

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e2defb6c9ce689ef3a9ca8709d3440e96aba5f3</u>
TOTAL RECEIVED	3.352094595008368483 MATIC
	1.41 USD
TOTAL SEND	2.779193990534495562 MATIC
	1.17 USD

Token	Balance
MATIC	0.572900604473873032 MATIC
	0.24 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	13.750000000000000000 DAI
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Pudgy Penguin 2857	N/A claimpp.com
Â-	N/A etherevent.co
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-07 23:27:38	<u>0x3cd631708fbb89095a48</u> <u>333efe68a5421449de6fd9</u> <u>67c2cfe1fe0e4a6aa44b88</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
2	2023-12-07 23:27:38	<u>0x3cd631708fbb89095a48</u> <u>333efe68a5421449de6fd9</u> <u>67c2cfe1fe0e4a6aa44b88</u>	- 0.0006733854012270 00 MATIC  0.00 USD	✓
3	2023-12-07 23:27:38	<u>0x3cd631708fbb89095a48</u> <u>333efe68a5421449de6fd9</u> <u>67c2cfe1fe0e4a6aa44b88</u>	- 0.0035268115476720 00 MATIC  0.00 USD	✓
4	2023-12-07 23:26:54	<u>0xd2dbd269d7649832ae1a</u> <u>acaf79cfdb645522b538a6</u> <u>87df92006e9f1fea87237d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 23:26:54	<u>0xd2dbd269d7649832ae1a</u> <u>acaf79cfdb645522b538a6</u> <u>87df92006e9f1fea87237d</u>	- 0.0070514673981642 40 MATIC  0.00 USD	✓
6	2023-12-07 23:26:54	<u>0xd2dbd269d7649832ae1a</u> <u>acaf79cfdb645522b538a6</u> <u>87df92006e9f1fea87237d</u>	- 0.0306424946143363 21 MATIC  0.02 USD	✓
7	2023-12-07 22:48:34	<u>0xab1a13f44767c7f37d3b</u> <u>7de00049d93dc50e3b9740</u> <u>dac8d2d8e3dc5d44603073</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
8	2023-12-07 22:48:34	<u>0xab1a13f44767c7f37d3b</u> <u>7de00049d93dc50e3b9740</u> <u>dac8d2d8e3dc5d44603073</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-12-07 22:48:34	<u>0xab1a13f44767c7f37d3b</u> <u>7de00049d93dc50e3b9740</u> <u>dac8d2d8e3dc5d44603073</u>	- 0.0030619203991950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 22:47:46	<u>0xe40ad3a9c35e46a97247</u> <u>30b99f3be1be3f36e55c29</u> <u>747bfd49b52703f2a34d3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-07 22:47:46	<u>0xe40ad3a9c35e46a97247</u> <u>30b99f3be1be3f36e55c29</u> <u>747bfd49b52703f2a34d3e</u>	- 0.005557350000000000 00 MATIC  0.00 USD	✓
12	2023-12-07 22:47:46	<u>0xe40ad3a9c35e46a97247</u> <u>30b99f3be1be3f36e55c29</u> <u>747bfd49b52703f2a34d3e</u>	- 0.0253153016040026 48 MATIC  0.02 USD	✓
13	2023-12-07 22:47:44	<u>0xe253fc714d1e850ec964</u> <u>324a4b98e1a322588b359a</u> <u>220aabb39c82198800f6cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-07 22:47:44	<u>0xe253fc714d1e850ec964</u> <u>324a4b98e1a322588b359a</u> <u>220aabb39c82198800f6cf</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
15	2023-12-07 22:47:44	<u>0xe253fc714d1e850ec964</u> <u>324a4b98e1a322588b359a</u> <u>220aabb39c82198800f6cf</u>	- 0.0072016116250124 32 MATIC  0.00 USD	✓
16	2023-12-07 21:42:34	<u>0xc3bf89126c53121bbc01</u> <u>b3de1e29647626ba6ca611</u> <u>0c0e59208fa3f98cf85110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-07 21:42:34	<u>0xc3bf89126c53121bbc01</u> <u>b3de1e29647626ba6ca611</u> <u>0c0e59208fa3f98cf85110</u>	- 0.007041570000000000 00 MATIC  0.00 USD	✓
18	2023-12-07 21:42:34	<u>0xc3bf89126c53121bbc01</u> <u>b3de1e29647626ba6ca611</u> <u>0c0e59208fa3f98cf85110</u>	- 0.0547733425938809 89 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-07 21:42:12	<u>0x8590d6e72e4bc4478684</u> <u>dd7023c2c193c2616ee7e9</u> <u>58534819890437d6921561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-07 21:42:12	<u>0x8590d6e72e4bc4478684</u> <u>dd7023c2c193c2616ee7e9</u> <u>58534819890437d6921561</u>	- 0.0016933653274312 04 MATIC  0.00 USD	✓
21	2023-12-07 21:42:12	<u>0x8590d6e72e4bc4478684</u> <u>dd7023c2c193c2616ee7e9</u> <u>58534819890437d6921561</u>	- 0.0122673663944159 17 MATIC  0.01 USD	✓
22	2023-12-07 21:40:18	<u>0xe6dfa8292bda9bb70893</u> <u>50e73505b1452f536ad5db</u> <u>2b0a8587c1b3357ac4db4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-07 21:40:18	<u>0xe6dfa8292bda9bb70893</u> <u>50e73505b1452f536ad5db</u> <u>2b0a8587c1b3357ac4db4a</u>	- 0.018345960000000000 01 MATIC  0.01 USD	✓
24	2023-12-07 21:40:18	<u>0xe6dfa8292bda9bb70893</u> <u>50e73505b1452f536ad5db</u> <u>2b0a8587c1b3357ac4db4a</u>	- 0.1137469946410209 90 MATIC  0.09 USD	✓
25	2023-12-07 21:39:58	<u>0xbc1b3b2ef6adcab56d15</u> <u>584604af5a8ce90982ad72</u> <u>5821f1e9b5f39f1fc4910b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-07 21:39:58	<u>0xbc1b3b2ef6adcab56d15</u> <u>584604af5a8ce90982ad72</u> <u>5821f1e9b5f39f1fc4910b</u>	- 0.000956160000000000 00 MATIC  0.00 USD	✓
27	2023-12-07 21:39:58	<u>0xbc1b3b2ef6adcab56d15</u> <u>584604af5a8ce90982ad72</u> <u>5821f1e9b5f39f1fc4910b</u>	- 0.0061306512158676 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-12-07 21:39:36	<u>0x23642a97bb6cfb84f65b</u> <u>12d79f35cfae0c7a63d63f</u> <u>7163a55f958247867f32f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-07 21:39:36	<u>0x23642a97bb6cfb84f65b</u> <u>12d79f35cfae0c7a63d63f</u> <u>7163a55f958247867f32f7</u>	- 0.0015649919715857 00 MATIC  0.00 USD	✓
30	2023-12-07 21:39:36	<u>0x23642a97bb6cfb84f65b</u> <u>12d79f35cfae0c7a63d63f</u> <u>7163a55f958247867f32f7</u>	- 0.0112300102351932 32 MATIC  0.00 USD	✓
31	2023-12-07 21:38:56	<u>0x0aff4d9bb13933af2511</u> <u>80559b138800e1806a9723</u> <u>ca1a9fa271f29567a1b884</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-07 21:38:56	<u>0x0aff4d9bb13933af2511</u> <u>80559b138800e1806a9723</u> <u>ca1a9fa271f29567a1b884</u>	- 0.018344340000000000 01 MATIC  0.01 USD	✓
33	2023-12-07 21:38:56	<u>0x0aff4d9bb13933af2511</u> <u>80559b138800e1806a9723</u> <u>ca1a9fa271f29567a1b884</u>	- 0.1407168774491212 03 MATIC  0.11 USD	✓
34	2023-12-07 21:38:28	<u>0x11579b1dbe34bd22baf2</u> <u>56fc659740d0d831a20a58</u> <u>dadb03358a8a187b9fe941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-07 21:38:28	<u>0x11579b1dbe34bd22baf2</u> <u>56fc659740d0d831a20a58</u> <u>dadb03358a8a187b9fe941</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
36	2023-12-07 21:38:28	<u>0x11579b1dbe34bd22baf2</u> <u>56fc659740d0d831a20a58</u> <u>dadb03358a8a187b9fe941</u>	- 0.0103354990446608 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 21:37:34	<u>0xdd05ed9d20c325dcd4f3</u> <u>3998aa07e8715629e18fb3</u> <u>a24b039f8e852677ba41b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-07 21:37:34	<u>0xdd05ed9d20c325dcd4f3</u> <u>3998aa07e8715629e18fb3</u> <u>a24b039f8e852677ba41b4</u>	- 0.0090243365074743 05 MATIC  0.00 USD	✓
39	2023-12-07 21:37:34	<u>0xdd05ed9d20c325dcd4f3</u> <u>3998aa07e8715629e18fb3</u> <u>a24b039f8e852677ba41b4</u>	- 0.0540525450918653 42 MATIC  0.04 USD	✓
40	2023-12-07 21:36:04	<u>0x2cde60e156d6e1e2ffc7</u> <u>a665ff5c8736da4b8feb06</u> <u>b1454d120b1b2c7523b961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-07 21:36:04	<u>0x2cde60e156d6e1e2ffc7</u> <u>a665ff5c8736da4b8feb06</u> <u>b1454d120b1b2c7523b961</u>	- 0.0016975192590111 20 MATIC  0.00 USD	✓
42	2023-12-07 21:36:04	<u>0x2cde60e156d6e1e2ffc7</u> <u>a665ff5c8736da4b8feb06</u> <u>b1454d120b1b2c7523b961</u>	- 0.0111174136652061 61 MATIC  0.00 USD	✓
43	2023-12-07 21:31:08	<u>0xd36cd3c0c11a1d33294b</u> <u>2c6b27fdac19207e807cae</u> <u>b0ae389e36ae72ac8f9f51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-07 21:31:08	<u>0xd36cd3c0c11a1d33294b</u> <u>2c6b27fdac19207e807cae</u> <u>b0ae389e36ae72ac8f9f51</u>	- 0.030835590000000000 00 MATIC  0.02 USD	✓
45	2023-12-07 21:31:08	<u>0xd36cd3c0c11a1d33294b</u> <u>2c6b27fdac19207e807cae</u> <u>b0ae389e36ae72ac8f9f51</u>	- 0.1714947741707891 22 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 21:30:24	<u>0x6033b2a0ca8993464cb7</u> <u>612d9b3b477e307ac368c3</u> <u>78d03551e1fb03925fec28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-07 21:30:24	<u>0x6033b2a0ca8993464cb7</u> <u>612d9b3b477e307ac368c3</u> <u>78d03551e1fb03925fec28</u>	- 0.0010503824989239 00 MATIC  0.00 USD	✓
48	2023-12-07 21:30:24	<u>0x6033b2a0ca8993464cb7</u> <u>612d9b3b477e307ac368c3</u> <u>78d03551e1fb03925fec28</u>	- 0.0058135178503789 20 MATIC  0.00 USD	✓
49	2023-12-07 21:29:42	<u>0x4a84e947c1bf212802b2</u> <u>544800982ffae844e2c7f6</u> <u>a7a2dd6a9df7b3b8137bd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-07 21:29:42	<u>0x4a84e947c1bf212802b2</u> <u>544800982ffae844e2c7f6</u> <u>a7a2dd6a9df7b3b8137bd7</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
51	2023-12-07 21:29:42	<u>0x4a84e947c1bf212802b2</u> <u>544800982ffae844e2c7f6</u> <u>a7a2dd6a9df7b3b8137bd7</u>	- 0.0086326800280591 19 MATIC  0.00 USD	✓
52	2023-12-07 21:22:26	<u>0x87dcd1a72dca1809d108</u> <u>3a209298f7062ac525ea62</u> <u>e6f817f0361d7d62385d06</u>	+ 1.000000000000000000 00 MATIC  0.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 23:26:54	<u>0xd2dbd269d7649832ae1a</u> <u>acaf79cfdb645522b538a6</u> <u>87df92006e9f1fea87237d</u>	+ 1.1790891982233764 33 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-07 22:47:46	<u>0xe40ad3a9c35e46a9724730b99f3be1be3f36e55c29747bfd49b52703f2a34d3e</u>	+ 1.1730053967849918 27 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-07 23:33:48	<u>0x6370789b96610bc11340bb5640acf8dd795f452ad5c6a82f798aee67eced4191</u>	+ 4.0000000000000000 00 DAI	✓
3	2023-12-07 23:31:34	<u>0x97fea8b5a8313a371016babbe6382e08bd36525d9104f7b06c286f79a8651bb6</u>	+ 1.0000000000000000 00 DAI	✓
4	2023-12-07 23:29:44	<u>0x8c7bc413b445a3255f686602a8316821d0e65070b57e9744abbe91659fb36008</u>	+ 0.2500000000000000 00 DAI	✓
5	2023-12-07 23:26:54	<u>0xd2dbd269d7649832ae1aacaf79cfdb645522b538a687df92006e9f1fea87237d</u>	- 1.0000000000000000 00 DAI	✓
6	2023-12-07 22:54:10	<u>0x22450da43277e02c663bb7dada74c28aa5e32523e7e0a9a1085119cf1089de9c</u>	+ 4.0000000000000000 00 DAI	✓
7	2023-12-07 22:51:50	<u>0xe83d6cac72712b86f0b2e76b5128fec22759aeea79a7f64bc1c030f12ac52cd5</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 22:50:04	<u>0xb8537a83b5c00d7ead96</u> <u>fd097f31319cd5419fb908</u> <u>61cb8f0ddf26e54521b5fc</u>	+ 0.250000000000000000 00 DAI	✓
9	2023-12-07 22:47:46	<u>0xe40ad3a9c35e46a97247</u> <u>30b99f3be1be3f36e55c29</u> <u>747bfd49b52703f2a34d3e</u>	- 1.000000000000000000 00 DAI	✓
10	2023-12-07 22:31:00	<u>0x56cec4c083b1d596c71d</u> <u>dc2933a5e00400d22afd07</u> <u>12351ad7a3d1c5b9d04e96</u>	+ 4.000000000000000000 00 DAI	✓
11	2023-12-07 22:27:29	<u>0x17cdb012a0c6b7a74d92</u> <u>88b1ce843ab1510a5c8720</u> <u>4b9472dd9f5f12edd0f74a</u>	+ 1.000000000000000000 00 DAI	✓
12	2023-12-07 22:25:29	<u>0xb2660b2fd6771b815fdd</u> <u>d113af275c65e48655f2a2</u> <u>d29898613e1909bfa5bb8a</u>	+ 0.250000000000000000 00 DAI	✓
13	2023-12-07 21:42:34	<u>0xc3bf89126c53121bbc01</u> <u>b3de1e29647626ba6ca611</u> <u>0c0e59208fa3f98cf85110</u>	- 40.000000000000000000 000 DAI	✓
14	2023-12-07 21:40:18	<u>0xe6dfa8292bda9bb70893</u> <u>50e73505b1452f536ad5db</u> <u>2b0a8587c1b3357ac4db4a</u>	- 40.000000000000000000 000 DAI	✓
15	2023-12-07 21:38:56	<u>0x0aff4d9bb13933af2511</u> <u>80559b138800e1806a9723</u> <u>ca1a9fa271f29567a1b884</u>	- 10.000000000000000000 000 DAI	✓
16	2023-12-07 21:37:34	<u>0xdd05ed9d20c325dcd4f3</u> <u>3998aa07e8715629e18fb3</u> <u>a24b039f8e852677ba41b4</u>	- 10.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 21:31:08	<u>0xd36cd3c0c11a1d33294b2c6b27fdac19207e807cae</u> <u>b0ae389e36ae72ac8f9f51</u>	- 5.0000000000000000 00 DAI	✓
18	2023-12-07 21:21:00	<u>0x9b76a897709734176beb</u> <u>b4507e67548e72be32284e</u> <u>7e947c8d151b396c918e70</u>	+ 105.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:40:28	<u>0x0cc6484e6f15cf44c348</u> <u>cf9617931ec97bdd684f66</u> <u>0991432a9a825666f621fc</u>	+ 1 etherevent.co	✓
2	2024-02-08 04:22:53	<u>0x414d1c64df84443865fb</u> <u>523f89cf6b91409837d292</u> <u>2b42b707c2bdb194536337</u>	+ 1 claimpp.com	✓
3	2023-12-09 02:24:25	<u>0xfbc5825ebea712650f73</u> <u>d891489d8c820001f0f38e</u> <u>15c1fc74be74e269ebc20c</u>	+ 1 1000usdc.net	✓
4	2023-12-09 02:23:49	<u>0x7c701f40e482ac314465</u> <u>5964cb4c050dd58dfb97cb</u> <u>aa82fbb7ec7cd4704655a7</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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