

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48c07a0c705c680c3e9e363150184ce557ff7615</u>
TOTAL RECEIVED	2.187469770170885397 MATIC
	0.79 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	2.187469770170885397 MATIC
	0.79 USD
(PoS) Tether USD	2.127001 USDT
	2.12 USD
! abict.net	4,891.500000000000000000 et
\$ abict.pro	752.000000000000000000 ro
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Œorg]
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd šŸŽ•


Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A yz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
800 LINK	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:00:13	<u>0x3de976dce4300d236683b9c2126217cd3dfa84a447e29e286ebe4270edeb287a</u>	+ 0.9925693001708852 94 MATIC  0.79 USD	✓
2	2023-12-03 16:58:27	<u>0xb000987be360a5fb597747210abe15b16b7503b8607672a92c45bd225f7e5c95</u>	+ 1.1949004700000001 03 MATIC  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:52:38	<u>0x4730e355aa185f8f81852d33ad9d0a62a0f2daf7128b9ecf54b1cbf9cc7a3ec0</u>	+ 0.100000 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 17:21:44	<u>0x6cd6fdbf0f2822cb0460</u> <u>f7114011fd6fc474c4022b</u> <u>2c84dad201b8502535f05f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-08 05:31:45	<u>0x849ffaf32b67a2e7abab</u> <u>12a2e6c0aa292eff47d321</u> <u>bed23d941ccd3e32927a5f</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-03 16:57:27	<u>0xfa43ee4f94d54079c394</u> <u>eb73900e361902380a42a8</u> <u>9688f6bc237de99a912abb</u>	+ 0.627001 USDT  0.62 USD	✓
5	2023-11-11 13:36:24	<u>0x6c336187f27d977cb227</u> <u>14488ea91456d194eaeff5</u> <u>963c2b5b09cb213d27482b</u>	+ 0.400000 USDT  0.40 USD	✓
6	2023-08-19 18:55:56	<u>0x4d2ab292d0c6546be85f</u> <u>f8cfe204bf55347dbe3956</u> <u>fcdb6be5fba4fa55b175</u>	+ 0.300000 USDT  0.29 USD	✓
7	2023-08-19 02:44:36	<u>0x66bef6d555aa55a01a6f</u> <u>c57e65a10b11996fb3dc9f</u> <u>44e3ccf5aa156a1535935b</u>	+ 0.300000 USDT  0.29 USD	✓
8	2023-08-18 07:15:33	<u>0x1c455523eabe0fcf9e62</u> <u>9154f26bb67c7a5fa667e4</u> <u>736e77706aa579f522782f</u>	+ 1,069.000000000000 000000 ro	✓
9	2023-08-18 06:07:33	<u>0xfe00829541db1cc59e91</u> <u>1f852586628f274dab3f0c</u> <u>6e497ce7bfaf86d38eee78</u>	+ 0.100000 USDT  0.09 USD	✓
10	2023-08-17 13:35:23	<u>0x3b931ff7140b4f6d9948</u> <u>d9a26f3d20099362700fca</u> <u>c94aeb5ae864ddcde83e84</u>	+ 0.100000 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-17 04:40:30	<u>0x3599703a537060860b8b bf20582f9eb8ee4e64cfd 73f4975c03753c8dff6318</u>	+ 0.100000 USDT 0.09 USD	✓
12	2023-08-17 02:14:53	<u>0x7c470b6ebef3ef148502 718063afab666898060045 6a01da6eae1f5f4b78be22</u>	+ 0.100000 USDT 0.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 04:55:42	<u>0xb1997766cef7b9e4d370 b12d1d266ec7c7edfd78a7 a826576b8dc001328abe7d</u>	+ 1 1000\$ Airdrop at t.ly/usd 8YŽ•	✓
2	2024-08-13 18:04:06	<u>0x8e8745bfd8816ed1f30 44cbb45b701a3b82275bcc 6e28800c39be25e2b24052</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-03-21 14:49:24	<u>0x46f63a09b894b9c0a8c1 8e74096603cb45ea35832a e13bc24733b83a22249cfc</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-02-19 20:23:38	<u>0xf8a3509f1cf7e77a4908 dcd3a8205fc0ba66faec25 6261a9f5a3de00042f8ef9</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-19 18:13:08	<u>0x4b1558cbad1376fdd110 4a27de79b60a457356e450 e6d99f020794042203b5a9</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-16 10:03:40	<u>0xb50d9221401df03def67 bfe7c3ee691b1d23751d09 2fe18a12d953af0025213c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 09:56:38	<u>0xaadb26899a2c286db5e6864f48c1c129c95f54013aa2e7e01a7ea4dbbd2b1aa5</u>	+ 1 1000usdc.top	✓
8	2023-12-03 16:57:05	<u>0xddfcec358cd191b28e65aea7f740b4ea007e49ef8d1e8e99e9af22f27dbcd7ad</u>	+ 1 1000usdc.org	✓
9	2023-12-03 16:56:29	<u>0x2d5d1c753f4a4bbf99169e15d59b55649db9f0ff5d6e53e6170f8abb8ec81298</u>	+ 1 2000usdt.net	✓
10	2023-11-18 08:19:26	<u>0xd4c7036de079ddd92819cc62d71c7909c02095b3d5c7ebe7bc18d669e9a13286</u>	+ 1 yz	✓
11	2023-11-11 13:36:56	<u>0xe65b9a6c115abd1953d4d10515b61380e578a8fbf3dd8f1e0afd12d99d437b62</u>	+ 1 dt.org	✓
12	2023-10-31 07:40:38	<u>0xf1b9320f5c7b3dab08ea96cd5ec8f367dfa19d64c86a93207190c597b8066cc0</u>	+ 1 2000usdt.xyz	✓
13	2023-10-31 07:40:14	<u>0xf6010d3c211c6b6853cfb15203967b0423948186fe0dedc23c7f90816cd5c7c0</u>	+ 1 rop.net	✓
14	2023-10-31 07:40:10	<u>0x66265016c24e512e9902a22f61cb8b3dd68d7a69c192fcabc596b88f9e3bbfeb</u>	+ 1 Voucher	✓
15	2023-09-16 14:31:57	<u>0xd81b926f7df022d62a82605084290a420b7b2a3e09a68b3e56a3faeac3703c55</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 18:57:18	<u>0xdcedf66a87b7e8e532f4109dc97b3beb977f51bbc61beb6ec6bdd1689564c7e8</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 02:05:02	<u>0x76c335faba79c46bf57414fb70649d623a0da5e0e69a0c61514807db9dba3b32</u>	+ 1 NFT Voucher	✓
18	2023-09-11 20:33:29	<u>0x68839b02f556306b4b9897797bc7c15aedd0a71b0d4b469837846bc68ed8bcd4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-04 02:27:09	<u>0x4097d103f4d4bf80e21766ffd263a34a066a95268a76793f87b22fdcec8fe94a</u>	+ 1 Base Chain Raffle	✓
20	2023-09-03 21:42:26	<u>0x77e7ad0fa84326b6a8c8a602110a40fbb4f78b5251ae692f3c31cb10f5cf71e2</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-27 00:24:08	<u>0x501fbe2c038402bfa5e345157ec484c043549fd0b8bfc39567e7cbea15012a60</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 03:20:56	<u>0xba37eaaccad15ba1abfd5b29b4afa4e38b602f4adb83049141312b209abb45dd</u>	+ 1 NFTVoucher	✓
23	2023-08-19 07:51:40	<u>0xc9e9daa11a2235379f3366570f8bf34a1b5113edfcaecaf9a88714ec6114a2af</u>	+ 1 NFTVoucher	✓

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