

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5a5983479382f7a71ed81b53acf4394a0878270</u>
TOTAL RECEIVED	0.020245682000000001 MATIC
	0.00 USD
TOTAL SEND	0.014318081999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005927600000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]




Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:35:07	<u>0x9f41f188e1724299a0b8a1e45430254748a4d76952c83fca7b7725abe9ad0455</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 14:35:07	<u>0x9f41f188e1724299a0b8a1e45430254748a4d76952c83fca7b7725abe9ad0455</u>	- 0.0012899167167159 00 MATIC  0.00 USD	✓
3	2024-02-29 14:35:07	<u>0x9f41f188e1724299a0b8a1e45430254748a4d76952c83fca7b7725abe9ad0455</u>	- 0.0057824832832841 00 MATIC  0.00 USD	✓
4	2024-01-07 14:05:05	<u>0x7b095297a251d5f4b260c5ef309e000f0ee2425eae663f538d0ed3f743aaa719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-07 14:05:05	<u>0x7b095297a251d5f4b260c5ef309e000f0ee2425eae663f538d0ed3f743aaa719</u>	- 0.0014480966166548 86 MATIC  0.00 USD	✓
6	2024-01-07 14:05:05	<u>0x7b095297a251d5f4b260c5ef309e000f0ee2425eae663f538d0ed3f743aaa719</u>	- 0.0006028993833451 14 MATIC  0.00 USD	✓
7	2023-12-03 15:11:55	<u>0x717500af321872ea112e51cb5974d1d94502af195d2a49a5f0cbd04f8f8f785e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 15:11:55	<u>0x717500af321872ea112e51cb5974d1d94502af195d2a49a5f0cbd04f8f8f785e</u>	- 0.0014632199293854 36 MATIC  0.00 USD	✓
9	2023-12-03 15:11:55	<u>0x717500af321872ea112e51cb5974d1d94502af195d2a49a5f0cbd04f8f8f785e</u>	- 0.0006570600706145 64 MATIC  0.00 USD	✓
10	2023-11-25 08:12:33	<u>0x728d9b66add1e2fbed6195c78d2807eae536089146f629f16dd8bce636b497d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-25 08:12:33	<u>0x728d9b66add1e2fbed6195c78d2807eae536089146f629f16dd8bce636b497d1</u>	- 0.0014022113764361 16 MATIC  0.00 USD	✓
12	2023-11-25 08:12:33	<u>0x728d9b66add1e2fbed6195c78d2807eae536089146f629f16dd8bce636b497d1</u>	- 0.0016721946235638 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:34:45	<u>0x5f26d906cd1d0cd6a9b3a47a68bb385af0cba9b17b77f8e821b556c9ac9413c1</u>	+ 0.0112809960000000 00 MATIC  0.01 USD	✓
2	2024-01-07 14:04:55	<u>0xae58e9e77f37e8ecf401bec942da42c28305135922eb97ebf73db404c9fc3dab</u>	+ 0.0019902800000000 00 MATIC  0.00 USD	✓
3	2023-12-03 15:11:43	<u>0x05609fc2162ace3cd14b20ce731bc6075ac2af9f0426ad5fd7c2ca9cf15af84e</u>	+ 0.0013194060000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 08:12:19	<u>0x9bf41e3dcbd1b8017140</u> <u>da3399eb4c2f72881e8a12</u> <u>2ba19e9eb0b5f4d541c9d4</u>	+ 0.0056550000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:35:07	<u>0x9f41f188e1724299a0b8</u> <u>a1e45430254748a4d76952</u> <u>c83fca7b7725abe9ad0455</u>	- 0.0001300000000000 00 DAI	✓
2	2024-02-29 14:34:45	<u>0x5f26d906cd1d0cd6a9b3</u> <u>a47a68bb385af0cba9b17b</u> <u>77f8e821b556c9ac9413c1</u>	+ 0.0001300000000000 00 DAI	✓
3	2024-01-07 14:05:05	<u>0x7b095297a251d5f4b260</u> <u>c5ef309e000f0ee2425eae</u> <u>663f538d0ed3f743aaa719</u>	- 0.0020000000000000 00 DAI	✓
4	2024-01-07 14:04:55	<u>0xae58e9e77f37e8ecf401</u> <u>bec942da42c28305135922</u> <u>eb97ebf73db404c9fc3dab</u>	+ 0.0020000000000000 00 DAI	✓
5	2023-12-03 15:11:55	<u>0x717500af321872ea112e</u> <u>51cb5974d1d94502af195d</u> <u>2a49a5f0cbd04f8f8f785e</u>	- 0.0000000000000003 00 DAI	✓
6	2023-12-03 15:11:43	<u>0x05609fc2162ace3cd14b</u> <u>20ce731bc6075ac2af9f04</u> <u>26ad5fd7c2ca9cf15af84e</u>	+ 0.0000000000000003 00 DAI	✓
7	2023-11-27 02:19:12	<u>0xc23866a1bf71bd73e277</u> <u>4453bfe6e7da42d47331c1</u> <u>f6fa6712d2b89435eff557</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 08:12:33	<u>0x728d9b66add1e2fbed6195c78d2807eae536089146f629f16dd8bce636b497d1</u>	- 0.000000000000000003 35 DAI	✓
9	2023-11-25 08:12:19	<u>0x9bf41e3dcbd1b8017140da3399eb4c2f72881e8a122ba19e9eb0b5f4d541c9d4</u>	+ 0.000000000000000003 35 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:23:54	<u>0x457e29246c72a80d60870e8895f4ed3c51cc90e10afb6e99814d0dedc9997b9</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-01-07 14:09:46	<u>0x2d38d1b7b82c65dbc672e8989fdcdad2bd5a5156ea46fdf1097a9807afd47f5</u>	+ 1 3000usdt.net	✓
3	2024-01-07 14:09:46	<u>0x802149274b19907b537ba3aac65aa983b179c08abd46913f4ded5783ba0d19d</u>	+ 1 2000usdc.cc	✓
4	2023-12-03 15:12:41	<u>0x17dec0f2f806c89837537b271422d38c2982f96da45a070123f58e948aa1ab73</u>	+ 1 1000usdc.org	✓
5	2023-12-03 15:12:41	<u>0xcf25b71b4a24150c1a4a17dd377c880851c96c337d716df25d5c51a2b621c5c0</u>	+ 1 2000usdt.net	✓
6	2023-11-25 19:43:15	<u>0x85ec98911855a1bb89a5ab180e073926e3b65b1068da7d7cb0c96a48d0962110</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 19:18:25	<u>0x265a03e5d5c117bf68f1</u> <u>cd3313676cc55f402bcd6</u> <u>e1cc3e60f0beade49bf53a</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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