

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 06:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97aa2cde16f8a1160a602a7a189eda2a1685c1a9</u>
TOTAL RECEIVED	1.092842283760536715 MATIC
	0.45 USD
TOTAL SEND	1.049145139782696523 MATIC
	0.44 USD

Token	Balance
MATIC	0.043697143977840240 MATIC
	0.01 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
(PoS) Dai Stablecoin	0.000000000000000000 DAI
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
Rating Token	315.000000000000000000 TR
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A d.net
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A rop.xyz

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A rop.net
\$MEME Airdrop	N/A \$MEME Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 15:07:58	<u>0x3b479c6fb689fb0f64d9</u> <u>125be8b9011a13eee2b7cd</u> <u>72e8969ced6123762e29e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-24 15:07:58	<u>0x3b479c6fb689fb0f64d9</u> <u>125be8b9011a13eee2b7cd</u> <u>72e8969ced6123762e29e8</u>	- 0.0020092392829748 14 MATIC  0.00 USD	✓
3	2023-11-24 15:07:58	<u>0x3b479c6fb689fb0f64d9</u> <u>125be8b9011a13eee2b7cd</u> <u>72e8969ced6123762e29e8</u>	- 0.0276192169475866 40 MATIC  0.02 USD	✓
4	2023-11-05 11:49:02	<u>0x81f07cf2c3ae0b4f7503</u> <u>fb3f2fa0b9666daba97d6f</u> <u>1d6d87c3eff63c5bbd2bc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-05 11:49:02	<u>0x81f07cf2c3ae0b4f7503</u> <u>fb3f2fa0b9666daba97d6f</u> <u>1d6d87c3eff63c5bbd2bc9</u>	- 0.0017616083220099 16 MATIC  0.00 USD	✓
6	2023-11-05 11:49:02	<u>0x81f07cf2c3ae0b4f7503</u> <u>fb3f2fa0b9666daba97d6f</u> <u>1d6d87c3eff63c5bbd2bc9</u>	- 0.0007743571785475 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 12:13:40	<u>0xa5281d818bfa7a4fefba</u> <u>0984cbc567432bf7d0401f</u> <u>0c5768836668e47d414786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-02 12:13:40	<u>0xa5281d818bfa7a4fefba</u> <u>0984cbc567432bf7d0401f</u> <u>0c5768836668e47d414786</u>	- 0.0014014107903104 76 MATIC  0.00 USD	✓
9	2023-11-02 12:13:40	<u>0xa5281d818bfa7a4fefba</u> <u>0984cbc567432bf7d0401f</u> <u>0c5768836668e47d414786</u>	- 0.0026107381802508 16 MATIC  0.00 USD	✓
10	2023-10-31 11:55:57	<u>0x80ad29773ee2bbaa6029</u> <u>da09517e7e502b4ed2d277</u> <u>d4579fc415000fe7f5c779</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 11:55:57	<u>0x80ad29773ee2bbaa6029</u> <u>da09517e7e502b4ed2d277</u> <u>d4579fc415000fe7f5c779</u>	- 0.0022113975576881 24 MATIC  0.00 USD	✓
12	2023-10-31 11:55:57	<u>0x80ad29773ee2bbaa6029</u> <u>da09517e7e502b4ed2d277</u> <u>d4579fc415000fe7f5c779</u>	- 0.0038393672353414 04 MATIC  0.00 USD	✓
13	2023-10-30 17:22:44	<u>0x0e5ef5ff2c6bda5abaa6</u> <u>69f4d689550ad73872184f</u> <u>7d54f3d676ca99df786dec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-30 17:22:44	<u>0x0e5ef5ff2c6bda5abaa6</u> <u>69f4d689550ad73872184f</u> <u>7d54f3d676ca99df786dec</u>	- 0.0025619634288047 80 MATIC  0.00 USD	✓
15	2023-10-30 17:22:44	<u>0x0e5ef5ff2c6bda5abaa6</u> <u>69f4d689550ad73872184f</u> <u>7d54f3d676ca99df786dec</u>	- 0.0043558408591819 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 17:21:04	<u>0xab3f9b394e5774c2a3d13a2d7eb918455859f7f926e111a74237b15bd219c33d</u>	+ 0.0928422837605367 15 MATIC  0.05 USD	✓
17	2023-10-30 16:29:11	<u>0xdbd7293de6ae488634be6be8f134d426dfdd1b85649e1f88aa7b17f60d68f273</u>	- 0.6284601605796342 75 MATIC  0.40 USD	✓
18	2023-10-30 16:29:11	<u>0xdbd7293de6ae488634be6be8f134d426dfdd1b85649e1f88aa7b17f60d68f273</u>	- 0.0007487558178870 00 MATIC  0.00 USD	✓
19	2023-10-30 16:29:11	<u>0xdbd7293de6ae488634be6be8f134d426dfdd1b85649e1f88aa7b17f60d68f273</u>	- 0.0008692458140310 00 MATIC  0.00 USD	✓
20	2023-10-28 19:54:35	<u>0x9189dacf1bc78fb8a7029ac8709d4c232f52a8e1738a1720626a140618e8188d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-28 19:54:35	<u>0x9189dacf1bc78fb8a7029ac8709d4c232f52a8e1738a1720626a140618e8188d</u>	- 0.0247137437876278 24 MATIC  0.01 USD	✓
22	2023-10-28 19:54:35	<u>0x9189dacf1bc78fb8a7029ac8709d4c232f52a8e1738a1720626a140618e8188d</u>	- 0.0097086408400595 94 MATIC  0.00 USD	✓
23	2023-10-28 19:54:19	<u>0x02f36b56daab4922148315f27ef7225cf74d20cf37c3aa97f20646c32785675d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-28 19:54:19	<u>0x02f36b56daab4922148315f27ef7225cf74d20cf37c3aa97f20646c32785675d</u>	- 0.0052189801042305 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 19:54:19	<u>0x02f36b56daab49221483</u> <u>15f27ef7225cf74d20cf37</u> <u>c3aa97f20646c32785675d</u>	- 0.0022200364659055 80 MATIC  0.00 USD	✓
26	2023-10-28 19:53:49	<u>0xcce9a247153249fd04c9</u> <u>403848b8094c94b9e68b19</u> <u>2db57d405db8a9ccf1a6a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-28 19:53:49	<u>0xcce9a247153249fd04c9</u> <u>403848b8094c94b9e68b19</u> <u>2db57d405db8a9ccf1a6a3</u>	- 0.0382605769959067 57 MATIC  0.02 USD	✓
28	2023-10-28 19:53:49	<u>0xcce9a247153249fd04c9</u> <u>403848b8094c94b9e68b19</u> <u>2db57d405db8a9ccf1a6a3</u>	- 0.0149841855083678 85 MATIC  0.00 USD	✓
29	2023-10-28 19:53:25	<u>0x2ed4bcdd11b2865df7a1</u> <u>e91c910a5bb0cae4e2eee6</u> <u>e05e3c13a0cb7418642a10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-28 19:53:25	<u>0x2ed4bcdd11b2865df7a1</u> <u>e91c910a5bb0cae4e2eee6</u> <u>e05e3c13a0cb7418642a10</u>	- 0.0053344965373422 80 MATIC  0.00 USD	✓
31	2023-10-28 19:53:25	<u>0x2ed4bcdd11b2865df7a1</u> <u>e91c910a5bb0cae4e2eee6</u> <u>e05e3c13a0cb7418642a10</u>	- 0.0021920960895766 52 MATIC  0.00 USD	✓
32	2023-10-28 19:53:03	<u>0xabe04cc52cb5dfda4238</u> <u>8371da3dabdbf2f7cb7168</u> <u>d818e463a18f4b067c736f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-28 19:53:03	<u>0xabe04cc52cb5dfda4238</u> <u>8371da3dabdbf2f7cb7168</u> <u>d818e463a18f4b067c736f</u>	- 0.0377400538259215 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 19:53:03	<u>0xabe04cc52cb5dfda42388371da3dabdbf2f7cb7168d818e463a18f4b067c736f</u>	- 0.0163013620063227 37 MATIC  0.01 USD	✓
35	2023-10-28 19:52:47	<u>0x3458ea435cf7b6016070237bd5fd1bc87ed581cfc9da0eaf37c05e2e36838c35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-28 19:52:47	<u>0x3458ea435cf7b6016070237bd5fd1bc87ed581cfc9da0eaf37c05e2e36838c35</u>	- 0.0052965122341768 56 MATIC  0.00 USD	✓
37	2023-10-28 19:52:47	<u>0x3458ea435cf7b6016070237bd5fd1bc87ed581cfc9da0eaf37c05e2e36838c35</u>	- 0.0022494982620638 36 MATIC  0.00 USD	✓
38	2023-10-28 19:52:19	<u>0xf97426d0053420775a9c01f362e90e759ddb93af4479bf1085cd5f75b4c86120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-28 19:52:19	<u>0xf97426d0053420775a9c01f362e90e759ddb93af4479bf1085cd5f75b4c86120</u>	- 0.0238461469327131 21 MATIC  0.01 USD	✓
40	2023-10-28 19:52:19	<u>0xf97426d0053420775a9c01f362e90e759ddb93af4479bf1085cd5f75b4c86120</u>	- 0.0107583657443674 21 MATIC  0.00 USD	✓
41	2023-10-28 19:52:05	<u>0xfb8719e107c6b1c0484f7d0b10392eb94e9c6affb615700151c0fead8b340c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-28 19:52:05	<u>0xfb8719e107c6b1c0484f7d0b10392eb94e9c6affb615700151c0fead8b340c26</u>	- 0.0050859258180547 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 19:52:05	<u>0xfb8719e107c6b1c0484f7d0b10392eb94e9c6affb615700151c0fead8b340c26</u>	- 0.0023363834654092 52 MATIC  0.00 USD	✓
44	2023-10-28 19:51:23	<u>0x9cb4fcbca727ec3d19aa2b0a16be7808fb4a613c595e2e14dc59db40f52e6e1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-28 19:51:23	<u>0x9cb4fcbca727ec3d19aa2b0a16be7808fb4a613c595e2e14dc59db40f52e6e1a</u>	- 0.0351140481857003 25 MATIC  0.02 USD	✓
46	2023-10-28 19:51:23	<u>0x9cb4fcbca727ec3d19aa2b0a16be7808fb4a613c595e2e14dc59db40f52e6e1a</u>	- 0.0144745721047384 64 MATIC  0.00 USD	✓
47	2023-10-28 19:51:05	<u>0x1601e5fee5d3394151f97c186aa8e917b6a759a7aa6d17ac9da51ff1c8b33b49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-28 19:51:05	<u>0x1601e5fee5d3394151f97c186aa8e917b6a759a7aa6d17ac9da51ff1c8b33b49</u>	- 0.0049916868551791 20 MATIC  0.00 USD	✓
49	2023-10-28 19:51:05	<u>0x1601e5fee5d3394151f97c186aa8e917b6a759a7aa6d17ac9da51ff1c8b33b49</u>	- 0.0020473997508818 40 MATIC  0.00 USD	✓
50	2023-10-28 19:50:39	<u>0x6161e0686b50b8a33e8b0eb08afbd07068edf48910c65e281609ad1c661d44e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-28 19:50:39	<u>0x6161e0686b50b8a33e8b0eb08afbd07068edf48910c65e281609ad1c661d44e8</u>	- 0.0399064377860249 63 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-28 19:50:39	<u>0x6161e0686b50b8a33e8b0eb08afbd07068edf48910c65e281609ad1c661d44e8</u>	- 0.0173667919256176 62 MATIC  0.01 USD	✓
53	2023-10-28 19:50:19	<u>0xc66efc6902ef049f2efd8b922f1d899f3bb0ed26785c31584feda870fe8cb76b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-28 19:50:19	<u>0xc66efc6902ef049f2efd8b922f1d899f3bb0ed26785c31584feda870fe8cb76b</u>	- 0.0050594532850744 80 MATIC  0.00 USD	✓
55	2023-10-28 19:50:19	<u>0xc66efc6902ef049f2efd8b922f1d899f3bb0ed26785c31584feda870fe8cb76b</u>	- 0.0021367879212916 00 MATIC  0.00 USD	✓
56	2023-10-28 19:47:09	<u>0xc63462d13418f378d1ccdafa3b10b651ac81557cfe96d10efb4d73cc9ae666fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-28 19:47:09	<u>0xc63462d13418f378d1ccdafa3b10b651ac81557cfe96d10efb4d73cc9ae666fe</u>	- 0.0303329744279558 40 MATIC  0.01 USD	✓
58	2023-10-28 19:47:09	<u>0xc63462d13418f378d1ccdafa3b10b651ac81557cfe96d10efb4d73cc9ae666fe</u>	- 0.0122446809279367 60 MATIC  0.00 USD	✓
59	2023-10-28 19:44:33	<u>0x3503c92ab29a443d428ce8f4b896b0a5f5978a44bf61828babd4eb0a7c823b94</u>	+ 1.0000000000000000 00 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:41:23	<u>0x494a6d32fbedd5823b62</u> <u>d353154d0897f5aeb2ce96</u> <u>f0d34bc363704963f0c526</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-24 15:07:58	<u>0x3b479c6fb689fb0f64d9</u> <u>125be8b9011a13eee2b7cd</u> <u>72e8969ced6123762e29e8</u>	- 55.0000000000000000 000 DAI	✓
3	2023-11-24 07:22:21	<u>0x17545f3d48c39e7d2a97</u> <u>ee7cff6ae6bf1fbc32820c</u> <u>304c58b4095f2da2ea7e97</u>	+ 40.0000000000000000 000 DAI	✓
4	2023-11-24 07:20:23	<u>0x94596c91885fb90759c</u> <u>d3f4bb160c4ae44b317dc5</u> <u>9cede89815770d3091931b</u>	+ 10.0000000000000000 000 DAI	✓
5	2023-11-24 07:19:27	<u>0x656043851fe4192f5fad</u> <u>5354f4890049fa8773f558</u> <u>2f7504b1fb3aa66af7439e</u>	+ 5.0000000000000000 00 DAI	✓
6	2023-11-05 11:49:02	<u>0x81f07cf2c3ae0b4f7503</u> <u>fb3f2fa0b9666daba97d6f</u> <u>1d6d87c3eff63c5bbd2bc9</u>	- 80.0000000000000000 000 DAI	✓
7	2023-11-05 11:31:21	<u>0x2e0cb7482982a88e0d61</u> <u>5fa5a9210c696c94a496c7</u> <u>7cb2069e20f929574a6bf7</u>	+ 80.0000000000000000 000 DAI	✓
8	2023-11-02 12:13:40	<u>0xa5281d818bfa7a4fefba</u> <u>0984cbc567432bf7d0401f</u> <u>0c5768836668e47d414786</u>	- 50.0000000000000000 000 DAI	✓
9	2023-11-02 12:05:38	<u>0x06ce9a5ba8413b2b46e2</u> <u>0fca1444ee2e16ee97c0f2</u> <u>86af2027fb4cb876e33189</u>	+ 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 11:53:08	<u>0x2ba8fb9dcc6430e1f2af5c1bd654e4e5ae2577c2b464ec373b9ea2c24853562d</u>	+ 10.0000000000000000 000 DAI	✓
11	2023-10-31 11:55:57	<u>0x80ad29773ee2bbaa6029da09517e7e502b4ed2d277d4579fc415000fe7f5c779</u>	- 5.0000000000000000 00 DAI	✓
12	2023-10-31 08:31:21	<u>0x38d26f4a9d19a836cba6d4a97e48d52ffd65aec04d298d26acc449bfa15c72fb</u>	+ 5.0000000000000000 00 DAI	✓
13	2023-10-30 17:22:44	<u>0x0e5ef5ff2c6bda5abaa669f4d689550ad73872184f7d54f3d676ca99df786dec</u>	- 5.0000000000000000 00 DAI	✓
14	2023-10-30 16:46:05	<u>0x8c8d66d3cd59d35ede43d381644d53caadd25794e7d52caa80648d87ee98f575</u>	+ 5.0000000000000000 00 DAI	✓
15	2023-10-29 15:02:03	<u>0x6ec64957d2cdb0859e499f3f80e1118ea9c4093d085c224b8f43950ada52661e</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 19:54:35	<u>0x9189dacf1bc78fb8a7029ac8709d4c232f52a8e1738a1720626a140618e8188d</u>	+ 160.00000000000000 0000 TR	✓
17	2023-10-28 19:54:35	<u>0x9189dacf1bc78fb8a7029ac8709d4c232f52a8e1738a1720626a140618e8188d</u>	- 160.00000000000000 0000 DAI	✓
18	2023-10-28 19:53:49	<u>0xcce9a247153249fd04c9403848b8094c94b9e68b192db57d405db8a9ccf1a6a3</u>	+ 80.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 19:53:49	<u>0xcce9a247153249fd04c9403848b8094c94b9e68b192db57d405db8a9ccf1a6a3</u>	- 80.0000000000000000 000 DAI	✓
20	2023-10-28 19:53:03	<u>0xab04cc52cb5dfda42388371da3dabdbf2f7cb7168d818e463a18f4b067c736f</u>	+ 40.0000000000000000 000 TR	✓
21	2023-10-28 19:53:03	<u>0xab04cc52cb5dfda42388371da3dabdbf2f7cb7168d818e463a18f4b067c736f</u>	- 40.0000000000000000 000 DAI	✓
22	2023-10-28 19:52:19	<u>0xf97426d0053420775a9c01f362e90e759ddb93af4479bf1085cd5f75b4c86120</u>	+ 20.0000000000000000 000 TR	✓
23	2023-10-28 19:52:19	<u>0xf97426d0053420775a9c01f362e90e759ddb93af4479bf1085cd5f75b4c86120</u>	- 20.0000000000000000 000 DAI	✓
24	2023-10-28 19:51:23	<u>0x9cb4fcbca727ec3d19aa2b0a16be7808fb4a613c595e2e14dc59db40f52e6e1a</u>	+ 10.0000000000000000 000 TR	✓
25	2023-10-28 19:51:23	<u>0x9cb4fcbca727ec3d19aa2b0a16be7808fb4a613c595e2e14dc59db40f52e6e1a</u>	- 10.0000000000000000 000 DAI	✓
26	2023-10-28 19:50:39	<u>0x6161e0686b50b8a33e8b0eb08afbd07068edf48910c65e281609ad1c661d44e8</u>	+ 5.0000000000000000 00 TR	✓
27	2023-10-28 19:50:39	<u>0x6161e0686b50b8a33e8b0eb08afbd07068edf48910c65e281609ad1c661d44e8</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 19:45:35	<u>0xb4673666d639a3ddd9e6d992f1801bd8cc210d5b13d4ecd4f316e88d4ecfb4cd</u>	+ 315.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:03:01	<u>0xcc689c0f8e9cd8fa959437d7d50a1da294c94bb50ee4ee318328a124c3da5ad6</u>	+ 1 \$MEME Airdrop	✓
2	2023-11-25 16:14:33	<u>0x47534990d8a762df35530298faecbb4deaef5f15221ded1e322eec2f477879ac</u>	+ 1 org	✓
3	2023-11-25 16:00:57	<u>0xe71b3330892a3bb1c424c60e610a371fe56838b2f796581ec30ad559227c8156</u>	+ 1 3000usdt.org	✓
4	2023-11-05 11:49:26	<u>0xc38b16eae0516bdf91eb4c6fa20bfd9a017073aec564e4883fb240e6620d8206</u>	+ 1 rop.xyz	✓
5	2023-11-02 12:14:28	<u>0x05a5d4b7e061dbfd596c4d6ec9b32d97018bdf967c7e65029cb7c5e81f74ad5a</u>	+ 1 Voucher	✓
6	2023-10-30 17:24:24	<u>0x18296fdf8c70a0c397fe2e1e5f9eb1978e6bac005d5681289854318428c7e01c</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-30 17:21:22	<u>0x05e82eb250ca0bf1c5fed832aed31380fd35d423541b925523b4c550faeb7de</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 19:50:29	<u>0xfaf55aa08af0d458732b</u> <u>28ae555e1465f0e80ecf</u> <u>4c9f465369564b27904dae</u>	+ 1 Voucher	✓
9	2023-10-28 19:44:59	<u>0x74cba64a31f21b2e3b77</u> <u>b8e558a7dcd9fd6c48bb5f</u> <u>cbddf42e1e89f7d31dd7ec</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 19:44:47	<u>0xb38c1cf853db281b2819</u> <u>6d2180de4da61c56397e2f</u> <u>cd0afa430a3f7d6d71c75c</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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