

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd99bb37a6578a748325c1b96307efbb72a46d788</u>
TOTAL RECEIVED	3.601022631683902464 MATIC
	1.33 USD
TOTAL SEND	3.248412969728576627 MATIC
	1.20 USD

Token	Balance
MATIC	0.352609661955325671 MATIC
	0.13 USD
Bitcoin	0.00000327 BTC.b
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ abict.pro	752.000000000000000000 ro
agEUR	0.000000000000000000 agEUR
1,000 USDT Reward	N/A 1,000 USDT Reward
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers

\* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-02 19:43:40	<u>0xe2ffb3140793090b9e2b</u> <u>025377de29e1e82cb47e50</u> <u>dbfd79bd2655f1b7879127</u>	- 2.8174619798685043 29 MATIC  1.51 USD	✓
2	2023-09-02 19:43:40	<u>0xe2ffb3140793090b9e2b</u> <u>025377de29e1e82cb47e50</u> <u>dbfd79bd2655f1b7879127</u>	- 0.0113155200000000 01 MATIC  0.00 USD	✓
3	2023-09-02 19:43:40	<u>0xe2ffb3140793090b9e2b</u> <u>025377de29e1e82cb47e50</u> <u>dbfd79bd2655f1b7879127</u>	- 0.0143906918581862 40 MATIC  0.00 USD	✓
4	2023-09-02 19:42:46	<u>0x92e52dab439effcac653</u> <u>16868b3e079aff20695af2</u> <u>e4a437b729c72d585c5329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-02 19:42:46	<u>0x92e52dab439effcac653</u> <u>16868b3e079aff20695af2</u> <u>e4a437b729c72d585c5329</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2023-09-02 19:42:46	<u>0x92e52dab439effcac653</u> <u>16868b3e079aff20695af2</u> <u>e4a437b729c72d585c5329</u>	- 0.0037910137251673 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 20:51:58	<u>0xb334080fb2b53a1d2f06</u> <u>a143878abe58b4bd96c3a7</u> <u>f1c7f9f8533edcc31bac5c</u>	- 0.0863839737333318 56 MATIC  0.04 USD	✓
8	2023-08-30 20:51:58	<u>0xb334080fb2b53a1d2f06</u> <u>a143878abe58b4bd96c3a7</u> <u>f1c7f9f8533edcc31bac5c</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
9	2023-08-30 20:51:58	<u>0xb334080fb2b53a1d2f06</u> <u>a143878abe58b4bd96c3a7</u> <u>f1c7f9f8533edcc31bac5c</u>	- 0.0207994322226148 01 MATIC  0.01 USD	✓
10	2023-08-30 20:50:08	<u>0x9a59651fd366c99c69ca</u> <u>dcb9ba1751301c43044317</u> <u>695849b3ffd1109aecf3ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-30 20:50:08	<u>0x9a59651fd366c99c69ca</u> <u>dcb9ba1751301c43044317</u> <u>695849b3ffd1109aecf3ed</u>	- 0.0020229165155391 68 MATIC  0.00 USD	✓
12	2023-08-30 20:50:08	<u>0x9a59651fd366c99c69ca</u> <u>dcb9ba1751301c43044317</u> <u>695849b3ffd1109aecf3ed</u>	- 0.0036692841623462 76 MATIC  0.00 USD	✓
13	2023-08-30 20:45:54	<u>0xbc78626b120a60f11f9c</u> <u>fb79720010cbba1a6d6d67</u> <u>30c30a234235d089cfded9</u>	- 0.2570000000000000 06 MATIC  0.14 USD	✓
14	2023-08-30 20:45:54	<u>0xbc78626b120a60f11f9c</u> <u>fb79720010cbba1a6d6d67</u> <u>30c30a234235d089cfded9</u>	- 0.0059318100000000 00 MATIC  0.00 USD	✓
15	2023-08-30 20:45:54	<u>0xbc78626b120a60f11f9c</u> <u>fb79720010cbba1a6d6d67</u> <u>30c30a234235d089cfded9</u>	- 0.0154035376428868 78 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 20:44:36	<u>0xa8a86bd0833914fa9578</u> <u>7fdacd168c882bc8e114b7</u> <u>54afe60d98f65105b3cbb8</u>	+ 3.6010226316839024 64 MATIC  2.06 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 11:54:06	<u>0xfab5a23455b5c26a31cd</u> <u>08d0aa1c9430b28e52f349</u> <u>200118a60d433aa7458301</u>	+ 0.00000327 BTC.b  0.08 USD	✓
2	2023-09-02 20:12:28	<u>0x059139b325f52f96b39b</u> <u>a8fb49cbad82dcde86972e</u> <u>ad2a973af99df8b5490489</u>	+ 1,343.000000000000 000000 ro	✓
3	2023-09-02 19:43:40	<u>0xe2ffb3140793090b9e2b</u> <u>025377de29e1e82cb47e50</u> <u>dbfd79bd2655f1b7879127</u>	- 2,036.695293 USDC  2,036.91 USD	✓
4	2023-09-02 19:40:20	<u>0x667cf6e33abbc841305b</u> <u>be592f09bb1a3093af7c94</u> <u>bfc0ab6eb0b2ba44b6c513</u>	+ 2,036.695293 USDC  2,036.84 USD	✓
5	2023-08-30 20:51:58	<u>0xb334080fb2b53a1d2f06</u> <u>a143878abe58b4bd96c3a7</u> <u>f1c7f9f8533edcc31bac5c</u>	- 0.1334759409069751 77 agEUR	✓
6	2023-08-30 20:45:54	<u>0xbc78626b120a60f11f9c</u> <u>fb79720010cbba1a6d6d67</u> <u>30c30a234235d089cfded9</u>	+ 0.1334759409069751 77 agEUR	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 01:18:16	<u>0x451dce930ce4b1f6b8347de4aa9471c9aed7c503699398de62eccc1361a3f746</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 01:12:13	<u>0x1e13558e191d154fff2c793f5dd22535b00052dfd179814e2de8b123b25c4fab</u>	+ 1 3000usdt.net	✓
3	2023-12-03 12:51:19	<u>0x52e00a5adc789fcaae47b290377d8976abb08b82e99568ee4e891251b4d85874</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 12:23:00	<u>0xd6fce52b8a81f524271e27226a9c2b6ae9f9d4a4e1c65b1bda8a6732aafe8b8e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-09-27 16:38:41	<u>0x6b6bb44ad234fcd8065ba8fa3ec1a8c04c27df1cff3bf1d4cce250bc90b46fb5</u>	+ 1 1,000 USDT Reward	✓
6	2023-09-27 14:58:59	<u>0xffd8768e9bde41a771cca9ae812809e1f64d55baa18272130e4fbb1e99227e1d</u>	+ 1 drop-usd.me	✓
7	2023-09-22 09:25:15	<u>0xa5fcefb9a64095982ac458d5f9da640fd2cbaca25c7b39c8e38fbcf814759672</u>	+ 1 Vouchers	✓
8	2023-09-22 09:23:01	<u>0x9833934a0b17a9e2ff0a93dc36b403f2ffef0ac5c2cbe8986cda4d7625165f1a</u>	+ 1 usdt-drops.me	✓
9	2023-09-16 13:33:13	<u>0xf18054bc6edd5bc339eda02f3352ca2966fb4da37f4f98b8df5a0c8f45eddc06</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 23:07:11	<u>0x17822ef29b3bcb6c72a5bf9cf11d998c34eccdbe743d7325a7a2813f257d993a</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 13:18:07	<u>0x387e3ac7d4eba440207a2f4e7393988a635aa03aab0007acb070f4faf81149f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-11 15:59:55	<u>0xc8d1db1e6af5ebed455d1dc4766f3f76328ced0a45b70a171505b3d5827cb3bf</u>	+ 1 Uniswap giveaway	✓
13	2023-09-11 15:59:45	<u>0x7f341968f3d107d152df0efbe5d18ae73d003cf1b9e55718cafe7a7ff830e494</u>	+ 1 Base Chain Raffle	✓
14	2023-09-11 15:59:07	<u>0x107ddf0e0c7fe245b636fa65e76af77a2f172b41c74d22442f848101085541ac</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-11 15:58:37	<u>0x0ee99e2b392484911494598f8170ab9be760cf64b14a25ab452694afd9981832</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-11 15:53:59	<u>0xbb23fa2e0dbd1cf79c009c94f4d19e3893fc92131754343e64c6cf9fd2f7775c</u>	+ 1 NFT VOUCHER	✓
17	2023-09-11 15:53:51	<u>0x6167d105709e2dfd244e4161002ef55b8a96a6a7ca6ee6d5cf00074d43336436</u>	+ 1 LIDO Drop	✓
18	2023-09-03 12:15:10	<u>0x6b4f455958694f8f8bf6e9bfaa3720b83104d2f7141e6e98adcb9a48952acb04</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 20:12:56	<u>0xdda723d168be4e860605</u> <u>290591e90fb0ea420929ee</u> <u>f019952439ad5c7df79ece</u>	+ 1 Vouchers	✓
20	2023-09-02 19:45:34	<u>0x6260ba20064ec5ba73c0</u> <u>810ae323c2b5be140f19b1</u> <u>beae28055b0c8baff3f989</u>	+ 1 NFT Voucher	✓
21	2023-09-02 19:45:18	<u>0xc3bcdd327f9653717463</u> <u>219aa4caf807b14d041da8</u> <u>ef88ea276ec2ba8af2df48</u>	+ 1 NFT Voucher	✓
22	2023-09-02 19:44:50	<u>0xf0c33057aab88da85009</u> <u>f54190c31ffc9f546486a2</u> <u>2041bf9baf2745dadfb92</u>	+ 1 NFT Voucher	✓
23	2023-09-02 19:44:38	<u>0x22ea2109a71020ced4fe</u> <u>d991b0fa9d3d7612279e23</u> <u>de84be8740de42341667b9</u>	+ 1 NFT Voucher	✓
24	2023-09-02 19:44:30	<u>0xd9c1089b3cb1169f1b01</u> <u>acb08afa71aeb484c3d59d</u> <u>87d66235e0e734576811d7</u>	+ 1 Vouchers	✓
25	2023-09-02 19:43:56	<u>0xea7bbdf6d2bdd24ae301</u> <u>43cf79734f58c478e4ad09</u> <u>5a7999ae5ba2ef9e8534</u>	+ 1 NFT Voucher	✓
26	2023-09-02 19:37:32	<u>0x7c76f921b0a92d374c3f</u> <u>20d3117bdafba61bfab6e2</u> <u>759ab4eaa5e2229f1dcffb</u>	+ 1 usdt-rewards.xyz	✓
27	2023-09-02 19:29:04	<u>0x81248e19570b06a51843</u> <u>5049cb48135bab586c2a06</u> <u>8de98c4fb7139721c29b7d</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 15:29:07	<u>0x240820b0da9bf2b04323</u> <u>4c583bb9c4f1208fdde4f5</u> <u>afc7e52c921613e21d5e32</u>	+ 1 Weekly Giveaways	✓
29	2023-08-30 20:47:42	<u>0x22146d9d3b2af379ee34</u> <u>49516dbb273c3a08dfbacf</u> <u>bc34511cf3f2437560bd4e</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-30 20:46:52	<u>0x65c1f41d9b8e631220c6</u> <u>e8e3a19f8f9e7cb9a33f2c</u> <u>754a37fae7bd03fccf69ab</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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