

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 18:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc849bb13d73b4a40c6714caba9ad92e90a30d185</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.705027898558342803 MATIC
	0.26 USD










Token	Balance
MATIC	1.294972101441657086 MATIC
	0.47 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
(PoS) Dai Stablecoin	0.000000000000000084 DAI
Rating Token	635.000000000000000000 TR
5,000 USDC	N/A NFT Airdrop Round
\$MEME Airdrop	N/A Voucher
Â-	N/A etherevent.co
\$2000 USDC	N/A Voucher










MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-01 12:33:34	<u>0x2fd7c14d0058914693a0</u> <u>4238539391b9f720dd2dbb</u> <u>6d1133fddbadb2bd558040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 12:33:34	<u>0x2fd7c14d0058914693a0</u> <u>4238539391b9f720dd2dbb</u> <u>6d1133fddbadb2bd558040</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
3	2023-11-01 12:33:34	<u>0x2fd7c14d0058914693a0</u> <u>4238539391b9f720dd2dbb</u> <u>6d1133fddbadb2bd558040</u>	- 0.0014489514769042 82 MATIC  0.00 USD	✓
4	2023-11-01 12:32:50	<u>0x847cb3facf0dd7d34409</u> <u>49c3d4151c69d629131a82</u> <u>51af31bad8c16e4059b8cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-01 12:32:50	<u>0x847cb3facf0dd7d34409</u> <u>49c3d4151c69d629131a82</u> <u>51af31bad8c16e4059b8cb</u>	- 0.0010253193480536 24 MATIC  0.00 USD	✓
6	2023-11-01 12:32:50	<u>0x847cb3facf0dd7d34409</u> <u>49c3d4151c69d629131a82</u> <u>51af31bad8c16e4059b8cb</u>	- 0.0012525911254674 48 MATIC  0.00 USD	✓
7	2023-11-01 12:25:48	<u>0x6e9da36ad1987d862b65</u> <u>ae91f40ee355015f7cb633</u> <u>3348a988c69c9109c1aa43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-01 12:25:48	<u>0x6e9da36ad1987d862b65</u> <u>ae91f40ee355015f7cb633</u> <u>3348a988c69c9109c1aa43</u>	- 0.033812340000000000 03 MATIC  0.02 USD	✓
9	2023-11-01 12:25:48	<u>0x6e9da36ad1987d862b65</u> <u>ae91f40ee355015f7cb633</u> <u>3348a988c69c9109c1aa43</u>	- 0.0442261264309229 13 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-11-01 12:25:26	<u>0x60b6b1ed0b6a851b7b94</u> <u>4ac48e63f3bceeb181dc2d</u> <u>a3f2a5e3f5b68eeeb56500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-01 12:25:26	<u>0x60b6b1ed0b6a851b7b94</u> <u>4ac48e63f3bceeb181dc2d</u> <u>a3f2a5e3f5b68eeeb56500</u>	- 0.0015321628887245 76 MATIC  0.00 USD	✓
12	2023-11-01 12:25:26	<u>0x60b6b1ed0b6a851b7b94</u> <u>4ac48e63f3bceeb181dc2d</u> <u>a3f2a5e3f5b68eeeb56500</u>	- 0.0018541355327258 96 MATIC  0.00 USD	✓
13	2023-11-01 12:23:02	<u>0x85c056b7f3c55bf8fda8</u> <u>9e7ed3c629c060c6ba3b32</u> <u>a0c24f15db08dba367eaf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-01 12:23:02	<u>0x85c056b7f3c55bf8fda8</u> <u>9e7ed3c629c060c6ba3b32</u> <u>a0c24f15db08dba367eaf6</u>	- 0.0629810673682456 16 MATIC  0.04 USD	✓
15	2023-11-01 12:23:02	<u>0x85c056b7f3c55bf8fda8</u> <u>9e7ed3c629c060c6ba3b32</u> <u>a0c24f15db08dba367eaf6</u>	- 0.0250972062570115 79 MATIC  0.01 USD	✓
16	2023-11-01 12:22:48	<u>0x8531115f72be6587d069</u> <u>f4b1616bdf70dc54e59e32</u> <u>e8536c007bcaa83340412b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-01 12:22:48	<u>0x8531115f72be6587d069</u> <u>f4b1616bdf70dc54e59e32</u> <u>e8536c007bcaa83340412b</u>	- 0.0047476254547234 40 MATIC  0.00 USD	✓
18	2023-11-01 12:22:48	<u>0x8531115f72be6587d069</u> <u>f4b1616bdf70dc54e59e32</u> <u>e8536c007bcaa83340412b</u>	- 0.0019483669930877 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 12:22:28	<u>0x432846137924cc1b20e6</u> <u>c36001db455647b87c22f4</u> <u>7e4140c2126df993682611</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-01 12:22:28	<u>0x432846137924cc1b20e6</u> <u>c36001db455647b87c22f4</u> <u>7e4140c2126df993682611</u>	- 0.0230235955847693 31 MATIC  0.01 USD	✓
21	2023-11-01 12:22:28	<u>0x432846137924cc1b20e6</u> <u>c36001db455647b87c22f4</u> <u>7e4140c2126df993682611</u>	- 0.0089541313928570 72 MATIC  0.00 USD	✓
22	2023-11-01 12:22:14	<u>0x39e1b4a6edfb1b052f44</u> <u>d98d143678a94d8a923523</u> <u>c550126b8c2f156159c150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-01 12:22:14	<u>0x39e1b4a6edfb1b052f44</u> <u>d98d143678a94d8a923523</u> <u>c550126b8c2f156159c150</u>	- 0.0048380819023706 96 MATIC  0.00 USD	✓
24	2023-11-01 12:22:14	<u>0x39e1b4a6edfb1b052f44</u> <u>d98d143678a94d8a923523</u> <u>c550126b8c2f156159c150</u>	- 0.0019599049227023 56 MATIC  0.00 USD	✓
25	2023-11-01 12:21:54	<u>0xc5dc3854dca69d35ee63</u> <u>332c4a15131cc116882ad5</u> <u>ca19205ea7d9813772761c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-01 12:21:54	<u>0xc5dc3854dca69d35ee63</u> <u>332c4a15131cc116882ad5</u> <u>ca19205ea7d9813772761c</u>	- 0.0598326289275300 03 MATIC  0.03 USD	✓
27	2023-11-01 12:21:54	<u>0xc5dc3854dca69d35ee63</u> <u>332c4a15131cc116882ad5</u> <u>ca19205ea7d9813772761c</u>	- 0.0230014777695286 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 12:21:36	<u>0x4782af245cc2b5afc343</u> <u>0e48698c68fdd00b38da02</u> <u>f887060ee96cfc7dd65212</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-01 12:21:36	<u>0x4782af245cc2b5afc343</u> <u>0e48698c68fdd00b38da02</u> <u>f887060ee96cfc7dd65212</u>	- 0.0051638339067907 20 MATIC  0.00 USD	✓
30	2023-11-01 12:21:36	<u>0x4782af245cc2b5afc343</u> <u>0e48698c68fdd00b38da02</u> <u>f887060ee96cfc7dd65212</u>	- 0.0021762987515629 08 MATIC  0.00 USD	✓
31	2023-11-01 12:21:18	<u>0x7c2822ba0b500cf6c7cf</u> <u>1c699ca20f5a649854a895</u> <u>6754c18f24ac3fc1c72d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-01 12:21:18	<u>0x7c2822ba0b500cf6c7cf</u> <u>1c699ca20f5a649854a895</u> <u>6754c18f24ac3fc1c72d4b</u>	- 0.0598691469608410 51 MATIC  0.03 USD	✓
33	2023-11-01 12:21:18	<u>0x7c2822ba0b500cf6c7cf</u> <u>1c699ca20f5a649854a895</u> <u>6754c18f24ac3fc1c72d4b</u>	- 0.0249805307472566 98 MATIC  0.01 USD	✓
34	2023-11-01 12:21:04	<u>0x29b0c1903e2a48f39ff2</u> <u>83b37deafa7744c84836e4</u> <u>11f3473c32b6df06b656bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-01 12:21:04	<u>0x29b0c1903e2a48f39ff2</u> <u>83b37deafa7744c84836e4</u> <u>11f3473c32b6df06b656bc</u>	- 0.0051879579487097 88 MATIC  0.00 USD	✓
36	2023-11-01 12:21:04	<u>0x29b0c1903e2a48f39ff2</u> <u>83b37deafa7744c84836e4</u> <u>11f3473c32b6df06b656bc</u>	- 0.0022071948237811 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 12:20:44	<u>0x4c3bbcd2f12bea7cfe8b791e9df84b313b105a2616af87cfade34963bd25360c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-01 12:20:44	<u>0x4c3bbcd2f12bea7cfe8b791e9df84b313b105a2616af87cfade34963bd25360c</u>	- 0.0246881750504018 35 MATIC  0.01 USD	✓
39	2023-11-01 12:20:44	<u>0x4c3bbcd2f12bea7cfe8b791e9df84b313b105a2616af87cfade34963bd25360c</u>	- 0.0097942851580595 76 MATIC  0.00 USD	✓
40	2023-11-01 12:20:32	<u>0x70dda817215b983866a377858697df8a70d85ba85c5856f3f7b1e4302bf1fa16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-01 12:20:32	<u>0x70dda817215b983866a377858697df8a70d85ba85c5856f3f7b1e4302bf1fa16</u>	- 0.0053444454611609 32 MATIC  0.00 USD	✓
42	2023-11-01 12:20:32	<u>0x70dda817215b983866a377858697df8a70d85ba85c5856f3f7b1e4302bf1fa16</u>	- 0.0021990961476306 76 MATIC  0.00 USD	✓
43	2023-11-01 12:20:08	<u>0x3d11ced21a49c1cbc41b64f2bf421fc483825e176407af2b0d0393cd0182ea69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-01 12:20:08	<u>0x3d11ced21a49c1cbc41b64f2bf421fc483825e176407af2b0d0393cd0182ea69</u>	- 0.0432020661047448 56 MATIC  0.02 USD	✓
45	2023-11-01 12:20:08	<u>0x3d11ced21a49c1cbc41b64f2bf421fc483825e176407af2b0d0393cd0182ea69</u>	- 0.0155503887847719 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 12:19:54	<u>0xf6cdf48c3822cd360015</u> <u>cc50dd6c341cf802d96ba8</u> <u>48045bf4cf8ccd5e49c92a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-01 12:19:54	<u>0xf6cdf48c3822cd360015</u> <u>cc50dd6c341cf802d96ba8</u> <u>48045bf4cf8ccd5e49c92a</u>	- 0.0061414504061498 40 MATIC  0.00 USD	✓
48	2023-11-01 12:19:54	<u>0xf6cdf48c3822cd360015</u> <u>cc50dd6c341cf802d96ba8</u> <u>48045bf4cf8ccd5e49c92a</u>	- 0.0025892068898351 20 MATIC  0.00 USD	✓
49	2023-11-01 12:19:34	<u>0xbab99995f0c4f2c0b417</u> <u>1ec4d119b02fdefd7cecb3</u> <u>b4082a27266742a42f62e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-01 12:19:34	<u>0xbab99995f0c4f2c0b417</u> <u>1ec4d119b02fdefd7cecb3</u> <u>b4082a27266742a42f62e6</u>	- 0.0862719304767588 79 MATIC  0.05 USD	✓
51	2023-11-01 12:19:34	<u>0xbab99995f0c4f2c0b417</u> <u>1ec4d119b02fdefd7cecb3</u> <u>b4082a27266742a42f62e6</u>	- 0.0347040059111801 48 MATIC  0.02 USD	✓
52	2023-11-01 12:19:20	<u>0xa505a089f0f49c19264c</u> <u>34df3a5b22910c4c8befef</u> <u>e5626f5efe78fa011e929d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-01 12:19:20	<u>0xa505a089f0f49c19264c</u> <u>34df3a5b22910c4c8befef</u> <u>e5626f5efe78fa011e929d</u>	- 0.0064967753840246 40 MATIC  0.00 USD	✓
54	2023-11-01 12:19:20	<u>0xa505a089f0f49c19264c</u> <u>34df3a5b22910c4c8befef</u> <u>e5626f5efe78fa011e929d</u>	- 0.0030379914536326 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-01 12:12:54	<u>0xc1a8738635d40ccd5c4c5f1b74980a77d2565e39712723f3f1ef1eec90916c53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-01 12:12:54	<u>0xc1a8738635d40ccd5c4c5f1b74980a77d2565e39712723f3f1ef1eec90916c53</u>	- 0.0425120108993037 18 MATIC  0.02 USD	✓
57	2023-11-01 12:12:54	<u>0xc1a8738635d40ccd5c4c5f1b74980a77d2565e39712723f3f1ef1eec90916c53</u>	- 0.0201698139161205 21 MATIC  0.01 USD	✓
58	2023-11-01 12:03:54	<u>0x10922d0dfe9881bfe0e006432e180254f1558d00836ed06d1ebdcf392e4b3a69</u>	+ 2.000000000000000000 00 MATIC  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 00:18:21	<u>0x7995d328b080d7bdde8ac13f43b1c2525f59ac897b15d3efddd8e292fc395eaa</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓
2	2023-11-01 12:33:34	<u>0x2fd7c14d0058914693a04238539391b9f720dd2dbb6d1133fddbada2bd558040</u>	- 5.000000000000000000 00 DAI	✓
3	2023-11-01 12:25:48	<u>0x6e9da36ad1987d862b65ae91f40ee355015f7cb6333348a988c69c9109c1aa43</u>	- 42.500000000000000000 000 DAI	✓
4	2023-11-01 12:25:48	<u>0x6e9da36ad1987d862b65ae91f40ee355015f7cb6333348a988c69c9109c1aa43</u>	- 7.500000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 12:25:48	<u>0x6e9da36ad1987d862b65ae91f40ee355015f7cb6333348a988c69c9109c1aa43</u>	- 50.0000000000000000 000 DAI	✓
6	2023-11-01 12:23:02	<u>0x85c056b7f3c55bf8fda89e7ed3c629c060c6ba3b32a0c24f15db08dba367eaf6</u>	+ 320.0000000000000000 0000 TR	✓
7	2023-11-01 12:23:02	<u>0x85c056b7f3c55bf8fda89e7ed3c629c060c6ba3b32a0c24f15db08dba367eaf6</u>	- 320.0000000000000000 0000 DAI	✓
8	2023-11-01 12:22:28	<u>0x432846137924cc1b20e6c36001db455647b87c22f47e4140c2126df993682611</u>	+ 160.0000000000000000 0000 TR	✓
9	2023-11-01 12:22:28	<u>0x432846137924cc1b20e6c36001db455647b87c22f47e4140c2126df993682611</u>	- 160.0000000000000000 0000 DAI	✓
10	2023-11-01 12:21:54	<u>0xc5dc3854dca69d35ee63332c4a15131cc116882ad5ca19205ea7d9813772761c</u>	+ 80.0000000000000000 000 TR	✓
11	2023-11-01 12:21:54	<u>0xc5dc3854dca69d35ee63332c4a15131cc116882ad5ca19205ea7d9813772761c</u>	- 80.0000000000000000 000 DAI	✓
12	2023-11-01 12:21:18	<u>0x7c2822ba0b500cf6c7cf1c699ca20f5a649854a8956754c18f24ac3fc1c72d4b</u>	+ 40.0000000000000000 000 TR	✓
13	2023-11-01 12:21:18	<u>0x7c2822ba0b500cf6c7cf1c699ca20f5a649854a8956754c18f24ac3fc1c72d4b</u>	- 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-01 12:20:44	<u>0x4c3bbcd2f12bea7cfe8b791e9df84b313b105a2616af87cfade34963bd25360c</u>	+ 20.0000000000000000 000 TR	✓
15	2023-11-01 12:20:44	<u>0x4c3bbcd2f12bea7cfe8b791e9df84b313b105a2616af87cfade34963bd25360c</u>	- 20.0000000000000000 000 DAI	✓
16	2023-11-01 12:20:08	<u>0x3d11ced21a49c1cbc41b64f2bf421fc483825e176407af2b0d0393cd0182ea69</u>	+ 10.0000000000000000 000 TR	✓
17	2023-11-01 12:20:08	<u>0x3d11ced21a49c1cbc41b64f2bf421fc483825e176407af2b0d0393cd0182ea69</u>	- 10.0000000000000000 000 DAI	✓
18	2023-11-01 12:19:34	<u>0xbab99995f0c4f2c0b4171ec4d119b02fdefd7cecb3b4082a27266742a42f62e6</u>	+ 5.0000000000000000 00 TR	✓
19	2023-11-01 12:19:34	<u>0xbab99995f0c4f2c0b4171ec4d119b02fdefd7cecb3b4082a27266742a42f62e6</u>	- 5.0000000000000000 00 DAI	✓
20	2023-11-01 11:55:53	<u>0x36e844296af67a9f41d6dd7445029d6d699553bb8803b9dde2948da0d1c65916</u>	+ 740.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:29:12	<u>0x918bb215730e5553b160f36df84b0f315eeeb83f01efd42fa46e30a4ca3fda6b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 16:04:16	<u>0xc2a144679fa609573e35</u> <u>9d9462e1df5802ccc2e081</u> <u>38c55e5306633a7936873b</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-01 12:22:50	<u>0xc54bbf7fb162e3738497</u> <u>11a8d9865a306c0067413c</u> <u>821d4e66ba0856b0596274</u>	+ 1 Voucher	✓
4	2023-11-01 12:20:28	<u>0x1c2812f0809f5f4c0153</u> <u>b650930d5e36f2899ac8ea</u> <u>7bbd0c6f597734db5df6f6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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