

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab6e4589c999c372b9d81f5455f3039e46c6a559</u>
TOTAL RECEIVED	3.585763190090307528 MATIC
	1.44 USD
TOTAL SEND	2.064293582231953472 MATIC
	0.83 USD

Token	Balance
MATIC	1.521469607858353834 MATIC
	0.61 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin (PoS)-LP	0.099813 S*USDC
Stargate Rewards	1,000.000000000000000000 Claim via star-gates.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher










\* USD values displayed at the time of transaction


Token	Balance
5000\$ USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
\$100,000,000	N/A GIVEAWAY
1000\$ REWARDS	N/A token-rewards.xyz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-18 03:33:03	<u>0xaeac1c7924b57b0cdcd6</u> <u>fded9dc3941c279231ec31</u> <u>ab0b9e074e13aabf782184</u>	- 2.0433950909933820 13 MATIC  1.81 USD	✓
2	2022-11-18 03:33:03	<u>0xaeac1c7924b57b0cdcd6</u> <u>fded9dc3941c279231ec31</u> <u>ab0b9e074e13aabf782184</u>	- 0.0102213300000000 01 MATIC  0.00 USD	✓
3	2022-11-18 03:33:03	<u>0xaeac1c7924b57b0cdcd6</u> <u>fded9dc3941c279231ec31</u> <u>ab0b9e074e13aabf782184</u>	- 0.00000000000095399 08 MATIC  0.00 USD	✓
4	2022-11-18 03:32:37	<u>0x4971f7d69555c87eb17e</u> <u>73b907aae1f8f984041097</u> <u>e2465b88346c80aeb78589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-18 03:32:37	<u>0x4971f7d69555c87eb17e</u> <u>73b907aae1f8f984041097</u> <u>e2465b88346c80aeb78589</u>	- 0.0035493300000000 00 MATIC  0.00 USD	✓
6	2022-11-18 03:32:37	<u>0x4971f7d69555c87eb17e</u> <u>73b907aae1f8f984041097</u> <u>e2465b88346c80aeb78589</u>	- 0.00000000000034310 19 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2022-11-18 03:32:09	<u>0x89a413c7e2d819d3338a</u> <u>444efae97b59c64fb924f8</u> <u>f5f7007aee8098a202564e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-18 03:32:09	<u>0x89a413c7e2d819d3338a</u> <u>444efae97b59c64fb924f8</u> <u>f5f7007aee8098a202564e</u>	- 0.001397010000000000 00 MATIC  0.00 USD	✓
9	2022-11-18 03:32:09	<u>0x89a413c7e2d819d3338a</u> <u>444efae97b59c64fb924f8</u> <u>f5f7007aee8098a202564e</u>	- 0.00000000000013038 76 MATIC  0.00 USD	✓
10	2022-11-18 03:31:47	<u>0x995358d014dbcb3c375c</u> <u>aa9ba94a73433def443f03</u> <u>ae722824667c6561327196</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-18 03:31:47	<u>0x995358d014dbcb3c375c</u> <u>aa9ba94a73433def443f03</u> <u>ae722824667c6561327196</u>	- 0.003973350000000000 00 MATIC  0.00 USD	✓
12	2022-11-18 03:31:47	<u>0x995358d014dbcb3c375c</u> <u>aa9ba94a73433def443f03</u> <u>ae722824667c6561327196</u>	- 0.00000000000042382 40 MATIC  0.00 USD	✓
13	2022-11-18 03:31:33	<u>0xa42f08a8a01ff0d820d6</u> <u>0c38ed2fb82e1940a897bf</u> <u>314741d50ac556eca96aba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-18 03:31:33	<u>0xa42f08a8a01ff0d820d6</u> <u>0c38ed2fb82e1940a897bf</u> <u>314741d50ac556eca96aba</u>	- 0.0017574712183050 66 MATIC  0.00 USD	✓
15	2022-11-18 03:31:33	<u>0xa42f08a8a01ff0d820d6</u> <u>0c38ed2fb82e1940a897bf</u> <u>314741d50ac556eca96aba</u>	- 0.0000000000017533 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-11-18 03:26:09	<u>0x6bdd5fe973571b229337</u> <u>f240ad662f9c33c4bb6f67</u> <u>f3e6aa835f2e449fb86422</u>	+ 3.3999999999999999 11 MATIC  3.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 03:33:03	<u>0xaeac1c7924b57b0cdcd6</u> <u>fded9dc3941c279231ec31</u> <u>ab0b9e074e13aabf782184</u>	+ 0.1857631900903074 78 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 16:50:46	<u>0x3ee0c1dc38d7a1dd655a</u> <u>1a2d4fa0f5b0962a66076f</u> <u>75a28092ed36b6c514d561</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
2	2022-11-18 03:33:03	<u>0xaeac1c7924b57b0cdcd6</u> <u>fded9dc3941c279231ec31</u> <u>ab0b9e074e13aabf782184</u>	- 101.300000 USDC  101.31 USD	✓
3	2022-11-18 03:32:37	<u>0x4971f7d69555c87eb17e</u> <u>73b907aae1f8f984041097</u> <u>e2465b88346c80aeb78589</u>	- 0.200000 S*USDC	✓
4	2022-11-18 03:31:47	<u>0x995358d014dbcb3c375c</u> <u>aa9ba94a73433def443f03</u> <u>ae722824667c6561327196</u>	+ 0.299813 S*USDC	✓
5	2022-11-18 03:31:47	<u>0x995358d014dbcb3c375c</u> <u>aa9ba94a73433def443f03</u> <u>ae722824667c6561327196</u>	- 0.300000 USDC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-18 03:25:49	<u>0xfad583a29f0f092c73dc06d2aba6d5e0c0882d8ad911dd0723fb3cfa344129d0</u>	+ 101.600000 USDC  101.61 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
3	2023-09-26 10:44:41	<u>0x2b83d7186797f5b27e5523f8c72552f95bc86cb09b42990111dd201b64657236</u>	+ 1 1,000 USDT Voucher	✓
4	2023-09-15 02:39:34	<u>0x72a409a9ae3f5956194d631ca0e311add5b54a0403b1ce8f088ac660bf15a3a9</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 02:12:16	<u>0x24d5194804cf0377085f094c56b69fa555322433469cd74b153f2275daf9ae70</u>	+ 1 NFT Voucher	✓
6	2023-09-11 23:03:45	<u>0x45ae550a350d42c3eb1f6aa896303e76fb6aac13afd023bb877cbaa29146b557</u>	+ 1 NFT Voucher	✓
7	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccc8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 17:34:44	<u>0x64a67decfa2baf44ce391b79806d16d23313408d4b</u> <u>b8598baa84eca8dc09fbb3</u>	+ 1 NFT Voucher	✓
9	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f</u> <u>9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:22:37	<u>0xec9415d624d96b49080f3e13689691cdce57802419</u> <u>1d92ae0f81c3475736534e</u>	+ 1 NFT Voucher	✓
11	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0b</u> <u>cfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
12	2023-08-26 22:51:38	<u>0xa3dfbbd493a8d6c033414a903e7b07a9f54e73270a</u> <u>d2e4f7869b0ac743ee078e</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 01:23:25	<u>0x0504cb239ace1c496f4de5d5eb01428c024059baf7</u> <u>368b8874a7dc9266225f71</u>	+ 1 NFTVoucher	✓
14	2023-08-18 12:02:08	<u>0x59915167f41f62a14ca73b7d79a455c2aa28c9a847</u> <u>255b13bdf247849cf4db46</u>	+ 1 token-rewards.xyz	✓
15	2023-08-09 00:58:44	<u>0x0a4584adb1c99fb6cf38ad8240678d61b8083cb8e1</u> <u>65a8f40f3b0bef7e9bc8f1</u>	+ 1 NFTVoucher	✓
16	2023-08-02 17:06:21	<u>0xba7cf1b8de5dfa9d0560e0521e9f0c8aa19691e6f8</u> <u>ff186da8851cee2a368d02</u>	+ 1 AVALANCE NETWORK	✓

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