

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29821755d1deabe57d5d7defa30672166dd907a7</u>
TOTAL RECEIVED	8.000299999999999301 MATIC
	3.01 USD
TOTAL SEND	7.404655055878718528 MATIC
	2.79 USD










Token	Balance
MATIC	0.595644944121280995 MATIC
	0.22 USD
(PoS) Dai Stablecoin	0.000000000000000050 DAI
Rating Token	35.000000000000000000 TR
! abict.us	177.000000000000000000 s
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.net
2000 USDC Voucher	N/A org





Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.org










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-20 12:31:34	<u>0x0488d416a9f1da35242e e5f3e85cf67270d1ecc8cd 8151fb781c370bd44eb066</u>	- 3.0000000000000000 00 MATIC  2.33 USD	✓
2	2024-01-20 12:31:34	<u>0x0488d416a9f1da35242e e5f3e85cf67270d1ecc8cd 8151fb781c370bd44eb066</u>	- 0.0009397052365050 00 MATIC  0.00 USD	✓
3	2024-01-20 12:31:34	<u>0x0488d416a9f1da35242e e5f3e85cf67270d1ecc8cd 8151fb781c370bd44eb066</u>	- 0.0005235806081940 00 MATIC  0.00 USD	✓
4	2024-01-20 12:14:17	<u>0xa82baf1324e6a67cb457 69c18ea1933417ad84abaf 724f0900472bac117b43fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 12:14:17	<u>0xa82baf1324e6a67cb457 69c18ea1933417ad84abaf 724f0900472bac117b43fb</u>	- 0.0474988181147830 08 MATIC  0.03 USD	✓
6	2024-01-20 12:14:17	<u>0xa82baf1324e6a67cb457 69c18ea1933417ad84abaf 724f0900472bac117b43fb</u>	- 0.0390167490271367 89 MATIC  0.03 USD	✓
7	2024-01-20 12:13:45	<u>0xc1e08c95f79e9dc73634 3f7f48c6c6673ed5bff0df 8dd9c39e5f706e33b7916a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 12:13:45	<u>0xc1e08c95f79e9dc736343f7f48c6c6673ed5bff0df8dd9c39e5f706e33b7916a</u>	- 0.0019093990778746 40 MATIC  0.00 USD	✓
9	2024-01-20 12:13:45	<u>0xc1e08c95f79e9dc736343f7f48c6c6673ed5bff0df8dd9c39e5f706e33b7916a</u>	- 0.0015113419776734 88 MATIC  0.00 USD	✓
10	2024-01-20 12:09:54	<u>0xa5946ed51eff263a9880d0b28cf3cac99db65b068c437d78a5e8fb2f19cd70e1</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 12:08:54	<u>0xf20b39d989f8767a6cbe cb8a421c7657956ce9418e79ccef b04e3bd3cde0cf50</u>	+ 3.0000000000000000 00 MATIC  2.32 USD	✓
12	2024-01-03 08:43:55	<u>0x8c4fc8d28b5c56ef126c c678f97d1101cd30132a3470d5dc6ac17e7a152d5e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-03 08:43:55	<u>0x8c4fc8d28b5c56ef126c c678f97d1101cd30132a3470d5dc6ac17e7a152d5e6d</u>	- 0.0015386912258402 52 MATIC  0.00 USD	✓
14	2024-01-03 08:43:55	<u>0x8c4fc8d28b5c56ef126c c678f97d1101cd30132a3470d5dc6ac17e7a152d5e6d</u>	- 0.0041519626137313 06 MATIC  0.00 USD	✓
15	2024-01-03 08:37:41	<u>0xebba25d5d345eef608306ac91bb2ff66ac4580448ff301458abbf81296039d73</u>	- 2.0000000000000000 00 MATIC  1.95 USD	✓
16	2024-01-03 08:37:41	<u>0xebba25d5d345eef608306ac91bb2ff66ac4580448ff301458abbf81296039d73</u>	- 0.0008394059127090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 08:37:41	<u>0xebba25d5d345eef608306ac91bb2ff66ac4580448ff301458abbf81296039d73</u>	- 0.0029344068878460 00 MATIC  0.00 USD	✓
18	2024-01-03 08:36:31	<u>0x0de42ca34423f952e0652f6a2f8be2d5e13faad7112a033737efa7bf5afa660f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-03 08:36:31	<u>0x0de42ca34423f952e0652f6a2f8be2d5e13faad7112a033737efa7bf5afa660f</u>	- 0.0673580709092038 57 MATIC  0.06 USD	✓
20	2024-01-03 08:36:31	<u>0x0de42ca34423f952e0652f6a2f8be2d5e13faad7112a033737efa7bf5afa660f</u>	- 0.0410145163551543 93 MATIC  0.04 USD	✓
21	2024-01-03 08:23:31	<u>0x3ec45c28f20efd765219b118d5dd7c779a85307891f1300da3c5cac2779cbeb9</u>	+ 2.0000000000000000 00 MATIC  1.96 USD	✓
22	2024-01-03 07:59:57	<u>0x5299ab92210fb14df2c8ed2c62fca59d3d70094059ed6bc4be87cedc61e2ca0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-03 07:59:57	<u>0x5299ab92210fb14df2c8ed2c62fca59d3d70094059ed6bc4be87cedc61e2ca0b</u>	- 0.0157471486648872 21 MATIC  0.01 USD	✓
24	2024-01-03 07:59:57	<u>0x5299ab92210fb14df2c8ed2c62fca59d3d70094059ed6bc4be87cedc61e2ca0b</u>	- 0.0088776789769539 48 MATIC  0.00 USD	✓
25	2023-11-27 08:57:29	<u>0x14913bfff242f9e579402a80be416f96feb30c7abca b92ff701f73ddf3290e16c</u>	- 1.0000000000000000 00 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 08:57:29	<u>0x14913bff242f9e579402</u> <u>a80be416f96feb30c7abca</u> <u>b92ff701f73ddf3290e16c</u>	- 0.0008424966166890 00 MATIC  0.00 USD	✓
27	2023-11-27 08:57:29	<u>0x14913bff242f9e579402</u> <u>a80be416f96feb30c7abca</u> <u>b92ff701f73ddf3290e16c</u>	- 0.0013320646529820 00 MATIC  0.00 USD	✓
28	2023-11-27 08:56:21	<u>0x336d0d7d28a2827ce161</u> <u>f36ed77d95bcb9821224c3</u> <u>2e860c9e790cbdfaa33f94</u>	- 1.0000000000000000 00 MATIC  0.75 USD	✓
29	2023-11-27 08:56:21	<u>0x336d0d7d28a2827ce161</u> <u>f36ed77d95bcb9821224c3</u> <u>2e860c9e790cbdfaa33f94</u>	- 0.0009696769194840 00 MATIC  0.00 USD	✓
30	2023-11-27 08:56:21	<u>0x336d0d7d28a2827ce161</u> <u>f36ed77d95bcb9821224c3</u> <u>2e860c9e790cbdfaa33f94</u>	- 0.0008343364197000 00 MATIC  0.00 USD	✓
31	2023-11-27 08:44:16	<u>0xc0e17daf665d2d07b7df</u> <u>dceb6d8ffecd71ccd0ed3</u> <u>9c7b2498bbf130954114a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-27 08:44:16	<u>0xc0e17daf665d2d07b7df</u> <u>dceb6d8ffecd71ccd0ed3</u> <u>9c7b2498bbf130954114a7</u>	- 0.0308161803336219 38 MATIC  0.02 USD	✓
33	2023-11-27 08:44:16	<u>0xc0e17daf665d2d07b7df</u> <u>dceb6d8ffecd71ccd0ed3</u> <u>9c7b2498bbf130954114a7</u>	- 0.0163341715752248 87 MATIC  0.01 USD	✓
34	2023-11-27 08:43:44	<u>0x4f90289a446bd0f46c9c</u> <u>e47514769f6c21956d1ad4</u> <u>5b0813eb5fdadee6868b85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 08:43:44	<u>0x4f90289a446bd0f46c9c e47514769f6c21956d1ad4 5b0813eb5fdadee6868b85</u>	- 0.0037365546296073 60 MATIC  0.00 USD	✓
36	2023-11-27 08:43:44	<u>0x4f90289a446bd0f46c9c e47514769f6c21956d1ad4 5b0813eb5fdadee6868b85</u>	- 0.0018941883565179 20 MATIC  0.00 USD	✓
37	2023-11-27 08:40:36	<u>0x3a334a186d76583a8b8e 3e644fd13ea36ba9995bf3 a276aefa75d9b42c30160c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-27 08:40:36	<u>0x3a334a186d76583a8b8e 3e644fd13ea36ba9995bf3 a276aefa75d9b42c30160c</u>	- 0.0433504876424564 77 MATIC  0.03 USD	✓
39	2023-11-27 08:40:36	<u>0x3a334a186d76583a8b8e 3e644fd13ea36ba9995bf3 a276aefa75d9b42c30160c</u>	- 0.0194483055504979 66 MATIC  0.01 USD	✓
40	2023-11-27 08:40:18	<u>0x8fe957d21147fdfa635d 5b7ce78b45e4ad66bcc7f8 d01b03ccd94e5c71f7ba44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-27 08:40:18	<u>0x8fe957d21147fdfa635d 5b7ce78b45e4ad66bcc7f8 d01b03ccd94e5c71f7ba44</u>	- 0.0048249135905540 00 MATIC  0.00 USD	✓
42	2023-11-27 08:40:18	<u>0x8fe957d21147fdfa635d 5b7ce78b45e4ad66bcc7f8 d01b03ccd94e5c71f7ba44</u>	- 0.0023942608020862 40 MATIC  0.00 USD	✓
43	2023-11-27 08:34:32	<u>0xb77aeb4fec30caf7d484 cced49ac1a08466a132b99 690bc6a173bbd6748b7005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 08:34:32	<u>0xb77aeb4fec30caf7d484 cced49ac1a08466a132b99 690bc6a173bbd6748b7005</u>	- 0.0291278611499759 19 MATIC  0.02 USD	✓
45	2023-11-27 08:34:32	<u>0xb77aeb4fec30caf7d484 cced49ac1a08466a132b99 690bc6a173bbd6748b7005</u>	- 0.0148880820508283 59 MATIC  0.01 USD	✓
46	2023-11-27 08:11:52	<u>0x27d82758fd196f7a848e e87a35915d9c18a809d4e2 6a6d7ae9489c865399c6a5</u>	+ 3.0000000000000000 00 MATIC  2.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 16:15:37	<u>0xce0297e87bee106ed384 c6895da0178a297424f3f6 af55d5faaa672bcf791465</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-20 12:14:17	<u>0xa82baf1324e6a67cb457 69c18ea1933417ad84abaf 724f0900472bac117b43fb</u>	- 42.50000000000000 000 DAI	✓
3	2024-01-20 12:14:17	<u>0xa82baf1324e6a67cb457 69c18ea1933417ad84abaf 724f0900472bac117b43fb</u>	- 7.5000000000000000 00 DAI	✓
4	2024-01-20 12:14:17	<u>0xa82baf1324e6a67cb457 69c18ea1933417ad84abaf 724f0900472bac117b43fb</u>	- 50.00000000000000 000 DAI	✓
5	2024-01-20 12:07:01	<u>0x36efa057427822829458 20c22f1b4f25f448ba4c0b 57753359eab61ff7cb343a</u>	+ 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 08:43:55	<u>0x8c4fc8d28b5c56ef126c c678f97d1101cd30132a34 70d5dc6ac17e7a152d5e6d</u>	- 20.0000000000000000 000 DAI	✓
7	2024-01-03 08:41:07	<u>0xd785882852ffaae5c50f 1e7ba92ef454ee5d131e61 1cd02815a0f6d9bba5f397</u>	+ 20.0000000000000000 000 DAI	✓
8	2024-01-03 08:36:31	<u>0x0de42ca34423f952e065 2f6a2f8be2d5e13faad711 2a033737efa7bf5afa660f</u>	+ 20.0000000000000000 000 TR	✓
9	2024-01-03 08:36:31	<u>0x0de42ca34423f952e065 2f6a2f8be2d5e13faad711 2a033737efa7bf5afa660f</u>	- 20.0000000000000000 000 DAI	✓
10	2024-01-03 07:57:27	<u>0x126d3559612db2be4862 a80772d538bef50e564685 189987575a9cd1c36a0f31</u>	+ 20.0000000000000000 000 DAI	✓
11	2023-11-27 08:44:16	<u>0xc0e17daf665d2d07b7df dceb6d8ffecd71ccd0ed3 9c7b2498bbf130954114a7</u>	+ 10.0000000000000000 000 TR	✓
12	2023-11-27 08:44:16	<u>0xc0e17daf665d2d07b7df dceb6d8ffecd71ccd0ed3 9c7b2498bbf130954114a7</u>	- 10.0000000000000000 000 DAI	✓
13	2023-11-27 08:40:36	<u>0x3a334a186d76583a8b8e 3e644fd13ea36ba9995bf3 a276aefa75d9b42c30160c</u>	+ 5.0000000000000000 00 TR	✓
14	2023-11-27 08:40:36	<u>0x3a334a186d76583a8b8e 3e644fd13ea36ba9995bf3 a276aefa75d9b42c30160c</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-27 08:14:38	<u>0x71248b49a3512628cdba40d08b558a5489b8f81b191c93b6e9bccd6dced37302</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 12:21:35	<u>0xea0ec1768a1c42e3d5614868bf2783396090818a71656e67064f6fd7f16a0c2b</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-20 12:08:04	<u>0x5fd83fc1af9a0903a7a897540adb0b8726a87376c4e0c14fdaec92a32124f3e4</u>	+ 1 1000usdc.top	✓
3	2024-01-20 12:07:38	<u>0xf047b1f7a0739d98d1349e95d408b9d86380bcfd7e5aa0ace95dc9919086a7b7</u>	+ 1 3000usdt.cc	✓
4	2024-01-05 06:34:46	<u>0xee604026c86a5754e16153f1365b72d9d3fb532fcd57b9c80ee4ee3860565b9e</u>	+ 1 3000usdt.net	✓
5	2024-01-05 06:25:08	<u>0x2b1071110b71e36b37530f88d8a0f6269137ef61056867fb3a6609a69c83b000</u>	+ 1 2000usdc.cc	✓
6	2023-11-27 08:12:34	<u>0xa32097a69ab4dcaf5418f4206abf5e982b754788dd681435a75c93bd74566f20</u>	+ 1 org	✓
7	2023-11-27 08:12:34	<u>0x5788df513404d486eca73f74bcbf22aa8a8baa490f0df4fd431f597c5166c26b</u>	+ 1 3000usdt.org	✓

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