

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc08f908bd6f934121d63e47afc585585c8c57a3e</u>
TOTAL RECEIVED	0.038434865188304898 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.038434865188304898 MATIC
	0.01 USD
(PoS) Tether USD	0.800000 USDT
	0.79 USD
\$ abict.pro	752.000000000000000000 ro
5000 BUSD	N/A NFT Voucher
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
5 ETH by Base	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Giveaway Round


Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 02:49:48	<u>0xb09ecfa695f40db63f26</u> <u>df5a91060ab93cff373ca0</u> <u>e5dfd8a251d2347fc56eff</u>	+ 0.0384348651883048 98 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 14:07:03	<u>0x758819b9c1e61908c6b3</u> <u>4f8e05c4705babae92c037</u> <u>8df1d8d719d056c89cc6b8</u>	+ 1,569.000000000000 000000 ro	✓
2	2023-08-18 13:37:32	<u>0xcf00fd108887463d42a2</u> <u>b5bd13569e036e98d75b57</u> <u>16aeaf96b9958f54051f36</u>	+ 0.300000 USDT  0.29 USD	✓
3	2023-08-16 18:05:17	<u>0xc8adaef79af4c73d13af</u> <u>210907c52f676199e8412f</u> <u>0cfe419890591a07a359b1</u>	+ 0.100000 USDT  0.09 USD	✓
4	2023-08-15 04:59:33	<u>0x11208499013765ef0c87</u> <u>5e13a34362abdcf74da29f</u> <u>bffc549e99dd0871ce04ff</u>	+ 0.100000 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-01 22:40:55	<u>0xa7d1c10f0acc64701a6d5c6d2d4085e14bfe8c714e2c06f4a9d119fde37a691a</u>	+ 0.300000 USDT  0.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:33:50	<u>0xd57b3b8f87d09b2793cb4a9bc7402b29ce15b6d8a6095f2f6b3ff63a721776bb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-08 14:33:50	<u>0xed0a4cc79fedace010d441815cb4dbbd37a08ac8ab0f02e6a35dfbdc31e5b327</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-10-17 19:13:14	<u>0x70201b74823647f01994ab88403859f40825ea9518a8a2e5ec77b970c36fa3f5</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-14 15:58:08	<u>0xc649b149e7967bac80645de2ac7362558bb8b2534e0ad186df4f5e21acf5e083</u>	+ 1 Voucher	✓
5	2023-10-13 23:04:17	<u>0xcd6e4ecbf8e5ff19650bce789a73068e4fb3099053b3b64abc3224b11c969ee4</u>	+ 1 Voucher	✓
6	2023-09-16 16:18:11	<u>0x7e8adfccf06c65d7939fd53ee30bcbfcd5c34ecb87911a20f5dff2859a23b235</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 19:46:52	<u>0xeb2094c7d71e7e9e88afbc20711210bef0c03aaffdc427b39484b1c00c6d452d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 05:59:22	<u>0xd4e4aebd2a30383fd350 b4ec7ca5273d91de4f08c3 37441ff07042aebce93d1e</u>	+ 1 NFT Voucher	✓
9	2023-09-11 22:43:23	<u>0xd216f033e84391f4e964 d04c2feda53ae82045f96e 808b06c62734a021fcb052</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-10 16:02:47	<u>0x80b3b690a8c1ad647cf7 2552a941ba40c546525db2 5c3594826d7847ae73306e</u>	+ 1 NFT Voucher	✓
11	2023-09-05 10:28:27	<u>0x6551d61ebe1200dfb2af 8634190bd5b38d7ad8f15a 170aeb047cc108c0c39c0d</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-26 22:41:18	<u>0xeba1da8e09cbe5a0b5a9 955946a1f5de8fcd3917f a72bc7e2d69821239eedf5</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 01:01:31	<u>0x9a4e72d383e08a6497ae 70875244e95f00afebfff9e b6be0e3a5d7df3d3003b74</u>	+ 1 NFTVoucher	✓
14	2023-08-19 02:34:22	<u>0x50cb61aedd292bb407ce 0a9872b1bd9aa7c4416d42 6c3e91104e75bdd9b208bd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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