

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce5f28a1a7bb5cfa8f55479e80caa41d931dcb93

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.900000 USDT
	0.89 USD
\$ abict.pro	752.000000000000000000 ro
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
1000\$ AirDrop	N/A <a href="http://usdcash.xyz/">http://usdcash.xyz/</a>
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A <a href="http://claim.circleweekly.com">claim.circleweekly.com</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A <a href="http://claim.circleweekly.net">claim.circleweekly.net</a>

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 06:07:01	<u>0x6ac0041551be12ba221b517c707a70c149aefeed45e372eaf5c41b90fdd9a496</u>	+ 1,616.000000000000 000000 ro	✓
2	2023-08-18 06:00:01	<u>0x65a2b7612df4c940d9693c126ca400b22055a9bcc7febb06c4632b844d5f0205</u>	+ 0.300000 USDT  0.29 USD	✓
3	2023-08-16 16:46:42	<u>0x18e4996b38cdd75f4a4a028f83abe3e3ad518c2689b11e6f34e64020b99c12e0</u>	+ 0.100000 USDT  0.09 USD	✓
4	2023-08-16 01:22:59	<u>0xa7de9911e33e0e8756c5e464850535b70c909aeb1658445e9112254752e20107</u>	+ 0.100000 USDT  0.09 USD	✓
5	2023-08-01 13:56:48	<u>0x080652d45edf6326077f228441fe1b754d4d0bb2eb6c9885cbb1d807f20c5eb4</u>	+ 0.200000 USDT  0.19 USD	✓
6	2023-07-28 06:42:08	<u>0xa5fa4b36172a7e34c962c87a99c35fe66fd0519a8cfb9cf135336e4ac40a4b8b</u>	+ 0.200000 USDT  0.19 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:26:34	<u>0x176e0f4a7474c55ad0c354dec780e7528c38e0d1519298ed6d098f2f7b1721f3</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 22:58:54	<u>0x86f5ce496067c8fee17ac1a2c6c4ab7b17b6aefd7cf39e7fb82f4cc6864615c0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 12:06:13	<u>0xb4796cf755f4e4ca787a0064ded4f29aa5a727febf87c64846bcc955074b1410</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 07:50:04	<u>0xf6faec02ffed02fe9b300237317302ba65ec2d39ce5290c838d7a5953fc58636</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:20:43	<u>0xbcb2f4afa09260b88b3c672d96fa583e148342ca2a65c5ac6195af350f411115</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-29 12:05:21	<u>0x2bab28e70ebbc6df60c8d0c554c0c919bc22779dba050066da121c89dc3a4925</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-27 22:47:25	<u>0xac9011ff44c3a7826be6a4467763b658455c26bbe22e59cd97cf9f4512cfec61</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 18:32:02	<u>0x5d75461edd21c7c824553e0d8530c9f6316cd4fd34cbc5c88a2c7a667f47d1fc</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 17:24:51	<u>0x87e488883eb494e50a77d404aa10a482e6cb275ed485e7e0dd57ddbe3cfb1666</u>	+ 1 NFTVoucher	✓
10	2023-08-19 08:34:32	<u>0x37160142fb17afec5625e29fb484e803999fff612a478a02dbf7e569a7d62d84</u>	+ 1 NFTVoucher	✓
11	2023-08-09 22:50:04	<u>0x7873b9e00c68e752016ec4eefa0fe12d03aa3ee359c2171a460dd7cedb796ec1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-01 19:00:32	<u>0x8f634259bc33fdb92371</u> <u>5d709793d9e595f5b6ea22</u> <u>05888036f64c3092c27827</u>	+ 1 http://usdcash.xyz /	✓

\* USD values displayed at the time of transaction

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