

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 06:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c2ff839f8a05e876363fc9e73ac5ee9a6c6c045</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	1.153193365055703579 MATIC
	0.43 USD










Token	Balance
MATIC	0.846806634944296421 MATIC
	0.31 USD
(PoS) Dai Stablecoin	1.0000000000000000222 DAI
Rating Token	5.000000000000000000 TR
! abict.us	177.000000000000000000 s
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%Ettop]
	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A 1000usdc.top


## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:55:01	<u>0xa9cea3bf302255238428</u> <u>f035e7b0f17ab832658171</u> <u>36a1554b020425b4c9f25e</u>	- 1.0000000000000000 00 MATIC  1.16 USD	✓
2	2024-03-10 03:55:01	<u>0xa9cea3bf302255238428</u> <u>f035e7b0f17ab832658171</u> <u>36a1554b020425b4c9f25e</u>	- 0.0009473100000000 00 MATIC  0.00 USD	✓
3	2024-03-10 03:55:01	<u>0xa9cea3bf302255238428</u> <u>f035e7b0f17ab832658171</u> <u>36a1554b020425b4c9f25e</u>	- 0.0013346216070180 00 MATIC  0.00 USD	✓
4	2024-01-20 06:38:08	<u>0x367ff709c57548831734</u> <u>c37256367fae18961853a1</u> <u>3df99c0dc6cbcc45507480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 06:38:08	<u>0x367ff709c57548831734</u> <u>c37256367fae18961853a1</u> <u>3df99c0dc6cbcc45507480</u>	- 0.0027445597100000 00 MATIC  0.00 USD	✓
6	2024-01-20 06:38:08	<u>0x367ff709c57548831734</u> <u>c37256367fae18961853a1</u> <u>3df99c0dc6cbcc45507480</u>	- 0.0005027519284848 99 MATIC  0.00 USD	✓
7	2024-01-20 06:36:48	<u>0x8ae1c1fd5b4b90a146c7</u> <u>80d0e7aa9714112918c195</u> <u>6a889439dcd9dad3247ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 06:36:48	<u>0x8ae1c1fd5b4b90a146c7</u> <u>80d0e7aa9714112918c195</u> <u>6a889439dcd9dad3247ac8</u>	- 0.0425176617900000 01 MATIC  0.03 USD	✓
9	2024-01-20 06:36:48	<u>0x8ae1c1fd5b4b90a146c7</u> <u>80d0e7aa9714112918c195</u> <u>6a889439dcd9dad3247ac8</u>	- 0.0060574246847428 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 06:36:32	<u>0x9953308881b9cfc29e96c4712fbfdce0ac3dc4b7b893994e1c1bceea45ca4ac0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 06:36:32	<u>0x9953308881b9cfc29e96c4712fbfdce0ac3dc4b7b893994e1c1bceea45ca4ac0</u>	- 0.0014369581200000 00 MATIC  0.00 USD	✓
12	2024-01-20 06:36:32	<u>0x9953308881b9cfc29e96c4712fbfdce0ac3dc4b7b893994e1c1bceea45ca4ac0</u>	- 0.0002150670233931 44 MATIC  0.00 USD	✓
13	2024-01-20 06:35:22	<u>0xf9203d72d76ebbbb79e77525f510499c5e0cb91fad4d73551bf1129079bff10e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-20 06:35:22	<u>0xf9203d72d76ebbbb79e77525f510499c5e0cb91fad4d73551bf1129079bff10e</u>	- 0.0479019970000000 02 MATIC  0.03 USD	✓
15	2024-01-20 06:35:22	<u>0xf9203d72d76ebbbb79e77525f510499c5e0cb91fad4d73551bf1129079bff10e</u>	- 0.0080323811534643 00 MATIC  0.00 USD	✓
16	2024-01-20 06:32:46	<u>0x14757d42fddf73c7753672d0e8ea920aacd5ac29020e0ee5db6952faa70e510b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-20 06:32:46	<u>0x14757d42fddf73c7753672d0e8ea920aacd5ac29020e0ee5db6952faa70e510b</u>	- 0.0022059984000000 00 MATIC  0.00 USD	✓
18	2024-01-20 06:32:46	<u>0x14757d42fddf73c7753672d0e8ea920aacd5ac29020e0ee5db6952faa70e510b</u>	- 0.0002916572662691 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 06:31:42	<u>0xc05e7432470469ffeb0c</u> <u>25e311728aad78021c0b1e</u> <u>88a908c3408464b52fb0eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-20 06:31:42	<u>0xc05e7432470469ffeb0c</u> <u>25e311728aad78021c0b1e</u> <u>88a908c3408464b52fb0eb</u>	- 0.0193035083999999 99 MATIC  0.01 USD	✓
21	2024-01-20 06:31:42	<u>0xc05e7432470469ffeb0c</u> <u>25e311728aad78021c0b1e</u> <u>88a908c3408464b52fb0eb</u>	- 0.0017214660417450 10 MATIC  0.00 USD	✓
22	2024-01-20 06:31:30	<u>0x494cf9561cd443e93142</u> <u>5ad5d632ae63fb81dc6d35</u> <u>f232b39f8acb54f93fc424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-20 06:31:30	<u>0x494cf9561cd443e93142</u> <u>5ad5d632ae63fb81dc6d35</u> <u>f232b39f8acb54f93fc424</u>	- 0.0022049760000000 00 MATIC  0.00 USD	✓
24	2024-01-20 06:31:30	<u>0x494cf9561cd443e93142</u> <u>5ad5d632ae63fb81dc6d35</u> <u>f232b39f8acb54f93fc424</u>	- 0.0001769268288969 60 MATIC  0.00 USD	✓
25	2024-01-20 06:30:22	<u>0x89af609378a5bd30620d</u> <u>479499007c9b623683471c</u> <u>df53853e5bb7c8bc5204d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-20 06:30:22	<u>0x89af609378a5bd30620d</u> <u>479499007c9b623683471c</u> <u>df53853e5bb7c8bc5204d9</u>	- 0.0145419296000000 00 MATIC  0.01 USD	✓
27	2024-01-20 06:30:22	<u>0x89af609378a5bd30620d</u> <u>479499007c9b623683471c</u> <u>df53853e5bb7c8bc5204d9</u>	- 0.0010561695016892 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 06:03:59	<u>0x105f5e1f614783c06fdc418d784ccf88cef9ad66b6d2e0a9890a348954bddd6d</u>	+ 2.0000000000000000 00 MATIC  1.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 10:13:36	<u>0x3be751d1a411c6d5d54edf1e0ccb7001a86e65ab9fd20fb078a17c0eeb210dff</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-20 06:36:48	<u>0x8ae1c1fd5b4b90a146c780d0e7aa9714112918c1956a889439dcd9dad3247ac8</u>	- 85.00000000000000 000 DAI	✓
3	2024-01-20 06:36:48	<u>0x8ae1c1fd5b4b90a146c780d0e7aa9714112918c1956a889439dcd9dad3247ac8</u>	- 15.00000000000000 000 DAI	✓
4	2024-01-20 06:36:48	<u>0x8ae1c1fd5b4b90a146c780d0e7aa9714112918c1956a889439dcd9dad3247ac8</u>	- 100.00000000000000 0000 DAI	✓
5	2024-01-20 06:35:22	<u>0xf9203d72d76ebbbb79e77525f510499c5e0cb91fad4d73551bf1129079bff10e</u>	- 42.50000000000000 000 DAI	✓
6	2024-01-20 06:35:22	<u>0xf9203d72d76ebbbb79e77525f510499c5e0cb91fad4d73551bf1129079bff10e</u>	- 7.50000000000000 00 DAI	✓
7	2024-01-20 06:35:22	<u>0xf9203d72d76ebbbb79e77525f510499c5e0cb91fad4d73551bf1129079bff10e</u>	- 50.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 06:31:42	<u>0xc05e7432470469ffeb0c25e311728aad78021c0b1e88a908c3408464b52fb0eb</u>	+ 5.0000000000000000 00 TR	✓
9	2024-01-20 06:31:42	<u>0xc05e7432470469ffeb0c25e311728aad78021c0b1e88a908c3408464b52fb0eb</u>	- 5.0000000000000000 00 DAI	✓
10	2024-01-20 06:03:33	<u>0xb8eaf9f7958cd9f3444404ee43f03bbfabbc9066eef6b9f6a99c7308ed4e8cb8</u>	+ 1.0000000000000000 00 DAI	✓
11	2024-01-20 06:03:07	<u>0xba4f96376051b4cd6d0da602907c124e5825ed0ffa5f1a3bd941a776865e80c4</u>	+ 305.00000000000000 0000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:58:55	<u>0xb2a82919119e860e259a5ef32b3efc8d0a08a1a1d160889ebdda03134be81d14</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-20 06:07:43	<u>0xaaaf9df15818cff990fd20420b870ba9e48c9524183a626f8b1b4ad4765e880d3</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-20 06:04:31	<u>0xa14ed84892f67fa20a852f5d0e6e4245d6d3c581024e70ebd327009efe3f5236</u>	+ 1 1000usdc.top	✓
4	2024-01-20 06:04:21	<u>0x519e05251013c46a9a8c4d767e2042cabf4242197a1edb882a1e57e1e772eca3</u>	+ 1 3000usdt.cc	✓

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