

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd604f1d0b559e739cb0f2db72a678463d4f43d7f</u>
TOTAL RECEIVED	72.894769704725973725 MATIC
	26.67 USD
TOTAL SEND	72.855399704728725396 MATIC
	26.65 USD

Token	Balance
MATIC	0.03936999997249001 MATIC
	0.01 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	10.000000000000000000 DAI
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
Positive Vibes	N/A Positive Vibes
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$1000 Rewards	N/A Claim at drop-1000.me
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:28:15	<u>0xfda9647627bbdad3dd6e</u> <u>f33332626ebf80f4b357e2</u> <u>5ef6aed230e69617baaec3</u>	- 41.556426397879334 900 MATIC  32.68 USD	✓
2	2024-01-21 05:28:15	<u>0xfda9647627bbdad3dd6e</u> <u>f33332626ebf80f4b357e2</u> <u>5ef6aed230e69617baaec3</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
3	2024-01-21 05:28:15	<u>0xfda9647627bbdad3dd6e</u> <u>f33332626ebf80f4b357e2</u> <u>5ef6aed230e69617baaec3</u>	- 0.0000000000026670 00 MATIC  0.00 USD	✓
4	2023-12-25 11:43:22	<u>0x3ba85c632cc88d0cda2b</u> <u>79d0b483fa7991cdb09864</u> <u>084997d924d9a4cd978000</u>	+ 41.558640756872996 747 MATIC  36.24 USD	✓
5	2023-03-22 06:00:10	<u>0xb9cb004814422134a343</u> <u>b39c2ed265f7249f8ec76e</u> <u>3224daa14e30f7102d0f91</u>	- 14.867735464864587 414 MATIC  17.18 USD	✓
6	2023-03-22 06:00:10	<u>0xb9cb004814422134a343</u> <u>b39c2ed265f7249f8ec76e</u> <u>3224daa14e30f7102d0f91</u>	- 0.0006600187458480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-22 06:00:10	<u>0xb9cb004814422134a343</u> <u>b39c2ed265f7249f8ec76e</u> <u>3224daa14e30f7102d0f91</u>	- 0.0015543402478170 00 MATIC  0.00 USD	✓
8	2023-03-22 05:58:26	<u>0xe90fe72942ac586385e5</u> <u>ed1c0eed2f01fa516de7ac</u> <u>78f2db387ca02d51247fea</u>	+ 14.878650660940506 256 MATIC  17.19 USD	✓
9	2023-01-16 06:40:16	<u>0xe41fa92458f73481c382</u> <u>f15400cb97b75560cf77bb</u> <u>e5867749ce36c872000697</u>	- 16.427478286912464 256 MATIC  16.68 USD	✓
10	2023-01-16 06:40:16	<u>0xe41fa92458f73481c382</u> <u>f15400cb97b75560cf77bb</u> <u>e5867749ce36c872000697</u>	- 0.0001116974512290 00 MATIC  0.00 USD	✓
11	2023-01-16 06:40:16	<u>0xe41fa92458f73481c382</u> <u>f15400cb97b75560cf77bb</u> <u>e5867749ce36c872000697</u>	- 0.0008034986246910 00 MATIC  0.00 USD	✓
12	2023-01-16 06:33:08	<u>0x4406fce19be78b6ebf32</u> <u>4370f032bd7d62ce063e71</u> <u>afd84413beaf85a09d43dd</u>	+ 16.457478286912461 840 MATIC  16.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 15:17:51	<u>0x03171f59f672a64e9432</u> <u>b763b5f658f65e38d4fc7d</u> <u>82f9f2bb4d215336a5f0f7</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-25 11:42:08	<u>0xce5d28882f6de7a2b928</u> <u>dfee0661f0cfb538c4d16b</u> <u>25a5c8c1c6f4925552f99d</u>	+ 10.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 05:58:46	<u>0x62d26aef9798fbfc33dd38c066c31be81f008795204c6c5f1629e50fdef1da0e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-13 05:58:46	<u>0xacd35fb65e058f78db376ad9f691bdc744a44cdd5dc96a4df5b84d52c4be4170</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-21 05:30:54	<u>0xf4d998ffba8a9ed2f75abda7a8e6b1ba6b90d67de639ba6847f6cbd051feabf4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 05:29:44	<u>0x3aba1f86109fae3d3b9ddc3416d030762ccc59f2d2ef0ea8ea27305b5aeb215a</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 05:29:36	<u>0x04856b0a17b06d463ebc7afd90b108ad1ad551a0c54413f2c29df92f390d6a26</u>	+ 1 Positive Vibes	✓
6	2024-01-21 05:29:31	<u>0x029f82658662226baeadfaf834fccec946df10ba88c9f505ce257f68634515ee</u>	+ 1 1000usdc.top	✓
7	2023-12-25 11:43:14	<u>0x57fe35a01ef29bc8aa4d33449828a6088bd80393c6536a08f9275762ff1cb794</u>	+ 1 2000usdc.cc	✓
8	2023-12-25 11:43:14	<u>0x4536effff3df1112b296c2b8451a6744cd5fec6de212279e5030c15e77a2042e</u>	+ 1 3000usdt.net	✓
9	2023-10-17 15:05:24	<u>0x31ac255416216e29de025fb75d57f28d7d3733db2992405dd16772acea516dd7</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-05 19:09:58	<u>0x9e7988728e1f7cc4037c6557a6aa48dd42e7e5f3a549bb612def78339169f90b</u>	+ 1 Voucher	✓
11	2023-10-05 16:02:26	<u>0x4b9ce12869ae702ee3c450b0accf969cb11093ed1a11177c4f7793d7dd4c6e5f</u>	+ 1 Claim at drop-1000.me	✓
12	2023-10-05 01:44:34	<u>0x7dabc445e51817447e98e1654254b0840a68ce834e747438c49387f1ef81daf3</u>	+ 1 .site	✓
13	2023-10-04 11:14:38	<u>0xb1a5fedc398f11ff60b834b6a4fb442125bc6a04e78b06cf2a9120dca3ee08f3</u>	+ 1 Voucher	✓
14	2023-10-04 02:31:42	<u>0x3a97f976e012961aa0896c72ccdce166cf4bc03b5fe06225263a29df92a27d69</u>	+ 1 usdt-drops.org	✓
15	2023-10-04 02:20:40	<u>0x433b6001ba5b2da252abe5023d5d5779fe37cc836f571ca0ec6e1eed2853e8b6</u>	+ 1 dt.org	✓
16	2023-09-12 04:55:15	<u>0x856a63b4760ce56012f7d3dca2a8616aec3da9fe174ef64997c790380a37583c</u>	+ 1 Uniswap giveaway	✓
17	2023-09-12 04:55:07	<u>0x3a87a53eb41faf96ada092f805788fd444ed6874e592bc444461bf178890d5</u>	+ 1 Base Chain Raffle	✓
18	2023-09-12 04:55:01	<u>0x6427902bb87f6ac0b77570ff0985cf70876f00391ca2bbe25500709092e8c631</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 04:54:45	<u>0x41fb32961238e861f54c</u> <u>da9088bd982bd5200ac476</u> <u>ab23cf27dcac756b27f73d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-12 04:08:45	<u>0x0a410a07331a461fe9bf</u> <u>15da8fdd3afffc712cf3ad</u> <u>7b043338f79849003be736</u>	+ 1 NFT VOUCHER	✓

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