

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 22:06 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6150c582d3adb07fa42f3666dca408dddc1bd91</u>
TOTAL RECEIVED	0.018170220000000001 MATIC
	0.00 USD
TOTAL SEND	0.013727520000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004442700000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
(PoS) Tether USD	0.000000000000000000 USDT
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A rop.xyz
2,000 USDT Reward	N/A op.org

Token	Balance
\$1000 USDC Voucher	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.org



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:55:34	<u>0xc902f2ad7d9a47da4fd6</u> <u>fa52cc55a0938f9b12edff</u> <u>ef17592cb384282b40b049</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-29 12:55:34	<u>0xc902f2ad7d9a47da4fd6</u> <u>fa52cc55a0938f9b12edff</u> <u>ef17592cb384282b40b049</u>	- 0.0043650265237347 24 MATIC  0.00 USD	✓
3	2023-11-29 12:55:34	<u>0xc902f2ad7d9a47da4fd6</u> <u>fa52cc55a0938f9b12edff</u> <u>ef17592cb384282b40b049</u>	- 0.0009422734762652 76 MATIC  0.00 USD	✓
4	2023-11-26 04:00:49	<u>0xad054637188a8f524e8b</u> <u>73ab27e2ed0a1ebd11b7e3</u> <u>46af005c6053bc1514e725</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-26 04:00:49	<u>0xad054637188a8f524e8b</u> <u>73ab27e2ed0a1ebd11b7e3</u> <u>46af005c6053bc1514e725</u>	- 0.0016275719943742 62 MATIC  0.00 USD	✓
6	2023-11-26 04:00:49	<u>0xad054637188a8f524e8b</u> <u>73ab27e2ed0a1ebd11b7e3</u> <u>46af005c6053bc1514e725</u>	- 0.00000000000056257 38 MATIC  0.00 USD	✓
7	2023-11-20 10:29:58	<u>0xa970ded85d03dcf75d4f</u> <u>15442a51e8637c6b9baa5c</u> <u>e0a17ad2e60da36dafed45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-11-20 10:29:58	<u>0xa970ded85d03dcf75d4f15442a51e8637c6b9baa5ce0a17ad2e60da36dafed45</u>	- 0.0014723796294744 84 MATIC  0.00 USD	✓
9	2023-11-20 10:29:58	<u>0xa970ded85d03dcf75d4f15442a51e8637c6b9baa5ce0a17ad2e60da36dafed45</u>	- 0.0005797763705255 16 MATIC  0.00 USD	✓
10	2023-11-18 12:51:14	<u>0xf7d589f10b88937b8e68c76fffe6213bc80e9abb2b77227c7319ea8b4ae7c378</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-18 12:51:14	<u>0xf7d589f10b88937b8e68c76fffe6213bc80e9abb2b77227c7319ea8b4ae7c378</u>	- 0.0015293153011921 20 MATIC  0.00 USD	✓
12	2023-11-18 12:51:14	<u>0xf7d589f10b88937b8e68c76fffe6213bc80e9abb2b77227c7319ea8b4ae7c378</u>	- 0.0005221446988078 80 MATIC  0.00 USD	✓
13	2023-11-04 09:24:05	<u>0x283dcadad41dbbbfcad2b1591714cc3fb43ef7e91fdb7da517239e7e9a4e5f17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-04 09:24:05	<u>0x283dcadad41dbbbfcad2b1591714cc3fb43ef7e91fdb7da517239e7e9a4e5f17</u>	- 0.0013428657419815 32 MATIC  0.00 USD	✓
15	2023-11-04 09:24:05	<u>0x283dcadad41dbbbfcad2b1591714cc3fb43ef7e91fdb7da517239e7e9a4e5f17</u>	- 0.0013461662580184 68 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:55:22	<u>0xbf6318ad815b94635dcf992b9f887306a5c81dc9e15edb55888c728085694637</u>	+ 0.0061452200000000 00 MATIC  0.00 USD	✓
2	2023-10-29 12:46:35	<u>0x3999bc84da37920c253ba04c79e6e9041a680854073218d79e0df61196cce435</u>	+ 0.0120249999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:55:34	<u>0xc902f2ad7d9a47da4fd6fa52cc55a0938f9b12edffef17592cb384282b40b049</u>	- 0.000430 USDT  0.00 USD	✓
2	2023-11-29 12:55:22	<u>0xbf6318ad815b94635dcf992b9f887306a5c81dc9e15edb55888c728085694637</u>	+ 0.000430 USDT  0.00 USD	✓
3	2023-11-26 04:00:49	<u>0xad054637188a8f524e8b73ab27e2ed0a1ebd11b7e346af005c6053bc1514e725</u>	- 0.000500 USDT  0.00 USD	✓
4	2023-11-26 04:00:37	<u>0x2b285e094dbb4c70a006c950329128853e6a0cac2352c314fc76ed0f91d59b86</u>	+ 0.000500 USDT  0.00 USD	✓
5	2023-11-21 08:18:52	<u>0xecb977349a7cb5dffed2206a21226481249221074635ab6b5fdfe06b6862a764</u>	+ 3.0000000000000000 00 s	✓
6	2023-11-20 10:29:58	<u>0xa970ded85d03dcf75d4f15442a51e8637c6b9baa5ce0a17ad2e60da36dafed45</u>	- 0.000500 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 10:29:44	<u>0xe1cb01f38e04ef94fefaf91c332c2d9c0ab308c962c5a8a82fc4dddc31d17b55</u>	+ 0.000500 USDT 0.00 USD	✔
8	2023-11-18 12:51:14	<u>0xf7d589f10b88937b8e68c76fffe6213bc80e9abb2b77227c7319ea8b4ae7c378</u>	- 0.000500 USDT 0.00 USD	✔
9	2023-11-18 12:51:02	<u>0xac36eb5b7768bc3f13c6596d5279b482b160458976aedfef5836ce5bbba30c6a</u>	+ 0.000500 USDT 0.00 USD	✔
10	2023-11-05 09:42:46	<u>0x4042c7410207e2ee9a7f881ed69ed288dbe1be41bbfdd7900deb7fec3ee29bf</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✔
11	2023-11-04 09:24:05	<u>0x283dcadad41dbbbfcad2b1591714cc3fb43ef7e91fdb7da517239e7e9a4e5f17</u>	- 0.000500 USDT 0.00 USD	✔
12	2023-11-04 09:23:53	<u>0x553e782f02a45b64d38d57e56bcfad466483dbb218b78ef4ff4b9b7c5d39d2b7</u>	+ 0.000500 USDT 0.00 USD	✔
13	2023-10-29 12:48:37	<u>0xfb275f4cb5fcdd2c1e1a6e5ebbdb645249a9dfca510be705b98817910d7e0a98</u>	+ 550.00000000000000 0000 USDT	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 04:01:25	<u>0x7ac64d4fbf4028f32a1f7fecc4ab7a523ffffab65e866a0fb543eb6b14292a78</u>	+ 1 3000usdt.org	✔

#	Date & time	Transaction Id	Amount	
2	2023-11-26 04:01:11	<u>0x898f6639088f5e560342</u> <u>696b7b74fbf51ad1b0ef9e</u> <u>193e09847fe7b20c353a94</u>	+ 1 org	✓
3	2023-11-20 13:00:13	<u>0x23b89cb0e4145614067b</u> <u>9d3dcfadcefe7c85b1e705</u> <u>f076a0f35310d0d30cdef</u>	+ 1 ro	✓
4	2023-11-20 10:31:58	<u>0xa1b5c7e9270ee8ae17fb</u> <u>ae909fd3a7d9fee105dc3c</u> <u>2436dcc98339a9eaf80b5a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-18 12:51:34	<u>0x693ae80a7f3851bb705a</u> <u>1e2916eab8bdf17dc61da8</u> <u>049c1ce872dec95e193463</u>	+ 1 yz	✓
6	2023-11-05 05:17:32	<u>0xeb9c2bbc1c666897eb50</u> <u>40b509b9dd3d49359a1fab</u> <u>d44b1439e8d059a8810a59</u>	+ 1 rop.xyz	✓
7	2023-11-04 09:24:17	<u>0xa9fe4407de0ffe6464ce</u> <u>07b6e6f6fe0960487960d4</u> <u>aed0a800bab3239621208f</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

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