

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0919c7fd82b494d9b2c313cb5f4491d74b6c4935</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.84 USD
TOTAL SEND	0.529610850511390008 MATIC
	0.22 USD

Token	Balance
MATIC	1.470389149488610103 MATIC
	0.62 USD
(PoS) Tether USD	0.008323 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
'	N/A NFT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
∅	N/A ethevents.co
Â-	N/A etherevent.co

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:20:49	<u>0x1fb78f9e832fa3d08c58 a7de3d4e7b1fa8eccff443 c680fcc292dc28dd385126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 21:20:49	<u>0x1fb78f9e832fa3d08c58 a7de3d4e7b1fa8eccff443 c680fcc292dc28dd385126</u>	- 0.0015650325126456 42 MATIC  0.00 USD	✓
3	2024-03-09 21:20:49	<u>0x1fb78f9e832fa3d08c58 a7de3d4e7b1fa8eccff443 c680fcc292dc28dd385126</u>	- 0.0029736118354982 52 MATIC  0.00 USD	✓
4	2024-03-09 21:18:25	<u>0xf6e5bf3334af74fcacc6 7a21f4c4616cfbe2ff6ec2 61692fe5ff1441715c1422</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 21:18:25	<u>0xf6e5bf3334af74fcacc6 7a21f4c4616cfbe2ff6ec2 61692fe5ff1441715c1422</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
6	2024-03-09 21:18:25	<u>0xf6e5bf3334af74fcacc6 7a21f4c4616cfbe2ff6ec2 61692fe5ff1441715c1422</u>	- 0.0027965675200857 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 17:50:30	<u>0xb2365e784d5928799937</u> <u>76ce6e4731a0bb6ee77747</u> <u>6381d9e97b3ac2915570bf</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
8	2024-01-20 17:50:30	<u>0xb2365e784d5928799937</u> <u>76ce6e4731a0bb6ee77747</u> <u>6381d9e97b3ac2915570bf</u>	- 0.0119314760950264 00 MATIC  0.00 USD	✓
9	2024-01-20 17:50:30	<u>0xb2365e784d5928799937</u> <u>76ce6e4731a0bb6ee77747</u> <u>6381d9e97b3ac2915570bf</u>	- 0.0013829239049736 00 MATIC  0.00 USD	✓
10	2023-12-07 21:26:24	<u>0xcaf91d85ea41415b2d1d</u> <u>e586aa7db17cc0528371ed</u> <u>c3cd158324e9c59814fdbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-07 21:26:24	<u>0xcaf91d85ea41415b2d1d</u> <u>e586aa7db17cc0528371ed</u> <u>c3cd158324e9c59814fdbb</u>	- 0.0015450393831129 96 MATIC  0.00 USD	✓
12	2023-12-07 21:26:24	<u>0xcaf91d85ea41415b2d1d</u> <u>e586aa7db17cc0528371ed</u> <u>c3cd158324e9c59814fdbb</u>	- 0.0058641192600474 12 MATIC  0.00 USD	✓
13	2023-12-07 21:24:04	<u>0xc0440d4feee2a629eade</u> <u>7ab01335e78b9085284e61</u> <u>8b9c7b8721269b9a567374</u>	+ 2.0000000000000000 00 MATIC  1.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:24:39	<u>0xc8858e3ba8bb4171a93c</u> <u>d12cc1e40b0374fb722e00</u> <u>7dd8f90acd91d352689c76</u>	- 509.37900400000000 9000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 21:22:49	<u>0x2282cd1841ca267ea3616c8703007e13322986a08ab6b6c722a244c39cf4a1c0</u>	- 509.37900400000000 9000 USDT	✓
3	2024-03-09 21:20:49	<u>0x1fb78f9e832fa3d08c58a7de3d4e7b1fa8eccff443c680fcc292dc28dd385126</u>	- 509.379004 USDT 510.52 USD	✓
4	2024-03-09 21:05:30	<u>0xbf254c6b37cc1d33fb11426e7943c46ed2669d54ae8c471a102807e0cb728d5</u>	+ 509.000000 USDT 510.17 USD	✓
5	2024-01-20 17:50:30	<u>0xb2365e784d592879993776ce6e4731a0bb6ee777476381d9e97b3ac2915570bf</u>	+ 0.386346 USDT 0.38 USD	✓
6	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-07 21:26:24	<u>0xcaf91d85ea41415b2d1de586aa7db17cc0528371edc3cd158324e9c59814fdbb</u>	- 49.999019 USDT 50.01 USD	✓
8	2023-12-07 21:05:53	<u>0x08c07c32d513c734641310b0291d99889e06c108606ac083d60fc0b3ed60c150</u>	+ 50.000000 USDT 50.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:40:49	<u>0x452b8bfae4ce7255e5356a4d4c6d650b2afe6d3cc5cd63a8df1b03d9173fa40a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 20:51:04	<u>0xc60826c16cf21ab603d7386b75751929190ace31157d1c7972c817aecb08467a</u>	+ 1 NFT	✓
3	2024-02-18 11:35:51	<u>0xbb3a0e5af26cfc9468deb8d21960843f1e320a32ecd97e8a2d4121e42bef4f2d</u>	+ 1 etherevent.co	✓
4	2024-02-02 09:19:07	<u>0x8a11ca7e42f2c468ba3dede603bd8ef6cc2a83b0b1750a3cbaf140ac9b257ca1</u>	+ 1 ethevents.co	✓
5	2024-01-20 17:51:22	<u>0xf4034e8b7800c23b67c1fd7cf4a45c73236ad31a59e3e99b28cd427114f0a009</u>	+ 1 1000usdc.top	✓
6	2024-01-20 17:51:18	<u>0x1d290f178dcb0fe2da8aef1462d7fc6e5deefc6f673a811538324d8d40618a2c</u>	+ 1 3000usdt.cc	✓
7	2023-12-09 02:21:05	<u>0xde9c6264c757789a0f874372e4a248fa9beed941ea</u> <u>fff2013be4c68908860a77</u>	+ 1 2000usdt.link	✓
8	2023-12-09 02:20:33	<u>0x828361a184ea5f595d04c2c719369c09ec9a8dd62d7ee632073a23c9ab44a52b</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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