

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfc35a77cdcd92371b87bd555bd0ca66c6ddbcd0</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.008395587272092908 MATIC
	0.00 USD

Token	Balance
MATIC	0.991604412727907114 MATIC
	0.38 USD
(PoS) Tether USD	0.092502 USDT
	0.09 USD
(PoS) Tether USD	0.000000000000000000 USDT
vanity-address.io	888,888 vanity-address.io
! abict.us	177.000000000000000000 s
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
Positive Vibes	N/A Positive Vibes
\$3000 USDT	N/A 3000usdt.cc
AirdropǎŸŽ•	
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round
Â-	N/A Reward at bonewin.com
800 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:50:45	<u>0x95f83480fdc30fb565ab</u> <u>25d08962d7fef7b9e5af90</u> <u>1ec2f83fef032da23ca3fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 16:50:45	<u>0x95f83480fdc30fb565ab</u> <u>25d08962d7fef7b9e5af90</u> <u>1ec2f83fef032da23ca3fb</u>	- 0.0014553767880000 00 MATIC  0.00 USD	✓
3	2024-01-21 16:50:45	<u>0x95f83480fdc30fb565ab</u> <u>25d08962d7fef7b9e5af90</u> <u>1ec2f83fef032da23ca3fb</u>	- 0.0002387264485887 84 MATIC  0.00 USD	✓
4	2023-05-20 20:14:28	<u>0xda9e1ac8d66b159c95fc</u> <u>11c6441754f967587745c0</u> <u>609d4bdeb9251fbc2e3628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-20 20:14:28	<u>0xda9e1ac8d66b159c95fc</u> <u>11c6441754f967587745c0</u> <u>609d4bdeb9251fbc2e3628</u>	- 0.0023376170460000 00 MATIC  0.00 USD	✓
6	2023-05-20 20:14:28	<u>0xda9e1ac8d66b159c95fc</u> <u>11c6441754f967587745c0</u> <u>609d4bdeb9251fbc2e3628</u>	- 0.0043638669895041 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 14:09:13	<u>0xaea0371ded14a300231a668afbf7a42501b1141222bebbb1fee6553370e4cca5</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-21 18:22:11	<u>0xfa014a957aa37b3f3195b3b11ed24376d355352858d71d322c132359e32962b3</u>	- 189.07550000000000 5230 USDT	✓
3	2024-01-21 18:05:45	<u>0xee139e6ffa94d4586f1e5d31295bb6ac81d678a10897959d598afc022d782682</u>	- 189.07550000000000 5230 USDT	✓
4	2024-01-21 16:51:13	<u>0x145c56b5121ec7fc209ea9b949ce324e66ab9f1cd519b937bd83d08030ca39d5</u>	- 189.07550000000000 5230 USDT	✓
5	2024-01-21 16:50:45	<u>0x95f83480fdc30fb565ab25d08962d7fef7b9e5af901ec2f83fef032da23ca3fb</u>	- 189.075500 USDT  188.96 USD	✓
6	2024-01-21 13:43:51	<u>0xb36a86d202c428df6ff015c1de375e0286699cd83f7e8d35a94266466d7157ec</u>	+ 189.071102 USDT  188.95 USD	✓
7	2023-05-21 06:02:56	<u>0xf5da694155a8d007f84e1da7758376826d6fc415c432347f5be49f6eb094a01</u>	+ 888,888 vanity-address.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-20 20:14:52	<u>0xabc955823a721ac98f7e a7892ed1835fb4b98343e8 cb2eb873976773e4458175</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-05-20 20:14:28	<u>0xda9e1ac8d66b159c95fc 11c6441754f967587745c0 609d4bdeb9251fbc2e3628</u>	- 91.930600 USDT  91.96 USD	✓
10	2023-05-20 14:07:51	<u>0xb5c06f3739c1209fd16e 858c65885841a7cb947fc3 d1cc13aa651a6eb1a53b6e</u>	+ 92.027500 USDT  92.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:23:59	<u>0x4acb49de0fc5af758146 3fdb6087ec607029652694 d67229b96630ce12b336a1</u>	+ 1 etherevent.co	✓
2	2024-01-21 16:59:37	<u>0x87e4674f13846e0ef7ee 8b36575a4e128c2179df4d fa27bf81353857ffb06f78</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-21 16:53:15	<u>0x58aecb7fdd95cd9b66e6 05c0a39c491b18a7e03e8b 4aa4c59812980c72c786ea</u>	+ 1 Positive Vibes	✓
4	2024-01-21 13:45:49	<u>0xdc771131c4444656c3f7 226d94122b556cd07d53d2 f1144c137d9a524159178c</u>	+ 1 1000usdc.top	✓
5	2024-01-21 13:44:33	<u>0xf79bade0426f66c88b81 ed4e7e2a492b6b2b7582db 906e1d8e332751fb7e0f7b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 20:31:23	<u>0xc93f6588ba5c4648eed83d83516d954942bb294034f6695778529a17ffcad309</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 20:12:53	<u>0xad9d87ad08154703b0510a356dc8ae181f193edf180ffb14935c2f373a7da25e</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 16:29:22	<u>0xd99585a9332b5bd7d45afa6def8a28dbf0dcb8e8a579558262e40b18a35f48bb</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-15 01:39:16	<u>0x4c6b420e9bfb6203972cc78f01d0d0db4f7125631d24283f3198a99df116c910</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 03:48:37	<u>0x7c0cddc6ea08e2b1c92e6eed900ffc301714c936227eb415b5f85715860ad2d2</u>	+ 1 NFT Voucher	✓
11	2023-09-06 21:40:59	<u>0xdef72b6690c1696242dba7589bb7a85d76124596031db084f6fd4cd6cbad2362</u>	+ 1 NFT Voucher	✓
12	2023-08-28 20:58:50	<u>0x13173c8f18dcfb887e23b698f9c9483c5aed01dda82553f6cd31a1734ac95192</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 02:29:43	<u>0xd33237c3cf7a66f0d497c2fed9845dd8672d0d6f1d87b6a82b66b55f8608b3c8</u>	+ 1 claim.circleweekly.org	✓

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