

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0x21be33aa163132821d887bfddebb7055b3af592a

| Token                               | Balance  |
|-------------------------------------|--|
| MATIC                               | 0.000000000000000000 MATIC   |
|                                     | 0.00 USD   |
| USD Coin (PoS)                      | 30.290000 USDC   |
|                                     | 30.28 USD  |
| \$ abict.pro                        | 752.000000000000000000 ro  |
| 5000 USDC                           | N/A NFT Voucher  |
| 200M SHIB                           | N/A NFT AIRDROP ROUND  |
| '                                   | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| \$1000 USDT Airdrop                 | N/A <a href="https://p1.org">p1.org</a>                                |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY   |
| 5,000 BUSD                          | N/A NFT Giveaway by Binance  |


## ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount             |  |   |
|---|------------------------|---|--------------------|--|---|
| 1 | 2023-11-09<br>20:08:34 | <u>0x5b812caf770e02e70d65c5ac3f0ea0018cad33900f123dcdb510a919abb03bfb</u> | + 0.020000<br>0.02 | USDC    |    |
| 2 | 2023-11-09<br>20:08:34 | <u>0x6276cfac0928dfa92e09c2036d9a01cb0d2fd98ed840b9360bed38724c1ef5f4</u> | + 3.000000<br>3.00 | USDC    |    |
| 3 | 2023-11-09<br>20:08:34 | <u>0xc34fef40e72f01d87b3037c6d4b849df769383021f31a542e59fd071658c839f</u> | + 0.050000<br>0.05 | USDC    |    |
| 4 | 2023-11-09<br>20:08:32 | <u>0xa0d23ee26d8fe002a806913b3bbe3f41650c064c87781caa1a55beffcace20a9</u> | + 0.020000<br>0.02 | USDC    |    |
| 5 | 2023-11-09<br>20:08:32 | <u>0x69df7e5053a879178f6d0f2246871f06c2cab4018212b0723fb380e0af0ec17d</u> | + 0.020000<br>0.02 | USDC  |  |
| 6 | 2023-11-09<br>20:08:32 | <u>0x0472ae87ebe04ad6acb248b5c58ac339b61a9999e4fb7ff52378f3569bc08878</u> | + 0.020000<br>0.02 | USDC  |  |
| 7 | 2023-11-09<br>20:08:32 | <u>0x14bd2099fa8e0a8aeb113d52cf842af39f7d44d33c3d28eaf6ec54cf4f1348d4</u> | + 0.020000<br>0.02 | USDC  |  |
| 8 | 2023-11-09<br>20:08:28 | <u>0x1041b62bb541ed479d443491a3d614403dc175b1810a45cdaca4eff0d8307697</u> | + 0.020000<br>0.02 | USDC  |  |
| 9 | 2023-11-09<br>19:32:52 | <u>0xebc5209d38b231faed7220ae55d2bd3eee1b5a5b0553537ad33ca97502b8f900</u> | + 0.020000<br>0.01 | USDC  |  |

| #  | Date & time            | Transaction Id  | Amount                       |  |   |
|----|------------------------|---|------------------------------|--|---|
| 10 | 2023-09-16<br>10:45:29 | <u>0xd990c8663e094a260a57</u><br><u>36fe25b9f7cf3c7da465f7</u><br><u>18e46ab45ba554e48b8a87</u> | + 0.050000<br>0.05           | USDC    | ✓ |
| 11 | 2023-09-09<br>10:16:29 | <u>0xba5db1e52b89b4edbff4</u><br><u>e5adb682122bd4120e61ee</u><br><u>455b96a9832cf6fde5cfef</u> | + 1.750000<br>1.75           | USDC    | ✓ |
| 12 | 2023-09-09<br>10:14:59 | <u>0x444305d288f46387f043</u><br><u>3fe563111e1511f6aff00b</u><br><u>7e1e0f4e54824dc22a6f75</u> | + 0.050000<br>0.05           | USDC    | ✓ |
| 13 | 2023-09-09<br>09:54:24 | <u>0x400c14f25034694c2826</u><br><u>1e6f81a25be80475a19ab7</u><br><u>981d3c51a40304c584e346</u> | + 0.050000<br>0.05           | USDC    | ✓ |
| 14 | 2023-09-02<br>14:50:24 | <u>0x45a5fb180edb21de5759</u><br><u>a231e346f6f2e84cf170b1</u><br><u>80a0d4fac44e960ddb6790</u> | + 0.050000<br>0.05           | USDC  | ✓ |
| 15 | 2023-09-02<br>07:39:58 | <u>0x0aaad80f68d4d642317a</u><br><u>a16db25b6e049bfe93b24e</u><br><u>7ff1c6802762bcf2017afb</u> | + 0.050000<br>0.05           | USDC  | ✓ |
| 16 | 2023-08-28<br>09:53:35 | <u>0xc04cc4a5814c18191c44</u><br><u>f637dbd394e9abe10dc39c</u><br><u>a15bdc98f50479a0938409</u> | + 0.050000<br>0.05           | USDC  | ✓ |
| 17 | 2023-08-26<br>12:37:46 | <u>0x5f2c7bdd1f5feace730e</u><br><u>af50d32897aa4d03bfb032</u><br><u>0a8fe1855aba1d90684fd9</u> | + 759.00000000000000<br>0000 | ro   | ✓ |
| 18 | 2023-08-26<br>12:16:46 | <u>0xa935e280de89a997a76a</u><br><u>1fbc69c3f532db53faf177</u><br><u>4de16d783c866273cc9b5f</u> | + 0.050000<br>0.05           | USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-05-13<br>13:28:07 | <u>0xea8f15f78f33e81e0772d0c6b1bc10a3193cfe43ec47a406252e0debadeb513f</u> | + 25.000000 USDC <br>25.00 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-04<br>23:34:59 | <u>0xdf253a5a8045f178111d43392a1557657ff26c417e15d82be9fba8392800091a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-11-09<br>19:33:12 | <u>0x406b404b00329619ae450beeedfd14dd67bdcf386a7a55a45a34deeea9680627</u> | + 1 p1.org                                | ✓ |
| 3 | 2023-09-16<br>11:30:39 | <u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 4 | 2023-09-14<br>03:01:21 | <u>0x5a7ee7bf258c65f36b548b8e4debb353db0b2a264b8e70736f13ae3612a31e1a</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 5 | 2023-09-13<br>05:54:44 | <u>0xd28151607b71e338a79ad107de3d7fd6eac7cac6e005985ef43e977ebe4fbf72</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY      | ✓ |
| 6 | 2023-09-11<br>23:54:05 | <u>0x1346bc85a46b01cf5e653d82de89905ad899d52b423a3bbf03f3311e2d6819f6</u> | + 1 NFT Voucher                           | ✓ |

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