3xpl

ADDRESS STATEMENT

GENERATED AT 2026-11-11 00:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0x0b51e880f2db3ec4f42ab551b4f2868e7fe6bb75
TOTAL RECEIVED	5.288265818606658009 MATIC 0.46 USD
TOTAL SENT	5.264884704941362514 MATIC 0.46 USD

Token	Balance
MATIC	0.023381113665295085 MATIC 0.00 USD
0.5 ETH REWARD	N/A StakeEther.co
SAND	0.000000000000000000 SAND
.ly/getusdt)	0 .ly/getusdt)
$5000 USDC Voucher	N/A Vouchers
$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher

* USD values are displayed at the time of transaction. Balances shown for current time.

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-11-28 04:26:11	0x7df4c3b72bebaf42270a4311ddb6dfeec591c6613cbf74164c1ebbe72ec269aa	- 0.000000000000000000 MATIC	✓
2	2024-11-28 04:26:11	0x7df4c3b72bebaf42270a4311ddb6dfeec591c6613cbf74164c1ebbe72ec269aa	- 0.000961620000000000 MATIC	✓
3	2024-11-28 04:26:11	0x7df4c3b72bebaf42270a4311ddb6dfeec591c6613cbf74164c1ebbe72ec269aa	- 0.000001246224164438 MATIC	✓
4	2023-09-02 14:19:40	0x3f348dbf24f28d3ee80ed0ce972daf08febb4591f20d43bdc49c074edffcaa12	- 5.245728402174112404 MATIC	✓
5	2023-09-02 14:19:40	0x3f348dbf24f28d3ee80ed0ce972daf08febb4591f20d43bdc49c074edffcaa12	- 0.000686146770540000 MATIC	✓
6	2023-09-02 14:19:40	0x3f348dbf24f28d3ee80ed0ce972daf08febb4591f20d43bdc49c074edffcaa12	- 0.001330317572031000 MATIC	✓
7	2023-09-02 14:19:18	0x9f712c351282c987caec2a74f1e59abd734bc2386137bc65c55697e9f68eb2fb	- 0.000000000000000000 MATIC	✓

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#	Date & time	Transaction Id	Amount	
8	2023-09-02 14:19:18	0x9f712c351282c987caec2a74f1e59abd734bc2386137bc65c55697e9f68eb2fb	- 0.003385827635254803 MATIC	✓
9	2023-09-02 14:19:18	0x9f712c351282c987caec2a74f1e59abd734bc2386137bc65c55697e9f68eb2fb	- 0.008164636213526486 MATIC	✓
10	2023-09-02 14:19:06	0x15a6bd7bb0cf586857ecfcf6d99d5c5275a28871693e7e027babf25102b323b2	- 0.000000000000000000 MATIC	✓
11	2023-09-02 14:19:06	0x15a6bd7bb0cf586857ecfcf6d99d5c5275a28871693e7e027babf25102b323b2	- 0.001531327680317366 MATIC	✓
12	2023-09-02 14:19:06	0x15a6bd7bb0cf586857ecfcf6d99d5c5275a28871693e7e027babf25102b323b2	- 0.003095180671415852 MATIC	✓
13	2023-09-02 14:18:40	0xc4371e4eaa1b1911358adc28154f9eaee7ca6aeb351489ea35c90497a90e7d10	+ 0.149999999999999994 MATIC	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 14:19:18	0x9f712c351282c987caec2a74f1e59abd734bc2386137bc65c55697e9f68eb2fb	+ 5.138265818606657653 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount

#	Date & time	Transaction Id	Amount	
1	2024-11-28 04:26:11	0x7df4c3b72bebaf42270a4311ddb6dfeec591c6613cbf74164c1ebbe72ec269aa	- 25.000000000000000000 SAND	✓
2	2024-11-05 17:36:23	0x8fee61253e57ad9d558d27edaba5bf0ecf98635c613cf6a689b2cd05f8ff10e5	+ 1.000000000000000000 SAND	✓
3	2024-11-05 17:36:23	0x8fee61253e57ad9d558d27edaba5bf0ecf98635c613cf6a689b2cd05f8ff10e5	+ 3.000000000000000000 SAND	✓
4	2024-11-05 17:36:23	0x8fee61253e57ad9d558d27edaba5bf0ecf98635c613cf6a689b2cd05f8ff10e5	+ 5.000000000000000000 SAND	✓
5	2024-11-05 17:36:23	0x8fee61253e57ad9d558d27edaba5bf0ecf98635c613cf6a689b2cd05f8ff10e5	+ 9.000000000000000000 SAND	✓
6	2024-11-05 17:36:23	0x8fee61253e57ad9d558d27edaba5bf0ecf98635c613cf6a689b2cd05f8ff10e5	+ 7.000000000000000000 SAND	✓
7	2024-02-29 22:22:31	0xd4207e11fe4fb46f00daf216677b45bff3140026cd0128ab0ab38b73ec1d62e5	+ 1 StakeEther.co	✓
8	2023-09-02 14:19:18	0x9f712c351282c987caec2a74f1e59abd734bc2386137bc65c55697e9f68eb2fb	- 9.199999999999999289 SAND	✓
9	2023-08-21 11:52:49	0x43dd21b6835d15e8330e8ed1d9905b45371c04cb9011be1418b9432ca0565a25	+ 2.700000000000000178 SAND	✓

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#	Date & time	Transaction Id	Amount	
10	2023-08-21 11:52:19	0xff06bb0c927ba2020b81fe06dd0949c87e429c4de7243e2be0b16d2e38aab930	+ 6.500000000000000000 SAND	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-11-28 04:26:40	0xbce85203d3a45ac3eb5077808de059aba96679612f699137305cc6b81f4fb96c	+ 1 .ly/getusdt)	✔

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