

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 13:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21f736fdc41396f4c6d4cf5c57c0dbb41c2c88b1</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.45 USD
TOTAL SEND	2.615636577664001816 MATIC
	1.06 USD






Token	Balance
MATIC	3.384363422335998184 MATIC
	1.38 USD
(PoS) Dai Stablecoin	0.000000000000000042 DAI
Rating Token	315.000000000000000000 TR
! abict.us	177.000000000000000000 s
☐	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 10:52:47	<u>0xe4c8f89278971e57f87d</u> <u>e132b7d51342997ca91457</u> <u>8f0d0ee28bde28a8765d65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 10:52:47	<u>0xe4c8f89278971e57f87d</u> <u>e132b7d51342997ca91457</u> <u>8f0d0ee28bde28a8765d65</u>	- 0.001040520000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 10:52:47	<u>0xe4c8f89278971e57f87d</u> <u>e132b7d51342997ca91457</u> <u>8f0d0ee28bde28a8765d65</u>	- 0.0012931899572106 84 MATIC  0.00 USD	✓
4	2024-01-19 10:52:03	<u>0x1d721705c8fbdf7f428c</u> <u>548a2378dbbca11d7a8b0e</u> <u>4321e3e2dd1f6b4c83d415</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 10:52:03	<u>0x1d721705c8fbdf7f428c</u> <u>548a2378dbbca11d7a8b0e</u> <u>4321e3e2dd1f6b4c83d415</u>	- 0.032352779999999999 98 MATIC  0.02 USD	✓
6	2024-01-19 10:52:03	<u>0x1d721705c8fbdf7f428c</u> <u>548a2378dbbca11d7a8b0e</u> <u>4321e3e2dd1f6b4c83d415</u>	- 0.0355779056846948 91 MATIC  0.02 USD	✓
7	2024-01-19 10:51:29	<u>0x6322d6d90020fbc5b93f</u> <u>99e15dc231373d4dc89cfd</u> <u>c039e7d8a920b261f4e9b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 10:51:29	<u>0x6322d6d90020fbc5b93f</u> <u>99e15dc231373d4dc89cfd</u> <u>c039e7d8a920b261f4e9b3</u>	- 0.001553520000000000 00 MATIC  0.00 USD	✓
9	2024-01-19 10:51:29	<u>0x6322d6d90020fbc5b93f</u> <u>99e15dc231373d4dc89cfd</u> <u>c039e7d8a920b261f4e9b3</u>	- 0.0020746200530202 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 10:41:20	<u>0xbf354a9142396592212f</u> <u>f5e029d2212e117998d971</u> <u>b0fd6540fe6dc2eec6d2ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 10:41:20	<u>0xbf354a9142396592212f</u> <u>f5e029d2212e117998d971</u> <u>b0fd6540fe6dc2eec6d2ae</u>	- 0.0521413805541134 02 MATIC  0.04 USD	✓
12	2024-01-19 10:41:20	<u>0xbf354a9142396592212f</u> <u>f5e029d2212e117998d971</u> <u>b0fd6540fe6dc2eec6d2ae</u>	- 0.0220355513641825 53 MATIC  0.01 USD	✓
13	2024-01-19 10:41:06	<u>0x79ea00400ccab9d315c0</u> <u>de4a48bdfb9f0866cb0a6f</u> <u>62ddfdfa506d4e9b3242be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-19 10:41:06	<u>0x79ea00400ccab9d315c0</u> <u>de4a48bdfb9f0866cb0a6f</u> <u>62ddfdfa506d4e9b3242be</u>	- 0.0060867547408276 00 MATIC  0.00 USD	✓
15	2024-01-19 10:41:06	<u>0x79ea00400ccab9d315c0</u> <u>de4a48bdfb9f0866cb0a6f</u> <u>62ddfdfa506d4e9b3242be</u>	- 0.0027138737058911 24 MATIC  0.00 USD	✓
16	2024-01-19 10:29:02	<u>0xdd34774c1072b98d1cb4</u> <u>67ff3f0e3b1d765512db37</u> <u>31e5cf64615223af9b7f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-19 10:29:02	<u>0xdd34774c1072b98d1cb4</u> <u>67ff3f0e3b1d765512db37</u> <u>31e5cf64615223af9b7f81</u>	- 0.0510477102284564 10 MATIC  0.04 USD	✓
18	2024-01-19 10:29:02	<u>0xdd34774c1072b98d1cb4</u> <u>67ff3f0e3b1d765512db37</u> <u>31e5cf64615223af9b7f81</u>	- 0.0199379916555559 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 10:28:46	<u>0xe50a954954ed2bc769c533b88d5ba719ea1e0f9fa0801ca566aea3e0b54d40fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-19 10:28:46	<u>0xe50a954954ed2bc769c533b88d5ba719ea1e0f9fa0801ca566aea3e0b54d40fd</u>	- 0.0060191678656701 20 MATIC  0.00 USD	✓
21	2024-01-19 10:28:46	<u>0xe50a954954ed2bc769c533b88d5ba719ea1e0f9fa0801ca566aea3e0b54d40fd</u>	- 0.0024601616404738 24 MATIC  0.00 USD	✓
22	2024-01-19 10:25:32	<u>0x46bdfb7bfa00979d57950d44ed32004b43956a3dd75bd90ccc2a01177faf7f51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-19 10:25:32	<u>0x46bdfb7bfa00979d57950d44ed32004b43956a3dd75bd90ccc2a01177faf7f51</u>	- 0.0461249187783472 49 MATIC  0.03 USD	✓
24	2024-01-19 10:25:32	<u>0x46bdfb7bfa00979d57950d44ed32004b43956a3dd75bd90ccc2a01177faf7f51</u>	- 0.0176324643817006 44 MATIC  0.01 USD	✓
25	2024-01-19 10:25:12	<u>0xc0ad4ba6057c4e72af6179ffc32cfaa286d4da9830629383b77495a85104c871</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-19 10:25:12	<u>0xc0ad4ba6057c4e72af6179ffc32cfaa286d4da9830629383b77495a85104c871</u>	- 0.0054689137081127 36 MATIC  0.00 USD	✓
27	2024-01-19 10:25:12	<u>0xc0ad4ba6057c4e72af6179ffc32cfaa286d4da9830629383b77495a85104c871</u>	- 0.0022608642658726 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 10:24:12	<u>0xa573799c2f2b44fead5b</u> <u>4749e0f8db060fd100d544</u> <u>507cca3f1b11ff946a33f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-19 10:24:12	<u>0xa573799c2f2b44fead5b</u> <u>4749e0f8db060fd100d544</u> <u>507cca3f1b11ff946a33f8</u>	- 0.0272539304598977 65 MATIC  0.02 USD	✓
30	2024-01-19 10:24:12	<u>0xa573799c2f2b44fead5b</u> <u>4749e0f8db060fd100d544</u> <u>507cca3f1b11ff946a33f8</u>	- 0.0111146090512653 56 MATIC  0.00 USD	✓
31	2024-01-19 10:23:58	<u>0x2910b8c0943450a91e16</u> <u>8b07b122adf94fa39a410d</u> <u>01430a515133174471fb9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-19 10:23:58	<u>0x2910b8c0943450a91e16</u> <u>8b07b122adf94fa39a410d</u> <u>01430a515133174471fb9b</u>	- 0.0059697680099926 68 MATIC  0.00 USD	✓
33	2024-01-19 10:23:58	<u>0x2910b8c0943450a91e16</u> <u>8b07b122adf94fa39a410d</u> <u>01430a515133174471fb9b</u>	- 0.0024556081398287 04 MATIC  0.00 USD	✓
34	2024-01-19 10:23:12	<u>0x361012e384e99f08a28d</u> <u>6212ef2ff14fb7090743fa</u> <u>1ca9a1ffb133e0f136d592</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-19 10:23:12	<u>0x361012e384e99f08a28d</u> <u>6212ef2ff14fb7090743fa</u> <u>1ca9a1ffb133e0f136d592</u>	- 0.0495125968676904 39 MATIC  0.03 USD	✓
36	2024-01-19 10:23:12	<u>0x361012e384e99f08a28d</u> <u>6212ef2ff14fb7090743fa</u> <u>1ca9a1ffb133e0f136d592</u>	- 0.0207889812896893 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-19 10:22:54	<u>0xb6c3faf1504fd8bb8b6bd32b0c69e0b4e9f2f5716a5a227adc0e93f850539683</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-19 10:22:54	<u>0xb6c3faf1504fd8bb8b6bd32b0c69e0b4e9f2f5716a5a227adc0e93f850539683</u>	- 0.0058511043746128 00 MATIC  0.00 USD	✓
39	2024-01-19 10:22:54	<u>0xb6c3faf1504fd8bb8b6bd32b0c69e0b4e9f2f5716a5a227adc0e93f850539683</u>	- 0.0026460745222250 40 MATIC  0.00 USD	✓
40	2024-01-19 10:22:18	<u>0x4f741c784d1c2a7a2030e73650253a3069cd6e3de607ee70d6444fec169847e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-19 10:22:18	<u>0x4f741c784d1c2a7a2030e73650253a3069cd6e3de607ee70d6444fec169847e5</u>	- 0.0606467457804850 05 MATIC  0.04 USD	✓
42	2024-01-19 10:22:18	<u>0x4f741c784d1c2a7a2030e73650253a3069cd6e3de607ee70d6444fec169847e5</u>	- 0.0265146254352661 88 MATIC  0.02 USD	✓
43	2024-01-19 10:21:48	<u>0x392c80a328577f8dd34fd0b9fe6f40adbe1c682ad8ae56b5bae2326ce9284783</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-19 10:21:48	<u>0x392c80a328577f8dd34fd0b9fe6f40adbe1c682ad8ae56b5bae2326ce9284783</u>	- 0.0067499888433216 80 MATIC  0.00 USD	✓
45	2024-01-19 10:21:48	<u>0x392c80a328577f8dd34fd0b9fe6f40adbe1c682ad8ae56b5bae2326ce9284783</u>	- 0.0032434665261093 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-19 10:19:32	<u>0xe733fb0ba30b8fcf12ad</u> <u>9a7ff43c67f5beb3bf45f2</u> <u>9bce51720cbc2b896b0ddf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-19 10:19:32	<u>0xe733fb0ba30b8fcf12ad</u> <u>9a7ff43c67f5beb3bf45f2</u> <u>9bce51720cbc2b896b0ddf</u>	- 0.0545696329415361 61 MATIC  0.04 USD	✓
48	2024-01-19 10:19:32	<u>0xe733fb0ba30b8fcf12ad</u> <u>9a7ff43c67f5beb3bf45f2</u> <u>9bce51720cbc2b896b0ddf</u>	- 0.0288634640194730 81 MATIC  0.02 USD	✓
49	2024-01-19 10:13:46	<u>0x0c172cca8d23cf54921d</u> <u>0a0a00d9ffcdd0cf2229c4</u> <u>54c0a252b53f8ac3d7b6f2</u>	+ 2.000000000000000000 00 MATIC  1.59 USD	✓
50	2024-01-19 10:13:40	<u>0x49400c44f9776d0cbcaa</u> <u>6822fae2ccfde7c91f383d</u> <u>2b32f1a446252d38774bb5</u>	- 2.000000000000000000 00 MATIC  1.59 USD	✓
51	2024-01-19 10:13:40	<u>0x49400c44f9776d0cbcaa</u> <u>6822fae2ccfde7c91f383d</u> <u>2b32f1a446252d38774bb5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
52	2024-01-19 10:13:40	<u>0x49400c44f9776d0cbcaa</u> <u>6822fae2ccfde7c91f383d</u> <u>2b32f1a446252d38774bb5</u>	- 0.0010036928184780 00 MATIC  0.00 USD	✓
53	2024-01-19 10:12:38	<u>0x048ab9350521984b9da3</u> <u>34301c7c6fe0de1f05c197</u> <u>5f49c4e396aafa7c5f8d1c</u>	+ 2.000000000000000000 00 MATIC  1.59 USD	✓
54	2024-01-19 10:12:38	<u>0xb173917e652dcb27f174</u> <u>5dc67ca8f152bf91fdad74</u> <u>b69937d7365cf49e61a99b</u>	+ 2.000000000000000000 00 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 14:34:59	<u>0x551592105fa8421f1d070b9e9006d2c70a397c3dad06bcf9f2463ebc757922e2</u>	+ 177.0000000000000000 0000 s	✓
2	2024-01-19 10:52:03	<u>0x1d721705c8fbdf7f428c548a2378dbbca11d7a8b0e4321e3e2dd1f6b4c83d415</u>	- 42.5000000000000000 000 DAI	✓
3	2024-01-19 10:52:03	<u>0x1d721705c8fbdf7f428c548a2378dbbca11d7a8b0e4321e3e2dd1f6b4c83d415</u>	- 7.5000000000000000 00 DAI	✓
4	2024-01-19 10:52:03	<u>0x1d721705c8fbdf7f428c548a2378dbbca11d7a8b0e4321e3e2dd1f6b4c83d415</u>	- 50.0000000000000000 000 DAI	✓
5	2024-01-19 10:50:25	<u>0xe7fc6be3cc908e95e6487e11f9d7fd45a06dc33b6c055172cf67823e6c4021aa</u>	+ 10.0000000000000000 000 DAI	✓
6	2024-01-19 10:43:28	<u>0xb1ddd364d6cb509bedc538cd59817ed837dd1e69e50f350701b3714f99811940</u>	+ 10.0000000000000000 000 DAI	✓
7	2024-01-19 10:41:20	<u>0xbf354a9142396592212ff5e029d2212e117998d971b0fd6540fe6dc2eec6d2ae</u>	+ 160.0000000000000000 0000 TR	✓
8	2024-01-19 10:41:20	<u>0xbf354a9142396592212ff5e029d2212e117998d971b0fd6540fe6dc2eec6d2ae</u>	- 160.0000000000000000 0000 DAI	✓
9	2024-01-19 10:38:12	<u>0xa8d853c723dac89881b61971b10815a804b5b2c51f2b18ad30f205d1bf8dc491</u>	+ 160.0000000000000000 0000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 10:30:34	<u>0x065c3095ddd036a4d853 a2a6cfa3b5a2e50c54eb70 66b334d21b4791281caafa</u>	+ 50.0000000000000000 000 DAI	✓
11	2024-01-19 10:29:02	<u>0xdd34774c1072b98d1cb4 67ff3f0e3b1d765512db37 31e5cf64615223af9b7f81</u>	+ 80.0000000000000000 000 TR	✓
12	2024-01-19 10:29:02	<u>0xdd34774c1072b98d1cb4 67ff3f0e3b1d765512db37 31e5cf64615223af9b7f81</u>	- 80.0000000000000000 000 DAI	✓
13	2024-01-19 10:27:38	<u>0xe1f2e1b57b8f0787b94d 70026a02f9caeff533bed7 fb560fc2ff22706542f5c8</u>	+ 65.0000000000000000 000 DAI	✓
14	2024-01-19 10:25:32	<u>0x46bdfb7bfa00979d5795 0d44ed32004b43956a3dd7 5bd90ccc2a01177faf7f51</u>	+ 40.0000000000000000 000 TR	✓
15	2024-01-19 10:25:32	<u>0x46bdfb7bfa00979d5795 0d44ed32004b43956a3dd7 5bd90ccc2a01177faf7f51</u>	- 40.0000000000000000 000 DAI	✓
16	2024-01-19 10:24:12	<u>0xa573799c2f2b44fead5b 4749e0f8db060fd100d544 507cca3f1b11ff946a33f8</u>	+ 20.0000000000000000 000 TR	✓
17	2024-01-19 10:24:12	<u>0xa573799c2f2b44fead5b 4749e0f8db060fd100d544 507cca3f1b11ff946a33f8</u>	- 20.0000000000000000 000 DAI	✓
18	2024-01-19 10:23:12	<u>0x361012e384e99f08a28d 6212ef2ff14fb7090743fa 1ca9a1ffb133e0f136d592</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 10:23:12	<u>0x361012e384e99f08a28d6212ef2ff14fb7090743fa1ca9a1ffb133e0f136d592</u>	- 10.0000000000000000 000 DAI	✓
20	2024-01-19 10:22:18	<u>0x4f741c784d1c2a7a2030e73650253a3069cd6e3de607ee70d6444fec169847e5</u>	+ 5.0000000000000000 00 TR	✓
21	2024-01-19 10:22:18	<u>0x4f741c784d1c2a7a2030e73650253a3069cd6e3de607ee70d6444fec169847e5</u>	- 5.0000000000000000 00 DAI	✓
22	2024-01-19 10:15:04	<u>0x6171046032b6eeb9f2a32e7fb3e96a1cd59142d32c89f851122fdb9973f6ad6f</u>	+ 120.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 10:43:22	<u>0x46069b918855ffc9b3a92c4bb1f86692b911b902f56bf16b7647f37241816d4a</u>	+ 1 1000usdc.top	✓
2	2024-01-19 10:43:22	<u>0xfc116cb14bc2eb74bf47ad040e3b0567b19b085efe3b2e4b14eedb7571e9e0b5</u>	+ 1 3000usdt.cc	✓
3	2024-01-19 10:21:00	<u>0x418db35b01b32bf9f0e42b7f025fdf3245264e4b9aa092801d07e06496cb1900</u>	+ 1 Reward at usdt-nft.com	✓

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