

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8317beee83438fba38f1b530db0a900daf9cd62</u>
TOTAL RECEIVED	3.902723860370253650 MATIC
	1.57 USD
TOTAL SEND	3.902390489630481518 MATIC
	1.57 USD

Token	Balance
MATIC	0.000333370739772000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
2000usdt.xyz	1.000000000000000000 2000USDT.XYZ
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 15:07:14	<u>0x644d92a3c33cfe469c55</u> <u>fc315119b40b6e231f7f4c</u> <u>20b62b5be8c42b1c9bea6b</u>	- 3.8761528346670708 34 MATIC  2.41 USD	✓
2	2023-10-28 15:07:14	<u>0x644d92a3c33cfe469c55</u> <u>fc315119b40b6e231f7f4c</u> <u>20b62b5be8c42b1c9bea6b</u>	- 0.0006367155732000 00 MATIC  0.00 USD	✓
3	2023-10-28 15:07:14	<u>0x644d92a3c33cfe469c55</u> <u>fc315119b40b6e231f7f4c</u> <u>20b62b5be8c42b1c9bea6b</u>	- 0.0008688883356300 00 MATIC  0.00 USD	✓
4	2023-10-28 15:06:46	<u>0x0acec491b42c88497fd3</u> <u>37e47500ae96f9281466f7</u> <u>2290adbe4b51d4dfc37c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-28 15:06:46	<u>0x0acec491b42c88497fd3</u> <u>37e47500ae96f9281466f7</u> <u>2290adbe4b51d4dfc37c85</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2023-10-28 15:06:46	<u>0x0acec491b42c88497fd3</u> <u>37e47500ae96f9281466f7</u> <u>2290adbe4b51d4dfc37c85</u>	- 0.0020922410784945 06 MATIC  0.00 USD	✓
7	2023-10-28 15:04:08	<u>0x743a047c6ff5e747a1ca</u> <u>d79a4e2c27bfb6cdd5e5d7</u> <u>5a6d3b2424e33b0b410e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 15:04:08	<u>0x743a047c6ff5e747a1ca</u> <u>d79a4e2c27bfb6cdd5e5d7</u> <u>5a6d3b2424e33b0b410e0d</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
9	2023-10-28 15:04:08	<u>0x743a047c6ff5e747a1ca</u> <u>d79a4e2c27bfb6cdd5e5d7</u> <u>5a6d3b2424e33b0b410e0d</u>	- 0.0017102421139321 98 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-10-28 15:03:26	<u>0x54d479d0680cdcc53b0e6a41cd7e294094b4bafa1ff2721d9e1b304fb3a2742a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-28 15:03:26	<u>0x54d479d0680cdcc53b0e6a41cd7e294094b4bafa1ff2721d9e1b304fb3a2742a</u>	- 0.0011997258788093 04 MATIC  0.00 USD	✓
12	2023-10-28 15:03:26	<u>0x54d479d0680cdcc53b0e6a41cd7e294094b4bafa1ff2721d9e1b304fb3a2742a</u>	- 0.0017009922270712 14 MATIC  0.00 USD	✓
13	2023-10-28 15:00:08	<u>0xcbcd66ba0517e3801aa4118b46ebf0e31690399067846ea070970ff05d8b5b84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-28 15:00:08	<u>0xcbcd66ba0517e3801aa4118b46ebf0e31690399067846ea070970ff05d8b5b84</u>	- 0.0000335123651611 98 MATIC  0.00 USD	✓
15	2023-10-28 15:00:08	<u>0xcbcd66ba0517e3801aa4118b46ebf0e31690399067846ea070970ff05d8b5b84</u>	- 0.0029420800584700 14 MATIC  0.00 USD	✓
16	2023-10-28 14:58:26	<u>0x27be45a51737f2ad086869c3c254af38f3fde3f835244fa14f93d96897d99717</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 14:58:26	<u>0x27be45a51737f2ad086869c3c254af38f3fde3f835244fa14f93d96897d99717</u>	- 0.0012409852254820 02 MATIC  0.00 USD	✓
18	2023-10-28 14:58:26	<u>0x27be45a51737f2ad086869c3c254af38f3fde3f835244fa14f93d96897d99717</u>	- 0.0020215747088834 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 14:57:54	<u>0x6542238aed208bf2fa85d1334ac015a6c543fb817e41dda5cbf53f2d612f7002</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-28 14:57:54	<u>0x6542238aed208bf2fa85d1334ac015a6c543fb817e41dda5cbf53f2d612f7002</u>	- 0.0011794000936770 36 MATIC  0.00 USD	✓
21	2023-10-28 14:57:54	<u>0x6542238aed208bf2fa85d1334ac015a6c543fb817e41dda5cbf53f2d612f7002</u>	- 0.0018046732475148 30 MATIC  0.00 USD	✓
22	2023-10-28 14:54:16	<u>0x03e8f2ca2ccb77aa47e1e1d9f10562471d1ab75428eac6519a31e38dcd88081f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-28 14:54:16	<u>0x03e8f2ca2ccb77aa47e1e1d9f10562471d1ab75428eac6519a31e38dcd88081f</u>	- 0.0011851148816212 86 MATIC  0.00 USD	✓
24	2023-10-28 14:54:16	<u>0x03e8f2ca2ccb77aa47e1e1d9f10562471d1ab75428eac6519a31e38dcd88081f</u>	- 0.0017923837688271 90 MATIC  0.00 USD	✓
25	2023-10-28 14:53:38	<u>0xe61827af8e9ad5b630470d42fabe284839e5e641baac87fa559d34652c77c3f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-28 14:53:38	<u>0xe61827af8e9ad5b630470d42fabe284839e5e641baac87fa559d34652c77c3f2</u>	- 0.0012797563270532 04 MATIC  0.00 USD	✓
27	2023-10-28 14:53:38	<u>0xe61827af8e9ad5b630470d42fabe284839e5e641baac87fa559d34652c77c3f2</u>	- 0.0017683690795834 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 14:50:02	<u>0xaf65b34c57e924c3f73e5e2dc9dd654084c849b75eb9877f3efa67291a08c00</u>	+ 3.9027238603702536 50 MATIC  2.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 08:20:08	<u>0xe7c93eb8198980683593368bed6a826c59c0197db30238a7b4f8db44c7e40e3a</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 15:08:16	<u>0x063c0a180a7f2a2bb876e6e2fa08127a79a8d9a9ec381a8bc845718efe42355a</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-10-28 15:08:16	<u>0x063c0a180a7f2a2bb876e6e2fa08127a79a8d9a9ec381a8bc845718efe42355a</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-10-28 15:08:00	<u>0xb1f98a6a40a3b271f8aa08c0f1732602b81501ffbbe1ad5d8f3d23d1dea56f89</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-10-28 15:08:00	<u>0xb1f98a6a40a3b271f8aa08c0f1732602b81501ffbbe1ad5d8f3d23d1dea56f89</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-10-28 15:06:46	<u>0x0acec491b42c88497fd337e47500ae96f9281466f72290adbe4b51d4dfc37c85</u>	- 74.735287 USDT  74.74 USD	✓
7	2023-10-28 15:05:14	<u>0xe842771541ccdd95ce0d4d1b97e7f7f079e5177169ff2db1a05d9526a379a133</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
8	2023-10-28 15:05:14	<u>0xe842771541ccdd95ce0d 4d1b97e7f7f079e5177169 ff2db1a05d9526a379a133</u>	- 0.000000 0.00	USDT 	
9	2023-10-28 15:04:08	<u>0x743a047c6ff5e747a1ca d79a4e2c27bfb6cdd5e5d7 5a6d3b2424e33b0b410e0d</u>	- 4.990000 4.99	USDT 	
10	2023-10-28 15:03:26	<u>0x54d479d0680cdcc53b0e 6a41cd7e294094b4bafa1f f2721d9e1b304fb3a2742a</u>	- 4.990000 4.99	USDT 	
11	2023-10-28 15:00:08	<u>0xcbcd66ba0517e3801aa4 118b46ebf0e31690399067 846ea070970ff05d8b5b84</u>	- 0.990000 0.99	USDT 	
12	2023-10-28 14:58:26	<u>0x27be45a51737f2ad0868 69c3c254af38f3fde3f835 244fa14f93d96897d99717</u>	- 4.990000 4.99	USDT 	
13	2023-10-28 14:58:02	<u>0x18bca23b6c435718c162 39bd932bd475289941d5ed 23ac2edb053a89e456d0e6</u>	- 0.000000 0.00	USDT 	
14	2023-10-28 14:58:02	<u>0x18bca23b6c435718c162 39bd932bd475289941d5ed 23ac2edb053a89e456d0e6</u>	- 0.000000 0.00	USDT 	
15	2023-10-28 14:58:02	<u>0x18bca23b6c435718c162 39bd932bd475289941d5ed 23ac2edb053a89e456d0e6</u>	- 0.000000 0.00	USDT 	
16	2023-10-28 14:57:54	<u>0x6542238aed208bf2fa85 d1334ac015a6c543fb817e 41dda5cbf53f2d612f7002</u>	- 4.990000 4.99	USDT 	

#	Date & time	Transaction Id	Amount	
17	2023-10-28 14:54:16	<u>0x03e8f2ca2ccb77aa47e1e1d9f10562471d1ab75428eac6519a31e38dcd88081f</u>	- 4.990000 USDT 4.99 USD	✔
18	2023-10-28 14:53:38	<u>0xe61827af8e9ad5b630470d42fabe284839e5e641baac87fa559d34652c77c3f2</u>	- 4.990000 USDT 4.99 USD	✔
19	2023-10-28 14:49:38	<u>0xf34509836256156cc9ce781002e27e88d53da072bd7dd571174831f37b43281e</u>	+ 1.000000000000000000 00 2000USDT.XYZ	✔
20	2023-10-28 14:49:24	<u>0xddc8912c9413da6f315a4d06fcce7292a95bfe1d1ae96fe07c65fd7d478a582f</u>	+ 105.665287 USDT 105.68 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:50:16	<u>0x7e0d9aa98cd8ec4dcfa950ed2e5bea063a4ece316eefc0ac8b957fbd4f2977a7</u>	+ 1 Voucher	✔
2	2023-10-28 14:49:50	<u>0x479767d29003e406b447f20b4ab18e752ee21462e40c481cea1125097a368e36</u>	+ 1 2000usdt.xyz	✔
3	2023-10-28 14:49:36	<u>0x3c5a3bc85ce8cb268954609463e5e7c08d72eed918801e12775fe90f9f9d06a5</u>	+ 1 d.net	✔

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