

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x401abb33d247b712884f9f58d99ccec3a9679dec</u>
TOTAL RECEIVED	0.094820000000000002 MATIC
	0.03 USD
TOTAL SEND	0.022550922115717843 MATIC
	0.00 USD

Token	Balance
MATIC	0.072269077884282162 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$1000 USDT Reward	N/A op1.org
2,000 USDT Reward	N/A d.net
\$\$\$\$ Rewards	N/A usd-reward.xyz
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
5,000 Reward	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:36:37	<u>0xbadf0528f85ba8d45043</u> <u>298f4204173b8f46e1cf81</u> <u>9c07abd7cae17dfd100e6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-03 07:36:37	<u>0xbadf0528f85ba8d45043</u> <u>298f4204173b8f46e1cf81</u> <u>9c07abd7cae17dfd100e6b</u>	- 0.0037121397229008 54 MATIC  0.00 USD	✓
3	2023-12-03 07:36:37	<u>0xbadf0528f85ba8d45043</u> <u>298f4204173b8f46e1cf81</u> <u>9c07abd7cae17dfd100e6b</u>	- 0.0002179262770991 46 MATIC  0.00 USD	✓
4	2023-11-08 08:22:37	<u>0xf1a05c6bd1f5512005ea</u> <u>6d08006baa9d45226b4954</u> <u>124758206d01f1e4a2d8d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 08:22:37	<u>0xf1a05c6bd1f5512005ea</u> <u>6d08006baa9d45226b4954</u> <u>124758206d01f1e4a2d8d0</u>	- 0.004354938000000000 00 MATIC  0.00 USD	✓
6	2023-11-08 08:22:37	<u>0xf1a05c6bd1f5512005ea</u> <u>6d08006baa9d45226b4954</u> <u>124758206d01f1e4a2d8d0</u>	- 0.0061361807664366 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 08:22:15	<u>0x0ffd2536a892f2e30a718cff6d5bf088d14a20ccd80cdb37a9cd17a3b607a3af</u>	+ 0.0654499999999999 94 MATIC  0.04 USD	✓
8	2023-10-31 23:42:02	<u>0x45ebdae7d0a9e85f5995bd712ae69768c04305f74d9b6003b950484d2464ec48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-31 23:42:02	<u>0x45ebdae7d0a9e85f5995bd712ae69768c04305f74d9b6003b950484d2464ec48</u>	- 0.0020889540000000 00 MATIC  0.00 USD	✓
10	2023-10-31 23:42:02	<u>0x45ebdae7d0a9e85f5995bd712ae69768c04305f74d9b6003b950484d2464ec48</u>	- 0.0012541611947661 72 MATIC  0.00 USD	✓
11	2023-10-31 23:22:38	<u>0xba6867bff4ebcb3c90aba8c208448e0bb02b5f348a707e52581c1a3e9b392b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-31 23:22:38	<u>0xba6867bff4ebcb3c90aba8c208448e0bb02b5f348a707e52581c1a3e9b392b30</u>	- 0.0035051940000000 00 MATIC  0.00 USD	✓
13	2023-10-31 23:22:38	<u>0xba6867bff4ebcb3c90aba8c208448e0bb02b5f348a707e52581c1a3e9b392b30</u>	- 0.0012814281545149 98 MATIC  0.00 USD	✓
14	2023-10-31 23:22:08	<u>0x75a4d74f6d58ebebfc41acb3eec9e605b2f3cc24cccaa24993d5f36f9999f348</u>	+ 0.0293700000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-29 00:56:19	<u>0xd9ab402dfce4e5ce1f349cedfd8ff670361f1a17030363a3fffabf7fed8885a6</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-03 07:36:37	<u>0xbadf0528f85ba8d45043298f4204173b8f46e1cf819c07abd7cae17dfd100e6b</u>	- 283.490000 USDT 283.54 USD	✓
3	2023-12-03 07:36:13	<u>0x8d10c1bd773357b782a2e14a014941ebf78a21cf85d968b903d492db06fe8fca</u>	+ 283.490000 USDT 283.54 USD	✓
4	2023-11-08 08:22:37	<u>0xf1a05c6bd1f5512005ea6d08006baa9d45226b4954124758206d01f1e4a2d8d0</u>	- 83.170000 USDT 83.20 USD	✓
5	2023-11-08 08:10:39	<u>0xc0cd5efa86ecdc60dbc190c528c849863b78e88153b059a6c0ebe3dba74144af</u>	+ 83.170000 USDT 83.20 USD	✓
6	2023-10-31 23:42:02	<u>0x45ebdae7d0a9e85f5995bd712ae69768c04305f74d9b6003b950484d2464ec48</u>	- 26.250000 USDT 26.26 USD	✓
7	2023-10-31 23:24:54	<u>0xd076c125c4868a7b7a79afcdaf27675a629cd436b6a0dd09a83f5ca0dfed47c7</u>	+ 26.250000 USDT 26.26 USD	✓
8	2023-10-31 23:22:38	<u>0xba6867bff4ebcb3c90aba8c208448e0bb02b5f348a707e52581c1a3e9b392b30</u>	- 53.510000 USDT 53.53 USD	✓
9	2023-10-31 23:11:54	<u>0x8a262df4e18ffd8a235663b982343bc3e5734c1bdbb5ab282207f213485081ac</u>	+ 53.510000 USDT 53.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 17:30:53	<u>0x1f74de34c89f644f5219</u> <u>c6a072ded88c756f415b56</u> <u>a8ba560f32fadc56942cd7</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 07:41:43	<u>0xfb8fa29069e1c8f94e8c</u> <u>dea6e8f572828b722a71b9</u> <u>497ea17e0ea613d7de6de6</u>	+ 1 2000usdt.net	✓
2	2023-12-03 07:37:45	<u>0xd61084c354dfacb06e82</u> <u>3d55538c797ea3db95f5b6</u> <u>fd44ffdd134f95ce679364</u>	+ 1 1000usdc.org	✓
3	2023-11-08 08:24:56	<u>0xad9e5c254a69f20ce7a3</u> <u>1cfa0c5813cc9050e6501b</u> <u>932d905dd7687259a38d0e</u>	+ 1 Voucher	✓
4	2023-11-08 08:11:03	<u>0xc6c03110c179b7064f88</u> <u>4a7b779bf65586453c6ea2</u> <u>8b78a3160464007a9dc241</u>	+ 1 op1.org	✓
5	2023-10-31 23:25:22	<u>0x5698660d9baa0812b40f</u> <u>3ca5e661cbbb6c4268e5da</u> <u>9408880f43e4700261f2f9</u>	+ 1 Voucher	✓
6	2023-10-31 23:22:50	<u>0xdb03d8348870935a9f3a</u> <u>f49335f242d3f87432ed40</u> <u>5b582c75c3ccf1c7c2972a</u>	+ 1 Voucher	✓
7	2023-10-28 19:48:05	<u>0x87ef5a67d8eba0ab6782</u> <u>f57e22c22cf04dcb4ac9f9</u> <u>1f3e7c535391a12280eb7a</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 19:47:51	<u>0x1ea06705772170a290e582ac9d68b9de06f94b76dbf27e693d3706e1b39b33f4</u>	+ 1 d.net	✓
9	2023-10-28 19:47:31	<u>0xa37e46972f8e4c992abaf2579a6be7cf57bb5a379dbe731fc3c54da59a8913e2</u>	+ 1 Voucher	✓
10	2023-10-28 19:47:29	<u>0x7473bbb30a6f5da4b89c5c8e0d6188b7ec94efd989b3e456caf1479f1e49a312</u>	+ 1 Voucher	✓
11	2023-10-28 19:47:21	<u>0xdce3adf81bf225254682eb8d7f58cef0ccd6d54ba8ab283bceef11c0f5fd82b8</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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