

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e08a9923e1b14b2d23fc84f3fb61cd95503133e</u>
TOTAL RECEIVED	7.848888890654983186 MATIC
	3.25 USD
TOTAL SEND	7.811731505634511130 MATIC
	3.23 USD

Token	Balance
MATIC	0.037157385020471903 MATIC
	0.01 USD
0.5 ETH REWARD	N/A StakeEther.co
SAND	N/A SAND
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher




* USD values displayed at the time of transaction

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


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 12:52:54	<u>0x557f4b6b44584634ea9a5ac41cfc9fde0e765f4554c3e11859476326455a3b56</u>	- 7.7932063674273086 56 MATIC  4.23 USD	✓
2	2023-09-02 12:52:54	<u>0x557f4b6b44584634ea9a5ac41cfc9fde0e765f4554c3e11859476326455a3b56</u>	- 0.0006414238591110 00 MATIC  0.00 USD	✓
3	2023-09-02 12:52:54	<u>0x557f4b6b44584634ea9a5ac41cfc9fde0e765f4554c3e11859476326455a3b56</u>	- 0.0013630321627650 00 MATIC  0.00 USD	✓
4	2023-09-02 12:52:30	<u>0x916421fd683455d142f6e50de2cc797403075e13795db2d625a78bcc18bf5d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-02 12:52:30	<u>0x916421fd683455d142f6e50de2cc797403075e13795db2d625a78bcc18bf5d0</u>	- 0.0040260477897187 59 MATIC  0.00 USD	✓
6	2023-09-02 12:52:30	<u>0x916421fd683455d142f6e50de2cc797403075e13795db2d625a78bcc18bf5d0</u>	- 0.0077698272339614 58 MATIC  0.00 USD	✓
7	2023-09-02 12:52:18	<u>0x0012dea983d58fafe84a8631b76555cecce1668b381c37741c42c8e98e2ad386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
8	2023-09-02 12:52:18	<u>0x0012dea983d58fafa84a8631b76555cecce1668b381c37741c42c8e98e2ad386</u>	- 0.0015647153702975 12 MATIC  0.00 USD	✓
9	2023-09-02 12:52:18	<u>0x0012dea983d58fafa84a8631b76555cecce1668b381c37741c42c8e98e2ad386</u>	- 0.0031600917913487 26 MATIC  0.00 USD	✓
10	2023-09-02 12:51:46	<u>0x86a3d854a53d61986a0a187ea7d0d895c2f35facbd9ab8d1a35cb04a9c813290</u>	+ 0.1900000000000000 02 MATIC  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 12:52:30	<u>0x916421fd683455d142f6e50de2cc797403075e13795db2d625a78bccca18bf5d0</u>	+ 7.6588888906549827 95 MATIC  4.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:22:31	<u>0xd4207e11fe4fb46f00daf216677b45bff3140026cd0128ab0ab38b73ec1d62e5</u>	+ 1 StakeEther.co	✓
2	2023-09-02 12:52:30	<u>0x916421fd683455d142f6e50de2cc797403075e13795db2d625a78bccca18bf5d0</u>	- 13.699999999999999 289 SAND	✓
3	2023-08-21 10:05:06	<u>0x2152daa22d7981dcba55839b9e2e3c0de3fd9fafc2fb19ba3767253ae6e15a5d</u>	+ 4.5000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-21 10:04:26	<u>0x44dc99e7828a40af1ea37a106b47ab2a984172763f0fe907337423cb3459c270</u>	+ 2.7000000000000001 78 SAND	✓
5	2023-08-21 10:03:56	<u>0x363806d9f9669c43c2bd455a50e0fb4bb20bb92577a4a899f4b4df708883ea1b</u>	+ 6.5000000000000000 00 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:48:58	<u>0xac07fbad5ae35ed316bedb4caa066c110ea336530513d9b2855bf152b54f1f13</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:23:04	<u>0x4ccfef9ab1872995b85b825c97a3e5cc3c6f47e7dfa07d457d2aee58a72ce7aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:43:42	<u>0x4dc8aef1a1b0b3fbf349a4c8fa047803fada350221476220669693b955aa9d73</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-09-02 12:55:16	<u>0x3144cdcfc0ebb091e214947712795e6e30ced94ffba0484286bdcf1b04b3d6250</u>	+ 1 NFT Voucher	✓
5	2023-09-02 12:55:02	<u>0x949b493082361c897b506f3edf7111d184c09600e322dd771241eed4693676cb</u>	+ 1 NFT Voucher	✓
6	2023-09-02 12:54:32	<u>0xb2ecc2ec921206090eca198638dbfdd474187c21965d4c17105e113dadda0c73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 12:53:18	<u>0xbd7985af35b02a63c9c86ff509d5af9bdc60c7bc90130b10d77b6d0a957a140f</u>	+ 1 NFT Voucher	✓
8	2023-09-02 12:52:34	<u>0xf4992f0ff76864432350ea79f86620c9c5785e99fe72108b6cfc78e1294c772a</u>	+ 1 NFT Voucher	✓
9	2023-09-02 12:52:10	<u>0xd9e2621887d4a9e13cb0beccc98c9bdbc6b3fd108810acc4258a21008c36b1b2</u>	+ 1 Vouchers	✓
10	2023-08-26 12:33:14	<u>0x8bedef621c3b76826794ae7039732e2e252e00ee1f2f92a3f9d1798526027e4b</u>	+ 1 NFTVoucher	✓

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