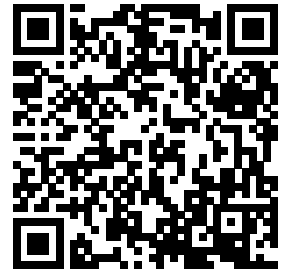


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a0e7ce492a4e695c9fc1de64a58c8e4ee7a340d</u>
TOTAL RECEIVED	287.094819880772774923 MATIC
	105.04 USD
TOTAL SEND	287.086575861270318910 MATIC
	105.04 USD








Token	Balance
MATIC	0.008244019502456445 MATIC
	0.00 USD
Wrapped Ether	0.003399475177762463 WETH
	8.89 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
Loopring Airdrop	1 NFT
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
\$1000 REWARDS	N/A usdt-drop.info
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$1500 USDC	N/A \$1500 USDC



Token	Balance
\$1,000 TON	N/A \$1,000 TON
\$1000 VOUCHER	N/A tether.ac
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 20:32:40	<u>0x6227d28194e2d36420e4ad3d83d02eec6a45fdf669d611fe11ea83351cf8dc24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-02 20:32:40	<u>0x6227d28194e2d36420e4ad3d83d02eec6a45fdf669d611fe11ea83351cf8dc24</u>	- 0.001558740000000000 00 MATIC  0.00 USD	✓
3	2023-12-02 20:32:40	<u>0x6227d28194e2d36420e4ad3d83d02eec6a45fdf669d611fe11ea83351cf8dc24</u>	- 0.0000001292336785 76 MATIC  0.00 USD	✓
4	2023-12-02 20:29:46	<u>0xaea95b19f4b748b58364f01cb52da477c696ec4bf4cb7dbd6dd0412cd5631061</u>	- 142.15999999999999 6589 MATIC  116.59 USD	✓
5	2023-12-02 20:29:46	<u>0xaea95b19f4b748b58364f01cb52da477c696ec4bf4cb7dbd6dd0412cd5631061</u>	- 0.0036391735506582 48 MATIC  0.00 USD	✓
6	2023-12-02 20:29:46	<u>0xaea95b19f4b748b58364f01cb52da477c696ec4bf4cb7dbd6dd0412cd5631061</u>	- 0.0000007572876987 68 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
7	2023-12-02 19:56:55	<u>0xecf04036e680bce4e22e4da7bc5a4d84dfbc8488bfd856016eb40bca24643d11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-02 19:56:55	<u>0xecf04036e680bce4e22e4da7bc5a4d84dfbc8488bfd856016eb40bca24643d11</u>	- 0.007555260000000000 00 MATIC  0.00 USD	✓
9	2023-12-02 19:56:55	<u>0xecf04036e680bce4e22e4da7bc5a4d84dfbc8488bfd856016eb40bca24643d11</u>	- 0.0001068536442696 40 MATIC  0.00 USD	✓
10	2023-12-02 19:56:43	<u>0x205d0f09b025d9cfda1c2b5751a7161e270240e3c546d662c1c52e75bbc0d397</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-02 19:56:43	<u>0x205d0f09b025d9cfda1c2b5751a7161e270240e3c546d662c1c52e75bbc0d397</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
12	2023-12-02 19:56:43	<u>0x205d0f09b025d9cfda1c2b5751a7161e270240e3c546d662c1c52e75bbc0d397</u>	- 0.0000251645277465 52 MATIC  0.00 USD	✓
13	2023-12-02 19:40:52	<u>0xeec945266314841ee943f22f2c330f0dbd1dcc3bdc73f092072aacddf933e228</u>	- 144.9000000000000000 5684 MATIC  118.84 USD	✓
14	2023-12-02 19:40:52	<u>0xeec945266314841ee943f22f2c330f0dbd1dcc3bdc73f092072aacddf933e228</u>	- 0.010912170000000000 01 MATIC  0.00 USD	✓
15	2023-12-02 19:40:52	<u>0xeec945266314841ee943f22f2c330f0dbd1dcc3bdc73f092072aacddf933e228</u>	- 0.0012154530262693 91 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2022-11-12 16:44:14	<u>0x980b09aa17ac7f71c1f8cb097db666e105aa0cfe8cc91636bee40d638a3b6da0</u>	+ 144.88999999999998 6358 MATIC  138.41 USD	✓
17	2022-11-12 14:29:06	<u>0xf6863e67f0f12000852e513526eb79d988542d399904d4e41f42012840841bb6</u>	+ 0.0899999999999999 97 MATIC  0.08 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-02 19:56:55	<u>0xecf04036e680bce4e22e4da7bc5a4d84dfbc8488bfd856016eb40bca24643d11</u>	+ 142.11481988077278 5154 MATIC  116.56 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-28 14:43:19	<u>0x82dfe415fec3a2cfddd4ca5f6624019f1ad08a7b2ac914e4b70cc5033e590c0</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-02 20:32:40	<u>0x6227d28194e2d36420e4ad3d83d02eec6a45fdf669d611fe11ea83351cf8dc24</u>	- 0.0500000000000000 03 WETH  108.42 USD	✓
3	2023-12-02 20:29:46	<u>0xaea95b19f4b748b58364f01cb52da477c696ec4bf4cb7dbd6dd0412cd5631061</u>	+ 0.0533994751777624 66 WETH  115.22 USD	✓
4	2023-12-02 19:56:55	<u>0xecf04036e680bce4e22e4da7bc5a4d84dfbc8488bfd856016eb40bca24643d11</u>	- 117.196060 USDT  117.22 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 19:40:52	<u>0xeec945266314841ee943f22f2c330f0dbd1dcc3bdc73f092072aacddf933e228</u>	+ 117.196060 USDT 117.23 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 22:02:23	<u>0x606ccced8e59fe770a124ec8fde5a6a260dbddc82b4e48dafebd716fb1efce155</u>	+ 1 NFT	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 20:26:41	<u>0x55e87f0bb0520d7281019e0fbc2c4618adddd2d03ce4dee9b8e1c40c5b28023</u>	+ 1 METAIRDROP.ORG	
2	2023-12-27 04:10:28	<u>0x87fb5b2e7217b4e446c4cb063821e8012973277ae67cc504cdd9c354996e245b</u>	+ 1 Visit usdtevent.co to claim nft	
3	2023-12-19 04:04:10	<u>0xe757d36690328273bc193df16dc97bc34bb2fc417f3a8cd787e4521bac50a73c</u>	+ 1 Reward at tether.ec	
4	2023-12-02 19:41:30	<u>0xe957991cacb189bbc175856bad30ae9e2a21858b0f70a5ee70cd367ca95e8a9a</u>	+ 1 2000usdt.net	
5	2023-12-02 19:41:28	<u>0x47ac8e233e7882d95c63b01ad2fc4641d8a0af8aa9b7efe9d8e57c09415f353e</u>	+ 1 1000usdc.org	

#	Date & time	Transaction Id	Amount	
6	2023-11-14 19:57:29	<u>0xe653c12b2ae26227f2a4c317e914bfa974ad033bab</u> <u>c0b713c19aa43a410cd20f</u>	+ 1 \$1,000 TON	✓
7	2023-11-06 11:58:46	<u>0x8be8cd0f815d3b84325df4e2ff857a169fc7ed5f3f</u> <u>14a76419cb8a59338fcd56</u>	+ 1 \$1,000 USDT	✓
8	2023-10-27 12:00:20	<u>0x540f3993192c32a2b6fbb9d9b15d3826fe2dd98a3b</u> <u>6228fb8384c75160639ff1</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-18 15:52:18	<u>0xd37e886d244f4ac94104dad5f2ecc6f97c3ac72eb0</u> <u>6837a360785a7ddbce4937</u>	+ 1 et	✓
10	2023-10-18 15:51:18	<u>0x8622ac455661dac5496588b39c3a07646a151170c5</u> <u>9208975cc93447c672e08f</u>	+ 1 usdt-drop.info	✓
11	2023-10-18 15:51:06	<u>0xc9d6a2cb7fb7682d7a72d8bf073350ee3f79c695d7</u> <u>b4158a9c552b83e356d915</u>	+ 1 tether.ac	✓
12	2023-10-18 15:50:54	<u>0x37d3982a3074489932a380e5de39a780ba49c7e1fa</u> <u>af2f018f996eba6b98e428</u>	+ 1 Voucher	✓
13	2023-10-16 10:06:02	<u>0x5b0b232aa668c38b1aa174a19ad848ff61264d4ea3</u> <u>dc2f9ab8e715bfcd0c042c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-11 06:14:01	<u>0x1db373d246787aed3691255cd38b75864fc87a89f3</u> <u>d777beab5887283d3f1435</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 11:39:50	<u>0x25faa3dee322fe1ac6dd</u> <u>a4945dc550886da4410064</u> <u>2d364852e1160823d3fd28</u>	+ 1 NFTVoucher	✓
16	2023-08-11 20:58:38	<u>0xc1f3631fdf9ecbcdf66</u> <u>1e0fc5c48ff1cceba586c9</u> <u>61d10b9dbf36fa5cd20f8d</u>	+ 1 NFT Notify	✓
17	2023-08-11 16:01:34	<u>0x59e6863abad16648240d</u> <u>d9febc8fd046152659a714</u> <u>56a67b259b35a57a61cb43</u>	+ 1 DAI	✓
18	2023-08-05 09:07:25	<u>0x5d5b3bee7214c54928fa</u> <u>be434f9d02613f133a1ed1</u> <u>6abac6188f813a49ab57e2</u>	+ 1 \$1500 USDC	✓
19	2023-07-20 20:48:07	<u>0x4962be17a321b951b610</u> <u>f72361cd7f119cca63a9eb</u> <u>3fcfe1b5b7d80c60e5bd51</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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