

3xpL












ADDRESS STATEMENT






GENERATED AT 2024-10-02 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda1ef247079f0037559c09f114f04c988a19217b</u>
TOTAL RECEIVED	35.124779260495927247 MATIC
	13.48 USD
TOTAL SEND	35.078928967793899574 MATIC
	13.47 USD

Token	Balance
MATIC	0.045850292702029873 MATIC
	0.01 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
SmartCat Reward	1 SCR
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A dt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
Pudgy Penguin 2857	N/A PGPCLAIM.COM
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 16:27:28	<u>0xa563f5d0fcab1ca79420</u> <u>7139bb45a895c6c4656541</u> <u>17a1cd574ef1c87d0b6dfb</u>	- 0.8000000000000000 44 MATIC  0.62 USD	✓
2	2023-12-20 16:27:28	<u>0xa563f5d0fcab1ca79420</u> <u>7139bb45a895c6c4656541</u> <u>17a1cd574ef1c87d0b6dfb</u>	- 0.0020375136776820 00 MATIC  0.00 USD	✓
3	2023-12-20 16:27:28	<u>0xa563f5d0fcab1ca79420</u> <u>7139bb45a895c6c4656541</u> <u>17a1cd574ef1c87d0b6dfb</u>	- 0.0067652783598540 00 MATIC  0.00 USD	✓
4	2023-11-24 15:55:07	<u>0x63c136c519a26cfb39f8</u> <u>b86900f3ef5f0a57acde3d</u> <u>04b1444ed92b5905893c2b</u>	- 0.0100681600000000 00 MATIC  0.00 USD	✓
5	2023-11-24 15:55:07	<u>0x63c136c519a26cfb39f8</u> <u>b86900f3ef5f0a57acde3d</u> <u>04b1444ed92b5905893c2b</u>	- 0.0191663410356917 24 MATIC  0.01 USD	✓
6	2023-11-24 15:55:07	<u>0x63c136c519a26cfb39f8</u> <u>b86900f3ef5f0a57acde3d</u> <u>04b1444ed92b5905893c2b</u>	- 0.1282624142247424 10 MATIC  0.09 USD	✓
7	2023-11-24 15:03:44	<u>0x5c36f32e3c8f1791033b</u> <u>9cbde3645c5c2fd9ac7004</u> <u>b331b47877a8b226c72039</u>	- 29.261655126176620 456 MATIC  23.12 USD	✓
8	2023-11-24 15:03:44	<u>0x5c36f32e3c8f1791033b</u> <u>9cbde3645c5c2fd9ac7004</u> <u>b331b47877a8b226c72039</u>	- 0.0016280782113960 00 MATIC  0.00 USD	✓
9	2023-11-24 15:03:44	<u>0x5c36f32e3c8f1791033b</u> <u>9cbde3645c5c2fd9ac7004</u> <u>b331b47877a8b226c72039</u>	- 0.0141219217886040 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 15:03:24	<u>0xccf0b09cdc387859aa95</u> <u>060173792319592d20b165</u> <u>b0e772e39071a454c88220</u>	+ 29.980555126176621 883 MATIC  23.69 USD	✓
11	2023-11-23 18:36:21	<u>0xcf05fc5572b5da6ed960</u> <u>d65cc16fc7a6e39bac99f3</u> <u>870b3d987da5a6ef44623e</u>	- 4.8163241343193083 92 MATIC  3.72 USD	✓
12	2023-11-23 18:36:21	<u>0xcf05fc5572b5da6ed960</u> <u>d65cc16fc7a6e39bac99f3</u> <u>870b3d987da5a6ef44623e</u>	- 0.0128421252321390 00 MATIC  0.00 USD	✓
13	2023-11-23 18:36:21	<u>0xcf05fc5572b5da6ed960</u> <u>d65cc16fc7a6e39bac99f3</u> <u>870b3d987da5a6ef44623e</u>	- 0.0060578747678610 00 MATIC  0.00 USD	✓
14	2023-11-23 18:36:05	<u>0x25b7c90349798f5d0da5</u> <u>b405f9e46bda542197fd99</u> <u>e885d835569b474961a4df</u>	+ 5.1442241343193089 16 MATIC  3.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:39:36	<u>0x7a0a7a83a8a9f33b536c</u> <u>d10627f5d48c8874170e14</u> <u>22069ae85a12667a8190c7</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 15:55:07	<u>0x63c136c519a26cfb39f8</u> <u>b86900f3ef5f0a57acde3d</u> <u>04b1444ed92b5905893c2b</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 01:39:30	<u>0x4bb88745f8c76acdf2c1a3a12fed94c2e776eea15cececd3e5b10a6af565b18</u>	+ 1 PGPCLAIM.COM	✓
2	2023-12-22 20:27:18	<u>0x991a768aec0abb82a1b96a86c08a14f28b925b3dd36ce40ac3772219d8781b08</u>	+ 1 1000usdc.net	✓
3	2023-12-22 20:26:38	<u>0x80819e5246ec0cb530b4f77facd00910c30b738969100b7c7c44882818f9eb1a</u>	+ 1 2000usdt.icu	✓
4	2023-11-25 08:51:47	<u>0x464b25bd8df54f4b0a8697ddd4dd36e70290ebfcac69265200a9fb3804004e05</u>	+ 1 3000usdt.org	✓
5	2023-11-25 07:40:47	<u>0x996c6425ff16fc09b58b1e12919db852778de1addca86eeab1a99e6b26da347e</u>	+ 1 org	✓
6	2023-11-24 15:03:38	<u>0xa39ec123844d9e1df00b392840d037b0443a71a8c03033467c12638bfe80656c</u>	+ 1 dt.net	✓

* USD values displayed at the time of transaction

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