

3xp1



# ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5e0a205b634c2c4daf96fc354798d74f09f7edb</u>
TOTAL RECEIVED	0.025898854752061280 MATIC
	0.01 USD
TOTAL SEND	0.012856469790694320 MATIC
	0.00 USD

Token	Balance
MATIC	0.013042384961366961 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.us	177.000000000000000000 s
Cronos Coin (CRO) VOUCHER!	N/A m rewards
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
100,000 CRO	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
4602 USDC	N/A NFT Airdrop

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100,000 A SHIB	N/A Shiba Inu
500M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 15:21:23	<u>0x84cebb2187e56c46a06f707c5447ad346ebbd9a07f2c40c098aa2a188b09f7d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 15:21:23	<u>0x84cebb2187e56c46a06f707c5447ad346ebbd9a07f2c40c098aa2a188b09f7d3</u>	- 0.0092546939037994 57 MATIC  0.00 USD	✓
3	2024-01-19 15:21:23	<u>0x84cebb2187e56c46a06f707c5447ad346ebbd9a07f2c40c098aa2a188b09f7d3</u>	- 0.0036017758868948 64 MATIC  0.00 USD	✓
4	2024-01-19 15:10:06	<u>0x5c4de34fc81cb63358e98da83920c5eda6d85a633342197832978f8a2579d377</u>	+ 0.0258988547520612 80 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 18:31:24	<u>0xceb3b0b9bb03ea4b1ffa80f359661f44d8c6940e95dc0a0d905648bd16493c07</u>	+ 177.0000000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 15:21:23	<u>0x84cebb2187e56c46a06f707c5447ad346ebbd9a07f2c40c098aa2a188b09f7d3</u>	- 627.006162 USDT 626.35 USD	✔
3	2024-01-19 14:49:50	<u>0x8d4510546c37717e297846f0a1c2bcefc2dafaf6d640ddec87beae126a5f30ec</u>	+ 627.006162 USDT 626.63 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:44:39	<u>0x376c0cad52f19bfac40df8d292b5b53161bca64aefb7b2d5ab186f7bc87d7517</u>	+ 1 NFT	✔
2	2024-01-19 17:33:30	<u>0x526f103de898418db9460134b69f17fc82a85d82a7d5a553ad973063804338de</u>	+ 1 1000usdc.top	✔
3	2024-01-19 17:33:28	<u>0xc5281368e68109e832c948ccd59ea272f8e7530c0d725e057f3e9f83ea802585</u>	+ 1 3000usdt.cc	✔
4	2024-01-19 15:15:20	<u>0xa43a4b462b0ba95889e75863345d9df270a0c7f0154de82b29acfd768d9989f</u>	+ 1 Positive Vibes	✔
5	2024-01-19 15:12:42	<u>0xf895a28bdd47ad67bb115c1b1daea6a37ad18e0f037de4d6cbf4fc7344b56e5</u>	+ 1 Reward at usdt-nft.com	✔
6	2024-01-13 21:42:15	<u>0x4899ca96d770522e40afe834546ffdb2812ca568665eb9f619122093ddc2dae</u>	+ 1 Visit usdtevent.co to claim nft	✔

#	Date & time	Transaction Id	Amount	
7	2023-12-17 17:26:03	<u>0x5cdd27871c57ed6d1bd26c2d97e48f133a8849375513908bac8471cadf7d0f9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-07 11:23:43	<u>0x42d8a2caac6b4208e74247e8bf61dac566390b719aadaa55096436c3e2dc34ef</u>	+ 1 Shiba Inu	✓
9	2023-09-18 02:26:07	<u>0x8da34f1bdf95e0f6f3e97491cf8473664e5ce63857664833bf77c5eaec3dcbba</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 13:27:59	<u>0x4d0d2984174324be19d51fa4eca3f2c9ed128d76eef1a98577101b0389b5966d</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 00:44:22	<u>0x104dd8ec0379cfded5232308349c5e0a2759498301cdf81b2a6b66e18c32e62b</u>	+ 1 m rewards	✓
12	2023-09-14 21:35:54	<u>0x3d72c9efabe7d23fbfd807a63674cc081322f7090fedf843d1e1be12d488fa1c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 16:46:23	<u>0xebcf6473b66b1159f53ee8a204b898cb0756a1ed7a084c4e77217c90a9e4b2e4</u>	+ 1 NFT Airdrop	✓
14	2023-08-30 19:20:07	<u>0xef1b3182f3a07fb2ba24d79d395742fab2b9ee9434ac88c459ebbb774950923c</u>	+ 1 NFT Airdrop Round	✓

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