

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 11:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b197e029378366f202f668ab14342c92d29a501</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003576673869574050 MATIC
	0.00 USD


Token	Balance
MATIC	0.036423326130425947 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ abict.pro	752.000000000000000000 ro
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 10:54:07	<u>0x02a73c9ad028f47fa81b</u> <u>8b34261193fa3e6f366602</u> <u>4680692dd1272df0a654e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-28 10:54:07	<u>0x02a73c9ad028f47fa81b</u> <u>8b34261193fa3e6f366602</u> <u>4680692dd1272df0a654e2</u>	- 0.0009362815748645 94 MATIC  0.00 USD	✓
3	2023-08-28 10:54:07	<u>0x02a73c9ad028f47fa81b</u> <u>8b34261193fa3e6f366602</u> <u>4680692dd1272df0a654e2</u>	- 0.0026403922947094 56 MATIC  0.00 USD	✓
4	2023-08-28 10:21:12	<u>0xd22083241a7121de200b</u> <u>ea8203fd136bc189bf0a4c</u> <u>211f4b894b63b12594e64d</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 10:54:07	<u>0x02a73c9ad028f47fa81b</u> <u>8b34261193fa3e6f366602</u> <u>4680692dd1272df0a654e2</u>	- 938.669235 USDT  937.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-28 09:17:21	<u>0xef427f20bd78479a67ee75bf0460b30333aec03c624db2f6eb18581b77f6d338</u>	+ 483.316227 USDT 483.01 USD	✓
3	2023-08-28 07:23:02	<u>0xf282ee7e1a11ed838a336b729a66370749919a16dafd1b35b913591cd33f6792</u>	+ 1,040.000000000000 000000 ro	✓
4	2023-08-28 07:15:10	<u>0xad19d458b60cb3bb4913e7fa4369737ef1cc39f56162703015f8290102b04300</u>	+ 455.353008 USDT 455.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:16:59	<u>0x644bc48f9cf04f3f2afd98ea4b4b4db9a80103b311698cfa3f5b7ab256852a81</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 11:34:26	<u>0x5aa1a122f91ae676dc47141e2ca5ef14adfb7f046b225b1b396b73b1d1adb7e5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-23 08:30:16	<u>0xfa5e5e779d65361d2d83aa0a843187a9848688c9d9ce640382749261d0fd74ba</u>	+ 1 1000usdc.top	✓
4	2024-01-23 08:24:40	<u>0x2fc3c1b8317a809606ce2de1ccad6b21f289be065184614b3b7204badd2525fc</u>	+ 1 3000usdt.cc	✓
5	2023-09-13 23:06:43	<u>0x5168d4a61519755ae9e8c7cfff1a85b5f96056b1daec2586e126fa648491c216</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 13:13:37	<u>0xada70284d2a96365ed82</u> <u>3260dae137a80ab645a3e3</u> <u>69c2d7638c4253f49abbf5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 22:31:57	<u>0x31816482ed706e4c0ff5</u> <u>78f7c6f182b0ecfc154eb6</u> <u>d4d97ad92bfd2007826b82</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-28 10:23:10	<u>0xa3a3d2b11d802a57568a</u> <u>4bf1dcb059628c6a174771</u> <u>6f3085e46c5f4fd34083d6</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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