

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-21 10:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc57f00d0097d91de98441f4526a31f5b82ec2999</u>
TOTAL RECEIVED	0.035000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.012860067933224790 MATIC
	0.00 USD

Token	Balance
MATIC	0.022139932066775211 MATIC
	0.00 USD
(PoS) Tether USD	0.004000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A dt.org



## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 10:56:04	<u>0xd25a3224603b6efd7872</u> <u>c076b581ab5451b0da5b83</u> <u>82213030abadda2765a404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 10:56:04	<u>0xd25a3224603b6efd7872</u> <u>c076b581ab5451b0da5b83</u> <u>82213030abadda2765a404</u>	- 0.0008562544705636 32 MATIC  0.00 USD	✓
3	2024-01-02 10:56:04	<u>0xd25a3224603b6efd7872</u> <u>c076b581ab5451b0da5b83</u> <u>82213030abadda2765a404</u>	- 0.0017157591160813 26 MATIC  0.00 USD	✓
4	2023-11-11 10:49:42	<u>0x9898d76042052b8984c6</u> <u>f9b404f2924d9bf47cdf07</u> <u>8192e43377f74e2e37aa49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 10:49:42	<u>0x9898d76042052b8984c6</u> <u>f9b404f2924d9bf47cdf07</u> <u>8192e43377f74e2e37aa49</u>	- 0.0003500978587047 66 MATIC  0.00 USD	✓
6	2023-11-11 10:49:42	<u>0x9898d76042052b8984c6</u> <u>f9b404f2924d9bf47cdf07</u> <u>8192e43377f74e2e37aa49</u>	- 0.0022219157279401 92 MATIC  0.00 USD	✓
7	2023-11-11 10:27:49	<u>0x7127f5a3ebae0ac0bb4c</u> <u>a73bcdaa5e9acad895a1c8</u> <u>1f07f18b5204b55a377098</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-11 10:27:49	<u>0x7127f5a3ebae0ac0bb4c</u> <u>a73bcdaa5e9acad895a1c8</u> <u>1f07f18b5204b55a377098</u>	- 0.0000787277258340 78 MATIC  0.00 USD	✓
9	2023-11-11 10:27:49	<u>0x7127f5a3ebae0ac0bb4c</u> <u>a73bcdaa5e9acad895a1c8</u> <u>1f07f18b5204b55a377098</u>	- 0.0024932858608108 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-11 10:05:36	<u>0x7fd3f689edae46e52d37589fbf76db3d2485b0a0a44e1c3a0779c9aa9526e59c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 10:05:36	<u>0x7fd3f689edae46e52d37589fbf76db3d2485b0a0a44e1c3a0779c9aa9526e59c</u>	- 0.0002952843025018 38 MATIC  0.00 USD	✓
12	2023-11-11 10:05:36	<u>0x7fd3f689edae46e52d37589fbf76db3d2485b0a0a44e1c3a0779c9aa9526e59c</u>	- 0.0022767292841431 20 MATIC  0.00 USD	✓
13	2023-11-05 22:55:44	<u>0x8c3cf0c984a7b42c5d3e5919fa13edd0ee86adf54e52de3101359549cec53c40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-05 22:55:44	<u>0x8c3cf0c984a7b42c5d3e5919fa13edd0ee86adf54e52de3101359549cec53c40</u>	- 0.0011356471905905 46 MATIC  0.00 USD	✓
15	2023-11-05 22:55:44	<u>0x8c3cf0c984a7b42c5d3e5919fa13edd0ee86adf54e52de3101359549cec53c40</u>	- 0.0014363663960544 12 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 10:34:46	<u>0x6995d0d534508689763dcb54ebda579084f1b116fb8255d414b2ab47b85db57a</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-11 07:38:24	<u>0xa33e815629b8e0b4192cdedfb28095d754198924b599dfd8934024fe2ec0366d</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 06:55:31	<u>0xfbe7640e2c392097ba3f8ac38413e5c6f92b068a304275d721cb7ffe35e16cbe</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2023-11-11 06:55:31	<u>0xfbe7640e2c392097ba3f8ac38413e5c6f92b068a304275d721cb7ffe35e16cbe</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-05 22:53:53	<u>0xb8a97be727b12aba71f0c91292c969c61ad07e29e578084c74d39e4e0da2b190</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-05 22:53:41	<u>0xe697cecfa34702d1e4a17da312eedb6169dcef5200ed4ae0c3b9d37978f478db</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-05 22:51:03	<u>0x35379bbe0aeedff3cd62c6a043c3ca6c5b27376b768bdab0d483a626164f669e</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 10:56:04	<u>0xd25a3224603b6efd7872c076b581ab5451b0da5b8382213030abadda2765a404</u>	- 0.001500 USDT  0.00 USD	✓
2	2024-01-02 10:34:46	<u>0x6995d0d534508689763dcb54ebda579084f1b116fb8255d414b2ab47b85db57a</u>	+ 0.001500 USDT  0.00 USD	✓
3	2023-11-11 19:20:49	<u>0x653bc10e35ba50b8cfd8f12b18950519fec826a875d5822b5a62e50904de5a21</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-11-11 10:49:42	<u>0x9898d76042052b8984c6 f9b404f2924d9bf47cdf07 8192e43377f74e2e37aa49</u>	- 0.002000 0.00	USDT 	✓
5	2023-11-11 10:27:49	<u>0x7127f5a3ebae0ac0bb4c a73bcdaa5e9acad895a1c8 1f07f18b5204b55a377098</u>	- 0.003400 0.00	USDT 	✓
6	2023-11-11 10:05:36	<u>0x7fd3f689edae46e52d37 589fbf76db3d2485b0a0a4 4e1c3a0779c9aa9526e59c</u>	- 0.001000 0.00	USDT 	✓
7	2023-11-11 07:38:24	<u>0xa33e815629b8e0b4192c dedfb28095d754198924b5 99dfd8934024fe2ec0366d</u>	+ 0.003400 0.00	USDT 	✓
8	2023-11-11 06:55:31	<u>0xfbe7640e2c392097ba3f 8ac38413e5c6f92b068a30 4275d721cb7ffe35e16cbe</u>	+ 0.002000 0.00	USDT 	✓
9	2023-11-11 06:55:31	<u>0xfbe7640e2c392097ba3f 8ac38413e5c6f92b068a30 4275d721cb7ffe35e16cbe</u>	+ 0.001000 0.00	USDT 	✓
10	2023-11-05 22:55:44	<u>0x8c3cf0c984a7b42c5d3e 5919fa13edd0ee86adf54e 52de3101359549cec53c40</u>	- 0.002000 0.00	USDT 	✓
11	2023-11-05 22:53:53	<u>0xb8a97be727b12aba71f0 c91292c969c61ad07e29e5 78084c74d39e4e0da2b190</u>	+ 0.002000 0.00	USDT 	✓
12	2023-11-05 22:53:41	<u>0xe697cecfa34702d1e4a1 7da312eedb6169dcef5200 ed4ae0c3b9d37978f478db</u>	+ 0.002000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-05 22:51:03	<u>0x35379bbe0aeedff3cd62</u> <u>c6a043c3ca6c5b27376b76</u> <u>8bdab0d483a626164f669e</u>	+ 0.002000 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:32:08	<u>0x738d1a78972d3bf2b63f</u> <u>bf573e33defa17ae1475aa</u> <u>b0d97e8f48df0644694df5</u>	+ 1 3000usdt.net	✓
2	2024-01-05 03:15:03	<u>0x183ac452105b1a4abb1e</u> <u>edbf9fce01cac74db9510f</u> <u>cbde8d5b199ce2e7bd36e5</u>	+ 1 2000usdc.cc	✓
3	2023-11-11 10:06:20	<u>0x48b09d5f21aa23a3616a</u> <u>a844da82a5b06f3c0c1788</u> <u>6d7dd6e7e945d79d18d3a8</u>	+ 1 dt.org	✓
4	2023-11-05 22:55:56	<u>0xc5200dc2d70c9ccc0d55</u> <u>37bd9cfb85fce7442d5554</u> <u>79a81001c35fe05d104698</u>	+ 1 rop.xyz	✓

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