

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:52 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f38b84f4af6b318a629751dc4ef58704ff99ef0</u>
TOTAL RECEIVED	25.000000000000000000 MATIC
	9.17 USD
TOTAL SEND	20.084781949257692446 MATIC
	7.37 USD

Token	Balance
MATIC	4.915218050742309330 MATIC
	1.80 USD
(PoS) Tether USD	0.136161 USDT
	0.13 USD
! abict.us	177.000000000000000000 s
\$3000 USDT Airdrop	N/A 3000usdt.org
Pudgy Penguin 2857	N/A claimpp.com
'	N/A NFT
2000 USDC Voucher	N/A org



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-24 09:04:58	<u>0xc87f2c05acec3bdf1652</u> <u>cd17a401536f4a5260f2cd</u> <u>50108ac178dc99ccc2e863</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-24 09:04:58	<u>0xc87f2c05acec3bdf1652</u> <u>cd17a401536f4a5260f2cd</u> <u>50108ac178dc99ccc2e863</u>	- 0.008990190000000000 00 MATIC  0.00 USD	✓
3	2023-11-24 09:04:58	<u>0xc87f2c05acec3bdf1652</u> <u>cd17a401536f4a5260f2cd</u> <u>50108ac178dc99ccc2e863</u>	- 0.2586678987274086 96 MATIC  0.20 USD	✓
4	2023-11-24 09:04:46	<u>0x9b153a8ef5ed031aacc</u> <u>eb7423266a91d768c40fc9</u> <u>f3978bbdfc6a6551280367</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 09:04:46	<u>0x9b153a8ef5ed031aacc</u> <u>eb7423266a91d768c40fc9</u> <u>f3978bbdfc6a6551280367</u>	- 0.001550640000000000 00 MATIC  0.00 USD	✓
6	2023-11-24 09:04:46	<u>0x9b153a8ef5ed031aacc</u> <u>eb7423266a91d768c40fc9</u> <u>f3978bbdfc6a6551280367</u>	- 0.0468592454641372 85 MATIC  0.03 USD	✓
7	2023-11-24 09:02:08	<u>0x2a545693488a61a2e61a</u> <u>8ad6c75d30b78ed225acd0</u> <u>72b30f6b6f97e87844389a</u>	- 19.60000000000000001 421 MATIC  15.45 USD	✓
8	2023-11-24 09:02:08	<u>0x2a545693488a61a2e61a</u> <u>8ad6c75d30b78ed225acd0</u> <u>72b30f6b6f97e87844389a</u>	- 0.0083254232395472 24 MATIC  0.00 USD	✓
9	2023-11-24 09:02:08	<u>0x2a545693488a61a2e61a</u> <u>8ad6c75d30b78ed225acd0</u> <u>72b30f6b6f97e87844389a</u>	- 0.1603885518265976 97 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 09:00:34	<u>0x2569815dd5910c8c6f85df4493bc83e4591b5c31d4257e80a55fbca928974be0</u>	+ 25.0000000000000000 000 MATIC  19.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.0000000000000000 0000 s	✓
2	2023-11-24 09:04:58	<u>0xc87f2c05acec3bdf1652cd17a401536f4a5260f2cd50108ac178dc99ccc2e863</u>	- 15.000000 USDT  15.00 USD	✓
3	2023-11-24 09:02:08	<u>0x2a545693488a61a2e61a8ad6c75d30b78ed225acd072b30f6b6f97e87844389a</u>	+ 15.136161 USDT  15.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:46:12	<u>0x8514bda1926bd9e1f74dea88f215a97354a4872b0b6f96954784b2e6688b1818</u>	+ 1 NFT	✓
2	2024-02-08 03:51:58	<u>0x67bfa565c71562f0738760a241f72c76a8fac7f12255abc927ce1237005a1bb9</u>	+ 1 claimpp.com	✓
3	2023-11-25 14:32:16	<u>0x8617ac2f9a4a2ee42e91bd9540b6328cd78c6b6c6c44ff1f6d7140a3d942c87e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 14:18:12	<u>0x948e0e20e43d3f1b318b</u> <u>1c818c606819d725aa42c1</u> <u>9318cabb229ac5dfebda41</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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