

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2786b6b89f2c67d782b1f3eace42133e5fb819b9</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006485080595647750 MATIC
	0.00 USD

Token	Balance
MATIC	0.033514919404352250 MATIC
	0.01 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$ abict.pro	752.000000000000000000 ro
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher

Token	Balance
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 00:40:04	<u>0x30f1761d17f6d3377ec57a2dfcd29386c5a68e94e4eeebb048ac214e4f7129eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-03 00:40:04	<u>0x30f1761d17f6d3377ec57a2dfcd29386c5a68e94e4eeebb048ac214e4f7129eb</u>	- 0.0007371628574390 36 MATIC  0.00 USD	✓
3	2023-09-03 00:40:04	<u>0x30f1761d17f6d3377ec57a2dfcd29386c5a68e94e4eeebb048ac214e4f7129eb</u>	- 0.0024727550469399 82 MATIC  0.00 USD	✓
4	2023-09-03 00:20:04	<u>0x54eb5ac99a479c2edf3019b139f42a58ec797e4ba51103fdc9ff85b5809a5f01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 00:20:04	<u>0x54eb5ac99a479c2edf3019b139f42a58ec797e4ba51103fdc9ff85b5809a5f01</u>	- 0.0011858544821966 48 MATIC  0.00 USD	✓
6	2023-09-03 00:20:04	<u>0x54eb5ac99a479c2edf3019b139f42a58ec797e4ba51103fdc9ff85b5809a5f01</u>	- 0.0020893082090720 84 MATIC  0.00 USD	✓
7	2023-09-03 00:00:06	<u>0xabdad1ec1f332f685c06dcae40ea5b31e57e920cb9f6511dee8c457617c60524</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 00:40:04	<u>0x30f1761d17f6d3377ec57a2dfcd29386c5a68e94e4eeebb048ac214e4f7129eb</u>	- 5,911.085963632503 080589 DAI	✓
2	2023-09-03 00:37:18	<u>0x8a76195f820af76cb06a69c51639ff4d6de812d5d24a4e631879725dc5657bcd</u>	+ 5,911.085963632503 080589 DAI	✓
3	2023-09-03 00:20:04	<u>0x54eb5ac99a479c2edf3019b139f42a58ec797e4ba51103fdc9ff85b5809a5f01</u>	- 100.00000000000000 0000 DAI	✓
4	2023-09-03 00:16:48	<u>0x4ffb92d446aa12cdd4bf b35308b19aa669ba70cb51b13e706384e21e97a4fd15</u>	+ 1,209.000000000000 000000 ro	✓
5	2023-09-02 23:42:06	<u>0x38aee69a66e92ecb8078e63c2260a0e217e3d777a8ee0b3f7e11d241dc84e6f2</u>	+ 100.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:42:10	<u>0x12db31c36ce173b11ab3224b40f35d0d4eea70f9fb20d1302c9176cb94d88868</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:43:24	<u>0x6eaded86e5484a7181c15eee261edacb80fb98fbbf88cc81d6fc02d67c7f078d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 12:39:10	<u>0x581460d70db3929f52df1c77ed1da6f7f1788c629cf3fc506e0204826cfdde7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 00:02:38	<u>0x3fd51a7d9e9f14b8fd94527552d515e09e60b57796d5cd97aa7151e94271cfbc</u>	+ 1 NFT Voucher	✓
5	2023-09-03 00:02:10	<u>0x8de48495b6ecf6fcc9016cf222fa24980c576feac713bfe9e06d6ab6a9fd5974</u>	+ 1 NFT Voucher	✓
6	2023-09-03 00:01:52	<u>0xdb2d50796699d0c7fd727e8a27286e3b862ec79695654d4c3526190471725f84</u>	+ 1 NFT Airdrop	✓
7	2023-09-03 00:01:20	<u>0x386c66dacba75a9454cc836c7694becaa3c0daca50e3d392d52308c316c087c5</u>	+ 1 NFT Airdrop	✓
8	2023-09-03 00:01:02	<u>0x29ed381c4af4eb09eb446efc5b59ed5185c7cf2a5e3377d39214845e23459c40</u>	+ 1 NFT Voucher	✓
9	2023-09-03 00:00:20	<u>0x2168528b8876f5d931510463c0ed6a5b74c61b0301620e38281553628001111b</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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