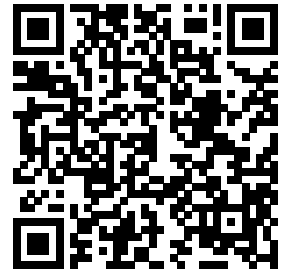


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd93c2d6a2c1ac2a1a06fc9fbaa1ae025a29d282c</u>
TOTAL RECEIVED	25.000000000000000000 MATIC
	9.36 USD
TOTAL SEND	0.060558269400000003 MATIC
	0.02 USD



Token	Balance
MATIC	24.939441730599998692 MATIC
	9.34 USD
(PoS) Tether USD	0.001023 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	0.000000 USDT
RareTrx.xyz	8,888.000000 RareTrx.xyz
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
NFTCard	N/A \$BNFT

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A Reward at tether.ma




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 14:45:06	<u>0xfc83d83fdd0bd0ee46fe9d9bd2036bba673f2f2c58357d4d430b287637a477ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-13 14:45:06	<u>0xfc83d83fdd0bd0ee46fe9d9bd2036bba673f2f2c58357d4d430b287637a477ec</u>	- 0.0129500161385656 68 MATIC  0.01 USD	✓
3	2023-11-13 14:45:06	<u>0xfc83d83fdd0bd0ee46fe9d9bd2036bba673f2f2c58357d4d430b287637a477ec</u>	- 0.0189421282614343 32 MATIC  0.01 USD	✓
4	2023-11-13 13:42:44	<u>0x6a8a17cd5920dd9b19f45709ac8e59202d0b53a235a73a1d2f8aa9006933978c</u>	+ 5.000000000000000000 00 MATIC  4.39 USD	✓
5	2023-11-09 14:28:36	<u>0xc3b88aa3e5411d5948713009fdf8c5f66319f40e56399090fe60e9880f8cbdd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-09 14:28:36	<u>0xc3b88aa3e5411d5948713009fdf8c5f66319f40e56399090fe60e9880f8cbdd3</u>	- 0.0061180200986147 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 14:28:36	<u>0xc3b88aa3e5411d5948713009fdf8c5f66319f40e56399090fe60e9880f8cbdd3</u>	- 0.0089827055013852 19 MATIC  0.00 USD	✓
8	2023-11-09 14:03:14	<u>0x509626f79e3b0e2ac00743010334abb89e69df309b7b24256a4bbbb1ea7b7a53</u>	+ 5.0000000000000000 00 MATIC  4.23 USD	✓
9	2023-10-20 09:50:14	<u>0x725161c72550e8bde739c7594733b62d8a550c6a7f4f12eaf047a935cabe89ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-10-20 09:50:14	<u>0x725161c72550e8bde739c7594733b62d8a550c6a7f4f12eaf047a935cabe89ef</u>	- 0.0019131082159786 62 MATIC  0.00 USD	✓
11	2023-10-20 09:50:14	<u>0x725161c72550e8bde739c7594733b62d8a550c6a7f4f12eaf047a935cabe89ef</u>	- 0.0024826483840213 38 MATIC  0.00 USD	✓
12	2023-10-20 09:14:14	<u>0x1f7124956fea1bb798217bb5bee3d059eef197a7ac2967ec038c1f4fa1b6833f</u>	+ 5.0000000000000000 00 MATIC  2.65 USD	✓
13	2023-10-20 09:14:02	<u>0x4e25e972643419e9186ee6da07ecabf31df798e008c63d935e64ac9530ca38fa</u>	+ 5.0000000000000000 00 MATIC  2.65 USD	✓
14	2023-10-17 11:42:51	<u>0x1b8b625bcfcbc4c1dd33662d0dd3fd9790160d9e4e0d6192f6de470907f58f11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-17 11:42:51	<u>0x1b8b625bcfcbc4c1dd33662d0dd3fd9790160d9e4e0d6192f6de470907f58f11</u>	- 0.0020094345506111 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 11:42:51	<u>0x1b8b625bcfc4c1dd33662d0dd3fd9790160d9e4e0d6192f6de470907f58f11</u>	- 0.0071602082493888 42 MATIC  0.00 USD	✓
17	2023-10-17 09:28:05	<u>0xe5423f3105258e0b82635874738f85542ac471212f350933376765a8a35f3bb8</u>	+ 5.0000000000000000 00 MATIC  2.64 USD	✓









#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 23:33:04	<u>0xc756bd3da471b7b51cdf1598ec081a80e1659753eb554b374fb7ae93ca4ed210</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-11-14 23:27:09	<u>0x2f78c8e4ff9de48c9f8236153445df439d6faf8288d64637f0427bc9e83de5a6</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-11-14 23:21:25	<u>0xbb532a482558774973798eda6d35d60555e6173ed0a197cb8cfa173c2623b8ba</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-11-14 23:01:13	<u>0x347895fc9611e191f59a93b4235cf30c3e9c0652985df443b786bf955977113b</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-11-14 22:54:08	<u>0x380ace4bb8fb4a6d1ea66ecee2e6f2ba4621573efd f64abbf9c51b3b8e891592</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-11-14 22:52:43	<u>0xed4ad54a3716f24c9467ad9a3ea4be20f711f9db4200e9416a26f4694c3ba528</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-11-14 22:40:29	<u>0x281014b0de7db9ef03a10487ff6bc5a9cc7fd212b8f18255d183af7ebe6fae85</u>	- 0.000000 USDT 	✓
			0.00 USD	
8	2023-11-14 22:35:57	<u>0x77da1af559e8ecdbd06dce0d40b58c80f4c3594a44208b7ecc1e0710d9a02347</u>	- 0.000000 USDT 	✓
			0.00 USD	
9	2023-11-14 22:29:57	<u>0x3cbda2717a6922ab46355bbc83bb1d36eebcf4c4694accf422a6531f9deacdea</u>	- 0.000000 USDT 	✓
			0.00 USD	
10	2023-11-14 22:25:45	<u>0xae84bae855f25d46215f518610e6aa66af7564a833d7737f0ce6a583dee0810</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-11-14 15:52:01	<u>0xdd41fe2922fae5e94a6f2b4000571f3fe36f7fc32f9ad7223348fe334a21d5f3</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
12	2023-11-14 04:49:30	<u>0x308fc39e206f83e1aac416ecb02fa6ec25f5618f2c83e2bdd32c77593afe1f77</u>	+ 0.001023 USDT 	✓
			0.00 USD	
13	2023-11-13 21:29:25	<u>0x9c312e99f620f596148e3468eb3b0df812ee454a081aac7e9c886198e1a57c60</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-11-13 20:56:09	<u>0x4d0933e90e9a8c14760ea36d488f892f87bfd64d81231f4ced56acda38f6a358</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-11-13 18:31:01	<u>0x3eb4fd0f3f1f657db3198bb70f75eff277e12a0addb4205a8a2a97621c3079f1</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
16	2023-11-13 17:56:48	<u>0xa539917ae81f1d61a7916e0b6b6dd4eaac80475e8d7641ae7a3c33c26ca45761</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-11-13 17:10:16	<u>0x08465658d50f53b7cb959511852af715f3109a53e4a4e616a19d0b1e891f86de</u>	+ 8,888.000000 RareTrx.xyz	✔
18	2023-11-13 15:16:50	<u>0x6377b030c7ada776cc2165738f18221c486e76381925e22784d70355955d115b</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-11-13 14:56:16	<u>0xf301f6621eba368e3694a7d2a9d944d59eff9ae58599b06b56c1989a5eaf9270</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-11-13 14:45:06	<u>0xfc83d83fdd0bd0ee46fe9d9bd2036bba673f2f2c58357d4d430b287637a477ec</u>	- 10,235.388908 USDT 10,239.03 USD	✔
21	2023-11-13 14:17:02	<u>0xf55bc0bf297ab7fc217c5bd6498ba32f6e0ac0f1bf41a60fa0fee10cc7e4e562</u>	+ 10,235.377784 USDT 10,238.36 USD	✔
22	2023-11-11 10:27:37	<u>0x4321772abf2a1b3f94ffa04472e5f480a0f4957eeef21e9c09e66c8130e2c66d</u>	+ 0.001011 USDT 0.00 USD	✔
23	2023-11-10 04:25:35	<u>0xbce1a4135e113228fb07ab17918e8581ceb3c40d1e7ff65516f6d8f8862e24ae</u>	- 0.000000 USDT 0.00 USD	✔
24	2023-11-10 03:57:08	<u>0xa72d68d6c26021c4273416c9b68bcc2d378aadcd0bfec28caedb0d1b320bead</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
25	2023-11-10 01:00:50	<u>0x3f55daab6aa435c896a1f7dd457801477c6581f04feb58bf38c4f747bebdb084</u>	- 0.000000 USDT 0.00 USD	✔
26	2023-11-10 00:57:45	<u>0x8ec51983bb503fe335a40559276b18a63b8b3877375d8e43ce33f687ddc96e54</u>	- 0.000000 USDT 0.00 USD	✔
27	2023-11-09 21:59:27	<u>0xfc61ae3dabb3d494556be8cb426bbfe165d3c17c1202eb9a1943c5fe9220733b</u>	- 0.000000 USDT 0.00 USD	✔
28	2023-11-09 14:30:56	<u>0xf9f875a276e59ce7aafd4ed31e5f381a1e03b2a3b5c7ec920f0ebfc2ac8f51</u>	+ 0.010113 USDT 0.01 USD	✔
29	2023-11-09 14:28:36	<u>0xc3b88aa3e5411d5948713009fdf8c5f66319f40e56399090fe60e9880f8cbdd3</u>	- 10,113.110331 USDT 10,117.10 USD	✔
30	2023-11-09 14:04:02	<u>0x8b7a3b4414b6ef8577131ad54e3acc229ea7e10c86b22256ea725b8636353cc0</u>	+ 10,113.110331 USDT 10,118.34 USD	✔
31	2023-10-20 16:08:24	<u>0x1c92b847f65927f65e332f681c1481c06faa61d79dfb4b54d8828a781aac8f45</u>	- 15,240.965934 USDT	✔
32	2023-10-20 16:08:24	<u>0x1c92b847f65927f65e332f681c1481c06faa61d79dfb4b54d8828a781aac8f45</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-10-20 09:50:14	<u>0x725161c72550e8bde739c7594733b62d8a550c6a7f4f12eaf047a935cabe89ef</u>	- 15,240.965934 USDT 15,248.92 USD	✔

#	Date & time	Transaction Id	Amount	
34	2023-10-20 09:32:27	<u>0x8f4df49c67573e0a8757cd6e3f7260d37f8acdf6e1e9e40112ea518def720b0</u>	+ 5,080.321641 USDT  5,082.94 USD	✓
35	2023-10-20 09:31:27	<u>0x2a9a601e5ec95ee98f226bdb309e16752b396a551ff71f711a2d3ced6302de5</u>	+ 10,160.643280 USDT  10,165.88 USD	✓
36	2023-10-17 18:23:21	<u>0xdb0e663aed0b7b6ff096b7c3fa7ee7f5bd9870dc97694a4efcebcf29f229499b</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-10-17 18:08:31	<u>0x7bb29e8ae6e95983ca15a67651bea958d429a3499e5cb6c096de3996f1553064</u>	- 10,131.695579 USDT	✓
38	2023-10-17 18:08:31	<u>0x7bb29e8ae6e95983ca15a67651bea958d429a3499e5cb6c096de3996f1553064</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-10-17 16:18:25	<u>0xae0cab4cea1960d81ad65d301de502777618182ec3c1add36be1d15a4c279a28</u>	- 0.000000 USDT  0.00 USD	✓
40	2023-10-17 15:23:26	<u>0x4226d51beedde13016af8ceb8865b08910eef420b58c3a451229c5376bf8c624</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-10-17 12:23:19	<u>0xd682420f05583a8222d34aae9a365b4ac8ee70f9bb64f3672511cfd4ac0bc</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-10-17 11:54:05	<u>0x8a9a04c8251b1eea6f9097f30f4f1f691f1a60107d2c8fe83c5a7020c65312eb</u>	+ 0.001013 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-17 11:42:51	<u>0x1b8b625bcfc4c1dd33662d0dd3fd9790160d9e4e0d6192f6de470907f58f11</u>	- 10,131.695579 USDT  10,135.47 USD	✓
44	2023-10-17 09:29:54	<u>0x1273b47cf15581cf978f1b6b4c824f3c5603995110376f977a14a0675f8be061</u>	+ 10,131.695579 USDT  10,136.70 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 13:43:18	<u>0x3ffb89aa261fc16d515c5f306ad80213279aa892bb78031beced4a7f474de4a5</u>	+ 1 Reward at tether.ma	✓
2	2023-11-13 13:42:56	<u>0xc65eccb032cfad44278abbcb10317c08c7f03f19520b56699de5b0c27b6fa471e</u>	+ 1 t.xyz	✓
3	2023-11-09 14:04:40	<u>0x6182c33c8f3c369e8e74ab407d90d6ce50a15b50cd81a64baf963017a29bc109</u>	+ 1 p1.org	✓
4	2023-10-23 19:43:38	<u>0x2c208862b20b57d835d5050d2e7b1de6ab19effd1511ba9788207d97e7ff55e4</u>	+ 1 \$BNFT	✓
5	2023-10-23 19:13:27	<u>0xc10ce22572731b5519794a0260ede8437ec584b4bb34fc7a3f4954230f46ff55</u>	+ 1 \$BNFT	✓
6	2023-10-20 09:14:28	<u>0x88f6e58f4c8230dff9fde2252c8bed61f9e99e7bbd59f6c564e2fb6c3cd8b444</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 11:43:05	<u>0x9e3905656f2ff3611817</u> <u>c2f2c6cda7830e6fda45d7</u> <u>d695776a187692999700c4</u>	+ 1 Voucher	✓
8	2023-10-17 11:43:05	<u>0xc5138fb10fe3c7986138</u> <u>16d3b8537d359b55bb6ab8</u> <u>df9ac5cad20f8dfc292c4c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-17 09:28:13	<u>0xbe0df8a9eb21a5e6f69d</u> <u>f77def2da132c6d68b84cc</u> <u>beb2d5efad8adb3d73ad2f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

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