

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-02 04:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ecd11e86bb5be5f640d4eec6fa6adc17efaa332</u>
TOTAL RECEIVED	0.071309191451162199 MATIC
	0.02 USD
TOTAL SEND	0.043671286947711656 MATIC
	0.01 USD

Token	Balance
MATIC	0.027637904503450550 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
! abict.us	177.000000000000000000 s
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at USDT.PM
\$3000 USDT Airdrop	N/A 3000usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 04:01:42	<u>0x971fbb604155850453d3</u> <u>41e3fac85e78fb180e88fe</u> <u>b89770bb7c5b31ffd86e8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-27 04:01:42	<u>0x971fbb604155850453d3</u> <u>41e3fac85e78fb180e88fe</u> <u>b89770bb7c5b31ffd86e8f</u>	- 0.0011587235850735 30 MATIC  0.00 USD	✓
3	2023-11-27 04:01:42	<u>0x971fbb604155850453d3</u> <u>41e3fac85e78fb180e88fe</u> <u>b89770bb7c5b31ffd86e8f</u>	- 0.0011484940817124 18 MATIC  0.00 USD	✓
4	2023-11-26 04:01:43	<u>0xc37c82fe8f9df5785981</u> <u>720e88f3797f8fd19586bc</u> <u>0c7cd7cce7b604b569473d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-26 04:01:43	<u>0xc37c82fe8f9df5785981</u> <u>720e88f3797f8fd19586bc</u> <u>0c7cd7cce7b604b569473d</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
6	2023-11-26 04:01:43	<u>0xc37c82fe8f9df5785981</u> <u>720e88f3797f8fd19586bc</u> <u>0c7cd7cce7b604b569473d</u>	- 0.00000000000124983 18 MATIC  0.00 USD	✓
7	2023-11-24 08:33:26	<u>0x57419ba2ac91aab0ec11</u> <u>391deef07f4c486db419cd</u> <u>dda7819250ac81c913c7b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 08:33:26	<u>0x57419ba2ac91aab0ec11</u> <u>391deef07f4c486db419cd</u> <u>dda7819250ac81c913c7b8</u>	- 0.0022068748369877 58 MATIC  0.00 USD	✓
9	2023-11-24 08:33:26	<u>0x57419ba2ac91aab0ec11</u> <u>391deef07f4c486db419cd</u> <u>dda7819250ac81c913c7b8</u>	- 0.0355507343495453 51 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 08:24:14	<u>0xb1443a8cd20946b57574e7955c9c2af862c3f398c1da02a87ee2e8c9a0365eb0</u>	+ 0.0645845247251048 83 MATIC  0.05 USD	✓
11	2023-11-12 11:20:30	<u>0x6195a8c2b289a895f3e5a28b1f4b5fce5cd3eebbbc</u> <u>e5bb71b16b5b63ebd1768f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-12 11:20:30	<u>0x6195a8c2b289a895f3e5a28b1f4b5fce5cd3eebbbc</u> <u>e5bb71b16b5b63ebd1768f</u>	- 0.0010365460903438 20 MATIC  0.00 USD	✓
13	2023-11-12 11:20:30	<u>0x6195a8c2b289a895f3e5a28b1f4b5fce5cd3eebbbc</u> <u>e5bb71b16b5b63ebd1768f</u>	- 0.0015077339915504 58 MATIC  0.00 USD	✓
14	2023-11-12 11:10:23	<u>0x6ccc068a55ac850c48e4152a6514f107ce4cc0e71b7d0af327e635ffcf82677f</u>	+ 0.0040705238404886 58 MATIC  0.00 USD	✓
15	2023-11-12 10:58:13	<u>0x020bd528b9a162409d05ea223dd4b47c829bc940541ae12d38641bbc47830f80</u>	+ 0.0026541428855686 66 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:16:05	<u>0xbf3076578d3f2717fc6bf841fb21a4714d49271621e9ebbc7eb8f2c35b018636</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-27 04:01:42	<u>0x971fbb604155850453d341e3fac85e78fb180e88feb89770bb7c5b31ffd86e8f</u>	- 51.803082 USDT  51.81 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 06:28:52	<u>0xec8664e19f8e7dcd93c6a0b60fee8706485387cfcfc0d6929be3a66a04d8a09f</u>	+ 51.803082 USDT 51.81 USD	✓
4	2023-11-26 04:01:43	<u>0xc37c82fe8f9df5785981720e88f3797f8fd19586bc0c7cd7cce7b604b569473d</u>	- 305.017158 USDT 305.12 USD	✓
5	2023-11-25 10:16:06	<u>0x380a7819b2106177780e4b4e18ba44d95a8fdb97883f605839d76f87236e9898</u>	+ 305.017158 USDT 305.19 USD	✓
6	2023-11-24 08:33:26	<u>0x57419ba2ac91aab0ec11391deef07f4c486db419cddda7819250ac81c913c7b8</u>	- 140.424624 USDT 140.45 USD	✓
7	2023-11-23 15:44:42	<u>0x4c51add232da15f1a19757869b676bdd1444db73311e2d87a8e3535d0eb5cd93</u>	+ 140.424624 USDT 140.43 USD	✓
8	2023-11-13 07:16:12	<u>0xfec013bf346158f31adf04a2b2b621dd86f5ea926f2705659070a865d603536</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-12 11:20:30	<u>0x6195a8c2b289a895f3e5a28b1f4b5fce5cd3eebbbc55bb71b16b5b63ebd1768f</u>	- 877.486391 USDT 877.61 USD	✓
10	2023-11-11 19:52:18	<u>0x43079dadbd1d2fc24329131ac42c423ea1191f69e66b0a0956a9a97dd283cf064</u>	+ 877.486391 USDT 877.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-26 06:29:42	<u>0xe7cf530991a3cea9e04d</u> <u>918c84be7d6d1d90445c15</u> <u>298b18299f5cd9af7a4f59</u>	+ 1 Reward at USDT.PM	✓
2	2023-11-25 07:50:11	<u>0x949765069ae1bfc8e7fa</u> <u>d7c15504999305cb3266ea</u> <u>885d71954c6385d24e291b</u>	+ 1 3000usdt.org	✓
3	2023-11-11 19:52:44	<u>0x6cacd80b7789a34c352a</u> <u>9bec6729853a9bb572910f</u> <u>530d2d317fbc400e9d397a</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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