

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:51 (UTC)









BLOCKCHAIN POLYGON
ADDRESS ID 0x92cad5769a5a503374610fd1d9bed79855d17b31
TOTAL RECEIVED 102.906257135192291230 MATIC
41.56 USD
TOTAL SEND 102.905832867133810282 MATIC
41.56 USD

Token	Balance
MATIC	0.000424268058480000 MATIC 0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
ViciCoin	5.000000000000000000 VCNT
Lucre Way	0.001000000000000000 LCR
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A Reward at tether.ma

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 11:27:24	<u>0xed97a250c4b2a1417ac806c1567dbd6ad654d10813e068837bebb4c4796f6336</u>	- 49.701276454399099 691 MATIC  46.33 USD	✓
2	2023-11-14 11:27:24	<u>0xed97a250c4b2a1417ac806c1567dbd6ad654d10813e068837bebb4c4796f6336</u>	- 0.0006620890273620 00 MATIC  0.00 USD	✓
3	2023-11-14 11:27:24	<u>0xed97a250c4b2a1417ac806c1567dbd6ad654d10813e068837bebb4c4796f6336</u>	- 0.0007783670183730 00 MATIC  0.00 USD	✓
4	2023-11-14 11:26:32	<u>0x8f7ffa81b3a9f759dbba9adf21ce2dac43dd95468d56634058c2c29c4a0d3de2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-14 11:26:32	<u>0x8f7ffa81b3a9f759dbba9adf21ce2dac43dd95468d56634058c2c29c4a0d3de2</u>	- 0.0111849841348693 03 MATIC  0.01 USD	✓
6	2023-11-14 11:26:32	<u>0x8f7ffa81b3a9f759dbba9adf21ce2dac43dd95468d56634058c2c29c4a0d3de2</u>	- 0.0145171293532836 91 MATIC  0.01 USD	✓
7	2023-11-14 11:25:04	<u>0xf4b296b5adf1ca592789f7fcde69f30b19289787fd30bafca512239929c2e239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-14 11:25:04	<u>0xf4b296b5adf1ca592789f7fcde69f30b19289787fd30bafca512239929c2e239</u>	- 0.0034170406667161 29 MATIC  0.00 USD	✓
9	2023-11-14 11:25:04	<u>0xf4b296b5adf1ca592789f7fcde69f30b19289787fd30bafca512239929c2e239</u>	- 0.0072343600076651 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 11:23:48	<u>0x616fef43c1d67b9efaf5 be49d449168f7ebbbc1d27 f08af7142c42e2e8baa272</u>	+ 1.0000000000000000 00 MATIC  0.93 USD	✓
11	2023-11-13 14:34:30	<u>0x5e96b26f84ddb39b605e b711df96366f9df503d6fa 34f0c8e1dcf45299d65c75</u>	- 1.9679200954436055 77 MATIC  1.75 USD	✓
12	2023-11-13 14:34:30	<u>0x5e96b26f84ddb39b605e b711df96366f9df503d6fa 34f0c8e1dcf45299d65c75</u>	- 0.0011390269207170 00 MATIC  0.00 USD	✓
13	2023-11-13 14:34:30	<u>0x5e96b26f84ddb39b605e b711df96366f9df503d6fa 34f0c8e1dcf45299d65c75</u>	- 0.0028438917781680 00 MATIC  0.00 USD	✓
14	2023-11-13 13:14:41	<u>0xfef1d9490f916f4c0cb4 f8cf822ca8ab705f57ad95 5319e849fd44ffc33d26f1</u>	- 51.162860642122048 205 MATIC  44.60 USD	✓
15	2023-11-13 13:14:41	<u>0xfef1d9490f916f4c0cb4 f8cf822ca8ab705f57ad95 5319e849fd44ffc33d26f1</u>	- 0.0141754499999999 99 MATIC  0.01 USD	✓
16	2023-11-13 13:14:41	<u>0xfef1d9490f916f4c0cb4 f8cf822ca8ab705f57ad95 5319e849fd44ffc33d26f1</u>	- 0.0178233362619093 16 MATIC  0.01 USD	✓
17	2023-11-13 13:13:49	<u>0x7a629f36b3c07011d620 cd77af043352468395c9ee 216920c06ab5d23b19234c</u>	+ 52.912528924225277 649 MATIC  46.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 11:26:32	<u>0x8f7ffa81b3a9f759dbba</u> <u>9adf21ce2dac43dd95468d</u> <u>56634058c2c29c4a0d3de2</u>	+ 48.739186200602048 871 MATIC  45.43 USD	✓
2	2023-11-13 13:14:41	<u>0xfef1d9490f916f4c0cb4</u> <u>f8cf822ca8ab705f57ad95</u> <u>5319e849fd44ffc33d26f1</u>	+ 0.2545420103649640 44 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 17:03:54	<u>0x2d7a2027bc9928e4bc9a</u> <u>d70b31185ebde3194e66b4</u> <u>03740b7cb576c75ec1fa17</u>	+ 0.001000000000000000 00 LCR	✓
2	2023-11-14 15:52:35	<u>0x808f697478b7cc3c844e</u> <u>9444a4d97a9be3616aa815</u> <u>c52c6dc2e082f7d412a6a5</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-14 11:26:32	<u>0x8f7ffa81b3a9f759dbba</u> <u>9adf21ce2dac43dd95468d</u> <u>56634058c2c29c4a0d3de2</u>	- 5.000000000000000000 00 VCNT	✓
4	2023-11-14 04:49:56	<u>0xe500a8c799ccb5b245c3</u> <u>c0d62c946d4dfc61213a6d</u> <u>8dd00d770758987da7fd0c</u>	+ 5.000000000000000000 00 VCNT	✓
5	2023-11-13 13:14:41	<u>0xfef1d9490f916f4c0cb4</u> <u>f8cf822ca8ab705f57ad95</u> <u>5319e849fd44ffc33d26f1</u>	+ 5.000000000000000000 00 VCNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-13 17:10:05	<u>0xe8765f3907e1234c4163</u> <u>e40cffa5511a12eca6ca08</u> <u>08d45c5cb0f053755b591b</u>	+ 1 Voucher	✓
2	2023-11-13 14:34:54	<u>0x6d3b7133a4b26f6b71da</u> <u>044aecfe201ff70eda61a9</u> <u>29c90e6a5a36cd422c2f53</u>	+ 1 Reward at tether.ma	✓
3	2023-11-13 13:13:59	<u>0xb81944792bff3a18a553</u> <u>70383147283cabb5d278e9</u> <u>d7910d6cd8ba97ae203ffc</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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