

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9c19b9199037bd149c3f7b3c3d622d529cb8d0e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005477385214104426 MATIC
	0.00 USD

Token	Balance
MATIC	0.034522614785895571 MATIC
	0.01 USD
(PoS) Tether USD	54.268000 USDT
	54.25 USD
\$ abict.pro	752.000000000000000000 ro
5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A ards.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
1 ETH	N/A Base Voucher
800 LINK	N/A NFT AIRDROP ROUND

Token	Balance
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 08:21:43	<u>0x67a428ec4353248a542b7474402a3905ca12a179c8b3ba31a2c7d7b4ed4952a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 08:21:43	<u>0x67a428ec4353248a542b7474402a3905ca12a179c8b3ba31a2c7d7b4ed4952a4</u>	- 0.0010058993245363 86 MATIC  0.00 USD	✓
3	2023-08-17 08:21:43	<u>0x67a428ec4353248a542b7474402a3905ca12a179c8b3ba31a2c7d7b4ed4952a4</u>	- 0.0016509797455358 34 MATIC  0.00 USD	✓
4	2023-08-14 09:20:39	<u>0x2a882517658b2d99ece03917508c2bf083c251a71d67a633b4460e66396c365d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-14 09:20:39	<u>0x2a882517658b2d99ece03917508c2bf083c251a71d67a633b4460e66396c365d</u>	- 0.0011576049942870 00 MATIC  0.00 USD	✓
6	2023-08-14 09:20:39	<u>0x2a882517658b2d99ece03917508c2bf083c251a71d67a633b4460e66396c365d</u>	- 0.0016629011497452 06 MATIC  0.00 USD	✓
7	2023-08-14 09:04:05	<u>0xaecf4ea2e981985b71d3c6c73cf6de1b9e87091a7bf71a21a542ecf1300d0682</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 05:20:56	<u>0xd0f315879585db2fc19a6eb0880752a9ff444a490d41413b8d5259560fa0a6d1</u>	+ 6.881100 USDT 6.87 USD	✓
2	2023-09-01 05:59:13	<u>0x8067a5a57f40ee34fcf296e66c1a1488db6c4de7cf397a4f703748cb7bb22f07</u>	+ 1,262.000000000000 000000 r0	✓
3	2023-09-01 05:13:27	<u>0x49b0e74c4ea9ebb3aa4e115edcf965be4571ff5897685bb911f25dee575ec479</u>	+ 4.056900 USDT 4.05 USD	✓
4	2023-08-18 08:14:49	<u>0xa89b747c08e7d93f95d1f52fe3efde37ba99a146031caf258ba06311232be8ca</u>	+ 43.330000 USDT 43.31 USD	✓
5	2023-08-17 08:21:43	<u>0x67a428ec4353248a542b7474402a3905ca12a179c8b3ba31a2c7d7b4ed4952a4</u>	- 129.990000 USDT 129.83 USD	✓
6	2023-08-17 08:10:09	<u>0xbf73aa68f0529ea7c1bf15faa7762bc74f1d9a08040df84be1a773f681ed1e7f</u>	+ 43.330000 USDT 43.27 USD	✓
7	2023-08-16 08:27:49	<u>0x291d6ec8ef6362b99326eaca4f90776bbc1d4584eb80a63392124b874cdd34bf</u>	+ 43.330000 USDT 43.27 USD	✓
8	2023-08-15 08:19:48	<u>0xd65a630735b644f83d5643ee0324d6523a52e9d1c7e5257e26f4e127ef55d11a</u>	+ 43.330000 USDT 43.26 USD	✓
9	2023-08-14 09:20:39	<u>0x2a882517658b2d99ece03917508c2bf083c251a71d67a633b4460e66396c365d</u>	- 139.229998 USDT 139.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-14 08:43:07	<u>0x062f939b9dd46f3ea642a7455dec794a5af70e16a5a646331301c31303bb3025</u>	+ 43.330000 USDT 43.28 USD	✓
11	2023-08-10 08:08:47	<u>0xf512e73a59eb4418baa127f03fdc17c046756a85de4286d530ef9647508b1172</u>	+ 1.070000 USDT 1.06 USD	✓
12	2023-08-09 08:11:09	<u>0x1f751733a86c0ef7c01403842b78d247c6e8210f452b3e3a2560fa425615ff8a</u>	+ 33.329999 USDT 33.31 USD	✓
13	2023-08-08 16:14:49	<u>0xc260df6b4764899cce0e1d93df498b9f485b22a823421ff51b1472fca7ac6b3b</u>	+ 33.329999 USDT 33.30 USD	✓
14	2023-08-07 16:26:27	<u>0xb33e7beecea4eac4ab0583edfddc535a43300c265ca2a1500ae46786062b833a</u>	+ 28.170000 USDT 28.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 00:03:57	<u>0xab6832489e10d50e7a68111fea856a06f08fdb5f8c131bf61803740c2d458e6d</u>	+ 1 2000usdt.link	✓
2	2023-12-11 00:03:45	<u>0x1551210d495d9366fc3fbfe7fbd2a174b8e4bbe3b3f9c980a45a30d684a62de3</u>	+ 1 1000usdc.net	✓
3	2023-09-29 17:18:35	<u>0x42a1278059d4fd915782ee405a8be8479262b743fff13f29920bd90a5eb9ce6c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d26b9b505852ee320173feb</u> <u>d8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 03:27:05	<u>0x737afe4fb141d01317606d39b12f49750c09507b54</u> <u>c65ddf4f04d0752f1cb0f4</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 06:26:16	<u>0xa13fd691a9d068e7fb3a6a3718b3e14690291604cd</u> <u>fe39525184786340612c41</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6c9c339784f6d26601f05ed</u> <u>c5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓
8	2023-09-03 21:00:07	<u>0xec7f4b69a23a334f679e07e7c1cd7b2bd451eb6463</u> <u>a25f06781a7995c53a056c</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 01:36:07	<u>0x273c1834de0a991bc62021006b31428a78f311b477</u> <u>cf5511fc152125ac08eb15</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 04:44:44	<u>0xf41750e621a9358acddc7eb489877e494ae1b5bde2</u> <u>b75a6b8746a3ff8d3c58ba</u>	+ 1 NFTVoucher	✓
11	2023-08-18 23:20:03	<u>0x759ee1fdf21747e6d0b47ee48795626e05c9dc4e8e</u> <u>07e9d1a1e80cac5d51ec8a</u>	+ 1 NFTVoucher	✓
12	2023-08-17 15:15:34	<u>0xa24c5718e8cf2a928c5893d6913242c90a33193fa7</u> <u>84c601970fe3ca5db1b53f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-15 16:41:17	<u>0xd0b67c326c5ca5595eab</u> <u>ff612027d47f55d00e013d</u> <u>14b19f945273137d1c2a9f</u>	+ 1 NFTVoucher	✓
14	2023-08-14 12:45:38	<u>0x0b040a286149cfea81c5</u> <u>abf25204de39080af61fe1</u> <u>32bb2691431178b82128cb</u>	+ 1 Base Voucher	✓
15	2023-08-13 05:42:20	<u>0x918c3d89081b781df0c6</u> <u>6fa5057b4d028cf20bc19c</u> <u>3ded1ced8fa865fcacb9a6</u>	+ 1 Base Airdrop	✓
16	2023-08-10 02:48:51	<u>0xbc01f78bb352d85e943d</u> <u>5aad1a4039270a836532df</u> <u>dfb6e02eb1ca749688eeaf</u>	+ 1 NFTVoucher	✓

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