

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 03:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeadb8c3e0692829fe519e9a2b7d7740c64d7f7b1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.079532156856530756 MATIC
	0.03 USD









Token	Balance
MATIC	0.020467843143469246 MATIC 0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
3000\$ USDT Reward	N/A NFT
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A s.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A net

Token	Balance
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:24:42	<u>0x53ad018eab55f537a316</u> <u>490a5b2120308f45835a1a</u> <u>ffb32f168ffa837d1036a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 15:24:42	<u>0x53ad018eab55f537a316</u> <u>490a5b2120308f45835a1a</u> <u>ffb32f168ffa837d1036a8</u>	- 0.0039747300421100 80 MATIC  0.00 USD	✓
3	2023-12-19 15:24:42	<u>0x53ad018eab55f537a316</u> <u>490a5b2120308f45835a1a</u> <u>ffb32f168ffa837d1036a8</u>	- 0.0050612747792494 80 MATIC  0.00 USD	✓
4	2023-12-14 12:07:13	<u>0xfd0310c48270285597e</u> <u>021543ac338a7bc711377b</u> <u>4fc1cd3bb23f3516873e59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 12:07:13	<u>0xfd0310c48270285597e</u> <u>021543ac338a7bc711377b</u> <u>4fc1cd3bb23f3516873e59</u>	- 0.0042465150404681 84 MATIC  0.00 USD	✓
6	2023-12-14 12:07:13	<u>0xfd0310c48270285597e</u> <u>021543ac338a7bc711377b</u> <u>4fc1cd3bb23f3516873e59</u>	- 0.0056761849726415 68 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-13 04:09:55	<u>0x31fcad730efaa889a3048926abbd27410061a6b4cde822e85c015d482b0b1341</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-13 04:09:55	<u>0x31fcad730efaa889a3048926abbd27410061a6b4cde822e85c015d482b0b1341</u>	- 0.0030068763121943 92 MATIC  0.00 USD	✓
9	2023-12-13 04:09:55	<u>0x31fcad730efaa889a3048926abbd27410061a6b4cde822e85c015d482b0b1341</u>	- 0.0025432833529237 20 MATIC  0.00 USD	✓
10	2023-12-12 05:39:03	<u>0x531164d3e2ec98527ebaf88f496c810e6660d6b518ca115360ccbb86e4406953</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-12 05:39:03	<u>0x531164d3e2ec98527ebaf88f496c810e6660d6b518ca115360ccbb86e4406953</u>	- 0.0015493814464836 40 MATIC  0.00 USD	✓
12	2023-12-12 05:39:03	<u>0x531164d3e2ec98527ebaf88f496c810e6660d6b518ca115360ccbb86e4406953</u>	- 0.0009188164751354 16 MATIC  0.00 USD	✓
13	2023-12-07 04:03:26	<u>0xdf2801b200fc735531dfd9f56eb149a9ba78d0c37054ad8425c15460cd5f3ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-07 04:03:26	<u>0xdf2801b200fc735531dfd9f56eb149a9ba78d0c37054ad8425c15460cd5f3ff</u>	- 0.0018154090599132 40 MATIC  0.00 USD	✓
15	2023-12-07 04:03:26	<u>0xdf2801b200fc735531dfd9f56eb149a9ba78d0c37054ad8425c15460cd5f3ff</u>	- 0.0017027569984702 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 04:40:02	<u>0x7567ae980a08849341cd</u> <u>24a5c2998143b7b7e8c3da</u> <u>42d17b21d75def1b93c257</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-06 04:40:02	<u>0x7567ae980a08849341cd</u> <u>24a5c2998143b7b7e8c3da</u> <u>42d17b21d75def1b93c257</u>	- 0.0014994449873046 16 MATIC  0.00 USD	✓
18	2023-12-06 04:40:02	<u>0x7567ae980a08849341cd</u> <u>24a5c2998143b7b7e8c3da</u> <u>42d17b21d75def1b93c257</u>	- 0.0009646097161917 92 MATIC  0.00 USD	✓
19	2023-12-04 09:34:43	<u>0xeced52baeb7906c8019a</u> <u>9464db91e6e77369cdc359</u> <u>d5a3b346a734f739fb30e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-04 09:34:43	<u>0xeced52baeb7906c8019a</u> <u>9464db91e6e77369cdc359</u> <u>d5a3b346a734f739fb30e9</u>	- 0.0016981432108703 92 MATIC  0.00 USD	✓
21	2023-12-04 09:34:43	<u>0xeced52baeb7906c8019a</u> <u>9464db91e6e77369cdc359</u> <u>d5a3b346a734f739fb30e9</u>	- 0.0009286288848943 04 MATIC  0.00 USD	✓
22	2023-12-03 08:18:43	<u>0xcbd35d74f4e316ca9775</u> <u>290c26398349cb19ac81da</u> <u>205018189508571af05c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-03 08:18:43	<u>0xcbd35d74f4e316ca9775</u> <u>290c26398349cb19ac81da</u> <u>205018189508571af05c0e</u>	- 0.0011836942577616 64 MATIC  0.00 USD	✓
24	2023-12-03 08:18:43	<u>0xcbd35d74f4e316ca9775</u> <u>290c26398349cb19ac81da</u> <u>205018189508571af05c0e</u>	- 0.0000325681773916 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 06:12:50	<u>0x992775d00e9b8fc5db74</u> <u>a171bbb7b75de9e675db30</u> <u>88382cca7396c7b38b950c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-02 06:12:50	<u>0x992775d00e9b8fc5db74</u> <u>a171bbb7b75de9e675db30</u> <u>88382cca7396c7b38b950c</u>	- 0.0010500593888408 80 MATIC  0.00 USD	✓
27	2023-12-02 06:12:50	<u>0x992775d00e9b8fc5db74</u> <u>a171bbb7b75de9e675db30</u> <u>88382cca7396c7b38b950c</u>	- 0.0000821976145189 76 MATIC  0.00 USD	✓
28	2023-12-01 20:37:36	<u>0x77ff89e970cc259b1013</u> <u>06bda96a97955738914546</u> <u>0851d015490cc930c34329</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-01 20:37:36	<u>0x77ff89e970cc259b1013</u> <u>06bda96a97955738914546</u> <u>0851d015490cc930c34329</u>	- 0.0012146127407030 32 MATIC  0.00 USD	✓
30	2023-12-01 20:37:36	<u>0x77ff89e970cc259b1013</u> <u>06bda96a97955738914546</u> <u>0851d015490cc930c34329</u>	- 0.0001966690107375 84 MATIC  0.00 USD	✓
31	2023-11-30 21:17:57	<u>0x5c4251314ecb6875ab2b</u> <u>fe464249654cac81839d50</u> <u>ed4cbe860777801be0d00c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-30 21:17:57	<u>0x5c4251314ecb6875ab2b</u> <u>fe464249654cac81839d50</u> <u>ed4cbe860777801be0d00c</u>	- 0.0060862487935482 64 MATIC  0.00 USD	✓
33	2023-11-30 21:17:57	<u>0x5c4251314ecb6875ab2b</u> <u>fe464249654cac81839d50</u> <u>ed4cbe860777801be0d00c</u>	- 0.0087718686224946 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 03:21:55	<u>0xd3ec6b7cf4ab067ab440</u> <u>4a50d90b58d149fbec3415</u> <u>c67a802900912893b459d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-28 03:21:55	<u>0xd3ec6b7cf4ab067ab440</u> <u>4a50d90b58d149fbec3415</u> <u>c67a802900912893b459d2</u>	- 0.0012274779001730 96 MATIC  0.00 USD	✓
36	2023-11-28 03:21:55	<u>0xd3ec6b7cf4ab067ab440</u> <u>4a50d90b58d149fbec3415</u> <u>c67a802900912893b459d2</u>	- 0.0002145918972475 52 MATIC  0.00 USD	✓
37	2023-11-27 04:52:29	<u>0x093ae847648f2c619f2d</u> <u>ad8776c7c1d4f733434b35</u> <u>0e2140f52fe8d003f37b43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-27 04:52:29	<u>0x093ae847648f2c619f2d</u> <u>ad8776c7c1d4f733434b35</u> <u>0e2140f52fe8d003f37b43</u>	- 0.0015126208029568 24 MATIC  0.00 USD	✓
39	2023-11-27 04:52:29	<u>0x093ae847648f2c619f2d</u> <u>ad8776c7c1d4f733434b35</u> <u>0e2140f52fe8d003f37b43</u>	- 0.0006791405583328 08 MATIC  0.00 USD	✓
40	2023-11-26 01:35:11	<u>0x0c7b0f30f2a12699c459</u> <u>73d9515af43b88da79dccc</u> <u>38fb7f7f9cad8050230a90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-26 01:35:11	<u>0x0c7b0f30f2a12699c459</u> <u>73d9515af43b88da79dccc</u> <u>38fb7f7f9cad8050230a90</u>	- 0.0011298979994656 64 MATIC  0.00 USD	✓
42	2023-11-26 01:35:11	<u>0x0c7b0f30f2a12699c459</u> <u>73d9515af43b88da79dccc</u> <u>38fb7f7f9cad8050230a90</u>	- 0.00000000000007124 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-25 00:55:11	<u>0xc1ff44ca30ccd849ea7d</u> <u>19977ac0373f5923e2a1a4</u> <u>758d7eaf66e0994cc5cf69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-25 00:55:11	<u>0xc1ff44ca30ccd849ea7d</u> <u>19977ac0373f5923e2a1a4</u> <u>758d7eaf66e0994cc5cf69</u>	- 0.0069324924300115 44 MATIC  0.00 USD	✓
45	2023-11-25 00:55:11	<u>0xc1ff44ca30ccd849ea7d</u> <u>19977ac0373f5923e2a1a4</u> <u>758d7eaf66e0994cc5cf69</u>	- 0.0072783051985581 52 MATIC  0.00 USD	✓
46	2023-11-23 05:55:31	<u>0xd031b6cc133407a9fa31</u> <u>7189f38a70004bb4a991f4</u> <u>3a800a47e1fbf465f3e7e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-23 05:55:31	<u>0xd031b6cc133407a9fa31</u> <u>7189f38a70004bb4a991f4</u> <u>3a800a47e1fbf465f3e7e2</u>	- 0.0012987933787995 76 MATIC  0.00 USD	✓
48	2023-11-23 05:55:31	<u>0xd031b6cc133407a9fa31</u> <u>7189f38a70004bb4a991f4</u> <u>3a800a47e1fbf465f3e7e2</u>	- 0.00000000000010018 80 MATIC  0.00 USD	✓
49	2023-07-15 08:34:53	<u>0x191845d79add87ce7741</u> <u>c687e5fb476dabbbf61bf63</u> <u>1ac633bd04bb2cb9b410e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-15 08:34:53	<u>0x191845d79add87ce7741</u> <u>c687e5fb476dabbbf61bf63</u> <u>1ac633bd04bb2cb9b410e7</u>	- 0.0026162225751266 00 MATIC  0.00 USD	✓
51	2023-07-15 08:34:53	<u>0x191845d79add87ce7741</u> <u>c687e5fb476dabbbf61bf63</u> <u>1ac633bd04bb2cb9b410e7</u>	- 0.0024386402292968 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:30:13	<u>0x9c42500cc81f2546871b</u> <u>c493d18246dce9de6597d9</u> <u>71e3c2511f143ace458139</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-07-15 08:30:08	<u>0x7e5cb754d6fa1beb476f</u> <u>55702f19512fe26285adee</u> <u>adae94bf387171ebf225ad</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:39:51	<u>0x80687821857655cba451</u> <u>60c7183fb42970a933c7e6</u> <u>070c0cfa18e1f1b9211d6b</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-11-28 08:10:26	<u>0xf4b4442faf6894b67c90</u> <u>744c452d4731f457448536</u> <u>6b83d19bd67edebc32a8f7</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-27 01:06:13	<u>0xf3cfc61ee4f54ac0fe2</u> <u>8bb0692306a48bb0305c9e</u> <u>f29033a69f5c665830b0ac</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:40:10	<u>0x17b6f88ffeebb6a84060</u> <u>30e44babe202ac18b28b2a</u> <u>f329cf94ac2e388c8dc8d5</u>	+ 1 1000usdc.org	✓
2	2023-12-19 21:38:38	<u>0x258733df60cc9f22c2e4</u> <u>7af97873f07438528b3ee3</u> <u>3131e9061aa6b2f8ea8798</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 16:32:52	<u>0xdf713d6aa4e0d00e8ee7 a589e9d6c2f1ab53ee9102 1f1eec2d1a30719a06f356</u>	+ 1 s.xyz	✓
4	2023-12-01 15:46:27	<u>0xc6201eaa7a3d53ae80dc 4eda8fe0cac9c8ea4db938 09500f078a6b2b6661885d</u>	+ 1 2000usdt.net	✓
5	2023-12-01 13:13:16	<u>0x34f89775f1a1f92cbb7d e6c4e76639856c84ccbfc9 bdfa705450db503650a707</u>	+ 1 NFT	✓
6	2023-12-01 13:12:24	<u>0x4d699ace108f5d60dbc9 b9d4879a7e469e51d315c8 62721ca510a53028b668dd</u>	+ 1 2000usdt.top	✓
7	2023-11-28 23:41:37	<u>0x968846794e62d6dba51f 0a6644adb179fba1346726 b5153743860d830e6eadee</u>	+ 1 2000usdt.top	✓
8	2023-11-25 18:19:13	<u>0x689e979bacdf52afeef8 08ff8d316a5ed1cfded93a 84cab78eeb7a3c2201092c</u>	+ 1 org	✓
9	2023-11-25 17:54:12	<u>0x62e667adf874e8cf9727 e1547b5479f1e13f696e13 4cd57e47acd68a6f51ebbe</u>	+ 1 3000usdt.org	✓
10	2023-11-23 05:57:47	<u>0x26ab86afd75554950bd7 1162ca3e298f8de9943996 6e93d8d9343a4fe3ed36a4</u>	+ 1 net	✓

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