

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4710591dc50993e76a2dcdd9792d68c0e67820ed</u>
TOTAL RECEIVED	0.08999999999999997 MATIC
	0.03 USD
TOTAL SEND	0.038942305726381438 MATIC
	0.01 USD










Token	Balance
MATIC	0.051057694273618566 MATIC 0.02 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
enft.com	1.000000000000000000 enft.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
ZiktaIk (PoS)	7.559999999999999609 ZIK
Today'sCrypto	0.000000000000000000 TCG
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Pigcoin	4.400000000000000355 PIG




Token	Balance
HMSTR	89,365.0000000000 Visit gethmstr.xyz to claim
SendingMe Early Supporter	1 SES
SynFutures	1 SYN
Galaxy OAT	4 OAT
BroadKOR	1 BROA
ox NFT	1 Trust Wallet
\$2000 USDC Voucher	N/A com
ðŸŽ•	N/A ðŸŽ•
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A t.xyz
2,000 USDT Reward	N/A d.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ł	N/A 5000ZR0 Token at layerzero.pl
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 19:28:25	<u>0x6df0e2587327a953e3ac637e1f36bb41470da26a5d0d69d144aba9c08fa7cef0</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 19:28:25	<u>0x6df0e2587327a953e3ac637e1f36bb41470da26a5d0d69d144aba9c08fa7cef0</u>	- 0.0069046210142727 40 MATIC	✓
3	2024-09-11 19:28:25	<u>0x6df0e2587327a953e3ac637e1f36bb41470da26a5d0d69d144aba9c08fa7cef0</u>	- 0.00000000000069545 30 MATIC	✓
4	2024-01-11 13:58:39	<u>0xa833f7500e53712249e6b35f9156d6e323b2a456d7086f76351bde80fa2e06e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 13:58:39	<u>0xa833f7500e53712249e6b35f9156d6e323b2a456d7086f76351bde80fa2e06e3</u>	- 0.0045713184016706 25 MATIC  0.00 USD	✓
6	2024-01-11 13:58:39	<u>0xa833f7500e53712249e6b35f9156d6e323b2a456d7086f76351bde80fa2e06e3</u>	- 0.0117104852811127 51 MATIC  0.01 USD	✓
7	2023-11-22 18:10:46	<u>0x4a88f7d5152f7518c358ce65dcc03d3e509459ba9d7fadbff5b10000373656c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-22 18:10:46	<u>0x4a88f7d5152f7518c358ce65dcc03d3e509459ba9d7fadbff5b10000373656c8</u>	- 0.0012482100450603 81 MATIC  0.00 USD	✓
9	2023-11-22 18:10:46	<u>0x4a88f7d5152f7518c358ce65dcc03d3e509459ba9d7fadbff5b10000373656c8</u>	- 0.0000000001506589 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 06:08:52	<u>0x2b9c2a89232300254797</u> <u>b09b8f6170a567f5d85951</u> <u>a925eeb6c4a1f86619f134</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-17 06:08:52	<u>0x2b9c2a89232300254797</u> <u>b09b8f6170a567f5d85951</u> <u>a925eeb6c4a1f86619f134</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-17 06:08:52	<u>0x2b9c2a89232300254797</u> <u>b09b8f6170a567f5d85951</u> <u>a925eeb6c4a1f86619f134</u>	- 0.000658320000000000 00 MATIC  0.00 USD	✓
13	2023-11-17 06:08:52	<u>0x2b9c2a89232300254797</u> <u>b09b8f6170a567f5d85951</u> <u>a925eeb6c4a1f86619f134</u>	- 0.0013891280163143 76 MATIC  0.00 USD	✓
14	2023-11-16 03:56:04	<u>0x61528d7c881b66e4b2df</u> <u>7e105d34910f870bee1855</u> <u>7544a3a2e8a7ba0a5fe033</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-16 03:56:04	<u>0x61528d7c881b66e4b2df</u> <u>7e105d34910f870bee1855</u> <u>7544a3a2e8a7ba0a5fe033</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-11-16 03:56:04	<u>0x61528d7c881b66e4b2df</u> <u>7e105d34910f870bee1855</u> <u>7544a3a2e8a7ba0a5fe033</u>	- 0.000769078080000000 00 MATIC  0.00 USD	✓
17	2023-11-16 03:56:04	<u>0x61528d7c881b66e4b2df</u> <u>7e105d34910f870bee1855</u> <u>7544a3a2e8a7ba0a5fe033</u>	- 0.0033757936518703 44 MATIC  0.00 USD	✓
18	2023-10-31 18:11:27	<u>0xd5e789d90a61a3a42d08</u> <u>4b434a811917525b0f44c8</u> <u>f2aab71e16e0e8b8dfd24f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 18:11:27	<u>0xd5e789d90a61a3a42d08</u> <u>4b434a811917525b0f44c8</u> <u>f2aab71e16e0e8b8dfd24f</u>	- 0.0036714168216861 52 MATIC  0.00 USD	✓
20	2023-10-31 18:11:27	<u>0xd5e789d90a61a3a42d08</u> <u>4b434a811917525b0f44c8</u> <u>f2aab71e16e0e8b8dfd24f</u>	- 0.0046439342567805 90 MATIC  0.00 USD	✓
21	2023-10-31 17:56:37	<u>0x086ce339f09b0a81c7a1</u> <u>a10ff7caa96644607f483c</u> <u>d7fb7b9f0bb3037147eacb</u>	+ 0.0899999999999999 97 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 19:30:27	<u>0xad2c3ce7e7d450bac134</u> <u>f09ce1d7859eb7f77dc17b</u> <u>b9ae06e2e18df818c29f49</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
2	2024-08-09 15:28:39	<u>0x49cff412c301863a79dc</u> <u>663318f827fa0926fdb573</u> <u>2c0f826235cfdc37f2ed59</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 15:27:57	<u>0x71ea4d35382a423970d6</u> <u>49a84cf050be88d8050f85</u> <u>21b874ad7d1e9f26116037</u>	+ 1.0000000000000000 00 enft.com	✓
4	2024-05-09 09:02:51	<u>0x5e81665ec8ec6da971b7</u> <u>c387c11d2c27967e817217</u> <u>79ab910b937765106319f3</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-01-10 09:39:08	<u>0x0826d8e4f9aed211afd9</u> <u>16a7fc216296121245ed8e</u> <u>e21026d6ccf5001054c8c0</u>	+ 4.4000000000000003 55 PIG	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 20:19:22	<u>0x994597732b00a904060c</u> <u>0ed7893df8417bcd9fd284</u> <u>3f46e1a851cbb710062424</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-11-27 02:34:11	<u>0x89fd3f7b79918382e262</u> <u>3efa7f603def1e686d228e</u> <u>0333c6c54fccadb4448e8</u>	+ 7.5599999999999996 09 ZIK	✓
8	2023-11-22 18:10:46	<u>0x4a88f7d5152f7518c358</u> <u>ce65dcc03d3e509459ba9d</u> <u>7fadbff5b10000373656c8</u>	- 150.00000000000000 0000 TCG	✓
9	2023-11-22 12:39:17	<u>0x9b8ccbbe368cb9ead81</u> <u>cb2db0fc9848767fb24808</u> <u>570567867a09fcc2497462</u>	+ 50.00000000000000 000 TCG	✓
10	2023-11-18 08:11:26	<u>0x02939cb46277519e8a09</u> <u>8a70313cfb63fba5e70e1a</u> <u>c1e6644d3a8bd2ed7fcdd2</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-06 14:58:12	<u>0xd90e6b658adb78680387</u> <u>89406663e846934bf525e6</u> <u>faa8f58fac4a53a522599b</u>	+ 100.00000000000000 0000 TCG	✓
12	2023-11-01 07:17:18	<u>0x832613f6704f89e60a92</u> <u>9db252ba118b708316df61</u> <u>9721755346d139819f2ae1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 19:28:25	<u>0x6df0e2587327a953e3ac</u> <u>637e1f36bb41470da26a5d</u> <u>0d69d144aba9c08fa7cef0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 19:28:25	<u>0x6df0e2587327a953e3ac637e1f36bb41470da26a5d0d69d144aba9c08fa7cef0</u>	+ 1 OAT	✓
3	2024-09-11 19:28:25	<u>0x6df0e2587327a953e3ac637e1f36bb41470da26a5d0d69d144aba9c08fa7cef0</u>	+ 1 OAT	✓
4	2024-01-11 13:58:39	<u>0xa833f7500e53712249e6b35f9156d6e323b2a456d7086f76351bde80fa2e06e3</u>	+ 1 SES	✓
5	2023-12-06 09:15:45	<u>0x7665262094e2d82c86073f8b0ad32c0e8ceb7d3befe25452b32cb7de5c07f273</u>	+ 1 OAT	✓
6	2023-11-22 09:40:37	<u>0x93839e36a2840c78d5592f2a16510fe21455ed44b786a726a17698ea0ea0578a</u>	+ 1 BROA	✓
7	2023-10-31 18:11:27	<u>0xd5e789d90a61a3a42d084b434a811917525b0f44c8f2aab71e16e0e8b8dfd24f</u>	+ 1 Trust Wallet	✓
8	2023-10-21 12:11:01	<u>0xf9b7a1b4fb44c017a6bd29a7a03a7ab018a4ea6e87029aaeec4ac38662a73283</u>	+ 1 SYN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:28:33	<u>0xb7c1ca973b8dea00c3a6817728f30a5ad21ce2ed4e0f3506823a4253696a9a7a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 15:28:23	<u>0xd24fc9cdf4cf36cce5019e77f797583174dcd9db18565b4c83c76ebb8fede7a5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-09 09:02:07	<u>0xe66151789b15c5ea29c91cbb633af3dd144a46d843cc6ac22a271f8c89d6d7c8</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-19 10:07:46	<u>0x967aaf7de7e3150f9d43035c21a74dcf6781990b6648b7d8aa793964e0cfe224</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-11 23:41:20	<u>0xcf1c0b5c4db73547f9904b157c382de4b68c218fa228dfca9cb7c6aa8d601f84</u>	+ 1 get-rarible.com	✓
6	2024-01-11 21:25:48	<u>0x7b401d31c9c632bf21c03d41fd7a50be3dcde1ea5efa507a9e86a681208e3923</u>	+ 1 5000usdt.org	✓
7	2024-01-11 21:25:36	<u>0xa84abbb28b8f32aacf373fbb71f21e6ce95f5b4e24f370ade727678c90c30cef</u>	+ 1 3000usdc.com	✓
8	2023-12-12 20:22:31	<u>0xaec1aa8321e0ce000c2a79b2ee85da1d209a5179a6527bcf16e02107f6dbcdad</u>	+ 1 2000usdt.link	✓
9	2023-12-12 20:22:31	<u>0xee4e3d5a850e335ebb028634aab1b7c15b82e9052821e462faec3557c330b841</u>	+ 1 1000usdc.net	✓
10	2023-11-29 12:06:13	<u>0x364b66c092a91ebea087ab0a112aa5350060d5d835e0d149543beae6c18be2d7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 18:11:30	<u>0x526ef479ff6daf930008</u> <u>fff754ee196a833b9dba49</u> <u>bc909eb2ef1204fa435847</u>	+ 1 cc	✓
12	2023-11-22 18:11:16	<u>0xd0baa8ff9ec8befea7ff</u> <u>d55bad4ac304d6dd53847c</u> <u>e143b5617141d65c1aeb01</u>	+ 1 yz	✓
13	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
14	2023-11-13 17:37:32	<u>0xc30bc3d0874edd8a97ff</u> <u>7b3ff054286afd2d1684e6</u> <u>2f9d4f8cb33e783411804c</u>	+ 1 Voucher	✓
15	2023-11-13 14:39:44	<u>0x6c5ce774e07ff65b39d2</u> <u>b32768ac03343ebd668413</u> <u>5d0f51300f43a95d0d1891</u>	+ 1 t.xyz	✓
16	2023-10-31 18:11:51	<u>0x51a1f97874f1190354b4</u> <u>d8ef939d902538df28a4ae</u> <u>5566b0b0d0ca8815c2cc19</u>	+ 1 Voucher	✓
17	2023-10-31 17:57:01	<u>0x72b9df9e76c276f46498</u> <u>f34088c463099eb5929ac0</u> <u>389f02e7dc755e83beb107</u>	+ 1 op.net	✓
18	2023-10-30 17:27:32	<u>0x576c9980ce4bfcc42a17</u> <u>ca5a30783bdc7cd09dfa7e</u> <u>69f8d855ec40bf7345facf</u>	+ 1 drop-bone.xyz	✓
19	2023-10-30 17:26:52	<u>0xda34c3c9027110725959</u> <u>b5e82f06ce371a211ed0f3</u> <u>c0a95791d78aab690ef531</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 15:08:31	<u>0x16289badd4ee55711bf3</u> <u>16704dae9765175376e906</u> <u>7e6566181ff6cae32f37a3</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-29 15:07:33	<u>0xa31e642bf4e7f368de2a</u> <u>94f9c36b4d6a4ce9672399</u> <u>d2ba1437b0820a01db17be</u>	+ 1 Voucher	✓
22	2023-10-28 11:15:35	<u>0xb0fec439d5fddbcf12dd</u> <u>3f9d59af168c8928ba7a0a</u> <u>533aec755d7a143848cfc</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 11:11:13	<u>0x3bf7cd9042fa74f6ffb5</u> <u>1c80089854ad4f58a9b7df</u> <u>d38b3dec2985d8bb2e503c</u>	+ 1 Voucher	✓
24	2023-10-28 11:11:09	<u>0x56e3934cdee76c787f19</u> <u>3e484c885f9455111d9528</u> <u>e50236afcd97f26a9b303a</u>	+ 1 Voucher	✓
25	2023-10-28 11:10:15	<u>0x03f8b075b9afe265cb94</u> <u>f69afd3cb1ad578279279c</u> <u>02d9e947ccc1813ddf6c43</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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