

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a18ab46b91d76511a8e7c2d1031d5b345987cd7</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.010672661563028960 MATIC
	0.00 USD


Token	Balance
MATIC	0.989327338436971071 MATIC
	0.39 USD
@ jmusd.site	562.000000000000000000 m rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ ausdc.tech	812.000000000000000000 m reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! MetaWin	4.000000000000000000 s
\$ USDCpool.store	959.000000000000000000 ool.store
SyncSwap Era Pioneer	1 ERAPIONEER
The Saudi Meta Airdrop	1 TSMA
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
s	1 s
5000 USDC Voucher	N/A claim.circleweekly.net
2000 USDC Voucher	N/A yz
1000 \$BLUR	N/A 1000 \$BLUR
\$1000 USDT Airdrop	N/A cc
5 ETH Voucher by Base	N/A BASECOINBASE.NET
	N/A
Doodles2 LIVE MINT	N/A sdfsd
\$2000 USDC	N/A Voucher
Polygon Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 22:13:44	<u>0x01c91cd831b22205a0f7</u> <u>4f22eaa4fd4293a4a0fa37</u> <u>b4f65346c67ff508ad4667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-07 22:13:44	<u>0x01c91cd831b22205a0f7</u> <u>4f22eaa4fd4293a4a0fa37</u> <u>b4f65346c67ff508ad4667</u>	- 0.0041601801313431 84 MATIC  0.00 USD	✓
3	2023-04-07 22:13:44	<u>0x01c91cd831b22205a0f7</u> <u>4f22eaa4fd4293a4a0fa37</u> <u>b4f65346c67ff508ad4667</u>	- 0.0065124814316857 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-07 22:13:10	<u>0xdd124f5672cf82f98e98894a6fc1cf2a327f59345c94826f32e727a95dd1220e</u>	+ 1.0000000000000000 00 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 14:30:01	<u>0x3c3c0648dee044d44dbf57dd27efec606a5399f8864a8def115263d69fd83a1b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-22 14:15:27	<u>0x62a9e40d4e0525ce8ee51889bfd05a370f8602fd494486d24ddf74876e9bcb2</u>	+ 4.0000000000000000 00 s	✓
3	2023-06-08 14:03:32	<u>0x45cf106ca3a30dd092d0486027425f24ce44ce4b1a312cc942cca6406502bd95</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-05-14 00:49:50	<u>0xa68032184ac34cd6f33c507966551da9daa730ce16b82a16319ccda5cb0bc49e</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-29 03:51:41	<u>0x093ad0f744b0002af22f0bbfd68284f04b8eba89229612e1dd300ba54d0d5da8</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2541f50de609d7674bc4979003507268d416e5f945fcc</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-07 22:13:44	<u>0x01c91cd831b22205a0f74f22eaa4fd4293a4a0fa37b4f65346c67ff508ad4667</u>	+ 1 ERAPIONEER	✓
2	2022-12-10 03:09:09	<u>0x7dc7d9630f4986cf643a4c7867ce9a93eddf0b04a2c9d0397b6e776fee278463</u>	+ 1 s	✓
3	2022-12-08 22:40:41	<u>0x00772a12fba8e488ef60b65a018728d371ba6f324c3f5da12454795951260944</u>	+ 1 NFTM	✓
4	2022-08-19 00:55:59	<u>0xc1531284a6fdccc38305c35175dc08c3be2a73c89f6cefc4aac685c1c2b960d4</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 00:18:35	<u>0xa5baed2de7c30b62a71c75899a339c4d93c2875437a0b26c7ecbdab2e6d02d71</u>	+ 1 yz	✓
2	2023-11-23 00:18:19	<u>0xd6f012eb4eccc691e4f3c487f988607a36011730108d4e8510bfb277f2f751e8</u>	+ 1 Voucher	✓
3	2023-11-22 06:23:40	<u>0xdab3d4083c1d3d1819032cb25d9c94ea16035590229146595894a19b75d083f8</u>	+ 1 voucher	✓
4	2023-11-22 03:46:14	<u>0xbf163c5a7ee0c9327bbfcb020490ca8e5443d484a1f1033b96bec2e91a9e4c47</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-18 00:14:42	<u>0x975cb0f8a4892e2b094b5458e3824c5ef08181482859dce29cf49a2e34e912c4</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-06 20:05:12	<u>0xf626900d36c6575f9c426caa273d54d2324bd9956199478d9c08e405f16a94ba</u>	+ 1 STAX	✓
7	2023-08-28 19:13:18	<u>0x4c748a8b5260a4314875f2f3e3d82e0cb7f90ea437f95d9f29ae84ae2df3d171</u>	+ 1 BASECOINBASE.NET	✓
8	2023-08-27 20:20:19	<u>0xc871e5e276eeb57e6db531145b8b464d6a9a808bf371d84fcc309dc92180c61b</u>	+ 1 claim.circleweekly.net	✓
9	2023-08-26 17:47:01	<u>0x6049bb3cbdba1c4c7f7384e0e86f85a3925667cc75ce91d62fdcb4c4e1b140a8</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 15:08:48	<u>0x2efaf53c496e71688c95c552722f856e2a279289d461be2cd5e9cfb56c9897ac</u>	+ 1 NFTVoucher	✓
11	2023-08-02 07:02:40	<u>0x4c75810168a6a90b583001f59f78379057c8ac0b61e5ffe90686d3cb2e2c0ba5</u>	+ 1 FREESPIN	✓
12	2023-07-28 14:09:11	<u>0x1fb2ea696de6d129f67713eef177b0d9ac15cfa8e10a9964c51ffe203eea687b</u>	+ 1 REVOLUTION	✓
13	2023-07-19 14:21:42	<u>0xfa14baa7b3f7e3549cc9ba201b05e30598e3f1a177f5b70f5d5bae243ce1aef2</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-16 15:39:15	<u>0x08613e2e075a686dce85e876cc00a9480702a5542477a13291f95c8f61847a8f</u>	+ 1 PolyEvent.Plus	✓
15	2023-07-10 20:56:57	<u>0xafca20b11e6c55cb276b2e8597a4e7d1b7dbd8d3380f43e944c08ac5e066f6c3</u>	+ 1 1000 \$BLUR	✓
16	2023-07-05 04:40:25	<u>0x9d526a2228da40415770e318bb3b1584a3b09f1e3bb916b4e3a1b152ba49f556</u>	+ 1 UNI	✓
17	2023-06-14 22:24:39	<u>0x2d4ce5c111829b198617dae64ffef9b7b64b1435d1d20c84baf3a1f85d40880b</u>	+ 1 TulipArt Airdrop	✓
18	2022-12-29 12:58:32	<u>0x7ca3590b1b5a3d17df9fb7037bbc031af5b2160c52fc875ad00bf970a74d7494</u>	+ 1 Magma Limited Y	✓
19	2022-12-28 11:31:39	<u>0x06091fa686b889c9376af930d0a70f9aa77044dc34accc6cca2a3ce4abb465ee</u>	+ 1 Stoned APE Pass X	✓
20	2022-10-12 19:40:17	<u>0x3fdc900fc8d0751eccd57465a9deccc1cf8568204af7fd300f964bf3c1764d6</u>	+ 1 Mimas VRT	✓
21	2022-10-06 00:25:56	<u>0xb2f6ff6d7c1f5e807df67980ebcdaf86a3537e2ecc65ab970b404bbfc6ed797</u>	+ 1	✓
22	2022-09-04 17:29:37	<u>0x564c07d0d9b11d341671825eb09eabd7fd5ad71970b7eac171dfc270cdbf5f0e</u>	+ 1 sdfsd	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-29 01:49:17	<u>0xf8b0cac0035ff6aacedf</u> <u>da91f2ac833da088612937</u> <u>74112575a611778eb3e8dc</u>	+ 1 Dood2	✓

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