

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06be7aba5ab0f24890b8dad9c49bdf72ac5d2743</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.328901382838770850 MATIC
	0.13 USD

Token	Balance
MATIC	0.671098617161229205 MATIC
	0.27 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
\$ abict.pro	752.000000000000000000 ro
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher









* USD values displayed at the time of transaction







Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 15:06:45	<u>0x58f0989cf8cf3e8bfafb</u> <u>035e9f4e4889a0bf3f434b</u> <u>58c7c370036f9da93d9fb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-02 15:06:45	<u>0x58f0989cf8cf3e8bfafb</u> <u>035e9f4e4889a0bf3f434b</u> <u>58c7c370036f9da93d9fb9</u>	- 0.0374334134394290 06 MATIC  0.02 USD	✓
3	2023-09-02 15:06:45	<u>0x58f0989cf8cf3e8bfafb</u> <u>035e9f4e4889a0bf3f434b</u> <u>58c7c370036f9da93d9fb9</u>	- 0.0196436577604877 61 MATIC  0.01 USD	✓
4	2023-09-02 15:06:27	<u>0xa46d644ffdc4476a96ad</u> <u>4ad98650bf82546faedc9f</u> <u>69ea3375228fca0f5a471e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-02 15:06:27	<u>0xa46d644ffdc4476a96ad</u> <u>4ad98650bf82546faedc9f</u> <u>69ea3375228fca0f5a471e</u>	- 0.0068550664126479 64 MATIC  0.00 USD	✓
6	2023-09-02 15:06:27	<u>0xa46d644ffdc4476a96ad</u> <u>4ad98650bf82546faedc9f</u> <u>69ea3375228fca0f5a471e</u>	- 0.0032490980263862 12 MATIC  0.00 USD	✓
7	2023-09-02 15:05:39	<u>0x2107ba77809d72afbdc8</u> <u>22b5179a908dcf73b8ab14</u> <u>b82c55284119ff0ee6a570</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-02 15:05:39	<u>0x2107ba77809d72afbdc8</u> <u>22b5179a908dcf73b8ab14</u> <u>b82c55284119ff0ee6a570</u>	- 0.0565870910119233 57 MATIC  0.03 USD	✓
9	2023-09-02 15:05:39	<u>0x2107ba77809d72afbdc8</u> <u>22b5179a908dcf73b8ab14</u> <u>b82c55284119ff0ee6a570</u>	- 0.0281683056995558 69 MATIC  0.01 USD	✓
10	2023-09-02 15:05:21	<u>0x904bd047bcec37b79350</u> <u>65b126fe4cbfb188def032</u> <u>43d6160945e9a26741363c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-02 15:05:21	<u>0x904bd047bcec37b79350</u> <u>65b126fe4cbfb188def032</u> <u>43d6160945e9a26741363c</u>	- 0.0068293582079136 00 MATIC  0.00 USD	✓
12	2023-09-02 15:05:21	<u>0x904bd047bcec37b79350</u> <u>65b126fe4cbfb188def032</u> <u>43d6160945e9a26741363c</u>	- 0.0034035550288671 20 MATIC  0.00 USD	✓
13	2023-09-02 15:04:29	<u>0x734e64af64db173b6894</u> <u>304cedc2c30f7542d8cec3</u> <u>1fb654b697882d03b0db3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-02 15:04:29	<u>0x734e64af64db173b6894</u> <u>304cedc2c30f7542d8cec3</u> <u>1fb654b697882d03b0db3a</u>	- 0.0590374932844899 42 MATIC  0.03 USD	✓
15	2023-09-02 15:04:29	<u>0x734e64af64db173b6894</u> <u>304cedc2c30f7542d8cec3</u> <u>1fb654b697882d03b0db3a</u>	- 0.0283326069900102 51 MATIC  0.01 USD	✓
16	2023-09-02 15:04:11	<u>0x26d3aead5ce1f6334aef</u> <u>e396a90622a0d9aa329bb8</u> <u>87035d4a0594bcb56e4c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 15:04:11	<u>0x26d3aead5ce1f6334aef</u> <u>e396a90622a0d9aa329bb8</u> <u>87035d4a0594bcb56e4c4a</u>	- 0.0067437620190480 80 MATIC  0.00 USD	✓
18	2023-09-02 15:04:11	<u>0x26d3aead5ce1f6334aef</u> <u>e396a90622a0d9aa329bb8</u> <u>87035d4a0594bcb56e4c4a</u>	- 0.0031043508592532 80 MATIC  0.00 USD	✓
19	2023-09-02 15:01:18	<u>0x3fd479c6c6834daa814f</u> <u>03254fb0fcde37acff6afc</u> <u>76568b4944e5c820c91c63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-02 15:01:18	<u>0x3fd479c6c6834daa814f</u> <u>03254fb0fcde37acff6afc</u> <u>76568b4944e5c820c91c63</u>	- 0.0470713963282499 22 MATIC  0.02 USD	✓
21	2023-09-02 15:01:18	<u>0x3fd479c6c6834daa814f</u> <u>03254fb0fcde37acff6afc</u> <u>76568b4944e5c820c91c63</u>	- 0.0224422277705084 79 MATIC  0.01 USD	✓
22	2023-09-02 13:52:18	<u>0x7a2db09a89f85a3e6093</u> <u>e4de9aa5bb25a60abcceb1</u> <u>634265b4a1f82574a789a0</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 15:06:45	<u>0x58f0989cf8cf3e8bfafb</u> <u>035e9f4e4889a0bf3f434b</u> <u>58c7c370036f9da93d9fb9</u>	+ 20.0000000000000000 000 TR	✓
2	2023-09-02 15:06:45	<u>0x58f0989cf8cf3e8bfafb</u> <u>035e9f4e4889a0bf3f434b</u> <u>58c7c370036f9da93d9fb9</u>	- 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-02 15:05:39	<u>0x2107ba77809d72afbdc822b5179a908dcf73b8ab14b82c55284119ff0ee6a570</u>	+ 10.0000000000000000 000 TR	✓
4	2023-09-02 15:05:39	<u>0x2107ba77809d72afbdc822b5179a908dcf73b8ab14b82c55284119ff0ee6a570</u>	- 10.0000000000000000 000 DAI	✓
5	2023-09-02 15:04:29	<u>0x734e64af64db173b6894304cedc2c30f7542d8cec31fb654b697882d03b0db3a</u>	+ 5.0000000000000000 00 TR	✓
6	2023-09-02 15:04:29	<u>0x734e64af64db173b6894304cedc2c30f7542d8cec31fb654b697882d03b0db3a</u>	- 5.0000000000000000 00 DAI	✓
7	2023-09-02 14:15:28	<u>0x9c57be8842ff8de15face06b8d9c5dbd440be690e2b0234e0bacf6973c7f61ab</u>	+ 885.0000000000000000 0000 no	✓
8	2023-09-02 13:47:50	<u>0x34c83d3277a6891992f444e6427483677f0df6e61617c32a479246c17f269006</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 11:15:54	<u>0xc9aa5a49cd2515a3caad</u> <u>4a30659d1904da8b209b41</u> <u>463682c42445fd89bf47c7</u>	+ 1 Base Chain Raffle	✓
4	2023-09-02 15:02:50	<u>0xf99b77f41ced6caa6423</u> <u>25f8234f65c6ed045af329</u> <u>4e9c143f2189aa43282060</u>	+ 1 Vouchers	✓
5	2023-09-02 13:55:18	<u>0xf4c9f1921c90f57e38df</u> <u>5656e752454b5a5250c044</u> <u>00cc983635fcd9d200492c</u>	+ 1 NFT Voucher	✓
6	2023-09-02 13:55:02	<u>0x95fd69e819eb9351cb59</u> <u>2094549a21ccdd54c8e829</u> <u>027ba9e5db13ba387da55c</u>	+ 1 NFT Voucher	✓
7	2023-09-02 13:54:40	<u>0x628f6c5356560a892387</u> <u>c07b4ccf8885c4ee2d5a47</u> <u>b723f2f27b31f9be5b534e</u>	+ 1 NFT Voucher	✓
8	2023-09-02 13:54:18	<u>0x2c2c13e5fa00b6fa3f1f</u> <u>050681539e907abf97b1a2</u> <u>9355df4675e1808da8a390</u>	+ 1 NFT Voucher	✓
9	2023-09-02 13:53:14	<u>0x12e0c0c07b7cca293131</u> <u>1ca0f84375c727657cf1dd</u> <u>71fdc3539d55fc1c75946a</u>	+ 1 NFT Voucher	✓

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