

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a83b6957e1199ea6a415e134285d289bbf0f868</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.016806878424373842 MATIC
	0.00 USD

Token	Balance
MATIC	0.083193121575626153 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.5000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDC Voucher	N/A 3000usdc.com



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:12:49	<u>0x7ec388a67d3445e57a2e</u> <u>bbd39c906386a3ce37c417</u> <u>4eb122fa4a645a10de3a37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-10 16:12:49	<u>0x7ec388a67d3445e57a2e</u> <u>bbd39c906386a3ce37c417</u> <u>4eb122fa4a645a10de3a37</u>	- 0.0012780105227041 32 MATIC  0.00 USD	✓
3	2024-01-10 16:12:49	<u>0x7ec388a67d3445e57a2e</u> <u>bbd39c906386a3ce37c417</u> <u>4eb122fa4a645a10de3a37</u>	- 0.0027174311045925 12 MATIC  0.00 USD	✓
4	2024-01-09 13:41:06	<u>0xe42af2457a0499d2b63f</u> <u>3d9722dd9f4cd99e871315</u> <u>3dc1820757ea0393201463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 13:41:06	<u>0xe42af2457a0499d2b63f</u> <u>3d9722dd9f4cd99e871315</u> <u>3dc1820757ea0393201463</u>	- 0.0021051253176394 14 MATIC  0.00 USD	✓
6	2024-01-09 13:41:06	<u>0xe42af2457a0499d2b63f</u> <u>3d9722dd9f4cd99e871315</u> <u>3dc1820757ea0393201463</u>	- 0.0020910321075489 30 MATIC  0.00 USD	✓
7	2024-01-04 15:24:03	<u>0xb9449732c101fcfb76e4</u> <u>1c0903990f240a288bc40c</u> <u>b9ffff6a081a919757d590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-04 15:24:03	<u>0xb9449732c101fcfb76e4</u> <u>1c0903990f240a288bc40c</u> <u>b9ffff6a081a919757d590</u>	- 0.0050176207189710 00 MATIC  0.00 USD	✓
9	2024-01-04 15:24:03	<u>0xb9449732c101fcfb76e4</u> <u>1c0903990f240a288bc40c</u> <u>b9ffff6a081a919757d590</u>	- 0.0035976586529178 54 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-01-04 15:23:17	<u>0x05c23ff8b4c4f464fe3f9625dd2b849a7c6e4c89a5c189fa77c94be1c389e7f6</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:12:49	<u>0x7ec388a67d3445e57a2ebbd39c906386a3ce37c4174eb122fa4a645a10de3a37</u>	- 483.468308 USDT  483.73 USD	✓
2	2024-01-10 16:09:19	<u>0x367326203138c3ff2a5f0c09f87b2a0133a25f48bb8532fd8e5499004f685e4c</u>	+ 483.410240 USDT  483.84 USD	✓
3	2024-01-10 11:53:50	<u>0x825dc7bb173ce3cc9168df45680e7ae5facc637e2c13d3c91fb612df2825215a</u>	+ 0.009678 USDT  0.00 USD	✓
4	2024-01-10 11:47:02	<u>0xbf683e1872f44b210080ced443fa6f6a8a8a88c2172ce8afbda60095df662ba1</u>	- 967.848688000000003 8301 USDT	✓
5	2024-01-10 09:35:26	<u>0x4fe2bbb509c242c478d7d666337e8ae0a53bd4bb0f580190998d03537e5f4f24</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-01-10 09:14:35	<u>0x83209a46c1060a4fbbd448871157284ddb62f7f6fc534dae2d353ddf224f3677</u>	- 0.000000 USDT  0.00 USD	✓
7	2024-01-09 17:30:40	<u>0x3e25f9d114c06c30341db8f2e9783bab48e3cd60b74196fe47ba463d2aa5d8e4</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 15:15:39	<u>0xa89a098d5b8e8be322d2d10a23ade199ca94f687fc4748c7d354121efbf90cf2</u>	- 967.84868800000003 8301 USDT	✓
9	2024-01-09 14:46:05	<u>0x623549ee213fccce5aad b755d7dadaa5a6d7c81d4a782afdc4170ac195818e4c</u>	- 967.84868800000003 8301 USDT	✓
10	2024-01-09 14:34:22	<u>0x308f6f24df295e162b8f7d051c6eb0340692284fb80f6919d4b84c5e0f181dcc</u>	+ 0.009678 USDT  0.00 USD	✓
11	2024-01-09 14:15:31	<u>0xa1932039922a3e4d4268ab232cb26363b61f651e40e5394ac0fcf5e8fdb897c4</u>	- 0.000000 USDT  0.00 USD	✓
12	2024-01-09 14:12:05	<u>0x32e068648869bed5e1a00fefc64e91ac04e682543e4d550ef680068ad14f827d</u>	+ 0.009678 USDT  0.00 USD	✓
13	2024-01-09 14:10:31	<u>0xbd2e9a9b075b7a42f16283ce9430920b8341e7adca895eedb215a778597608fd</u>	+ 0.009678 USDT  0.00 USD	✓
14	2024-01-09 13:50:00	<u>0xfbdfcac648eaddea705f0f68652d0e638726d1e38ea8fd95981d018b3b34cbf1</u>	+ 0.009678 USDT  0.00 USD	✓
15	2024-01-09 13:49:32	<u>0x42b4c7977788e81d83c0cc258acca3b165f59aee5a0a3dac283dce19d6fca33</u>	+ 0.009678 USDT  0.00 USD	✓
16	2024-01-09 13:46:22	<u>0xc2e129f34a574c8cae98142e63cad9481d6c8b244ae9ac170eff086b1d991ec0</u>	- 967.84868800000003 8301 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 13:44:42	<u>0xde0dc2ba994bfa52d14b1a99c2b97b00ad9829a4903594b7d617a1fbe692f2d3</u>	- 0.000000 USDT 0.00 USD	✔
18	2024-01-09 13:41:06	<u>0xe42af2457a0499d2b63f3d9722dd9f4cd99e8713153dc1820757ea0393201463</u>	- 967.848688 USDT 968.27 USD	✔
19	2024-01-09 13:37:12	<u>0xb5ad293b562cd6f0be726cafdfee30920f5922902db516dc6dff754bbbcfe9b5</u>	+ 967.829460 USDT 968.44 USD	✔
20	2024-01-05 13:35:35	<u>0x90d29da81dee63ab8506d6b84d64f7b40ea08b33fbbf899fea9a0cffaa1ae0db</u>	+ 0.004807 USDT 0.00 USD	✔
21	2024-01-05 13:35:09	<u>0xe5e711a3fe35ce3c78b1923da9331d9651e14dbc8d1316edd4982025fbd49257</u>	+ 0.004807 USDT 0.00 USD	✔
22	2024-01-05 13:28:35	<u>0x943ebd7a723b5895dbf3f86dc525b46c2f1e02c16e6721dd6c85f13a6a64b4d0</u>	- 480.77379999999999 4270 USDT	✔
23	2024-01-04 16:11:36	<u>0xc2049c47d6b5465999f0e0c98beb5259f2b68258c5118df293d577f374bdb053</u>	+ 0.004807 USDT 0.00 USD	✔
24	2024-01-04 15:56:36	<u>0x5da50bc19cd5fa982c08d55472e8dfbb8b14c0c9b3332211497856a9b6a6e37f</u>	- 0.000000 USDT 0.00 USD	✔
25	2024-01-04 15:50:41	<u>0xc225e48827191780d75949a6a9b1b1b0674505755b12e80ec7dc50d8345293ab</u>	- 480.77379999999999 4270 USDT	✔

#	Date & time	Transaction Id	Amount	
26	2024-01-04 15:32:25	<u>0xa8af3b7d0fddc29bff2c a202d8094fd241a1716622 63e512e49434f0a0cdd1b4</u>	+ 0.004807 USDT  0.00 USD	✓
27	2024-01-04 15:25:15	<u>0xbcabbe395ab39b967b27 669b39c4756c03651fb167 024696d73263b61a5667da</u>	- 0.000000 USDT  0.00 USD	✓
28	2024-01-04 15:25:13	<u>0x2e0ea173f637d4dd7db3 b9e5811bd9584acd65d4ea e00539d3ca5d3671983016</u>	- 480.77379999999999 4270 USDT	✓
29	2024-01-04 15:24:03	<u>0xb9449732c101fcfb76e4 1c0903990f240a288bc40c b9ffff6a081a919757d590</u>	- 480.773800 USDT  481.12 USD	✓
30	2024-01-04 15:20:57	<u>0x6abcbbd6ad05ca1ac39c 7458dbad08225527091aa7 052ccbd8ee54a7fe4f20a</u>	+ 480.773800 USDT  481.08 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 20:21:45	<u>0x85a985cf5bff3e436c77 c4782daaf51c3d2180fcd1 88ec137963563a51756a2a</u>	+ 1 5000usdt.org	✓
2	2024-01-09 19:25:10	<u>0xa49daa5f4d289ca06174 8a0c3c966ab5728f065a45 68606467e87e004de76014</u>	+ 1 3000usdc.com	✓
3	2024-01-05 11:35:17	<u>0x3b53b6e187241da780be 1a54cd4c61fc91ea0f7e4f ee2e2e05a60f38047f1d12</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 11:34:15	<u>0x63b8ba5334114a50f9b6</u> <u>6ee0fddc4281815612061c</u> <u>3168d97a59700cb4a8446a</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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