

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78c0727875d358c8e996eea4a7856bd6358fcb9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ jusdt.site	812.000000000000000000 m reward
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
THE CAPTAINZ Meta Box	1 thecaptainz.info
NFT Mining	1 NFTM
THE CAPTAINZZ Meta Box	1 thecaptainz.info
circleusc.com	1 circleusc.com
Captainz Officials Island Pass	N/A Captainz Officials Island Pass
\$2000 USDC	N/A Voucher
Meta Keychain UP Officials	N/A Meta Keychain UP Officials
The Sewer Origin	N/A The Sewer Origin

* USD values displayed at the time of transaction

Token	Balance
The Mutant Genuine Hideout Pass	N/A The Mutant Genuine Hideout Pass
4602 USDC	N/A NFT Airdrop
icket	N/A icket
Dookey Dash Origin Pass	N/A Dookey Dash Origin Pass
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 4801 USDC	N/A USDC VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:02:48	<u>0x51275695dffc4468a5eb501724ff56c18e54cd913f318d41a022c15e6fe5da19</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
2	2023-01-30 07:31:48	<u>0x745d40b1f02de1ca47c606c626c8be4d4eb3d96c83fa2cd8f8596c743a4980d3</u>	+ 812.0000000000000000000000 0000 m reward	✓
3	2023-01-25 03:36:51	<u>0xc24192969e2142c6e8dcdeb2e6d6ac7fb52aa9dc61ba6def131d702d655b6578</u>	+ 518.0000000000000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 15:06:32	<u>0xb617c0b1bc239eac67eb a765ef43a8949db79a0158 e77f01766a8317a265035d</u>	+ 1 circleusc.com	✓
2	2023-01-08 11:42:34	<u>0xb66cb88c1d87a431eefd 64ae36c7f143d663f005c5 89350cd80f03df770d4818</u>	+ 1 thecaptainz.info	✓
3	2023-01-07 17:25:12	<u>0x54b535b6f7582b917fc7 d72c6c2a4519197d98b0ef c0b0e9705180e6377f69a4</u>	+ 1 thecaptainz.info	✓
4	2023-01-03 01:01:51	<u>0x38f4d97a2fddf39d7ace cb8835248eb7a8a22cfc04 58ea42ce76f3d4edee79b0</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 16:56:34	<u>0x45a813952dec5154af78 cf81f3680438cbe7cde371 6b6b5170b2537693c0273e</u>	+ 1 Voucher	✓
2	2023-10-03 03:48:57	<u>0xd7cef90201204b2fdb51 07f3bd5828453d2a7f2ca3 26b9d7f8aa6421b4c4436a</u>	+ 1 USDC VOUCHER	✓
3	2023-09-17 17:06:56	<u>0x1ec5b1a158480959492f 2830e2939232c8dec16999 725412e5e8ce90444aec4b</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 18:36:05	<u>0x29c1222f64e32838362f 66db5f5cbd135b778ff18d 024237d586a0db012a5496</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 00:14:48	<u>0xadceba1fdf604254316b</u> <u>ef2bc0f49d2a4f4ded1697</u> <u>441b6cc9a6848b2fd72461</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:11:17	<u>0x05a77773907f8093088c</u> <u>059c1ca00acdf259d1f7bc</u> <u>f7525d093631d8ba072c6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-05-28 15:56:39	<u>0x680778e444f034ef2a9c</u> <u>6400428b9a95b3a0c86071</u> <u>3dd213c06d89eee430b44e</u>	+ 1 OPDR0Pio	✓
8	2023-01-22 08:00:35	<u>0x212f2eb7b8e3c2608a37</u> <u>e5156f4e3d6db04d0ab7a1</u> <u>45f3f19f441d02a9a71791</u>	- 1 Dookey Dash Origin Pass	✓
9	2023-01-21 13:22:42	<u>0x87d2453430ce560789f9</u> <u>8b32a78b871436550cf03c</u> <u>5242e4c44111d1a134356f</u>	- 1 Potatoz Genesis Box	✓
10	2023-01-20 03:56:09	<u>0x1c2204a29acda998c999</u> <u>f2c21f0c00e1f590647af7</u> <u>6a3afb5b28b5e7b325a7d0</u>	- 1 The HoLoframes Official	✓
11	2023-01-19 14:50:10	<u>0x6c27253b4e2995ec80de</u> <u>1473fda2febfeef2a54cc5</u> <u>fe0dc0d1daf30dc5531a82</u>	- 1 icket	✓
12	2023-01-19 11:39:02	<u>0xd3ff1f3aa38204d4aba5</u> <u>273fb9868dbd5b1266684c</u> <u>1c1ceaf98d37e91cfd5094</u>	- 1 icket	✓
13	2023-01-17 11:54:35	<u>0x226206417d37ed7f446a</u> <u>68d1b04039fe57815e5811</u> <u>de102e31ea93e5e514876f</u>	+ 1 Simple Miner Community	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-16 03:06:07	<u>0x20877de42cd3991c322f</u> <u>f44469749a2f57a3467b97</u> <u>48da2722036bb06fc64f3a</u>	- 1 Captainz Box Official	✓
15	2023-01-16 01:37:08	<u>0x2248a28d5b58aebbee6</u> <u>9ccb813e97e4b8b3b140eb</u> <u>e6cb276c2cc3d14282f19d</u>	+ 1 CPB	✓
16	2023-01-15 14:33:46	<u>0x40f8844e4379a2c31080</u> <u>e62b8b706b29c17579c90f</u> <u>8faae527ef738243228c15</u>	- 1 The Mutant Genuine Hideout Pass	✓
17	2023-01-14 11:23:55	<u>0x2ff93b458cf326539f3f</u> <u>77ac7dbba3131e62fae398</u> <u>70cfcaf6e15b556f7913d4</u>	- 1 The Sewer Origin	✓
18	2023-01-14 03:59:43	<u>0x7d38bc16bc28aad78a06</u> <u>fd57b9f5aac12bdf88646d</u> <u>aafe2d5033f1433686f8e8</u>	+ 1 Meta Keychain UP Officials	✓
19	2023-01-11 13:34:07	<u>0xebb594d48173435afc66</u> <u>f212eb56345f032217d984</u> <u>c096804f0952670301deca</u>	+ 1 The SuperNormal Collection	✓
20	2023-01-10 03:11:25	<u>0x9ace386f0f308f6ba7d9</u> <u>0dd49157be1e7e4ef9860f</u> <u>19b46dfe21fb464b898d96</u>	- 1 MetaverseHQ Extra 2023 Key	✓
21	2023-01-09 02:38:32	<u>0xd4bd2afe4930bbe1c628</u> <u>bf7eea1ea664d16f491f51</u> <u>1a99568e49001300600f82</u>	- 1 Captainz Island Official Pass	✓
22	2023-01-08 12:25:00	<u>0xd90d669515bfda6f0fe1</u> <u>b9ab11afe32874896f3a92</u> <u>6abbcf1bd39bd54a27361f</u>	- 1 Cosmic-Y Marshmallows	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-08 01:21:26	<u>0x47f41604ac73a2ccd274</u> <u>86d53b896382952238efbe</u> <u>456d614f6737ac6bdd6cd5</u>	- 1 Captainz Officials Island Pass	✓

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