

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 02:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf296fb860a087706415da6b1c6e196340d7081ca</u>
TOTAL RECEIVED	20.855026357073480625 MATIC
	8.61 USD
TOTAL SEND	20.855026357073001009 MATIC
	8.61 USD


Token	Balance
MATIC	0.0000000000000479581 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.002075 USDT 0.00 USD
\$ abict.pro	752.000000000000000000 ro
2000\$ USDC	N/A Voucher
700 LDO	N/A NFT Airdrop
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:10:01	<u>0x65e2098854d9ed8b991d</u> <u>4f6f6c5ef44537c42b3ca6</u> <u>bb5c3c49559360755d9a19</u>	- 20.848665457073000 340 MATIC  7.90 USD	✓
2	2024-09-10 11:10:01	<u>0x65e2098854d9ed8b991d</u> <u>4f6f6c5ef44537c42b3ca6</u> <u>bb5c3c49559360755d9a19</u>	- 0.0010499999993280 00 MATIC  0.00 USD	✓
3	2024-09-10 11:10:01	<u>0x65e2098854d9ed8b991d</u> <u>4f6f6c5ef44537c42b3ca6</u> <u>bb5c3c49559360755d9a19</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2023-09-03 00:01:08	<u>0x1fff07636fa9c7ea2d49</u> <u>5bd08c3ed97d2b5c436786</u> <u>ad5db54b347951ec2ff581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 00:01:08	<u>0x1fff07636fa9c7ea2d49</u> <u>5bd08c3ed97d2b5c436786</u> <u>ad5db54b347951ec2ff581</u>	- 0.0031675684705392 42 MATIC  0.00 USD	✓
6	2023-09-03 00:01:08	<u>0x1fff07636fa9c7ea2d49</u> <u>5bd08c3ed97d2b5c436786</u> <u>ad5db54b347951ec2ff581</u>	- 0.0021433315294607 58 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-07 14:45:43	<u>0xb148196843a7d2dde7dd</u> <u>e39bb967a29c6017eb850c</u> <u>1579fb620fcb5f1ecd6e39</u>	+ 20.855026357073480 625 MATIC  16.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 00:16:48	<u>0x4ffb92d446aa12cdd4bf</u> <u>b35308b19aa669ba70cb51</u> <u>b13e706384e21e97a4fd15</u>	+ 1,449.000000000000 000000 ro	✓
2	2023-09-03 00:10:00	<u>0xac1e4eba74816f05c14f</u> <u>2cff9e2b680d3a51d056ea</u> <u>4c358273c78bca26a84ae8</u>	+ 0.002075 USDT  0.00 USD	✓
3	2023-09-03 00:01:08	<u>0x1fff07636fa9c7ea2d49</u> <u>5bd08c3ed97d2b5c436786</u> <u>ad5db54b347951ec2ff581</u>	- 2,075.407269 USDT  2,075.44 USD	✓
4	2023-09-02 23:56:54	<u>0xee1a25bd434342c5586f</u> <u>40ffa728f16bc1791b7c62</u> <u>8e3e860fabf7a6d8460c69</u>	+ 2,075.407269 USDT  2,075.50 USD	✓
5	2023-06-07 12:42:01	<u>0x12da7c3ad4b3172db76f</u> <u>1bd546a8699d9673c5eda7</u> <u>ffe01e7fa8f71c133317b4</u>	+ 0.000000 USDC  0.00 USD	✓
6	2023-06-07 12:41:53	<u>0xd6fa9f03d3a9ee353950</u> <u>2e79c7710f65a8a3837381</u> <u>ccc56e7640d09a4df0fccd</u>	+ 0.000000 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:11:00	<u>0xef795b68c8ee5d831d45f50a978a9248db0fe26382c9ff207b01914ab85bb395</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-01-21 04:27:41	<u>0x2b1632d8ae2841e772c4944882032416319e9e5981dc3341423c9f542574d49b</u>	+ 1 1000usdc.top	✓
3	2024-01-21 04:26:55	<u>0x9713e179b68542e5e7f38c57748d98bf7558a2a7b7ecc0921eec482d0a8cdef9</u>	+ 1 3000usdt.cc	✓
4	2023-09-14 22:56:34	<u>0x5fd361a566f9b01df6e6d168c8de57954d1853b8c321411a0554a0dfb96f18ed</u>	+ 1 NFT VOUCHER	✓
5	2023-09-14 05:03:38	<u>0xfabad7c1f104452b2886331aa18606d904f40f9ae58edd92567e245da56fe64b</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 08:44:00	<u>0xaa3f50bef1832eef6ba8c6c7bd06638527fc64eeae8418ff073cf5bbb5b905ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 21:30:50	<u>0x6d96cb7d9c2214d9523252a7e10a27367fbfcf25d25a241d7232bd4e186c4477</u>	+ 1 NFT Voucher	✓
8	2023-09-12 02:51:08	<u>0xb24090fb4e256927e2feb0089cdf4051fdd68c67ec5eeeca391b2bf098da02be</u>	+ 1 NFT Voucher	✓
9	2023-09-10 11:52:07	<u>0x17a3d1f7236a1241a99f161de23e6595b8eab025db6de895b2c7ff5976d0066c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 12:39:10	<u>0x581460d70db3929f52df1c77ed1da6f7f1788c629cf3fc506e0204826cfdfe7</u>	+ 1 Base Chain Raffle	✓
11	2023-09-03 00:03:44	<u>0xde084e600a5b7b0a5aea5f8c09de673f5dc2ecf8f9c2c3a8b1d92ac6697c877e</u>	+ 1 NFT Voucher	✓
12	2023-09-03 00:03:16	<u>0x1a8716368b2c9c5c7e3ec3c11fae6fbdd34a192618e31e8191512a40745eaf38</u>	+ 1 NFT Voucher	✓
13	2023-09-03 00:03:08	<u>0xf3bec0352cb6d720b9b1d2a6c43eeb8a93876d1abd88e7978a59f780b881a1e5</u>	+ 1 Vouchers	✓
14	2023-09-03 00:02:56	<u>0x69645db36733c16baa5119d0282db8f54ed68a9b5c16c326369b40b682aaecd0</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 00:02:28	<u>0x968bd0108081ae7d0730c42f6788168569cdd64dbd3ff2227883d70b61eb108d</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 00:01:46	<u>0x344832e584edd74be621cbbe9688643d694f16527a17ea6d7d0539e8a1ac6bbf</u>	+ 1 NFT Voucher	✓
17	2023-08-26 16:13:14	<u>0x51f67e7fb7cb709595853de76921e828e2a6091987a640a0b87ac9f21cb51e8b</u>	+ 1 NFTVoucher	✓
18	2023-08-07 19:04:42	<u>0x176ac2dfdc34e9f9b90f5b12674fc4252e86171b0d0abec98b2270c34f924fc2</u>	+ 1 Voucher	✓

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