00 USD   |   |
| 17 | 2023-11-12<br>08:01:02 | <u>0x8c34ac11d0467b0c4357</u><br><u>5c06a5a5a67e09c93b678e</u><br><u>446d8fff45ad74c115264b6</u> | - 0.000000 USDT         | ✓ |
|    |                        |  | 0.00 USD   |   |
| 18 | 2023-11-12<br>08:01:02 | <u>0x8c34ac11d0467b0c4357</u><br><u>5c06a5a5a67e09c93b678e</u><br><u>446d8fff45ad74c115264b6</u> | - 0.000000 USDT         | ✓ |
|    |                        |  | 0.00 USD   |   |
| 19 | 2023-11-12<br>07:49:25 | <u>0x5b36d8259621451e738c</u><br><u>875c4ca794a6a132020d60</u><br><u>8ac7a02ffa3ef142bc3da2</u>  | - 17,392.165145 USDT   | ✓ |
| 20 | 2023-11-12<br>07:48:43 | <u>0xdace79f364e02dd6aa05</u><br><u>c70266d0ea38ccd5fb4cc4</u><br><u>d5e8bcd1623f836d95c5c4</u>  | - 17,392.165146 USDT    | ✓ |
|    |                        |  | 17,397.37 USD  |   |
| 21 | 2023-11-12<br>07:48:23 | <u>0x3c3ad05bece4fe572c6f</u><br><u>72d7e667a794aef1004ebb</u><br><u>05c0c3b375825f8b9b2fbc</u>  | - 17,392.165145 USDT  | ✓ |
|    |                        |  | 17,397.37 USD  |   |
| 22 | 2023-11-12<br>07:47:09 | <u>0x1ee08fd0428c6b977dc6</u><br><u>17aae254b5d287c4b00131</u><br><u>b55585385b3d70a2038106</u>  | + 34,784.330291 USDT  | ✓ |
|    |                        |  | 34,793.19 USD  |   |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2023-11-12<br>07:47:21 | <u>0x0a33ed7ee71d1a5b831e</u><br><u>a4566bfd58847e81cb1481</u><br><u>5225088a8f8b3bc4b8c0ee</u> | + 1 dt.org | ✓ |

\* USD values displayed at the time of transaction

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