

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdebee69d2459658f81998080dd6410c520caf398</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD





Token	Balance
MATIC	1.000000000000000000 MATIC
	0.37 USD
(PoS) Tether USD	4.300000 USDT
	4.30 USD
\$ abict.pro	752.000000000000000000 ro
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDT Airdrop	N/A dt.org
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND




Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 15:49:57	<u>0x6fe4267f2f44cf8a209b2b12835dc1710e8244e834c10432eb20c5c2121ba1ef</u>	+ 1.0000000000000000 00 MATIC 	✓
			0.54 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 20:29:40	<u>0x56b4802f67f0f9f943bc4e769044c395833ffb01bd aec5cab9166385d78b47e6</u>	+ 0.300000 USDT 	✓
			0.30 USD	
2	2023-09-18 16:34:31	<u>0x2856cfb23689a4a1bca9b590762c1018bc0611a288 d31781756c3db32a7ae799</u>	+ 1.000000 USDT 	✓
			1.00 USD	
3	2023-09-03 11:49:14	<u>0x78595ce6d7b6a93020af49751166308cdcea0582f4 f1ab5341016018d4fd083c</u>	+ 1.000000 USDT 	✓
			0.99 USD	
4	2023-08-30 05:03:51	<u>0x241e9e6ef99ed8e2dc21 dddf64c804bd5ba97ce807 13509eeddec49426424094</u>	+ 1.000000 USDT 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
5	2023-08-29 04:05:00	<u>0x8474a585719003320972</u> <u>4c74f69874076fd13424b4</u> <u>85c1808c1a39392b3f8e8f</u>	+ 0.600000 USDT 	✓
			0.59 USD	
6	2023-08-28 07:57:02	<u>0x0d91ed2f3422bdf8c2a2</u> <u>4e2dbda2e5902cfcf73162</u> <u>f713d40cae96386dfc1521</u>	+ 1,113.000000000000	✓
			000000 ro	
7	2023-08-28 07:17:58	<u>0x4b0174546145cbad6be9</u> <u>50c1f294b3503f8d41c2b4</u> <u>10f246533c356568bb21b9</u>	+ 0.300000 USDT 	✓
			0.29 USD	
8	2023-08-17 06:17:54	<u>0x315965193d9f3ad0c0a1</u> <u>7b050322b794cb3bcd0a67</u> <u>d96d969bb1d1c47a539c06</u>	+ 0.100000 USDT 	✓
			0.09 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:28:49	<u>0x87babba6e80b0262e003</u> <u>d312b48f6391c0843d7fdc</u> <u>5627d77a00e27f94718b81</u>	+ 1 etherevent.co	✓
2	2023-11-11 20:29:48	<u>0x7030c19752b2f47e3933</u> <u>03a32f591eceed69cb0a2c</u> <u>f1873391020edc5d6f3139</u>	+ 1 dt.org	✓
3	2023-09-20 21:52:35	<u>0x238ab739fad4e30148e8</u> <u>61da3e851c443a59087e55</u> <u>f6609e321d9e17801ce2e2</u>	+ 1 Voucher	✓
4	2023-09-16 16:38:30	<u>0x666f2e25b3bbe3476165</u> <u>ae7064d73eef3911620b7</u> <u>5327b8eb857f798d769c5b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 18:59:14	<u>0x33df95bdb210be4702547361092e75eb62923cbe2805145649eb72cc099e74cf</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 08:12:54	<u>0x0518adb6f8bc68bd0e916b4c42c215a443d4305ca6c705a093b233069d8ccbb9</u>	+ 1 NFT Voucher	✓
7	2023-09-11 20:45:11	<u>0xe4ac71de5a6ed191d36fa4087c10934ae9b6edae8063d90819c8a97a8f4d109d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-30 05:08:49	<u>0x57c6fba25066b685de8b695fe1108e35f7d313ae5b584da4b86fac233eac6eb3</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 16:26:56	<u>0xcbe5c169dc12ba595df6a66d1c757e2ff57b6ae76aeecede897e74e30d3ad16d</u>	+ 1 claim.circlest.org	✓
10	2023-08-26 21:25:59	<u>0x47df97c791b6d58e2f74ac670bf748706b78e56362992d1c2c314ce2fce2f3b4</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 22:31:13	<u>0x93c251c53c2637c7613079cb5d42fb101717a2f91165f42bcea426093eb6958e</u>	+ 1 NFTVoucher	✓
12	2023-08-19 04:10:13	<u>0x2855cc5e865719f5d54749cf70629810fcb2968b24e0d5254cc13067a5935a89</u>	+ 1 NFTVoucher	✓

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