

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 02:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4186f3bb6bc6a86881eb7877ff55a5b4f8f68b4a</u>
TOTAL RECEIVED	1.800000000000000044 MATIC
	0.67 USD
TOTAL SEND	0.179289757206349099 MATIC
	0.06 USD

Token	Balance
MATIC	1.620710242793650835 MATIC
	0.60 USD
(PoS) Dai Stablecoin	0.010000000000000000 DAI
Rating Token	5.000000000000000000 TR
\$ abict.pro	752.0000000000000000 ro
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Voucher USDC Coin NFT	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 15:19:08	<u>0xc4d54c0fdf776656d6a4cf70c0991c8f15feafe932f498133438b40a8064218d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-28 15:19:08	<u>0xc4d54c0fdf776656d6a4cf70c0991c8f15feafe932f498133438b40a8064218d</u>	- 0.0520603146161393 58 MATIC  0.02 USD	✓
3	2023-08-28 15:19:08	<u>0xc4d54c0fdf776656d6a4cf70c0991c8f15feafe932f498133438b40a8064218d</u>	- 0.0360416541805890 29 MATIC  0.02 USD	✓
4	2023-08-28 15:18:32	<u>0xaab48288369bff8709993f0fa9ecdcfd8aef664609b2090140c9e86f395b1c4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-28 15:18:32	<u>0xaab48288369bff8709993f0fa9ecdcfd8aef664609b2090140c9e86f395b1c4d</u>	- 0.0087133896341551 19 MATIC  0.00 USD	✓
6	2023-08-28 15:18:32	<u>0xaab48288369bff8709993f0fa9ecdcfd8aef664609b2090140c9e86f395b1c4d</u>	- 0.0043651701098557 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 15:12:34	<u>0xf36ea9ccebfcdbc22f2592492d0f40ebf61e67f620eca87a516164eaf9d4ae1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-28 15:12:34	<u>0xf36ea9ccebfcdbc22f2592492d0f40ebf61e67f620eca87a516164eaf9d4ae1c</u>	- 0.049465639999999999 98 MATIC  0.02 USD	✓
9	2023-08-28 15:12:34	<u>0xf36ea9ccebfcdbc22f2592492d0f40ebf61e67f620eca87a516164eaf9d4ae1c</u>	- 0.0286435886656098 39 MATIC  0.01 USD	✓
10	2023-08-28 14:51:46	<u>0x7585b2f1a1196ca4f13444a673d3c2b1c9bf3465dfb9c6718d592ce12a29523d</u>	+ 1.800000000000000000 44 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 15:19:08	<u>0xc4d54c0fdf776656d6a4cf70c0991c8f15feafe932f498133438b40a8064218d</u>	+ 5.000000000000000000 00 TR	✓
2	2023-08-28 15:19:08	<u>0xc4d54c0fdf776656d6a4cf70c0991c8f15feafe932f498133438b40a8064218d</u>	- 5.000000000000000000 00 DAI	✓
3	2023-08-28 15:12:46	<u>0xae177b605a2ecc8978ac8a1a97995a7525714667612acb736026433e04724c</u>	+ 753.0000000000000000 0000 ro	✓
4	2023-08-28 14:54:42	<u>0x2d1cb281a01c952d4007cb148ba15000c6a9096b9a0d7ea88a8251ff22c9cc5d</u>	+ 5.009999999999999997 87 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:00:17	<u>0x883adc01642b626e6eb7896700e271eebd38e14c623547405ace904581648a1e</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:59:27	<u>0x32dc55b8ba7758c99da8a7fb21c434489ecb6b4f44c3260e2ced5a26f61ae67e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:30:19	<u>0x3ece88f584f97a4602354794bd7776898eacf280df4fe162cef8a59ef136c8d4</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:37:33	<u>0xbe8fe23fbf1d9a3d1094b1f4859395a5fd03fa2eabc1e54f7fc41c04046cc62e</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 04:34:54	<u>0x26b4341011a79783ae597ba55dfd400d58c415fb80a17a8e076908163fac83cc</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 08:05:52	<u>0x424e9c98fb4b9d9e7e0e0f0ef9a06b12053de3984cc4eb214aad903f4f02f62d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-07 00:50:01	<u>0xb50d7cbfb12b126c1271c4ef0ef514b5a7bd3e241642a068bed7f14d59a25a9a</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 20:35:24	<u>0xdaa98f6cabc1cc928cd74718dc6bed841d58ee775ec17cd7ca3d43ae8f20952b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-03 22:32:51	<u>0xd43fcb64f4d17055ce4ccdaa0e3c47cb4690f1109d4090df2464923fd72addfb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 18:42:25	<u>0x4aee8b6465870b4cf416</u> <u>5f29becb2ed471772a2611</u> <u>e7d950c6aa6feb4fa2bed5</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2</u> <u>cdc61a5c234402803df02a</u> <u>aa092a21a0da147dd4933b</u>	+ 1 Voucher	✓
12	2023-08-28 15:12:50	<u>0x6370283445317aea174f</u> <u>9ac4ad42c2ac5acf396aaf</u> <u>41d3b1715507f0ce47f25f</u>	+ 1 claim.circlest.net	✓

* USD values displayed at the time of transaction

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