

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5f64cdb30d2b4f725e13da6493fc13097e44c5</u>
TOTAL RECEIVED	6.345234415387913884 MATIC
	2.33 USD
TOTAL SEND	6.345234413581517963 MATIC
	2.33 USD









Token	Balance
MATIC	0.000000001806395972 MATIC 0.00 USD
(PoS) Tether USD	0.006574 USDT 0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! abict.us	177.000000000000000000 s N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction









Token Balance

2000 USDC Voucher N/A org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-27 19:46:05	<u>0x27be9d316353e82ec88e</u> <u>ac6bfa1cc1486354362aca</u> <u>2db778d69f406087078938</u>	- 6.2964437048360002 44 MATIC  4.59 USD	✓
2	2023-11-27 19:46:05	<u>0x27be9d316353e82ec88e</u> <u>ac6bfa1cc1486354362aca</u> <u>2db778d69f406087078938</u>	- 0.0006137907997410 00 MATIC  0.00 USD	✓
3	2023-11-27 19:46:05	<u>0x27be9d316353e82ec88e</u> <u>ac6bfa1cc1486354362aca</u> <u>2db778d69f406087078938</u>	- 0.0008228743640670 00 MATIC  0.00 USD	✓
4	2023-11-27 19:16:48	<u>0x44a0f474aba44015ff5a</u> <u>4649e3e88946318be05afd</u> <u>6800d14f01b6990ab8c4ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-27 19:16:48	<u>0x44a0f474aba44015ff5a</u> <u>4649e3e88946318be05afd</u> <u>6800d14f01b6990ab8c4ce</u>	- 0.0014127864555560 94 MATIC  0.00 USD	✓
6	2023-11-27 19:16:48	<u>0x44a0f474aba44015ff5a</u> <u>4649e3e88946318be05afd</u> <u>6800d14f01b6990ab8c4ce</u>	- 0.0012125135444439 06 MATIC  0.00 USD	✓
7	2023-11-25 10:43:26	<u>0x1c42f0ff823be903644e</u> <u>e0556575a51ef50b0a8223</u> <u>49554431d1eb274d24c322</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-25 10:43:26	<u>0x1c42f0ff823be903644e</u> <u>e0556575a51ef50b0a8223</u> <u>49554431d1eb274d24c322</u>	- 0.0024090714185385 06 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-11-25 10:43:26	<u>0x1c42f0ff823be903644e</u> <u>e0556575a51ef50b0a8223</u> <u>49554431d1eb274d24c322</u>	- 0.0029592317475472 32 MATIC  0.00 USD	✓
10	2023-11-25 06:12:54	<u>0xfcf929e3546a34484291</u> <u>942d0c490f22ff1f23b623</u> <u>afa23fd713fefff454d1f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-25 06:12:54	<u>0xfcf929e3546a34484291</u> <u>942d0c490f22ff1f23b623</u> <u>afa23fd713fefff454d1f7</u>	- 0.0021729427126519 68 MATIC  0.00 USD	✓
12	2023-11-25 06:12:54	<u>0xfcf929e3546a34484291</u> <u>942d0c490f22ff1f23b623</u> <u>afa23fd713fefff454d1f7</u>	- 0.0004523572873480 32 MATIC  0.00 USD	✓
13	2023-11-24 09:01:58	<u>0x0d4081b467721c856f80</u> <u>abd52a2c83b4667342bf19</u> <u>a1b0e3382e8c4b80708197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-24 09:01:58	<u>0x0d4081b467721c856f80</u> <u>abd52a2c83b4667342bf19</u> <u>a1b0e3382e8c4b80708197</u>	- 0.0005203450140591 78 MATIC  0.00 USD	✓
15	2023-11-24 09:01:58	<u>0x0d4081b467721c856f80</u> <u>abd52a2c83b4667342bf19</u> <u>a1b0e3382e8c4b80708197</u>	- 0.0362147954015647 82 MATIC  0.02 USD	✓
16	2023-11-24 09:01:52	<u>0x3e8f7d49f7ccf816269d</u> <u>00da0cd5b20da0c3f6a240</u> <u>1503b7ece34d053612e843</u>	+ 0.1338323700000000 06 MATIC  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-24 09:02:14	<u>0x929baf5ceb5f42d8cf8d e9b6d27d3e81585e5d26a9 c2251c40d4aedba9099310</u>	+ 6.2114020453879135 18 MATIC  4.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf 3fc0066f8e91d4bfb1eed0 8759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-02 22:46:46	<u>0x83ba0586ae1cb7910c3d 72f0cd35e2eee977e3ed03 8f2793c784bb001b88559d</u>	+ 0.002881 USDT  0.00 USD	✓
3	2024-01-02 22:35:18	<u>0x10a0a22c1bf6f8b834a7 6b01ac24bddb5fe3420cf6 c8d3296355fcd4752d129b</u>	+ 0.003693 USDT  0.00 USD	✓
4	2023-11-27 19:16:48	<u>0x44a0f474aba44015ff5a 4649e3e88946318be05afd 6800d14f01b6990ab8c4ce</u>	- 2,881.024777 USDT  2,881.70 USD	✓
5	2023-11-27 19:12:26	<u>0xd76f1b6c7651d6831e5c 3c17ec5438a646c36c082a 21c430519021ca2a8abc7d</u>	+ 2,881.024777 USDT  2,881.91 USD	✓
6	2023-11-27 01:53:17	<u>0x5fa335b3835614ff2279 dc54570466669e6bc279a2 119fe4523c9a7e42c61fea</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-11-25 10:43:26	<u>0x1c42f0ff823be903644e e0556575a51ef50b0a8223 49554431d1eb274d24c322</u>	- 3,693.548429 USDT  3,695.86 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 09:20:21	<u>0x0d6ab8b50365bbe7a4f9 2634c02bfa9b6daf002f9a 7f89156f550e9dd8498071</u>	+ 777.249558 USDT  777.69 USD	✓
9	2023-11-25 07:40:17	<u>0xbccea09ecc382cddc812 ac142c1e6f652dd0b1d989 af5b0d07332b9320d3d881</u>	+ 1,514.853437 USDT  1,515.81 USD	✓
10	2023-11-25 06:37:17	<u>0x762530e48061b8bfe5d 3e8478efcf7817e8dc5f1d 84c6e5ca48b2ae6bd27924</u>	+ 1,401.445434 USDT  1,402.41 USD	✓
11	2023-11-25 06:12:54	<u>0xfc929e3546a34484291 942d0c490f22ff1f23b623 afa23fd713fefff454d1f7</u>	- 1,599.642476 USDT  1,600.65 USD	✓
12	2023-11-24 11:42:33	<u>0x4f216e7f4fa13bd36111 4e8badadc540ab6fab0155 2474677765fd1138dd18ba</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-11-24 11:42:07	<u>0xdc4ded0fc79bab54f977 2f73d0b302ccb96db0379f afd173238540ee53f0ec46</u>	+ 1,573.129610 USDT  1,573.39 USD	✓
14	2023-11-24 09:10:04	<u>0x0aad9cf8fb9cd8ffe5b5 281a2de28a18e7aa12ff37 42d8d8c6d541f8fe52b003</u>	+ 11.654546 USDT  11.65 USD	✓
15	2023-11-24 09:01:58	<u>0x0d4081b467721c856f80 abd52a2c83b4667342bf19 a1b0e3382e8c4b80708197</u>	- 5.000000 USDT  5.00 USD	✓
16	2023-11-24 09:00:16	<u>0x670eb082aca75dc5f138 296b8a180935db9d87aa85 764fe55fb6e4c215a25b6b</u>	+ 19.858320 USDT  19.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:26:18	<u>0xd758a385d6342dcf3f7d</u> <u>a2e55e200397d52d286963</u> <u>324bb4af7d6ba89418e77d</u>	+ 1 3000usdt.net	✓
2	2024-01-05 05:16:58	<u>0x64e68cf050445cbfa3b6</u> <u>233398b4a5ae46dff20258</u> <u>0b8c66c7389701cae33739</u>	+ 1 2000usdc.cc	✓
3	2023-11-28 10:36:58	<u>0xfd8c5c54169b38c971b8</u> <u>e5ab084967bb93ee2c10fe</u> <u>92cbd4c44ad03f91122d9a</u>	+ 1 2000usdt.top	✓
4	2023-11-25 14:32:16	<u>0x8617ac2f9a4a2ee42e91</u> <u>bd9540b6328cd78c6b6c6c</u> <u>44ff1f6d7140a3d942c87e</u>	+ 1 org	✓
5	2023-11-25 14:18:12	<u>0x948e0e20e43d3f1b318b</u> <u>1c818c606819d725aa42c1</u> <u>9318cabb229ac5dfebda41</u>	+ 1 3000usdt.org	✓
6	2023-11-25 07:40:47	<u>0x72bdb04f698129b1cfa4</u> <u>c4bbdd037ca7555d869995</u> <u>a126664e2ef006dd6ce338</u>	+ 1 Reward at tether.ec	✓

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