

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa833f3d32351a1388e17c32698f5fd0277b3296d</u>
TOTAL RECEIVED	5.664297147850591685 MATIC
	2.31 USD
TOTAL SEND	5.663980203212140907 MATIC
	2.31 USD


Token	Balance
MATIC	0.000316944638451000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
!Synth sUSD	1,091.2500000000000000 sUSD [Synthetix.to]
!Synth sUSD	708.0000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A er.app
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Reward	N/A 2000usdt.com



Token	Balance
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A s.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 09:16:03	<u>0xf35d234fd939e38be259</u> <u>70868683b0e4d3e74b808c</u> <u>bf5ac09c8332b81a9ff252</u>	- 1.6435131730735641 49 MATIC  1.05 USD	✓
2	2023-10-30 09:16:03	<u>0xf35d234fd939e38be259</u> <u>70868683b0e4d3e74b808c</u> <u>bf5ac09c8332b81a9ff252</u>	- 0.0008436333889410 00 MATIC  0.00 USD	✓
3	2023-10-30 09:16:03	<u>0xf35d234fd939e38be259</u> <u>70868683b0e4d3e74b808c</u> <u>bf5ac09c8332b81a9ff252</u>	- 0.0008614173669990 00 MATIC  0.00 USD	✓
4	2023-10-30 09:00:43	<u>0xab696386d1c4796a7a13</u> <u>ffda7670f38529eb5e4267</u> <u>d7af2126d181b9c8dde9f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 09:00:43	<u>0xab696386d1c4796a7a13</u> <u>ffda7670f38529eb5e4267</u> <u>d7af2126d181b9c8dde9f9</u>	- 0.0079750173263397 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 09:00:43	<u>0xab696386d1c4796a7a13</u> <u>ffda7670f38529eb5e4267</u> <u>d7af2126d181b9c8dde9f9</u>	- 0.0098524769271600 32 MATIC  0.00 USD	✓
7	2023-10-30 09:00:43	<u>0xf21b847f0355c45cea69</u> <u>38ad029ceb5ca801556d2f</u> <u>e45897707f33d6eb46312f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-30 09:00:43	<u>0xf21b847f0355c45cea69</u> <u>38ad029ceb5ca801556d2f</u> <u>e45897707f33d6eb46312f</u>	- 0.0020446426570484 16 MATIC  0.00 USD	✓
9	2023-10-30 09:00:43	<u>0xf21b847f0355c45cea69</u> <u>38ad029ceb5ca801556d2f</u> <u>e45897707f33d6eb46312f</u>	- 0.0025259875657351 76 MATIC  0.00 USD	✓
10	2023-10-30 05:47:41	<u>0xe4c349ac9d551fbdef69</u> <u>ff1c29be01f17a4ea12558</u> <u>0a3a9b45fbc068f913ebae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-30 05:47:41	<u>0xe4c349ac9d551fbdef69</u> <u>ff1c29be01f17a4ea12558</u> <u>0a3a9b45fbc068f913ebae</u>	- 0.0014133022260911 82 MATIC  0.00 USD	✓
12	2023-10-30 05:47:41	<u>0xe4c349ac9d551fbdef69</u> <u>ff1c29be01f17a4ea12558</u> <u>0a3a9b45fbc068f913ebae</u>	- 0.0016475591477117 40 MATIC  0.00 USD	✓
13	2023-10-30 05:37:18	<u>0xcbb414bf54b4b4560dad</u> <u>f5b3d0277c28695d952ddf</u> <u>aaf5fcfe486e2f31578b90</u>	+ 0.5482135907288515 63 MATIC  0.34 USD	✓
14	2023-10-30 05:35:46	<u>0x8cdd4e04183d4f2d5236</u> <u>5123ef0ff9388e87885f38</u> <u>0ddd2b53ba79f6bcbfba43</u>	- 0.5553283322826668 70 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 05:35:46	<u>0x8cdd4e04183d4f2d52365123ef0ff9388e87885f380ddd2b53ba79f6bcbfba43</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-10-30 05:35:46	<u>0x8cdd4e04183d4f2d52365123ef0ff9388e87885f380ddd2b53ba79f6bcbfba43</u>	- 0.0017794600330290 00 MATIC  0.00 USD	✓
17	2023-10-30 05:34:58	<u>0x4e704dc63319ed47f0c17ffa1cb66ced993becf80caf56b32ad1be2769b5dd27</u>	+ 0.5575672545393848 27 MATIC  0.35 USD	✓
18	2023-10-29 15:24:41	<u>0xa09c5218b420d895e53e62e3e30d0636e65b48373faa106d09e29fce4cc98562</u>	- 0.6007966525629973 02 MATIC  0.38 USD	✓
19	2023-10-29 15:24:41	<u>0xa09c5218b420d895e53e62e3e30d0636e65b48373faa106d09e29fce4cc98562</u>	- 0.0006402870606720 00 MATIC  0.00 USD	✓
20	2023-10-29 15:24:41	<u>0xa09c5218b420d895e53e62e3e30d0636e65b48373faa106d09e29fce4cc98562</u>	- 0.0015209248285140 00 MATIC  0.00 USD	✓
21	2023-10-25 09:54:31	<u>0x119c15f4334c4bd9cc785e4157512175a3caaf7ae0a5821cb0cdfecb3f2c2e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-25 09:54:31	<u>0x119c15f4334c4bd9cc785e4157512175a3caaf7ae0a5821cb0cdfecb3f2c2e7</u>	- 0.0012244609936536 48 MATIC  0.00 USD	✓
23	2023-10-25 09:54:31	<u>0x119c15f4334c4bd9cc785e4157512175a3caaf7ae0a5821cb0cdfecb3f2c2e7</u>	- 0.0017978182541219 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 09:53:49	<u>0x997376b04b0d6985c851d85e2acc99c6cb48d9e4f01c15ad8acbf0c5f8e7f49</u>	+ 0.6063974152458108 11 MATIC  0.38 USD	✓
25	2023-10-25 09:40:43	<u>0xca5340749d6d952466f6fe6ef9057b540df55db0bcdea2435a87dbc6239c337c</u>	- 0.6425110329392043 07 MATIC  0.40 USD	✓
26	2023-10-25 09:40:43	<u>0xca5340749d6d952466f6fe6ef9057b540df55db0bcdea2435a87dbc6239c337c</u>	- 0.0007033996059720 00 MATIC  0.00 USD	✓
27	2023-10-25 09:40:43	<u>0xca5340749d6d952466f6fe6ef9057b540df55db0bcdea2435a87dbc6239c337c</u>	- 0.0010706716858320 00 MATIC  0.00 USD	✓
28	2023-10-23 08:18:13	<u>0x8d5e33520bd3539eefbf46b00420ebd07528cf817230d84a70725a3c51f236c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-23 08:18:13	<u>0x8d5e33520bd3539eefbf46b00420ebd07528cf817230d84a70725a3c51f236c7</u>	- 0.0012081133890187 98 MATIC  0.00 USD	✓
30	2023-10-23 08:18:13	<u>0x8d5e33520bd3539eefbf46b00420ebd07528cf817230d84a70725a3c51f236c7</u>	- 0.0027874084057000 32 MATIC  0.00 USD	✓
31	2023-10-23 08:17:19	<u>0xcbba2bb3bf990de5a6f4bb181118fd8e8d8d5f5f746df81433fd64f0e4fd25e5</u>	+ 0.6482547359837451 67 MATIC  0.40 USD	✓
32	2023-10-23 08:12:19	<u>0xb95766cfee5865335d7f7c9c53d2a31b3b601312d2304731d56e9616fc529a71</u>	- 0.6802775596950956 24 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-23 08:12:19	<u>0xb95766cfee5865335d7f7c9c53d2a31b3b601312d2304731d56e9616fc529a71</u>	- 0.0011207475861540 00 MATIC  0.00 USD	✓
34	2023-10-23 08:12:19	<u>0xb95766cfee5865335d7f7c9c53d2a31b3b601312d2304731d56e9616fc529a71</u>	- 0.0025768876670250 00 MATIC  0.00 USD	✓
35	2023-10-23 08:10:41	<u>0x6b3cd0266dde087ee70d37a608bbb351cf5034ac5b1bb26f7cb210bedcd981d9</u>	+ 0.6844026654257785 45 MATIC  0.42 USD	✓
36	2023-10-23 08:06:07	<u>0x288eb241c2feb309f9e468fb6d087d3b8e4a80bccd99fce8c4aaebf9fd951f0e</u>	- 0.7389064708992520 99 MATIC  0.45 USD	✓
37	2023-10-23 08:06:07	<u>0x288eb241c2feb309f9e468fb6d087d3b8e4a80bccd99fce8c4aaebf9fd951f0e</u>	- 0.0006865381853610 00 MATIC  0.00 USD	✓
38	2023-10-23 08:06:07	<u>0x288eb241c2feb309f9e468fb6d087d3b8e4a80bccd99fce8c4aaebf9fd951f0e</u>	- 0.0040576361248080 00 MATIC  0.00 USD	✓
39	2023-10-20 13:14:52	<u>0xcf0dd405bfc0fbe0ad580af37f6f5c862e128fb447d466ed000ab9da90b311ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-20 13:14:52	<u>0xcf0dd405bfc0fbe0ad580af37f6f5c862e128fb447d466ed000ab9da90b311ce</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
41	2023-10-20 13:14:52	<u>0xcf0dd405bfc0fbe0ad580af37f6f5c862e128fb447d466ed000ab9da90b311ce</u>	- 0.0012738052746436 20 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-10-20 13:14:02	<u>0x354428850776297e6b0982a6e3f25d10bc41347b5cb38484ae9c877f3e436cd4</u>	+ 0.7456558333638417 80 MATIC 0.40 USD	✓
43	2023-10-20 13:12:39	<u>0x256acc4892309fcad0ae788047fa42a0e63272168ede13b545a85e5ea4af67a0</u>	- 0.7498160331800008 96 MATIC 0.40 USD	✓
44	2023-10-20 13:12:39	<u>0x256acc4892309fcad0ae788047fa42a0e63272168ede13b545a85e5ea4af67a0</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
45	2023-10-20 13:12:39	<u>0x256acc4892309fcad0ae788047fa42a0e63272168ede13b545a85e5ea4af67a0</u>	- 0.0008969328788280 00 MATIC 0.00 USD	✓
46	2023-10-19 15:16:31	<u>0xe37358a0876daff88a9102aef7a51f42876851f652251a1422b5ba7cf22db7e8</u>	+ 0.7516734031790519 58 MATIC 0.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 09:00:43	<u>0xab696386d1c4796a7a13ffda7670f38529eb5e4267d7af2126d181b9c8dde9f9</u>	+ 1.1221322493841268 12 MATIC 0.72 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-01 07:04:52	<u>0x900059524c61f2169e16085d87befbd3cc8ab067746789132b7ac115d6a693ab</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-31 06:04:45	<u>0x90dae813a8a80ad98dad4e488b86040cba2d5c8aa4f30c92304b268c7225c89f</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-30 09:00:43	<u>0xab696386d1c4796a7a13ffda7670f38529eb5e4267d7af2126d181b9c8dde9f9</u>	- 0.730000 USDT  0.73 USD	✓
4	2023-10-30 05:47:41	<u>0xe4c349ac9d551fbdef69ff1c29be01f17a4ea125580a3a9b45fbc068f913ebae</u>	- 37.000000 USDT  37.00 USD	✓
5	2023-10-30 05:36:40	<u>0x17eAAF744da04ff7af29581de6fa5d534a713fa86d32bbf3828d0d4321534441</u>	+ 4.920000 USDT  4.92 USD	✓
6	2023-10-30 05:34:26	<u>0x043921dc7bfd9c12ee458a76819839b476d9b2dd035d0226a3e49b03b5b5cf71</u>	+ 1.520000 USDT  1.52 USD	✓
7	2023-10-30 05:30:30	<u>0x7b7d0aa1d8e13e5a451192869ffdd17813ed5943378049b1ad6429027fcbda9e</u>	+ 5.410000 USDT  5.41 USD	✓
8	2023-10-30 05:28:58	<u>0x4e7c2d1f34ee4fd9dde26ff0f507406cc5a59bd00d2958405d4cfd85cd474f31</u>	+ 3.970000 USDT  3.97 USD	✓
9	2023-10-29 18:03:53	<u>0x807fc0463e2d0ec7eae6831a1aa0979b14c3cf9d244cb936ff8d0139c01c7f9d</u>	+ 5.620000 USDT  5.62 USD	✓
10	2023-10-29 15:29:07	<u>0x6685a1ad2195c68ea6b96fe04baefb336f3634db31b9c376fe11372d2cd28a9b</u>	+ 6.840000 USDT  6.84 USD	✓



#	Date & time	Transaction Id	Amount		
11	2023-10-29 15:27:37	<u>0xcc60c1eb6fbc07e786f2</u> <u>0a1be33076092c14eefed1</u> <u>015dcd0ad1c97869b6cfc4</u>	+ 6.660000 USDT		✓
			6.66 USD		
12	2023-10-29 15:26:17	<u>0xcc29240c0e546e6f0590</u> <u>1e714bb725aba1db53c1fe</u> <u>1145bef44c835732c7cdd0</u>	+ 2.790000 USDT		✓
			2.79 USD		
13	2023-10-25 09:54:31	<u>0x119c15f4334c4bd9cc78</u> <u>5e4157512175a3caaf7ae</u> <u>0a5821cb0cdfecb3f2c2e7</u>	- 13.910000 USDT		✓
			13.91 USD		
14	2023-10-25 09:53:25	<u>0xb3d71a47c8c284407208</u> <u>9f3dd5e88b78cfc81f229f</u> <u>713dc094d87d6f4ca90226</u>	+ 3.020000 USDT		✓
			3.02 USD		
15	2023-10-25 09:51:55	<u>0xebdf0b8d3fb6cb1df511</u> <u>66b80b40f87a10e91157ee</u> <u>51f3bf76185e422e0e7d32</u>	+ 5.460000 USDT		✓
			5.46 USD		
16	2023-10-25 09:47:27	<u>0xde20adf42d6dc68db866</u> <u>4010229b9b356689619465</u> <u>52f0785c67001e54ee420e</u>	+ 2.380000 USDT		✓
			2.38 USD		
17	2023-10-25 09:44:15	<u>0x488c464fbddb2301c5df</u> <u>6901fbea91bbc1f2551345</u> <u>cb0d4616785b8282501bdb</u>	+ 0.340000 USDT		✓
			0.34 USD		
18	2023-10-25 09:43:21	<u>0xb0fda53c2ccadafa15e8</u> <u>3d0ffd07b224e9e6c1cf5d</u> <u>053458ec7d215cd98e8437</u>	+ 1.320000 USDT		✓
			1.32 USD		
19	2023-10-25 09:41:31	<u>0x861df1752b8d03b6ab39</u> <u>a41515ba645ff07e8dcc63</u> <u>2d11d7690035b4925b5387</u>	+ 1.390000 USDT		✓
			1.39 USD		

#	Date & time	Transaction Id	Amount	
20	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
21	2023-10-23 19:35:16	<u>0x4da50e6ca26fee6d6a848b584346c7421bf494aca52361208b55646bb85b0152</u>	+ 708.000000000000 0000 sUSD [Synthetix.to]	✓
22	2023-10-23 08:18:13	<u>0x8d5e33520bd3539eefbf46b00420ebd07528cf817230d84a70725a3c51f236c7</u>	- 12.570000 USDT  12.57 USD	✓
23	2023-10-23 08:16:09	<u>0x1b97fd6c3244aac35361f2517e484cc8547fca8052dfe63e31e6844140ace93c</u>	+ 1.850000 USDT  1.85 USD	✓
24	2023-10-23 08:12:43	<u>0x2c8cfd653542a4167d256c9beeaf3e4e6791a4c837d47107396fe583ea579178</u>	+ 1.590000 USDT  1.59 USD	✓
25	2023-10-23 08:10:09	<u>0x8e4c9bce4eb888f68984215da7d74d284e62a72e4233547a405427273face24a</u>	+ 2.550000 USDT  2.55 USD	✓
26	2023-10-23 08:08:31	<u>0x52a8d77ff3b71862113c47ff807ba93409da15523cfd2084b1ee8e51977f3c15</u>	+ 4.700000 USDT  4.70 USD	✓
27	2023-10-23 08:07:11	<u>0xe160148b83f388e760e2f20623f2719a56fc78bbe25af612f4dc5b9e466ac073</u>	+ 0.760000 USDT  0.76 USD	✓
28	2023-10-23 08:06:33	<u>0x704e8ad94059b1a1fe63d859aed724da911e76ae8a31ac8716480e981a228719</u>	+ 1.120000 USDT  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-20 13:14:52	<u>0xcfd0dd405bfc0fbc0ad580af37f6f5c862e128fb447d466ed000ab9da90b311ce</u>	- 10.790000 USDT  10.79 USD	✓
30	2023-10-20 13:13:13	<u>0xe3ed3ff8b0542444400c7a9f2de75a84be36960097db7a5e3fb72726cb9e6a46</u>	+ 9.700000 USDT  9.70 USD	✓
31	2023-10-19 16:03:52	<u>0xf98372ab7c1483c611bf8fc74df18ed545784c8cb20b22c9f2cba67690751490</u>	+ 1.090000 USDT  1.09 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 09:01:03	<u>0x04cddc9a1b262f74994949bd2de5a2ea34823b7cecbd743b94e19b787b590f5e</u>	+ 1 rop.net	✓
2	2023-10-30 05:29:18	<u>0x0232756c1de633419801cfd5a9525b3846a8de9355ff192678d51f86e7cc2df8</u>	+ 1 rop.net	✓
3	2023-10-29 15:25:19	<u>0xcb2794ba65827c81c90e4237a227b9af0d13438e73e8bfed7ece461e69f46459</u>	+ 1 2000usdt.xyz	✓
4	2023-10-29 15:25:13	<u>0x6bc8b704dc0b1110f041a788861ddb295ecc5a7dc9966bfc25ca862f88b8a723</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 15:24:49	<u>0xb92aad5fc5ede4f5bf36cc8c303bfe27f67dc919d93ec3c6d0dd30d59487e2b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 21:21:16	<u>0x4b1a0aa9118783f4a34d3b91118d4ce42762570c9f7f0d0ff2a5e43e3ecae626</u>	+ 1 \$BNFT	✓
7	2023-10-25 09:40:53	<u>0x9cf5c96329a7471e89ab8200434bab15400178d0fd3170aa21b82aa634be208d</u>	+ 1 er.app	✓
8	2023-10-24 05:32:42	<u>0xf94390f186f0bbcc1ab2edb0536ca7c12d4a41bcb51894d431fffa16653ddfe2</u>	+ 1 \$BNFT	✓
9	2023-10-23 08:39:00	<u>0xfcbe7cf71f1ae7da4175a0df24e55abe8126ede37370cf139b433c730aae06f8</u>	+ 1 2000usdt.com	✓
10	2023-10-20 13:16:00	<u>0x8e849524793ee3b5c8f0e40105aadbf5728d8eeaaa1aec9188409f7b905c077f</u>	+ 1 s.net	✓
11	2023-10-19 15:16:45	<u>0xcafff730492038ec71d666e87ab78150ac7aa9ccf1b8b94fff2f5ac10b253f7b</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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