

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:38 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f92f35f74e8e288fa296075cc4b292263e84436</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.520521606072356979 MATIC










Token	Balance
MATIC	0.479478393927643076 MATIC
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-12-02 16:31:20	<u>0xeda25750716b94b3cad4</u> <u>d2b5975189fb9f59778302</u> <u>e0b4a3c1a9d4d50cd4d6b9</u>	- 0.000000000000000000 00 MATIC 0.00 USD










#	Date & time	Transaction Id	Amount	
2	2023-12-02 16:31:20	<u>0xeda25750716b94b3cad4</u> <u>d2b5975189fb9f59778302</u> <u>e0b4a3c1a9d4d50cd4d6b9</u>	- 0.0623607709179623 83 MATIC  0.05 USD	✓
3	2023-12-02 16:31:20	<u>0xeda25750716b94b3cad4</u> <u>d2b5975189fb9f59778302</u> <u>e0b4a3c1a9d4d50cd4d6b9</u>	- 0.0148453343366416 10 MATIC  0.01 USD	✓
4	2023-12-02 16:30:40	<u>0x1cdba80546b16fc35efc</u> <u>ff0e56aadde04a409bfb1a</u> <u>7b230f5aa8430d8e5b0be8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-02 16:30:40	<u>0x1cdba80546b16fc35efc</u> <u>ff0e56aadde04a409bfb1a</u> <u>7b230f5aa8430d8e5b0be8</u>	- 0.0029451907399580 00 MATIC  0.00 USD	✓
6	2023-12-02 16:30:40	<u>0x1cdba80546b16fc35efc</u> <u>ff0e56aadde04a409bfb1a</u> <u>7b230f5aa8430d8e5b0be8</u>	- 0.0007567669055184 60 MATIC  0.00 USD	✓
7	2023-12-02 16:28:04	<u>0x6bfc61bdb7ffac0fbdc0</u> <u>cce61620ee23b41d0a4aa0</u> <u>a65a4241f6bc958babf4f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-02 16:28:04	<u>0x6bfc61bdb7ffac0fbdc0</u> <u>cce61620ee23b41d0a4aa0</u> <u>a65a4241f6bc958babf4f1</u>	- 0.0848839100486690 76 MATIC  0.06 USD	✓
9	2023-12-02 16:28:04	<u>0x6bfc61bdb7ffac0fbdc0</u> <u>cce61620ee23b41d0a4aa0</u> <u>a65a4241f6bc958babf4f1</u>	- 0.0354643359423912 48 MATIC  0.02 USD	✓
10	2023-12-02 16:16:48	<u>0x26acaa6f10a6bf15a8a0</u> <u>3a2ae7c6247216fff4905f</u> <u>3c62ce4577ccff43a618b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-12-02 16:16:48	<u>0x26acaa6f10a6bf15a8a0</u> <u>3a2ae7c6247216fff4905f</u> <u>3c62ce4577ccff43a618b7</u>	- 0.0040826264995596 80 MATIC  0.00 USD	✓
12	2023-12-02 16:16:48	<u>0x26acaa6f10a6bf15a8a0</u> <u>3a2ae7c6247216fff4905f</u> <u>3c62ce4577ccff43a618b7</u>	- 0.0010381752767568 80 MATIC  0.00 USD	✓
13	2023-12-02 16:15:22	<u>0x27ba81fd9c7e57a0b234</u> <u>1b0588dc45021c1f6b017f</u> <u>8b8990e5a11a278483c54b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-02 16:15:22	<u>0x27ba81fd9c7e57a0b234</u> <u>1b0588dc45021c1f6b017f</u> <u>8b8990e5a11a278483c54b</u>	- 0.0057220636759115 52 MATIC  0.00 USD	✓
15	2023-12-02 16:15:22	<u>0x27ba81fd9c7e57a0b234</u> <u>1b0588dc45021c1f6b017f</u> <u>8b8990e5a11a278483c54b</u>	- 0.0019124181573562 92 MATIC  0.00 USD	✓
16	2023-12-02 16:11:18	<u>0x377e2400e9667a4ba20e</u> <u>ba4660b4c34ca3753996ee</u> <u>3b26ca26f15e0cde21c3ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-02 16:11:18	<u>0x377e2400e9667a4ba20e</u> <u>ba4660b4c34ca3753996ee</u> <u>3b26ca26f15e0cde21c3ef</u>	- 0.0230563692141360 11 MATIC  0.01 USD	✓
18	2023-12-02 16:11:18	<u>0x377e2400e9667a4ba20e</u> <u>ba4660b4c34ca3753996ee</u> <u>3b26ca26f15e0cde21c3ef</u>	- 0.0088097479693508 30 MATIC  0.00 USD	✓
19	2023-12-02 16:10:40	<u>0x56fca8aa6f94fe3ca614</u> <u>1c63588be68fd5b481959c</u> <u>19470745af71fe17fa3ea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 16:10:40	<u>0x56fca8aa6f94fe3ca614</u> <u>1c63588be68fd5b481959c</u> <u>19470745af71fe17fa3ea3</u>	- 0.0040500742952144 16 MATIC  0.00 USD	✓
21	2023-12-02 16:10:40	<u>0x56fca8aa6f94fe3ca614</u> <u>1c63588be68fd5b481959c</u> <u>19470745af71fe17fa3ea3</u>	- 0.0017293765808316 20 MATIC  0.00 USD	✓
22	2023-12-02 16:08:38	<u>0x87657407b63ba8473710</u> <u>81422ae772a65f7372fe64</u> <u>2b40e1949551880f582d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-02 16:08:38	<u>0x87657407b63ba8473710</u> <u>81422ae772a65f7372fe64</u> <u>2b40e1949551880f582d69</u>	- 0.0319984628762925 16 MATIC  0.02 USD	✓
24	2023-12-02 16:08:38	<u>0x87657407b63ba8473710</u> <u>81422ae772a65f7372fe64</u> <u>2b40e1949551880f582d69</u>	- 0.0092589296784727 16 MATIC  0.00 USD	✓
25	2023-12-02 16:08:10	<u>0x80f5e788a0bcb4ef13db</u> <u>487219c089f4724009933f</u> <u>a1f32c4725c6d2ae55e417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-02 16:08:10	<u>0x80f5e788a0bcb4ef13db</u> <u>487219c089f4724009933f</u> <u>a1f32c4725c6d2ae55e417</u>	- 0.0037987173155562 96 MATIC  0.00 USD	✓
27	2023-12-02 16:08:10	<u>0x80f5e788a0bcb4ef13db</u> <u>487219c089f4724009933f</u> <u>a1f32c4725c6d2ae55e417</u>	- 0.0012379285349307 52 MATIC  0.00 USD	✓
28	2023-12-02 16:06:32	<u>0x200cb6e049d32ff530ef</u> <u>a85b423818d42706af1136</u> <u>fcabc2a08b39719a76427e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 16:06:32	<u>0x200cb6e049d32ff530ef</u> <u>a85b423818d42706af1136</u> <u>fcbc2a08b39719a76427e1</u>	- 0.0317471531534471 72 MATIC  0.02 USD	✓
30	2023-12-02 16:06:32	<u>0x200cb6e049d32ff530ef</u> <u>a85b423818d42706af1136</u> <u>fcbc2a08b39719a76427e1</u>	- 0.0141584739199010 65 MATIC  0.01 USD	✓
31	2023-12-02 16:06:00	<u>0x7e82e68789d067bd413d</u> <u>84db5d8a8300dd2993cf2e</u> <u>90d4b38a65a41a25c5bbb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-02 16:06:00	<u>0x7e82e68789d067bd413d</u> <u>84db5d8a8300dd2993cf2e</u> <u>90d4b38a65a41a25c5bbb6</u>	- 0.0037539052145876 40 MATIC  0.00 USD	✓
33	2023-12-02 16:06:00	<u>0x7e82e68789d067bd413d</u> <u>84db5d8a8300dd2993cf2e</u> <u>90d4b38a65a41a25c5bbb6</u>	- 0.0012729408825372 68 MATIC  0.00 USD	✓
34	2023-12-02 16:04:42	<u>0x3a4794918052c8e9966f</u> <u>366900a158f3993885ba32</u> <u>e0d311fa8fdc4e7d29e482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-02 16:04:42	<u>0x3a4794918052c8e9966f</u> <u>366900a158f3993885ba32</u> <u>e0d311fa8fdc4e7d29e482</u>	- 0.0196489410822234 15 MATIC  0.01 USD	✓
36	2023-12-02 16:04:42	<u>0x3a4794918052c8e9966f</u> <u>366900a158f3993885ba32</u> <u>e0d311fa8fdc4e7d29e482</u>	- 0.0058098727995039 60 MATIC  0.00 USD	✓
37	2023-12-02 16:04:16	<u>0x1d13e942b9c074764247</u> <u>cc9de1149049c3d2cc8490</u> <u>2b75de9622aac8397c3b11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-02 16:04:16	<u>0x1d13e942b9c074764247</u> <u>cc9de1149049c3d2cc8490</u> <u>2b75de9622aac8397c3b11</u>	- 0.0023455121781021 92 MATIC  0.00 USD	✓
39	2023-12-02 16:04:16	<u>0x1d13e942b9c074764247</u> <u>cc9de1149049c3d2cc8490</u> <u>2b75de9622aac8397c3b11</u>	- 0.0006684010090987 68 MATIC  0.00 USD	✓
40	2023-12-02 15:59:40	<u>0xae7f27d20092a161e517</u> <u>2df085636a3f98c920768f</u> <u>161bcc6823fc5c51807a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-02 15:59:40	<u>0xae7f27d20092a161e517</u> <u>2df085636a3f98c920768f</u> <u>161bcc6823fc5c51807a61</u>	- 0.0038803565794201 60 MATIC  0.00 USD	✓
42	2023-12-02 15:59:40	<u>0xae7f27d20092a161e517</u> <u>2df085636a3f98c920768f</u> <u>161bcc6823fc5c51807a61</u>	- 0.0010477195070912 80 MATIC  0.00 USD	✓
43	2023-12-02 15:58:20	<u>0x432b24bc6322d2e2f318</u> <u>086db8ca91cbfef9d03fb0</u> <u>03f8f67f4aa76a5941f4b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-02 15:58:20	<u>0x432b24bc6322d2e2f318</u> <u>086db8ca91cbfef9d03fb0</u> <u>03f8f67f4aa76a5941f4b3</u>	- 0.0260272340800216 28 MATIC  0.02 USD	✓
45	2023-12-02 15:58:20	<u>0x432b24bc6322d2e2f318</u> <u>086db8ca91cbfef9d03fb0</u> <u>03f8f67f4aa76a5941f4b3</u>	- 0.0096256047798166 62 MATIC  0.00 USD	✓
46	2023-12-02 15:57:14	<u>0x91fcc8709d4ab3947b42</u> <u>1130e1a4d21212517ceb95</u> <u>4f180505327fd8047ec451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-02 15:57:14	<u>0x91fcc8709d4ab3947b42</u> <u>1130e1a4d21212517ceb95</u> <u>4f180505327fd8047ec451</u>	- 0.0021033800202235 80 MATIC  0.00 USD	✓
48	2023-12-02 15:57:14	<u>0x91fcc8709d4ab3947b42</u> <u>1130e1a4d21212517ceb95</u> <u>4f180505327fd8047ec451</u>	- 0.0008075190691963 60 MATIC  0.00 USD	✓
49	2023-12-02 15:30:17	<u>0x3380070e8da11952ed8d</u> <u>31262909f7d93409e1edf7</u> <u>e1df6ab2bf7ec9bd8fd7e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-02 15:30:17	<u>0x3380070e8da11952ed8d</u> <u>31262909f7d93409e1edf7</u> <u>e1df6ab2bf7ec9bd8fd7e6</u>	- 0.0038252470974285 60 MATIC  0.00 USD	✓
51	2023-12-02 15:30:17	<u>0x3380070e8da11952ed8d</u> <u>31262909f7d93409e1edf7</u> <u>e1df6ab2bf7ec9bd8fd7e6</u>	- 0.0011252279798070 40 MATIC  0.00 USD	✓
52	2023-12-02 15:28:15	<u>0xe1ca4f29d18cc5107aca</u> <u>1819bc048742577464aee8</u> <u>40c4e62943b777cd3f8fcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-02 15:28:15	<u>0xe1ca4f29d18cc5107aca</u> <u>1819bc048742577464aee8</u> <u>40c4e62943b777cd3f8fcd</u>	- 0.0381553698580042 11 MATIC  0.03 USD	✓
54	2023-12-02 15:28:15	<u>0xe1ca4f29d18cc5107aca</u> <u>1819bc048742577464aee8</u> <u>40c4e62943b777cd3f8fcd</u>	- 0.0144141106147322 02 MATIC  0.01 USD	✓
55	2023-12-02 15:27:55	<u>0x745704a323f32fca365f</u> <u>310cb4449a3ba1f5ddad90</u> <u>5cc2779b51a8d65b619d2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-02 15:27:55	<u>0x745704a323f32fca365f310cb4449a3ba1f5ddad905cc2779b51a8d65b619d2f</u>	- 0.0043583618617236 80 MATIC  0.00 USD	✓
57	2023-12-02 15:27:55	<u>0x745704a323f32fca365f310cb4449a3ba1f5ddad905cc2779b51a8d65b619d2f</u>	- 0.0016467001317941 60 MATIC  0.00 USD	✓
58	2023-12-02 15:25:49	<u>0xa4716bb9ecad24d99af2e4bfd2f710b0a24eb4e60ecad62bcf6e635c312b4ab5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-02 15:25:49	<u>0xa4716bb9ecad24d99af2e4bfd2f710b0a24eb4e60ecad62bcf6e635c312b4ab5</u>	- 0.0298245439089523 22 MATIC  0.02 USD	✓
60	2023-12-02 15:25:49	<u>0xa4716bb9ecad24d99af2e4bfd2f710b0a24eb4e60ecad62bcf6e635c312b4ab5</u>	- 0.0063238313792332 80 MATIC  0.00 USD	✓
61	2023-12-02 14:49:33	<u>0x38f219f9b3c71e66bc868b732971e92e04dd2abee5f7036e43c8e51a77ebec1a</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 09:17:19	<u>0xf00c274dfc297628739644bd3c1c169b07992689ec621ac04fb3cfe6078630bd</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-02 16:31:20	<u>0xeda25750716b94b3cad4d2b5975189fb9f59778302e0b4a3c1a9d4d50cd4d6b9</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 16:28:04	<u>0x6bfc61bdb7ffac0fbdc0 cce61620ee23b41d0a4aa0 a65a4241f6bc958babf4f1</u>	- 50.0000000000000000 000 DAI	✓
4	2023-12-02 16:11:18	<u>0x377e2400e9667a4ba20e ba4660b4c34ca3753996ee 3b26ca26f15e0cde21c3ef</u>	+ 160.0000000000000000 0000 TR	✓
5	2023-12-02 16:11:18	<u>0x377e2400e9667a4ba20e ba4660b4c34ca3753996ee 3b26ca26f15e0cde21c3ef</u>	- 160.0000000000000000 0000 DAI	✓
6	2023-12-02 16:08:38	<u>0x87657407b63ba8473710 81422ae772a65f7372fe64 2b40e1949551880f582d69</u>	+ 80.0000000000000000 000 TR	✓
7	2023-12-02 16:08:38	<u>0x87657407b63ba8473710 81422ae772a65f7372fe64 2b40e1949551880f582d69</u>	- 80.0000000000000000 000 DAI	✓
8	2023-12-02 16:06:32	<u>0x200cb6e049d32ff530ef a85b423818d42706af1136 fcbc2a08b39719a76427e1</u>	+ 40.0000000000000000 000 TR	✓
9	2023-12-02 16:06:32	<u>0x200cb6e049d32ff530ef a85b423818d42706af1136 fcbc2a08b39719a76427e1</u>	- 40.0000000000000000 000 DAI	✓
10	2023-12-02 16:04:42	<u>0x3a4794918052c8e9966f 366900a158f3993885ba32 e0d311fa8fdc4e7d29e482</u>	+ 20.0000000000000000 000 TR	✓
11	2023-12-02 16:04:42	<u>0x3a4794918052c8e9966f 366900a158f3993885ba32 e0d311fa8fdc4e7d29e482</u>	- 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 15:58:20	<u>0x432b24bc6322d2e2f318086db8ca91cbfef9d03fb003f8f67f4aa76a5941f4b3</u>	+ 10.0000000000000000 000 TR	✓
13	2023-12-02 15:58:20	<u>0x432b24bc6322d2e2f318086db8ca91cbfef9d03fb003f8f67f4aa76a5941f4b3</u>	- 10.0000000000000000 000 DAI	✓
14	2023-12-02 15:28:15	<u>0xe1ca4f29d18cc5107aca1819bc048742577464aee840c4e62943b777cd3f8fcd</u>	+ 5.0000000000000000 00 TR	✓
15	2023-12-02 15:28:15	<u>0xe1ca4f29d18cc5107aca1819bc048742577464aee840c4e62943b777cd3f8fcd</u>	- 5.0000000000000000 00 DAI	✓
16	2023-12-02 14:50:23	<u>0x1acda1a99e053593f68097843f67110aed9943553e1164082f6e35001fb9636f</u>	+ 465.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
2	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4c83cd039d5409d86e23c5b88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓

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