

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f6038c1d0f670717642450eadfb3d83486a66c8</u>
TOTAL RECEIVED	52.272250604173144950 MATIC
	19.92 USD
TOTAL SEND	52.272250599999999565 MATIC
	19.92 USD





Token	Balance
MATIC	0.000000004173142776 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
BITMAN TOKEN	0.111111000000000001 BTN
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A .org
\$2000 USDT Airdrop	N/A k

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-15 05:47:19	<u>0xfe56683ce421b549a171</u> <u>ebe1ac38e73484a4ccc170</u> <u>dc7aabcfebec6fb5696314</u>	- 23.153301849999998 296 MATIC  22.13 USD	✓
2	2023-11-15 05:47:19	<u>0xfe56683ce421b549a171</u> <u>ebe1ac38e73484a4ccc170</u> <u>dc7aabcfebec6fb5696314</u>	- 0.0007626489213000 00 MATIC  0.00 USD	✓
3	2023-11-15 05:47:19	<u>0xfe56683ce421b549a171</u> <u>ebe1ac38e73484a4ccc170</u> <u>dc7aabcfebec6fb5696314</u>	- 0.0002873510787000 00 MATIC  0.00 USD	✓
4	2023-11-15 05:46:47	<u>0x6b402c441c35c5798291</u> <u>37f6d42393be32531631ea</u> <u>06f1aa83ebb394cb0b75ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 05:46:47	<u>0x6b402c441c35c5798291</u> <u>37f6d42393be32531631ea</u> <u>06f1aa83ebb394cb0b75ac</u>	- 0.0135023288071409 23 MATIC  0.01 USD	✓
6	2023-11-15 05:46:47	<u>0x6b402c441c35c5798291</u> <u>37f6d42393be32531631ea</u> <u>06f1aa83ebb394cb0b75ac</u>	- 0.0064865211928590 78 MATIC  0.00 USD	✓
7	2023-11-15 04:46:29	<u>0x8d49fe1d9edc5da146ff</u> <u>133aae9669d8a6f3d14c6e</u> <u>00ea63bb8c0f523fa20112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-15 04:46:29	<u>0x8d49fe1d9edc5da146ff</u> <u>133aae9669d8a6f3d14c6e</u> <u>00ea63bb8c0f523fa20112</u>	- 0.0173414575145349 85 MATIC  0.01 USD	✓
9	2023-11-15 04:46:29	<u>0x8d49fe1d9edc5da146ff</u> <u>133aae9669d8a6f3d14c6e</u> <u>00ea63bb8c0f523fa20112</u>	- 0.0066359924854650 14 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 04:45:55	<u>0x028f3042bab6ab3e29be</u> <u>9ba8df26942f90cf114796</u> <u>ef9f377e3c0c2843d66e5e</u>	- 6.0000000000000000 00 MATIC  5.66 USD	✓
11	2023-11-15 04:45:55	<u>0x028f3042bab6ab3e29be</u> <u>9ba8df26942f90cf114796</u> <u>ef9f377e3c0c2843d66e5e</u>	- 0.0157605644168014 70 MATIC  0.01 USD	✓
12	2023-11-15 04:45:55	<u>0x028f3042bab6ab3e29be</u> <u>9ba8df26942f90cf114796</u> <u>ef9f377e3c0c2843d66e5e</u>	- 0.0025098855831985 32 MATIC  0.00 USD	✓
13	2023-11-15 04:45:27	<u>0xf67ec9a8af3101b68e95</u> <u>8c00f9046dfc258403d593</u> <u>a79e55222d643975a25707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-15 04:45:27	<u>0xf67ec9a8af3101b68e95</u> <u>8c00f9046dfc258403d593</u> <u>a79e55222d643975a25707</u>	- 0.0293338885367721 78 MATIC  0.02 USD	✓
15	2023-11-15 04:45:27	<u>0xf67ec9a8af3101b68e95</u> <u>8c00f9046dfc258403d593</u> <u>a79e55222d643975a25707</u>	- 0.0041510614632278 22 MATIC  0.00 USD	✓
16	2023-11-15 04:45:21	<u>0x9342446f91df11ded1cd</u> <u>fc7971ae1ebd49c144f8d9</u> <u>6a9c9593febd455df23a0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-15 04:45:21	<u>0x9342446f91df11ded1cd</u> <u>fc7971ae1ebd49c144f8d9</u> <u>6a9c9593febd455df23a0d</u>	- 0.0035667748062440 56 MATIC  0.00 USD	✓
18	2023-11-15 04:45:21	<u>0x9342446f91df11ded1cd</u> <u>fc7971ae1ebd49c144f8d9</u> <u>6a9c9593febd455df23a0d</u>	- 0.0003386251937559 44 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-11-15 04:44:47	<u>0xd9d5c9acb8667672adda</u> <u>e8c7c6fab39c3d46457b3e</u> <u>0a81d3664d24867afd98ea</u>	- 23.0000000000000000 000 MATIC  21.72 USD	✓
20	2023-11-15 04:44:47	<u>0xd9d5c9acb8667672adda</u> <u>e8c7c6fab39c3d46457b3e</u> <u>0a81d3664d24867afd98ea</u>	- 0.0158524566631337 15 MATIC  0.01 USD	✓
21	2023-11-15 04:44:47	<u>0xd9d5c9acb8667672adda</u> <u>e8c7c6fab39c3d46457b3e</u> <u>0a81d3664d24867afd98ea</u>	- 0.0024191933368662 84 MATIC  0.00 USD	✓
22	2023-11-15 04:38:37	<u>0xfb3e411dd95608d5e6c0</u> <u>3cd3f36c17d9b686205a64</u> <u>6fa9ff89535140b64adba66</u>	+ 23.5559579200000000 883 MATIC  22.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 05:46:47	<u>0x6b402c441c35c5798291</u> <u>37f6d42393be32531631ea</u> <u>06f1aa83ebb394cb0b75ac</u>	+ 5.8923899326391273 59 MATIC  5.63 USD	✓
2	2023-11-15 04:45:27	<u>0xf67ec9a8af3101b68e95</u> <u>8c00f9046dfc258403d593</u> <u>a79e55222d643975a25707</u>	+ 22.823902751534014 044 MATIC  21.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 03:32:52	<u>0x00499ba9ddb1953f28db</u> <u>4e2c107df35adc0cb7f604</u> <u>cb74c0a963c0a08520ec2b</u>	+ 0.1111110000000000 01 BTN	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-18 04:06:47	<u>0xab951e6482e3d939ff5b8977643a918736c294e948f8b48f161e91f82e8cd8b0</u>	+ 5 LOTTO TICKET	✓
3	2023-11-15 23:19:40	<u>0xf1eee7a7b971eb49e0192b237a8773f31e9ff987603424f873ea901faba34244</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-15 05:46:47	<u>0x6b402c441c35c579829137f6d42393be32531631ea06f1aa83ebb394cb0b75ac</u>	- 5.598557 USDT  5.60 USD	✓
5	2023-11-15 04:45:55	<u>0x028f3042bab6ab3e29be9ba8df26942f90cf114796ef9f377e3c0c2843d66e5e</u>	+ 5.598557 USDT  5.60 USD	✓
6	2023-11-15 04:45:27	<u>0xf67ec9a8af3101b68e958c00f9046dfc258403d593a79e55222d643975a25707</u>	- 21.473767 USDT  21.47 USD	✓
7	2023-11-15 04:44:47	<u>0xd9d5c9acb8667672addae8c7c6fab39c3d46457b3e0a81d3664d24867afd98ea</u>	+ 21.473767 USDT  21.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 04:39:13	<u>0xcd6de15748e2dfbd769b58906816fbe18fedd8df54e43deb10c930c4b1d5239a</u>	+ 1 k	✓
2	2023-11-15 04:39:05	<u>0xe404e43522a493aacac4e677ecb4e7809657db6de2922a7d9886ad697766fe7a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-15 04:38:55	<u>0x87d2a4650e71ee2c32c0</u> <u>42e49168939f97f545e24b</u> <u>4d50481345094cfe15798a</u>	+ 1 Swap NFT at lido.vg	✓
4	2023-11-15 04:38:45	<u>0x41448933f4a6eaf645f0</u> <u>dbcb1c9760e837df4fa602</u> <u>b809bb78f4249b0a927d70</u>	+ 1 .org	✓

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