

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ec8de289c86d332be7c4cab5659705f43239970</u>
TOTAL RECEIVED	57.376486700000000951 MATIC
	21.71 USD
TOTAL SEND	0.057153446798080591 MATIC
	0.02 USD



Token	Balance
MATIC	57.319333253201918410 MATIC
	21.69 USD
Draf.io	288,101.000000000000000000 Draf.io
SINKA LIVE SERIES EP. 1 KDM â...ç	
TheGlassOrganInvisibl eBouquet	1 TGOIB
SINKA LIVE SERIES EP. 1 KDM â...	
SINKA LIVE SERIES EP. 1 KDM â...£	
SINKA LIVE SERIES EP. 1 KDM â...¤	

Token	Balance
SINKA LIVE SERIES EP. 1 KDM â...j	
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 19:22:23	<u>0x7211cb908926d2a0567a</u> <u>16b94247bbb3b68fe2ecac</u> <u>2ed6f8b6a2afa1c11f909e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-02 19:22:23	<u>0x7211cb908926d2a0567a</u> <u>16b94247bbb3b68fe2ecac</u> <u>2ed6f8b6a2afa1c11f909e</u>	- 0.0027229154203446 58 MATIC  0.00 USD	✓
3	2022-06-02 19:22:23	<u>0x7211cb908926d2a0567a</u> <u>16b94247bbb3b68fe2ecac</u> <u>2ed6f8b6a2afa1c11f909e</u>	- 0.00000000000344594 60 MATIC  0.00 USD	✓
4	2022-05-13 13:54:02	<u>0x6358b2b15e305cfdfa7e</u> <u>88928f83b8c8b0aa7b44e0</u> <u>9c489b47fc5b372175573a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-13 13:54:02	<u>0x6358b2b15e305cfdfa7e</u> <u>88928f83b8c8b0aa7b44e0</u> <u>9c489b47fc5b372175573a</u>	- 0.0030018921249521 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-13 13:54:02	<u>0x6358b2b15e305cfdfa7e88928f83b8c8b0aa7b44e09c489b47fc5b372175573a</u>	- 0.0064836844672082 24 MATIC  0.00 USD	✓
7	2022-05-12 15:48:47	<u>0xa78fe84539e8098f3687a1cd462f0072d4b0fecfb0c5d0436a2904f82ac8c7f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-12 15:48:47	<u>0xa78fe84539e8098f3687a1cd462f0072d4b0fecfb0c5d0436a2904f82ac8c7f9</u>	- 0.0012315446191904 13 MATIC  0.00 USD	✓
9	2022-05-12 15:48:47	<u>0xa78fe84539e8098f3687a1cd462f0072d4b0fecfb0c5d0436a2904f82ac8c7f9</u>	- 0.0068202149945201 47 MATIC  0.00 USD	✓
10	2022-05-11 08:35:59	<u>0xcc93707ced5f32d61105842841b7494a7bc925b5bac1c061f1f0371386febe17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-11 08:35:59	<u>0xcc93707ced5f32d61105842841b7494a7bc925b5bac1c061f1f0371386febe17</u>	- 0.0017164356465329 63 MATIC  0.00 USD	✓
12	2022-05-11 08:35:59	<u>0xcc93707ced5f32d61105842841b7494a7bc925b5bac1c061f1f0371386febe17</u>	- 0.0224856866439447 36 MATIC  0.01 USD	✓
13	2022-05-09 08:42:21	<u>0x6a9736b6283eb28d87a054c7cfb140c99ec8b01355fc94a4dc78d83dd446de55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-09 08:42:21	<u>0x6a9736b6283eb28d87a054c7cfb140c99ec8b01355fc94a4dc78d83dd446de55</u>	- 0.0011421913123488 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-09 08:42:21	<u>0x6a9736b6283eb28d87a054c7cfb140c99ec8b01355fc94a4dc78d83dd446de55</u>	- 0.0009758914438162 96 MATIC  0.00 USD	✓
16	2022-05-08 18:39:17	<u>0x2c556a7b5550fe8e746124de6083065484aa7bb8aa22037325cf7da16f73cb17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-08 18:39:17	<u>0x2c556a7b5550fe8e746124de6083065484aa7bb8aa22037325cf7da16f73cb17</u>	- 0.0011439223715517 62 MATIC  0.00 USD	✓
18	2022-05-08 18:39:17	<u>0x2c556a7b5550fe8e746124de6083065484aa7bb8aa22037325cf7da16f73cb17</u>	- 0.0006254643219562 21 MATIC  0.00 USD	✓
19	2022-05-08 07:03:24	<u>0x00e4a2a8b93ffa12812de25ec7f19c2400fe1b40948b4a844373639857881381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2022-05-08 07:03:24	<u>0x00e4a2a8b93ffa12812de25ec7f19c2400fe1b40948b4a844373639857881381</u>	- 0.0007765488853699 08 MATIC  0.00 USD	✓
21	2022-05-08 07:03:24	<u>0x00e4a2a8b93ffa12812de25ec7f19c2400fe1b40948b4a844373639857881381</u>	- 0.00000000000003875 55 MATIC  0.00 USD	✓
22	2022-05-08 07:03:02	<u>0x249d60d3b371c4770da14610a039c79ba646c906201069dfbc187c40d7fa77fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-08 07:03:02	<u>0x249d60d3b371c4770da14610a039c79ba646c906201069dfbc187c40d7fa77fc</u>	- 0.0011204461004646 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-08 07:03:02	<u>0x249d60d3b371c4770da14610a039c79ba646c906201069dfbc187c40d7fa77fc</u>	- 0.00000000000005591 85 MATIC  0.00 USD	✓
25	2022-05-08 07:01:14	<u>0xc1a38f5210ae7cc6a5f3cf95a57137adda8bef210fbe2809ea1f638dcade92b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-08 07:01:14	<u>0xc1a38f5210ae7cc6a5f3cf95a57137adda8bef210fbe2809ea1f638dcade92b2</u>	- 0.0011597409995136 57 MATIC  0.00 USD	✓
27	2022-05-08 07:01:14	<u>0xc1a38f5210ae7cc6a5f3cf95a57137adda8bef210fbe2809ea1f638dcade92b2</u>	- 0.0000000000004863 43 MATIC  0.00 USD	✓
28	2022-05-07 08:48:11	<u>0x54c8dba3a95d6b8aaa149adb8c8149da1f1c8c46fba2f30adb1d32bac72d34bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-07 08:48:11	<u>0x54c8dba3a95d6b8aaa149adb8c8149da1f1c8c46fba2f30adb1d32bac72d34bc</u>	- 0.0011592139979433 30 MATIC  0.00 USD	✓
30	2022-05-07 08:48:11	<u>0x54c8dba3a95d6b8aaa149adb8c8149da1f1c8c46fba2f30adb1d32bac72d34bc</u>	- 0.0000000000020566 70 MATIC  0.00 USD	✓
31	2022-05-06 19:11:21	<u>0xbde57b241fd49911d1ab02d44daa9d27c2bb6cfb47ce8007fd3f406c513ed215</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-06 19:11:21	<u>0xbde57b241fd49911d1ab02d44daa9d27c2bb6cfb47ce8007fd3f406c513ed215</u>	- 0.0018678355006480 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-06 19:11:21	<u>0xbde57b241fd49911d1ab02d44daa9d27c2bb6cfb47ce8007fd3f406c513ed215</u>	- 0.0004235682891633 18 MATIC  0.00 USD	✓
34	2022-05-06 19:10:50	<u>0x3502e9ab84b3c1eebf7d0b684991091fc249e047e7b2b7ec345b021a7cb41b72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-06 19:10:50	<u>0x3502e9ab84b3c1eebf7d0b684991091fc249e047e7b2b7ec345b021a7cb41b72</u>	- 0.0017389752029341 34 MATIC  0.00 USD	✓
36	2022-05-06 19:10:50	<u>0x3502e9ab84b3c1eebf7d0b684991091fc249e047e7b2b7ec345b021a7cb41b72</u>	- 0.0005572744177279 40 MATIC  0.00 USD	✓
37	2022-05-06 18:57:58	<u>0x6e728dc1358fe36501cf0aadb95a07e8801d30efb9e025135c0138b5f12739c5</u>	+ 57.37648670000000 951 MATIC  59.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 18:59:02	<u>0x5aec7d7d2ae85fc4f74a08f95e1c0da00a440e3a9db2e19589f5f5d27f0e05f3</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:16:19	<u>0x1ec8895efa1e1dc12875f68ff11860dd74939657b7bb18a3acd6873efb48e473</u>	+ 1 KDM	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 05:33:52	<u>0x2958f979e8b9ac925fbc c9034a36a8888d3a9bc2d5 bb13aa5b62f0332c30e371</u>	+ 1 KDM	✓
3	2023-12-07 02:59:24	<u>0x91bbca5f2ff604ace119 0e0abe00304bcc67acc8b bd0b1b80229fef91701fbf</u>	+ 1 KDM	✓
4	2023-10-02 06:27:20	<u>0xb40691b9bd402989917c a367ce5579eee980833ff2 feaffb2839d4c4822149ee</u>	+ 1 KDM	✓
5	2023-09-07 09:20:27	<u>0xeb39aff8516d5c2d0803 aaff68a946654c6a32b1cf ab9e5959f42da55fc21014</u>	+ 1 TGOIB	✓
6	2023-08-24 09:11:56	<u>0x292e2c89f93820ad1e7e 9c2bd05c6f7da5ddd36985 b565d35f3215791738c25c</u>	+ 1 KDM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:06:42	<u>0x12805242608aad5f72ef 6a5a6b079477331d1d9b84 2c4f4e00a5371eccc6b32</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c 201c2bb893bf8649511ba9 0c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037 ab94c871f98b08d31eac79 13573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 21:02:08	<u>0xccf81d9fbcc90ebbeb35</u> <u>f01d9f432c28d396c6346c</u> <u>4f43eba150619bde08ed28</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-28 03:04:03	<u>0x4a9e59053b84fa6a2bee</u> <u>896b1e64ffe3a1fdab3c44</u> <u>140c85364628438c8ffa7e</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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