

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d863d26f8c2226aa29dafde68ceaf536e61db97</u>
TOTAL RECEIVED	32.574368830992476376 MATIC
	12.15 USD
TOTAL SEND	32.574368830992476376 MATIC
	12.15 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.004536 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction







Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-04 04:14:54	<u>0xcdb76115707fd006f299</u> <u>2d7548e94707bc51b9134a</u> <u>709c8a537538124681c90e</u>	- 0.1899753776132978 02 MATIC  0.12 USD	✓
2	2023-08-04 04:14:54	<u>0xcdb76115707fd006f299</u> <u>2d7548e94707bc51b9134a</u> <u>709c8a537538124681c90e</u>	- 0.0011763221732430 00 MATIC  0.00 USD	✓
3	2023-08-04 04:14:54	<u>0xcdb76115707fd006f299</u> <u>2d7548e94707bc51b9134a</u> <u>709c8a537538124681c90e</u>	- 0.0010265592469650 00 MATIC  0.00 USD	✓
4	2023-08-04 04:14:28	<u>0x37cf1b608c9107cb3db8</u> <u>0b3592c964cd26db0720b0</u> <u>6ae12e245dc5d90dadfb1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-04 04:14:28	<u>0x37cf1b608c9107cb3db8</u> <u>0b3592c964cd26db0720b0</u> <u>6ae12e245dc5d90dadfb1d</u>	- 0.0019094109141801 23 MATIC  0.00 USD	✓
6	2023-08-04 04:14:28	<u>0x37cf1b608c9107cb3db8</u> <u>0b3592c964cd26db0720b0</u> <u>6ae12e245dc5d90dadfb1d</u>	- 0.0016967961527523 66 MATIC  0.00 USD	✓
7	2023-08-04 04:14:28	<u>0x2aa8c5b353e146c16235</u> <u>993e2522c1bb0c773e0ce7</u> <u>fc9e8c5a58404aeddcef87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-04 04:14:28	<u>0x2aa8c5b353e146c16235993e2522c1bb0c773e0ce7fc9e8c5a58404aeddcef87</u>	- 0.0022415082698413 74 MATIC  0.00 USD	✓
9	2023-08-04 04:14:28	<u>0x2aa8c5b353e146c16235993e2522c1bb0c773e0ce7fc9e8c5a58404aeddcef87</u>	- 0.0019740256297203 24 MATIC  0.00 USD	✓
10	2023-08-04 04:14:22	<u>0x72898b475e64ba2a29b9098bde6c6db26a6b8261f4435acb1262800d5b95a597</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓
11	2023-08-04 04:11:24	<u>0xd3120085efc489f84873aab654f7bc670685845529bcb45ce311c7515a9699aa</u>	- 0.1976383793433320 05 MATIC  0.13 USD	✓
12	2023-08-04 04:11:24	<u>0xd3120085efc489f84873aab654f7bc670685845529bcb45ce311c7515a9699aa</u>	- 0.0012986683059420 00 MATIC  0.00 USD	✓
13	2023-08-04 04:11:24	<u>0xd3120085efc489f84873aab654f7bc670685845529bcb45ce311c7515a9699aa</u>	- 0.0010629523507260 00 MATIC  0.00 USD	✓
14	2023-08-04 04:09:13	<u>0xce9b57e8f155147917dde013d7d7d6fc25a4154dec49e746744875112a3e862</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓
15	2023-08-04 04:09:03	<u>0x8e914798fb7096cf158526a1b01d53f75b30322b5b6439692799b76155cd3481</u>	- 16.071644538176748 540 MATIC  10.76 USD	✓
16	2023-08-04 04:09:03	<u>0x8e914798fb7096cf158526a1b01d53f75b30322b5b6439692799b76155cd3481</u>	- 0.0012204274871250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-04 04:09:03	<u>0x8e914798fb7096cf1585</u> <u>26a1b01d53f75b30322b5b</u> <u>6439692799b76155cd3481</u>	- 0.0013797899090430 00 MATIC  0.00 USD	✓
18	2023-08-04 03:59:10	<u>0xb679c03966d8bfac3f01</u> <u>9fc648f23aefed1d36a4f8</u> <u>f20de387906011f4eca75e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-04 03:59:10	<u>0xb679c03966d8bfac3f01</u> <u>9fc648f23aefed1d36a4f8</u> <u>f20de387906011f4eca75e</u>	- 0.0020253581675573 04 MATIC  0.00 USD	✓
20	2023-08-04 03:59:10	<u>0xb679c03966d8bfac3f01</u> <u>9fc648f23aefed1d36a4f8</u> <u>f20de387906011f4eca75e</u>	- 0.0018519513292226 70 MATIC  0.00 USD	✓
21	2023-08-04 03:58:54	<u>0xa0b46c3b9158875cf738</u> <u>517c514123d50a19b59632</u> <u>295b74cd10cad45d1eb49a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-04 03:58:54	<u>0xa0b46c3b9158875cf738</u> <u>517c514123d50a19b59632</u> <u>295b74cd10cad45d1eb49a</u>	- 0.0028817061546824 88 MATIC  0.00 USD	✓
23	2023-08-04 03:58:54	<u>0xa0b46c3b9158875cf738</u> <u>517c514123d50a19b59632</u> <u>295b74cd10cad45d1eb49a</u>	- 0.0030866317011195 96 MATIC  0.00 USD	✓
24	2023-08-04 03:58:44	<u>0x9ba867b96e992c056838</u> <u>4e89cdef10c6b022b6a991</u> <u>0e8490f925c06b9ee05c00</u>	- 16.081812429098725 659 MATIC  10.77 USD	✓
25	2023-08-04 03:58:44	<u>0x9ba867b96e992c056838</u> <u>4e89cdef10c6b022b6a991</u> <u>0e8490f925c06b9ee05c00</u>	- 0.0011766227486790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-04 03:58:44	<u>0x9ba867b96e992c0568384e89cdef10c6b022b6a9910e8490f925c06b9ee05c00</u>	- 0.0011013510780930 00 MATIC  0.00 USD	✓
27	2023-08-04 03:58:34	<u>0x23edf68fb695b2ada34a3d452d28bbb87050250fc42cef87f56c3f8f6d10d44d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-04 03:58:34	<u>0x23edf68fb695b2ada34a3d452d28bbb87050250fc42cef87f56c3f8f6d10d44d</u>	- 0.0032875743074352 78 MATIC  0.00 USD	✓
29	2023-08-04 03:58:34	<u>0x23edf68fb695b2ada34a3d452d28bbb87050250fc42cef87f56c3f8f6d10d44d</u>	- 0.0029004508340458 32 MATIC  0.00 USD	✓
30	2023-08-04 03:28:56	<u>0x7a3247a4f93777f97c1852643c0b9129da54d8b657c6eed2d6bf89f2027e3f93</u>	+ 0.1941821532833360 45 MATIC  0.12 USD	✓
31	2023-08-04 03:27:48	<u>0xfc7eee1bfc91c2607b1b1a578b43512e31eeb1fcfa549a225a5258998efbc28</u>	+ 31.980186677709141 918 MATIC  21.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 10:38:24	<u>0xe83775f645b89ca327952c2e80816a7213fd5722e756ab0d1cb994fff7d23c1b</u>	- 2,268.078949 USDT	✓
2	2023-08-31 10:38:24	<u>0xe83775f645b89ca327952c2e80816a7213fd5722e756ab0d1cb994fff7d23c1b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-31 10:38:24	<u>0xe83775f645b89ca32795</u> <u>2c2e80816a7213fd5722e7</u> <u>56ab0d1cb994fff7d23c1b</u>	- 2,268.078948 USDT	✓
4	2023-08-31 10:38:24	<u>0xe83775f645b89ca32795</u> <u>2c2e80816a7213fd5722e7</u> <u>56ab0d1cb994fff7d23c1b</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-08-05 09:49:16	<u>0x7974cf6d0a6db5cc159a</u> <u>97b54aaea426d0e9605fb6</u> <u>29083d605ed9604c0bd3ce</u>	+ 0.002268 USDT  0.00 USD	✓
6	2023-08-05 09:49:14	<u>0x1db8552b02c09731873f</u> <u>451f7d240e701c21e23c25</u> <u>441067a03b08518d5f16a7</u>	+ 0.002268 USDT  0.00 USD	✓
7	2023-08-04 10:43:23	<u>0x0028ba9d35ad44f95b57</u> <u>b6893b44854e185844e1a5</u> <u>19feda3c6db76f160479bc</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-08-04 10:43:23	<u>0x0028ba9d35ad44f95b57</u> <u>b6893b44854e185844e1a5</u> <u>19feda3c6db76f160479bc</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-08-04 09:59:18	<u>0xb77bce9e5c5be64e69c5</u> <u>8bb0c57c7894958b776e1f</u> <u>2959792864ac99ec6e0898</u>	+ 0.000000 USDT  0.00 USD	✓
10	2023-08-04 07:43:20	<u>0x8b5a3402b44ad6a946f4</u> <u>f8bae06c28288a451fb800</u> <u>6c2bcbaad9760b1c2ed9e1</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-08-04 07:43:20	<u>0x8b5a3402b44ad6a946f4</u> <u>f8bae06c28288a451fb800</u> <u>6c2bcbaad9760b1c2ed9e1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-08-04 07:33:02	<u>0x38897d0a83273db795e8637bfb16ec769d7932325a9ed3a7667b4c13544b59c9</u>	+ 0.000000 0.00	USDT	✓
13	2023-08-04 06:59:21	<u>0x8879521ac10831cb6bea8c0cdd143724143be80dfa53fe66345288bc54fc25c9</u>	+ 0.000000 0.00	USDT	✓
14	2023-08-04 04:43:18	<u>0xbef3ccb873ced8d90e2110378b2ab867c893d7516e3b12484e5372a2702138f6</u>	- 0.000000 0.00	USDT	✓
15	2023-08-04 04:43:18	<u>0xbef3ccb873ced8d90e2110378b2ab867c893d7516e3b12484e5372a2702138f6</u>	- 0.000000 0.00	USDT	✓
16	2023-08-04 04:32:56	<u>0xc9141b43f7e26e21c8423e6fc4b61b5863450b510ee830fbee4f8f777054638a</u>	+ 0.000000 0.00	USDT	✓
17	2023-08-04 04:14:28	<u>0x2aa8c5b353e146c16235993e2522c1bb0c773e0ce7fc9e8c5a58404aeddcef87</u>	- 0.004536 0.00	USDT	✓
18	2023-08-04 04:08:55	<u>0x9d746647f097cc6ae348cdb8cce7f52827e40d66a129e4345952d9c308e70165</u>	+ 0.002268 0.00	USDT	✓
19	2023-08-04 04:08:55	<u>0xba02276b2fecf98d1fabde772fe91c3da4188fd4b2316476189d9e7ffde4a61b</u>	+ 0.002268 0.00	USDT	✓
20	2023-08-04 03:59:16	<u>0x975cb29ecd4453809d26abea8431e05e2c772cc254dfa9ff2933c7b8b6ca3444</u>	+ 0.000000 0.00	USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-04 03:59:10	<u>0xb679c03966d8bfac3f019fc648f23aefed1d36a4f8f20de387906011f4eca75e</u>	- 0.001000 USDT 0.00 USD	✔
22	2023-08-04 03:58:54	<u>0xa0b46c3b9158875cf738517c514123d50a19b59632295b74cd10cad45d1eb49a</u>	- 2,268.078949 USDT 2,266.50 USD	✔
23	2023-08-04 03:58:52	<u>0x2dce76483dc0741557176d1a8bf6fd518b1aa8bfc884f2c94a2a6031b5a0b0b4</u>	+ 0.001000 USDT 0.00 USD	✔
24	2023-08-04 03:58:34	<u>0x23edf68fb695b2ada34a3d452d28bbb87050250fc42cef87f56c3f8f6d10d44d</u>	- 2,268.078948 USDT 2,266.50 USD	✔
25	2023-08-04 03:58:06	<u>0x482b9fc0dac2dcd88251d7a348528763ce71c98fa2a48f8d7b0147979457b2d3</u>	+ 0.001000 USDT 0.00 USD	✔
26	2023-08-04 03:27:30	<u>0x549b3ed6663834c2f47c53b82756df59409bc096ede38019dcc375f04e4d4418</u>	+ 4,536.156897 USDT 4,533.25 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:26:34	<u>0x157d2df7335cbab767ed161cbcd3bc7741cb86c949bf7e0743f260bacd058f41</u>	+ 1 etherevent.co	✔
2	2023-09-16 15:12:47	<u>0xe2e5d7db48720e196426d43f2515aff6ad923fc4e2986beacafdb1b0475e459f</u>	+ 1 NFT AIRDROP ROUND	✔

#	Date & time	Transaction Id	Amount	
3	2023-09-13 18:56:40	<u>0x5e407595181149418772</u> <u>6e4c8b49d2133be3798e02</u> <u>2018bdcbc0b3c1e50bd5c2</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 03:07:44	<u>0xc670023a3fcdb4b59dec</u> <u>3322a21a6309a720704c0c</u> <u>b8d8662831f5bc715e91c9</u>	+ 1 NFT Voucher	✓
5	2023-09-11 20:26:41	<u>0x9697a12ab87b6cb71bcf</u> <u>82c4e43a6a5109d8293352</u> <u>23e4b7031e0e42b7837814</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-04 12:22:52	<u>0x6cf0cf0d9b5da088612d</u> <u>0283aa1c526649df00b463</u> <u>d355de873ad29185ba0f94</u>	+ 1 Base Chain Raffle	✓
7	2023-08-30 03:34:21	<u>0x22b5f80020e514dbda79</u> <u>fc83affa05e374323bc771</u> <u>150bf44959fd1f694674ce</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 07:44:44	<u>0x84e30e59dade2ab6f7d4</u> <u>5564a42a960c178446e7f8</u> <u>7acfa3ae3db463dc42b8fc</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 20:33:59	<u>0xc38e4821b720c5595f61</u> <u>6e9317b038ec5cd9ef2019</u> <u>4e0037726c919190c3b6bc</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 21:09:40	<u>0x80b14801626eee207f36</u> <u>8570493a62a05c01512473</u> <u>0c3e4dbff588b6c2a2f046</u>	+ 1 NFTVoucher	✓
11	2023-08-12 18:53:19	<u>0xe88375e535da17dcd40e</u> <u>84385fff5a70c41f10b46d</u> <u>4dd3acc15ae348850ed2e2</u>	+ 1 Base Airdrop	✓

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