

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-02 22:34 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1a8fecdc417d6bb034f69be9c89efa292eff0aec</u> |
| TOTAL RECEIVED | 0.500000000000000000 MATIC                        |
|                | 0.18 USD  |
| TOTAL SEND     | 0.192394958523024684 MATIC                        |
|                | 0.07 USD  |










| Token                  | Balance                                     |
|------------------------|---|
| MATIC                  | 0.307605041476975316 MATIC                  |
|                        | 0.11 USD                                    |
| ! abict.net            | 4,891.500000000000000000 et                 |
| (PoS) Dai Stablecoin   | 0.000635000000000000 DAI                    |
| Rating Token           | 635.000000000000000000 TR                   |
| 5000USDT Reward        | 1.000000000000000000 Reward at 5000usdt.com |
| \$1000 USDC<br>Voucher | N/A 1000usdc.top                            |
| \$3000 USDT<br>Airdrop | N/A 3000usdt.cc                             |

## MAIN EVENTS










| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-14<br>06:40:07 | <u>0x39220c2ae48dc7a78377</u><br><u>ac4bfd8f521b31d8994ad5</u><br><u>b2e851a8b8e410757af9b0</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-01-14<br>06:40:07 | <u>0x39220c2ae48dc7a78377</u><br><u>ac4bfd8f521b31d8994ad5</u><br><u>b2e851a8b8e410757af9b0</u> | - 0.0396041940763795<br>16 MATIC <br>0.03 USD     | ✓ |
| 3 | 2024-01-14<br>06:40:07 | <u>0x39220c2ae48dc7a78377</u><br><u>ac4bfd8f521b31d8994ad5</u><br><u>b2e851a8b8e410757af9b0</u> | - 0.00000000000546915<br>06 MATIC <br>0.00 USD    | ✓ |
| 4 | 2024-01-14<br>06:39:07 | <u>0x0f3780ca63322d6ee488</u><br><u>663dcb4506dc81e21ccea1</u><br><u>d267a5e682d7ce8a2f43bb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2024-01-14<br>06:39:07 | <u>0x0f3780ca63322d6ee488</u><br><u>663dcb4506dc81e21ccea1</u><br><u>d267a5e682d7ce8a2f43bb</u> | - 0.0021739200055900<br>80 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-01-14<br>06:39:07 | <u>0x0f3780ca63322d6ee488</u><br><u>663dcb4506dc81e21ccea1</u><br><u>d267a5e682d7ce8a2f43bb</u> | - 0.00000000000035196<br>80 MATIC <br>0.00 USD  | ✓ |
| 7 | 2024-01-14<br>06:34:10 | <u>0x95c06688c8131146f560</u><br><u>90f6ade5ebc137314454a1</u><br><u>391044931eb02adeb1119d</u> | + 0.200000000000000000<br>11 MATIC <br>0.17 USD | ✓ |
| 8 | 2024-01-14<br>06:30:22 | <u>0xd3ddafb112c6ed1483cd</u><br><u>6130bdf2b85977ed826858</u><br><u>2bc7a6379279d72f704331</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9 | 2024-01-14<br>06:30:22 | <u>0xd3ddafb112c6ed1483cd</u><br><u>6130bdf2b85977ed826858</u><br><u>2bc7a6379279d72f704331</u> | - 0.0104982780107482<br>37 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-14<br>06:30:22 | <u>0xd3ddafb112c6ed1483cd</u><br><u>6130bdf2b85977ed826858</u><br><u>2bc7a6379279d72f704331</u> | - 0.00000000000087485<br>65 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-01-14<br>06:29:58 | <u>0xaa1a9a22aade1b2cc506</u><br><u>bf0a2e54521c8b9b7d2186</u><br><u>7e4804c9ca916175d51bae</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-01-14<br>06:29:58 | <u>0xaa1a9a22aade1b2cc506</u><br><u>bf0a2e54521c8b9b7d2186</u><br><u>7e4804c9ca916175d51bae</u> | - 0.0021744240022261<br>96 MATIC <br>0.00 USD    | ✓ |
| 13 | 2024-01-14<br>06:29:58 | <u>0xaa1a9a22aade1b2cc506</u><br><u>bf0a2e54521c8b9b7d2186</u><br><u>7e4804c9ca916175d51bae</u> | - 0.00000000000015531<br>60 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-01-14<br>06:29:12 | <u>0x9486ca177e370ffde141</u><br><u>ea2e14a570ad7c8ca977bb</u><br><u>3ec21bf3050b0231d9ae10</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 15 | 2024-01-14<br>06:29:12 | <u>0x9486ca177e370ffde141</u><br><u>ea2e14a570ad7c8ca977bb</u><br><u>3ec21bf3050b0231d9ae10</u> | - 0.0255620820322569<br>12 MATIC <br>0.02 USD  | ✓ |
| 16 | 2024-01-14<br>06:29:12 | <u>0x9486ca177e370ffde141</u><br><u>ea2e14a570ad7c8ca977bb</u><br><u>3ec21bf3050b0231d9ae10</u> | - 0.00000000000194758<br>72 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-01-14<br>06:28:52 | <u>0x3e755bf275c14314f882</u><br><u>551fa2b9a5853385ece1a7</u><br><u>8c71b262850205ff8fd2cd</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-01-14<br>06:28:52 | <u>0x3e755bf275c14314f882</u><br><u>551fa2b9a5853385ece1a7</u><br><u>8c71b262850205ff8fd2cd</u> | - 0.0021744240027439<br>16 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-01-14<br>06:28:52 | <u>0x3e755bf275c14314f882</u><br><u>551fa2b9a5853385ece1a7</u><br><u>8c71b262850205ff8fd2cd</u> | - 0.00000000000018120<br>20 MATIC <br>0.00 USD   | ✓ |
| 20 | 2024-01-14<br>06:28:06 | <u>0xcfa5957606b32d249ac7</u><br><u>57244e8214c64c3cd41e8c</u><br><u>aa57c60b65283ca61c86a5</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-01-14<br>06:28:06 | <u>0xcfa5957606b32d249ac7</u><br><u>57244e8214c64c3cd41e8c</u><br><u>aa57c60b65283ca61c86a5</u> | - 0.0255778320377577<br>54 MATIC <br>0.02 USD    | ✓ |
| 22 | 2024-01-14<br>06:28:06 | <u>0xcfa5957606b32d249ac7</u><br><u>57244e8214c64c3cd41e8c</u><br><u>aa57c60b65283ca61c86a5</u> | - 0.00000000000267958<br>24 MATIC <br>0.00 USD   | ✓ |
| 23 | 2024-01-14<br>06:27:23 | <u>0xab3b1958c8a1085a3e9b</u><br><u>eb27ec086d566cbaad1eb8</u><br><u>5b3a2e8754eee67d7d52c6</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 24 | 2024-01-14<br>06:27:23 | <u>0xab3b1958c8a1085a3e9b</u><br><u>eb27ec086d566cbaad1eb8</u><br><u>5b3a2e8754eee67d7d52c6</u> | - 0.0004854080033631<br>84 MATIC <br>0.00 USD  | ✓ |
| 25 | 2024-01-14<br>06:27:23 | <u>0xab3b1958c8a1085a3e9b</u><br><u>eb27ec086d566cbaad1eb8</u><br><u>5b3a2e8754eee67d7d52c6</u> | - 0.00000000000013522<br>08 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-01-14<br>06:23:33 | <u>0x7e943463ff48d9cb554c</u><br><u>786e0231f54954c104e1f9</u><br><u>cbe486f636e11f644e8149</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-01-14<br>06:23:33 | <u>0x7e943463ff48d9cb554c</u><br><u>786e0231f54954c104e1f9</u><br><u>cbe486f636e11f644e8149</u> | - 0.0021744240036240<br>40 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-01-14<br>06:23:33 | <u>0x7e943463ff48d9cb554c786e0231f54954c104e1f9cbe486f636e11f644e8149</u> | - 0.00000000000047630<br>24 MATIC <br>0.00 USD   | ✓ |
| 29 | 2024-01-14<br>06:22:05 | <u>0x4ce9428920b383e723abc72877ab4dd156425b9ad71d291e45657bec0bcce332</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-01-14<br>06:22:05 | <u>0x4ce9428920b383e723abc72877ab4dd156425b9ad71d291e45657bec0bcce332</u> | - 0.0101951220218466<br>90 MATIC <br>0.00 USD    | ✓ |
| 31 | 2024-01-14<br>06:22:05 | <u>0x4ce9428920b383e723abc72877ab4dd156425b9ad71d291e45657bec0bcce332</u> | - 0.0000000000138362<br>37 MATIC <br>0.00 USD    | ✓ |
| 32 | 2024-01-14<br>06:21:49 | <u>0xa65ebc1556bd3a37deb6647d219fd682816e248c65f149a67c40b2dfc11df809</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2024-01-14<br>06:21:49 | <u>0xa65ebc1556bd3a37deb6647d219fd682816e248c65f149a67c40b2dfc11df809</u> | - 0.0021744240046594<br>80 MATIC <br>0.00 USD  | ✓ |
| 34 | 2024-01-14<br>06:21:49 | <u>0xa65ebc1556bd3a37deb6647d219fd682816e248c65f149a67c40b2dfc11df809</u> | - 0.00000000000034169<br>52 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-01-14<br>06:21:11 | <u>0x65792b20cf776e401c218cd62900111aee4768c753de12fef1cf32309f4f1a40</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 36 | 2024-01-14<br>06:21:11 | <u>0x65792b20cf776e401c218cd62900111aee4768c753de12fef1cf32309f4f1a40</u> | - 0.0248291820644376<br>38 MATIC <br>0.02 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2024-01-14<br>06:21:11 | <u>0x65792b20cf776e401c218cd62900111aee4768c753de12fef1cf32309f4f1a40</u> | - 0.0000000000413819<br>70 MATIC <br>0.00 USD   | ✓ |
| 38 | 2024-01-14<br>06:20:55 | <u>0x50eb8b3c913a4233b57f6f423ace8fa6160e1b2310391f3ffbfd2633f8916c9c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 39 | 2024-01-14<br>06:20:55 | <u>0x50eb8b3c913a4233b57f6f423ace8fa6160e1b2310391f3ffbfd2633f8916c9c</u> | - 0.0021739200056418<br>40 MATIC <br>0.00 USD   | ✓ |
| 40 | 2024-01-14<br>06:20:55 | <u>0x50eb8b3c913a4233b57f6f423ace8fa6160e1b2310391f3ffbfd2633f8916c9c</u> | - 0.00000000000037784<br>80 MATIC <br>0.00 USD  | ✓ |
| 41 | 2024-01-14<br>05:29:15 | <u>0x23dbf9b6f291b65301504a7f2ac12626007be49e054bd0ef658161f872644fb2</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 42 | 2024-01-14<br>05:29:15 | <u>0x23dbf9b6f291b65301504a7f2ac12626007be49e054bd0ef658161f872644fb2</u> | - 0.0275193240255536<br>58 MATIC <br>0.02 USD | ✓ |
| 43 | 2024-01-14<br>05:29:15 | <u>0x23dbf9b6f291b65301504a7f2ac12626007be49e054bd0ef658161f872644fb2</u> | - 0.0000000000183462<br>16 MATIC <br>0.00 USD | ✓ |
| 44 | 2024-01-14<br>05:28:31 | <u>0xb59509ecd71c533d2670d74c69ca262274bebf409587f6bc87d944b7ff0ef737</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 45 | 2024-01-14<br>05:28:31 | <u>0xb59509ecd71c533d2670d74c69ca262274bebf409587f6bc87d944b7ff0ef737</u> | - 0.0021739200021221<br>60 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2024-01-14<br>05:28:31 | <u>0xb59509ecd71c533d2670</u><br><u>d74c69ca262274bebf4095</u><br><u>87f6bc87d944b7ff0ef737</u> | - 0.00000000000015528<br>00 MATIC <br>0.00 USD   | ✓ |
| 47 | 2024-01-14<br>05:25:02 | <u>0x11393c82a71be3ac92f5</u><br><u>35b2f046ba0cb14ce1d0cf</u><br><u>c82599c3730d40c7182940</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 48 | 2024-01-14<br>05:25:02 | <u>0x11393c82a71be3ac92f5</u><br><u>35b2f046ba0cb14ce1d0cf</u><br><u>c82599c3730d40c7182940</u> | - 0.0129040800110606<br>40 MATIC <br>0.01 USD    | ✓ |
| 49 | 2024-01-14<br>05:25:02 | <u>0x11393c82a71be3ac92f5</u><br><u>35b2f046ba0cb14ce1d0cf</u><br><u>c82599c3730d40c7182940</u> | - 0.00000000000079882<br>40 MATIC <br>0.00 USD   | ✓ |
| 50 | 2024-01-14<br>05:16:18 | <u>0x97693cfa12b9cf840ef8</u><br><u>c9981f41412f4407557918</u><br><u>9b03968314f9b339acd661</u> | + 0.29999999999999999<br>89 MATIC <br>0.26 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-01-19<br>06:03:10 | <u>0x2bee9bafb9567dca53e6</u><br><u>b1877e3da1d806c1332e68</u><br><u>c449d698a4ca176d571f96</u> | + 4,891.500000000000<br>000000 et | ✓ |
| 2 | 2024-01-14<br>06:40:07 | <u>0x39220c2ae48dc7a78377</u><br><u>ac4bfd8f521b31d8994ad5</u><br><u>b2e851a8b8e410757af9b0</u> | + 320.00000000000000<br>0000 TR   | ✓ |
| 3 | 2024-01-14<br>06:40:07 | <u>0x39220c2ae48dc7a78377</u><br><u>ac4bfd8f521b31d8994ad5</u><br><u>b2e851a8b8e410757af9b0</u> | - 320.00000000000000<br>0000 DAI  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-01-14<br>06:37:09 | <u>0x496f6ba9d1d6da7ac5fa</u><br><u>03b7b953c4c3af0b7f9982</u><br><u>18004bb9ead0be900f3631</u> | + 5.0000000000000000<br>00 DAI   | ✓ |
| 5  | 2024-01-14<br>06:30:22 | <u>0xd3ddafb112c6ed1483cd</u><br><u>6130bdf2b85977ed826858</u><br><u>2bc7a6379279d72f704331</u> | + 160.00000000000000<br>0000 TR  | ✓ |
| 6  | 2024-01-14<br>06:30:22 | <u>0xd3ddafb112c6ed1483cd</u><br><u>6130bdf2b85977ed826858</u><br><u>2bc7a6379279d72f704331</u> | - 160.00000000000000<br>0000 DAI | ✓ |
| 7  | 2024-01-14<br>06:29:12 | <u>0x9486ca177e370ffde141</u><br><u>ea2e14a570ad7c8ca977bb</u><br><u>3ec21bf3050b0231d9ae10</u> | + 80.00000000000000<br>000 TR    | ✓ |
| 8  | 2024-01-14<br>06:29:12 | <u>0x9486ca177e370ffde141</u><br><u>ea2e14a570ad7c8ca977bb</u><br><u>3ec21bf3050b0231d9ae10</u> | - 80.00000000000000<br>000 DAI   | ✓ |
| 9  | 2024-01-14<br>06:28:06 | <u>0xcfa5957606b32d249ac7</u><br><u>57244e8214c64c3cd41e8c</u><br><u>aa57c60b65283ca61c86a5</u> | + 40.00000000000000<br>000 TR    | ✓ |
| 10 | 2024-01-14<br>06:28:06 | <u>0xcfa5957606b32d249ac7</u><br><u>57244e8214c64c3cd41e8c</u><br><u>aa57c60b65283ca61c86a5</u> | - 40.00000000000000<br>000 DAI   | ✓ |
| 11 | 2024-01-14<br>06:22:05 | <u>0x4ce9428920b383e723ab</u><br><u>c72877ab4dd156425b9ad7</u><br><u>1d291e45657bec0bcce332</u> | + 20.00000000000000<br>000 TR    | ✓ |
| 12 | 2024-01-14<br>06:22:05 | <u>0x4ce9428920b383e723ab</u><br><u>c72877ab4dd156425b9ad7</u><br><u>1d291e45657bec0bcce332</u> | - 20.00000000000000<br>000 DAI   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-01-14<br>06:21:11 | <u>0x65792b20cf776e401c218cd62900111aee4768c753de12fef1cf32309f4f1a40</u> | + 10.0000000000000000<br>000 TR                      | ✓ |
| 14 | 2024-01-14<br>06:21:11 | <u>0x65792b20cf776e401c218cd62900111aee4768c753de12fef1cf32309f4f1a40</u> | - 10.0000000000000000<br>000 DAI                     | ✓ |
| 15 | 2024-01-14<br>05:30:09 | <u>0x5fd7fe15622e902c794c9a4324c2e7f3a11b76709b1bc28ebc748cc39bda9e12</u> | + 1.0000000000000000<br>00 Reward at<br>5000usdt.com | ✓ |
| 16 | 2024-01-14<br>05:29:15 | <u>0x23dbf9b6f291b65301504a7f2ac12626007be49e054bd0ef658161f872644fb2</u> | + 5.0000000000000000<br>00 TR                        | ✓ |
| 17 | 2024-01-14<br>05:29:15 | <u>0x23dbf9b6f291b65301504a7f2ac12626007be49e054bd0ef658161f872644fb2</u> | - 5.0000000000000000<br>00 DAI                       | ✓ |
| 18 | 2024-01-14<br>05:17:25 | <u>0x2f66731de3a689aff388de77669d7efb8e5e53d2df5c7426e39aaab985d9f997</u> | + 630.00063499999998<br>8395 DAI                     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-14<br>05:17:31 | <u>0x98337f07e0b200167396cdd780bdc8ed8aeca0593b243d6e808ff5d052acab8</u>  | + 1 3000usdt.cc  | ✓ |
| 2 | 2024-01-14<br>05:17:05 | <u>0xdfa6696e47df49fc43a19b45d31f00cc354783b26d16801292cc1b0993507875</u> | + 1 1000usdc.top | ✓ |

## DISCLAIMER

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