

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbf11b9b963c8a76beee66e23be3f185bcacfffc</u>
TOTAL RECEIVED	0.07299999999999995 MATIC
	0.02 USD
TOTAL SEND	0.031594280926813101 MATIC
	0.01 USD

Token	Balance
MATIC	0.041405719073186895 MATIC 0.01 USD
(PoS) Tether USD	0.000062 USDT 0.00 USD
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A
AI-success	N/A AIS

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 17:47:41	<u>0xad97cb0644f841e77c80</u> <u>1c4ad10a0754580ead6e7f</u> <u>5a2f0e1fd1e8aafe0f3cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-29 17:47:41	<u>0xad97cb0644f841e77c80</u> <u>1c4ad10a0754580ead6e7f</u> <u>5a2f0e1fd1e8aafe0f3cfa</u>	- 0.0017517725949411 75 MATIC  0.00 USD	✓
3	2023-10-29 17:47:41	<u>0xad97cb0644f841e77c80</u> <u>1c4ad10a0754580ead6e7f</u> <u>5a2f0e1fd1e8aafe0f3cfa</u>	- 0.0032039313050588 25 MATIC  0.00 USD	✓
4	2023-10-29 17:43:27	<u>0x8e010af73b541d60deb6</u> <u>d6bd66a0efae2bf5d44dd3</u> <u>e284f7ad8205f5baeb51bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-29 17:43:27	<u>0x8e010af73b541d60deb6</u> <u>d6bd66a0efae2bf5d44dd3</u> <u>e284f7ad8205f5baeb51bb</u>	- 0.0019566022500000 00 MATIC  0.00 USD	✓
6	2023-10-29 17:43:27	<u>0x8e010af73b541d60deb6</u> <u>d6bd66a0efae2bf5d44dd3</u> <u>e284f7ad8205f5baeb51bb</u>	- 0.0020911395522225 90 MATIC  0.00 USD	✓
7	2023-10-29 08:28:57	<u>0x29dbb200731893fa0ca5</u> <u>75e4606b0935a5a92c4a41</u> <u>8f4fafb1f5446de96dfb0e</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
8	2023-10-29 08:28:57	<u>0x29dbb200731893fa0ca5</u> <u>75e4606b0935a5a92c4a41</u> <u>8f4fafb1f5446de96dfb0e</u>	- 0.0066227845000000 00 MATIC  0.00 USD	✓
9	2023-10-29 08:28:57	<u>0x29dbb200731893fa0ca5</u> <u>75e4606b0935a5a92c4a41</u> <u>8f4fafb1f5446de96dfb0e</u>	- 0.0081788904750111 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 06:19:07	<u>0x2bb8c3643712fad27464</u> <u>c99a42e51eb5d0f4385732</u> <u>c70e0875cc2cfa7a06d5ff</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2023-10-29 06:19:07	<u>0x2bb8c3643712fad27464</u> <u>c99a42e51eb5d0f4385732</u> <u>c70e0875cc2cfa7a06d5ff</u>	- 0.0061346565000000 00 MATIC  0.00 USD	✓
12	2023-10-29 06:19:07	<u>0x2bb8c3643712fad27464</u> <u>c99a42e51eb5d0f4385732</u> <u>c70e0875cc2cfa7a06d5ff</u>	- 0.0015545037495693 42 MATIC  0.00 USD	✓
13	2023-10-29 05:57:51	<u>0x30517287144f96d0b258</u> <u>2c94f90f4d0cfff0bec5a2</u> <u>d6ee92cd6bc3f91040ad81</u>	+ 0.0729999999999999 95 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 14:12:05	<u>0xf1550f022d8fa250ff5d</u> <u>a52e67617f458eb1bc3593</u> <u>2942109620afa43f589679</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 06:19:07	<u>0x2bb8c3643712fad27464</u> <u>c99a42e51eb5d0f4385732</u> <u>c70e0875cc2cfa7a06d5ff</u>	+ 0.000062 USDT  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 17:47:41	<u>0xad97cb0644f841e77c80</u> <u>1c4ad10a0754580ead6e7f</u> <u>5a2f0e1fd1e8aafe0f3cfa</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-29 17:47:41	<u>0xad97cb0644f841e77c801c4ad10a0754580ead6e7f5a2f0e1fd1e8aafe0f3cfa</u>	- 1	✓
3	2023-10-29 09:04:15	<u>0x52983ad88a00d2bc56a5d3e070436e14af2b53a6c267fdfeecb9910aae3a508a</u>	+ 1	✓
4	2023-10-29 09:02:47	<u>0xffe7047cc365b8db48798a8b877e4ad69a90ad7996e472c64d52d69a1b811a24</u>	+ 1	✓
5	2023-10-29 08:28:57	<u>0x29dbb200731893fa0ca575e4606b0935a5a92c4a418f4fafb1f5446de96dfb0e</u>	+ 1 AIS	✓
6	2023-10-29 07:12:19	<u>0xb1c7e390e0815a8ef7a17435b628837980af814fef9e8687ee958c407727736</u>	+ 1 2000usdt.xyz	✓
7	2023-10-29 06:19:31	<u>0x152c220d4298e7423c3ff86324c5788d0523aff33c06fcbded66898b21a571f3</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-29 05:58:03	<u>0x4f9038b86181cecd9a7400ab1c20948423a64acc97375ff5e2d9546e6cb3cca9</u>	+ 1 d.net	✓
9	2023-10-29 05:58:01	<u>0x5d22e90d267d0e82cfc4ec1ba2ed840fa49286724697d098a261f158cd332ca1</u>	+ 1 Voucher	✓

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