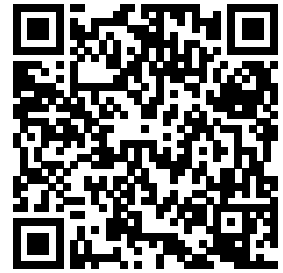


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13a475cf0348452535a0fa6774bbf26a4f59d598</u>
TOTAL RECEIVED	0.011860190055306120 MATIC
	0.00 USD
TOTAL SEND	0.005887525785123780 MATIC
	0.00 USD

Token	Balance
MATIC	0.005972664270182340 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
! abict.us	177.000000000000000000 s
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at usdtredeem.com	N/A USDT

* USD values displayed at the time of transaction



Token	Balance
OpenSea Collections	N/A OPENSTORE
'	N/A NFT
\$1000 EURC	N/A \$1000 EURC
500M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 19:43:44	<u>0x776d358fd6e32808ef00</u> <u>2f53e1dd98ed8de5d19897</u> <u>85c0c15c34f07bd14a2e74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-08 19:43:44	<u>0x776d358fd6e32808ef00</u> <u>2f53e1dd98ed8de5d19897</u> <u>85c0c15c34f07bd14a2e74</u>	- 0.0041103502927091 64 MATIC  0.00 USD	✓
3	2024-01-08 19:43:44	<u>0x776d358fd6e32808ef00</u> <u>2f53e1dd98ed8de5d19897</u> <u>85c0c15c34f07bd14a2e74</u>	- 0.0017771754924146 16 MATIC  0.00 USD	✓
4	2024-01-08 19:23:16	<u>0x3220cc0ee988b5b08c36</u> <u>bfeba22f448284a80b84f2</u> <u>043baed6c82f988c4be49e</u>	+ 0.0118601900553061 20 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 19:06:36	<u>0xa220f2d0826ca8fd29cd</u> <u>dae1f9f9fcaa10f63fbd6a</u> <u>30a4323de1de35b4485a21</u>	+ 177.0000000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 22:59:36	<u>0x7be5a64630b6ba408a713631aea3b40efa80db117fba4a92d9088bbd026fa8a3</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-08 19:43:44	<u>0x776d358fd6e32808ef002f53e1dd98ed8de5d1989785c0c15c34f07bd14a2e74</u>	- 180.399396 USDT  180.55 USD	✓
4	2024-01-08 19:13:08	<u>0xd1e150f64cb871bdac2518ae8010dcd594a2e4fe0701145608b8b0cd4ab08d53</u>	+ 180.399396 USDT  180.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 04:15:58	<u>0x8084694e0d15bcde13880d1c31dc5a1f918abd11767f441131361ee62ac6b9e8</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-03-18 03:50:05	<u>0xe4c5d0f99761353c93a894767a79cc941c8ef800b93c843cab14b88a25f89832</u>	+ 1 ETH-EventAirdrop.c om	✓
3	2024-03-16 13:48:34	<u>0x57092e3bf93db4634867bddba44d4d8469e4c7363fee51d939bf3d8a54032609</u>	+ 1 USDT	✓
4	2024-02-03 00:17:45	<u>0xdcc722f572fe1d26174cd63807a06785fc0957a8caf23576ef258b6e985b265</u>	+ 1 NFT	✓
5	2024-01-14 15:49:51	<u>0xc6e38d05dbb57b8a72bdb8a0ac393ad195eb9553ccd5756379ca1614e447a9a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 04:21:06	<u>0x0d3bb1657205f395043f b06ff4d8e204d477fb5c80 a52dc37ae668c58c760301</u>	+ 1 5000usdt.org	✓
7	2024-01-09 03:14:25	<u>0x628b7c0b1680c6eb16cb 2a1fe4d415cd6ec1d8ff59 0b79c66f74c04e6ef851a6</u>	+ 1 3000usdc.com	✓
8	2023-12-21 00:51:33	<u>0x6ad11b2fd458b2a12d65 5af6f0a673587871f865c7 86b06dc5f399411e46cc66</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 14:51:46	<u>0xcb09cda524b64ce24257 282b752193fd86aa7517a1 dc2b1a6aa3e28bbef0918d</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 11:57:25	<u>0x410ca49a404d96b53cc3 6e543d432941b0fa830d2a d1288066dc12ea5cc1d7b6</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 10:09:53	<u>0xd43e000857abc6ba9b2d 9de0b69818ee4746563ce8 72a09c2bb1a7688a1c9757</u>	+ 1 1000usdc.org	✓
12	2023-12-17 10:08:34	<u>0x537f37155ec6921f93a4 244db5188268f330d043f3 ef17162e18f0995ce3e72f</u>	+ 1 2000usdt.icu	✓
13	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea1 1192a8ea9175ddcf71754a a8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 21:09:35	<u>0x8da337fcf745e0aeb202 b23a2b2f9a6e0ad294048a 668ed464ef1fef14556031</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 23:39:29	<u>0xc5570ca0dba22078b2e0c3ae140c9aae421af56c5b060483636474bf7c92d6e7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 20:45:10	<u>0x577ceed772995462c844f8fa256e827aab6a7cf32257442432a47ec9c51d876</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 17:01:29	<u>0x290508553f621025dc5640a32f5f4072fcdd5eeae7095bdb7ae7cd54ce7db19c</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-08 11:38:34	<u>0x209b709ec10b1898c8c0a26c537423e8d103e5df837a51dcec505485a88a6b93</u>	+ 1 1,000 USDC Reward	✓
19	2023-10-25 12:29:29	<u>0x1d82947e7200ceae101cfae503292ebff7d6fc3e5e8f0c4de1b49736ebd07566</u>	+ 1 VWIN	✓
20	2023-10-09 16:25:08	<u>0xd9c634bcfc02ff6530ba3fd6d6bfe30a2ae1843fb206c7c130916fbebcea737</u>	+ 1 Voucher	✓
21	2023-10-02 12:22:35	<u>0x033968e6da5bb6e4bb6ff24ddc7ecdf94b4f45c07cdd27d9bb03d7b251fbdabf</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 13:51:59	<u>0x670daafd95b0a4c2a9b8bfcc57896868626df153471dd970f0690ca0ef035c68</u>	+ 1 Shiba Inu	✓
23	2023-09-18 17:04:31	<u>0xa54f32b65ac26d93cf661b7696186bb5ae72f027c11e7d81fdc70b3161a09791</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 15:09:39	<u>0x6943078920b5ae69c83f4edd5468cb2d50dc42786249256805e2c8f4af93288a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 22:52:36	<u>0x30f5cf18904cfdc61d1fc01fe4537e85c8024ea37a3eb483d757306dfa959a59</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 05:33:26	<u>0x7d7accbb72561026a3cb463971900afb63b64567e9c1446e9731703c9e6ed15a</u>	+ 1 Voucher	✓
27	2023-09-12 23:11:24	<u>0x1fc2119ad364a586254b6c0ee97f1e418d24a59f25ff232b9314239224b8180c</u>	+ 1 Voucher	✓
28	2023-09-12 10:36:52	<u>0xfc876f29d69faaaeeb0896674bfb0bc68feaae0a0d0dd344f71d5d208312aa1e</u>	+ 1 \$1000 TON	✓
29	2023-09-12 07:14:04	<u>0xc395be35eb9846a8f59bfc47762b1c4f56d724c286270fdc1cbdb4731a062cdb</u>	+ 1 NFT Voucher	✓
30	2023-09-12 01:38:24	<u>0xc15552d11f32e76159ac54e004c076a62c85f159cc59db11129b798f9419df67</u>	+ 1 NFT Voucher	✓
31	2023-09-11 07:27:28	<u>0xf69eada32b38fb3a3db8fdb9a9d1cef06b96bf95cd53a4a01679698848237b91</u>	+ 1 NFT Voucher	✓
32	2023-09-11 02:53:42	<u>0xecf8f4499b2c5906cc52b53734a535d03d88a123dd6419e703a914159f59d8e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 03:26:29	<u>0xed030c734d8505caa07f1ecb24f54c5309f9880b063d795bf4f988bcefc93d98</u>	+ 1 NFT Voucher	✓
34	2023-09-10 01:37:14	<u>0xdc7673669b885369e21f4799b5f6c1a9f0371664e7a6c03c6a018c12ffec6adc</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-05 18:58:56	<u>0x6b13f348752d2a299433c498f2bd084455155fb57c26f28d2bc3627531995ebc</u>	+ 1 NFT Airdrop	✓
36	2023-08-28 21:24:50	<u>0x642f534e86fbe06759a2a2182f6b811a7bbb5dbce139312e17d21cc9592bcc75</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 04:19:02	<u>0xb831b17dac5a7ebf5ee6a552ed1f9a14ee9bd66f6f99ef0b2da914be32b268e9</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-27 17:29:34	<u>0x4e16ca31e36d584abf85afeaabffb03cd590cdb53ee9b8239352d09f40d9aa97</u>	+ 1 Voucher	✓
39	2023-08-17 19:01:43	<u>0x3093881b58a4f6547293206783913f546c16a804c2a7521cf6d0cf10ae259e3f</u>	+ 1 Voucher	✓
40	2023-08-01 04:50:53	<u>0xe1ca006e13e711641e059287732395d2dc380edc2ee8ad218fd49be70062232f</u>	+ 1 \$2000 ETH	✓
41	2023-07-22 01:17:44	<u>0xdb8d208e75cc7eff2671d77dfe2f4253188ff63feabc01635fbc8420bebf0859</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-07 07:59:43	<u>0x66c21ba195d3fde61fad</u> <u>9af95442f984d66f554ec6</u> <u>498462282b6cbf0ea2762e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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