

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0236ab93411ffc49c0ee993bb46cc95fb8fabfa3</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.016253797036852584 MATIC
	0.00 USD





Token	Balance
MATIC	0.083746202963147415 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ abict.pro	752.000000000000000000 ro
!SNXPool.com	1,250.000000000000000000 \$ sUSD
500M \$SHIB	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
Bitinauts Pass	N/A MintPass
20,000 DOGE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway

Token	Balance
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND



#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-09-23 07:15:32	<u>0x8abc231cf7b384d37cbe7f1f15d2c71ad4b055b2d7208e97d4e318870b7f8991</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 07:15:32	<u>0x8abc231cf7b384d37cbe7f1f15d2c71ad4b055b2d7208e97d4e318870b7f8991</u>	- 0.0013763524424739 06 MATIC  0.00 USD	✓
3	2023-09-23 07:15:32	<u>0x8abc231cf7b384d37cbe7f1f15d2c71ad4b055b2d7208e97d4e318870b7f8991</u>	- 0.0018761311580096 70 MATIC  0.00 USD	✓
4	2023-05-27 09:10:49	<u>0x4f96c5d832e5f74cf269577c8c85cdd337b1c2a1e35c3ad7561eac0b15a105a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-27 09:10:49	<u>0x4f96c5d832e5f74cf269577c8c85cdd337b1c2a1e35c3ad7561eac0b15a105a4</u>	- 0.0017023795486226 64 MATIC  0.00 USD	✓
6	2023-05-27 09:10:49	<u>0x4f96c5d832e5f74cf269577c8c85cdd337b1c2a1e35c3ad7561eac0b15a105a4</u>	- 0.0048757416073135 92 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-07 06:30:35	<u>0x00e593210b56965fa340</u> <u>b13916ecbd11bab196db96</u> <u>c420acd9679cae259ab1d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-07 06:30:35	<u>0x00e593210b56965fa340</u> <u>b13916ecbd11bab196db96</u> <u>c420acd9679cae259ab1d7</u>	- 0.0017210324770658 28 MATIC  0.00 USD	✓
9	2023-05-07 06:30:35	<u>0x00e593210b56965fa340</u> <u>b13916ecbd11bab196db96</u> <u>c420acd9679cae259ab1d7</u>	- 0.0047021598033669 24 MATIC  0.00 USD	✓
10	2023-05-07 06:27:37	<u>0x159047a881dfedf01c4f</u> <u>132f88992052de87624b54</u> <u>423a3e71ecbf42a8d288ac</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 07:16:30	<u>0x764df2e7cd55660de4a5</u> <u>32b3ecc6af14589d611741</u> <u>bf709ada5e4768e0bc07ac</u>	+ 1,250.00000000000000 000000 \$ sUSD	✓
2	2023-09-23 07:15:32	<u>0x8abc231cf7b384d37cbe</u> <u>7f1f15d2c71ad4b055b2d7</u> <u>208e97d4e318870b7f8991</u>	- 23.009825 USDT  23.01 USD	✓
3	2023-09-23 07:07:34	<u>0xcecca695fc43492ce08e</u> <u>b66a3b3f2d79979e2bc1a7</u> <u>3a68d1f721445f85475c52</u>	+ 13.504900 USDT  13.50 USD	✓
4	2023-08-28 07:23:02	<u>0xf282ee7e1a11ed838a33</u> <u>6b729a66370749919a16da</u> <u>fd1b35b913591cd33f6792</u>	+ 1,579.00000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 07:00:40	<u>0xafae3ac39a83f16c1ce470ac2ae6b529280af1e13b289b7fbfbac4a53edafc6</u>	+ 9.504925 USDT  9.50 USD	✓
6	2023-05-27 09:10:49	<u>0x4f96c5d832e5f74cf269577c8c85cdd337b1c2a1e35c3ad7561eac0b15a105a4</u>	- 40.845625 USDT  40.85 USD	✓
7	2023-05-27 09:04:48	<u>0x5f7224de8fb29f3c93ba8c84c9beccee5055d6b85fb65cfbcf9ca174b4f3c35c</u>	+ 40.845625 USDT  40.85 USD	✓
8	2023-05-07 06:30:35	<u>0x00e593210b56965fa340b13916ecbd11bab196db96c420acd9679cae259ab1d7</u>	- 19.422375 USDT  19.45 USD	✓
9	2023-05-07 06:22:04	<u>0x5fc583b3ed4c9a18553125ae0ccf3edd416c86a06931cfc1f023b4aaeebb4209</u>	+ 10.222375 USDT  10.23 USD	✓
10	2023-04-03 15:54:25	<u>0xfd5453cee2d12d0ba36ec2db45a2cfa91fd9fcf1da5999f8fa0d3f308d063ab9</u>	+ 9.200000 USDT  9.20 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 11:10:47	<u>0x4b1821f00c40d2f06127ce66e5fc39edf0b51f21036e90b0eca3066fe33cf57a</u>	+ 1 Shiba Inu	✓
2	2023-09-24 02:35:09	<u>0xb69985d7ecd26e703aa4d2d6c4e5d2152747425cab03c3ebd258bbefa80f560</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-24 02:19:02	<u>0xbe6dac5fbc5846607ef64bfb74e346802155d2e9f7501bac4cfc4530667d16b</u>	+ 1 NFT Airdrop	✓
4	2023-09-24 02:18:42	<u>0x7c0dd4506343d9a11abe0b8f191f795d20307f901966e624cffbb1d2bf175192</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-23 07:16:12	<u>0x92773a0c3adf31002a8333ad780af8cd934c5f7e641a66ce1c1c34ca93335a4a</u>	+ 1 claim-tether.net	✓
6	2023-09-23 07:15:56	<u>0xc657bae655a8c55a1eb31a97fd4ebc4f9333cfcfb09b328542fbd27dcd76f184</u>	+ 1 MintPass	✓
7	2023-09-23 07:08:22	<u>0x2afcf86ef6c06d010ddfba734ed2618bbd9d3f8a19e04542538088b8450bc4ca</u>	+ 1 claim-tether.net	✓
8	2023-09-20 23:02:45	<u>0x9f8f958d1c4f84e0470994f16d60fafc64b01986bc600bfd368610956bfde09b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 18:40:15	<u>0x5d30f7b6c285115c0aa7384199a37d69c108d1f156af30996c6c026ca2053ef2</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 13:14:45	<u>0x7a2f5adcfec27fb81cae9b28a4851910fcd659f2f90683c459dc1c12c8d710b</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-15 03:29:29	<u>0xebe64cc09895ff01b7b391be4cc8073a032ed25de0d3846dbccb38810bc13b94</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 03:29:41	<u>0xb09f24c4641b2de974388723a7db0d73c4849be7fd3d48613f0eef534a0472ef</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:30:00	<u>0x0930846a168ae6c92c9e453e66542318d7952131625d1a0ac39414802553414b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 21:45:24	<u>0xc1024943d7b0ad39bee33c781fdb2e15e539b052ebf64fcade274482dbd0e2f</u>	+ 1 NFT #515/1000	✓
15	2023-09-12 12:23:31	<u>0x31365d53e91df86832c7595519a51f93f815a94e57da24cc68767dc3a99b0742</u>	+ 1 NFT Voucher	✓
16	2023-09-11 23:46:37	<u>0x743f1d7f1acab907cafc d28fa5af2d84963ee899a172a5815f7dd543898e6b89</u>	+ 1 NFT Voucher	✓
17	2023-09-11 06:11:25	<u>0xd4720209e14d608bea7541233f97dfe4095733ee021d13aebaba99de8927b592</u>	+ 1 NFT Voucher	✓
18	2023-09-09 18:40:14	<u>0x3bd40147b46f580d155d92c3486b6b700140755f781117e6fc4ee27e1f7639b0</u>	+ 1 NFT Voucher	✓
19	2023-09-06 00:19:42	<u>0x5fdefdbc8bff78efccdb4ec81e68990534b5c53740359bf46111a78c9d96bbfc</u>	+ 1 NFT Voucher	✓
20	2023-09-03 22:03:16	<u>0xf33e0948bf2397ef94ffb7b7b33d3462712c0eee2b4f8c3719c1c2752b6b61c3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-31 12:06:44	<u>0x452953aa85f5f52139eb</u> <u>fe14db252cecfec0409307</u> <u>20c753ed56dc5a3e92eeeb</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-27 03:02:01	<u>0xf52baf4fb4d537009f99</u> <u>c11ec7f62003119544fb61</u> <u>0bf887d686add2f84f5733</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 06:34:22	<u>0xcf45c104be61454ebbee</u> <u>96477ab2be898fa1c45ba3</u> <u>720b24b3f2daaa75d15289</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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