

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d1a51f85d16702c3b9a9d9af5c95e847e523a80</u>
TOTAL RECEIVED	5.370315106975087183 MATIC
	1.99 USD
TOTAL SEND	5.369684481529973574 MATIC
	1.99 USD







Token	Balance
MATIC	0.000630625445113045 MATIC
	0.00 USD
0.5 ETH REWARD	N/A StakeEther.co
SAND	N/A SAND
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 10:21:54	<u>0xed2e4fb83ee334202e7a357f794c582ecc733698d97fc3fbc228bde698cf4420</u>	- 0.0225578312604294 94 MATIC  0.01 USD	✓
2	2023-09-03 10:21:54	<u>0xed2e4fb83ee334202e7a357f794c582ecc733698d97fc3fbc228bde698cf4420</u>	- 0.0000136386293820 00 MATIC  0.00 USD	✓
3	2023-09-03 10:21:54	<u>0xed2e4fb83ee334202e7a357f794c582ecc733698d97fc3fbc228bde698cf4420</u>	- 0.0017344179515250 00 MATIC  0.00 USD	✓
4	2023-09-03 10:21:14	<u>0xcd75e0f5c64025756cee3f027fca148835121d5241cbf6df14cf680f9eebacd7</u>	- 5.3279324020597114 14 MATIC  2.89 USD	✓
5	2023-09-03 10:21:14	<u>0xcd75e0f5c64025756cee3f027fca148835121d5241cbf6df14cf680f9eebacd7</u>	- 0.0005755032768240 00 MATIC  0.00 USD	✓
6	2023-09-03 10:21:14	<u>0xcd75e0f5c64025756cee3f027fca148835121d5241cbf6df14cf680f9eebacd7</u>	- 0.0012615130953180 00 MATIC  0.00 USD	✓
7	2023-09-03 10:17:20	<u>0x53883a9210d33ed9da30028717c5ecb7408d9b0a179011bebbdf1d25b07a321c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-03 10:17:20	<u>0x53883a9210d33ed9da30</u> <u>028717c5ecb7408d9b0a17</u> <u>9011bebbdf1d25b07a321c</u>	- 0.0037053881820444 60 MATIC  0.00 USD	✓
9	2023-09-03 10:17:20	<u>0x53883a9210d33ed9da30</u> <u>028717c5ecb7408d9b0a17</u> <u>9011bebbdf1d25b07a321c</u>	- 0.0074396649390234 78 MATIC  0.00 USD	✓
10	2023-09-03 10:17:08	<u>0xeb55fbc5dc902cc57498</u> <u>59402854c7e3e337c98200</u> <u>b9a9cc1fcc7c57cc738f77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 10:17:08	<u>0xeb55fbc5dc902cc57498</u> <u>59402854c7e3e337c98200</u> <u>b9a9cc1fcc7c57cc738f77</u>	- 0.0013648476632795 34 MATIC  0.00 USD	✓
12	2023-09-03 10:17:08	<u>0xeb55fbc5dc902cc57498</u> <u>59402854c7e3e337c98200</u> <u>b9a9cc1fcc7c57cc738f77</u>	- 0.0030992744724363 98 MATIC  0.00 USD	✓
13	2023-09-03 10:16:36	<u>0xe6fff5728c38ba0579de</u> <u>ec738916e4a2321660e7d8</u> <u>5732df2a8f1415b7445409</u>	+ 0.2200000000000000 01 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 10:17:20	<u>0x53883a9210d33ed9da30</u> <u>028717c5ecb7408d9b0a17</u> <u>9011bebbdf1d25b07a321c</u>	+ 5.1503151069750865 43 MATIC  2.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 06:43:03	<u>0xeeee820cbf4fd450d0027dc09fa422363861653c226e7740d41d70b57d49be5fe</u>	+ 1 StakeEther.co	✓
2	2023-09-03 10:17:20	<u>0x53883a9210d33ed9da30028717c5ecb7408d9b0a179011bebbdf1d25b07a321c</u>	- 9.1999999999999992 89 SAND	✓
3	2023-08-21 17:05:41	<u>0xade1317f6c96f9062f5335de9ee3a2d87aea362e4b0c4e5a18f7b21d6991eced</u>	+ 2.7000000000000001 78 SAND	✓
4	2023-08-21 17:05:09	<u>0x32d0491f677fddd983027bbebd68cb58e1433a299be23693eb0137cbe9e938a7</u>	+ 6.5000000000000000 00 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:45:19	<u>0x00de29499c29cbd16a8185129497c59a03d3462901d0e40e157fdc1c5b7c6974</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:23:20	<u>0x43a11a3445f1b76823938ff80414228e20127aab71473bc22036455097951690</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 20:56:43	<u>0xb8ae26f14778f53605bc780e676b50e04575459b99574b0002b3bcacb3985006</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-09-03 16:05:00	<u>0x208d47de7343c5f12f5f8866ec0d03ed21f0dd3c7539f1d4d41f9c4e10484d2d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 10:19:24	<u>0x419478e83d12d806d456e00825f76b37c13e884a9c84b172ffaa163d4203a6b8</u>	+ 1 Vouchers	✓
6	2023-09-03 10:18:42	<u>0x1ae1c79a9f1be18eed310225f49db518122f5b72f3fb7a4a89ecb6a4204a2374</u>	+ 1 NFT Voucher	✓
7	2023-09-03 10:18:26	<u>0xd27934e54a564b98f085feb3873f5cd347ce33ef6f6f7086ab5c86bc2c5b2f55</u>	+ 1 NFT Voucher	✓
8	2023-09-03 10:17:56	<u>0x09c748762a113043a0242f684a2a6e43af18ce1ef247421e36620c2ec67d7212</u>	+ 1 NFT Airdrop	✓
9	2023-09-03 10:17:44	<u>0x2460b5fc63e58c70465314d0316042a12b6bb075acb77b66e477e5ee1688d1be</u>	+ 1 NFT Airdrop	✓
10	2023-09-03 10:17:32	<u>0x240885cdc4a2ba0ecd270b0ee4fa5bb08f5c2fb939109c2ec8dca405a09f22d2</u>	+ 1 NFT Voucher	✓
11	2023-08-29 12:27:41	<u>0x8868e8db0ccc888572df6f1972589bcf071f0ca4338ff348bf538e129b548151</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-27 23:26:20	<u>0x19dd2e17cb1ea91e719fb803d3a4d79da6de5699d4158140af136836a4f8702a</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 18:42:03	<u>0x31f7224b091ae6c825aa9a0d15f8a099ea3c84f4e5d09afc59c4c784237a1652</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-25 17:54:29	<u>0x603052faf0235aea56a0</u> <u>51a6ab17fad6eea1b6bfa6</u> <u>685e0e415714ffd908d2f7</u>	+ 1 NFTVoucher	✓

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