

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x416b689f0980e3f234292717a2298d3d313a1021</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.29 USD
TOTAL SEND	0.439346667612148634 MATIC
	0.18 USD

Token	Balance
MATIC	0.260653332387851377 MATIC
	0.11 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:48:56	<u>0x26e8236bef5582487df3</u> <u>1739a324eb4d92d855a470</u> <u>07ce06841f376a67fcc0cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 21:48:56	<u>0x26e8236bef5582487df3</u> <u>1739a324eb4d92d855a470</u> <u>07ce06841f376a67fcc0cc</u>	- 0.1448797162354646 95 MATIC  0.12 USD	✓
3	2023-12-07 21:48:56	<u>0x26e8236bef5582487df3</u> <u>1739a324eb4d92d855a470</u> <u>07ce06841f376a67fcc0cc</u>	- 0.1108689726273724 14 MATIC  0.09 USD	✓
4	2023-12-07 21:41:48	<u>0x70a6a40fb30d3f446613</u> <u>5966ecafbe550661fc04c7</u> <u>bd4812944ccb504d6ab434</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 21:41:48	<u>0x70a6a40fb30d3f446613</u> <u>5966ecafbe550661fc04c7</u> <u>bd4812944ccb504d6ab434</u>	- 0.0198407352147354 39 MATIC  0.01 USD	✓
6	2023-12-07 21:41:48	<u>0x70a6a40fb30d3f446613</u> <u>5966ecafbe550661fc04c7</u> <u>bd4812944ccb504d6ab434</u>	- 0.0133379728660556 80 MATIC  0.01 USD	✓
7	2023-12-07 21:35:34	<u>0x881a8f45cc6d0ee2db25</u> <u>cd4f235c395c8c50fc4cc0</u> <u>efe82ff611bd23633df10f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 21:35:34	<u>0x881a8f45cc6d0ee2db25</u> <u>cd4f235c395c8c50fc4cc0</u> <u>efe82ff611bd23633df10f</u>	- 0.0822934235322094 06 MATIC  0.06 USD	✓
9	2023-12-07 21:35:34	<u>0x881a8f45cc6d0ee2db25</u> <u>cd4f235c395c8c50fc4cc0</u> <u>efe82ff611bd23633df10f</u>	- 0.0681258471363109 94 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 21:13:19	<u>0x556a6e831c6be90270273d6a32016e931bcacaec4df71bfebdd8bd8b1f15cac9</u>	+ 0.6999999999999999 56 MATIC  0.59 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 21:48:56	<u>0x26e8236bef5582487df31739a324eb4d92d855a47007ce06841f376a67fcc0cc</u>	+ 5.0000000000000000 00 TR	✓
3	2023-12-07 21:48:56	<u>0x26e8236bef5582487df31739a324eb4d92d855a47007ce06841f376a67fcc0cc</u>	- 5.0000000000000000 00 DAI	✓
4	2023-12-07 21:16:58	<u>0xbe07147bc6f2404a0e5e68084e7ad03dbefe130cc86aee674d55200c3d7e0bfb</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 02:22:19	<u>0xbbb651b5f7bad73ff8d316b5d964c5b611c5967583a348378ab56170d6b3a1c8</u>	+ 1 1000usdc.net	✓
2	2023-12-09 02:21:59	<u>0x1ae4ad6c6e0a006ece180087ce56ea2152b704b8bfa829bd4df81b805be6a1f0</u>	+ 1 2000usdt.link	✓

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