

3xpl



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f51792ca94fc2509ee3350ac78bc8ff0cb8b791</u>
TOTAL RECEIVED	0.148219913778103202 MATIC
	0.06 USD
TOTAL SEND	0.099609188201113058 MATIC
	0.04 USD

Token	Balance
MATIC	0.048610725576990151 MATIC
	0.01 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Balancer	675.00 BalancerV2.com
! MetaWin	4.000000000000000000 s
Lens Protocol Profiles	0 LPP
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A usdc.vip
D6S0aeZ2Cw8YR	N/A 7Nxt6NK

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 23:05:42	<u>0xb648faace580c7ff5d4840976ed9e86fd1ccb9d2a7907222ab3fe66d26a5dcef</u>	+ 0.0482199137781032 03 MATIC  0.05 USD	✓
2	2023-03-27 23:02:06	<u>0xd85f142d012dcee9dec95e4772d9e7bd9a7294acf9b31ce25b42c8106d0535bc</u>	- 0.083000000000000000 04 MATIC  0.08 USD	✓
3	2023-03-27 23:02:06	<u>0xd85f142d012dcee9dec95e4772d9e7bd9a7294acf9b31ce25b42c8106d0535bc</u>	- 0.0008140931270430 00 MATIC  0.00 USD	✓
4	2023-03-27 23:02:06	<u>0xd85f142d012dcee9dec95e4772d9e7bd9a7294acf9b31ce25b42c8106d0535bc</u>	- 0.0020256774020070 00 MATIC  0.00 USD	✓
5	2023-03-27 23:01:38	<u>0x2fb4d57a14c98a863932c8afe3b6dd15be2bfdaaf93efbcacbb53e40c2d1f3c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-27 23:01:38	<u>0x2fb4d57a14c98a863932c8afe3b6dd15be2bfdaaf93efbcacbb53e40c2d1f3c6</u>	- 0.0033370200681166 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-27 23:01:38	<u>0x2fb4d57a14c98a863932</u> <u>c8afe3b6dd15be2bfdaaf9</u> <u>3efbcacbb53e40c2d1f3c6</u>	- 0.0104323976039464 34 MATIC  0.01 USD	✓
8	2023-03-27 23:01:08	<u>0xbb7f44a14165a352c139</u> <u>7a5d4685db33d3f5830a9b</u> <u>a42b94e389ca362edf1d1b</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 17:26:19	<u>0xb644f740da17946beebd</u> <u>cad9e340538b8b34009bb3</u> <u>dbb91c8252feb2c3fec86b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-22 11:36:04	<u>0x2a0c94dfbea3ef272c74</u> <u>a8aa3577001b70cf660060</u> <u>be96544a8c8c53b189e5e6</u>	+ 4.0000000000000000 00 s	✓
3	2022-12-02 16:53:09	<u>0xefdfe2ea0e091330c399</u> <u>43b61bbe3be351a86fcf06</u> <u>d4a8c25a2e098200507251</u>	+ 675.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 23:01:38	<u>0x2fb4d57a14c98a863932</u> <u>c8afe3b6dd15be2bfdaaf9</u> <u>3efbcacbb53e40c2d1f3c6</u>	- 1 LPP	✓
2	2023-03-27 22:48:10	<u>0x53ca66381c7d7589d220</u> <u>2c810247309c276610bc71</u> <u>6c759f6c0b57fe6f45f272</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 13:32:37	<u>0x2fbde89ea6a83d7d0fba a7fa7db172896a7c1a9cec ff1d16f8e582d4f9f6cde6</u>	+ 1 3000usdt.org	✓
2	2023-11-25 13:08:20	<u>0x19f502911ac1306a72ae 6336c0d8c98c0c34c1b410 01e08899184cd58c92de9e</u>	+ 1 org	✓
3	2023-11-21 09:10:24	<u>0x16fbafc3dcd2a059497b ac36c3047b0b920a3db53b d36b02d946b12c627ebf24</u>	+ 1 usdc.vip	✓
4	2023-09-18 00:13:40	<u>0xad8e8e2d543eb5f14872 2ff363c5b8d912c714401e b866df420324f858040985</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-28 21:00:54	<u>0x9949dee2cb9d07c47f44 66823db0f002c1ddc68ccc daa9e4a674c89b64e9148f</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-28 03:00:13	<u>0x660b74f51c7fd5730cb0 35343526a3f8b5f7b9ea89 e9c11be1dfbbfbae023fb5</u>	+ 1 claim.circleweekly .org	✓
7	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d 63b434d8817619d28f0a57 08cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
8	2023-01-03 14:26:32	<u>0x0b2c9c80eb811136360e 9ff703dadbe1609b0ee050 a37c4eb2038b620880de7b</u>	+ 1 7Nxt6NK	✓
9	2022-10-04 01:01:31	<u>0x1bf64b46bde8603977f9 587b60a059d9251580bc99 bc68c6b450a423bdecd3f7</u>	+ 1	✓

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