

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdda36df25c171e6a356728880670298274aa8150</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.352058538606446925 MATIC
	0.13 USD

Token	Balance
MATIC	0.647941461393553020 MATIC
	0.24 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
(PoS) Dai Stablecoin	0.000000750000000000 DAI
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A vip
	N/A Reward at tether.ec
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net





* USD values displayed at the time of transaction









Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:55:50	<u>0x1b8bf9a66ae744762477</u> <u>556be1082ea0946526ad1b</u> <u>81b02547df03b276a2a87b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 14:55:50	<u>0x1b8bf9a66ae744762477</u> <u>556be1082ea0946526ad1b</u> <u>81b02547df03b276a2a87b</u>	- 0.0017111886769422 98 MATIC  0.00 USD	✓
3	2023-11-25 14:55:50	<u>0x1b8bf9a66ae744762477</u> <u>556be1082ea0946526ad1b</u> <u>81b02547df03b276a2a87b</u>	- 0.0018495160378610 84 MATIC  0.00 USD	✓
4	2023-11-25 14:48:32	<u>0x9dca91454c65190821bd</u> <u>428e76581ca8e663376081</u> <u>57f0da358e85d5e0d46f8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 14:48:32	<u>0x9dca91454c65190821bd</u> <u>428e76581ca8e663376081</u> <u>57f0da358e85d5e0d46f8f</u>	- 0.0020958261257764 70 MATIC  0.00 USD	✓
6	2023-11-25 14:48:32	<u>0x9dca91454c65190821bd</u> <u>428e76581ca8e663376081</u> <u>57f0da358e85d5e0d46f8f</u>	- 0.0028071212981843 64 MATIC  0.00 USD	✓
7	2023-11-07 06:26:29	<u>0x011cac873cd724ecee0</u> <u>129532e2a5dfc175bc63fc</u> <u>fdc162c95940cc341e7668</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-07 06:26:29	<u>0x011cac873cd724ecee0</u> <u>129532e2a5dfc175bc63fc</u> <u>fdc162c95940cc341e7668</u>	- 0.0134444332338097 97 MATIC  0.00 USD	✓
9	2023-11-07 06:26:29	<u>0x011cac873cd724ecee0</u> <u>129532e2a5dfc175bc63fc</u> <u>fdc162c95940cc341e7668</u>	- 0.0214405231435685 14 MATIC  0.01 USD	✓
10	2023-11-06 09:13:03	<u>0xf0e436400028a18a3897</u> <u>dee688f87987fd9bae9b7f</u> <u>11725dcdfd880ddf83d4b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-06 09:13:03	<u>0xf0e436400028a18a3897</u> <u>dee688f87987fd9bae9b7f</u> <u>11725dcdfd880ddf83d4b4</u>	- 0.0171726446172892 80 MATIC  0.01 USD	✓
12	2023-11-06 09:13:03	<u>0xf0e436400028a18a3897</u> <u>dee688f87987fd9bae9b7f</u> <u>11725dcdfd880ddf83d4b4</u>	- 0.0242380389245155 72 MATIC  0.01 USD	✓
13	2023-11-05 13:16:41	<u>0x26440a4ea9a0748acaa5</u> <u>9eb9251d846f3eaae1ca46</u> <u>a9ab137f9f2a5b230d8985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-05 13:16:41	<u>0x26440a4ea9a0748acaa5</u> <u>9eb9251d846f3eaae1ca46</u> <u>a9ab137f9f2a5b230d8985</u>	- 0.0176509322174684 99 MATIC  0.01 USD	✓
15	2023-11-05 13:16:41	<u>0x26440a4ea9a0748acaa5</u> <u>9eb9251d846f3eaae1ca46</u> <u>a9ab137f9f2a5b230d8985</u>	- 0.0208748790241533 10 MATIC  0.01 USD	✓
16	2023-11-05 06:58:17	<u>0x1506200ae317f3cc73cb</u> <u>8b20ad09f934618e907ce8</u> <u>f1e4ac9c5fe0d2d00e6317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 06:58:17	<u>0x1506200ae317f3cc73cb8b20ad09f934618e907ce8f1e4ac9c5fe0d2d00e6317</u>	- 0.0095360476115652 75 MATIC  0.00 USD	✓
18	2023-11-05 06:58:17	<u>0x1506200ae317f3cc73cb8b20ad09f934618e907ce8f1e4ac9c5fe0d2d00e6317</u>	- 0.0109987823508621 30 MATIC  0.00 USD	✓
19	2023-11-03 14:32:30	<u>0xa874d34d10aaf0c171dd3863906a92b0a26d47b9acb2a637f949f849b038e58c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-03 14:32:30	<u>0xa874d34d10aaf0c171dd3863906a92b0a26d47b9acb2a637f949f849b038e58c</u>	- 0.0111023385995650 40 MATIC  0.00 USD	✓
21	2023-11-03 14:32:30	<u>0xa874d34d10aaf0c171dd3863906a92b0a26d47b9acb2a637f949f849b038e58c</u>	- 0.0140845421237733 20 MATIC  0.00 USD	✓
22	2023-11-01 15:30:41	<u>0x9cd5d99c225e77d3b33f0b6034cb4469ef23cbe887ee3c0aea5af5ff0c582161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-01 15:30:41	<u>0x9cd5d99c225e77d3b33f0b6034cb4469ef23cbe887ee3c0aea5af5ff0c582161</u>	- 0.0113124531575366 40 MATIC  0.00 USD	✓
24	2023-11-01 15:30:41	<u>0x9cd5d99c225e77d3b33f0b6034cb4469ef23cbe887ee3c0aea5af5ff0c582161</u>	- 0.0144482787508968 00 MATIC  0.00 USD	✓
25	2023-11-01 03:57:20	<u>0x30807ce51ee2ad1b5610510168ba59b4472760d4b84311d9b88c56ac1f99cab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 03:57:20	<u>0x30807ce51ee2ad1b5610</u> <u>510168ba59b4472760d4b8</u> <u>4311d9b88c56ac1f99cab4</u>	- 0.0115987745982300 79 MATIC  0.00 USD	✓
27	2023-11-01 03:57:20	<u>0x30807ce51ee2ad1b5610</u> <u>510168ba59b4472760d4b8</u> <u>4311d9b88c56ac1f99cab4</u>	- 0.0130592726937280 01 MATIC  0.00 USD	✓
28	2023-10-31 21:46:58	<u>0x6060dbb3b5408befc2cb</u> <u>d0855d75ba1fd99745da4b</u> <u>43d0fd1dfefbb3d038468b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-31 21:46:58	<u>0x6060dbb3b5408befc2cb</u> <u>d0855d75ba1fd99745da4b</u> <u>43d0fd1dfefbb3d038468b</u>	- 0.0110958969934279 00 MATIC  0.00 USD	✓
30	2023-10-31 21:46:58	<u>0x6060dbb3b5408befc2cb</u> <u>d0855d75ba1fd99745da4b</u> <u>43d0fd1dfefbb3d038468b</u>	- 0.0134293719368689 20 MATIC  0.00 USD	✓
31	2023-10-31 01:02:13	<u>0x02bae42e350ccfd67329</u> <u>a4799c4149e5bb0c2e02e9</u> <u>f1326e0449418a644e0d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-31 01:02:13	<u>0x02bae42e350ccfd67329</u> <u>a4799c4149e5bb0c2e02e9</u> <u>f1326e0449418a644e0d5f</u>	- 0.0116593632294400 01 MATIC  0.00 USD	✓
33	2023-10-31 01:02:13	<u>0x02bae42e350ccfd67329</u> <u>a4799c4149e5bb0c2e02e9</u> <u>f1326e0449418a644e0d5f</u>	- 0.0140238464012492 80 MATIC  0.00 USD	✓
34	2023-10-29 12:00:14	<u>0xb8aeb97d5039620ff645</u> <u>eb675c51c2bb0fa6eda303</u> <u>4961e0ac457eec612df3bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 12:00:14	<u>0xb8aeb97d5039620ff645</u> <u>eb675c51c2bb0fa6eda303</u> <u>4961e0ac457eec612df3bb</u>	- 0.0071703788105790 75 MATIC  0.00 USD	✓
36	2023-10-29 12:00:14	<u>0xb8aeb97d5039620ff645</u> <u>eb675c51c2bb0fa6eda303</u> <u>4961e0ac457eec612df3bb</u>	- 0.0497108319984334 51 MATIC  0.03 USD	✓
37	2023-10-29 11:59:14	<u>0xa0bfff34a90b9c3faba83</u> <u>9da774ba64809b3238c3fa</u> <u>1752ca724471d47c6dd2dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-29 11:59:14	<u>0xa0bfff34a90b9c3faba83</u> <u>9da774ba64809b3238c3fa</u> <u>1752ca724471d47c6dd2dc</u>	- 0.0030500204082748 56 MATIC  0.00 USD	✓
39	2023-10-29 11:59:14	<u>0xa0bfff34a90b9c3faba83</u> <u>9da774ba64809b3238c3fa</u> <u>1752ca724471d47c6dd2dc</u>	- 0.0049205051903848 92 MATIC  0.00 USD	✓
40	2023-10-29 11:48:42	<u>0x86522cfcde6cd83fb93f</u> <u>3f0cd535027f5b8d707954</u> <u>43ef460bf193effec99868</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-29 11:48:42	<u>0x86522cfcde6cd83fb93f</u> <u>3f0cd535027f5b8d707954</u> <u>43ef460bf193effec99868</u>	- 0.0040038916408302 16 MATIC  0.00 USD	✓
42	2023-10-29 11:48:42	<u>0x86522cfcde6cd83fb93f</u> <u>3f0cd535027f5b8d707954</u> <u>43ef460bf193effec99868</u>	- 0.0135688388112318 73 MATIC  0.00 USD	✓
43	2023-10-29 11:42:02	<u>0xe86c5f511c3b8223bb62</u> <u>def147f33521c1cb56eae4</u> <u>1139026dad19066113a8cf</u>	+ 1.0000000000000000 00 MATIC  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 08:41:03	<u>0xd19c94f147543fdb4292</u> <u>a1174f739003473ccce509</u> <u>ed7cf8c0f938b658759e01</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 12:03:36	<u>0x9d44b8417311477b1011</u> <u>4fd19ca3a8c7248416419a</u> <u>cd5a1c73c1456a0874aa90</u>	- 2,670.000000000000 000000 DAI	✓
3	2023-10-29 12:00:14	<u>0xb8aeb97d5039620ff645</u> <u>eb675c51c2bb0fa6eda303</u> <u>4961e0ac457eec612df3bb</u>	- 2,670.126749999999 901775 DAI	✓
4	2023-10-29 11:56:34	<u>0x77bd5f5b418c7584da6c</u> <u>ff58eaad5332e225ebda21</u> <u>9828d6bc6ae7f804959956</u>	+ 2,670.126750750000 155676 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 08:04:54	<u>0x706bbd3636c42ae8c357</u> <u>97ab6b4538a91aa71ffca0</u> <u>9fb2900153b28f06bcde6b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-25 21:22:38	<u>0x23ce7236ea93f918a7a0</u> <u>06ac9b9c43a90e6ba07154</u> <u>d152b0a838c0568aafb7df</u>	+ 1 org	✓
3	2023-11-25 20:50:47	<u>0xfbb989f298e5b8242982</u> <u>68e6e6c2e346f311dbf6a7</u> <u>1fc601ef26d970c729bd5e</u>	+ 1 3000usdt.org	✓
4	2023-11-25 14:56:36	<u>0x52c1dd3487b18d0737ba</u> <u>ec9d164b2c09932a3d3c73</u> <u>17e788d557abf77a6f03c5</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-07 06:26:39	<u>0x51bb7fe0eea2ba7afb4f</u> <u>aea7d80df35f576e391ce3</u> <u>2b76f6a0067d218b101102</u>	+ 1 vip	✓
6	2023-11-05 07:30:44	<u>0xffa63a61d78b7bf5df80</u> <u>16ebb5a39acf66eb18b656</u> <u>daa09aa3251db80027877d</u>	+ 1 rop.xyz	✓
7	2023-11-03 14:32:44	<u>0x3e033e183c15b3d63bff</u> <u>388564b88c86e1d62bd39f</u> <u>85987d2c55375e9d0cb278</u>	+ 1 op.org	✓
8	2023-11-01 15:31:05	<u>0xd27d8fda3114d6353161</u> <u>bbec8f01e8e98ac18b25ee</u> <u>6489bb5d37936fe1c5e9e7</u>	+ 1 2000usdt.cc	✓
9	2023-11-01 15:30:49	<u>0x486228794973dbf56c42</u> <u>74e188e00dd9e59fe959b4</u> <u>d6b8df4de837c1119b2a84</u>	+ 1 op.net	✓
10	2023-11-01 03:57:36	<u>0x5c4420ec5c619abf235b</u> <u>185870dff24a5c4fd4b6ea</u> <u>7fc15c255f1f5d32bc04d4</u>	+ 1 Voucher	✓
11	2023-10-31 21:47:22	<u>0x21672a5020c24881a579</u> <u>980f7aa085baa159cfb583</u> <u>e985684c4d6b55c788db1c</u>	+ 1 op.net	✓
12	2023-10-31 01:02:25	<u>0x40619c5e6cce487e098e</u> <u>297a8088a1b4873164c2f5</u> <u>28841a5afd4136d91ff32a</u>	+ 1 Voucher	✓
13	2023-10-31 01:02:23	<u>0xcfd25cf3aae7494affbe</u> <u>795cfd3d0b441569ab509</u> <u>59228ee2135d01d811bc59</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 11:57:04	<u>0xaff618c6d7c66350c9de</u> <u>bd671325b797825c481dea</u> <u>cdc0dd5d4e268589696a4f</u>	+ 1 Reward at - tether.ma	✓
15	2023-10-29 11:42:56	<u>0x0d768892544d6b9d465e</u> <u>d7fddb2683222704bb1c</u> <u>93711ca5985f2dfecaf4b8</u>	+ 1 Voucher	✓
16	2023-10-29 11:42:32	<u>0xec40d79684798cd88c3a</u> <u>728bb11b07c6226470f242</u> <u>574d9bb4aa85ac068cca03</u>	+ 1 2000usdt.xyz	✓

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