

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:30 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x39fb83be511c7e7f344677ded627a2068bdca3e6</u> |
| TOTAL RECEIVED | 0.198479072479031543 MATIC                        |
|                | 0.07 USD  |
| TOTAL SEND     | 0.196675765934579555 MATIC                        |
|                | 0.07 USD  |

| Token                  | Balance                    |
|------------------------|----------------------------|
| MATIC                  | 0.001803306544452000 MATIC |
|                        | 0.00 USD                   |
| (PoS) Tether USD       | 0.000000 USDT              |
|                        | 0.00 USD                   |
| ! abict.us             | 177.000000000000000000 s   |
| \$1000 USDC<br>Airdrop | N/A 1000usdc.net           |
| \$3000 USDT Airdrop    | N/A 3000usdt.org           |
| \$2000 USDT<br>Voucher | N/A 2000usdt.link          |
| 2000 USDC Voucher      | N/A org                    |

## MAIN EVENTS



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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-05<br>19:33:46 | <u>0xf9702d821c98ec2a7652</u><br><u>c8c9075aa307227e1f5479</u><br><u>97476955893251de677cfc</u> | - 0.1682698034493271<br>27 MATIC <br>0.13 USD   | ✓ |
| 2 | 2023-12-05<br>19:33:46 | <u>0xf9702d821c98ec2a7652</u><br><u>c8c9075aa307227e1f5479</u><br><u>97476955893251de677cfc</u> | - 0.0005107932900000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-12-05<br>19:33:46 | <u>0xf9702d821c98ec2a7652</u><br><u>c8c9075aa307227e1f5479</u><br><u>97476955893251de677cfc</u> | - 0.0004551928225320<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-11-24<br>09:29:40 | <u>0xeda0d0e3c484554bbd09</u><br><u>a94faed1a65f6eeafa8b88</u><br><u>be28fe1edc80a26bfe1b39</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2023-11-24<br>09:29:40 | <u>0xeda0d0e3c484554bbd09</u><br><u>a94faed1a65f6eeafa8b88</u><br><u>be28fe1edc80a26bfe1b39</u> | - 0.0031975866720000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2023-11-24<br>09:29:40 | <u>0xeda0d0e3c484554bbd09</u><br><u>a94faed1a65f6eeafa8b88</u><br><u>be28fe1edc80a26bfe1b39</u> | - 0.0242423897007204<br>36 MATIC <br>0.01 USD | ✓ |
| 7 | 2023-11-24<br>09:26:20 | <u>0xe78db80061ed286a21cf</u><br><u>0c78348d91d6e77259ad53</u><br><u>53ed97b9f7796ee3d59112</u> | + 0.0960067834786650<br>78 MATIC <br>0.07 USD | ✓ |
| 8 | 2023-11-24<br>09:05:12 | <u>0xeb1dc384d672534ff473</u><br><u>87f2f0735dad97d60cc7c5</u><br><u>45ab6b091eae5af1b732b0</u> | + 0.1024722890003664<br>79 MATIC <br>0.08 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-09<br>19:08:50 | <u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u> | + 177.00000000000000<br>0000 s  | ✓ |
| 2 | 2023-11-24<br>09:29:40 | <u>0xeda0d0e3c484554bbd09a94faed1a65f6eeafa8b88be28fe1edc80a26bfe1b39</u> | - 21.098517 USDT <br>21.10 USD | ✓ |
| 3 | 2023-11-24<br>08:50:38 | <u>0x3e7fc79462cc86da7291f0180e4d6496d2139c32ff555f052020d94bbdd84ede</u> | + 21.098517 USDT <br>21.10 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-05<br>20:00:15 | <u>0x5e8f4fa9f7641588f489a044cdaf9450e29a65f0ef4ba8d65f2b89510a3f127</u>  | + 1 1000usdc.net  | ✓ |
| 2 | 2023-12-05<br>19:59:15 | <u>0x17875d30147872663d71e6bd02a49c70bd2fed367347dcb5436eadee30502e63</u> | + 1 2000usdt.link | ✓ |
| 3 | 2023-11-25<br>14:28:53 | <u>0x27beea43b58db672a16dd59911ccc51821756471ebb854a91d93f62807b858b1</u> | + 1 org           | ✓ |
| 4 | 2023-11-25<br>14:15:22 | <u>0x8bc88366d1a57fda4509e567c0dfc7557319efd47deb7e94696407968a588a6e</u> | + 1 3000usdt.org  | ✓ |

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