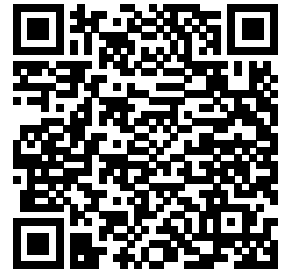


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdedd5cd8cba1fb97f37f869e8d1c26d236de4322</u>
TOTAL RECEIVED	0.447827399999999987 MATIC
	0.16 USD
TOTAL SEND	0.238465318799999992 MATIC
	0.08 USD

Token	Balance
MATIC	0.209362081199999994 MATIC 0.07 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! abict.us	177.000000000000000000 s
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC Voucher	N/A ro
2000 USDC Voucher	N/A org
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A t.xyz







Token Balance

\$2000 USDT Airdrop N/A ro

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-24 08:45:38	<u>0x808d9018fcc4e6f93cdd</u> <u>216db95b5dd67435cd8e7c</u> <u>d38c0cbcaa44e77f63ec64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-24 08:45:38	<u>0x808d9018fcc4e6f93cdd</u> <u>216db95b5dd67435cd8e7c</u> <u>d38c0cbcaa44e77f63ec64</u>	- 0.0073256342107030 74 MATIC  0.00 USD	✓
3	2023-11-24 08:45:38	<u>0x808d9018fcc4e6f93cdd</u> <u>216db95b5dd67435cd8e7c</u> <u>d38c0cbcaa44e77f63ec64</u>	- 0.0322688955892969 23 MATIC  0.02 USD	✓
4	2023-11-19 07:30:39	<u>0xf8a07e20e9c905c9b4b3</u> <u>219ec37596942e573394f1</u> <u>102553a8978fb8554c1337</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-19 07:30:39	<u>0xf8a07e20e9c905c9b4b3</u> <u>219ec37596942e573394f1</u> <u>102553a8978fb8554c1337</u>	- 0.0137214106355458 43 MATIC  0.01 USD	✓
6	2023-11-19 07:30:39	<u>0xf8a07e20e9c905c9b4b3</u> <u>219ec37596942e573394f1</u> <u>102553a8978fb8554c1337</u>	- 0.0004409893644541 56 MATIC  0.00 USD	✓
7	2023-11-16 14:25:32	<u>0x596c43ef4adcf315fc74</u> <u>57cbd44e5183e78364e2ad</u> <u>ee8f08cccc2c1f04eabcb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-16 14:25:32	<u>0x596c43ef4adcf315fc74</u> <u>57cbd44e5183e78364e2ad</u> <u>ee8f08cccc2c1f04eabcb7</u>	- 0.0232140562378347 76 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-16 14:25:32	<u>0x596c43ef4adcf315fc7457cbd44e5183e78364e2adee8f08cccc2c1f04eabcb7</u>	- 0.1473319327621652 19 MATIC  0.13 USD	✓
10	2023-11-16 14:24:30	<u>0x135a2b96e710a8121067032fbe6d56ec16166fa573882206dde6d1d9ea6da567</u>	+ 0.4118274000000000 10 MATIC  0.36 USD	✓
11	2023-11-13 12:07:39	<u>0x4124f5d188295bfedb77179b3b123e310072a298589c01b36cefc7a3fb91e55c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-13 12:07:39	<u>0x4124f5d188295bfedb77179b3b123e310072a298589c01b36cefc7a3fb91e55c</u>	- 0.0125076018336728 76 MATIC  0.01 USD	✓
13	2023-11-13 12:07:39	<u>0x4124f5d188295bfedb77179b3b123e310072a298589c01b36cefc7a3fb91e55c</u>	- 0.0016547981663271 24 MATIC  0.00 USD	✓
14	2023-11-13 12:06:37	<u>0x6394ea59e195892ed3dfa3fab094c2bef130a9eb62d395be130840d6a69030b6</u>	+ 0.0359999999999999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-24 08:45:38	<u>0x808d9018fcc4e6f93cdd216db95b5dd67435cd8e7cd38c0cbcaa44e77f63ec64</u>	- 42.200000 USDT  42.20 USD	✓

#	Date & time	Transaction Id	Amount		
3	2023-11-24 08:42:06	<u>0x25e0df44156c7a703177</u> <u>de4ed0518905539874042f</u> <u>0bcd5099d43d13d79c302d</u>	+ 42.200000 USDT 42.21 USD		✓
4	2023-11-19 07:30:39	<u>0xf8a07e20e9c905c9b4b3</u> <u>219ec37596942e573394f1</u> <u>102553a8978fb8554c1337</u>	- 42.200000 USDT 42.22 USD		✓
5	2023-11-19 07:23:48	<u>0xeaea3030032846fc68f3</u> <u>293afae6758eebfba4bc41</u> <u>18c0e9a65496b7dc6df3b0</u>	+ 42.200000 USDT 42.22 USD		✓
6	2023-11-16 14:25:32	<u>0x596c43ef4adcf315fc74</u> <u>57cbd44e5183e78364e2ad</u> <u>ee8f08cccc2c1f04eabcb7</u>	- 31.200000 USDT 31.20 USD		✓
7	2023-11-16 14:19:02	<u>0xe35408c0298ea8ab0b7c</u> <u>c34ce896df610f57f96905</u> <u>6999c307c3a1d5b9c5116a</u>	+ 31.200000 USDT 31.21 USD		✓
8	2023-11-14 16:05:34	<u>0x9e713e12508c3f55dbbb</u> <u>2cc700ef3551156ea7193b</u> <u>b04ebedad5667d364acdf6</u>	+ 3.0000000000000000 00 RAFFLE TICKET		✓
9	2023-11-13 12:07:39	<u>0x4124f5d188295bfedb77</u> <u>179b3b123e310072a29858</u> <u>9c01b36cefc7a3fb91e55c</u>	- 54.305483 USDT 54.32 USD		✓
10	2023-11-11 08:13:05	<u>0xb8ff856a8718dd020de5</u> <u>71cb07622bfb8357837c8a</u> <u>14702593d1a9dc070eb0d9</u>	+ 12.370000 USDT 12.37 USD		✓
11	2023-11-11 07:46:34	<u>0x66a883a0045ee78973c1</u> <u>aa99dd7a9a272e0102ad9f</u> <u>b6aea64629ae3f1d4bfa81</u>	+ 41.935483 USDT 41.95 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:26:07	<u>0x179fb4ae095e3b7e1b2930cd659bf3390820b3101ef27c110e928e0c2cfdbd97</u>	+ 1 org	✓
2	2023-11-25 14:14:30	<u>0x37b284cb0a2555c1a9605ae4a9835ba12329c0d7c3b6b12393149b478745fdb8</u>	+ 1 3000usdt.org	✓
3	2023-11-19 07:25:12	<u>0x3d32f07c07c3db360b9036bb9ad3465e7d58dedfd6e14029edac9bc7b735b1cd</u>	+ 1 ro	✓
4	2023-11-19 07:24:16	<u>0xc9b96032cf0a62451a5c41fb51b341d1a6f003ba358a1fd94fab5f36b554177f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
5	2023-11-17 06:56:59	<u>0xe5e93ad25ba03e31c2e53dcf36cf2c0e4ae5482081a12da499a7713dde06df1f</u>	+ 1 ro	✓
6	2023-11-13 12:06:45	<u>0x2d2c471bfd30acb7b260c3ed1d9805e5606e7a41f48c933edf51541dab3eb57</u>	+ 1 t.xyz	✓
7	2023-11-11 07:47:02	<u>0x198c415c9370c2680f7f003d69b2970941fe23532cfb571c29de19545cd4956e</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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