

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c0d4774689cbaa20eb88c478ba4575925701320</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.006351304857493446 MATIC
	0.00 USD

Token	Balance
MATIC	0.013648695142506554 MATIC
	0.00 USD
(PoS) Tether USD	0.001998 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
\$ abict.pro	752.000000000000000000 no
'	N/A NFT
Voucher USDC Coin NFT	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
∅	N/A ethevents.co

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-28 14:19:46	<u>0xc735a96027ce15d50848</u> <u>c5a07e5320c2a0ba602f91</u> <u>e5f09fd095df37613dd2cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-28 14:19:46	<u>0xc735a96027ce15d50848</u> <u>c5a07e5320c2a0ba602f91</u> <u>e5f09fd095df37613dd2cf</u>	- 0.0017513157323201 94 MATIC  0.00 USD	✓
3	2023-08-28 14:19:46	<u>0xc735a96027ce15d50848</u> <u>c5a07e5320c2a0ba602f91</u> <u>e5f09fd095df37613dd2cf</u>	- 0.0045999891251732 52 MATIC  0.00 USD	✓
4	2023-08-28 13:53:28	<u>0x20af0ba7b4820cf728c4</u> <u>b977f1d4a4d6a237491658</u> <u>84c1782af74745bfe83028</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 00:17:54	<u>0x60b5160f8c079b59956a</u> <u>80e47969c485641f8f3a48</u> <u>bc6af2cc3570e915384c1c</u>	- 1,998.760000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-01 00:17:54	<u>0x60b5160f8c079b59956a80e47969c485641f8f3a48bc6af2cc3570e915384c1c</u>	- 0.000000 USDT 0.00 USD	✔
3	2023-08-29 00:53:44	<u>0x08f6ae23bfdedb94739f7a57016a85e9d196f8c42cd20ba086ca91be2f703472</u>	- 0.000000 USDT 0.00 USD	✔
4	2023-08-28 20:57:56	<u>0xd0da85873c284001feb9d5b8a92dc3468cd3dc46ae1ac6f875b814bc1e022482</u>	+ 0.000000 USDT 0.00 USD	✔
5	2023-08-28 20:52:30	<u>0xc7a86042f26b4a3e95af4525ed7ccc061f553c66f69cc6112e1eb264efc24a19</u>	- 0.000000 USDT 0.00 USD	✔
6	2023-08-28 17:57:54	<u>0x2123fb2dc9b0fbb32e97fde54c578b7fb1e774c10713010b0867869d2973d5d8</u>	+ 0.000000 USDT 0.00 USD	✔
7	2023-08-28 17:52:28	<u>0x1fc9ca5b997258f6fcad92f509035395769af0703cff5d68f8cbbd138f78a785</u>	- 0.000000 USDT 0.00 USD	✔
8	2023-08-28 15:02:28	<u>0xc23a29cb4c94ec7193b530bf157254af194d2e9a5ccf2ed6c6fe314e6128d5d0</u>	- 0.000000 USDT 0.00 USD	✔
9	2023-08-28 14:57:56	<u>0x52d19e2846b7d2a57216153c3d3290e865d65dfdc350515e954ff864367969d8</u>	+ 0.000000 USDT 0.00 USD	✔
10	2023-08-28 14:44:22	<u>0xc595dd1f1f1f4d46dc9c56099c11ff890288efd9cffe963fda7bbfb6310e986d</u>	+ 1,477.000000000000 000000 r0	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2023-08-28 14:24:40	<u>0x8325497c30f88f0c71dd8fa9918ba8a593cd0fab61b1462bddc01bd3d7f41d83</u>	+ 0.001998 USDT  0.00 USD	✓
12	2023-08-28 14:19:46	<u>0xc735a96027ce15d50848c5a07e5320c2a0ba602f91e5f09fd095df37613dd2cf</u>	- 1,998.760000 USDT  1,997.50 USD	✓
13	2023-08-28 14:18:08	<u>0x347c0c722df94694567fb54149070dfbfa36166b93a1e96937151de4021d616a</u>	+ 1,998.760000 USDT  1,997.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:55:07	<u>0x7f4a28ba7fd0655c685bffa41c3625804efa39b412348d756a48019681a3d41ef</u>	+ 1 etherevent.co	✓
2	2024-02-22 21:10:22	<u>0x91f8587c212a072475729d09d217d6f1affae0039881402bf6e9dc7e41aef160</u>	+ 1 NFT	✓
3	2024-02-02 09:49:07	<u>0xb1c1b8c20fdc51e2a2af7e0b651e283439b25ca153ea3d65eb84f69a6e23dc15</u>	+ 1 ethevents.co	✓
4	2023-09-16 13:27:03	<u>0x14ec7eefa65243973961d95dbf05a6056f74f3e4fa62f228466a5776f8e9560d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7 d520f67c1e0e1f7edcede7 10789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 00:02:01	<u>0x78fcb4b81ebb92588293 b90b2f909ce2d4f94dbc2a 87d2e85619303f05102747</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:41:23	<u>0x16263cadf7e16d0402ee b9fcc8ff24fda9fe70e845 4c3c8dee1be69ffd2d7a3b</u>	+ 1 Base Chain Raffle	✓
9	2023-09-03 21:37:54	<u>0xaa1c58d7f7354b3a8f64 65974f6dde547e3950fdaf b62dd8f2a2f58fce71aaff</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-28 18:24:07	<u>0x1022da55d9f2b2a5804c b3110ad87f2dcdf61d540e 999fe7ac3ebb53ad7efca6</u>	+ 1 Voucher	✓

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