

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 06:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe327ddf3058a1d1499b7ea3cae1ad5639126df78</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.43 USD
TOTAL SEND	0.374182100390872463 MATIC
	0.13 USD

Token	Balance
MATIC	3.625817899609127704 MATIC
	1.29 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A .net
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.org



Token	Balance
2,000 USDT Reward	N/A d.net
Pudgy Penguin #2857	N/A 2857pp.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 17:17:36	<u>0x823ae2d9c13e3e3b417a</u> <u>9af9dab2708aa6c829c0a5</u> <u>33d52f017e799b8e823cc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-30 17:17:36	<u>0x823ae2d9c13e3e3b417a</u> <u>9af9dab2708aa6c829c0a5</u> <u>33d52f017e799b8e823cc0</u>	- 0.0061440728800000 00 MATIC  0.00 USD	✓
3	2023-10-30 17:17:36	<u>0x823ae2d9c13e3e3b417a</u> <u>9af9dab2708aa6c829c0a5</u> <u>33d52f017e799b8e823cc0</u>	- 0.0087845302634573 43 MATIC  0.00 USD	✓
4	2023-10-27 12:29:00	<u>0x5f57aa98448503df3fa6</u> <u>cb81746b177e551b2b4eab</u> <u>6a3390056aed25869ceeee</u>	- 0.3060269660000000 11 MATIC  0.19 USD	✓
5	2023-10-27 12:29:00	<u>0x5f57aa98448503df3fa6</u> <u>cb81746b177e551b2b4eab</u> <u>6a3390056aed25869ceeee</u>	- 0.0149646400799999 99 MATIC  0.00 USD	✓
6	2023-10-27 12:29:00	<u>0x5f57aa98448503df3fa6</u> <u>cb81746b177e551b2b4eab</u> <u>6a3390056aed25869ceeee</u>	- 0.0295506550056457 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 12:28:42	<u>0xe588d3bfbfb5eda4c4b887e5ded47fec049154340ab675f666173d17f095d352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 12:28:42	<u>0xe588d3bfbfb5eda4c4b887e5ded47fec049154340ab675f666173d17f095d352</u>	- 0.0031831613600000 00 MATIC  0.00 USD	✓
9	2023-10-27 12:28:42	<u>0xe588d3bfbfb5eda4c4b887e5ded47fec049154340ab675f666173d17f095d352</u>	- 0.0055280748017694 00 MATIC  0.00 USD	✓
10	2023-10-27 12:27:44	<u>0x17672e53b4f1b5ed068abc90c9569025f4aff4a862e35030ca070c4703a91592</u>	+ 4.000000000000000000 00 MATIC  2.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:18:58	<u>0xc0763eef2f8f73ca68e6cb1aa48192880a449a6d763640cd43972024ea51d795</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
2	2023-10-27 20:52:58	<u>0xa4d3da6d6db17342d555ca47d31237794b93b6d79587c7c8caf79822c655f58b</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 12:29:00	<u>0x5f57aa98448503df3fa6cb81746b177e551b2b4eab6a3390056aed25869ceeee</u>	- 310.048280 USDT  310.04 USD	✓
4	2023-10-27 12:29:00	<u>0x5f57aa98448503df3fa6cb81746b177e551b2b4eab6a3390056aed25869ceeee</u>	- 1.151720 USDT  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 12:24:28	<u>0xc00f085b59843576e9ab</u> <u>555ec090faa513874d2ece</u> <u>2132db10ee0aa9e2625246</u>	+ 311.200000 USDT  311.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:39:12	<u>0xb86fadbe08cf459c6a6d</u> <u>0d89c99113f4b46c9923b8</u> <u>e9dcc530d20c86aff151a0</u>	+ 1 2857pp.net	✓
2	2023-10-30 17:17:30	<u>0xde62e40d2c5c67cd6226</u> <u>3238d3e6d63831fb4ac6e3</u> <u>655d43ad18f69c9d0c2095</u>	+ 1 drop-bone.xyz	✓
3	2023-10-30 17:17:14	<u>0x2be625e716843e4486da</u> <u>5f32456a38236ce0b5a725</u> <u>8cd2bffa5f66e60732415</u>	+ 1 rop.net	✓
4	2023-10-30 04:02:57	<u>0x30344fa27b614c740688</u> <u>664dc7b7e7072b3ed9f631</u> <u>358109fcb36e9a6a0da3e7</u>	+ 1 rop.net	✓
5	2023-10-29 22:22:35	<u>0xc0de4ae28c2b1db55652</u> <u>b81be8bc65fcdd90336cef</u> <u>91db5a8347baf6d3598c12</u>	+ 1 drop-usdt.cc	✓
6	2023-10-29 22:22:23	<u>0x9ede3dad07993dfc18fe</u> <u>6ed05a9af1ea04901d62db</u> <u>37a1f13f314faf057a82b3</u>	+ 1 rop.net	✓
7	2023-10-29 02:56:55	<u>0xd5fc703b7f39f9ee6728</u> <u>fb7405409fc2c6c01e7e18</u> <u>84e4dcd94e0078435ef1b8</u>	+ 1 Reward at - tether.ma	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-29 02:55:33	<u>0xf3d66aa8f3e9047f17cf fbc6201efab6fc786ecb5e 74d2317984d80bb5b0ea7a</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-29 02:55:29	<u>0xbcf07a6bec9a69f176e3 823611386d9a351815c79f 28b6293fbaa43ff154cbeb</u>	+ 1 Voucher	✓
10	2023-10-29 02:55:27	<u>0x4cfdfae162d5036fc5a0 2192b1a7db03d49fb1cbd8 03bd650ae30bf7a6844111</u>	+ 1 d.net	✓
11	2023-10-29 02:05:08	<u>0x00ed78d1d698f58aa209 08d3e0802a3c8c028c494c 38a5effdcb1923c9ddae1f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 00:35:53	<u>0x17273b4a3163d114e8a9 11c32872c0c874ea581911 06bdcc9ccdb99a8926b17d</u>	+ 1 d.net	✓
13	2023-10-28 04:20:11	<u>0xa73217c2abfdd9ca086f 353dfeb5c9340eb57ad808 78da26e8e406f99afa1862</u>	+ 1 .net	✓
14	2023-10-28 04:20:09	<u>0xc3deb66d72140fb39d25 11e20f4bb74b583dbe751d 8a1e0a7c3a228b119ef6d9</u>	+ 1 Voucher	✓
15	2023-10-28 01:51:12	<u>0x2c8229f1837f53cb9ca5 3505e9f28ddf26cbe973df bdf6f248a0c180423bab57</u>	+ 1 .net	✓
16	2023-10-28 01:51:06	<u>0xa8ff1fd6958e8eff84c3 6a10013f08db507f034df5 8ab0fd473bb6d43d90b8d5</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 01:51:04	<u>0xe2010b9858e40f128715</u> <u>54350af2d740d8b2221580</u> <u>eabf6e9ad446cac8481352</u>	+ 1 Voucher	✓
18	2023-10-27 12:24:42	<u>0x55e6cd22e32fe61cc61e</u> <u>76082f02f48a556b4ab824</u> <u>2e4211322c56eab2155200</u>	+ 1 .net	✓
19	2023-10-27 11:55:10	<u>0x48b8eecdac43ab60ffad</u> <u>e24ad62974d9e466ba4db3</u> <u>f4c17618b8fd8e116a225d</u>	+ 1 Voucher	✓
20	2023-10-27 11:54:56	<u>0x436a676f8ef5bf3e93d7</u> <u>3680e8f5ffda3ca2308c6f</u> <u>a6a65d6dbddaf7139c2477</u>	+ 1 2000usdt.org	✓

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