

3xpL





ADDRESS STATEMENT










GENERATED AT 2024-10-22 08:08 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2f88eb33fb4f89242f125fca89f1ac54beb77e3</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.55 USD
TOTAL SEND	0.795531876659389181 MATIC
	0.29 USD

Token	Balance
MATIC	0.704468123340610819 MATIC
	0.26 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
\$ abict.pro	752.000000000000000000 ro
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin NFT	N/A Voucher
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circlest.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 15:19:52	<u>0xc935e71418e8c74690e1</u> <u>797a4ae4624d8b83b2bcb4</u> <u>f65235c04aa0bd0fa71810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-28 15:19:52	<u>0xc935e71418e8c74690e1</u> <u>797a4ae4624d8b83b2bcb4</u> <u>f65235c04aa0bd0fa71810</u>	- 0.0589378492941467 91 MATIC  0.03 USD	✓
3	2023-08-28 15:19:52	<u>0xc935e71418e8c74690e1</u> <u>797a4ae4624d8b83b2bcb4</u> <u>f65235c04aa0bd0fa71810</u>	- 0.0233724535346677 87 MATIC  0.01 USD	✓
4	2023-08-28 15:19:30	<u>0xaaea19d4b20833ff4fd1</u> <u>8cfca1fbef60e54ec6164</u> <u>d8bbe88f0952d103ef4a40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-28 15:19:30	<u>0xaaea19d4b20833ff4fd1</u> <u>8cfca1fbef60e54ec6164</u> <u>d8bbe88f0952d103ef4a40</u>	- 0.0106270363970778 56 MATIC  0.00 USD	✓
6	2023-08-28 15:19:30	<u>0xaaea19d4b20833ff4fd1</u> <u>8cfca1fbef60e54ec6164</u> <u>d8bbe88f0952d103ef4a40</u>	- 0.0050867993229009 88 MATIC  0.00 USD	✓
7	2023-08-28 15:18:46	<u>0x301a0329faebf20dea04</u> <u>61a2d912543dd2e6959395</u> <u>fcdfd2a2a1af80580dd4d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-28 15:18:46	<u>0x301a0329faebf20dea04</u> <u>61a2d912543dd2e6959395</u> <u>fcdfd2a2a1af80580dd4d1</u>	- 0.0757443892857262 16 MATIC  0.04 USD	✓
9	2023-08-28 15:18:46	<u>0x301a0329faebf20dea04</u> <u>61a2d912543dd2e6959395</u> <u>fcdfd2a2a1af80580dd4d1</u>	- 0.0387072079863283 53 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 15:18:22	<u>0xe6a55cb0ded3a994a06d55114b162baa60e91b25fda2cfbc745d0fe42580d6c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-28 15:18:22	<u>0xe6a55cb0ded3a994a06d55114b162baa60e91b25fda2cfbc745d0fe42580d6c4</u>	- 0.0089312173249898 48 MATIC  0.00 USD	✓
12	2023-08-28 15:18:22	<u>0xe6a55cb0ded3a994a06d55114b162baa60e91b25fda2cfbc745d0fe42580d6c4</u>	- 0.0042917748737260 04 MATIC  0.00 USD	✓
13	2023-08-28 15:17:38	<u>0x3cf2b58c177136b160e7c29dbdbd1a342764663d3e81715de82cd6e618a5db57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-28 15:17:38	<u>0x3cf2b58c177136b160e7c29dbdbd1a342764663d3e81715de82cd6e618a5db57</u>	- 0.0860727411192140 50 MATIC  0.04 USD	✓
15	2023-08-28 15:17:38	<u>0x3cf2b58c177136b160e7c29dbdbd1a342764663d3e81715de82cd6e618a5db57</u>	- 0.0367518087307222 71 MATIC  0.02 USD	✓
16	2023-08-28 15:16:52	<u>0x727fb82fade5a2029c01648e036829c078016544f5d9d6f9d77469c191d25272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-28 15:16:52	<u>0x727fb82fade5a2029c01648e036829c078016544f5d9d6f9d77469c191d25272</u>	- 0.0086805042000439 28 MATIC  0.00 USD	✓
18	2023-08-28 15:16:52	<u>0x727fb82fade5a2029c01648e036829c078016544f5d9d6f9d77469c191d25272</u>	- 0.0059018117631523 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 15:16:08	<u>0x9c68ac5addf5a2b20231</u> <u>36f58daf87316fca6e93f6</u> <u>578247c6cf4182b290bc5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-28 15:16:08	<u>0x9c68ac5addf5a2b20231</u> <u>36f58daf87316fca6e93f6</u> <u>578247c6cf4182b290bc5f</u>	- 0.0432126372213667 56 MATIC  0.02 USD	✓
21	2023-08-28 15:16:08	<u>0x9c68ac5addf5a2b20231</u> <u>36f58daf87316fca6e93f6</u> <u>578247c6cf4182b290bc5f</u>	- 0.0255332842401339 58 MATIC  0.01 USD	✓
22	2023-08-28 15:15:46	<u>0xa29ef158fad92e15508b</u> <u>ec9041d5c03480fe79d29d</u> <u>bd157fdae53cd99dfbba6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-28 15:15:46	<u>0xa29ef158fad92e15508b</u> <u>ec9041d5c03480fe79d29d</u> <u>bd157fdae53cd99dfbba6c</u>	- 0.0082689153233511 72 MATIC  0.00 USD	✓
24	2023-08-28 15:15:46	<u>0xa29ef158fad92e15508b</u> <u>ec9041d5c03480fe79d29d</u> <u>bd157fdae53cd99dfbba6c</u>	- 0.0044088196973008 72 MATIC  0.00 USD	✓
25	2023-08-28 15:15:06	<u>0x2b0995012cc7193eca56</u> <u>28ac04e4e2366356464f8e</u> <u>a239e9e1d7eeae1f8f7961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-28 15:15:06	<u>0x2b0995012cc7193eca56</u> <u>28ac04e4e2366356464f8e</u> <u>a239e9e1d7eeae1f8f7961</u>	- 0.0729669783586630 04 MATIC  0.04 USD	✓
27	2023-08-28 15:15:06	<u>0x2b0995012cc7193eca56</u> <u>28ac04e4e2366356464f8e</u> <u>a239e9e1d7eeae1f8f7961</u>	- 0.0371752316626405 22 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 15:14:46	<u>0x07fdb795a75685cba6d9</u> <u>591a4a3b716b279ebcec15</u> <u>637430f1e72ba60b1168d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-28 15:14:46	<u>0x07fdb795a75685cba6d9</u> <u>591a4a3b716b279ebcec15</u> <u>637430f1e72ba60b1168d3</u>	- 0.0086368633725016 80 MATIC  0.00 USD	✓
30	2023-08-28 15:14:46	<u>0x07fdb795a75685cba6d9</u> <u>591a4a3b716b279ebcec15</u> <u>637430f1e72ba60b1168d3</u>	- 0.0046338277284083 20 MATIC  0.00 USD	✓
31	2023-08-28 15:13:42	<u>0x171a3b769b4098fb3287</u> <u>8299bcb6a8cb6edd3b96e5</u> <u>f6aeb4f17a444950211b67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-28 15:13:42	<u>0x171a3b769b4098fb3287</u> <u>8299bcb6a8cb6edd3b96e5</u> <u>f6aeb4f17a444950211b67</u>	- 0.0877915451490271 09 MATIC  0.04 USD	✓
33	2023-08-28 15:13:42	<u>0x171a3b769b4098fb3287</u> <u>8299bcb6a8cb6edd3b96e5</u> <u>f6aeb4f17a444950211b67</u>	- 0.0391871752153227 50 MATIC  0.02 USD	✓
34	2023-08-28 15:13:16	<u>0xa582b9ec540ce693e63d</u> <u>2530a57f6a50859a7f3bc1</u> <u>9c0627c094646addd1e528</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-28 15:13:16	<u>0xa582b9ec540ce693e63d</u> <u>2530a57f6a50859a7f3bc1</u> <u>9c0627c094646addd1e528</u>	- 0.0103509088229575 21 MATIC  0.00 USD	✓
36	2023-08-28 15:13:16	<u>0xa582b9ec540ce693e63d</u> <u>2530a57f6a50859a7f3bc1</u> <u>9c0627c094646addd1e528</u>	- 0.0055830939779553 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 15:09:10	<u>0x0bbbb0fd2c27138dfd60a167f7242167517c5efd3883aff17f61492224f03842</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-28 15:09:10	<u>0x0bbbb0fd2c27138dfd60a167f7242167517c5efd3883aff17f61492224f03842</u>	- 0.0581507164972905 61 MATIC  0.03 USD	✓
39	2023-08-28 15:09:10	<u>0x0bbbb0fd2c27138dfd60a167f7242167517c5efd3883aff17f61492224f03842</u>	- 0.0265262855597731 20 MATIC  0.01 USD	✓
40	2023-08-28 15:01:54	<u>0x429fe61507888d664205b64fe6ec4feec4f90d65fb0af631736613acd67ff447</u>	+ 1.500000000000000000 00 MATIC  0.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:12:21	<u>0x35d479d7c111651478df814860ba8e7c8070e27c18eb505a3b18ecebe6198279</u>	+ 838.0000000000000000 0000 ro	✓
2	2023-08-28 15:19:52	<u>0xc935e71418e8c74690e1797a4ae4624d8b83b2bcb4f65235c04aa0bd0fa71810</u>	+ 160.0000000000000000 0000 TR	✓
3	2023-08-28 15:19:52	<u>0xc935e71418e8c74690e1797a4ae4624d8b83b2bcb4f65235c04aa0bd0fa71810</u>	- 160.0000000000000000 0000 DAI	✓
4	2023-08-28 15:18:46	<u>0x301a0329faebf20dea0461a2d912543dd2e6959395fcdfd2a2a1af80580dd4d1</u>	+ 80.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 15:18:46	<u>0x301a0329faebf20dea0461a2d912543dd2e6959395fcdfd2a2a1af80580dd4d1</u>	- 80.0000000000000000 000 DAI	✓
6	2023-08-28 15:17:38	<u>0x3cf2b58c177136b160e7c29dbdbd1a342764663d3e81715de82cd6e618a5db57</u>	+ 40.0000000000000000 000 TR	✓
7	2023-08-28 15:17:38	<u>0x3cf2b58c177136b160e7c29dbdbd1a342764663d3e81715de82cd6e618a5db57</u>	- 40.0000000000000000 000 DAI	✓
8	2023-08-28 15:16:08	<u>0x9c68ac5addf5a2b2023136f58daf87316fca6e93f6578247c6cf4182b290bc5f</u>	+ 20.0000000000000000 000 TR	✓
9	2023-08-28 15:16:08	<u>0x9c68ac5addf5a2b2023136f58daf87316fca6e93f6578247c6cf4182b290bc5f</u>	- 20.0000000000000000 000 DAI	✓
10	2023-08-28 15:15:06	<u>0x2b0995012cc7193eca5628ac04e4e2366356464f8ea239e9e1d7eeae1f8f7961</u>	+ 10.0000000000000000 000 TR	✓
11	2023-08-28 15:15:06	<u>0x2b0995012cc7193eca5628ac04e4e2366356464f8ea239e9e1d7eeae1f8f7961</u>	- 10.0000000000000000 000 DAI	✓
12	2023-08-28 15:13:42	<u>0x171a3b769b4098fb32878299bcb6a8cb6edd3b96e5f6aeb4f17a444950211b67</u>	+ 5.0000000000000000 00 TR	✓
13	2023-08-28 15:13:42	<u>0x171a3b769b4098fb32878299bcb6a8cb6edd3b96e5f6aeb4f17a444950211b67</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 15:02:04	<u>0x31a24cf06b7785ff3a7a32f1e3b6d4b591edbd9bc7bee3416966526b97d6aba4</u>	+ 315.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:37:30	<u>0x52ce5fa2abdda2e6a2b20d76ea64442ca26dfae3a99132b860550e0ab4aeaa2b</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 14:39:50	<u>0x5635ca76b8e19ad5e9be6bf0731a5ee2cdcabb7460b68ad1967ecd47de480f0e</u>	+ 1 NFT Voucher	✓
3	2023-09-12 10:11:04	<u>0x812d22659c14b324735fb68050583c34cacdb3e226f77204f7087cd8d49aae2a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 21:57:52	<u>0x4f9cc681df6d1102df7d29e5b153b49015bfd8e8864fd4b24f8c90cdd42b5635</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-28 18:31:35	<u>0xc104cef1eea2ff0ec8e2cdc61a5c234402803df02aaa092a21a0da147dd4933b</u>	+ 1 Voucher	✓
6	2023-08-28 15:09:26	<u>0xe7eb8fdeb07437a9988618ecd6ecef02bc5427cc1ad9bba1debe87a6ed8a1a58</u>	+ 1 claim.circlest.net	✓

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