

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:39 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac0ab8163218e7b51a62d54a35e11d5ad3d482e4</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.008163463724068057 MATIC
	0.00 USD

Token	Balance
MATIC	0.491836536275931935 MATIC
	0.18 USD
USD Coin (PoS)	0.735973 USDC
	0.73 USD
'	N/A NFT
Â-	N/A usdwin.co
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
'	N/A NFT
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP






Token	Balance
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 13:54:38	<u>0xeb0586932eeb7db27d3d</u> <u>abfeebf39cb64cbc193047</u> <u>e8d1147f96e454e8d6b1dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-03 13:54:38	<u>0xeb0586932eeb7db27d3d</u> <u>abfeebf39cb64cbc193047</u> <u>e8d1147f96e454e8d6b1dc</u>	- 0.0015942948973394 52 MATIC  0.00 USD	✓
3	2022-06-03 13:54:38	<u>0xeb0586932eeb7db27d3d</u> <u>abfeebf39cb64cbc193047</u> <u>e8d1147f96e454e8d6b1dc</u>	- 0.0010284271278217 44 MATIC  0.00 USD	✓
4	2022-06-03 13:44:38	<u>0xe2f880c30c1b60ab6f61</u> <u>cb2bf83423bc3f83c057a8</u> <u>e9e70ebc550da7eb22d2fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-03 13:44:38	<u>0xe2f880c30c1b60ab6f61</u> <u>cb2bf83423bc3f83c057a8</u> <u>e9e70ebc550da7eb22d2fd</u>	- 0.0019604749774527 36 MATIC  0.00 USD	✓
6	2022-06-03 13:44:38	<u>0xe2f880c30c1b60ab6f61</u> <u>cb2bf83423bc3f83c057a8</u> <u>e9e70ebc550da7eb22d2fd</u>	- 0.0013042000211568 00 MATIC  0.00 USD	✓
7	2022-06-03 13:34:04	<u>0xa15f2be62b21c05197ec</u> <u>e394907d826208091d6e4e</u> <u>c4db6c98e35bee6dd6210f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-03 13:34:04	<u>0xa15f2be62b21c05197ec</u> <u>e394907d826208091d6e4e</u> <u>c4db6c98e35bee6dd6210f</u>	- 0.0014234267016081 72 MATIC  0.00 USD	✓
9	2022-06-03 13:34:04	<u>0xa15f2be62b21c05197ec</u> <u>e394907d826208091d6e4e</u> <u>c4db6c98e35bee6dd6210f</u>	- 0.0008526399986891 52 MATIC  0.00 USD	✓
10	2022-06-03 13:33:12	<u>0xf495c672dd3e82c55a47</u> <u>1d52ce9a0f1c821e9e39ea</u> <u>4cecf6d1c40b3fdf86e062</u>	+ 0.5000000000000000 00 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 13:54:38	<u>0xeb0586932eeb7db27d3d</u> <u>abfeebf39cb64cbc193047</u> <u>e8d1147f96e454e8d6b1dc</u>	- 442.000000 USDC  442.07 USD	✓
2	2022-06-03 13:52:14	<u>0xdbaf1cc2d27e9ea51450</u> <u>087d6b2704a5aac71f8a28</u> <u>99239ee7a060508c7dea8c</u>	+ 442.727609 USDC  442.80 USD	✓
3	2022-06-03 13:44:38	<u>0xe2f880c30c1b60ab6f61</u> <u>cb2bf83423bc3f83c057a8</u> <u>e9e70ebc550da7eb22d2fd</u>	- 20.400000 USDC  20.40 USD	✓
4	2022-06-03 13:34:04	<u>0xa15f2be62b21c05197ec</u> <u>e394907d826208091d6e4e</u> <u>c4db6c98e35bee6dd6210f</u>	+ 20.408364 USDC  20.41 USD	✓
5	2022-06-03 13:34:04	<u>0xa15f2be62b21c05197ec</u> <u>e394907d826208091d6e4e</u> <u>c4db6c98e35bee6dd6210f</u>	- 20.408364 USDC  20.41 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-03 13:27:06	<u>0x8448a3cbe8e08e42d64292ef76dc75e9037387a5e6744a9b5a476cbe52e03095</u>	+ 20.408364 USDC  20.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:44:12	<u>0x1da5e4196eb723fc50752ee7592d5cd943e77d056b9c8fbb39ee199eddc59417</u>	+ 1 usdwin.co	✓
2	2024-02-24 23:24:55	<u>0x7c490d034d4a323923c810c1457ae17a9ab2f8f965960de43d1bd930f3da618b</u>	+ 1 etherevent.co	✓
3	2024-02-18 12:59:13	<u>0xe0f889ec049e70529f88f653214c0cbb2ea3e185f59eaa3e33745d7c89cc9a00</u>	+ 1 NFT	✓
4	2024-02-18 12:34:56	<u>0x637b7d9fb68870be9a745c2515149724615575201ccb9eb71806bdf5d0bbe85f</u>	+ 1 NFT	✓
5	2024-01-22 06:30:01	<u>0x750f0b3c2b0446f75c54c0f6e43e85607021e222695e7952d49dd4ddc752187f</u>	+ 1 ethevents.co	✓
6	2024-01-04 22:11:42	<u>0x28d48b126c885e01408135b28d1149a42beab6d8a633224ba5ec61924449f74e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-03 04:57:55	<u>0x6b8efc742472398d802f5e70d0543dc1ab5531954061c142b6fc289b314f6cd9</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 04:47:45	<u>0x5ab58e7f78e272761f342bf0c96d1c14403e080e1df073ae8bba0d8777db7a8c</u>	+ 1 Voucher	✓
9	2023-09-16 12:40:47	<u>0x56bc1f33414cd61c867a0c5b6512961a9ee83f7cc4dc31233ce77b9bc10877e8</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 21:46:23	<u>0x85efb58db4c0cf17fba738bba5b612857d26409d6bdcec3b1cf7a8efedeeead0</u>	+ 1 NFT Voucher	✓
11	2023-09-10 04:47:05	<u>0x891c924dc6a07cb9d0a7c710233c3c67c648e427056eb8f342d91b63c0779697</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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