

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 00:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x47e80cb146ca9d2bf59a64b1629291f84c87e93b</u> |
| TOTAL RECEIVED | 0.134518607972388238 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.133169262962949231 MATIC |
| | 0.04 USD |

| Token | Balance |
|---------------------|----------------------------|
| MATIC | 0.001349345009439000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ! abict.us | 177.000000000000000000 s |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 2000 USDC Voucher | N/A org |
| \$1000 USDC Airdrop | N/A 1000usdc.net |



MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-05 19:01:47 | <u>0xfd62599281dcfb689a2786b6113fd7202aa078df41dc60f9a4ee01dc6db88c9b</u> | - 0.1108963631257027 93 MATIC  0.08 USD | ✓ |
| 2 | 2023-12-05 19:01:47 | <u>0xfd62599281dcfb689a2786b6113fd7202aa078df41dc60f9a4ee01dc6db88c9b</u> | - 0.0006306090000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-05 19:01:47 | <u>0xfd62599281dcfb689a2786b6113fd7202aa078df41dc60f9a4ee01dc6db88c9b</u> | - 0.0012496112190870 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-24 13:32:30 | <u>0x122c67f736c2dd953aafcc71882ff3c081fc38eb682940af4078afc9f978e940</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-24 13:32:30 | <u>0x122c67f736c2dd953aafcc71882ff3c081fc38eb682940af4078afc9f978e940</u> | - 0.0017720348940000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-24 13:32:30 | <u>0x122c67f736c2dd953aafcc71882ff3c081fc38eb682940af4078afc9f978e940</u> | - 0.0186206447241594 36 MATIC  0.01 USD | ✓ |
| 7 | 2023-11-24 13:29:14 | <u>0xfe0ef2dbd6af6865825ef5378281a0d0b390b2276291a1b12de8b729ed97e8fb</u> | + 0.0660308239750173 05 MATIC  0.05 USD | ✓ |
| 8 | 2023-11-24 13:25:09 | <u>0x613ea9a812d6457b5a55e732c3f2641a5cf5f7f1441f666b95916a6676cb685b</u> | + 0.0684877839973709 18 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-09 23:42:17 | <u>0x88ee88f8932fad985c7188be6c9793ae22c317560ea6ec1a8d64c3de9e4f12f2</u> | + 177.00000000000000 0000 s | ✓ |
| 2 | 2023-11-24 13:32:30 | <u>0x122c67f736c2dd953aafcc71882ff3c081fc38eb682940af4078afc9f978e940</u> | - 1,689.354275 USDT  1,689.83 USD | ✓ |
| 3 | 2023-11-24 13:22:19 | <u>0x66958cb0f900989f96124dd3b5db067250f6f3995310cf5b19dfd5621cad3ba9</u> | + 1,689.354275 USDT  1,689.65 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-05 19:44:37 | <u>0x31d0b2c94dd623b81410b59303062c5323ed2029b35fb47e05156de946e8b684</u> | + 1 1000usdc.net | ✓ |
| 2 | 2023-12-05 19:43:55 | <u>0x79b838154668d2c197a202133bc5ef0a6469c002a2c2a3903dd08c7d5362410c</u> | + 1 2000usdt.link | ✓ |
| 3 | 2023-11-25 15:45:59 | <u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u> | + 1 org | ✓ |
| 4 | 2023-11-25 15:32:25 | <u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u> | + 1 3000usdt.org | ✓ |

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