

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x163d5d29c5d6c9461d3329a036104a03eb9d8165</u>
TOTAL RECEIVED	0.546235770000000009 MATIC
	0.22 USD
TOTAL SEND	0.695329019717985219 MATIC
	0.29 USD


Token	Balance
MATIC	0.000906750282014782 MATIC
	0.00 USD
USD Coin (PoS)	0.093592 USDC
	0.09 USD
(PoS) Tether USD	0.280830 USDT
	0.28 USD
! abict.net	4,891.500000000000000000 et
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co










\* USD values displayed at the time of transaction







Token	Balance
🔍	N/A ethevents.co
'	N/A NFT

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 02:10:59	<u>0x7d2df83f190faa975e6d3f5cc238071902de38847770d5f9178f0924a3090513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-27 02:10:59	<u>0x7d2df83f190faa975e6d3f5cc238071902de38847770d5f9178f0924a3090513</u>	- 0.0010143612368215 04 MATIC  0.00 USD	✓
3	2023-12-27 02:10:59	<u>0x7d2df83f190faa975e6d3f5cc238071902de38847770d5f9178f0924a3090513</u>	- 0.0012708227631784 96 MATIC  0.00 USD	✓
4	2023-12-26 19:41:23	<u>0x6937c69c3b61ab1c682603d0d3a6e5772ba1047da70e173ff3fcd3553ba8f0b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-26 19:41:23	<u>0x6937c69c3b61ab1c682603d0d3a6e5772ba1047da70e173ff3fcd3553ba8f0b6</u>	- 0.0014980032719174 04 MATIC  0.00 USD	✓
6	2023-12-26 19:41:23	<u>0x6937c69c3b61ab1c682603d0d3a6e5772ba1047da70e173ff3fcd3553ba8f0b6</u>	- 0.0031571567280825 96 MATIC  0.00 USD	✓
7	2023-12-26 19:19:43	<u>0xc155e3e979ebc2c317f9aa94a16a43f614e6e7d41502544e14e77dbd607aac1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 19:19:43	<u>0xc155e3e979ebc2c317f9aa94a16a43f614e6e7d41502544e14e77dbd607aac1a</u>	- 0.0009234280000000 00 MATIC  0.00 USD	✓
9	2023-12-26 19:19:43	<u>0xc155e3e979ebc2c317f9aa94a16a43f614e6e7d41502544e14e77dbd607aac1a</u>	- 0.0021190622456091 88 MATIC  0.00 USD	✓
10	2023-12-26 19:05:43	<u>0x4a0dc7e646f2a82a0f909d2437cddfbcf03b4e369dfa3dff62baab50c6c77b4f</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
11	2023-12-26 19:05:43	<u>0x4a0dc7e646f2a82a0f909d2437cddfbcf03b4e369dfa3dff62baab50c6c77b4f</u>	- 0.0110925260000000 00 MATIC  0.01 USD	✓
12	2023-12-26 19:05:43	<u>0x4a0dc7e646f2a82a0f909d2437cddfbcf03b4e369dfa3dff62baab50c6c77b4f</u>	- 0.0161888635359361 20 MATIC  0.01 USD	✓
13	2023-12-26 19:05:39	<u>0x14f3536a83c2fcdc617d78ed142ccb6d90b2db88822ee0a6411e07b6fcf4e4ee</u>	- 0.2000000000000000 11 MATIC  0.19 USD	✓
14	2023-12-26 19:05:39	<u>0x14f3536a83c2fcdc617d78ed142ccb6d90b2db88822ee0a6411e07b6fcf4e4ee</u>	- 0.0099389369787598 79 MATIC  0.00 USD	✓
15	2023-12-26 19:05:39	<u>0x14f3536a83c2fcdc617d78ed142ccb6d90b2db88822ee0a6411e07b6fcf4e4ee</u>	- 0.0178793430212401 20 MATIC  0.01 USD	✓
16	2023-12-26 19:02:29	<u>0x723ff7f0fbf2995082f02d31b06e896a0d3d42edc7a7d224ee59c77218988cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 19:02:29	<u>0x723ff7f0fbf2995082f02d31b06e896a0d3d42edc7a7d224ee59c77218988cb2</u>	- 0.0015989220000000 00 MATIC  0.00 USD	✓
18	2023-12-26 19:02:29	<u>0x723ff7f0fbf2995082f02d31b06e896a0d3d42edc7a7d224ee59c77218988cb2</u>	- 0.0025066037686265 88 MATIC  0.00 USD	✓
19	2023-12-26 19:01:13	<u>0x31408ab103af065e9aa744726cc7d1d737b4b0201d1ad53ad892c1c21448a3ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-26 19:01:13	<u>0x31408ab103af065e9aa744726cc7d1d737b4b0201d1ad53ad892c1c21448a3ac</u>	- 0.0014021456251142 28 MATIC  0.00 USD	✓
21	2023-12-26 19:01:13	<u>0x31408ab103af065e9aa744726cc7d1d737b4b0201d1ad53ad892c1c21448a3ac</u>	- 0.0037104783748857 72 MATIC  0.00 USD	✓
22	2023-12-26 19:00:09	<u>0xd6aa11a695f7d9d6a1fae13f13d80bd334d335c1f422317475a5660ee95f4512</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
23	2023-12-26 19:00:09	<u>0xd6aa11a695f7d9d6a1fae13f13d80bd334d335c1f422317475a5660ee95f4512</u>	- 0.0155279619999999 99 MATIC  0.01 USD	✓
24	2023-12-26 19:00:09	<u>0xd6aa11a695f7d9d6a1fae13f13d80bd334d335c1f422317475a5660ee95f4512</u>	- 0.0213440713668430 97 MATIC  0.02 USD	✓
25	2023-12-26 18:58:48	<u>0x79d47b125557433810c48ae0e70d37b5790e1cc79c1426f508e6a07b01cecd35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 18:58:48	<u>0x79d47b125557433810c48ae0e70d37b5790e1cc79c1426f508e6a07b01cecd35</u>	- 0.0020172360000000 00 MATIC  0.00 USD	✓
27	2023-12-26 18:58:48	<u>0x79d47b125557433810c48ae0e70d37b5790e1cc79c1426f508e6a07b01cecd35</u>	- 0.0023739488009702 24 MATIC  0.00 USD	✓
28	2023-12-26 18:58:26	<u>0x6edaeae590898df5253d195945a5cc63df5a08cef092e50a9e36e4075e9b65dc</u>	- 0.1499999999999999 94 MATIC  0.14 USD	✗
29	2023-12-26 18:58:26	<u>0x6edaeae590898df5253d195945a5cc63df5a08cef092e50a9e36e4075e9b65dc</u>	- 0.0116675379578826 54 MATIC  0.01 USD	✓
30	2023-12-26 18:58:26	<u>0x6edaeae590898df5253d195945a5cc63df5a08cef092e50a9e36e4075e9b65dc</u>	- 0.0180976100421173 48 MATIC  0.01 USD	✓
31	2023-12-26 18:53:14	<u>0xb62ef402c0b017949a42f000d1df0cd52cea87b1b0064276e6029325748362da</u>	+ 0.5462357700000000 09 MATIC  0.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:29:11	<u>0x6d597439ca451d3a0059aad1c316b803f56f4c41b76e4dfedd2268de52eb0068</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-26 19:05:43	<u>0x4a0dc7e646f2a82a0f909d2437cddfbcf03b4e369dfa3dff62baab50c6c77b4f</u>	+ 0.093616 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 19:05:39	<u>0x14f3536a83c2fcdc617d78ed142ccb6d90b2db88822ee0a6411e07b6fcf4e4ee</u>	+ 0.187214 USDT 	✓
			0.18 USD	
4	2023-12-26 19:00:09	<u>0xd6aa11a695f7d9d6a1fae13f13d80bd334d335c1f422317475a5660ee95f4512</u>	+ 0.093592 USDC 	✓
			0.09 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:34:57	<u>0x4c11742a823e1a86f60d7565febd9908d6959099b7a9f11a3ea1c799db73e185</u>	+ 1 NFT	✓
2	2024-02-20 22:16:50	<u>0x8d49ed1a4e206484a3188324c7cf4fba5d17fd06f909ff12a1b5521dce8dc60c</u>	+ 1 etherevent.co	✓
3	2024-02-02 12:07:49	<u>0x5422658bd7d70d08a4842d575ff52c5ec71e94ebebdd9bc0f6ab1bda33ff0a3b</u>	+ 1 ethevents.co	✓
4	2024-01-04 22:43:38	<u>0xe8cc32b15c06181629d01eb340c65fde84d10850210edd5b2e3d8bdec3f32dfd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 06:24:56	<u>0xcb29b8c2f4ee8ad17f4a4ff623f45b5acf87cef3e4cb687e1cc3aa349c9ed48e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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