

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 23:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd18130a39b63ef99fdefe52f95a38bdfcd69ed</u>
TOTAL RECEIVED	2.39999999999999911 MATIC
	0.87 USD
TOTAL SEND	1.537991899702304766 MATIC
	0.56 USD



Token	Balance
MATIC	0.862008100297695146 MATIC
	0.31 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
(PoS) Dai Stablecoin	10.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
! abict.us	177.000000000000000000 s
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at shibatoken.win
2000 USDC Voucher	N/A org
	N/A Reward at USD.PM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 15:27:42	<u>0x1dd598be9dee0c968fb7 a307b72d125db3aae5ba91 73e1e805d55a35573fb350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-23 15:27:42	<u>0x1dd598be9dee0c968fb7 a307b72d125db3aae5ba91 73e1e805d55a35573fb350</u>	- 0.2023732960249584 32 MATIC  0.15 USD	✓
3	2023-11-23 15:27:42	<u>0x1dd598be9dee0c968fb7 a307b72d125db3aae5ba91 73e1e805d55a35573fb350</u>	- 0.1333056915850727 16 MATIC  0.10 USD	✓
4	2023-11-23 15:27:24	<u>0xd53eb491b061141ca6ae fa3392f7626883137861f3 8df010982436097eb29857</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-23 15:27:24	<u>0xd53eb491b061141ca6ae fa3392f7626883137861f3 8df010982436097eb29857</u>	- 0.0244296026865670 93 MATIC  0.01 USD	✓
6	2023-11-23 15:27:24	<u>0xd53eb491b061141ca6ae fa3392f7626883137861f3 8df010982436097eb29857</u>	- 0.0154192276531126 96 MATIC  0.01 USD	✓
7	2023-11-23 15:26:24	<u>0x87a15ad6e069c8891091 54186889f492b7b0736bf3 3ed9ae07268f24baeb6baa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-23 15:26:24	<u>0x87a15ad6e069c8891091 54186889f492b7b0736bf3 3ed9ae07268f24baeb6baa</u>	- 0.1276836671452892 81 MATIC  0.09 USD	✓
9	2023-11-23 15:26:24	<u>0x87a15ad6e069c8891091 54186889f492b7b0736bf3 3ed9ae07268f24baeb6baa</u>	- 0.0784776216596112 94 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 15:26:08	<u>0x2f8aca43dbf4542a9b5f73eb844abf8e72fa17a8a9e2bbaefab32834dcea3954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-23 15:26:08	<u>0x2f8aca43dbf4542a9b5f73eb844abf8e72fa17a8a9e2bbaefab32834dcea3954</u>	- 0.0241825268713542 62 MATIC  0.01 USD	✓
12	2023-11-23 15:26:08	<u>0x2f8aca43dbf4542a9b5f73eb844abf8e72fa17a8a9e2bbaefab32834dcea3954</u>	- 0.0159633655513408 45 MATIC  0.01 USD	✓
13	2023-11-23 15:25:16	<u>0x1c7aa5e22e779f6c384f701acb31b3426d23325ac894eec02673d5fecbd2f86b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-23 15:25:16	<u>0x1c7aa5e22e779f6c384f701acb31b3426d23325ac894eec02673d5fecbd2f86b</u>	- 0.1909940726133864 12 MATIC  0.14 USD	✓
15	2023-11-23 15:25:16	<u>0x1c7aa5e22e779f6c384f701acb31b3426d23325ac894eec02673d5fecbd2f86b</u>	- 0.1249132861104918 36 MATIC  0.09 USD	✓
16	2023-11-23 15:24:56	<u>0x26a44f7d3640ba8e59e76a903363cf0cb0d1b85af228dfb9714de597dc1b64c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-23 15:24:56	<u>0x26a44f7d3640ba8e59e76a903363cf0cb0d1b85af228dfb9714de597dc1b64c8</u>	- 0.0232017076449163 20 MATIC  0.01 USD	✓
18	2023-11-23 15:24:56	<u>0x26a44f7d3640ba8e59e76a903363cf0cb0d1b85af228dfb9714de597dc1b64c8</u>	- 0.0160918043968183 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 15:24:02	<u>0x2dbcf5e0f90d22d943f54540b8588e351da4732237aed5831e9429cc8586f505</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-23 15:24:02	<u>0x2dbcf5e0f90d22d943f54540b8588e351da4732237aed5831e9429cc8586f505</u>	- 0.1840848945418019 91 MATIC  0.14 USD	✓
21	2023-11-23 15:24:02	<u>0x2dbcf5e0f90d22d943f54540b8588e351da4732237aed5831e9429cc8586f505</u>	- 0.1233540537946818 81 MATIC  0.09 USD	✓
22	2023-11-23 15:23:42	<u>0x128f8f6c7db00643360769bbd75349170f2a3ac429f232da8a228adea3930c09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-23 15:23:42	<u>0x128f8f6c7db00643360769bbd75349170f2a3ac429f232da8a228adea3930c09</u>	- 0.0234998708660645 59 MATIC  0.01 USD	✓
24	2023-11-23 15:23:42	<u>0x128f8f6c7db00643360769bbd75349170f2a3ac429f232da8a228adea3930c09</u>	- 0.0154721407371929 60 MATIC  0.01 USD	✓
25	2023-11-23 15:20:52	<u>0x46aaa534d8d66751815caa23bffd6efe679f45207891a74d50ae5bca7addc920</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-23 15:20:52	<u>0x46aaa534d8d66751815caa23bffd6efe679f45207891a74d50ae5bca7addc920</u>	- 0.1279334359443567 71 MATIC  0.09 USD	✓
27	2023-11-23 15:20:52	<u>0x46aaa534d8d66751815caa23bffd6efe679f45207891a74d50ae5bca7addc920</u>	- 0.0866116338752871 14 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 14:49:38	<u>0x6b67bd0c5b8e08bbb4c05a2b90eef6a2fb8e17c0b2d5b386a348437ccd5b0b3c</u>	+ 1.1999999999999999 56 MATIC  0.91 USD	✓
29	2023-11-23 14:49:38	<u>0x31f2bee22cddee8c23fd37c7463685f41dd1dfb6b302fc42d09b03695d9792af</u>	+ 1.1999999999999999 56 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:28:04	<u>0xd9df42d59dc1eb0e124e32b23b83729893654dcda17ab91499ad75104180aec4</u>	+ 5.0000000000000000 00 DAI	✓
2	2024-03-17 05:22:30	<u>0x19d9dc1f64a6166dd78740782a07f719d4dbba96ef343ebd81cd560e9d09f5a8</u>	+ 5.0000000000000000 00 DAI	✓
3	2024-02-09 00:22:46	<u>0x2178bf09220eb3aac99b1f3e2ff7d605e694d4850206b0ef8bc621140075164c</u>	+ 177.00000000000000 0000 s	✓
4	2023-11-27 00:16:33	<u>0x61249503e3c17f88d523e9219d66eb334ac336e88ca9b387d86079dd2998c238</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-26 17:41:14	<u>0xaf78f5182e090c036edbfd9a5798221ff57d06508a419d26ccc7de9dc306adb6</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-23 15:27:42	<u>0x1dd598be9dee0c968fb7a307b72d125db3aae5ba9173e1e805d55a35573fb350</u>	+ 40.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 15:27:42	<u>0x1dd598be9dee0c968fb7a307b72d125db3aae5ba9173e1e805d55a35573fb350</u>	- 40.0000000000000000 000 DAI	✓
8	2023-11-23 15:26:24	<u>0x87a15ad6e069c889109154186889f492b7b0736bf33ed9ae07268f24baeb6baa</u>	+ 20.0000000000000000 000 TR	✓
9	2023-11-23 15:26:24	<u>0x87a15ad6e069c889109154186889f492b7b0736bf33ed9ae07268f24baeb6baa</u>	- 20.0000000000000000 000 DAI	✓
10	2023-11-23 15:25:16	<u>0x1c7aa5e22e779f6c384f701acb31b3426d23325ac894eec02673d5fecbd2f86b</u>	+ 10.0000000000000000 000 TR	✓
11	2023-11-23 15:25:16	<u>0x1c7aa5e22e779f6c384f701acb31b3426d23325ac894eec02673d5fecbd2f86b</u>	- 10.0000000000000000 000 DAI	✓
12	2023-11-23 15:24:02	<u>0x2dbcf5e0f90d22d943f54540b8588e351da4732237aed5831e9429cc8586f505</u>	+ 5.0000000000000000 00 TR	✓
13	2023-11-23 15:24:02	<u>0x2dbcf5e0f90d22d943f54540b8588e351da4732237aed5831e9429cc8586f505</u>	- 5.0000000000000000 00 DAI	✓
14	2023-11-23 14:45:36	<u>0x0265db2958466a0d673ee0d60be2db9fb5199dce98cb1f0fd9bde20d8f639940</u>	+ 75.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-25 07:02:02	<u>0xfce944d228a635c4af9143a63fe50502e9680532e59a5a912afdbf7ba1f0331d</u>	+ 1 3000usdt.org	✓
2	2023-11-25 06:24:13	<u>0xa3d967a88083d47ff2b6cd30b51c203ed59ab3c08e8a520b8b04ca964ef6f9db</u>	+ 1 org	✓
3	2023-11-23 14:46:08	<u>0x92ac501f967dc4f78b6a290e4a7a712401dbfa1c66a05d50732e573b345652b2</u>	+ 1 Reward at shibatoken.win	✓
4	2023-11-23 14:46:06	<u>0xeb6024356c9bc3221e23ce07243e6c6d2e9887c050062ca0ea612be91218f798</u>	+ 1 Reward at USD.PM	✓

* USD values displayed at the time of transaction

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