

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1f5487c25319f8977f13cc6303565f2bb7696dd</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.073081647007409989 MATIC
	0.02 USD










Token	Balance
MATIC	0.926918352992589956 MATIC
	0.33 USD
(PoS) Tether USD	0.500000 USDT
	0.49 USD
NFT Fans	5,000,000,003.000000000000000000 nftfan
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
TIA	374.000000000000000000 celestIA.icu
\$ abict.pro	752.000000000000000000 ro
Long Live NFTs	1 LLNFT
R is for Royalties	1 RIFR
Day at the Beach	1 DATB
Long Live NFTs	1 LLNFT



Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
OpenSea Collections	N/A OPENSTORE
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Reward	N/A 2000usdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A rop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 18:20:31	<u>0x75b5ba60f1a211363971</u> <u>a5281cfe9a0b93930038d9</u> <u>ff9715057bb57ee661ad6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-07 18:20:31	<u>0x75b5ba60f1a211363971</u> <u>a5281cfe9a0b93930038d9</u> <u>ff9715057bb57ee661ad6c</u>	- 0.0048559210864974 18 MATIC  0.00 USD	✓
3	2023-11-07 18:20:31	<u>0x75b5ba60f1a211363971</u> <u>a5281cfe9a0b93930038d9</u> <u>ff9715057bb57ee661ad6c</u>	- 0.0258823850104911 43 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-03 11:36:10	<u>0xfdc9b7abcfdb20e1e4d7</u> <u>31318739e4c3c605ed89af</u> <u>30280a040d394fb1fffdc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 11:36:10	<u>0xfdc9b7abcfdb20e1e4d7</u> <u>31318739e4c3c605ed89af</u> <u>30280a040d394fb1fffdc2</u>	- 0.001660290000000000 00 MATIC  0.00 USD	✓
6	2023-11-03 11:36:10	<u>0xfdc9b7abcfdb20e1e4d7</u> <u>31318739e4c3c605ed89af</u> <u>30280a040d394fb1fffdc2</u>	- 0.0040907572246824 46 MATIC  0.00 USD	✓
7	2023-11-03 10:44:55	<u>0x6cdebd70ca6f42011adc</u> <u>f7531f4b72d3b02afdf2f4</u> <u>d32cc46ec2d38b428fa6db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-03 10:44:55	<u>0x6cdebd70ca6f42011adc</u> <u>f7531f4b72d3b02afdf2f4</u> <u>d32cc46ec2d38b428fa6db</u>	- 0.0016623432759941 88 MATIC  0.00 USD	✓
9	2023-11-03 10:44:55	<u>0x6cdebd70ca6f42011adc</u> <u>f7531f4b72d3b02afdf2f4</u> <u>d32cc46ec2d38b428fa6db</u>	- 0.0020922613938447 36 MATIC  0.00 USD	✓
10	2023-11-03 10:44:33	<u>0x4e24c9344a53d4004cd5</u> <u>bbcea1e9a4c6d80badd88d</u> <u>853cb18e793d684ecabe0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-03 10:44:33	<u>0x4e24c9344a53d4004cd5</u> <u>bbcea1e9a4c6d80badd88d</u> <u>853cb18e793d684ecabe0e</u>	- 0.002257290000000000 00 MATIC  0.00 USD	✓
12	2023-11-03 10:44:33	<u>0x4e24c9344a53d4004cd5</u> <u>bbcea1e9a4c6d80badd88d</u> <u>853cb18e793d684ecabe0e</u>	- 0.0027435949504916 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 21:15:45	<u>0xd3815297a6b556fd3717</u> <u>c5d7b2e9090550d465fddb</u> <u>a2036bbd7f7c7b54ca79d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-30 21:15:45	<u>0xd3815297a6b556fd3717</u> <u>c5d7b2e9090550d465fddb</u> <u>a2036bbd7f7c7b54ca79d2</u>	- 0.001384140000000000 00 MATIC  0.00 USD	✓
15	2023-10-30 21:15:45	<u>0xd3815297a6b556fd3717</u> <u>c5d7b2e9090550d465fddb</u> <u>a2036bbd7f7c7b54ca79d2</u>	- 0.0017377459268941 44 MATIC  0.00 USD	✓
16	2023-10-22 20:24:59	<u>0x15a4874d0f33cfc9acf2</u> <u>84ec5206d91c0ada7d0cbd</u> <u>730de065c0a2aa9ef868d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-22 20:24:59	<u>0x15a4874d0f33cfc9acf2</u> <u>84ec5206d91c0ada7d0cbd</u> <u>730de065c0a2aa9ef868d9</u>	- 0.000115375000000000 00 MATIC  0.00 USD	✓
18	2023-10-22 20:24:59	<u>0x15a4874d0f33cfc9acf2</u> <u>84ec5206d91c0ada7d0cbd</u> <u>730de065c0a2aa9ef868d9</u>	- 0.0050852123374806 00 MATIC  0.00 USD	✓
19	2023-10-22 18:39:33	<u>0x705f8034b3e4ab15a503</u> <u>b39202720135cf723fb803</u> <u>4108d11d5c5f42ce4fff3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-22 18:39:33	<u>0x705f8034b3e4ab15a503</u> <u>b39202720135cf723fb803</u> <u>4108d11d5c5f42ce4fff3c</u>	- 0.0063277371422160 00 MATIC  0.00 USD	✓
21	2023-10-22 18:39:33	<u>0x705f8034b3e4ab15a503</u> <u>b39202720135cf723fb803</u> <u>4108d11d5c5f42ce4fff3c</u>	- 0.0097361005514605 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 23:16:17	<u>0x758a485b880f0238055a</u> <u>d9a0c5382a4281ac172ebe</u> <u>82c574a0c1d39c947dee85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-16 23:16:17	<u>0x758a485b880f0238055a</u> <u>d9a0c5382a4281ac172ebe</u> <u>82c574a0c1d39c947dee85</u>	- 0.0018300060499605 57 MATIC  0.00 USD	✓
24	2023-10-16 23:16:17	<u>0x758a485b880f0238055a</u> <u>d9a0c5382a4281ac172ebe</u> <u>82c574a0c1d39c947dee85</u>	- 0.0005931626154315 03 MATIC  0.00 USD	✓
25	2023-10-14 18:30:32	<u>0x949c7c92cbada450a5cd</u> <u>5e3aed289fc3ad14862d6b</u> <u>45af82a8d3969ba53a1e8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-10-14 18:30:32	<u>0x949c7c92cbada450a5cd</u> <u>5e3aed289fc3ad14862d6b</u> <u>45af82a8d3969ba53a1e8d</u>	- 0.000826560000000000 00 MATIC  0.00 USD	✓
27	2023-10-14 18:30:32	<u>0x949c7c92cbada450a5cd</u> <u>5e3aed289fc3ad14862d6b</u> <u>45af82a8d3969ba53a1e8d</u>	- 0.0002007644419650 24 MATIC  0.00 USD	✓
28	2023-09-08 02:02:39	<u>0x57dc03d28932011a49ec</u> <u>79cd23dfcfd3fedbbdcbaf</u> <u>32e3c8c9bc062b1e343681</u>	+ 1.000000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 22:17:50	<u>0x0dbc97349433df12b12a</u> <u>f4d2ec5ce4a5574a192946</u> <u>a0bb9709664a65f74f99e6</u>	+ 1.000000000000000000 00 nftfan	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-03 10:49:37	<u>0xe6b9a23b2789cf3f03a97e97599895c8bfc50abc619bf7d4f33617040b834139</u>	+ 374.00000000000000 0000 celesTIA.icu	✓
3	2023-11-01 08:48:13	<u>0x1461953fc572897040fcc8a0c42f9f9ded9782c58c59fbaea8beb7ffd8694bd6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 17:57:58	<u>0xe7be765776253c314b8fa11766c2518030a0fce0d6bc17bbcb4e58f168590b50</u>	+ 5,000,000,000.0000 0000000000000000 nftfan	✓
5	2023-10-09 22:35:22	<u>0x54a1d6d8737314b4455e2138552774588f77cae7523f427c8652a4c7848d174b</u>	+ 1.0000000000000000 00 nftfan	✓
6	2023-10-09 20:35:19	<u>0x2be21ad06af45a812110dcd1d665f33af0cee2def7d78ac01ec740789afe372b</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-09-07 22:23:49	<u>0x589f6aab7bce4f6062f917913722d21d07772e2acf6dcac69a16abb953248358</u>	+ 0.100000 USDT  0.09 USD	✓
8	2023-08-28 23:19:51	<u>0x702a80c8e86f9492b869f4eb58faaf1359447a1968179ce46ec9d3910d951538</u>	+ 817.00000000000000 0000 ro	✓
9	2023-08-28 23:04:26	<u>0xcf12b8f939e771412e5a892d148990ce38a361d59377df41d3ee85268d9f8452</u>	+ 0.300000 USDT  0.29 USD	✓
10	2023-08-22 20:46:54	<u>0xc979604a0a48fd5a18553e8d2f00de397706ae22903adcd50c1bbda1103630ae</u>	+ 0.100000 USDT  0.09 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:57:26	<u>0xdb4628b5766cf2a74c31d7ea0fc6ffb6e1bb7da79ac344985524e0329c934d9f</u>	+ 1 LLNFT	✓
2	2023-11-07 18:20:31	<u>0x75b5ba60f1a211363971a5281cfe9a0b93930038d9ff9715057bb57ee661ad6c</u>	+ 1 LLNFT	✓
3	2023-10-22 18:39:33	<u>0x705f8034b3e4ab15a503b39202720135cf723fb8034108d11d5c5f42ce4fff3c</u>	+ 1 RIFR	✓
4	2023-10-04 03:09:01	<u>0xd669eb9f0df1b9466cfa5c9e5f0cf9ccda1e8f91232d76e716e05c44f5ae14d8</u>	+ 1 DATB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 18:21:05	<u>0x9d214227da85a6912d3cddf7336b0705c4821f11f1c6907dc5ba920ac7be5caa</u>	+ 1 vip	✓
2	2023-11-07 18:20:39	<u>0xbbea1f7db2227715143459d3d367a04ebfdee793df5d57350a7601accc8a294</u>	+ 1 Voucher	✓
3	2023-11-03 10:44:53	<u>0x2fd89f828c407997a2ab2901707e2c11b3c1a2dcb83517f723acf603eddf079a</u>	+ 1 op.org	✓
4	2023-10-30 21:16:09	<u>0x6ed7a318b23738d6131c259f51768580345d07cf530d0f769e1106348d7643e3</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 21:16:03	<u>0xbdea9d89f76c03274000</u> <u>4ed5aa72cdc80b8188f31f</u> <u>5a9a33594acc5cc96f82f6</u>	+ 1 rop.net	✓
6	2023-10-22 20:25:19	<u>0x22adfcebd1645b1225d0</u> <u>caa48d8d993f4736f56eee</u> <u>6e86eff5e21b8af8b37fb1</u>	+ 1 Voucher	✓
7	2023-10-22 18:40:17	<u>0x9b76dd493c3d3693b64c</u> <u>9edddd44a6ea3de897a219</u> <u>438a4508c0d9d9d522afe7</u>	+ 1 2000usdt.com	✓
8	2023-10-16 23:16:17	<u>0x758a485b880f0238055a</u> <u>d9a0c5382a4281ac172ebe</u> <u>82c574a0c1d39c947dee85</u>	- 1 OPENSTORE	✓
9	2023-10-15 00:15:49	<u>0x97197fe6a4708ae36625</u> <u>7a0b4cda83e679f7acb3da</u> <u>8030cc7b6a7452888c41bf</u>	+ 1 Voucher	✓
10	2023-10-14 18:30:48	<u>0x444ba0cd1cace2fa1f0d</u> <u>8e5c0625e5084e66fe428d</u> <u>f829a3a947f9b1d8060e6d</u>	+ 1 org	✓
11	2023-09-28 00:30:27	<u>0xc913a3796c071695fb09</u> <u>23e448ffa39ea85006f973</u> <u>2a20a7f12d55c5a27c8da7</u>	+ 1 OPENSTORE	✓
12	2023-09-16 16:08:39	<u>0x41f576c3ae143ce11511</u> <u>bfc72cc6df334bab399fe5</u> <u>56dd4c04cc5eb30e2d3bb9</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 02:01:33	<u>0xd5564a2a478a41bd1b00</u> <u>48bef50b35ccd75b103961</u> <u>80f1e3705e23b8ddb87a20</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 04:30:51	<u>0xb699b202339c87abc7aa</u> <u>f68099553b9b96513d95d4</u> <u>e9fb20ab3258e898feff07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 05:35:32	<u>0xa67bd7daae2d75054f9d</u> <u>2a3a10ab3ee367b75557f9</u> <u>2a1754086e8aaf5e395cf5</u>	+ 1 NFT Voucher	✓
16	2023-09-08 02:03:01	<u>0x1270ffc3438878b16855</u> <u>9df56b3e6d5e6b49a5fb27</u> <u>3946ca2fffcdd58e593e95</u>	+ 1 Vouchers	✓
17	2023-08-27 00:25:34	<u>0xb3fc5cf14015099a9570</u> <u>e236f74de0b74566f0bf80</u> <u>9a5bd51c2d45dcc74b02ee</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 03:22:34	<u>0x502048a931b79af42c8a</u> <u>fbac5e1c8a6fff4f894694</u> <u>2a9cca9ba0737bc3bc5fdd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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