

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:24 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x8a1bbc82155bd116b2e280a9bc447923964dc6a1

TOTAL RECEIVED 0.029000000000000001 MATIC

0.01 USD

TOTAL SEND 0.028998869991343081 MATIC





0.01 USD

Token	Balance
MATIC	0.000001130008656920 MATIC 0.00 USD
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
SUI Futures Bitget	0.000000000000000000 SUIBG
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDC Voucher	N/A com

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-11-12 17:00:45	<u>0x0b31ce3704ea83ee1bfa</u> <u>72bf93f7f83c81af9078c6</u> <u>edbe20ec7dea817fff053c</u>	- 0.0062340000000000 00 MATIC 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-12 17:00:45	<u>0x0b31ce3704ea83ee1bfa</u> <u>72bf93f7f83c81af9078c6</u> <u>edbe20ec7dea817fff053c</u>	- 0.0005443868422860 00 MATIC  0.00 USD	✓
3	2023-11-12 17:00:45	<u>0x0b31ce3704ea83ee1bfa</u> <u>72bf93f7f83c81af9078c6</u> <u>edbe20ec7dea817fff053c</u>	- 0.0001276131577140 00 MATIC  0.00 USD	✓
4	2023-04-16 06:12:38	<u>0x49b371103639e8af671d</u> <u>fe5e9b0bb0f7bd007f5687</u> <u>5e45119d9e51adf27f95f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-16 06:12:38	<u>0x49b371103639e8af671d</u> <u>fe5e9b0bb0f7bd007f5687</u> <u>5e45119d9e51adf27f95f5</u>	- 0.0000194934159335 85 MATIC  0.00 USD	✓
6	2023-04-16 06:12:38	<u>0x49b371103639e8af671d</u> <u>fe5e9b0bb0f7bd007f5687</u> <u>5e45119d9e51adf27f95f5</u>	- 0.0041564035840664 15 MATIC  0.00 USD	✓
7	2023-04-06 18:38:43	<u>0xf7995d224da1cf3d52a8</u> <u>c51bbf098965aca279d4ad</u> <u>436fc4bf64cf99329fcd91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-06 18:38:43	<u>0xf7995d224da1cf3d52a8</u> <u>c51bbf098965aca279d4ad</u> <u>436fc4bf64cf99329fcd91</u>	- 0.0101371960197520 10 MATIC  0.01 USD	✓
9	2023-04-06 18:38:43	<u>0xf7995d224da1cf3d52a8</u> <u>c51bbf098965aca279d4ad</u> <u>436fc4bf64cf99329fcd91</u>	- 0.0077797769715910 69 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-06 16:14:04	<u>0x753141402c90f38875118f23276ac0f8d56bfc500c24f91e8064c7c7067c14a9</u>	+ 0.029000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 06:37:11	<u>0x7d10b3f79144883245a0499ae8cc79522625e69edc1c9dda1b8d61166c0713f2</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-04-16 06:12:38	<u>0x49b371103639e8af671dfe5e9b0bb0f7bd007f56875e45119d9e51adf27f95f5</u>	- 4.63999999999999996 80 SUIBG	✓
3	2023-04-06 18:38:43	<u>0xf7995d224da1cf3d52a8c51bbf098965aca279d4ad436fc4bf64cf99329fcd91</u>	+ 4.63999999999999996 80 SUIBG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:39:57	<u>0x3c44c479a779f28c9d7ba78eabda5ae54b0e2633ef86ff250ff9b15ddbc16ce5</u>	+ 1 com	✓
2	2023-11-12 17:01:05	<u>0x1d093f28f81cc853db7a083b988daf017a36fecdb4c5f9d0513ba2759b20a9ce</u>	+ 1 dt.xyz	✓

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